

[Guide to Minutes](#)

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

**TUESDAY, AUGUST 1, 2000,  
WEDNESDAY, AUGUST 2, 2000,  
THURSDAY, AUGUST 3, 2000 and  
FRIDAY, AUGUST 4, 2000**

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

**CALL TO ORDER**

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

The meeting opened with O Canada.

- 10.2 **CONFIRMATION OF MINUTES**

Councillor Jones, seconded by Councillor Flint, moved that the Minutes of the Council meeting held on the 7th, 8th and 9th days of June, 2000, be confirmed in the form supplied to the Members, which carried.

**PETITIONS AND ENQUIRIES**

- 10.3 Deputy Mayor Ootes advised the Council that the City Clerk had received a petition containing the signatures of 75 residents of East York urging Members of Council not to support an 11 percent pay increase as recently reported in the media.

Council received the aforementioned petition.

- 10.4 Councillor O'Brien filed with the City Clerk, a copy of a petition containing the signatures of 1,248 residents of the Markland community, expressing concern with the operations of the Lester B. Pearson International Airport, for consideration with Clause No. 3 of Report No. 10 of The Policy and Finance Committee, headed "Draft Accord Between the City of Toronto and the Greater Toronto Airports Authority (All Wards)".

Council received the aforementioned petition.

- 10.5 Councillor Walker filed with the City Clerk, a copy of a petition containing the signatures of 428 concerned residents, in opposition to the removal of heritage buildings and various other issues related to developments at the 56 and 60 St. Clair Avenue West and 55 to 61 Delisle Avenue, for consideration with Clauses Nos. 38 and 39 of Report No. 13 of The Toronto Community Council, headed "Residential Demolition Applications - 55, 57, 59 and 61 Delisle Avenue and 56 St. Clair Avenue West (Midtown)" and "Residential Demolition - 23, 25, 27, 29, 31 and 33 Heath Street West and 22 Delisle Avenue and Tree Removal - 33 Heath Street West (Midtown)" respectively.

Council received the aforementioned petition.

## **PRESENTATION OF REPORTS**

- 10.6 Councillor Layton presented the following Reports for consideration by Council:

Report No. 15 of The Administration Committee,  
Report No. 14 of The Works Committee,  
Report No. 8 of The Etobicoke Community Council,  
Report No. 8 of The Scarborough Community Council,  
Report No. 12 of The Toronto Community Council,  
Report No. 4 of The Audit Committee,  
Report No. 10 of The Policy and Finance Committee,  
Report No. 7 of The Community Services Committee,  
Report No. 8 of The Economic Development and Parks Committee,  
Report No. 8 of The Planning and Transportation Committee,  
Report No. 15 of The Works Committee,  
Report No. 16 of The Administration Committee,  
Joint Report No. 2 of The Policy and Finance Committee and The Works Committee,  
Report No. 8 of The East York Community Council,  
Report No. 9 of The Etobicoke Community Council,  
Report No. 9 of The North York Community Council,  
Report No. 9 of The Scarborough Community Council,  
Report No. 13 of The Toronto Community Council,  
Report No. 8 of The York Community Council,

Report No. 6 of The Board of Health,  
Report No. 3 of The Nominating Committee, and  
Report No. 5 of The Striking Committee,

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

#### 10.7 **DECLARATIONS OF INTEREST**

Councillor Augimeri declared her interest in Clause No. 1 of Report No. 7 of The Community Services Committee, headed “Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho”, only insofar as it pertains to Part (2) of motion (h) by Councillor Mammoliti respecting the supervision of youth, in that she has a 14 year old child; and in Item (e), entitled “Final Report - Official Plan and Zoning By-law Amendment UDOZ-99-27 - R & G Management Inc. - 1465 Lawrence Avenue West - North York Humber”, as embodied in Clause No. 42 of Report No. 9 of The North York Community Council, headed “Other Items Considered by the Community Council”, in that a member of her family owns a condominium adjacent to the applicant’s property.

Councillor Balkissoon declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in the office of another Member of Council.

Councillor Cho declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in his office.

Councillor Chong declared his interest in Clause No. 29 of Report No. 13 of The Toronto Community Council, headed “Residential Demolition - 23, 25, 27, 29, 31 and 33 Heath Street West and 22 Delisle Avenue and Tree Removal – 33 Heath Street West (Midtown)”, in that he has bought into the development.

Councillor Chow declared her interest in Clause No. 2 of Report No. 15 of The Works Committee, headed “Harmonization of Transit Shelter Agreements - Contract with Mediacom Inc.”, in that her step-daughter has recently become employed with a company called “Availablemedia.com”, which markets advertising services to the outdoor advertising sector.

Councillor Feldman declared his interest in Clause No. 25 of Report No. 9 of The North York Community Council, headed “Final Report - Application to Amend the Zoning By-law - UDZ-00-04 (UDOP-99-05) - Robert G. Doumani on behalf of Kenneth-Sheppard Limited - 120 and 166 Sheppard Avenue East, 150 and 163 Maplehurst Avenue and 160 Greenfield Avenue - North York Centre”, in that a member of his extended family is one of the proponents of the subject development.

Councillor Gardner declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in his office.

Councillor Johnston declared her interest in Clause No. 1 of Report No. 7 of The Community Services Committee, headed “Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho”, only insofar as it pertains to Part (2) of motion (h) by Councillor Mammoliti respecting the supervision of youth, in that she has grandchildren.

Councillor Jones declared her interest in Clause No. 16 of Report No. 9 of The Etobicoke Community Council, headed “Final Report - Applications to Amend the Etobicoke Official Plan and Zoning Code; Oxford Hills Developments Limited, 15 West Deane Park Drive, File No. Z-2309 (Markland-Centennial)”, in that her husband is working as a consultant for an associate of the applicant.

Mayor Lastman declared his interest in Clause No. 21 of Report No. 9 of The North York Community Council, headed “Request on Behalf of Bialik Hebrew Day School to Release Agreements from Title of Lots 79, 80, 81, 82, 83, 158, 159 and 160 and Part of Lots 84 (Municipally known as 2760 Bathurst Street) - LA22-00-REL – North York Spadina”, in that his grandchildren attend the subject school; and in Clause No. 27 of such Report, headed “Further Report - Proposed Modifications to the Downsview Area Secondary Plan (OPA 464) and Proposed Amendments to the OMB Order on the Downsview Area Secondary Plan (OPA 464) – Parc Downsview Park Inc. Lands - Sports and Entertainment Designation Deferral – West of Allen Road/South of Sheppard Avenue West – City-owned lands East of Allen Road/South of Sheppard Avenue West”, in that his son lives in the immediate vicinity of the subject development; and in Clause No. 38 of Report No. 13 of The Toronto Community Council, headed “Residential Demolition Applications - 55, 57, 59 and 61 Delisle Avenue and 56 St. Clair Avenue West (Midtown)”, in that the applicant’s solicitor is employed by the same law firm as his son who is not a real estate lawyer and does not personally act on this file; and in Notice of Motion J(40), moved by Councillor Moscoe, seconded by Councillor Feldman, regarding turn restrictions at Bathurst Street/Viewmount Avenue, in that his grandchildren attend a school in the subject area.

Councillor Layton declared his interest in Clause No. 2 of Report No. 15 of The Works Committee, headed “Harmonization of Transit Shelter Agreements - Contract with Mediacom Inc.”, in that his daughter has recently become employed with a company called “Availablemedia.com”, which markets advertising services to the outdoor advertising sector.

Councillor Li Preti declared his interest in Clause No. 27 of Report No. 9 of The North York Community Council, headed “Further Report - Proposed Modifications to the Downsview Area Secondary Plan (OPA 464) and Proposed Amendments to the OMB Order on the Downsview Area Secondary Plan (OPA 464) – Parc Downsview Park Inc. Lands - Sports and Entertainment Designation Deferral – West of Allen Road/South of Sheppard Avenue West – City-owned lands East of Allen Road/South of Sheppard Avenue West”, only insofar as it pertains to the lands on the east side of the Allen Road and west of Wilson Heights Boulevard, in that he owns property in the vicinity of such lands.

Councillor Mammoliti declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in his office.

Councillor Palacio declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in his office.

Councillor Saundercook declared his interest in Clause No. 3 of Report No. 8 of The Economic Development and Parks Committee, headed “2000 Recreation Grants (All Wards)”, insofar as it pertains to the Swansea Girls Hockey Association, in that his daughters are members of the League.

Councillor Shaw declared her interest in Item (m), entitled “Preliminary Report - Official Plan Amendment Application SC-P20000007 - Zoning By-law Amendment Application SC-Z20000015 - McCowan Centre Inc., Northeast Corner of McCowan Road and Ellesmere Avenue, Progress Employment District, (Ward 15 – Scarborough City Centre)”, as embodied in Clause No. 26 of Report No. 9 of The Scarborough Community Council, headed “Other Items Considered by the Community Council”, in that her family home is near the site of these applications.

Councillor Shiner declared his interest in Clause No. 22 of Report No. 16 of The Administration Committee, headed “Harmonization of Lieu Time Policy (Non-Union) - Notice Requirement”, in that a member of his family is an employee in his office; and in Clause No. 1 of Report No. 7 of The Community Services Committee, headed “Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho”, only insofar as it pertains to Part (2) of motion (h) by Councillor Mammoliti respecting the supervision of youth, in that he has a 14 year old son.

**CONSIDERATION OF REPORTS  
CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION****10.8 The following Clauses were held by Council for further consideration:**

Report No. 15 of The Administration Committee, Clauses Nos. 1 and 2.

Report No. 14 of The Works Committee, Clause No. 1.

Report No. 8 of The Etobicoke Community Council, Clause No. 1.

Report No. 8 of The Scarborough Community Council, Clauses Nos. 1 and 2.

Report No. 12 of The Toronto Community Council, Clause No. 1.

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

Report No. 10 of The Policy and Finance Committee, Clauses Nos. 1, 2, 3, 4, 5, 7, 11, 13, 14, 17, 25, 26, 27, 34, 35, 36, 37, 40, 42, 46, 54, 55, 57, 58 and 59.

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

Report No. 8 of The Economic Development and Parks Committee, Clauses Nos. 2, 4, 7, 8, 9, 13 and 15.

Report No. 8 of The Planning and Transportation Committee, Clauses Nos. 1, 3, 9 and 13.

Report No. 15 of The Works Committee, Clauses Nos. 1, 2, 3, 5, 6, 7, 9 and 23.

Report No. 16 of The Administration Committee, Clauses Nos. 1, 2, 3, 4, 5, 6, 7, 9, 10, 12, 13, 19, 21, 28 and 30.

Joint Report No. 2 of The Policy and Finance Committee and The Works Committee, Clause No. 1.

Report No. 8 of The East York Community Council, Clauses Nos. 1, 3 and 5.

Report No. 9 of The Etobicoke Community Council, Clauses Nos. 10, 13, 17 and 20.

Report No. 9 of The North York Community Council, Clauses Nos. 22 and 36.

Report No. 9 of The Scarborough Community Council, Clauses Nos. 10, 18, 19, 24 and 25.

Report No. 13 of The Toronto Community Council, Clauses Nos. 2, 5, 7, 12, 22, 27, 31, 36, 38, 39, 42, 45, 58, 67, 74 and 89.

Report No. 6 of The Board of Health, Clause No. 3.

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

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

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

Report No. 10 of The Policy and Finance Committee, Clauses Nos. 11, 13, 17, 34 and 57.

Report No. 7 of The Community Services Committee, Clauses Nos. 2 and 4.

Report No. 8 of The Economic Development and Parks Committee, Clause No. 4.

Report No. 15 of The Works Committee, Clauses Nos. 7, 9 and 23.

Report No. 16 of The Administration Committee, Clause No. 9.

Report No. 9 of The North York Community Council, Clause No. 36.

Report No. 9 of The Scarborough Community Council, Clause No. 25.

Report No. 13 of The Toronto Community Council, Clauses Nos. 39 and 45.

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

**CONSIDERATION OF REPORTS  
CLAUSES WITH MOTIONS, VOTES, ETC.**

- 10.9 **Clause No. 26 of Report No. 10 of The Policy and Finance Committee, headed “Wayfinding Signage Program Exhibition Place”.**

*Motion:*

Councillor Pantalone moved that the Clause be amended by deleting Recommendation No. (2) embodied in the report dated June 30, 2000, from the General Manager and Chief Executive Officer, Board of Governors of Exhibition Place, and inserting in lieu thereof the following new Recommendation No. (2):

- “(2) City Council approve a minor variance from Chapter 297, Signs, of the former City of Toronto Municipal Code, as required to permit the construction of the three (3) Entrance Gate/Advertising sign structures described and depicted in this report, as amended by Application No. 00-174-184-00000ZR, and take all necessary action with respect thereto;”.

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

**10.10 Clause No. 27 of Report No. 10 of The Policy and Finance Committee, headed “Proposals for the Ontario Government Building and Horticulture Building Located at Exhibition Place”.**

*Motion:*

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

“It is further recommended that the report dated July 27, 2000, from the General Manager and Chief Executive Officer, Board of Governors of Exhibition Place, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) City Council approve the proposal from the Liberty Entertainment Group (“Liberty”) for the long-term redevelopment of the Ontario Government Building (“OGB”) on the terms and conditions set forth in this report and such other terms and conditions as required by the General Manager and Chief Executive Officer and the City Solicitor with respect to this development project;
- (2) Exhibition Place officials be directed to negotiate any changes, amendments or modifications to the terms of the agreement as may, in the opinion of the General Manager and Chief Executive Officer and the City Solicitor, be in

the interests of the Board of Governors of Exhibition Place and the City of Toronto; and

- (3) the appropriate Exhibition Place and City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

**10.11 Clause No. 59 of Report No. 10 of The Policy and Finance Committee, headed “Other Items Considered by the Committee”.**

*Motion:*

Councillor Rae moved that the Clause be received as information, subject to striking out and referring Item (b), entitled “Heritage Preservation - Exempting Heritage Properties from Property Tax Clawbacks”, embodied therein, back to the Policy and Finance Committee for further consideration at its meeting scheduled to be held on September 21, 2000; and notwithstanding subsection 127(5) of the Council Procedural By-law, Council requested the Chief Financial Officer and Treasurer to submit a report for consideration therewith, on the impact of the following recommendation as limited to properties containing entire buildings designated under the Ontario Heritage Act that are also subject to Heritage Conservation Easements, and are also designated in whole or in part as National Historic Sites by the Historic Sites and Monuments Board of Canada:

“City Council endorse, in principle, that all entire buildings, designated under the Ontario Heritage Act, that are subject to Heritage Conservation Easements, be taxed without clawbacks as to tax decreases to which they would be entitled were it not for the ‘cap’; that these buildings be exempted from the clawbacks for the full three years that the ‘cap’ has been in effect; and that the Province of Ontario be requested to provide the requisite legislative and regulatory authority;”.

*Votes:*

The motion by Councillor Rae carried.

The Clause, as amended, was received for information.

**10.12 Clause No. 7 of Report No. 8 of The Economic Development and Parks Committee, headed “Construction of the Maryvale Wexford Community Centre Contract No. P-52-2000 - Tender Call No. 13-2000-06 (Scarborough Wexford)”.**

*Vote:*

Adoption of Clause, without amendment:

Yes - 51	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Bussin, Cho, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O’Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti, Walker
No - 0	

Carried, without dissent.

*Motion to Include Notation for Minutes:*

Councillor Tzekas, with the permission of Council, moved that his support of this Clause be noted in the Minutes of this meeting, having regard that he was unable to be present for the vote thereon due to illness, which carried.

**10.13 Clause No. 15 of Report No. 8 of The Economic Development and Parks Committee, headed “Hanlan's Point – Clothing Optional Beach Pilot Project (Downtown) Amendment to Uniform Parks By-law in the Former City of Toronto”.**

*Vote:*

The Clause was adopted, without amendment.

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

**10.14 Clause No. 5 of Report No. 15 of The Works Committee, headed “Agreement with Olifas Marketing Group Inc. (OMG) for Litter Bins in Etobicoke”.**

*Vote:*

The Clause was adopted, without amendment.

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

**10.15 Clause No. 10 of Report No. 16 of The Administration Committee, headed “Development Proposals for 244 Units of Affordable Housing on Five City-Owned Sites (Ward 6 - North York Humber, Ward 8 - North York Spadina, Ward 19 - High Park, Ward 26 - East Toronto, Ward 28 - York Eglinton)”.**

*Motion:*

Councillor Feldman moved that the Clause be amended by inserting in Part (I) of the recommendations of the Administration Committee, the following new Recommendation No. (1), and renumbering the original recommendations accordingly:

“(1) amending Recommendation No. (1) by adding to the end thereof the words “or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services”, so that such Recommendation No. (1) shall now read as follows:

‘(1) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to conclude negotiations authorized by Council and enter into 50 year less one day leases for the following five surplus City properties with the not-for-profit groups selected through a Request for Proposals (RFP) process, or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services.’ ”.

*Votes:*

The motion by Councillor Feldman carried.

The Clause, as amended, carried.

- 10.16 **Clause No. 22 of Report No. 9 of The North York Community Council, headed “Final Report - Application for Part Lot Control Exemption - Lots 20 to 74 both Inclusive - Blocks 75 to 83 both Inclusive - Plan 66M-2346 - UD54-00-02REL - Tiffany Park Homes Limited - Don Parkway”.**

*Motion:*

Councillor Minnan-Wong moved that the Clause be amended by adding thereto the following:

“It is further recommended that Council adopt the following motion:

Moved by: Councillor Minnan-Wong

**‘WHEREAS** on July 18, 2000, North York Community Council recommended to City Council, the adoption of a report dated June 23, 2000, from the Director, Community Planning, North District, dealing with an application for part lot control exemption UD54-00-02REL by Tiffany Park Homes Limited; and

**WHEREAS** the report dealt with Lots 20 to 74, both inclusive and Blocks 75 to 83, both inclusive, on Plan 66M-2346, to be exempted from part lot control; and

**WHEREAS** the application also required Lots 1 to 11 on Plan 66M-2346 to be included in the exemption from part lot control; and

**WHEREAS** Lots 1 to 11 were inadvertently omitted from the report of the Director, Community Planning, and are recommended to be exempted from part lot control;

**NOW THEREFORE BE IT RESOLVED THAT** Council adopt a technical amendment whereby Lots 1 to 11 on Plan 66M-2346 are included as a part of the report dated June 23, 2000, from the Director, Community Planning, for part lot control.’ ”

*Votes:*

The motion by Councillor Minnan-Wong carried.

The Clause, as amended, carried.

- 10.17 **Clause No. 24 of Report No. 9 of The Scarborough Community Council, headed “Ontario Municipal Board Appeal, Official Plan Amendment Application SC-P1997009, Zoning By-law Amendment Application SC-Z1999027, Omni at the City Centre Inc., Omni South Inc., North-East Corner of Brimley Road and Omni Drive (Ward 15 - Scarborough City Centre)”.**

*Motion:*

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

“It is further recommended that the report dated July 27, 2000, from the City Solicitor, embodying the following recommendation, be adopted:

‘It is recommended that the City Solicitor be authorized to retain expert consultants as required to provide appraisal evidence at Ontario Municipal Board hearings dealing with issues relating to Section 37 of the Planning Act with funding to be provided from the Legal Services budget for outside consultants.’ ”

*Votes:*

The motion by Councillor Balkissoon carried.

The Clause, as amended, carried.

- 10.18 **Clause No. 2 of Report No. 13 of The Toronto Community Council, headed “Zoning By-law Amendment - 982 Dundas Street West (Trinity-Niagara)”.**

*Motion:*

Councillor Pantalone moved that the Clause be amended by renumbering the recommendations embodied in the report dated June 30, 2000, from the Commissioner of Urban Development Services, as follows:

- (1) Recommendations Nos. 2(i)(c), 2(i)(d) and 2(i)(e) be renumbered as Recommendations Nos. 2(ii)(h), 2(ii)(i) and 2(ii)(j), respectively, in order to require that the Historical Review, Site and Building Audit, and soil and groundwater testing program and Soil and Groundwater Management Plan be submitted to and reviewed by the Medical Officer of Health prior to the issuance of a Building Permit, rather than prior to the introduction of a Bill in Council; and
- (2) Recommendations No. 2(i)(f) and 2(i)(g) be renumbered accordingly, as Recommendations Nos. 2(i)(c) and 2(i)(d).

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

10.19 **Clause No. 5 of Report No. 13 of The Toronto Community Council, headed “Official Plan Amendment and Rezoning - 318 Clinton Street (Trinity-Niagara)”.**

*Motion:*

Councillor Pantalone moved that the Clause be amended in accordance with the report dated July 27, 2000, from the Commissioner of Urban Development Services, embodying the following recommendations:

“It is recommended that:

- (1) Recommendations Nos. 5(i)(a), 5(i)(b) and 5(i)(c) embodied in the report dated July 4, 2000, from the Commissioner of Urban Development Services, be renumbered as Recommendations Nos. 5(ii)(h), 5(ii)(i) and 5(ii)(j), in order to require that the Historical Review, Site and Building Audit, and soil and groundwater testing program and Soil and Groundwater Management Plan be reviewed and approved by the Medical Officer of Health prior to the issuance of a Building Permit, rather than prior to the introduction of a Bill in Council;
- (2) Recommendation No. 5(i) be deleted;
- (3) Recommendation No. 5(ii) be renumbered as Recommendation No. 5(i); and
- (4) upon satisfaction of the requirements of the Medical Officer of Health and prior to the issuance of a Building Permit, the Commissioner of Economic Development, Culture and Tourism (Forestry Services) be requested to review the landscape plan in the Site Plan Statement of Approval/Undertaking, in order to ensure the survival of the existing trees proposed to be maintained, or, alternatively, to ensure that any removal and replanting of the existing trees in situ or any additional new tree plantings to replace existing trees are undertaken in accordance with the provisions in the Site Plan Statement of Approval/Undertaking.”

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

**10.20 Clause No. 22 of Report No. 13 of The Toronto Community Council, headed “Draft By-law – Alteration of Gladstone Avenue from the First Lane North of College Street to Sylvan Avenue Narrowing and Realigning the Pavement (Trinity-Niagara)”.**

*Motion:*

Councillor Pantalone moved that the Clause be amended by striking out Recommendations Nos. (3) and (4) embodied in the report dated June 6, 2000, from the Director, Transportation Services, District 1, as contained in Clause No. 44 of Report No. 11 of The Toronto Community Council, headed “Narrowing of Pavements on Niagara Street and Gladstone Avenue - Garrison Creek Initiatives (Trinity-Niagara)”, viz.:

- “(3) the ‘No Parking Anytime’ prohibition that operates on the west side of Gladstone Avenue from Lindsey Avenue to Sylvan Avenue be rescinded and switched to operate on the east side of the street;
- (4) the ‘12:01 a.m. to 7:00 a.m. daily’ Permit Parking hours of operation on the east side of Gladstone Avenue from Lindsey Avenue to Sylvan Avenue be rescinded and switched to operate on the west side of the street; and”.

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

**10.21 Clause No. 31 of Report No. 13 of The Toronto Community Council, headed “Final Report - Official Plan and Zoning By-law Amendments - 1252-1260 Bay Street and 61-63 Yorkville Avenue (Midtown)”.**

*Motion:*

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

“It is further recommended that the report dated July 27, 2000 from the City Solicitor, embodying the following recommendation, be adopted:

‘It is recommended that the City Solicitor be authorized to retain expert consultants as required to provide appraisal evidence at Ontario Municipal Board hearings

dealing with issues relating to section 37 of the Planning Act with funding to be provided from the Legal Services budget for outside consultants.’ ”

*Votes:*

The motion by Councillor Bossons carried.

The Clause, as amended, carried.

**10.22 Clause No. 58 of Report No. 13 of The Toronto Community Council, headed “Requests for Endorsement of Events for Liquor Licensing Purposes”.**

*Motion:*

Councillor Rae moved that the Clause be amended by:

(1) adding to Recommendation No. (1) of the Toronto Community Council, the following event:

“(e) the Celtic Music Festival presented by the Friends of Fort York, to be held from 5:00 p.m. to 1:00 a.m. on September 8, 2000, at Historic Fort York;”;

(2) adding to Recommendation No. (2)(a) of the Toronto Community Council, the words “and further, that Council has no objection to the temporary extension by one hour (until 3:00 a.m.) of the liquor licences for the following venues, participating in the Gay Softball World Series from August 12 to 19, 2000:

- The Stables/Barn                      83 Granby Street;
- Zipperz                                      72 Carleton Street;
- Woody’s                                      467 Church Street;
- Tango/Cruise                              508 Church Street;
- Bar 501                                        501 Church Street;
- Zelda’s                                        542 Church Street;
- Fly    6 Gloucester Avenue;
- Sneakers                                      502 Yonge Street; and
- Remingtons                                379 Yonge Street;”;

(3) adding to Recommendation No. (2) of the Toronto Community Council, the following events:

“(j) Marche Movenpick’s 1st Annual Centre Island BBQ on August 21 and 22, 2000, from 9:00 a.m. to 6:00 p.m. at Centre Island; and

- (k) Nexacor Company Picnic and BBQ, on August 11, 2000, from 12:00 p.m. to 6:00 p.m. at Centre Island - Olympic;”

*Votes:*

The motion by Councillor Rae carried.

The Clause, as amended, carried.

**10.23 Clause No. 67 of Report No. 13 of The Toronto Community Council, headed “Installation/Removal of On-Street Parking Spaces for Persons with Disabilities (Davenport, Don River and High Park)”.**

*Motion:*

Councillor Disero moved that the Clause be amended by adding the following new location to the list of on-street parking spaces which are to be established for persons with disabilities, as embodied in Table “A” appended to the report dated June 30, 2000, from the Director, Transportation Services, District 1:

“Ward	Location
21	Earlscourt Avenue, east side, between a point 160 metres north of St. Clair Avenue West and a point 5.5 metres further north thereof. (Source: S. Iorioa, a resident of 57 Earlscourt Avenue, Toronto, Ontario).”

*Votes:*

The motion by Councillor Disero carried.

The Clause, as amended, carried.

**10.24 Clause No. 89 of Report No. 13 of The Toronto Community Council, headed “Other Items Considered by the Community Council”.**

*Motion:*

Councillor Disero moved that the Clause be received as information, subject to striking out and referring Item (b), entitled “City Solicitor Submitting Draft By-law to Authorize the Alteration of Rosemount Avenue (Dufferin Street to Oakwood Avenue) by the Installation of Speed Humps with a Possible Future Reduction in Speed from 40 Km/Hr to 30 Km/Hr. (Davenport)”, embodied therein, back to the Toronto Community Council for further consideration.

*Votes:*

The motion by Councillor Disero carried.

The Clause, as amended, was received for information.

**10.25 Clause No. 1 of Report No. 5 of The Striking Committee, headed “Appointment to the Toronto Police Services Board”.**

*Vote:*

Adoption of Clause, without amendment:

Yes - 45	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Bussin, Cho, Chow, Davis, Disero, Duguid, Feldman, Fillion, Flint, Gardner, Giansante, Holyday, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O’Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva, Sinclair, Soknacki, Valenti
No - 2	
Councillors:	Mammoliti, Walker

Carried by a majority of 43.

**10.26 Clause No. 7 of Report No. 13 of The Toronto Community Council, headed “Official Plan Amendment and Rezoning and Draft Plan of Subdivision - 14 and 20 Strachan Avenue, 45, 121, 128 and 132R East Liberty Street, 1137 King Street West, and 9 and 11 Hanna Avenue (Trinity-Niagara)”.**

*Motion:*

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

“It is further recommended that the Commissioner of Works and Emergency Services be requested to conduct a traffic impact study in the Liberty Village area, west of the CNR bridge to Dufferin Street, and submit a report thereon to the Toronto Community Council.”

*Votes:*

The motion by Councillor Korwin-Kuczynski carried.

The Clause, as amended, carried.

**10.27 Clause No. 2 of Report No. 8 of The Scarborough Community Council, headed “City-initiated Official Plan Amendment and Various Zoning By-law Amendment Applications and Draft Plan of Subdivision Applications in the Morningside Heights and Upper Rouge Communities (Ward 18 - Scarborough Malvern)”.**

*Motions:*

- (a) Councillor Cho moved that the Clause be adopted, subject to the Environmental Assessment being done prior to the first quarter of 2001.
- (b) Councillor Ashton moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Development Services be requested to submit a report to the Scarborough Community Council on the current status in the Capital Works program, of a grade separation at Morningside Drive and Finch Avenue, in the context of the Environmental Assessment.”

*Ruling by Deputy Mayor:*

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

*Permission to Withdraw Motion:*

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

*Vote:*

Adoption of Clause, without amendment:

Yes - 30	
Mayor:	Lastman

Councillors:	Altobello, Ashton, Berardinetti, Berger, Bossons, Bussin, Chow, Disero, Duguid, Flint, Gardner, Giansante, Holyday, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mihevc, Miller, Moeser, Ootes, Pantalone, Pitfield, Saundercook, Shaw, Soknacki, Valenti
No - 3	
Councillors:	Balkissoon, Cho, Moscoe

Carried by a majority of 27.

**10.28 Clause No. 7 of Report No. 10 of The Policy and Finance Committee, headed “2000 Vehicle and Equipment Replacement Program”.**

*Motion:*

Councillor Duguid moved that the Clause be amended by deleting from Appendix B, headed “Vehicles to be Replaced”, as embodied in the joint report dated June 19, 2000, from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, under the Service Area “Ambulance”, the numbers “1” and “6” and inserting in lieu thereof the numbers “4” and “7” respectively, so that the number of vehicles to be replaced in the Services Area “Ambulance” now reads as follows:

Service Area	\$,000	Vehicle Type	Number
Ambulance	2,573.1	Automobile	4
		Light Trucks	7
		Ambulances	23

*Votes:*

The motion by Councillor Duguid carried.

The Clause, as amended, carried.

**10.29 Clause No. 35 of Report No. 10 of The Policy and Finance Committee, headed “Review of Food Safety Program Toronto Public Health”.**

*Motion:*

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

“It is further recommended that the City Solicitor, the City Auditor and the Medical Officer of Health be requested to submit a joint report to the Board of Health on whether the City is protected in view of the peripatetic nature of health inspectors.”

*Votes:*

The motion by Councillor Johnston carried.

The Clause, as amended, carried.

10.30 **Clause No. 40 of Report No. 10 of The Policy and Finance Committee, headed “Squeegee Working Youth Mobilization (SWYM) Contract Extension”.**

*Motion:*

Councillor Duguid, seconded by Councillor Chow, moved that the Clause be amended by striking out Recommendation No. (1) of the Policy and Finance Committee, and inserting in lieu thereof the following:

“It is recommended that the report dated June 27, 2000, from the Commissioner of Community and Neighbourhood Services, be adopted;”.

*Votes:*

The motion, moved by Councillor Duguid, seconded by Councillor Chow, carried.

The Clause, as amended, carried.

10.31 **Clause No. 42 of Report No. 10 of The Policy and Finance Committee, headed “Early Childhood Education, Development and Care Pilot Project”.**

*Motion:*

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

“It is further recommended that the report dated July 26, 2000, from the Commissioner of Community and Neighbourhood Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) Council support the proposed action plan to include early childhood development services as part of the National Children's Agenda;
- (2) Council communicate its support of the action plan for early childhood development services to the federal government, the Government of Ontario and the Federation of Canadian Municipalities; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.' "

*Votes:*

The motion by Councillor Chow carried.

The Clause, as amended, carried.

**10.32 Clause No. 58 of Report No. 10 of The Policy and Finance Committee, headed "Resource Implications of the Environmental Plan".**

*Motion:*

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

"It is further recommended that the report dated July 25, 2000, from the Chief Administrative Officer, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) departments and agencies integrate the work plan and resource requirements arising from the Environmental Plan recommendations and additional targets, as appropriate, in their multi-year program plans and operating and capital budgets, for further review and consideration in the City's established decision making processes;
- (2) any resource requests for environmental initiatives that departments and agencies include in their multi-year program plans and budgets for 2001 should be based, in the first instance, on the Environmental Plan recommendations outlined in Appendix B of this report;
- (3) as a matter of policy, all applications by or on behalf of the City for funding from any external public or private funding sources in relation to matters of corporate interest, including the Environmental Plan and infrastructure

programs, be developed in a co-ordinated manner across the corporation and be subject to review and approval by the Chief Administrative Officer; and further that the City's major agencies, boards and commissions be requested to co-ordinate their external funding proposals and related capital programs through this corporate process;

- (4) the Chief Financial Officer and Treasurer develop mechanisms to track resources and budget allocations that contribute towards the implementation of Environmental Plan recommendations;
- (5) the 2000 Operating Budget be adjusted as follows:
  - (a) the \$610,000.00 originally allocated for eight of the Environmental Plan initiatives be adjusted to \$463,500.00;
  - (b) the Technical Services budget (expenditure and revenue) be reduced by \$305,000.00;
  - (c) a new account for Environmental Plan Implementation be established under Other Corporate Expenditures in the Non-Program Expenditures Account for all external revenues and one-time funds identified for Environmental Plan implementation purposes, at a level of \$288,500.00 gross (\$130,000.00 net) for 2000 based on the following adjustments:
    - (i) \$80,000.00 (expenditure and revenue) to be received from the Toronto Atmospheric Fund;
    - (ii) \$78,500.00 (expenditure and revenue) anticipated grant funding from the Climate Change Action Fund; and
    - (iii) \$130,000.00 in one-time funds to be transferred from the Transportation budget (with a corresponding reduction in the Technical Services budget on an expenditure and revenue basis); and
  - (d) the \$175,000.00 identified within the Works and Emergency Services budget (\$100,000.00 Transportation, \$75,000.00 Water and Wastewater) remain in the program budgets for this one-time expenditure; and

- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

*Votes:*

The motion by Councillor Layton carried.

The Clause, as amended, carried.

10.33 **Clause No. 2 of Report No. 15 of The Works Committee, headed “Harmonization of Transit Shelter Agreements - Contract with Mediacom Inc.”.**

*Motions:*

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

“It is further recommended that in good time, prior to the opportunity for issuing a request for proposals for a single harmonized agreement for transit shelter advertising, the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee, setting out a series of options for the splitting of the agreement to allow for a number of vendors.”

- (b) Councillor Korwin-Kuczynski moved that the Clause be struck out and referred back to the Works Committee for further consideration, and the Commissioner of Works and Emergency Services be requested to submit a further report for consideration therewith, on issuing a request for proposals.

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes, having regard to the nature of motion (b) by Councillor Korwin-Kuczynski, ruled such motion in order.

Councillor Shiner challenged the ruling of the Deputy Mayor.

*Vote to Uphold Ruling of Deputy Mayor:*

Yes- 29	
Councillors:	Adams, Altobello, Balkissoon, Bossons, Bussin, Cho, Disero, Duguid, Flint, Giansante, Holyday, Johnston, Jones, King, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Sinclair, Soknacki, Valenti, Walker
No - 7	
Mayor:	Lastman
Councillors:	Augimeri, Davis, Feldman, Kelly, Shiner, Silva

Carried by a majority of 22.

*Vote Be Now Taken:*

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

Yes - 27	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Cho, Disero, Duguid, Flint, Gardner, Giansante, Holyday, Jones, Kelly, King, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti
No - 12	
Councillors:	Altobello, Balkissoon, Bossons, Bussin, Davis, Feldman, Johnston, Nunziata, O'Brien, Ootes, Palacio, Walker

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

*Vote on Referral:*

Adoption of motion (b) by Councillor Korwin-Kuczynski, moved by Councillor Walker in the absence of Councillor Korwin-Kuczynski:

Yes - 11	
Councillors:	Balkissoon, Bossons, Bussin, Cho, Johnston, Jones, Minnan-Wong, Nunziata, Prue, Rae, Walker
No - 31	

Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Kelly, King, Li Preti, Lindsay Luby, Mihevc, Miller, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 20.

*Motions:*

(c) Councillor Davis moved that the Clause be amended by:

(1) deleting from Recommendation No. (2)(ii) of the Works Committee, the words “tailored approach”, and inserting in lieu thereof the words “frequent basis”, so that such recommendation shall now read as follows:

“(ii) all shelters will be cleaned on a weekly basis, and in some areas on a more frequent basis;” and

(2) adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to consult with the Chief General Manager, Toronto Transit Commission, respecting a co-ordinated approach to the scheduling of cleaning of transit shelters.”

(d) Councillor Prue moved that the Clause be amended by striking out the recommendation of the Works Committee and inserting in lieu thereof the following:

“It is recommended that Recommendation No. (2) embodied in the report dated July 5, 2000, from the Commissioner of Works and Emergency Services, be adopted, viz.:

‘(2) in the event that Recommendation No. (1) is not adopted (i.e., the Mediacom offer is rejected), the Commissioner of Works and Emergency Services be directed to issue a Request for Proposals for the Metro and North York transit shelter agreements which expire in 2000 and 2001 respectively, for a term ending in 2005, as described in this report; and.’ ”

(e) Councillor Adams moved that the Clause be amended by inserting after the word ‘indicating’ in Recommendation No. (2)(iii) of the Works Committee, the words “who is responsible

for cleaning and/or maintenance, and”, so that such recommendation shall now read as follows:

- “(iii) a notice will be posted inside every shelter indicating who is responsible for cleaning and/or maintenance, and a number to call in the event that the shelter requires cleaning and/or maintenance.”

*Votes:*

Adoption of motion (d) by Councillor Prue:

Yes - 13 Councillors:	Balkissoon, Bossons, Bussin, Cho, Holyday, Jones, Korwin-Kuczynski, Minnan-Wong, Moscoe, Prue, Rae, Tzekas, Walker
No - 35 Mayor: Councillors:	Lastman Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Brown, Chong, Davis, Disero, Duguid, Filion, Flint, Gardner, Giansante, Jakobek, King, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 22.

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

Motion (e) by Councillor Adams carried.

Adoption of motion (a) by Councillor Soknacki:

Yes - 14	
Councillors:	Giansante, Holyday, Johnston, Jones, King, Korwin-Kuczynski, Lindsay Luby, Miller, Minnan-Wong, Moscoe, Rae, Soknacki, Tzekas, Walker
No - 35	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Davis, Disero, Duguid, Filion, Flint, Gardner, Jakobek, Kelly, Li Preti, Mammoliti, Mihevc, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Valenti

Lost by a majority of 21.

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

Adoption of Clause, as amended:

Yes - 40	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Brown, Chong, Davis, Disero, Duguid, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti
No - 11	
Councillors:	Balkissoon, Bossons, Bussin, Cho, Johnston, Jones, Korwin-Kuczynski, Nunziata, Prue, Tzekas, Walker

Carried by a majority of 29.

In summary, Council amended the Clause by:

- (1) deleting from Recommendation No. (2)(ii) of the Works Committee, the words "tailored approach", and inserting in lieu thereof the words "frequent basis", so that such recommendation shall now read as follows:

“(ii) all shelters will be cleaned on a weekly basis, and in some areas on a more frequent basis;”;

(2) inserting after the word “indicating” in Recommendation No. (2)(iii) of the Works Committee, the words “who is responsible for cleaning and/or maintenance, and”, so that such recommendation shall now read as follows:

“(iii) a notice will be posted inside every shelter indicating who is responsible for cleaning and/or maintenance, and a number to call in the event that the shelter requires cleaning and/or maintenance.”; and

(3) adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to consult with the Chief General Manager, Toronto Transit Commission, respecting a co-ordinated approach to the scheduling of cleaning of transit shelters.”

**10.34 Clause No. 37 of Report No. 10 of The Policy and Finance Committee, headed “Purchase of Service Contracts”.**

*Motion:*

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

“It is further recommended that the Medical Officer of Health be requested to submit quarterly reports to the Policy and Finance Committee on the purchase of service contracts that have been awarded under the delegation of authority.”

*Votes:*

The motion by Councillor Ashton carried.

The Clause, as amended, carried.

**10.35 Clause No. 20 of Report No. 9 of The Etobicoke Community Council, headed “Preliminary Report – Applications to Lift the 'H' Holding Symbol from By-law No. 1994-197 and Site Plan Approval; 2077 Lakeshore Blvd. W. Ltd., 2077 Lake Shore Boulevard West File No. CMB 20000009 (Lakeshore-Queensway)”.**

*Motion:*

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

“It is further recommended that the Commissioner of Urban Development Services be requested to continue the review and assessment of this proposal and advise the Etobicoke Community Council, in the Final Recommendation Report, how all matters raised have been addressed and satisfied.”

*Votes:*

The motion by Councillor Jones carried.

The Clause, as amended, carried.

**10.36 Clause No. 6 of Report No. 7 of The Community Services Committee, headed “Children and Youth Action Committee - Changes to Membership”.**

*Motion:*

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

“It is further recommended that:

- (1) Ms. Sandra Morris be added to the Children and Youth Action Committee’s membership as an alternate member to represent the United Way of Greater Toronto, to replace Mr. Dan Clement; and
- (2) Ms. Ann Fitzpatrick be added to the Children and Youth Action Committee’s membership as an alternate member to represent the Early Years Action Group.”

*Votes:*

The motion by Councillor Chow carried.

The Clause, as amended, carried.

**10.37 Clause No. 14 of Report No. 10 of The Policy and Finance Committee, headed “Investigation of Feasible Alternative Financing Options for Existing Program of Toronto Transit Commission Subway Cars”.**

*Motion:*

Councillor Moscoe moved that the Clause be amended by adding to Recommendation No. (3) embodied in the report dated July 19, 2000, from the Chief Financial Officer and Treasurer, the

words “including the indemnification agreements in order to facilitate the transition, which are acceptable to the Chief Financial Officer and Treasurer, the City Solicitor, and the Chief General Manager, Toronto Transit Commission”, so that such recommendation shall now read as follows:

- “(3) the City’s Chief Financial Officer and Treasurer, in consultation with the Chief General Manager of the TTC, be authorized to negotiate and execute the necessary agreements that are required to enter into this financing arrangement, and to seek the necessary supporting agreements that are required for the transaction with the TTC, including the indemnification agreements in order to facilitate the transition, which are acceptable to the Chief Financial Officer and Treasurer, the City Solicitor, and the Chief General Manager, Toronto Transit Commission;”.

*Votes:*

The motion by Councillor Moscoe carried.

The Clause, as amended, carried.

**10.38 Clause No. 55 of Report No. 10 of The Policy and Finance Committee, headed “Revised 2000 Capital Works Plan Water and Wastewater Programs”.**

*Motion:*

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

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit reports to the Works Committee:

- (1) for its meeting scheduled to be held on September 13, 2000, on remedial work and other initiatives which can be done and how the issue of basement flooding is being addressed; and
- (2) as part of the 2001 Water and Wastewater Capital Budget process, on appropriate mechanisms for setting funding priorities based on age and condition of infrastructure, with special regard to areas across the City where homeowners are having recurring problems with the state of the infrastructure.”

*Votes:*

The motion by Councillor Pitfield carried.

The Clause, as amended, carried.

**10.39 Clause No. 6 of Report No. 15 of The Works Committee, headed “Recycling at the TTC and Commercial Establishments”.**

*Motion:*

Councillor Miller moved that the Clause be struck out and referred back to the Works Committee for further consideration; and the General Secretary of the Toronto Transit Commission be requested to submit the comments of the Commission to the Works Committee with respect thereto.

*Vote on Referral:*

The motion by Councillor Miller carried.

**10.40 Clause No. 42 of Report No. 13 of The Toronto Community Council, headed “Patio Licence - Bert ‘N Ernies Fun Food Eatery - 2918 Dundas Street West (High Park)”.**

*Motion:*

Councillor Miller moved that the Clause be struck out and referred back to the Toronto Community Council for further consideration, and staff from the City’s fence mediation office be requested to meet with the applicant and the nearby landowners who object to the liquor licence in order to determine if the concerns raised by these landowners can be resolved with the assistance of the fence mediator.

*Vote on Referral:*

The motion by Councillor Miller carried.

**10.41 Clause No. 12 of Report No. 13 of The Toronto Community Council, headed “Maintenance of Wrought Iron Fence Fronting 343 Lippincott Street (Downtown)”.**

Having regard that the Clause was submitted without recommendation:

*Motion:*

Councillor Chow moved that the Clause be struck out and referred back to the Toronto Community Council for further consideration, and staff from the City’s fence mediation office be requested to meet with the applicant and the nearby landowners in order to determine if the concerns raised can be resolved with the assistance of the fence mediator.

*Vote on Referral:*

The motion by Councillor Chow carried.

10.42 **Clause No. 27 of Report No. 13 of The Toronto Community Council, headed “Speed Hump and Two-Way Traffic Polling Results - Margueretta Street Between College Street and Bloor Street West (Trinity-Niagara)”.**

*Motion:*

Councillor Silva moved that the Clause be amended by:

- (1) inserting in the recommendations of the Toronto Community Council, the following new Recommendation No. (1):
  - “(1) the one-way southbound regulation on Margueretta Street, between College Street and a point approximately 66 metres north thereof, be rescinded;” and
- (2) renumbering the original recommendations accordingly.

*Votes:*

The motion by Councillor Silva carried.

The Clause, as amended, carried.

10.43 **Clause No. 3 of Report No. 8 of The Planning and Transportation Committee, headed “Options for Rat Control at Construction/Demolition Sites”.**

*Motion:*

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

“It is further recommended that the provincial government be requested to grant to the City of Toronto, the powers of the former City of Toronto with respect to rat control at construction and demolition sites; and that the City Clerk be requested to forward to the Province of Ontario all relevant documentation in this regard.”

*Votes:*

The motion by Councillor Saundercook carried.

The Clause, as amended, carried.

10.44 **Clause No. 3 of Report No. 7 of The Community Services Committee, headed “Social Development Strategy Consultation Document”.**

*Motion:*

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

“It is further recommended that Councillor Maria Augimeri also be appointed to the steering committee to guide the design of the consultation process and the development of the final version of the Social Development Strategy.”

*Votes:*

The motion by Councillor Augimeri carried.

The Clause, as amended, carried.

10.45 **Clause No. 9 of Report No. 8 of The Economic Development and Parks Committee, headed “Lifeguard Supervision at Various Beaches and the Overall Beach Lifeguard Operation (Lakeshore-Queensway, Scarborough Bluffs, High Park, Downtown, Don River, East Toronto)”.**

*Motions:*

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

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism, in consultation with the General Manager, Toronto Ambulance Service and the Chairman, Toronto Police Services Board, be requested to consider the viability of utilizing Toronto Ambulance to provide defibrillation and first aid instruction for the lifeguard program and report back through the Economic Development and Parks Committee if there are any concerns about this proposal.”

(b) Councillor Gardner moved that the Clause be struck out and referred back to the Economic Development and Parks Committee for further consideration, together with motion (a) by Councillor Duguid.

*Vote on Referral:*

Motion (b) by Councillor Gardner carried.

**10.46 Clause No. 3 of Report No. 15 of The Works Committee, headed “Proposed Residential Solid Waste Collection By-law”.**

*Motions:*

- (a) Mayor Lastman moved that the Clause be amended by striking out Attachment 3, appended to the report dated March 9, 2000, from the General Manager, Solid Waste Management Services, and referring such Attachment to the Commissioner of Works and Emergency Services, with a request that he submit a report thereon to the Works Committee.
- (b) Councillor Moscoe moved that the Clause be struck out and referred back to the Works Committee for further consideration.

*Vote on Referral:*

Motion (b) by Councillor Moscoe carried.

Having regard to the foregoing decision of Council, motion (a) by Mayor Lastman was not put.

**10.47 Clause No. 74 of Report No. 13 of The Toronto Community Council, headed “Proposed Two-Way Traffic Operation - Beatrice Street, from College Street to the Lane 59 Metres South – Adjacent to 153 Beatrice Street (Trinity-Niagara)”.**

*Motion to Re-Open:*

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

*Motion:*

Councillor Pantalone moved that the Clause be amended by deleting from Recommendation No. (3) of the Toronto Community Council, the word “north”, and inserting in lieu thereof the word “south”, so that such recommendation shall now read as follows:

- “(3) parking be prohibited at anytime on the east side of Beatrice Street from College Street to a point 54 metres south;”.

*Votes:*

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

- 10.48 **Clause No. 1 of Report No. 8 of The Scarborough Community Council, headed “Preliminary Report Application to Amend the Official Plan and Zoning By-law File Nos. SC-P20000005 and SC-Z20000012 Trusthouse 88 Inc., North Side of Ellesmere Road, Progress Employment District/Scarborough City Centre (Ward 15 - Scarborough City Centre)”.**

*Motion:*

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

“It is recommended that the application be processed in the normal manner.”

*Permission to Withdraw Motion:*

Councillor Duguid, with the permission of Council, withdrew his motion.

*Motion:*

Councillor Duguid, with the permission of Council, moved that the Clause be struck out and referred back to the Scarborough Community Council for further consideration.

*Vote on Referral:*

The motion by Councillor Duguid carried.

- 10.49 **Clause No. 10 of Report No. 9 of The Etobicoke Community Council, headed “Appeal to Ontario Municipal Board, Amendment to the Etobicoke Zoning Code 655 Evans Avenue (Lakeshore-Queensway)”.**

Having regard that the Clause was submitted without recommendation:

*Motion:*

Councillor Giansante moved that Council adopt the following recommendation:

“It is recommended that the confidential report dated August 1, 2000, from the City Solicitor, be adopted, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information pertaining to litigation, save and except the following recommendation embodied therein:

‘It is recommended that Council direct the City Solicitor to appear at the Ontario Municipal Board in support of the settlement conditions offered by the appellant and set out in Schedule A appended to this report.’ ”

*Votes:*

The motion by Councillor Giansante carried.

The Clause, as amended, carried.

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

**10.50 Clause No. 3 of Report No. 8 of The East York Community Council, headed “Gledhill Avenue between Danforth Avenue and King Edward Avenue - Delineation of a ‘Student Pick-up/Drop-off Area’ ”.**

*Motion:*

Councillor Bussin moved that the Clause be amended by deleting from the recommendation of the East York Community Council, the words “East York Civic Centre” and inserting in lieu thereof the words “Gledhill Public School”, so that such recommendation shall now read as follows:

“The East York Community Council recommends that Council refer the following report (June 12, 2000) from the Director, Transportation Services, District 1, to a joint meeting of the East York Community Council and the Toronto Community Council to be held in the evening at the Gledhill Public School; and, further, that the Director, Transportation Services, District 1, be requested to:

- (i) investigate the feasibility of implementing a ‘student pick-up/drop-off’ area on King Edward Avenue; and
- (ii) make enquiries of the Toronto School Board regarding the possible purchase or lease of the nearby Parking Authority lot by the Gledhill Public School;

and to submit a report thereon to such joint meeting.”

*Votes:*

The motion by Councillor Bussin carried.

The Clause, as amended, carried.

10.51 **Clause No. 2 of Report No. 16 of The Administration Committee, headed “Master Accommodation Plan - Surplus Toronto District School Board Administration Facilities”.**

*Motion:*

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

“It is further recommended that:

- (1) the confidential report dated July 28, 2000, from the Commissioner of Corporate Services, be adopted, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information with respect to the acquisition of land, save and except the following recommendations embodied therein:

‘It is recommended that:

- (a) the Commissioner of Corporate Services be directed to advise the Toronto District School Board that the City of Toronto may have an interest in its properties located at 150 Borough Drive and 5050 Yonge Street and that any interest will be confirmed at the October 3, 4 and 5, 2000, City Council meeting, and the Commissioner of Corporate Services will advise the TDSB with respect to the City’s interest thereafter; and
  - (b) the Commissioner of Corporate Services be directed to finalize the appraisals and submit to City Council for its approval a proposal for the purchase of the appropriate properties at the October 3, 4 and 5, 2000, City Council meeting.’; and
- (2) the Chief Administrative Officer be requested to appoint a lead person representing City staff to:
    - (a) co-ordinate all negotiations with the Toronto District School Board and the Toronto Catholic District School Board, which may include property purchases, use of school buildings, permit fees, school playgrounds and maintenance of school; and

- (b) report to the appropriate Committees, separately or comprehensively, as appropriate, on a regular basis.”

*Votes:*

The motion by Councillor Chow carried.

The Clause, as amended, carried.

**10.52 Clause No. 10 of Report No. 9 of The Scarborough Community Council, headed “Provision of Litter Bins with Advertising”.**

*Motion:*

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

“It is further recommended that the following Recommendations Nos. (1) and (2), embodied in the report dated July 25, 2000, from the Commissioner of Works and Emergency Services, be adopted:

‘It is recommended that:

- (1) Council remove the restriction that at least two firms be selected for the provision of litter bins with advertising; and
- (2) if City Council adopts the resolution of Scarborough Community Council, the following conditions also be included:
  - (a) OMG allow one of the small side panels on all the bins throughout the City to be used by the City, at no cost, for public service announcements; and
  - (b) OMG retrofit, at their cost, approximately 450 of their existing bins in the City so that the openings where the recyclable materials are deposited are smaller than we originally specified.’ ”

*Votes:*

The motion by Councillor Balkissoon carried.

The Clause, as amended, carried.

**10.53 Clause No. 1 of Report No. 7 of The Community Services Committee, headed “Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho”.**

*Motions:*

- (a) Mayor Lastman moved the Clause be amended by adding thereto the following:

“It is further recommended that:

- (1) City Council support the recommendations of the Jury arising from the Coroner’s Inquest into the death of Allen Ho;
- (2) the Province of Ontario be requested to enact legislation allowing the City to inspect and close raves, and to charge organizers of raves if the requirements established by the Police and the City for raves on both public and private property are not met; and
- (3) the Commissioner of Urban Development Services be requested to continuously review the protocol to ensure that it is working and report, on a quarterly basis, to the appropriate Committee, with respect thereto.”

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

- (1) deleting Recommendation (a) of the Community Services Committee and inserting in lieu thereof the following new Recommendation (a):

“(a) the adoption of the following Recommendations Nos. (2), (3) and (4) embodied in the report dated July 10, 2000, from the Commissioner of Urban Development Services:

- ‘(2) the Entertainment Event Protocol be extended to private property;
- (3) the Province of Ontario be requested to provide enabling legislation to create a large assembly by-law; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.’ ”; and

- (2) adding thereto the following:

“It is further recommended that:

- (i) the following recommendations of the Community Services Committee, embodied in the communication dated July 28, 2000, from the City Clerk, be adopted:

‘The Community Services Committee recommends to Council:

- (1) the adoption of the joint report dated July 25, 2000, from the Commissioner of Urban Development Services and the Commissioner of Community and Neighbourhood Services, embodying the following recommendations:

“It is recommended that:

- (1) the Entertainment Event Protocol (Appendix B) be amended to include the specific policies on Entertainment Events made by the Toronto Emergency Medical Services (Appendix B-1) and the Toronto Fire Services (Appendix B-2), and that these policies be approved by Council; and
- (2) the Community Services Committee’s decision of July 13, 2000, (i.e., Recommendation (b)(1) contained in Clause No. 1 of Report No. 7 of The Community Services Committee), amending the recommendation of the Board of Governors of Exhibition Place respecting events on CNE property, be further amended to include that Toronto Fire Services’ concerns also be worked out to the satisfaction of Exhibition Place and City Council, so that such recommendation reads as follows:

‘City Council authorize Exhibition Place to continue to hold Raves after concerns about security, Emergency Medical Services, Fire Services, and paid duty policing have been worked out to the satisfaction of Exhibition Place and City Council.’ ”;

- (2) the adoption of the recommendations of the Board of Health, embodied in the communication dated July 25, 2000, from the Secretary, Board of Health, subject to amending Recommendation No. (3) by adding thereto the words “and that this recommendation

be referred to the 2001 Operating Budget process”, so that such recommendations now reads as follows:

“It is recommended that:

- (1) the Ministry of Health and Long Term Care organize a network of public health units and boards of education throughout Ontario to develop educational strategies targeted at the drug use problems in the community including primary prevention and outreach to parents;
- (2) Toronto Public Health continue to support vehicles for peer-based interventions for promoting safe, healthy practices at raves, including the Toronto Raver Info Project and the Toronto Dance Safety Committee as outlined in the Protocol for the Operation of Safe Dance Events;
- (3) the Board of Health include rave health education as a priority for the Drug Abuse Prevention Grants Review Panel, with a contribution in 2001 from the City of Toronto Consolidated Grants Budget, Public Health Line, of \$20,000.00, and further contributions of funds from the promoters of each rave, based on the size of the rave, in lieu of the \$0.50 per ticket surtax suggested by the Inquest; and that this recommendation be referred to the 2001 Operating Budget process;
- (4) Toronto Public Health develop culturally appropriate print, radio, television, and Internet health promotion materials to promote safe, healthy practices at raves, in partnership with the Centre for Addictions and Mental Health and the private sector, as part of its ongoing substance abuse strategy;
- (5) the Ministry of Health and Long Term Care support and finance blood testing in drug overdose cases reported to emergency departments in order to add to the accuracy of reporting on the pattern of drug use in the community; and support hospital emergency departments to implement systems that would make it easier to extract information on

- drug overdoses from their records and make that information available to public health units;
- (6) this report be referred to City Council for consideration at its meeting of August 1, 2 and 3, 2000;
- (7) raves be permitted on City-owned property if they comply with:
- (a) the applicable recommendations contained in this report;
  - (b) the protocol for the safe operation of a rave as approved in 1999 by City Council; and
  - (c) any further requirements that may be approved by City Council after consultation with the Toronto Dance Safety Committee;
- (8) City Council consider developing protocols for other similar kinds of events;
- (9) the Board of Health advocate to the Ministry of Education and Training to provide funding for the development of a substance use and abuse unit of study as part of the Grade 11 and 12 course profiles for the healthy living strand of the health and physical education curriculum; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.”;
- (3) the adoption of the recommendation of the Toronto Police Services Board, embodied in the report dated July 27, 2000, from the Chair, Toronto Police Services Board, viz.:
- “It is recommended that the Community Services Committee recommend to Toronto City Council that it endorse the protocol, in the form attached as Appendix ‘A’ to this report, developed by the Toronto Police Service.”; and

(4) that, through educational programs, individuals holding raves on private property be encouraged to follow the same protocols in use for raves held on public property.’; and

(ii) the report the report dated July 31, 2000, from the Commissioner of Urban Development Services, embodying the following recommendations, be adopted:

‘It is recommended that, if Council lifts the prohibition for use of the property of the City or any of its agencies, boards and commissions for Late Night Entertainment events, then:

(1) the process for approval be as described in Appendix A; and

(2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;’,

subject to including in Appendix A, headed ‘Process for Application of the Entertainment Event Protocol’, attached thereto, the following additional instruction:

‘Historical practices since March 1998, among other factors, regarding paid duty emergency staff (Ambulance, Fire and Police) at City-owned venues will be used as a guideline for determining the number of paid duty emergency staff required at large entertainment events.’ ”

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

“It is further recommended that:

(1) the Commissioner of Urban Development Services be requested to ensure, in conjunction with appropriate City officials, that owners and landlords of facilities keep clean/cold drinking water running for the duration of rave events; and

(2) the Director, Special Events Division, be requested to submit a report to the Economic Development and Parks Committee on the feasibility of the City of Toronto co-sponsoring a festival celebrating electronic music and, further, that City Council endorse the ‘iDance Rally’ on Nathan Phillips Square as an annual event.”

(d) Councillor Davis moved that the Clause be amended by:

- (1) deleting from the section entitled “Advertising” embodied in Appendix D, headed “Entertainment Event Protocol for City Property - Comprehensive Version (July 28, 2000)”, to the supplementary report dated July 31, 2000, from the Commissioner of Urban Development Services, the words “screen advertising”, and inserting in lieu thereof the words “screen all advertising, including printed and electronic formats”, so that that such section shall now read as follows:

“Advertising

Advertising for these events must not specifically or tacitly endorse or promote drug use. The relevant City agency, board, or commission reserves the right to screen all advertising, including printed and electronic formats. Public Health will provide advice as requested.”; and

- (2) adding thereto the following:

“It is further recommended that a copy of this Clause be circulated to the unions representing emergency and medical services personnel and the Toronto Police Association.”

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

“It is further recommended that:

- (1) City Council re-affirm its full endorsement of the Toronto Dance Safety Committee (TDSC) and the following groups and individuals of which it is comprised:
  - Toronto Ambulance Services;
  - Toronto Fire Services;
  - Toronto Police Services Board;
  - Central Drug Information Unit;
  - Municipal Licensing and Standards;
  - Toronto Dance Safety Committee;
  - Toronto Public Health;
  - Toronto Raver Info Project;
  - Party People Project;
  - Mayor’s Office;
  - Councillor Chow’s Office; and
  - Councillor Nunziata’s Office; and
- (2) the Toronto Dance Safety Committee continue to hold regular meetings, and the completed Appendices B and C of the rave application form be forwarded (subject

to any restrictions imposed by the Municipal Freedom of Information and Protection of Privacy Act), to the TDSC.”

(f) Councillor Cho moved that:

- (1) motion (b) by Councillor Duguid be amended to provide that the City of Toronto’s policies and protocols with respect to late night entertainment events be approved on a trial basis until April 2001, and that a final report in this regard be submitted to Council in May 2001, through the appropriate Committee; and
- (2) the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Development Services be requested to:

- (i) submit a report to the appropriate Committee, on a quarterly basis, providing information with respect to any known underground raves, in order to determine the correlation between open raves and underground raves; and
- (ii) submit a report to the Community Services Committee on how other urban centres, such as Montreal and Vancouver, handle raves in their jurisdictions, including the types of problems which have occurred.”

(g) Councillor Pantalone moved that:

- (1) Part (2) of motion (e) by Councillor Nunziata be amended by adding to the end thereof the words “for information only”; and
- (2) the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Development Services be requested to submit to the Community Services Committee, in six months’ time, an additional report which provides a detailed breakdown of each event, similar to the report provided to the Board of Governors of Exhibition Place, entitled ‘Raves at Exhibition Place’.”

(h) Councillor Mammoliti moved that the Clause be amended:

- (1) to provide that:
  - (i) only the promoters be held responsible for all liabilities on City-owned property during any rave events; and

- (ii) any agreement made with promoters require that a bond be provided and that a standard liability clause, exempting the City from any liability, be included in the agreement; and

- (2) by adding thereto the following:

“It is further recommended that all Children’s Aid Societies be requested to submit reports to Council, through the Community Services Committee, outlining their opinion or policy related to unsupervised adolescents and youth, under the age of 16, being out of the home after 1:00 a.m., including attendance at rave parties, such report to include an opinion and/or assessment of the parents who allow their adolescent children to be out of the house, unsupervised, after 1:00 a.m.”

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

“It is further recommended that:

- (1) commencing August 1, 2000, the Mayor’s office, interested Members of Council, appropriate City staff, representatives from the Toronto Police Service and the Toronto Board of Health, be requested to work with the renewed Toronto Dance Safety Committee to:
  - (a) follow up on all recommendations passed by City Council;
  - (b) ensure effective and equitable implementation of the City protocol regarding late night entertainment events; and
  - (c) report back to City Council, in six months’ time, through the appropriate agency, board or commission and the Community Services Committee, on the implementation process, further developments and/or recommendations; and
- (2) a member of City staff or a Member of Council, be appointed as the Co-Chair of the Toronto Dance Safety Committee.”

- (j) Councillor Chong moved that the Clause be amended to provide that Appendix C, headed “Clearances”, attached to the report dated July 31, 2000, from the Commissioner of Urban Development Services, include a category, entitled “Rationale”, to explain why the number of Paid Duty Officers is being recommended, as well as Fire Inspectors and the number of staffed Ambulance units.

*Vote Be Now Taken:*

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

Yes - 25	
Mayor:	Lastman
Councillors:	Augimeri, Berardinetti, Disero, Duguid, Feldman, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Moscoe, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Silva, Soknacki, Valenti
No - 23	
Councillors:	Adams, Altobello, Ashton, Balkissoon, Bossons, Brown, Bussin, Cho, Chong, Chow, Fillion, Flint, Kinahan, Li Preti, Mammoliti, Mihevc, Miller, Nunziata, O'Brien, Ootes, Sinclair, Tzekas, Walker

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

*Motions:*

- (k) Councillor Ashton moved that the Clause be amended by striking out and referring the following Recommendation (c) of the Community Services Committee, back to the Community Services Committee for further consideration and report thereon to the meeting of Council scheduled to be held on October 3, 2000:
- “(c) that City Council be requested to resubmit to the Province of Ontario for consideration and implementation, the suggestions prepared by the Municipal Licensing and Standards Division for provincial measures to strengthen municipal efforts to maintain safe communities and to deal with problem addresses, which were originally presented at a meeting co-ordinated by the Province on March 14, 2000 on Integrated Enforcement.”
- (l) Councillor Bussin moved that:
- (1) the Clause be amended by adding thereto the following:

“It is further recommended that with respect to the City’s agencies, boards and commissions, City staff be requested to notify ward Councillors of any requests for permits and the terms thereof, prior to issuing a permit for events planned in their respective wards; the ward Councillor to respond within the protocol timeline.”; and

- (2) Part (1) of motion (d) by Councillor Davis be amended by inserting after the words “City agency, board or commission”, the words “and the appropriate City staff”, so that the section entitled “Advertising” shall now read as follows:

“Advertising

Advertising for these events must not specifically or tacitly endorse or promote drug use. The relevant City agency, board, or commission and the appropriate City staff reserves the right to screen all advertising, including printed and electronic formats. Public Health will provide advice as requested.”

- (m) Councillor Mihevc moved that motion (f) by Councillor Cho be amended by:
- (1) referring Part (2)(i) to the Commissioner of Urban Development Services with a request that she submit a report thereon to the Community Services Committee; and
- (2) inserting in Part (2)(ii) after the words “Montreal and Vancouver”, the words “and other European and North American Cities such as Detroit”.
- (n) Councillor Balkissoon moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Development Services be requested to develop further criteria relating to the impact of rave events on the community, including such issues as parking, noise, and separation from residential property, prior to the consideration of a permit for any City park, arena, or community centre.”

*Vote Be Now Taken:*

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

Yes - 24	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berger, Brown, Disero, Duguid, Gardner, Giansante, Jakobek, Johnston, Kelly, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Prue, Rae, Saundercook, Soknacki, Valenti
No - 21	
Councillors:	Altobello, Balkissoon, Bossons, Bussin, Cho, Chong, Chow, Davis, Fillion, Flint, Holyday, Korwin-Kuczynski, Layton, Li Preti, Mihevc, Miller, Moscoe, O'Brien, Ootes, Tzekas, Walker

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

*Motions:*

- (o) Councillor Bossons moved that the Clause be amended by adding thereto the following:

“It is further recommended that the provincial and federal governments be encouraged to apply the City of Toronto protocol to raves held on their properties.”

- (p) Councillor Miller moved that:

- (1) the Clause be amended by amending Recommendation (b)(1) of the Community Services Committee by striking out the words “and City Council”, and inserting in lieu thereof the words “and within the protocol approved by City Council”, so that such recommendation shall now read as follows:

“(1) City Council authorize Exhibition Place to continue to hold Raves after concerns about security, Emergency Medical Services, and paid duty policing have been worked out to the satisfaction of Exhibition Place and within the protocol approved by City Council;”;

- (2) Part (1) of motion (h) by Councillor Mammoliti be referred to the City Solicitor with a request that he submit a report thereon to the Community Services Committee; and
- (3) Part (1) of motion (d) by Councillor Davis be referred to the Commissioner of Urban Development Services with a request that she submit a report thereon to the Community Services Committee.

*Votes:*

Motion (m) by Councillor Mihevc carried.

Adoption of Part (1) of motion (f) by Councillor Cho:

Yes - 17	
Councillors:	Altobello, Balkissoon, Brown, Bussin, Cho, Davis, Feldman, Gardner, Holyday, Kelly, Kinahan, Li Preti, Lindsay Luby, Mammoliti, Ootes, Shaw, Sinclair
No - 36	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Berardinetti, Berger, Bossons, Chong, Chow, Disero, Duguid, Fillion, Giansante, Johnston, Jones, Korwin-Kuczynski, Layton, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Soknacki, Tzekas, Valenti, Walker

Lost by a majority of 19.

Part (2)(ii) of motion (f) by Councillor Cho, as amended, carried.

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

*Ruling by Deputy Mayor:*

Having regard to the foregoing decision of Council, Deputy Mayor Ootes declared Part (2) of motion (1) by Councillor Bussin redundant.

*Votes:*

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

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

Yes - 45	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Holyday, Johnston, Jones, Kelly, Kinahan, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 9	
Councillors:	Augimeri, Cho, Giansante, Jakobek, Korwin-Kuczynski, Li Preti, Pitfield, Shaw, Valenti

Carried by a majority of 36.

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

Yes - 14	
Councillors:	Berger, Brown, Cho, Feldman, Holyday, Jakobek, Kinahan, Li Preti, Lindsay Luby, Mammoliti, Ootes, Palacio, Shaw, Sinclair
No - 37	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Bussin, Chong, Chow, Davis, Disero, Duguid, Filion, Gardner, Giansante, Jones, Kelly, Korwin-Kuczynski, Layton, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Pantalone, Pitfield, Prue, Rae, Saundercook, Silva, Soknacki, Tzekas, Valenti, Walker

Lost by a majority of 23.

Motion (n) by Councillor Balkissoon carried.

Adoption of Part (2)(i) of motion (b) by Councillor Duguid:

Yes - 50	
Mayor:	Lastman

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

Carried by a majority of 46.

Part (1) of motion (g) by Councillor Pantalone carried.

Adoption of motion (e) by Councillor Nunziata, as amended:

Yes - 47	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker

No - 7	
Councillors:	Ashton, Berger, Chong, Jakobek, Mammoliti, Moeser, Moscoe

Carried by a majority of 40.

Motion (j) by Councillor Chong carried.

Adoption of Part (2)(ii) of motion (b) by Councillor Duguid:

Yes - 49	
Mayor:	Lastman

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

Carried by a majority of 45.

Part (1) of motion (p) by Councillor Miller carried.

Motion (k) by Councillor Ashton carried.

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

Adoption of motion (a) by Mayor Lastman:

Yes - 52	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker

No - 2	
Councillors:	Jakobek, Mammoliti

Carried by a majority of 50.

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

Yes - 53	
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Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 1	
Councillor:	Shaw

Carried by a majority of 52.

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

Yes - 41	
Councillors:	Adams, Ashton, Augimeri, Berardinetti, Bossons, Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 13	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Berger, Brown, Davis, Holyday, Jakobek, Mammoliti, Minnan-Wong, Moeser, Shaw, Valenti

Carried by a majority of 28.

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

Adoption of motion (i) by Councillor Palacio:

Yes - 52	
Mayor:	Lastman

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

Carried by a majority of 50.

Part (1) of motion (l) by Councillor Bussin carried.

Adoption of motion (o) by Councillor Bossons:

Yes - 50	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker

No - 4	
Councillors:	Giansante, Jakobek, Mammoliti, Saundercook

Carried by a majority of 46.

Adoption of Clause, as amended:

Yes - 50	
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Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 4	
Councillors:	Jakobek, Mammoliti, Moeser, Shaw

Carried by a majority of 46.

In summary, Council amended the Clause by:

- (1) deleting Recommendation (a) of the Community Services Committee and inserting in lieu thereof the following new Recommendation (a):
  - “(a) the adoption of the following Recommendations Nos. (2), (3) and (4) embodied in the report dated July 10, 2000 from the Commissioner of Urban Development Services:
    - ‘(2) the Entertainment Event Protocol be extended to private property;
    - (3) the Province of Ontario be requested to provide enabling legislation to create a large assembly by-law; and
    - (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.’ ”;
- (2) amending Recommendation (b)(1) of the Community Services Committee by striking out the words “and City Council”, and inserting in lieu thereof the words “and within the protocol approved by City Council”, so that such recommendation shall now read as follows:
  - “(1) City Council authorize Exhibition Place to continue to hold Raves after concerns about security, Emergency Medical Services, and paid duty policing have been worked out to the satisfaction of Exhibition Place and within the protocol approved by City Council;”;

- (3) striking out and referring the following Recommendation (c) of the Community Services Committee, back to the Community Services Committee for further consideration and report thereon to the meeting of Council scheduled to be held on October 3, 2000:

“(c) that City Council be requested to resubmit to the Province of Ontario for consideration and implementation, the suggestions prepared by the Municipal Licensing and Standards Division for provincial measures to strengthen municipal efforts to maintain safe communities and to deal with problem addresses, which were originally presented at a meeting co-ordinated by the Province on March 14, 2000 on Integrated Enforcement.”; and

- (4) adding thereto the following:

“It is further recommended that:

- (a) the Province of Ontario be requested to enact legislation allowing the City to inspect and close raves, and to charge organizers of raves if the requirements established by the Police and the City for raves on both public and private property are not met;
- (b) the provincial and federal governments be encouraged to apply the City of Toronto protocol to raves held on their properties;
- (c) the following recommendations of the Community Services Committee, embodied in the communication dated July 28, 2000, from the City Clerk, be adopted:

“The Community Services Committee recommends to Council:

- (1) the adoption of the joint report dated July 25, 2000, from the Commissioner of Urban Development Services and the Commissioner of Community and Neighbourhood Services, embodying the following recommendations:

“It is recommended that:

- (1) the Entertainment Event Protocol (Appendix B) be amended to include the specific policies on Entertainment Events made by the Toronto Emergency Medical Services (Appendix B-1) and the Toronto Fire Services (Appendix B-2), and that these policies be approved by Council; and

- (2) the Community Services Committee's decision of July 13, 2000, (i.e., Recommendation (b)(1) contained in Clause No. 1 of Report No. 7 of The Community Services Committee), amending the recommendation of the Board of Governors of Exhibition Place respecting events on CNE property, be further amended to include that Toronto Fire Services' concerns also be worked out to the satisfaction of Exhibition Place and City Council, so that such recommendation reads as follows:

‘City Council authorize Exhibition Place to continue to hold Raves after concerns about security, Emergency Medical Services, Fire Services, and paid duty policing have been worked out to the satisfaction of Exhibition Place and City Council.’ ”;

- (2) the adoption of the recommendations of the Board of Health, embodied in the communication dated July 25, 2000, from the Secretary, Board of Health, subject to amending Recommendation No. (3) by adding thereto the words “and that this recommendation be referred to the 2001 Operating Budget process”, so that such recommendations now reads as follows:

“It is recommended that:

- (1) the Ministry of Health and Long Term Care organize a network of public health units and boards of education throughout Ontario to develop educational strategies targeted at the drug use problems in the community including primary prevention and outreach to parents;
- (2) Toronto Public Health continue to support vehicles for peer-based interventions for promoting safe, healthy practices at raves, including the Toronto Raver Info Project and the Toronto Dance Safety Committee as outlined in the Protocol for the Operation of Safe Dance Events;
- (3) the Board of Health include rave health education as a priority for the Drug Abuse Prevention Grants Review Panel, with a contribution in 2001 from the City of Toronto Consolidated Grants Budget, Public Health Line, of \$20,000.00, and further contributions of funds from the promoters of each rave, based on the size of the rave, in lieu of the \$0.50 per ticket surtax suggested by the Inquest; and that this recommendation be referred to the

## 2001 Operating Budget process;

- (4) Toronto Public Health develop culturally appropriate print, radio, television, and Internet health promotion materials to promote safe, healthy practices at raves, in partnership with the Centre for Addictions and Mental Health and the private sector, as part of its ongoing substance abuse strategy;
- (5) the Ministry of Health and Long Term Care support and finance blood testing in drug overdose cases reported to emergency departments in order to add to the accuracy of reporting on the pattern of drug use in the community; and support hospital emergency departments to implement systems that would make it easier to extract information on drug overdoses from their records and make that information available to public health units;
- (6) this report be referred to City Council for consideration at its meeting of August 1, 2 and 3, 2000;
- (7) raves be permitted on City-owned property if they comply with:
  - (a) the applicable recommendations contained in this report;
  - (b) the protocol for the safe operation of a rave as approved in 1999 by City Council; and
  - (c) any further requirements that may be approved by City Council after consultation with the Toronto Dance Safety Committee;
- (8) City Council consider developing protocols for other similar kinds of events;
- (9) the Board of Health advocate to the Ministry of Education and Training to provide funding for the development of a substance use and abuse unit of study as part of the Grade 11 and 12 course profiles for the healthy living strand of the health and physical education curriculum; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.”;

- (3) the adoption of the recommendation of the Toronto Police Services Board, embodied in the report dated July 27, 2000, from the Chair, Toronto Police Services Board, viz.:

“It is recommended that the Community Services Committee recommend to Toronto City Council that it endorse the protocol, in the form attached as Appendix ‘A’ to this report, developed by the Toronto Police Service.”; and

- (4) that, through educational programs, individuals holding raves on private property be encouraged to follow the same protocols in use for raves held on public property.’;

- (d) the report dated July 31, 2000, from the Commissioner of Urban Development Services, embodying the following recommendations, be adopted:

‘It is recommended that, if Council lifts the prohibition for use of the property of the City or any of its agencies, boards and commissions for Late Night Entertainment events, then:

- (1) the process for approval be as described in Appendix A; and  
(2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;’,

subject to:

- (i) including in Appendix A, headed ‘Process for Application of the Entertainment Event Protocol’, attached thereto, the following additional instruction:

‘Historical practices since March 1998, among other factors, regarding paid duty emergency staff (Ambulance, Fire and Police) at City-owned venues will be used as a guideline for determining the number of paid duty emergency staff required at large entertainment events.’; and

- (ii) amending Appendix C, headed ‘Clearances’, attached thereto, to include a category, entitled ‘Rationale’, to explain why the number of Paid Duty Officers is being recommended, as well as Fire Inspectors and the number of staffed Ambulance units;

- (e) City Council support the recommendations of the Jury arising from the Coroner’s

Inquest into the death of Allen Ho;

- (f) City Council re-affirm its full endorsement of the Toronto Dance Safety Committee (TDSC) and the following groups and individuals of which it is comprised:
- Toronto Ambulance Services;
  - Toronto Fire Services;
  - Toronto Police Services Board;
  - Central Drug Information Unit;
  - Municipal Licensing and Standards;
  - Toronto Dance Safety Committee;
  - Toronto Public Health;
  - Toronto Raver Info Project;
  - Party People Project;
  - Mayor's Office;
  - Councillor Chow's Office; and
  - Councillor Nunziata's Office;
- (g) the Toronto Dance Safety Committee continue to hold regular meetings, and the completed Appendices B and C of the rave application form be forwarded (subject to any restrictions imposed by the Municipal Freedom of Information and Protection of Privacy Act), to the TDSC for information only;
- (h) commencing August 1, 2000, the Mayor's office, interested Members of Council, appropriate City staff, representatives from the Toronto Police Service and the Toronto Board of Health, be requested to work with the renewed Toronto Dance Safety Committee to:
- (a) follow up on all recommendations passed by City Council;
  - (b) ensure effective and equitable implementation of the City protocol regarding late night entertainment events; and
  - (c) report back to City Council, in six months' time, through the appropriate agency, board or commission and the Community Services Committee, on the implementation process, further developments and/or recommendations;
- (i) a member of City staff or a Member of Council, be appointed as the Co-Chair of the Toronto Dance Safety Committee;
- (j) with respect to the City's agencies, boards and commissions, City staff be requested to notify ward Councillors of any requests for permits and the terms thereof, prior

to issuing a permit for events planned in their respective wards; the ward Councillor to respond within the protocol timeline;

- (k) the Commissioner of Urban Development Services be requested to:
  - (i) continuously review the protocol to ensure that it is working and report, on a quarterly basis, to the appropriate Committee, with respect thereto;
  - (ii) develop further criteria relating to the impact of rave events on the community, including such issues as parking, noise, and separation from residential property, prior to the consideration of a permit for any City park, arena, or community centre;
  - (iii) ensure, in conjunction with appropriate City officials, that owners and landlords of facilities keep clean/cold drinking water running for the duration of rave events;
  - (iv) submit to the Community Services Committee, in six months' time, an additional report which provides a detailed breakdown of each event, similar to the report provided to the Board of Governors of Exhibition Place, entitled 'Raves at Exhibition Place'; and
  - (v) submit a report to the Community Services Committee on how other urban centres, such as Montreal, Vancouver, and other European and North American Cities such as Detroit, handle raves in their jurisdictions, including the types of problems which have occurred;
- (l) the Director, Special Events Division, be requested to submit a report to the Economic Development and Parks Committee on the feasibility of the City of Toronto co-sponsoring a festival celebrating electronic music and, further, that City Council endorse the 'iDance Rally' on Nathan Phillips Square as an annual event;
- (m) a copy of this Clause be circulated to the unions representing emergency and medical services personnel and the Toronto Police Association;
- (n) the following motions be referred to the Commissioner of Urban Development Services with a request that she submit a report thereon to the Community Services Committee:

Moved by Councillor Cho:

‘It is recommended that the Commissioner of Urban Development Services be requested to submit a report to the appropriate Committee, on a quarterly basis, providing information with respect to any known underground raves, in order to determine the correlation between open raves and underground raves.’; and

Moved by Councillor Davis:

‘That the Clause be amended by deleting from the section entitled “Advertising” embodied in Appendix D, headed “Entertainment Event Protocol for City Property- Comprehensive Version (July 28, 2000)”, to the supplementary report dated July 31, 2000, from the Commissioner of Urban Development Services, the words “screen advertising”, and inserting in lieu thereof the words “screen all advertising, including printed and electronic formats”, so that that such section shall now read as follows:

“Advertising

Advertising for these events must not specifically or tacitly endorse or promote drug use. The relevant city agency, board, or commission reserves the right to screen all advertising, including printed and electronic formats. Public Health will provide advice as requested.”’; and

- (o) the following motion be referred to the City Solicitor with a request that he submit a report thereon to the Community Services Committee:

Moved by Councillor Mammoliti:

‘That the Clause be amended to provide that:

- (1) only the promoters be held responsible for all liabilities on City-owned property during any rave events; and
- (2) any agreement made with promoters require that a bond be provided and that a standard liability clause, exempting the City from any liability, be included in the agreement.’ ”

**10.54 Clause No. 12 of Report No. 16 of The Administration Committee, headed “Proposed Acquisition of CN Leaside Spur Line South from York Mills Road to Just North of Eglinton Avenue East, Toronto (Ward 11 - Don Parkway)”.**

*Motion:*

Councillor Minnan-Wong moved that the Clause be stuck out and referred back to the Administration Committee for further consideration and the hearing of depositions.

*Vote on Referral:*

The motion by Councillor Minnan-Wong carried.

**10.55 Clause No. 36 of Report No. 10 of The Policy and Finance Committee, headed “Comprehensive Food Safety Report and Food Premises Disclosure System”.**

*Motion:*

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

“It is further recommended that the Medical Officer of Health be requested to submit a report to the Board of Health, the Planning and Transportation Committee and the Licensing Sub-Committee by September 2000, on amendments to Licensing By-law No. 20-85 relating to the phasing-in of food safety certification requirements and any other implementation issues pertaining to the food safety and disclosure system proposed in the June 19, 2000, report from the Medical Officer of Health.”

*Votes:*

The motion by Councillor Jones carried.

The Clause, as amended, carried.

**10.56 Clause No. 25 of Report No. 10 of The Policy and Finance Committee, headed “CNEA Contributions to the Parkland Acquisition Reserve Fund”.**

*Motion:*

Councillor Shiner moved that the Clause be amended by adding to Recommendation No. (3) embodied in the report dated July 12, 2000, from the Chief Financial Officer and Treasurer, the words “such contributions not to be made in years that the CNEA is in a deficit position”, so that such recommendation shall now read as follows:

- “(3) the funds received from the rental, for 2001 and beyond, be contributed to the Tree Advocacy Program, such contributions not to be made in years that the CNEA is in a deficit position;”.

*Votes:*

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

**10.57 Clause No. 8 of Report No. 8 of The Economic Development and Parks Committee, headed “Proposed Lease of City Property Known as Lamport Stadium at 1155 King Street West, Toronto to the Toronto Soccer Association (Trinity-Niagara)”.**

*Motion:*

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

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (1) provide a written assurance to CUPE Local 79, confirming that CUPE Local 79 jobs will be protected under any proposed leasing agreement; and
- (2) continue consultations with representatives of CUPE Local 79 in the implementation of the leasing agreement.”

*Votes:*

The motion by Councillor Kinahan carried.

The Clause, as amended, carried.

**10.58 Clause No. 9 of Report No. 8 of The Planning and Transportation Committee, headed “Toronto Catholic District School Board’s Proposals to Lease Schools Approved for Closure in Phase 1 (Seneca Heights - Ward 12, Scarborough Wexford - Ward 14, Trinity Niagara - Ward 20, Midtown - Ward 23, East Toronto - Ward 26)”.**

*Motions:*

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

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to consult with the Toronto Catholic District School Board with respect to the introduction of recreational programs at St. John Fisher School and submit a report thereon to the Economic Development and Parks Committee.”

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

“It is further recommended that the recommendation of the Policy and Finance Committee, embodied in the communication dated July 20, 2000, from the City Clerk, be adopted, viz.:

‘The Policy and Finance Committee recommends that the communication dated July 10, 2000, from the City Clerk, regarding the financial implications respecting the recommendations of the School Tax Sub-Committee, entitled “Toronto Catholic District School Board’s Proposal to Lease Schools for Closure in Phase 1 - Purchase of St. John Fisher School - 44 Kelvinway Drive”, be received.’ ”

*Votes:*

Motion (a) by Councillor Kelly carried.

Motion (b) by Councillor Flint carried.

The Clause, as amended, carried.

*Motion to Re-Open:*

Councillor Tzekas, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, this Clause be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 37	
Councillors:	Adams, Augimeri, Balkissoon, Berardinetti, Bossons, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Giansante, Johnston, Jones, Kinahan, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Prue, Rae, Shaw, Shiner, Soknacki, Tzekas, Valenti, Walker
No - 8	
Councillors:	Altobello, Gardner, Holyday, Jakobek, Kelly, O'Brien, Silva, Sinclair

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

*Motion:*

Councillor Tzekas moved that the Clause be amended by striking out and referring that portion of the Clause pertaining to the Scarborough Community Council area, to the Scarborough Community Council for further consideration.

*Votes:*

Adoption of motion by Councillor Tzekas:

Yes - 45	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Balkissoon, Berardinetti, Bossons, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 2	
Councillors:	Altobello, Jakobek

Carried by a majority of 43.

The Clause, as further amended, carried.

**10.59 Clause No. 5 of Report No. 7 of The Community Services Committee, headed “Effects of Permit Fees and User Fees on the Delivery of Services for Children and Youth and Access to Public Space”.**

*Motion:*

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

“It is further recommended that:

- (1) City Council respectfully request the Toronto District School Board, at its meeting scheduled to be held at the end of August, to defer the implementation of permit fees for use of schools as of September 1, 2000, to allow for the input of community stakeholders as part of the public meeting proposal; and
- (2) the City of Toronto support any community activities that facilitate such consultation.”

*Votes:*

The motion by Councillor Augimeri carried.

The Clause, as amended, carried.

**10.60 Clause No. 1 of Report No. 15 of The Works Committee, headed “Wind Turbine Project: Terms of Reference for Environmental Assessment Study; ICMC Review; and Siting of Utility Wind Turbine at the Ashbridges Bay Treatment Plant”.**

*Motions:*

- (a) Councillor Layton moved that the Clause be amended by amending Recommendation No. (iii) of the Works Committee to provide that the report dated June 28, 2000, from the Commissioner of Works and Emergency Services, be amended by:
  - (1) inserting in Recommendation No. (2), after the first instance of the word “turbine”, the words “consent to and approve the leasing of the utility wind turbine site by the Toronto Port Authority to Toronto Renewable Energy Co-operative (TREC) and Toronto Hydro Energy Services Inc. or their nominee”, so that such recommendation shall now read as follows:

“(2) the City of Toronto facilitate the preparation between the proponents, the Toronto Port Authority, and other relevant parties, the legal arrangements necessary to permit the installation and operation of such a wind turbine, consent to and approve the leasing of the utility wind turbine site by the Toronto Port Authority to Toronto Renewable Energy Co-operative (TREC) and Toronto Hydro Energy Services Inc. or their nominee, and give effect to the required City approval of such a legal arrangement, for the purpose of locating a wind turbine, as described in the above, including provisions to ensure that the wind turbine does not interfere with the construction and/or operation of existing and future sewage treatment facilities;” and

(2) adding thereto the following new Recommendation No. (4):

“(4) subject to the proponent completing all federal and provincial environmental assessments required and obtaining any other required approvals, authorization be given for the construction of a wind turbine at the Southern Ash Lagoon at Ashbridges Bay Treatment Plant that may vary in size from the dimensions shown in this and/or previous reports, where the size of the wind turbine is in compliance with the approvals received from all other agencies.”

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

“It is further recommended that the Commissioner of Works and Emergency Services, in conjunction with the local community groups and TREC, be requested to submit a report to the Works Committee, one year after the installation of the wind turbine, on the impact of such installation on local bird populations, such report to include recommendations for mitigation, drawing on the expertise of the ornithological experts.”

*Votes:*

Motion (a) by Councillor Layton carried.

Motion (b) by Councillor Bussin carried.

The Clause, as amended, carried.

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

10.61 **Clause No. 13 of Report No. 16 of The Administration Committee, headed “Purchase of 2117 Bloor Street West (Ward 19 - High Park)”.**

Having regard that the Clause was submitted without recommendation:

*Motion:*

Councillor Miller moved that Council adopt the following recommendation:

“It is recommended that City Council not approve the purchase of 2117 Bloor Street West.”

*Votes:*

The motion by Councillor Miller carried.

The Clause, as amended, carried.

10.62 **Clause No. 13 of Report No. 8 of The Economic Development and Parks Committee, headed “International and Non-Government Organizations: Importance for Toronto (All Wards)”.**

*Motion:*

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

“It is further recommended that the appropriate City staff be authorized to negotiate a five-year extension of the Host Agreement between the International Council for Local Environmental Initiatives and the City of Toronto, and the Chief Administrative Officer be requested to submit a report to the October 3, 2000, meeting of Council, through the appropriate Committee, on the terms of the Agreement.”

*Votes:*

The motion by Councillor Silva carried.

The Clause, as amended, carried.

10.63 **Clause No. 19 of Report No. 9 of The Scarborough Community Council, headed “Official Plan Amendment Application SC-P19990013 Zoning By-law Amendment Application SC-Z19990016 Convention Plaza Limited Partnership Lands on the North Side of Lee Centre Drive (Ward 15 - Scarborough City Centre)”.**

*Motion:*

Councillor Duguid moved that the Clause be amended by adding to the recommendations of the Scarborough Community Council, the following new Recommendation No. (6):

- “(6) that the subdivision agreement between Convention Plaza Limited and the former City of Scarborough be amended by adding thereto the following Clause:
- ‘(a) The applicant is required to pay an amount equal to five percent of the appraised value of the land for parkland purposes at the time of the issuance of building permits for Blocks 1 and 6 as shown on Plan 66M-2288.’ ”

*Votes:*

The motion by Councillor Duguid carried.

The Clause, as amended, carried.

10.64 **Clause No. 1 of Report No. 8 of The East York Community Council, headed “Insurance Coverage for Volunteer Organization to Operate City-Owned Vehicles”.**

*Motion:*

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

“It is further recommended that the Guidelines and Qualifications, as outlined in the Finance Department Policy, entitled ‘Use of City Vehicles by Volunteer Organizations’, be adopted in conjunction with the recommendations contained in this Clause, in order to provide greater control over the use of City-owned vehicles by volunteer groups and to ensure the consistent application of this matter City-wide, viz.:

‘Guidelines:

- Use of City vehicles by volunteers will at all times be for temporary, occasional use and not for permanent use;

- the same level of supervision over volunteer drivers will be given as is given to City drivers;
- only experienced volunteer drivers with clean driving records will get permission to drive City vehicles; and
- the following guidelines must be documented and signed by a representative of the volunteer group:
  - the name of the specific volunteer designate to drive the City vehicle;
  - what passengers are allowed in the vehicle;
  - the days and hours of use permitted;
  - areas in which the vehicle is permitted to travel;
  - items permitted to be transported in the vehicle;
  - accident, injury and damage reporting procedures; and
  - procedures for reporting change in driver's status.

Qualifications:

- For the purposes of ensuring compliance with the above guidelines, Fleet Management staff shall:
  - confirm the driver's licence status of all volunteer drivers;
  - review the driver's abstracts of all volunteer drivers; and
  - provide safe driving training to all volunteer drivers.' "

*Votes:*

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

**10.65 Clause No. 28 of Report No. 16 of The Administration Committee, headed "Funding Required for Fleet Management Services".**

*Motions:*

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

“It is recommended that the Commissioner of Corporate Services, in consultation with the Director, Fleet Management Services, be requested to submit a report to the September 12, 2000, meeting of the Administration Committee, on the additional resources which would be required to:

- (1) complete by the end of 2000, the transition plan for fleet services to reduce vehicle emissions; and
  - (2) offset the additional capital costs associated with the purchase of 10 hybrid vehicles to replace 10 gasoline powered vehicles.”
- (b) Councillor Berardinetti moved that the Clause be amended by adding thereto the following:

“It is recommended that the report dated July 27, 2000, from the Commissioner of Corporate Services, embodying the following recommendation, be adopted:

‘It is recommended that this report be referred to the 2001 Operating Budget process for consideration.’ ”

*Votes:*

Motion (a) by Councillor Layton carried.

Motion (b) by Councillor Berardinetti carried.

The Clause, as amended, carried.

**10.66 Clause No. 30 of Report No. 16 of The Administration Committee, headed “Amendments to the Council Procedural By-law”.**

*Motions:*

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

“It is recommended that:

- (1) the report dated July 24, 2000, from the City Clerk, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) the Council Procedural By-law be amended as follows:
- (a) subsection 17(3) be amended by adding after the words “make any such alteration of the order of the business” the words and punctuation “(whether or not the time for considering such business has previously been determined by Council)”, so as to read:
17. (3) When an alteration of the order of business is desired, Council, without debate, may by a majority vote of the Members present make any such alteration of the order of the business (whether or not the time for considering such business has previously been determined by Council) but shall not in so doing delete any portion of the business which has been set out in the Agenda;
- (b) Section 40 be amended by substituting for the words “the question” the words “an entire clause”, so as to read:
40. A motion to defer or a motion to refer an entire clause is only debatable in accordance with section 41 and shall be put to a vote immediately, and such motion shall, until its disposition, take precedence over any non-procedural motion or amendment;
- (c) subsection 46(3) be amended by adding the words “A motion for reconsideration is not debatable, and”, so as to read:
46. (3) A motion for reconsideration is not debatable, and no discussion of the main question shall be allowed until the motion for reconsideration is carried;
- (d) Section 57 be amended by substituting “Section 55” for the phrase “Section 54”, to correct a typographical error;
- (e) Section 90 be amended by replacing the word “six” with the word “four”, and deleting the text following the words “community councils”, so as to read:

There shall be four community councils\*\*;

- (f) Section 91 be amended by deleting numbered items (1) through (6), and that at such time as Council determines the names to be given to the Community Councils, the Council Procedural By-law be amended accordingly, without the need for further notice to be given;
  - (g) subsections (2) through (6) of Section 95, pertaining to the membership of the Standing Committees, be amended by providing for a membership of eight (8) members in each case;
  - (h) subsection 112(4), pertaining to the quorum of the East York Community Council, be deleted; and
  - (i) references to the words “Urban Environment and Development Committee” and “Commissioner of Urban Planning and Development” in subsections 27(4), 92(b) and 92.1(6) be replaced accordingly with the words “Planning and Transportation Committee” and “Commissioner of Urban Development Services”;
- (2) Recommendations Nos. (1)(e) through (h) take effect as of December 1, 2000; and
- (3) notice be given to amend the Council Procedural By-law in accordance with subsection 134(2) of the said By-law; and that authority be granted for the introduction of the necessary Bill in Council to give effect thereto.’; and
- (2) the City Clerk be requested to submit a report to the first meeting of the Administration Committee during the next term of Council on recommended changes to Council procedures which would serve to reduce the number of Notices of Motions submitted to meetings of Council.”
- (b) Councillor Miller moved that Part (1) of motion (a) by Councillor Berardinetti be amended to provide that the report dated July 24, 2000, from the City Clerk, be amended by adding to the end of Recommendation No. (1) embodied therein, the following:
- ‘(j) by adding the following new subsection 17.3:
- 17.3 requests for time specific consideration of items shall be dealt with immediately after Council determines which items on the Agenda are to be held for debate.’

*Votes:*

Motion (b) by Councillor Miller carried.

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

The Clause, as amended, carried.

*\*\* City Council, by its subsequent amendment of Clause No. 1 of Report No. 15 of The Administration Committee, headed "Establishing New Community Councils in the City of Toronto - All Wards", established six Community Councils.*

**10.67 Clause No. 54 of Report No. 10 of The Policy and Finance Committee, headed "Funding Issue - Road and Trail Safety Ambassadors".**

*Motion:*

Councillor Layton moved that the Clause be amended by:

(1) adding to Recommendation No. (2) of the Toronto Cycling Committee, the words "and further, should such funding not be forthcoming from Human Resources Development Canada, that it be provided from the Corporate Contingency Account", so that such recommendation shall now read as follows:

"(2) funds in the amount of \$75,000.00 be provided from appropriate sources, in order for this program to continue, having regard to anticipated funding from Human Resources and Development Canada not being confirmed, and further, should such funding not be forthcoming from Human Resources Development Canada, that it be provided from the Corporate Contingency Account."; and

(2) adding thereto the following:

"It is further recommended that the Commissioner of Urban Development Services be requested to submit a report to Council, through the Toronto Cycling Committee and the Planning and Transportation Committee, indicating the eventual decision of Human Resources Development Canada on this matter."

*Votes:*

The motion by Councillor Layton carried.

The Clause, as amended, carried.

10.68 **Clause No. 7 of Report No. 16 of The Administration Committee, headed “Inaugural Meeting”.**

*Motion:*

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

“It is further recommended that the City Clerk be requested to submit a report to the meeting of the Administration Committee scheduled to be held on September 12, 2000, respecting the potential scheduling conflict between the meeting of the Board of Directors of the Federation of Canadian Municipalities and the inaugural meeting of City Council.”

*Votes:*

The motion by Councillor Layton carried.

The Clause, as amended, carried.

10.69 **Clause No. 13 of Report No. 9 of The Etobicoke Community Council, headed “Lester B. Pearson International Airport (LBPIA) Noise Monitoring and Impact Review and Assessment (Wards 2, 3, 4 and 5)”.**

*Motion:*

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

“It is further recommended that a copy of this Clause be forwarded to the Board of Directors of the Greater Toronto Airports Authority, for information.”

*Votes:*

The motion by Councillor Lindsay Luby carried.

The Clause, as amended, carried.

10.70 **Clause No. 3 of Report No. 10 of The Policy and Finance Committee, headed “Draft Accord Between the City of Toronto and the Greater Toronto Airports Authority (All Wards)”.**

*Motion:*

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

“It is further recommended that the following motion be referred to the Task Force to Review Noise Management and Air Pollution Issues at Lester B. Pearson International Airport:

Moved by Councillor Lindsay Luby:

‘It is recommended that:

- (1) the Accord between the City of Toronto and the Greater Toronto Airports Authority be reviewed in 18 months; and
- (2) the Accord include a dispute resolution mechanism as contained in the Accords signed by the Region of Halton and the City of Brampton.’ ”

*Votes:*

The motion by Councillor Lindsay Luby carried.

Adoption of Clause, as amended:

Yes - 42 Councillors:	Adams, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Feldman, Fillion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Kelly, King, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, O’Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti
No - 1 Councillor:	Miller

Carried by a majority of 41.

10.71 **Clause No. 3 of Report No. 16 of The Administration Committee, headed “Suitability of the Dempsey Store for Use by the Learning Centre for Children with Autism (Ward 10 – North York Centre)”.**

*Motions:*

- (a) Councillor Filion moved that the Commissioner of Corporate Services be requested to submit a report to the next meeting of the Administration Committee, scheduled to be held on September 12, 2000, on other alternative locations for the Learning Centre for Children with Autism.

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes, having regard to the nature of motion (a) by Councillor Filion, ruled such motion out of order.

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

“It is further recommended that:

- (1) Mayor Lastman be thanked for his attempt to mediate this matter; and
- (2) the Learning Centre for Children with Autism be granted the use of two classrooms, the gymnasium and kitchen facilities at the Edithvale Community Centre, on an interim basis, until such time as a permanent location is identified.”

*Ruling by Deputy Mayor:*

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

- (c) Councillor Prue moved that the Clause be amended by amending Recommendation No. (1) of the Administration Committee to provide that the term of the lease be for a period of five years, with a five-year renewal option.

*Votes:*

Adoption of motion (c) by Councillor Prue:

Yes - 15
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Councillors:	Augimeri, Bossons, Filion, Flint, Holyday, Jones, Korwin-Kuczynski, Layton, Mihevc, Moscoe, Nunziata, Pitfield, Prue, Shiner, Tzekas
No - 32	
Councillors:	Adams, Ashton, Balkissoon, Berardinetti, Berger, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Gardner, Giansante, Jakobek, Johnston, Kelly, Kinahan, King, Li Preti, Lindsay Luby, O'Brien, Ootes, Pantalone, Rae, Saundercook, Shaw, Sinclair, Valenti, Walker

Lost by a majority of 17.

Adoption of Clause, without amendment:

Yes - 35	
Councillors:	Adams, Ashton, Balkissoon, Berardinetti, Berger, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Gardner, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, O'Brien, Ootes, Palacio, Pantalone, Saundercook, Shaw, Shiner, Silva, Sinclair, Valenti, Walker
No - 12	
Councillors:	Augimeri, Bossons, Filion, Flint, Holyday, Layton, Mihevc, Moscoe, Nunziata, Pitfield, Prue, Tzekas

Carried by a majority of 23.

**10.72 Clause No. 46 of Report No. 10 of The Policy and Finance Committee, headed "Woodbine Park - Sponsorship of Festival Green Bandshell - Supplementary Report (East Toronto)".**

Having regard that the Clause was submitted without recommendation:

*Motions:*

(a) Mayor Lastman moved that Council adopt the following recommendations:

"It is recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to issue a permit for this year's Beachfest, on Labour Day at Kew Gardens,

sponsored by CFRB and The Mix, having regard that the event's planning is past the point of no return; and

- (2) the joint report dated July 31, 2000, from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) a revised report bandshell project and related grounds work at Woodbine Park at a cost of \$720,000.00 be included as a priority in the Department's base 2000 Capital Budget variance;
- (2) that this \$720,000.00 capital cost plus interest equivalent to the City's borrowing costs be recovered over a 10-year period from corporate sponsors by charging the six major events an appropriate per event fee;
- (3) \$10,000.00 for a portable stage and various set-up expenses be approved for the September 4, 2000, opening day of Woodbine Park;
- (4) funds of \$50,000.00 for the first stage of the restoration of the trees and related environment in Kew Gardens Park be earmarked a priority within the Department's Tree Advocate Program in its 2001 Capital Budget Submission; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.' "

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

"and further, that such joint report be amended by adding to the second paragraph embodied in Section (a)(vi), headed 'Acceptable Programming at Kew Gardens', the words 'however, low amplified music may be permitted, subject to sound monitoring', after the words 'be permitted at Kew Gardens', so that such paragraph shall now read as follows:

'With respect to the Beaches International Jazz Festival, it is anticipated that as the festival continues to evolve the main venue will be at Woodbine Park in 2001. However, Kew Gardens will continue to be made available as a venue on the condition that amplified music will not be permitted at Kew Gardens, however, low amplified music may be permitted, subject to sound monitoring. This condition addresses the concerns of local residents with respect to noise. It will also have the effect of reducing the magnitude and scale of the event at this venue while at the

same time maintaining a significant and direct linkage to the Beaches Street Festival.’  
”

(c) Councillor Jakobek moved that:

(1) Council adopt the following recommendation:

“It is recommended that the Director of Special Events be requested to assist in organizing the Woodbine Park opening.” and

(2) motion (b) by Councillor Bussin be referred to the Commissioner of Economic Development, Culture and Tourism for consideration.

(d) Councillor Shiner moved that Council adopt the following recommendation:

“It is recommended that in order to accommodate Recommendation No. (1) embodied in the joint report dated July 31, 2000, from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, Council re-open that portion of the 2000 Capital Budget pertaining to the Economic Development, Culture and Tourism Department, and amend such portion by adding \$720,000.00 in expenditures and \$720,000.00 in debt financing; and further that the Chief Financial Officer and Treasurer be directed to charge the Parks and Recreation Division for the debt charges related to the Festival Green Bandshell project at Woodbine Park, with the fees to be recovered from the major event-holders at the new Bandshell in order to offset the costs of the debt charges.”

*Votes:*

Part (1) of motion (a) by Mayor Lastman carried.

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

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

Yes - 38	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Berger, Bossons, Bussin, Davis, Disero, Duguid, Filion, Giansante, Holyday, Jakobek, Johnston, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 3	
Councillors:	Flint, Jones, Shiner

Carried by a majority of 35.

Adoption of motion (d) by Councillor Shiner:

Yes - 28	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Bossons, Bussin, Flint, Giansante, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Shiner, Sinclair, Tzekas, Walker
No - 14	
Councillors:	Berger, Chong, Davis, Disero, Duguid, Filion, Holyday, Jakobek, Lindsay Luby, Minnan-Wong, Saundercook, Shaw, Soknacki, Valenti

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

Adoption of Part (2) of motion (a) by Mayor Lastman:

Yes - 41	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Berger, Bossons, Bussin, Chong, Davis, Disero, Duguid, Filion, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 1	
Councillor:	Layton

Carried by a majority of 40.

The Clause, as amended, carried.

**10.73 Clause No. 1 of Report No. 3 of The Nominating Committee, headed "Selection Criteria for Citizen Appointments to Various Agencies, Boards and Commissions".**

*Motions:*

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

"It is further recommended that the Chief Administrative Officer be requested to review the compensation of members of the City's various agencies, boards and commissions for the next term of Council, and submit a report thereon in January 2001, to the Policy and Finance Committee, through the Nominating Committee."

- (b) Councillor Sinclair moved that the Clause be amended by:

- (1) adding the following Committee to Recommendation No. (1) of the Nominating Committee:

"(ix) the York Employees Pension and Benefit Fund Committee"; and

- (2) adding thereto the following:

"It is recommended that Council adopt the following motion:

Moved by Councillor Sinclair:

**‘WHEREAS** a review of the remuneration paid to the citizen members of the City’s agencies, boards and commissions was initiated several years ago; and

**WHEREAS** equitable remuneration for all citizen members, especially the Chairs, is imperative; and

**WHEREAS** the responsibilities associated with the Pension funds, namely:

- (a) the Metropolitan Toronto Pension Fund, Board of Trustees;
- (b) the Metropolitan Toronto Police Benefit Fund, Board of Trustees;
- (c) the Toronto Civic Employees’ Pension and Benefit Fund Committee; and
- (d) the Toronto Fire Department Superannuation and Benefit Fund Committee;

have increased substantially, with the assets of each of these Funds approaching one billion dollars;

**NOW THEREFORE BE IT RESOLVED THAT** the matter of equitable remuneration for citizen members of the City’s agencies, boards and commissions be referred to the Executive Director of Human Resources, with a request that she submit a report thereon in this regard to the Administration Committee.’ ”

*Permission to Withdraw Motion:*

Councillor Sinclair, with the permission of Council, withdrew Part (1) of his motion (b).

*Votes:*

Motion (a) by Councillor Shiner carried.

Part (2) of motion (b) by Councillor Sinclair carried.

The Clause, as amended, carried.

10.74 **Clause No. 18 of Report No. 9 of The Scarborough Community Council, headed “Official Plan Amendment Application SC-P19990009, Zoning By-law Amendment Application SC-Z19990035, Draft Plan of Subdivision Application SC-T19990012, McAsphalt Industries Limited & Rouge River Park Ltd. 8800 Sheppard Avenue East Rouge Employment District (Ward 18 - Scarborough Malvern)”.**

*Motions:*

(a) Councillor Cho moved that:

(1) the Clause be struck out and referred back to the Scarborough Community Council for further consideration, together with the following recommendations:

“(a) two-thirds of the site should be referred to the Scarborough Community Council, with a direction that the landowner be requested to present a plan as to where he will move the buried Fly Ash (105,000 cubic metres of bituminous coal fly ash, the volume of two football fields to a depth of more than 10 metres);

(b) the owner of the land be requested to present a plan as to how he is going to control all the dust, when he and his workers excavate the Fly Ash;

(c) in his (the applicant’s) application for sub-division, the owner be requested to provide a planning application that clearly indicates that the apartment buildings to be built on the site should not exceed four (4) storeys, as he promised at the community meeting held recently;

(d) McAsphalt Industries agree to fund a performance bond and ongoing groundwater monitoring to protect the City from liabilities which may arise from residential uses on this site; and

(e) further groundwater, geotechnical and contaminant (hidden drum) investigations be undertaken by the proponent and reviewed to the satisfaction of the Minister of Environment and Energy and the City.”; and

(2) Council adopt the following recommendation:

“It is recommended that the westerly third of the subject site, which is approximately 150 acres, remain as industrial.”

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

“It is further recommended that the recommendations, embodied in Part (1) of motion (a) by Councillor Cho, be referred to the Commissioner of Urban Development Services for further consideration in the preparation of the reports on the Zoning By-law amendment and Draft Plan of Subdivision.”

*Vote Be Now Taken:*

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

Yes - 25	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Disero, Duguid, Giansante, Jones, Lindsay Luby, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Soknacki, Valenti
No - 11	
Councillors:	Adams, Ashton, Holyday, Kinahan, King, Layton, Miller, Moeser, O'Brien, Ootes, Walker

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

*Votes:*

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

Yes - 14	
Councillors:	Berger, Cho, Disero, Giansante, Holyday, Jones, Kinahan, King, Lindsay Luby, Miller, Nunziata, Palacio, Pitfield, Walker
No - 24	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Chong, Duguid, Kelly, Layton, Moeser, O'Brien, Ootes, Pantalone, Rae, Saundercook, Shaw, Shiner, Sinclair, Soknacki, Valenti

Lost by a majority of 10.

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

Yes - 14 Councillors:	Berger, Cho, Davis, Disero, Jones, Kinahan, King, Lindsay Luby, Miller, Nunziata, Palacio, Pitfield, Valenti, Walker
No - 25 Mayor: Councillors:	Lastman Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Chong, Duguid, Giansante, Holyday, Kelly, Layton, Moeser, O'Brien, Ootes, Pantalone, Rae, Saundercook, Shaw, Shiner, Sinclair, Soknacki

Lost by a majority of 11.

Motion (b) by Councillor Balkissoon carried.

Adoption of Clause, as amended:

Yes - 33 Mayor: Councillors:	Lastman Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Chong, Davis, Disero, Duguid, Giansante, Holyday, Kelly, Kinahan, King, Layton, Lindsay Luby, Miller, Moeser, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Rae, Saundercook, Shaw, Shiner, Sinclair, Soknacki
No - 6 Councillors:	Berger, Cho, Jones, Pitfield, Valenti, Walker

Carried by a majority of 27.

**10.75 Clause No. 4 of Report No. 10 of The Policy and Finance Committee, headed "Council's Strategic Plan - Part II".**

*Motion:*

Councillor Adams moved that the Clause be amended by inserting in Recommendation No. (5) embodied in the report dated July 10, 2000, from the Council Reference Group on the Strategic Plan after the word "Commissioners", the words "and the Executive Lead, Telecommunications", and after the words "Environmental Plan", the words "Telecommunication Strategy", so that such recommendation shall now read as follows:

- “(5) the Chief Administrative Officer and the respective Commissioners, and the Executive Lead, Telecommunications, ensure that other City planning initiatives, including the Official Plan, Social Development Strategy, Economic Development Strategy, Environmental Plan, Telecommunications Strategy, Culture Plan and Fiscal Sustainability Plan are developed and implemented in a manner that is consistent with and aligns with Council’s City Directions; and”.

*Votes:*

The motion by Councillor Adams carried.

The Clause, as amended, carried.

**10.76 Clause No. 2 of Report No. 8 of The Economic Development and Parks Committee, headed “City of Toronto Economic Development Strategy (All Wards)”.**

*Motion:*

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

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism, in consultation with the Executive Lead, Telecommunications, be requested to submit a report to the Telecommunications Steering Committee and the Economic Development and Parks Committee in September 2000, with recommendations respecting the inclusion in the Economic Development Strategy, of a priority action or actions regarding telecommunications infrastructure investment to increase economic opportunities.”

*Votes:*

The motion by Councillor Adams carried.

The Clause, as amended, carried.

**10.77 Clause No. 1 of Report No. 8 of The Planning and Transportation Committee, headed “New Official Plan - Directions Report, Toronto at the Crossroads: Shaping our Future”.**

*Motion:*

Councillor Adams moved that the Clause be amended in accordance with the report dated July 27, 2000, from the Commissioner of Urban Development Services, embodying the following recommendation:

“It is recommended that Council endorse the changes to the public consultation strategy outlined in this report.”

*Votes:*

The motion by Councillor Adams carried.

The Clause, as amended, carried.

**10.78 Clause No. 36 of Report No. 13 of The Toronto Community Council, headed “Residential Demolition Application - 10 Prince Arthur Avenue (Midtown)”.**

*Motion:*

Councillor Adams moved that the Clause be deferred to the next meeting of City Council scheduled to be held on October 3, 2000.

*Vote on Deferral:*

The motion by Councillor Adams carried.

**10.79 Clause No. 3 of Report No. 6 of The Board of Health, headed “Significance of the Nanticoke Coal-Fired Plant on Toronto’s Air Quality”.**

*Motion:*

Councillor Adams moved that the Clause be amended by adding to Recommendations Nos. (3) and (5) of the Board of Health, the words “the Ontario Environment Commissioner”, so that such recommendations shall now read as follows:

- “(3) forward this report to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), the New York Attorney General’s Office, the Ontario Minister of the Environment, the Ontario Minister of Energy, Science and Technology, the Federal Minister of the Environment, the Anti-Smog Action Plan Executive Committee, and the Ontario Environment Commissioner; and
- (5) request the Medical Officer of Health and the Chair of the Board of Health to seek a meeting with the Provincial Minister of Energy, Science and Technology and the Ontario Environment Commissioner.”

*Votes:*

The motion by Councillor Adams carried.

The Clause, as amended, carried.

10.80 **Clause No. 1 of Report No. 16 of The Administration Committee, headed “Approval of Funding for City Hall Council Chamber and Members Lounge Renovations as a Result of Reducing the Size of City Council”.**

*Motions:*

- (a) Councillor Moeser moved that the Clause be amended by deleting Recommendation No. (2) of the Administration Committee and inserting in lieu thereof the following new Recommendation No. (2):

“(2) funds in the amount of \$7,714.00 to implement the signage program in connection with Option A for the Council Chamber be approved, and these funds be provided from the existing \$38.2 million Master Accommodation Plan (MAP) budget approved by City Council at its meeting held on December 14, 15 and 16, 1999, with the Commissioner of Corporate Services being requested to report back at a later time on the financial status of the MAP Project, along with a request for additional funds to cover change requests approved by the MAP Steering Committee for all items not previously covered in the scope of work for the MAP Project;”.

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

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the feasibility of establishing network connections in the Council Chamber for the computers of Members of Council and staff.”

*Votes:*

Motion (a) by Councillor Moeser carried.

Motion (b) by Councillor Mihevc carried.

The Clause, as amended, carried.

10.81 **Clause No. 21 of Report No. 16 of The Administration Committee, headed “Employee Participation in Election Campaigns”.**

*Motion:*

Councillor Shiner moved that the Clause be amended to provide that the restrictions in the policy respecting employee participation in municipal election campaigns, as they pertain to staff of the Secretariat Unit, apply only to those staff in the Clerk’s Division who are working on the municipal election.

*Votes:*

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

10.82 **Clause No. 1 of Report No. 10 of The Policy and Finance Committee, headed “Our Toronto Waterfront: Building Momentum, A Report to Council on the Proposal of the Toronto Waterfront Revitalization Task Force”.**

*Motions:*

(a) Councillor Walker moved that:

- (1) the Clause be amended to provide that any further consideration of a casino in the City of Toronto, and in particular as part of the re-building of the Toronto Waterfront, be excluded from discussion in any negotiations; and
- (2) consideration of the Clause be deferred to the first meeting of City Council to be held during the next term of Council.

*Vote Be Now Taken:*

Councillor Shiner, with the permission of Council, moved that, in accordance with subsection 37(e) of the Council Procedural By-law, the vote upon Part (2) of motion (a) by Councillor Walker be now taken, the vote upon which was taken as follows:

Yes - 28	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Cho, Chow, Duguid, Feldman, Flint, Giansante, Holyday, Jones, Kelly, Kinahan, Lindsay Luby, Mihevc, Moeser, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Valenti
No - 8	
Councillors:	Johnston, Korwin-Kuczynski, Layton, Miller, O'Brien, Soknacki, Tzekas, Walker

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

*Vote on Referral:*

Adoption of Part (2) of motion (a) by Councillor Walker:

Yes - 1	
Councillor:	Walker
No - 41	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moeser, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti

Lost by a majority of 40.

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

“It is further recommended that the Chief Administrative Officer, in consultation with the appropriate City officials, in the preparation of further reports on ‘Our Toronto Waterfront’ and the new City of Toronto Official Plan, be requested to ensure that the following objectives are addressed for the waterfront in the Scarborough Community Council area:

(1) public access to the waterfront from adjacent communities is maximized;

- (2) continuous pedestrian connections along the shoreline, including opportunities for walking trails and a boardwalk, are explored;
- (3) economic development opportunities to further enhance recreational and tourism potential are investigated; and
- (4) the environmental restoration and preservation of the east waterfront and Rouge River watershed are continued.”

*Vote Be Now Taken:*

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

Yes - 30	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Berardinetti, Berger, Bossons, Cho, Chong, Disero, Duguid, Giansante, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Moeser, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti
No - 10	
Councillors:	Adams, Ashton, Chow, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, O'Brien, Walker

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

*Proposal by Deputy Mayor:*

Having regard to the foregoing decision of Council, Deputy Mayor Ootes, with the permission of Council, proposed that Members be permitted to move motions with respect to the Clause without speaking to such motions.

Council concurred in the proposal by the Deputy Mayor.

*Motions:*

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

“It is further recommended that the Mayor be requested to facilitate discussions and the development of effective dialogue with the Toronto Port Authority and Members of Council, through the City’s representative on the Toronto Port Authority, Mr. Murray Chusid.”; and

- (2) amending Appendix 1 to the report dated July 17, 2000, from the Chief Administrative Officer, by deleting from Recommendation No. (2) embodied therein, the words “that is consistent with” and inserting in lieu thereof the words “taking into consideration”, so that such recommendation shall now read as follows:

“(2) City Council request senior staff to develop, in consultation with the appropriate City agencies, a new Official Plan and Zoning By-law for the Central Waterfront, taking into consideration the development concept put forward in the Task Force proposal;”.

- (d) Councillor Ashton moved that the Clause be amended by amending Appendix 1 to the report dated July 17, 2000, from the Chief Administrative Officer, by adding the following new principle to Recommendation No. (4) embodied therein:

“(f) the City of Toronto be assured of an independent and central role in the governing body.”

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

“It is further recommended that the portion of the waterfront in the Western Beaches, west of Bathurst Street to the Humber River, continue to be a recreational area, without housing development, and further, that improved access in the Western Beaches, from the residential community to the beaches, be investigated.”

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

- (1) adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to revisit the issue of housing on public lands west of Bathurst Street, east of Jameson Avenue, and submit a report thereon through the Planning and Transportation Committee.”; and

- (2) amending Appendix 1 to the report dated July 17, 2000, from the Chief Administrative Officer, by:

- (i) adding to Recommendation No. (4)(a) embodied therein, the words “and residents of the City of Toronto”, so that such recommendation shall now read as follows:

“(a) the waterfront governing body must be accountable to governments and residents of the City of Toronto;”; and

- (ii) adding the following new principle to Recommendation No. (4) embodied therein:

“(f) the governing body shall be subject to the relevant Official Plan and Zoning policies;”.

- (g) Mayor Lastman moved that motion (e) by Councillor Korwin-Kuczynski be referred to the Chief Administrative Officer for consideration.

*Votes:*

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

Motion (b) by Councillor Kelly carried.

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

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

Yes - 12	
Councillors:	Bussin, Filion, Flint, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Minnan-Wong, Shaw, Walker
No - 32	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Cho, Chong, Disero, Duguid, Feldman, Giansante, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Moeser, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti

Lost by a majority of 20.

Motion (d) by Councillor Ashton carried.

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

Motion (g) by Mayor Lastman carried.

Part (1) of motion (f) by Councillor Miller carried.

Adoption of Clause as amended:

Yes - 43	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti
No - 1	
Councillor:	Walker

Carried by a majority of 42.

In summary, Council amended the Clause by:

- (1) amending Appendix 1 to the report dated July 17, 2000, from the Chief Administrative Officer, by:
  - (i) deleting from Recommendation No. (2) embodied therein, the words "that is consistent with" and inserting in lieu thereof the words "taking into consideration", so that such recommendation shall now read as follows:
 

“(2) City Council request senior staff to develop, in consultation with the appropriate City agencies, a new Official Plan and Zoning By-law for the Central Waterfront, taking into consideration the development concept put forward in the Task Force proposal;”;
  - (ii) adding to Recommendation No. (4)(a) embodied therein, the words "and residents of the City of Toronto", so that such recommendation shall now read as follows:



Moved by Councillor Korwin-Kuczynski:

‘It is recommended that the portion of the waterfront in the Western Beaches, west of Bathurst Street to the Humber River, continue to be a recreational area, without housing development, and further, that improved access in the Western Beaches, from the residential community to the beaches, be investigated.’ ”

**10.83 Clause No. 5 of Report No. 8 of The East York Community Council, headed “Drainage Problem - 74 Adair Road and 10 Fairland Road”.**

*Motion:*

Councillor Shiner moved that the Clause be amended by deleting Recommendation No. (3) of the East York Community Council and inserting in lieu thereof the following new recommendation:

“(3) the costs therefor be shared on a 50/50 basis between the City of Toronto and the affected homeowners, and that the City policy with respect thereto be amended accordingly.”

*Votes:*

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

**10.84 Clause No. 38 of Report No. 13 of The Toronto Community Council, headed “Residential Demolition Applications - 55, 57, 59 and 61 Delisle Avenue and 56 St. Clair Avenue West (Midtown)”.**

*Motion:*

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

“It is recommended that the application to demolish the subject residential buildings be refused by City Council, since no replacement building is proposed at this time.”

*Motion to Extend Time to Speak:*

Councillor Walker, having spoken to this matter for a period of five minutes, Councillor Sinclair moved that, in accordance with Section 24 of the Council Procedural By-law, Councillor Walker

be granted a further period of five minutes, in order to permit the conclusion of his remarks, the vote upon which was taken as follows:

Yes - 19 Councillors:	Berardinetti, Bussin, Cho, Flint, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mihevc, Miller, Nunziata, O'Brien, Palacio, Prue, Sinclair, Soknacki, Tzekas, Walker
No - 20 Councillors:	Adams, Augimeri, Bossons, Chong, Duguid, Feldman, Filion, Giansante, Jones, Kinahan, Minnan-Wong, Moeser, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Silva, Valenti

Lost by a majority of one.

*Votes:*

Adoption of the motion by Councillor Walker:

Yes - 12 Councillors:	Bussin, Cho, Filion, Holyday, Jones, Korwin-Kuczynski, Layton, Miller, Nunziata, Palacio, Tzekas, Walker
No - 30 Councillors:	Adams, Ashton, Augimeri, Berardinetti, Berger, Bossons, Chong, Disero, Duguid, Feldman, Flint, Giansante, Johnston, Kelly, Kinahan, Lindsay Luby, Minnan-Wong, Moeser, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 18.

The Clause, without amendment, carried.

10.85 **Clause No. 13 of Report No. 8 of The Planning and Transportation Committee, headed “Section 37 of the Planning Act, Respecting Exchange of Increased Density or Height for Public Benefits: Proposed City-wide Implementation Framework”.**

*Motions:*

- (a) Councillor Silva moved that the Clause be amended by deleting from Recommendation No. (1) of the Planning and Transportation Committee, the words “50 percent for Section 37

purposes and 50 percent for the developer” and inserting in lieu thereof the words “up to 30 percent for Section 37 purposes”, so that such recommendation shall now read as follows:

“(1) the share of density benefits apportioned through the application of Section 37 be up to 30 percent for Section 37 purposes; and”.

(b) Councillor Flint moved that the Clause be amended:

(1) by deleting from Recommendation No. (1) of the Planning and Transportation Committee, the words “50 percent for Section 37 purposes and 50 percent for the developer” and inserting in lieu thereof the words “30 percent for Section 37 purposes and 70 percent for the developer”, so that such recommendation shall now read as follows:

“(1) the share of density benefits apportioned through the application of Section 37 be 30 percent for Section 37 purposes and 70 percent for the developer;”; and

(2) in accordance with the joint report dated July 27, 2000, from the Commissioner of Urban Development Services, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations:

“It is recommended that:

(1) the proposed revisions to the Implementation Framework for the use of Section 37 for new, purpose-built rental housing development, as outlined in Appendix 1, be adopted; and

(2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

*Vote Be Now Taken:*

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

Yes - 32 Mayor: Lastman Councillors: Altobello, Augimeri, Berardinetti, Berger, Chong, Disero, Duguid, Feldman, Fillion, Flint, Giansante, Jakobek, Johnston, Jones, Kelly, Lindsay Luby, Mihevc, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti
No - 11 Councillors: Adams, Bossons, Bussin, Cho, Holyday, Kinahan, Korwin-Kuczynski, Layton, Miller, O'Brien, Walker

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

*Votes:*

Adoption of motion (a) by Councillor Silva:

Yes - 8 Councillors: Altobello, Berardinetti, Chong, Disero, Holyday, Kelly, Minnan-Wong, Silva
No - 36 Mayor: Lastman Councillors: Ashton, Augimeri, Berger, Bossons, Bussin, Cho, Duguid, Feldman, Fillion, Flint, Giansante, Jakobek, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Sinclair, Soknacki, Tzekas, Valenti, Walker

Lost by a majority of 28.

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

Yes - 37	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Berardinetti, Berger, Bossons, Bussin, Chong, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mihevc, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Sinclair, Soknacki, Tzekas, Valenti
No - 8	
Councillors:	Augimeri, Cho, Filion, Layton, Miller, Minnan-Wong, Silva, Walker

Carried by a majority of 29.

Part (2) of motion (b) by Councillor Flint carried.

Adoption of Clause, as amended:

Yes - 43	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Sinclair, Soknacki, Tzekas, Valenti
No - 2	
Councillors:	Silva, Walker

Carried by a majority of 41.

**10.86 Clause No. 5 of Report No. 15 of The Administration Committee, headed "Remuneration for Members of Council".**

Having regard that the Clause was submitted without recommendation:

*Procedural Motion:*

Councillor Pantalone moved that as a matter of process, Mayor Lastman be requested to submit a report later in this meeting of Council, on the issue of remuneration for Members of Council, for consideration with the Clause, which carried.

*Motions:*

- (a) Mayor Lastman moved that Council adopt the following recommendations:

“It is recommended that:

- (1) the report dated August 3, 2000, from Mayor Lastman, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) the remuneration for Members of Toronto City Council include a 3 percent annual salary increase to be effective January 1st of 2001, 2002, and 2003;
- (2) for each of the following years the annual salary increase be based on the rate of inflation, as determined by Statistics Canada; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to implement the decision of Council.’; and

- (2) Council reaffirm its previous requests of the Province of Ontario to eliminate the one-third tax free allowance for elected officials.”

- (b) Councillor Miller moved that motion (a) by Mayor Lastman be amended by deleting from Recommendation No. (2) embodied in the report dated August 3, 2000, from Mayor Lastman, the words “rate of inflation” and inserting in lieu thereof the words “Consumer Price Index”, so that such recommendation shall now read as follows:

“(2) for each of the following years the annual salary increase be based on the Consumer Price Index, as determined by Statistics Canada; and”.

- (c) Councillor Kinahan moved that Council adopt the following recommendation:

“It is recommended that the Chief Administrative Officer be requested to submit a report the Administration Committee within the first year of the new term of Council, on whether future years’ salary increases should be based on the lower of:

- (1) the rate of inflation increases;

- (2) Canadian Pension Plan increases; or  
 (3) increases in the average industrial wage.”
- (d) Councillor Holyday moved that motion (a) by Mayor Lastman be amended by deleting from Recommendation No. (1) embodied in the report dated August 3, 2000, from Mayor Lastman, the words “and 2003”, so that such recommendation shall now read as follows:
- “(1) the remuneration for Members of Toronto City Council include a 3 percent annual salary increase to be effective January 1st of 2001 and 2002;”.

*Vote Be Now Taken:*

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

Yes - 34	
Mayor:	Lastman
Councillors:	Altobello, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Disero, Duguid, Feldman, Flint, Giansante, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti
No - 11	
Councillors:	Adams, Ashton, Augimeri, Holyday, Kinahan, Korwin-Kuczynski, Layton, Miller, Nunziata, O'Brien, Walker

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

*Votes:*

Adoption of motion (b) by Councillor Miller:

Yes - 32	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Berger, Bossons, Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Johnston, Jones, Kelly, Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Prue, Rae, Shiner, Silva, Sinclair, Soknacki, Valenti, Walker
No - 15	

Councillors:	Altobello, Berardinetti, Bussin, Giansante, Holyday, Jakobek, Kinahan, Lindsay Luby, Minnan-Wong, Nunziata, O'Brien, Ootes, Palacio, Saundercook, Tzekas
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Carried by a majority of 17.

Adoption of motion (d) by Councillor Holyday:

Yes - 9	Councillors: Altobello, Berardinetti, Berger, Holyday, Jones, Korwin-Kuczynski, Sinclair, Soknacki, Tzekas
No - 38	Mayor: Lastman Councillors: Adams, Ashton, Augimeri, Bossons, Bussin, Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Giansante, Jakobek, Johnston, Kelly, Kinahan, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Valenti, Walker

Lost by a majority of 29.

Adoption of motion (c) by Councillor Kinahan:

Yes - 14	Councillors: Bossons, Bussin, Giansante, Holyday, Kinahan, Korwin-Kuczynski, Mammoliti, Minnan-Wong, Ootes, Palacio, Prue, Soknacki, Tzekas, Walker
No - 33	Mayor: Lastman Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Jakobek, Johnston, Jones, Kelly, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Pantalone, Pitfield, Rae, Saundercook, Shiner, Silva, Sinclair, Valenti

Lost by a majority of 19.

Part (2) of motion (a) by Mayor Lastman carried.

Adoption of Part (1) of motion (a) by Mayor Lastman, as amended:

Yes - 30	
Mayor:	Lastman
Councillors:	Adams, Bossons, Cho, Chong, Disero, Feldman, Filion, Flint, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Miller, Moscoe, O'Brien, Palacio, Pantalone, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti, Walker
No - 17	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Berger, Bussin, Duguid, Giansante, Holyday, Jakobek, Jones, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Pitfield, Tzekas

Carried by a majority of 13.

Councillor Kinahan requested that his opposition to Recommendation No. (2) embodied in the report dated August 3, 2000, from Mayor Lastman, be noted in the Minutes of this meeting.

The Clause, as amended, carried.

**10.87 Clause No. 1 of Report No. 15 of The Administration Committee, headed "Establishing New Community Councils in the City of Toronto - All Wards".**

Councillor Mihevc moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(8), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Mihevc**

**Seconded by: Mayor Lastman**

**"WHEREAS** City Council at its meeting held on July 4, 5 and 6, 2000, considered Clause No. 1 of Report No. 14 of The Administration Committee, headed 'Establishing New Community Councils in the City of Toronto – All Wards'; and

**WHEREAS** Council approved a four (4) Community Council model and deferred consideration of the balance of the Clause until the next regular meeting of City Council scheduled to be held on August 1, 2000; and

**WHEREAS** some members of the public, including those who participated in the City forums, continue to express a strong desire for more than four Community Councils; and

**WHEREAS** six Community Councils strikes a balance between the desire to bring local government closer to the people, while also providing a Community Council size reflecting a mix of views;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 14 of The Administration Committee, headed 'Establishing New Community Councils in the City of Toronto – All Wards', be re-opened for further consideration, only insofar as it pertains to the number of Community Councils;

**AND BE IT FURTHER RESOLVED THAT** City Council rescind its previous decision to establish four (4) Community Councils and that Council now establish six (6) Community Councils.”

*Vote:*

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

Yes - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Berardinetti, Bussin, Chow, Disero, Duguid, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Shaw, Shiner, Silva, Sinclair, Tzekas, Valenti, Walker
No - 18	
Councillors:	Adams, Augimeri, Balkissoon, Bossons, Brown, Cho, Chong, Davis, Feldman, Filion, Flint, Jakobek, Layton, Minnan-Wong, Moscoe, O'Brien, Rae, Soknacki

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

*Motion to Re-open:*

Subsequently, Councillor Jakobek moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(36), and that the first Operative Paragraph embodied therein be adopted:

**Moved by: Councillor Jakobek**

**Seconded by: Mayor Lastman**

**“WHEREAS** City Council at its meeting held on July 4, 5 and 6, 2000, considered Clause No. 1 of Report No. 14 of The Administration Committee, headed ‘Establishing New Community Councils in the City of Toronto – All Wards’; and

**WHEREAS** Council approved a four (4) Community Council model and deferred consideration of the balance of the Clause until the next regular meeting of City Council scheduled to be held on August 1, 2000; and

**WHEREAS** some members of the public, including those who participated in the City forums, continue to express a strong desire for more than four Community Councils; and

**WHEREAS** six Community Councils strikes a balance between the desire to bring local government closer to the people, while also providing a Community Council size reflecting a mix of views; and

**WHEREAS** Council on August 1, 2000, decided against a Motion to re-open Clause No. 1 of Report No. 14 of The Administration Committee, headed ‘Establishing New Community Councils in the City of Toronto – All Wards’;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Council re-open the foregoing decision of Council;

**AND BE IT FURTHER RESOLVED THAT** in accordance with Section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 14 of The Administration Committee, headed ‘Establishing New Community Councils in the City of Toronto – All Wards’ be re-opened for further consideration, only insofar as it pertains to the number of Community Councils;

**AND BE IT FURTHER RESOLVED THAT** Council now establish six (6) Community Councils.”,

the vote upon which was taken as follows:

Yes - 37	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Berardinetti, Berger, Brown, Cho, Chong, Disero, Duguid, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Shaw, Silva, Sinclair, Tzekas, Valenti, Walker
No - 17	
Councillors:	Adams, Augimeri, Balkissoon, Bossons, Chow, Davis, Feldman, Filion, Kinahan, Layton, Minnan-Wong, Moeser, Moscoe, O'Brien, Rae, Saundercook, Soknacki

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

Council, by its adoption of the first Operative Paragraph, re-opened the previous decision of Council pertaining to Notice of Motion J(8), and re-opened Clause No. 1 of Report No. 14 of The Administration Committee, headed "Establishing New Community Councils in the City of Toronto – All Wards", only insofar as it pertains to the number of Community Councils.

*Motions:*

(a) Mayor Lastman moved that Council defer consideration of that portion of the Clause pertaining to the Community Council boundaries, to its next meeting scheduled to be held on October 3, 2000.

(b) Councillor Jakobek moved that Council adopt the following Motion:

**Moved by:** Councillor Jakobek

**Seconded by:** Mayor Lastman

**"BE IT RESOLVED THAT** Council now establish six (6) Community Councils."

(c) Councillor Berardinetti moved that motion (b) by Councillor Jakobek be amended to provide that eight (8) Community Councils be established.

(d) Councillor Moscoe moved that motion (b) by Councillor Jakobek be amended to provide that four (4) Community Councils be established.

- (e) Councillor Sinclair moved that motion (b) by Councillor Jakobek be amended to provide that seven (7) Community Councils be established.

*Procedural Motion:*

Councillor Mihevc moved that the vote on the number of Community Councils to be established, be conducted by written ballot.

*Permission to Speak Again:*

Councillor Silva moved that Councillor Berardinetti be granted an additional opportunity to speak to this matter, which carried.

*Motions:*

- (f) Councillor Berardinetti moved that Council adopt the following recommendation:

“It is recommended that:

- (1) the City Clerk be requested to submit a report to the next meeting of the Administration Committee scheduled to be held on September 12, 2000, on interim names for the new Community Councils and a process to establish permanent names; and
- (2) the Commissioner of Corporate Services, in conjunction with the City Clerk and other appropriate City staff, be requested to investigate potential meeting locations within each new Community Council jurisdiction and submit a report thereon to the Administration Committee for its meeting to be held on September 12, 2000, with recommended meeting locations and associated costs.”

- (g) Councillor Jones moved that Council adopt the following recommendation:

“It is recommended that the wards within each of the Community Councils be consecutively numbered.”

- (h) Councillor Johnston moved that motion (b) by Councillor Jakobek be amended to provide that five (5) Community Councils be established.

*Vote Be Now Taken:*

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

Yes - 32	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Disero, Duguid, Feldman, Giansante, Jakobek, Johnston, Jones, Kelly, Lindsay Luby, Mihevc, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair
No - 13	
Councillors:	Adams, Davis, Filion, Flint, Holyday, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, Miller, Moscoe, Tzekas, Walker

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

*Votes:*

Adoption of procedural motion by Councillor Mihevc:

Yes - 11	
Councillors:	Cho, Chong, Davis, Filion, Kinahan, Layton, Mammoliti, Mihevc, Moscoe, Shiner, Tzekas
No - 34	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Berger, Bossons, Bussin, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Miller, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva, Sinclair, Walker

Lost by a majority of 23.

Adoption of motion (c) by Councillor Berardinetti:

Yes - 21	
Councillors:	Altobello, Berardinetti, Bussin, Chong, Feldman, Filion, Jakobek, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Miller, Nunziata, Palacio, Pitfield, Prue, Saundercook, Shiner, Valenti, Walker
No - 25	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berger, Bossons, Cho, Davis, Disero, Duguid, Flint, Giansante, Holyday, Kinahan, Layton, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Shaw, Silva, Sinclair, Tzekas

Lost by a majority of 4.

Adoption of motion (e) by Councillor Sinclair:

Yes - 18	
Councillors:	Altobello, Berardinetti, Bussin, Chong, Filion, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Miller, Pitfield, Prue, Saundercook, Sinclair, Valenti, Walker
No - 28	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berger, Bossons, Cho, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Kinahan, Layton, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Shaw, Shiner, Silva, Tzekas

Lost by a majority of 10.

Adoption of motion (b) by Councillor Jakobek:

Yes - 28 Mayor: Lastman Councillors: Altobello, Berardinetti, Bussin, Chong, Disero, Giansante, Holyday, Jakobek, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Miller, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Silva, Sinclair, Valenti, Walker
No - 18 Councillors: Adams, Augimeri, Berger, Bossons, Cho, Davis, Duguid, Feldman, Filion, Flint, Jones, Kinahan, Layton, Minnan-Wong, Moscoe, Rae, Shiner, Tzekas

Carried by a majority of 10.

Adoption of motion (a) by Mayor Lastman:

Yes - 32 Mayor: Lastman Councillors: Adams, Altobello, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Davis, Feldman, Filion, Giansante, Jakobek, Johnston, Kelly, Kinahan, Layton, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Prue, Saundercook, Shiner, Silva, Valenti, Walker
No - 14 Councillors: Augimeri, Disero, Duguid, Flint, Holyday, Jones, Korwin-Kuczynski, Mihevc, Moscoe, Pantalone, Rae, Shaw, Sinclair, Tzekas

Carried by a majority of 18.

*Ruling by Deputy Mayor:*

Having regard to the foregoing decisions of Council, Deputy Mayor Ootes declared motions (d), (g) and (h) by Councillors Moscoe, Jones and Johnston, respectively, redundant.

*Votes:*

Motion (f) by Councillor Berardinetti carried.

Adoption of Clause, as amended:

Yes - 36	
Mayor:	Lastman
Councillors:	Adams, Altobello, Berardinetti, Berger, Bossons, Bussin, Chong, Disero, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Silva, Sinclair, Tzekas, Valenti, Walker
No - 10	
Councillors:	Augimeri, Cho, Davis, Duguid, Feldman, Filion, Flint, Layton, Rae, Shiner

Carried by a majority of 26.

In summary, Council re-opened Clause No. 1 of Report No. 14 of The Administration Committee, headed "Establishing New Community Councils in the City of Toronto - All Wards", for further consideration, only insofar as it pertains to the number of Community Councils and adopted the following Motion:

**Moved by: Councillor Jakobek**

**Seconded by: Mayor Lastman**

**"BE IT RESOLVED THAT** Council now establish six (6) Community Councils."

Council deferred consideration of the balance of Clause No. 1 of Report No. 15 of The Administration Committee, pertaining to the Community Council boundaries, to its next meeting scheduled to be held on October 3, 2000.

Council also adopted the following recommendations:

"It is recommended that:

- (1) the City Clerk be requested to submit a report to the next meeting of the Administration Committee scheduled to be held on September 12, 2000, on interim names for the new Community Councils and a process to establish permanent names; and
- (2) the Commissioner of Corporate Services, in conjunction with the City Clerk and other appropriate City staff, be requested to investigate potential meeting locations within each new Community Council jurisdiction and submit a report thereon to the

Administration Committee for its meeting to be held on September 12, 2000, with recommended meeting locations and associated costs.”

10.88 **Clause No. 4 of Report No. 16 of The Administration Committee, headed “Use of Corporate Resources During an Election Year”.**

*Motions:*

- (a) Councillor Shiner moved that the Clause be amended by adding to the end of Recommendation No. (5), embodied in the report dated June 29, 2000, from the City Clerk, as amended by the Administration Committee, the words “to the end of this term of Council”, so that such recommendation shall now read as follows:

“(5) Members of Council may not print or distribute any material using City funds that makes reference to, or contains the names or photographs, or identifies another Member of Council during the Term of Office; except that Members of Council may send out joint communications within their wards with their ward mates, to the end of this term of Council;”.

- (b) Councillor Jones moved that the Clause be amended by adding to the end of Recommendation No. (1)(b) embodied in the report dated June 29, 2000, from the City Clerk, as amended by the Administration Committee, the words “and also, save and except if the flyer has been printed prior to the adoption of this recommendation”, so that such recommendation shall now read as follows:

“(b) does not contain any photograph of the Member, save and except if it is now part, and has been part of the Member’s letterhead, and also, save and except if the flyer has been printed prior to the adoption of this recommendation;”.

- (c) Councillor Berardinetti moved that the Clause be amended by amending Recommendation No. (3) of the Administration Committee to read as follows:

“(3) amending Recommendation No. (5) to read as follows:

“(5) Members of Council may not print or distribute any material using City funds that makes reference to, or contains the names or photographs, or identifies another Member of Council or the Mayor without their consent, during the Term of Office; except that Members of Council may send out joint communications within their wards with their ward mates;”.

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

“It is further recommended that the City Clerk be requested to submit a report to the first meeting of the Administration Committee during the next term of Council, on the establishment of a Members’ Services Committee to deal with this and other issues directly related to corporate services to Members of Council.”

*Permission to Withdraw Motion:*

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

(e) Councillor Davis moved that motion (c) by Councillor Berardinetti be amended:

- (1) by adding to Recommendation No. (5) the words “and that Minutes of City Council and Committee meetings be exempt from this policy; and
- (2) by deleting from Recommendation No. (5) the words “another Member of Council or the Mayor without their consent, during the term of office”, and inserting in lieu thereof the words “registered candidates for the municipal elections”,

so that such recommendation shall now read as follows:

“(5) Members of Council may not print or distribute any material using City funds that makes reference to, or contains the names or photographs, or identifies registered candidates for municipal elections; except that Members of Council may send out joint communications within their wards with their ward mates, and that Minutes of City Council and Committee meetings be exempt from this policy;”.

(f) Councillor Flint moved that the Clause be amended by:

- (1) deleting Recommendation No. (5) embodied in the report dated June 29, 2000, from the City Clerk, as amended by the Administration Committee; and
- (2) adding thereto the following:

“It is further recommended that, with the approval of the City Clerk:

- (i) notices regarding the proposed acquisition of the CN Leaside Spur Line South from York Mills Road to North of Eglinton Avenue East may be sent to residents jointly by Councillors Minnan-Wong and Flint, and Councillors Berger and Chong, if they so wish; and

- (ii) notices regarding the Ward 9 portion of the Sheppard Corridor may be sent to residents jointly by Councillors Berger and King, if they so wish.”
- (g) Councillor Mihevc moved that motion (c) by Councillor Berardinetti be amended by deleting from Recommendation No. (5) the words “or the Mayor without their consent” and the words “except that”, and inserting in lieu thereof the words “other than their ward mate from January 1 to election day in the year of a municipal election”, so that such recommendation shall now read as follows:
- ‘(5) Members of Council may not print or distribute any material using City funds that makes reference to, or contains the names or photographs, or identifies another Member of Council other than their ward mate from January 1 to election day in the year of a municipal election, during the Term of Office; Members of Council may send out joint communications within their wards with their ward mates;’ ”.
- (h) Councillor Augimeri moved that the Clause be amended by adding thereto the following:
- “It is further recommended that with the approval of the City Clerk, notices regarding the Wilson Avenue Planning Study may be sent to residents by Councillor Augimeri.”
- (i) Councillor Bossons moved that all amendments proposed to the Clause be referred to the City Clerk for consideration.

*Vote Be Now Taken:*

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

Yes - 28	
Mayor:	Lastman
Councillors:	Adams, Berardinetti, Bossons, Bussin, Disero, Duguid, Feldman, Filion, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, Mammoliti, Mihevc, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Sinclair
No - 12	
Councillors:	Augimeri, Cho, Davis, Flint, Holyday, Korwin-Kuczynski, Layton, Lindsay Luby, Moscoe, O'Brien, Tzekas, Walker

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

*Vote:*

Adoption of motion (i) by Councillor Bossons:

Yes - 23	
Mayor:	Lastman
Councillors:	Bossons, Bussin, Cho, Disero, Feldman, Filion, Giansante, Johnston, Jones, Korwin-Kuczynski, Layton, Miller, O'Brien, Palacio, Pitfield, Prue, Rae, Saundercook, Shiner, Sinclair, Tzekas, Walker
No - 18	
Councillors:	Adams, Augimeri, Berardinetti, Davis, Duguid, Flint, Holyday, Jakobek, Kelly, Kinahan, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Nunziata, Ootes, Pantalone, Shaw

Carried by a majority of 5.

*Point of Order:*

Councillor Bossons rose on a point of order and advised the Council that the intent of her motion (i) was to strike out and refer the Clause, together with all proposed amendments, to the City Clerk for further consideration.

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes ruled that the previous vote taken with respect to motion (i) by Councillor Bossons was in order.

Councillor Walker challenged the ruling of the Deputy Mayor.

*Vote to Uphold the Ruling of Deputy Mayor:*

Yes - 20	
Mayor:	Lastman
Councillors:	Adams, Berardinetti, Disero, Feldman, Giansante, Holyday, Jakobek, Kelly, Lindsay Luby, Mammoliti, Mihevc, Miller, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Saundercook, Shaw
No - 21	
Councillors:	Augimeri, Bossons, Bussin, Cho, Davis, Duguid, Filion, Flint, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Moscoe, Pitfield, Prue, Rae, Shiner, Sinclair, Tzekas, Walker

Lost by a majority of 1.

*Vote on Referral:*

Adoption of motion (i) by Councillor Bossons, as revised:

Yes - 18	
Councillors:	Bossons, Bussin, Davis, Feldman, Filion, Giansante, Jakobek, Johnston, Jones, Korwin-Kuczynski, Moscoe, Pitfield, Prue, Rae, Saundercook, Sinclair, Tzekas, Walker
No - 23	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berardinetti, Cho, Disero, Duguid, Flint, Holyday, Kelly, Kinahan, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Shaw, Shiner

Lost by a majority of 5.

*Vote:*

Adoption of Part (1) of motion (f) by Councillor Flint:

Yes - 18	
Councillors:	Adams, Augimeri, Bossons, Cho, Feldman, Filion, Flint, Giansante, Holyday, Jones, Layton, Moscoe, Nunziata, O'Brien, Prue, Shiner, Sinclair, Tzekas
No - 22	
Mayor:	Lastman
Councillors:	Berardinetti, Bussin, Davis, Disero, Duguid, Jakobek, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Miller, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Walker

Lost by a majority of 4.

*Permission to Withdraw Motion:*

Councillor Davis, with the permission of Council, withdrew Part (1) of his motion (e).

Councillor Moscoe, with the permission of Council, assumed carriage of Part (1) of motion (e) by Councillor Davis.



*Votes:*

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

Yes - 22	
Councillors:	Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Davis, Disero, Duguid, Filion, Holyday, Jakobek, Kelly, Mammoliti, Mihevc, Moscoe, Nunziata, O'Brien, Pitfield, Shaw, Sinclair, Tzekas
No - 18	
Mayor:	Lastman
Councillors:	Feldman, Giansante, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Miller, Ootes, Palacio, Pantalone, Prue, Rae, Saundercook, Shiner, Walker

Carried by a majority of 4.

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

Yes - 24	
Councillors:	Adams, Augimeri, Bussin, Cho, Davis, Duguid, Feldman, Filion, Flint, Giansante, Jones, Kinahan, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Saundercook, Shiner, Sinclair, Tzekas
No - 16	
Mayor:	Lastman
Councillors:	Berardinetti, Disero, Holyday, Jakobek, Johnston, Kelly, Korwin-Kuczynski, Nunziata, O'Brien, Ootes, Palacio, Prue, Rae, Shaw, Walker

Carried by a majority of 8.

Motion (b) by Councillor Jones carried.

Motion (d) by Councillor Johnston carried.

Adoption of Part (2) of motion (f) by Councillor Flint:

Yes - 13 Councillors:	Adams, Augimeri, Davis, Duguid, Feldman, Filion, Flint, Holyday, Jones, Layton, Moscoe, Pitfield, Sinclair
No - 24 Councillors:	Berardinetti, Bussin, Disero, Giansante, Jakobek, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Miller, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Prue, Rae, Saundercook, Shaw, Shiner, Walker

Lost by a majority of 11.

Adoption of motion (h) by Councillor Augimeri:

Yes - 21 Councillors:	Adams, Augimeri, Bossons, Bussin, Davis, Duguid, Feldman, Filion, Flint, Giansante, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, Palacio, Prue, Rae, Shiner, Sinclair
No - 16 Councillors:	Berardinetti, Disero, Holyday, Jakobek, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, O'Brien, Ootes, Pantalone, Pitfield, Saundercook, Shaw, Walker

Carried by a majority of 5.

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes, having regard to the foregoing decisions of Council, declared motions (c) and (g) by Councillors Berardinetti and Mihevc, respectively, redundant.

The Clause, as amended, carried.

In summary, Council amended the Clause by:

- (1) adding to the end of Recommendation No. (1)(b) embodied in the report dated June 29, 2000, from the City Clerk, as amended by the Administration Committee, the words “and also, save and except if the flyer has been printed prior to the adoption of this recommendation”, so that such recommendation shall now read as follows:

“(b) does not contain any photograph of the Member, save and except if it is now part, and has been part of the Member’s letterhead, and also, save and except if the flyer has been printed prior to the adoption of this recommendation;”;

- (2) deleting from Recommendation No. (5) embodied in the report dated June 29, 2000, from the City Clerk, as amended by the Administration Committee, the words “another Member of Council during the Term of Office”, and inserting in lieu thereof the words “registered candidates for municipal elections”, and adding to the end thereof the words “and that Minutes of City Council and Committee meetings be exempt from this policy”, so that such recommendation shall now read as follows:

“(5) Members of Council may not print or distribute any material using City funds that makes reference to, or contains the names or photographs, or identifies registered candidates for municipal elections; except that Members of Council may send out joint communications within their wards with their ward mates, and that Minutes of City Council and Committee meetings be exempt from this policy”; and

- (3) adding thereto the following:

“It is further recommended that:

- (1) with the approval of the City Clerk, notices regarding the Wilson Avenue Planning Study may be sent to residents by Councillor Augimeri; and
- (2) the City Clerk be requested to submit a report to the first meeting of the Administration Committee during the next term of Council, on the establishment of a Members’ Services Committee to deal with this and other issues directly related to corporate services to Members of Council.”

**10.89 Clause No. 17 of Report No. 9 of The Etobicoke Community Council, headed “Application for Site Plan Control Approval - M. Polla New Single-Family Detached Dwelling, 76 North Drive Adjacent to Silver Creek Ravine (Kingsway-Humber)”.**

*Motion:*

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

“It is recommended that the confidential report dated August 1, 2000, from the City Solicitor, be adopted, such report to remain confidential in accordance with the provisions of the Municipal Act, having regard that it contains information which is subject to Solicitor/Client privilege.”

*Votes:*

Adoption of motion by Councillor Giansante:

Yes - 16 Councillors:	Adams, Bussin, Feldman, Giansante, Holyday, Johnston, Korwin-Kuczynski, Layton, Mammoliti, Nunziata, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner
No - 20 Councillors:	Berardinetti, Bossons, Davis, Disero, Duguid, Filion, Jakobek, Jones, Kelly, Kinahan, Lindsay Luby, Mihevc, Miller, Moscoe, O'Brien, Ootes, Palacio, Shaw, Sinclair, Walker

Lost by a majority of 4.

Adoption of Clause, without amendment:

Yes - 25 Councillors:	Berardinetti, Bossons, Davis, Duguid, Feldman, Jakobek, Jones, Kelly, Kinahan, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Shaw, Shiner, Sinclair, Walker
No - 10 Councillors:	Adams, Augimeri, Bussin, Disero, Filion, Giansante, Holyday, Mammoliti, Rae, Saundercook

Carried by a majority of 15.

## 10.90 IN-CAMERA MEETING SESSION OF THE COMMITTEE OF THE WHOLE

**August 1, 2000:**

*Motion:*

Deputy Mayor Ootes, at 5:02 p.m., moved that Council resolve itself into Committee of the Whole in the Council Chamber and then recess to meet privately to consider Clause No. 1 of Joint Report No. 2 of The Policy and Finance Committee and The Works Committee, headed "Toronto Integrated Solid Waste Resource Management ('TIRM') Process - Category 2, Proven Disposal Capacity - Residual Solid Waste Disposal Capacity Options", in accordance with the provisions of

the Municipal Act, in that such matter contains information related to the security of property interests of the municipality.

*Vote:*

The motion by Deputy Mayor Ootes carried.

Council resolved itself into Committee of the Whole.

Committee of the Whole recessed at 5:10 p.m. to meet privately in the Council Chamber to consider the above matter, in accordance with the provisions of the Municipal Act.

Committee of the Whole rose, reconvened as Council at 6:34 p.m., and met in public session in the Council Chambers.

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

10.91 **Clause No. 1 of Joint Report No. 2 of The Policy and Finance Committee and The Works Committee, headed “Toronto Integrated Solid Waste Resource Management (‘TIRM’) Process - Category 2, Proven Disposal Capacity - Residual Solid Waste Disposal Capacity Options”.**

*Report of the Committee of the Whole:*

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that no motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause.

*Motions moved in Public Session:*

- (a) Councillor Saundercook moved that the Clause be amended by:
  - (1) striking out joint Recommendation (B) of the Policy and Finance Committee and the Works Committee and inserting in lieu thereof the following:
    - “(B) the adoption of the confidential report dated August 1, 2000, from the Commissioner of Works and Emergency Services, entitled ‘TIRM Process – Category 2, Proven Disposal Capacity – Status of Contract Negotiations Exceptions and Conditions’, such report to remain confidential, including Appendices thereto, 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 recommendation embodied therein:

‘It is recommended that the exceptions (contained in Appendix A) and the contract provisions and conditions (contained in Appendix B) cited in this report, be adopted.’ ”; and

- (2) by adding thereto the following:

“It is further recommended that the report dated July 31, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) this report be received for information;
- (2) should Council approve the recommendations contained in the report by the Commissioner of Works and Emergency Services, dated July 14, 2000, the Solid Waste Management program include provisions for revenue and expenditure increases related to the approved TIRM option using the most up-to-date information available on disposal and diversion tonnage projections and costs when establishing its 2001 Operating Budget request and future year requests as necessary;
- (3) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer review opportunities for setting price increases for the disposal of the private sector portion of ICI materials and report back on the results of this review in September 2000, to the Works Committee and the Policy and Finance Committee;
- (4) the Chief Financial Officer and Treasurer establish a reserve fund to be funded from surpluses arising from greater than budgeted revenues from the sale of recyclable materials, as well as higher revenue derived from an increase to disposal fees, to the extent not required for overall City purposes; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

- (b) Councillor Johnston moved that the Clause be amended to provide that prior to entering into any agreement, trace testing be undertaken to determine whether the leachate would migrate to surrounding wells and water.
- (c) Mayor Lastman moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to immediately commence the investigation of alternative methods to reduce the amount of waste generated in the City of Toronto, and submit a report thereon to the Works Committee.”

- (d) Councillor Brown moved that the Clause be amended by striking out joint Recommendation (A) of the Policy and Finance and the Works Committee and inserting in lieu thereof the following:

- “(A) (1) that the Commissioner of Works and Emergency Services be authorized to conduct final contract negotiations with Republic Services of Canada Inc., Green Lane Environmental Group Ltd., and Essex-Windsor Solid Waste Authority, and that he be requested to submit a report to the Works Committee for its meeting scheduled to be held on September 13, 2000, on the appropriate tonnages, exceptions and conditions, and commencement date;
- (2) the Regional Municipality of Durham be invited to continue to dispose of its municipal solid waste at the Keele Valley Landfill Site from January 1, 2001, until its closure at a disposal fee reflective of the market price as determined through the TIRM Process, and that the Commissioner of Works and Emergency Services report back through Committee to the Council meeting of October 3, 2000, on any price agreement;
- (3) effective January 1, 2001, the Commissioner of Works and Emergency Services be authorized to adjust from time to time the solid waste management disposal fee at Toronto’s transfer stations by up to 15 percent upwards or downwards by giving two week’s public notice;
- (4) the Commissioner of Works and Emergency Services be authorized to share under confidential agreements with the Regional Commissioners of Works for Durham, Peel, and York the detailed contract terms of the proposed contracts with the appropriate Respondents, in order for them to finalize their due diligence processes and to develop recommendations to their respective Regional Councils;

- (5) the Commissioner of Works and Emergency Services be authorized to develop with the Regional Commissioners of Works for Durham, Peel, and York a formula for the partial recovery by Toronto from the Regional Municipalities of the costs of the TIRM Process; and
- (6) City Council request the Regional Councils of Peel, York, and Durham to formally confirm no later than September 18, 2000, their agreement to enter into a joint contract in partnership with the City of Toronto for the disposal of residual municipal solid waste.”

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

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee at the beginning of 2001, on the feasibility of incineration as an alternative method for waste management, including the cost of building the most technologically up-to-date incineration facility in the City of Toronto, such report to identify the cost, anticipated savings between landfill and incineration, the length of time to build the facility and when it could be operational.”

- (f) Councillor Cho moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on a semi-annual basis, on the progress of the development of new and emerging technology and proven waste diversion methodologies, in order to reduce the City’s dependency on garbage disposal.”

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

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit reports to the Works Committee periodically, regarding the results of scheduled environmental monitoring and check-points related to the commissioning of the Adams Mine Landfill, as they relate to the conditions of the Environmental Assessment Board approval of the site.”

- (h) Councillor Flint moved that the Clause be amended by adding thereto the following:

“It is further recommended that:

- (1) the City of Toronto host a symposium in 2001, on separation technology with leading experts in the field and invite representatives from all levels of government, the

Association of Municipalities of Ontario, the Federation of Canadian Municipalities, environmental groups, interested stakeholders and the public to attend; and

- (2) the Chief Financial Officer and Treasurer be requested to submit a report to the October 3, 2000, meeting of City Council, through the appropriate Committee, on the creation of a separate line on the property tax bill which would indicate the amount dedicated to waste collection and disposal.”
- (i) Councillor Pitfield moved that the Clause be amended to provide that prior to the contracts being finalized, the municipalities of Englehart, Earleton, Larder Lake, Kirkland Lake, New Liskeard, Haileybury, Cobalt and Temagami, be requested to poll their residents to determine whether the project should proceed.
- (j) Councillor Bossons moved that the Clause be amended to provide that any contract with Rail Cycle North Ltd. be conditional upon five-year renewal options being available to the City of Toronto.
- (k) Councillor Mihevc moved that the Clause be amended:
  - (1) by adding thereto the following:

“It is further recommended that City Council call on the provincial government to compensate the City of Toronto for the loss of \$50 million due to the forced closure of the Keele Valley landfill site in 2002.”; and
  - (2) to provide that, prior to the award of the contract, the Federal Minister of the Environment be requested to indicate whether the Canadian Environmental Assessment Act will be applied to this project, and, if the Act is to be applied, the award of the contract be held in abeyance until the assessment is completed.
- (l) Councillor Miller moved that the Clause be amended:
  - (1) by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to:

    - (a) submit reports to the Works Committee on a quarterly basis, on:
      - (i) recycling and diversion rates within the City of Toronto; and
      - (ii) the status of the development of diversion technologies; and

- (b) submit a report to the meeting of Works Committee scheduled to be held on September 13, 2000, on how the City of Toronto will meet its 50 percent waste diversion target by 2006, in particular, the expansion of composting facilities and improvements in the diversion rates for multi-residential buildings; and
  - (2) to provide that, should City Council approve the Adams Mine option, it be subject to the municipalities of Kirkland Lake, Englehart and Larder Lake agreeing, by resolution passed after the November 2000 municipal election, by the new Councils, that they will be willing hosts.
- (m) Councillor Layton moved that the Clause be amended:
  - (1) by adding thereto the following:

“It is further recommended that the City of Toronto make clear its intention to work towards the significant reduction of organics in the municipal waste stream and ensure that any recommended contract not jeopardize this goal in any way.”; and
  - (2) to provide that contract negotiations proceed with Republic Services of Canada Inc. only, on the basis of its latest proposal for the municipal waste stream including the further development of rail options.
- (n) Councillor Moscoe moved that the Clause be amended to provided that:
  - (1) the Commissioner of Works and Emergency Services be requested to review the calculations for greenhouse gas credits, and should it be determined that the proposal by Republic Services of Canada Inc. is less than the proposal by Rail Cycle North Ltd. with respect to price, the Commissioner be authorized to negotiate a final contract option with Republic and Rail Cycle North simultaneously; and
  - (2) the City of Toronto commit to at least the minimum amount in tonnage to the Republic Services of Canada Inc. site required to ensure the use of rail haul.
- (o) Councillor Augimeri moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to make available to the public, the information provided to Members of Council under confidential cover with respect to prices, subject to the consent of the two recommended proponents for the management of the City’s waste.”

- (p) Councillor Disero moved that the Clause be amended by amending joint Recommendation (A) of the Policy and Finance Committee and the Works Committee to provide that Recommendation No. (1) embodied in the report dated July 14, 2000, from the Commissioner of Works and Emergency Services, be amended by:
- (a) deleting the words “should the Joint Committee and Council choose not to consider options involving the extension of the service life of the Keele Valley Landfill Site beyond 2002, then”;
  - (b) deleting the words “to addition”, and inserting in lieu thereof, the words “subject to”;
  - (c) deleting the words “to be detailed in an In Camera report”, and inserting in lieu thereof the words “in his confidential report dated August 1, 2000”; and
  - (d) adding to the end thereof the words “and the approval of the final contracts with the named respondents to the satisfaction of Council”,

so that Recommendation No. (1) shall now read as follows:

- “(1) the Commissioner of Works and Emergency Services be authorized to conduct final contract negotiations as follows, subject to satisfactory resolution of additional contractual matters and exceptions as identified by the Commissioner of Works and Emergency Services in his confidential report dated August 1, 2000, and the approval of the final contracts with the named respondents to the satisfaction of Council:
- (a) with Republic Services of Canada Inc., for a ‘no-put-or-pay’ contract for tonnages above 100,000 tonnes per year for a flexible combined term of up to 20 years, to manage the private sector waste received by the City of Toronto for disposal; and
  - (b) with Rail Cycle North Ltd., for a ‘no-put-or-pay’ contract for a term of 20 years to encompass only the residual municipal solid waste disposal needs of the City of Toronto and the Greater Toronto Area Regional Municipalities of Peel, York and Durham, under the terms and conditions of the Memorandum of Understanding between the four participating municipalities;”.
- (q) Councillor Berardinetti moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Administration Committee, by December 31, 2001, in consultation with the unions and the Executive Director of Human Resources, on the plans to deal with the employment status of staff currently working at the Keele Valley landfill site.”

(r) Councillor Feldman moved that motion (e) by Councillor Berger be amended by deleting the words “at the beginning of 2001”, and inserting in lieu thereof the words “after research into the experience of jurisdictions in Europe and North America”.

(s) Councillor Adams moved that the Clause be amended:

(1) by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services be requested to submit reports to the appropriate Standing Committees, in time for the October 3, 2000, meeting of City Council, on arrangements for more assertive recycling and/or diversion programs for City property, City parks and City Environment Days, respectively.”; and

(2) to provide that the exceptions, contract provisions and conditions recommended for adoption by Council for inclusion in any final contract with the respondents, as contained in the confidential report dated August 1, 2000, from the Commissioner of Works and Emergency Services, exclude any acceptance of provisions in respect of greenhouse gas credits and instead the Commissioner continue to negotiate with Rail Cycle North and Republic Services of Canada Inc. on the value of such credits, drawing on the advice of experts in the field, and report back on the issue in the report on any finalization of contracts.

(t) Councillor Shiner moved that:

(1) motion (c) by Mayor Lastman be amended by adding to the end thereof, the words “and include such alternative methods as projects in the 2001-2005 Capital Budget and 2001 Operating Budget, under the project name ‘Toronto Waste Diversion Final’, and that the Chief Financial Officer and Treasurer review and report on funding opportunities for these projects, including federal and provincial assistance; and

(2) the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Budget Advisory Committee and the Policy and Finance Committee during the 2001 budget process, on allocating the costs of waste disposal of the City’s agencies, boards and commissions to the agencies, boards and commissions.”

*Votes:*

Adoption of Part (2) of motion (m) by Councillor Layton:

Yes - 16	
Councillors:	Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Layton, Mihevc, Nunziata, Pantalone, Prue, Rae, Tzekas, Walker
No - 40	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Moeser, Moscoe, O’Brien, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 24.

Adoption of motion (d) by Councillor Brown:

Yes - 18	
Councillors:	Adams, Augimeri, Bossons, Brown, Chow, Filion, Johnston, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Prue, Rae, Tzekas, Walker
No - 38	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bussin, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O’Brien, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 20.

Adoption of Part (2) of motion (n) by Councillor Moscoe:

Yes - 21 Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Disero, Filion, Giansante, Johnston, Jones, Kinahan, Layton, Mihevc, Moscoe, Nunziata, Pantalone, Prue, Rae, Tzekas, Walker
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Duguid, Feldman, Flint, Gardner, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 14.

Adoption of motion (b) by Councillor Johnston:

Yes - 24 Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Davis, Disero, Filion, Giansante, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Tzekas, Walker
No - 32 Mayor: Councillors:	Lastman Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Duguid, Feldman, Flint, Gardner, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 8.

Adoption of motion (j) by Councillor Bossons:

Yes - 23	
Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Giansante, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Pantalone, Prue, Rae, Tzekas, Walker
No - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mammoliti, Moeser, O'Brien, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 10.

Adoption of Part (2) of motion (k) by Councillor Mihevc:

Yes - 22	
Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Tzekas, Walker
No - 34	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 12.

*Permission to Withdraw Motion:*

Councillor Pitfield, with the permission of Council, withdrew her motion (i).

*Votes:*

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

Yes - 21 Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Tzekas, Walker
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 14.

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

Yes - 21 Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Tzekas, Walker
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

Lost by a majority of 14.

Part (2) of motion (s) by Councillor Adams carried.

Adoption of motion (p) by Councillor Disero:

Yes - 52	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 4	
Councillors:	Brown, Bussin, Miller, Rae

Carried by a majority of 48.

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

Yes - 38	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Pantalone, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti
No - 18	
Councillors:	Adams, Augimeri, Bossons, Bussin, Cho, Chow, Filion, Johnston, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, Pitfield, Prue, Rae, Walker

Carried by a majority of 20.

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

Yes - 37	
Mayor:	Lastman

Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti
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No - 19	
Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Prue, Rae, Tzekas, Walker

Carried by a majority of 18.

Part (1) of motion (s) by Councillor Adams carried.

Part (1) of motion (t) by Councillor Shiner carried.

Motion (c) by Mayor Lastman, as amended, carried.

Adoption of motion (r) by Councillor Feldman:

Yes - 47	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti
No - 9	
Councillors:	Augimeri, Chow, Filion, Jakobek, Jones, Layton, Mihevc, Miller, Walker

Carried by a majority of 38.

Adoption of motion (e) by Councillor Berger, as amended:

Yes - 40	
Mayor:	Lastman

Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti
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No - 16	
Councillors:	Bussin, Chow, Filion, Holyday, Jakobek, Jones, Kinahan, Layton, Mihevc, Miller, Moeser, Moscoe, Nunziata, Rae, Tzekas, Walker

Carried by a majority of 24.

Motion (f) by Councillor Cho carried.

Motion (g) by Councillor Sinclair carried.

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

Adoption of Part (2) of motion (h) by Councillor Flint:

Yes - 35	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Balkissoon, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Filion, Flint, Giansante, Johnston, Jones, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Silva, Tzekas, Walker

No - 21	
Councillors:	Altobello, Berardinetti, Berger, Bussin, Disero, Feldman, Gardner, Holyday, Jakobek, Kelly, Kinahan, Li Preti, Miller, Moeser, O'Brien, Palacio, Shaw, Shiner, Sinclair, Soknacki, Valenti

Carried by a majority of 14.

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

Yes - 52	
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Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Jakobek, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 4	
Councillors:	Chong, Holyday, Kelly, King

Carried by a majority of 48.

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

Yes- 56	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 0	

Carried, without dissent.

Adoption of Part (1) of motion (m) by Councillor Layton:

Yes - 54	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 2	
Councillors:	Li Preti, Saundercook

Carried by a majority of 52.

Adoption of motion (o) by Councillor Augimeri:

Yes - 31	
Councillors:	Adams, Ashton, Augimeri, Bossons, Brown, Bussin, Chow, Davis, Duguid, Filion, Flint, Giansante, Jakobek, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Shaw, Soknacki, Tzekas, Walker
No - 25	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Berardinetti, Berger, Cho, Chong, Disero, Feldman, Gardner, Holyday, Kelly, King, Li Preti, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shiner, Silva, Sinclair, Valenti

Carried by a majority of 6.

Motion (q) by Councillor Berardinetti carried.

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

Adoption of Clause, as amended:

Yes - 36	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti
No - 20	
Councillors:	Adams, Augimeri, Bossons, Brown, Bussin, Chow, Filion, Johnston, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Tzekas, Walker

Carried by a majority of 16.

In summary, Council amended the Clause:

- (1) by amending joint Recommendation (A) of the Policy and Finance Committee and the Works Committee to provide that Recommendation No. (1) embodied in the report dated July 14, 2000, from the Commissioner of Works and Emergency Services, be amended by:
  - (a) deleting the words “should the Joint Committee and Council choose not to consider options involving the extension of the service life of the Keele Valley Landfill Site beyond 2002, then”;
  - (b) deleting the words “to addition”, and inserting in lieu thereof, the words “subject to”;
  - (c) deleting the words “to be detailed in an In Camera report”, and inserting in lieu thereof the words “in his confidential report dated August 1, 2000”; and
  - (d) adding to the end thereof the words “and the approval of the final contracts with the named respondents to the satisfaction of Council”,

so that Recommendation No. (1) shall now read as follows:

- “(1) the Commissioner of Works and Emergency Services be authorized to conduct final contract negotiations as follows, subject to satisfactory resolution of additional contractual matters and exceptions as identified by the Commissioner of Works and Emergency Services in his confidential report dated August 1, 2000, and the

approval of the final contracts with the named respondents to the satisfaction of Council:

- (a) with Republic Services of Canada Inc., for a 'no-put-or-pay' contract for tonnages above 100,000 tonnes per year for a flexible combined term of up to 20 years, to manage the private sector waste received by the City of Toronto for disposal; and
  - (b) with Rail Cycle North Ltd., for a 'no-put-or-pay' contract for a term of 20 years to encompass only the residual municipal solid waste disposal needs of the City of Toronto and the Greater Toronto Area Regional Municipalities of Peel, York and Durham, under the terms and conditions of the Memorandum of Understanding between the four participating municipalities;”;
- (2) by striking out joint Recommendation (B) of the Policy and Finance Committee and the Works Committee and inserting in lieu thereof the following:
- “(B) the adoption of the confidential report dated August 1, 2000, from the Commissioner of Works and Emergency Services, entitled ‘TIRM Process – Category 2, Proven Disposal Capacity – Status of Contract Negotiations Exceptions and Conditions’, such report to remain confidential, including Appendices thereto, 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 recommendation embodied therein:
- ‘It is recommended that the exceptions (contained in Appendix A) and the contract provisions and conditions (contained in Appendix B) cited in this report, be adopted.’ ”;
- (3) to provide that the exceptions, contract provisions and conditions recommended for adoption by Council for inclusion in any final contract with the respondents, as contained in the confidential report dated August 1, 2000, from the Commissioner of Works and Emergency Services, exclude any acceptance of provisions in respect of greenhouse gas credits and instead the Commissioner continue to negotiate with Rail Cycle North and Republic Services of Canada Inc. on the value of such credits, drawing on the advice of experts in the field, and report back on the issue in the report on any finalization of contracts; and
- (4) by adding thereto the following:
- “It is further recommended that:

- (a) the report dated July 31, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:
- ‘It is recommended that:
- (1) this report be received for information;
  - (2) should Council approve the recommendations contained in the report by the Commissioner of Works and Emergency Services, dated July 14, 2000, the Solid Waste Management program include provisions for revenue and expenditure increases related to the approved TIRM option using the most up-to-date information available on disposal and diversion tonnage projections and costs when establishing its 2001 Operating Budget request and future year requests as necessary;
  - (3) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer review opportunities for setting price increases for the disposal of the private sector portion of ICI materials and report back on the results of this review in September 2000, to the Works Committee and the Policy and Finance Committee;
  - (4) the Chief Financial Officer and Treasurer establish a reserve fund to be funded from surpluses arising from greater than budgeted revenues from the sale of recyclable materials, as well as higher revenue derived from an increase to disposal fees, to the extent not required for overall City purposes; and
  - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’;
- (b) City Council call on the provincial government to compensate the City of Toronto for the loss of \$50 million due to the forced closure of the Keele Valley landfill site in 2002;
- (c) the City of Toronto:
- (i) make clear its intention to work towards the significant reduction of organics in the municipal waste stream and ensure that any recommended contract not jeopardize this goal in any way; and

- (ii) host a symposium in 2001, on separation technology with leading experts in the field and invite representatives from all levels of government, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, environmental groups, interested stakeholders and the public to attend;
- (d) the Commissioner of Works and Emergency Services be requested to:
  - (i) immediately commence the investigation of alternative methods to reduce the amount of waste generated in the City of Toronto, and submit a report thereon to the Works Committee;
  - (ii) include such alternative methods as projects in the 2001-2005 Capital Budget and 2001 Operating Budget, under the project name "Toronto Waste Diversion Final", and that the Chief Financial Officer and Treasurer review and report on funding opportunities for these projects, including federal and provincial assistance;
  - (iii) submit a report to the meeting of Works Committee scheduled to be held on September 13, 2000, on how the City of Toronto will meet its 50 percent waste diversion target by 2006, in particular, the expansion of composting facilities and improvements in the diversion rates for multi-residential buildings;
  - (iv) submit a report to the Administration Committee, by December 31, 2001, in consultation with the unions and the Executive Director of Human Resources, on the plans to deal with the employment status of staff currently working at the Keele Valley landfill site;
  - (v) submit reports to the Works Committee periodically, regarding the results of scheduled environmental monitoring and check-points related to the commissioning of the Adams Mine Landfill, as they relate to the conditions of the Environmental Assessment Board approval of the site;
  - (vi) submit reports to the Works Committee on a quarterly basis, on:
    - (1) recycling and diversion rates within the City of Toronto; and
    - (2) the status of the development of diversion technologies;
  - (vii) submit a report to the Works Committee on a semi-annual basis, on the progress of the development of new and emerging technology and proven

waste diversion methodologies, in order to reduce the City's dependency on garbage disposal; and

- (viii) submit a report to the Works Committee, after research into the experience of jurisdictions in Europe and North America, on the feasibility of incineration as an alternative method for waste management, including the cost of building the most technologically up-to-date incineration facility in the City of Toronto, such report to identify the cost, anticipated savings between landfill and incineration, the length of time to build the facility and when it could be operational;
- (e) the Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services be requested to submit reports to the appropriate Standing Committees, in time for the October 3, 2000, meeting of City Council, on arrangements for more assertive recycling and/or diversion programs for City property, City parks and City Environment Days, respectively;
- (f) the Chief Financial Officer and Treasurer be requested to submit a report to:
  - (i) the October 3, 2000, meeting of City Council, through the appropriate Committee, on the creation of a separate line on the property tax bill which would indicate the amount dedicated to waste collection and disposal; and
  - (ii) the Budget Advisory Committee and the Policy and Finance Committee during the 2001 budget process, on allocating the costs of waste disposal of the City's agencies, boards and commissions to the agencies, boards and commissions; and
- (g) the Commissioner of Works and Emergency Services be requested to make available to the public, the information provided to Members of Council under confidential cover with respect to prices, subject to the consent of the two recommended proponents for the management of the City's waste."

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

10.92 Deputy Mayor Ootes called upon Notice of Motion F appearing on the Order Paper, as follows:

**Moved by:** Councillor Johnston

**Seconded by:** Councillor Miller

“**WHEREAS** City Council, at its meeting held on February 29, March 1 and 2, 2000, adopted a Notice of Motion regarding the ‘True Blue Campaign’ of the Toronto Police Association; and

**WHEREAS** in adopting the Motion, without amendment, Council requested the City Solicitor to report directly to Council on further legal developments in the ‘True Blue’ matter, only when such developments occur; and

**WHEREAS** the City Solicitor has prepared the attached report dated June 22, 2000;

**NOW THEREFORE BE IT RESOLVED THAT** Council give consideration to the aforementioned report dated June 22, 2000, from the City Solicitor, and that such report be received, for information.”

Council also had before it, during consideration of Motion F, a report dated June 22, 2000, from the City Solicitor, entitled “Developments in Matters Relating to Toronto Police Association’s ‘True Blue’ Campaign” (See Attachment No. 1, Page 257.).

*Motion:*

Councillor Miller moved that Motion F be adopted subject to adding thereto the following new Operative Paragraph:

“**AND BE IT FURTHER RESOLVED THAT**, in view of the withdrawal of the by-law, the City Solicitor be requested to submit a report to the next regular meeting of City Council scheduled to be held on October 3, 2000, on the restrictions on political activity of police officers under the applicable legislation.”

*Votes:*

The motion by Councillor Miller carried.

Motion F, as amended, carried.

- 10.93 Councillor Pantalone moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate 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 Pantalone

**Seconded by:** Councillor Silva

“**WHEREAS** the Toronto Transit Commission extension of the Harbourfront LRT line to Exhibition Place has recently commenced service; and

**WHEREAS** a portion of the route extension is along Fleet Street, from Bathurst Street to Strachan Avenue; and

**WHEREAS** in order to enhance the operation of this transit service, certain measures have been implemented or are contemplated to provide some measure of exclusivity to transit vehicles on the section of track allowance on Fleet Street, including the prohibition of turns across the tracks into and out of the property on the north side of the street, as approved by City Council at its meeting held on July 4, 5 and 6, 2000, by the adoption of Clause No. 48 of Report No. 11 of The Toronto Community Council; and

**WHEREAS** certain of the turn restrictions have had the effect of excessively limiting access opportunity to the existing business located at the northwest corner of the Fleet Street/Bathurst Street intersection; and

**WHEREAS** staff of the Toronto Transit Commission and the Works and Emergency Services Department concur that left turns from the track allowance into the property from the westerly-most of the three driveways will not unduly impact on streetcar operations;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 48 of Report No. 11 of The Toronto Community Council, headed ‘Exclusive Lane Designation and Turn Prohibitions for Harbourfront LRT Extension - Fleet Street, West of Bathurst Street (Trinity-Niagara)’, adopted by City Council at its meeting held on July 4, 5 and 6, 2000, be re-opened for further consideration, only insofar as it pertains to the eastbound left-turn prohibitions;

**AND BE IT FURTHER RESOLVED THAT** the prohibition of the eastbound to northbound left turn from Fleet Street to the westerly-most driveway to the Molson property on the north side of Fleet Street be rescinded.”

Council also had before it, during consideration of Motion J(1), a bulletin submitted by Councillor Rae, headed “Service Improvements for 2000-2001, 3. Changes Already Approved But Not Introduced”, outlining service changes to the following TTC routes: 121 Front-Esplanade, 72 Pape, 65 Parliament, and 509 Harbourfront, a copy of which is on file in the office of the City Clerk.

*Vote:*

The first Operative Paragraph embodied in Motion J(1) carried, more than two-thirds of Members present having voted in the affirmative.

*Motion:*

Councillor Rae moved that the balance of Motion J(1) be adopted, subject to adding thereto the following new Operative Paragraph:

**“AND BE IT FURTHER RESOLVED THAT** the Toronto Transit Commission be requested to reconsider the new routes for 72 Pape and 65 Parliament, with a view to accommodating a stop at Union Station, having regard that the TTC vehicles on these routes no longer stop at Union Station.”

*Votes:*

The motion by Councillor Rae carried.

Motion J(1), as amended, carried.

- 10.94 Councillor Walker moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction 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 Walker**

**Seconded by: Councillor Johnston**

**“WHEREAS** the lack of affordable housing in Toronto presents an intolerable situation that renders thousands homeless and many more at risk of becoming homeless; and

**WHEREAS** this City Council must commit itself to promoting, protecting and providing affordable housing, wherever possible; and

**WHEREAS** co-operative housing is effective in providing affordable and high quality homes for people; and

**WHEREAS** the Stanley Knowles Housing Co-operative is an oasis of affordable housing within Toronto, a bastion of community spirit, and a beloved home for hundreds of citizens; and

**WHEREAS** Stanley Knowles was one of Canada’s great parliamentarians, serving in the House of Commons as a Member of Parliament from 1942 to 1984, and as an Honourary Officer of the House of Commons until his death in 1997; and

**WHEREAS** Stanley Knowles was a great defender of the elderly, the poor, veterans and citizens in need of assistance or compassion; and

**WHEREAS** it is in the best interests of the Municipality to do everything in its power to promote the spirit of the Stanley Knowles Housing Co-op and, in so doing, promote the provision of affordable homes for people in Toronto; and

**WHEREAS** the Stanley Knowles Housing Co-op has professionally produced a video at a cost of \$3,000.00, explaining the history of the co-op, the co-operative housing movement and advocating for this form of affordable housing;

**NOW THEREFORE BE IT RESOLVED THAT** Toronto City Council provide a one-time grant of \$1,500.00 to the Stanley Knowles Housing Co-op to cover the outstanding costs of producing this informative video which captures the spirit of co-operative housing and of the great parliamentarian who embodied this spirit.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(2) to the Community Services Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(2) to the Community Services Committee was taken as follows:

Yes - 33	
Councillors:	Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Cho, Chow, Davis, Disero, Feldman, Gardner, Giansante, Jakobek, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 16	
Mayor:	Lastman
Councillors:	Ashton, Berger, Bossons, Duguid, Filion, Holyday, Kelly, King, Li Preti, Mammoliti, Minnan-Wong, Moeser, Saundercook, Shaw, Valenti

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

*Vote:*

Motion J(2) was adopted, without amendment.

*Motion to Re-Open:*

Councillor Walker, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Motion J(2) be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

*Motion:*

Councillor Walker moved that Motion J(2) be adopted, subject to adding thereto the following new Operative Paragraph:

**“AND BE IT FURTHER RESOLVED THAT** funding for this purpose, in the amount of \$1,500.00, be allocated from the Corporate Contingency Account.”

*Votes:*

The motion by Councillor Walker carried.

Motion J(2), as amended, carried.

- 10.95 Councillor Walker moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(4), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:                   Councillor Walker**

**Seconded by:               Councillor Johnston**

**“WHEREAS** an appeal resulting from Council’s refusal or neglect to enact proposed Zoning By-law amendments and Official Plan amendments has been filed with the Ontario Municipal Board respecting 435-513 Rosewell Avenue and 164-170 Cheritan Avenue; and

**WHEREAS** the tenants in the Rosewell Court Apartments have been faced with numerous Ontario Rental Housing Tribunal hearings, including those resulting from improper eviction notices; and

**WHEREAS** the Rosewell Court Tenants' Association has already spent a significant amount of effort and money protecting their homes at the Ontario Rental Housing Tribunal; and

**WHEREAS** many of the tenants in the Rosewell Court Apartments are senior citizens and, in some cases, have lived in this complex for decades; and

**WHEREAS** these senior citizens are in no position, either psychologically or financially, to bear the consequences of being evicted from their homes; and

**WHEREAS** the landlord has not filled recently vacated units, in order to lower the replacement value/number of units according to the City of Toronto's rental housing protection policies, and to minimize the opposition to his applications; and

**WHEREAS** the protection of affordable rental housing remains and continues to build as a priority of this Council and these units are some of the most affordable in North Toronto; and

**WHEREAS** this application will set a precedent, in terms of the loss of affordable rental units, density and height on Lawrence Avenue, between Yonge Street and Avenue Road, and create significant traffic problems; and

**WHEREAS** the Lytton Park Ratepayers' Association plans to be a participant in the Ontario Municipal Board hearing of this appeal;

**WHEREAS** the Rosewell Court Tenants' Association would also like to participate at the Ontario Municipal Board appeal to protect their interests and their homes;

**NOW THEREFORE BE IT RESOLVED THAT** City Council ensure that the Rosewell Court Tenants' Association has legal representation at the upcoming Ontario Municipal Board hearing, by approving a grant to the Rosewell Court Tenants' Association for the retention of legal representation at the Ontario Municipal Board hearing, such grant to be in the amount of \$15,000.00, and the funds therefor be allocated from Corporate Contingency."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(4) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(4) to the Toronto Community Council was taken as follows:

Yes - 22	
Councillors:	Altobello, Balkissoon, Berardinetti, Bossons, Cho, Feldman, Johnston, Kinahan, Korwin-Kuczynski, Layton, Miller, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Prue, Shaw, Shiner, Silva, Sinclair, Walker
No - 24	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Chow, Davis, Duguid, Filion, Gardner, Giansante, Holyday, Kelly, King, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Ootes, Rae, Saundercook, Soknacki, Valenti

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

Having regard to the foregoing decision of Council, Motion J(4) was referred to the Toronto Community Council.

- 10.96 Councillor Duguid moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(5), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:** Councillor Duguid

**Seconded by:** Councillor Pitfield

**“WHEREAS** in the City of Toronto our public safety and emergency services are headed up, respectively, in the Toronto Police Service, by the Chief of Police; in the Toronto Fire Services, by the Chief of Fire Services; and in the Toronto Emergency Medical Services, by the General Manager; and

**WHEREAS**, although there are obvious differences in the roles of the public safety and emergency services organizations, it is necessary to introduce some uniformity and recognition of command structure; and

**WHEREAS** the heads of emergency medical services in municipalities such as Calgary, Edmonton and Winnipeg are recognized as Chief, and their staff as Deputy Chief; and

**WHEREAS** we are proud of our emergency medical services and the vital and important function and role they provide to our community and wish to recognize and acknowledge their stature; and

**WHEREAS** the change in appellations will not result in financial, pensionable or other remunerative costs to the City, nor is intended to lead to any change in responsibilities or benefits as a result of this new designation;

**NOW THEREFORE BE IT RESOLVED THAT** Council direct that the title General Manager, Emergency Medical Services, be changed to that of Chief, Emergency Medical Services, and the Directors to that of Deputy Chief.”

In accordance with the provisions of the Council Procedural By-law, Motion J(5) was referred to the Administration Committee.

- 10.97 Councillor Davis moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(6), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Davis**

**Seconded by:**                **Councillor Johnston**

“**WHEREAS** there are an average of over 300 firearm-related deaths in Ontario each year; and

**WHEREAS** there are an average of 292 firearm-related hospitalizations each year in Ontario; and

**WHEREAS** the Toronto Police Service reported 2,304 firearms-related crimes in 1997; and

**WHEREAS** Torontonians are deeply concerned about the number of gun-related incidents; and

**WHEREAS** the citizens of Toronto want the safest City for their families and all persons; and

**WHEREAS** The Coalition for Gun Control is supportive of gun amnesties; and

**WHEREAS** the Federal Government's amendments to the Firearms Act will increase the licence fee from \$10.00 to \$60.00 as of October 15, 2000; and

**WHEREAS** Gun Buyback/Amnesty programs have been successful in other North American jurisdictions; and

**WHEREAS** a Gun Amnesty/Buyback Program will provide a positive method for citizens to dispose of their unwanted firearms, increasing the security of all citizens;

**NOW THEREFORE BE IT RESOLVED THAT** City Council endorse, in principle, 'Operation: Save A Life' a Gun Amnesty/Buyback program for Toronto;

**AND BE IT FURTHER RESOLVED THAT** City Council request the Toronto Police Services Board and the Chief of Police to negotiate a gun amnesty for Toronto with the Chief Crown Attorney;

**AND BE IT FURTHER RESOLVED THAT**, if possible, 'Operation: Save A Life' occur from Tuesday, October 10, 2000, and continue until Saturday, October 14, 2000, in order to take advantage of the licensing fee increase under the Federal Firearms Act;

**AND BE IT FURTHER RESOLVED THAT** City Council direct the Chief Administrative Officer to provide funding in an amount no greater than \$50,000.00, to be provided from an appropriate account (i.e. Corporate Contingency);

**AND BE IT FURTHER RESOLVED THAT** City Council establish a Task Force comprised of three (3) Members of Council, the Mayor, the Chief of Police, and the Chairman of the Toronto Police Services Board. The purpose of the Task Force is to negotiate details of the program and to provide a report with recommendations to the Policy and Finance Committee for consideration at the next meeting of City Council."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(6) to the Policy and Finance Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(6) to the Policy and Finance Committee was taken as follows:

Yes - 32	
Mayor:	Lastman
Councillors:	Adams, Balkissoon, Berger, Bossons, Cho, Davis, Disero, Duguid, Feldman, Gardner, Giansante, Holyday, Johnston, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Sinclair, Soknacki, Valenti, Walker
No - 16	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Chow, Filion, Kelly, Kinahan, Layton, Li Preti, Mihevc, Miller, Moeser, Moscoe, Shaw, Silva

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

*Motions:*

- (a) Councillor Jones moved that motion J(6) be amended by adding thereto the following new Operative Paragraph:

**“AND BE IT FURTHER RESOLVED THAT** the Toronto Police Services Board be requested to submit a report to the Policy and Finance Committee on the appropriate method for the registration and destruction of the firearms that have been handed in.”

- (b) Councillor Davis moved that motion J(6) be amended by deleting from the fifth Operative Paragraph, the words “three (3) Members of Council” and inserting in lieu thereof the words “Councillors Davis, Rae, Brown and Nunziata”, so that such paragraph shall now read as follows:

**“AND BE IT FURTHER RESOLVED THAT** City Council establish a Task Force comprised of Councillors Davis, Rae, Brown and Nunziata, the Mayor, the Chief of Police, and the Chairman of the Toronto Police Services Board. The purpose of the Task Force is to negotiate details of the program and to provide a report with recommendations to the Policy and Finance Committee for consideration at the next meeting of City Council.”

- (c) Councillor Moscoe moved that motion J(6) be amended by:
- (1) deleting the fourth Operative Paragraph;

- (2) striking out and referring the fifth Operative Paragraph to the Chief of Police with a request that he submit a report to Council, through the Toronto Police Services Board and the Policy and Finance Committee, on the details of the program; and
- (3) deleting from the third Operative Paragraph, the words "Tuesday, October 10, 2000, and continue until Saturday, October 14, 2000, in order to take advantage of the licensing fee increase under the Federal Firearms Act" and inserting in lieu thereof the words "December 1, 2000, to December 31, 2000, in order to take advantage of the spirit of the season", so that such Paragraph shall now read as follows:

**"AND BE IT FURTHER RESOLVED THAT**, if possible, 'Operation: Save A Life' occur from December 1, 2000, to December 31, 2000, in order to take advantage of the spirit of the season;".

- (d) Councillor Layton moved that Motion J(6) be amended by adding thereto the following new Operative Paragraph:

**"AND BE IT FURTHER RESOLVED THAT** the City Solicitor, in consultation with the appropriate City officials, be requested to submit a report to the Policy and Finance Committee on the possibility of a gun prohibition program for the City of Toronto."

- (e) Councillor Korwin-Kuczynski moved that Motion J(6) be amended by adding thereto the following new Operative Paragraph:

**"AND BE IT FURTHER RESOLVED THAT:**

- (1) the Federal Government be requested to take immediate steps to protect Canadian sovereignty by ensuring that any illegal contraband, including guns, not be allowed to enter Canada; and
- (2) appropriate City officials, in consultation with the Toronto Police Services Board, be requested to prepare an advertising campaign with respect to the amnesty program, and that the \$50,000.00 be utilized for such campaign."

- (f) Councillor Chow moved that Motion J(6) be amended:

- (1) by striking out and referring the fourth Operative Paragraph to the Chief Administrative Officer for report thereon to the Policy and Finance Committee; and

(2) to provide that the matter of the membership of the proposed Task Force be referred to the Striking Committee for consideration and report to Council.

(g) Councillor Holyday moved that Motion J(6) be amended by adding thereto the following new Operative Paragraph:

**“AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be requested to explore the possibility of obtaining corporate participation, including sports organizations, to determine if incentives can be put forward to make this program work.”

(h) Councillor Bossons moved that Motion J(6) be amended by 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 Policy and Finance Committee on an appropriate amount to be spent and a process to be followed by the City of Toronto to advertise this City Council gun return program to the citizens of the City of Toronto.”

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the membership of the proposed Task Force would be referred to the Striking Committee for recommendation thereon to City Council, and declared Part (2) of motion (f) by Councillor Chow and motion (b) by Councillor Davis, redundant.

*Vote:*

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

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes, having regard to the foregoing decision of Council, declared Part (1) of motion (c) by Councillor Moscoe redundant.

*Votes:*

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

Yes - 15 Councillors:	Augimeri, Balkissoon, Bossons, Chow, Johnston, Jones, Korwin-Kuczynski, Layton, Mihevc, Minnan-Wong, Moscoe, Pitfield, Prue, Sinclair, Valenti
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No - 33	
Mayor:	Lastman
Councillors:	Adams, Ashton, Berardinetti, Berger, Brown, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Lindsay Luby, Mammoliti, Miller, Nunziata, O'Brien, Ootes, Palacio, Rae, Saundercook, Shaw, Shiner, Silva, Soknacki, Tzekas

Lost by a majority of 18.

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

Yes - 9	
Councillors:	Ashton, Layton, Li Preti, Mihevc, Miller, Moscoe, Shaw, Sinclair, Valenti
No - 40	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Soknacki, Tzekas

Lost by a majority of 31.

Motion (a) by Councillor Jones carried.

Adoption of motion (d) by Councillor Layton:

Yes - 37	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Berger, Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Rae, Shaw, Silva, Sinclair, Tzekas
No - 12	

Councillors:	Balkissoon, Berardinetti, Bossons, Feldman, Gardner, Korwin-Kuczynski, Minnan-Wong, Prue, Saundercook, Shiner, Soknacki, Valenti
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Carried by a majority of 25.

*Permission to Withdraw Motion:*

Councillor Korwin-Kuczynski, with the permission of Council, withdrew Part (2) of his motion (e).

*Votes:*

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

Yes - 17
Councillors: Balkissoon, Bossons, Bussin, Cho, Chow, Duguid, Flint, Giansante, Johnston, Jones, Korwin-Kuczynski, Layton, Mihevc, Shaw, Silva, Sinclair, Valenti
No - 33
Mayor: Lastman
Councillors: Adams, Ashton, Augimeri, Berardinetti, Berger, Brown, Chong, Davis, Disero, Feldman, Gardner, Holyday, Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shiner, Soknacki, Tzekas

Lost by a majority of 16.

Motion (g) by Councillor Holyday carried.

Motion (h) by Councillor Bossons carried.

Adoption of Motion J(6), as amended:

Yes - 50	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti, Walker
No - 1	
Councillor:	Layton

Carried by a majority of 49.

In summary, Council adopted Motion J(6) subject to:

- (1) striking out and referring the fourth Operative Paragraph to the Chief Administrative Officer for report thereon to the Policy and Finance Committee, viz.:

**“AND BE IT FURTHER RESOLVED THAT** City Council direct the Chief Administrative Officer to provide funding in an amount no greater than \$50,000.00, to be provided from an appropriate account (i.e. Corporate Contingency);” and

- (2) adding thereto the following new Operative Paragraphs:

**“AND BE IT FURTHER RESOLVED THAT** the Toronto Police Services Board be requested to submit a report to the Policy and Finance Committee on the appropriate method for the registration and destruction of the firearms that have been handed in;

**AND BE IT FURTHER RESOLVED THAT** the City Solicitor, in consultation with the appropriate City officials, be requested to submit a report to the Policy and Finance Committee on the possibility of a gun prohibition program for the City of Toronto;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be requested to:

- (a) submit a report to the Policy and Finance Committee on an appropriate amount to be spent and a process to be followed by the City of Toronto to advertise this City Council gun return program to the citizens of the City of Toronto; and

- (b) explore the possibility of obtaining corporate participation, including sports organizations, to determine if incentives can be put forward to make this program work.”

10.98 Mayor Lastman moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(7), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:** Mayor Lastman

**Seconded by:** Councillor Ootes

“**WHEREAS**, at its meeting of February 1, 2 and 3, 2000, Council adopted By-law No. 42-2000, being a by-law to authorize agreements respecting the issue and sale of debentures; and

**WHEREAS**, pursuant to By-law No. 42-2000, the Mayor and Chief Financial Officer and Treasurer are authorized to enter into an agreement or agreements with a purchaser or purchasers, during the year, for the sale and issue of debentures, upon such terms and conditions, including price or prices as they deem expedient, to provide an amount not exceeding \$500,000,000.00, for the purposes of the City of Toronto, including the purposes of any former area municipality, the former Municipality of Metropolitan Toronto and a Board of Education; and

**WHEREAS** the Mayor and Chief Financial Officer and Treasurer have entered into an agreement for the issue and sale of debentures and the Chief Financial Officer and Treasurer is required to report the terms of the agreement to Council no later than the second regular Council meeting following the entering into of such agreement; and

**WHEREAS** the City of Toronto Act, 1997 (No. 2), subsection 102(6), requires Council to pass all necessary money by-laws in accordance with the said agreement and applicable legislation;

**NOW THEREFORE BE IT RESOLVED THAT** Council consider the attached report dated July 25, 2000, from the Chief Financial Officer and Treasurer, regarding the issuance of debentures; that such report be adopted; and that leave be granted for the introduction of the necessary Bill in Council to give effect to the issuance of debentures.”

Council also had before it, during consideration of Motion J(7), a report dated July 25, 2000, from the Chief Financial Officer and Treasurer, entitled “Issuance of Debentures” (See Attachment No. 2, Page 259.):

*Vote:*

Motion J(7) was adopted, without amendment, and, in so doing, Council adopted, without amendment, the report dated July 25, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

“It is recommended that:

- (1) authority be granted for the introduction of the necessary Bill in Council on August 1, 2000, to given effect to the issuance of debentures; and
- (2) the appropriate officials be authorized to take the necessary actions to give effect thereto.”.

10.99 Notice of Motion J(8) moved by Councillor Mihevc, seconded by Mayor Lastman, regarding the re-opening of Clause No. 1 of Report No.14 of The Administration Committee, headed ‘Establishing New Community Councils in the City of Toronto - All Wards. (See Minute No. 10.87, Page 106.)

10.100 Councillor Berardinetti moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(9), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Berardinetti**

**Seconded by: Councillor Miller**

“**WHEREAS** City Council at its meeting held on September 28, 29 and 30, 1999, adopted, as amended, Clause No. 1 of Report No. 5 of The Administration Committee, headed ‘Request for Proposal for the Acquisition of Vote-Counting Equipment’, to provide that the sub-letting of the vote-counting equipment to other interested parties under the supervision of City staff be included in the contract with the successful proponent; and

**WHEREAS** the contract negotiated with the proponent includes the ability for the City to either contract out the equipment solely or to partner with the proponent on larger scale projects; and

**WHEREAS** paragraph 23 of Section 207 of the Municipal Act permits Council to authorize the use of the City’s equipment and staff by any other person; and

**WHEREAS** a by-law is required to be enacted by Council to enable City staff to pursue opportunities to sub-lease the vote-counting equipment and contract services of the Election Services staff to other municipalities, unions, community organizations and others;

**NOW THEREFORE BE IT RESOLVED THAT** City Council consider the attached report dated July 26, 2000, from the City Clerk, and that such report be adopted, as amended, in accordance with the last Recital of this Motion.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(9) to the Administration Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(9) to the Administration Committee carried, more than two-thirds of Members present having voted in the affirmative.

Council also had before it, during consideration of Motion J(9), a report dated July 26, 2000, from the City Clerk, entitled "By-law to Authorize Contracting Out of the City's Vote-Counting Equipment and Election Services". (See Attachment No. 3, Page 262.)

*Motion:*

Councillor Adams moved that motion J(9) be adopted, subject to adding thereto the following new Operative Paragraph:

**"AND BE IT FURTHER RESOLVED THAT** any agreements entered into be subject to appropriate insurance and risk management conditions acceptable to the Chief Financial Officer and Treasurer."

*Votes:*

The motion by Councillor Adams carried.

Motion J(9), as amended, carried.

Council, by its adoption of the Motion, as amended, adopted the report dated July 26, 2000, from the City Clerk, embodying the following recommendations, as amended:

"It is recommended that:

- (1) City Council authorize the City Clerk to enter into agreements for the sub-leasing of the City's vote-counting equipment and election services to other municipalities, unions, community organizations and others; such agreements to include the supervision of the equipment by the contracted services of City staff, be on a profit basis and be in a form acceptable by the City Clerk and City Solicitor; and
- (2) leave be granted to introduce the necessary Bill in Council and the appropriate City officials be authorized to take the necessary action to give effect thereto."

10.101 Councillor Nunziata moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(10), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Nunziata**

**Seconded by: Councillor Mihevc**

**“WHEREAS** the existing parking control on the portion of Emmett Avenue that runs through the Eglinton Flats Park, north of Eglinton Avenue, has been ineffective, with vehicles parking on both sides of the street; and

**WHEREAS** the problem is particularly acute on long weekends, with cars parked on both sides of the street creating a safety hazard for motorists and emergency vehicles; and

**WHEREAS** at a meeting of concerned residents on July 31, 2000, immediate action was requested in time for the August Civic Holiday Weekend; and

**WHEREAS** staff of the Toronto Parking Enforcement, the Parks and Recreation Division and Transportation Division are all recommending that the existing ‘No Parking’ designation be changed to ‘No Stopping’, to allow for increased enforcement measures;

**NOW THEREFORE BE IT RESOLVED THAT** the parking designation on that portion of Emmett Avenue that runs through the Eglinton Flats Park, be changed to ‘No Stopping Any Time’ and that additional signage indicating a ‘tow away zone’ be put up immediately and that the introduction of any necessary Bill be authorized.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(10) to the York Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(10) to the York Community Council was taken as follows:

Yes - 26	
Councillors:	Ashton, Augimeri, Berardinetti, Bossons, Cho, Chow, Disero, Duguid, Filion, Jakobek, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Shaw, Silva, Sinclair, Tzekas, Walker
No - 23	
Mayor:	Lastman
Councillors:	Adams, Altobello, Balkissoon, Berger, Davis, Feldman, Gardner, Giansante, Holyday, King, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, O'Brien, Pitfield, Prue, Rae, Saundercook, Shiner, Soknacki, Valenti

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

Having regard to the foregoing decision of Council, Motion J(10) was referred to the York Community Council.

*Motion to Re-Open and Debate:*

Councillor Saundercook, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Motion J(10) be re-opened for further consideration, and that the necessary provisions of the Council Procedural By-law be waived to permit debate of such Motion, which carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Adoption of Motion J(10), without amendment:

Yes - 24	
Mayor:	Lastman
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Bossons, Chong, Duguid, Feldman, Giansante, Jones, Lindsay Luby, Miller, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Prue, Rae, Shaw, Sinclair, Soknacki, Walker
No - 7	
Councillors:	Brown, Li Preti, Minnan-Wong, Ootes, Saundercook, Shiner, Valenti

Carried by a majority of 17.

10.102 Councillor Duguid moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(11), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Duguid**

**Seconded by: Councillor Jakobek**

“**WHEREAS** the Toronto Firefighters’ calendar and the Toronto Firefighters’ participation in the Toronto Beaches International Jazz Festival have traditionally been used to raise much-needed funds for charitable causes in Toronto; and

**WHEREAS** these initiatives and public events have historically been carried out in good taste and with the support of the vast majority of the people of Toronto; and

**WHEREAS** the benefits to worthy causes, such as the Hospital for Sick Children, the Muscular Dystrophy Association, and the Burn Unit at Sunnybrook Hospital, are an example of the commitment of Toronto Firefighters to the advancement of benevolent and healing causes, and constitute no affront to a civilized society;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the City of Toronto instruct that, Human Resources policies notwithstanding, for the purpose of raising charitable funds, Toronto Firefighters be allowed to continue their initiatives in a decorous and tasteful fashion, and not be impeded in the pursuit of these goals, and that Executive Director of Human Resources be requested to report to the Administration Committee on the most appropriate course of action to implement the intent of this resolution.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(11) to the Administration Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(11) to the Administration Committee was taken as follows:

Yes - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Cho, Davis, Disero, Feldman, Fillion, Gardner, Giansante, Jakobek, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, O'Brien, Palacio, Prue, Rae, Saundercook, Shiner, Sinclair, Soknacki, Tzekas
No - 20	
Councillors:	Adams, Berger, Chow, Duguid, Holyday, Johnston, Kinahan, Layton, Li Preti, Mihevc, Miller, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Shaw, Silva, Valenti, Walker

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

Having regard to the foregoing decision of Council, Motion J(11) was referred to the Administration Committee.

*Motion:*

Councillor Duguid, with the permission of Council, moved that the Executive Director of Human Resources be requested to submit a report to the Administration Committee, for consideration with Motion J(11), on the recommendation embodied therein.

*Vote:*

The motion by Councillor Duguid carried.

10.103 Councillor Feldman, with the permission of Council, withdrew the following Notice of Motion J(12):

**Moved by:** Councillor Feldman

**Seconded by:** Councillor Layton

“**WHEREAS** recent events have brought to light a site that was declared surplus, though it was usable for housing and even zoned for social housing; and

**WHEREAS** the City has declared the housing shortage a top priority; and

**WHEREAS** the City has already adopted a housing first policy, dedicating all lands suitable for housing to be held for housing purposes; and

**WHEREAS** the City is pressing the provincial and the federal governments to make a firm commitment to housing; and

**WHEREAS** any action by the City to sell viable housing sites could undermine the public perception of our commitment to our affordable housing policies; and

**WHEREAS** media reports have already questioned the City's commitment to housing, because sites are being sold instead of being used for housing;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services to conduct an immediate review of all properties on the surplus list and remove from the surplus list all properties suitable for affordable housing;

**AND BE IT FURTHER RESOLVED THAT** the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services be requested to report to Council, through the Administration Committee, on the findings of their review in January of 2001;

**AND BE IT FURTHER RESOLVED THAT** the Commissioner of Corporate Services take this review into consideration before the sale of other properties on the surplus site list, until the review by the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services, as provided for above, has been completed;

**AND BE IT FURTHER RESOLVED THAT** staff be directed and authorized to take any necessary actions to carry out the aforementioned.”

10.104 Councillor Miller moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(13), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:** Councillor Miller

**Seconded by:** Councillor Korwin-Kuczynski

“**WHEREAS** the Committee of Adjustment denied an application made by Ecarim Inc. Development Inc. for variances at 1947 – 1997 Bloor Street and the decision has been appealed to the Ontario Municipal Board; and

**WHEREAS** this application is a very serious issue to local residents, as a result of the history of the site, previous Ontario Municipal Board decisions with respect to the site, and the proximity to High Park; and

**WHEREAS** the Swansea Area Ratepayers' Association and local residents oppose this application and support the decision of the Committee of Adjustment; and

**WHEREAS** the Commissioner of Corporate Services and the Commissioner of Economic Development, Culture and Tourism have been requested to report to the Toronto Community Council on options available to the City of Toronto to acquire the property to complete High Park; and

**WHEREAS** it is in the interest of the City of Toronto to uphold the decision of the Committee of Adjustment;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor be instructed to attend the Ontario Municipal Board hearing to support the decision of the Committee of Adjustment;

**AND BE IT FURTHER RESOLVED THAT** the City Solicitor be authorized to retain outside consultants, if needed.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(13) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(13) to the Toronto Community Council carried, more than two-thirds of Members present having voted in the affirmative.

Council also had before it, during consideration of Motion J(13), a Notice of Decision, dated June 30, 2000, respecting the application at 1947 Bloor Street West, a copy of which is on file in the office of the City Clerk.

*Vote:*

Motion J(13) was adopted, without amendment.

10.105 Councillor Adams moved that, in accordance with the provisions of the Council Procedural By-law, leave be granted to introduce and debate the following Notice of Motion J(14), which carried:

**Moved by: Councillor Adams**

**Seconded by: Councillor Moscoe**

“**WHEREAS** City Council at its meeting held on July 4, 5 and 6, 2000, adopted, as amended, Clause No. 4 of Report No. 9 of The Policy and Finance Committee, headed ‘Telecommunications Strategy’, and in so doing, referred the following motion to the Chief Administrative Officer for report thereon to Council at its meeting to be held on August 1, 2000:

Moved by Councillor Adams:

‘It is recommended that the City of Toronto enter into an agreement with Stream Intelligent Networks Corp. for a demonstration project of a fibre optic build employing sewer robot technology, based upon the confidential communication dated May 5, 2000, from the company, subject to an agreement being reached which is acceptable to the Executive Lead on Telecommunications, the City Solicitor, the Chief Financial Officer and Treasurer, the Commissioner of Works and Emergency Services, the Chief of Police, the Fire Chief and the General Manager, Toronto Ambulance.’; and

**WHEREAS** the Chief Administrative Officer and the Executive Lead on Telecommunications have submitted the attached joint report dated July 28, 2000, entitled ‘Unsolicited Telecommunication Proposal from Stream Intelligent Networks’;

**NOW THEREFORE BE IT RESOLVED THAT** Council consider the aforementioned joint report dated July 28, 2000, from the Chief Administrative Officer and the Executive Lead on Telecommunications, and that such report be received, for information.”

Council also had before it, during consideration of Motion J(14), a joint report dated July 28, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, entitled “Unsolicited Telecommunications Proposal from Stream Intelligent Networks”. (See Attachment No. 4, Page 264.)

*Vote:*

Motion J(14) was adopted, without amendment, and, in so doing, Council received the joint report dated July 28, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, for information.

10.106 Councillor Mihevc moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(15), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Mihevc**

**Seconded by:**            **Councillor Walker**

**‘WHEREAS** on February 18, 2000, the Ontario Municipal Board (OMB) approved demolition of 246 rental units at 310 - 320 Tweedsmuir Avenue; and

**WHEREAS** on June 7, 2000, the Ontario Municipal Board confirmed its intention that current and former tenants of 310 - 320 Tweedsmuir Avenue are to receive assistance from the landlord; and

**WHEREAS** the Tweedsmuir tenants have so far contributed \$5,000.00 towards the legal costs associated with the OMB hearings and implementation of the decisions; and

**WHEREAS** Legal Aid Ontario, in recognition of the potential impact on tenants in the City of Toronto where there are applications to demolish rental housing, has provided financial assistance to the Tweedsmuir tenants to obtain legal representation before the Board; and

**WHEREAS** in implementing the Board’s decision, the Tweedsmuir tenants require further legal representation; and

**WHEREAS** Legal Aid Ontario is considering a proposal to fund further legal representation, but has indicated it may only be able to fund a portion of further costs; and

**WHEREAS** the Tweedsmuir tenants are undertaking further fundraising to assist with these additional costs, however, they will only be able to raise a small amount of funding; and

**WHEREAS** the owner of 310 - 320 Tweedsmuir Avenue, Goldlist Properties Inc., has been approached to cover the tenants’ legal costs in order to facilitate the implementation of the Board’s decision in a timely manner, however, no commitment has been made to date to cover any of the tenants’ legal costs; and

**WHEREAS** the timely and effective implementation of the Board's decision has implications for similar such cases involving the proposed demolition of rental housing, and the City has an interest in ensuring that the Tweedsmuir tenants are properly represented through this implementation process;

**NOW THEREFORE BE IT RESOLVED THAT** City Council acknowledge the assistance which Legal Aid Ontario has provided to the Tweedsmuir tenants and to the Ontario Municipal Board by providing funding for legal representation at both a hearing and continuation of the hearing;

**AND BE IT FURTHER RESOLVED THAT** City Council ensure the Tweedsmuir tenants continue to have legal representation through the process of implementing the Board's decision, by approving a grant to the Tweedsmuir Tenants' Association for the purpose of covering the cost of legal representation; the amount of the grant not to exceed \$5,000.00 plus applicable taxes, and the funds to be allocated from the Tenant Defence Fund (the cost of the grant is based on the fee schedule of Legal Aid Ontario)."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(15) to the Community Services Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(15) to the Community Services Committee was taken as follows:

Yes - 25	
Mayor:	Lastman
Councillors:	Augimeri, Cho, Chow, Davis, Disero, Gardner, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Silva, Sinclair, Tzekas, Walker
No - 27	
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Duguid, Feldman, Filion, Flint, Holyday, Jakobek, Kelly, King, Li Preti, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Saundercook, Shaw, Shiner, Soknacki, Valenti

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

Having regard to the foregoing decision of Council, Motion J(15) was referred to the Community Services Committee.

10.107 Councillor Rae moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(16), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Rae**

**Seconded by: Councillor Chow**

“**WHEREAS** Council authorized the establishment of Bus and Delivery Vehicle Parking Zones and Bus Loading Zones and an application for set fines is still outstanding; and

**WHEREAS** Council established set fines for parking meter offences which are lower than those recommended by Works and Emergency Services’ staff for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones and it is necessary to amend By-law No. 542-1999 to allow the set fine application to be filed; and

**WHEREAS** the Toronto Police Service should be requested to exercise its authority under Subsection 170(15) of the Highway Traffic Act to tow vehicles in contravention of the by-laws respecting Bus and Delivery Vehicle Parking Zones and Bus Loading Zones, where such contravention is impeding traffic circulation and compromising pedestrian safety; and

**WHEREAS** the Toronto Police Service and the Commissioner of Works and Emergency Services should be requested to erect Tow-Away Zone signs at mutually-agreed locations to address this matter; and

**WHEREAS** the City Solicitor has prepared the attached report dated July 31, 2000, with respect to these matters;

**NOW THEREFORE BE IT RESOLVED THAT** Council give consideration to the above-mentioned report dated July 31, 2000, from the City Solicitor, and that such report be adopted.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(16) to the Policy and Finance Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(16) to the Policy and Finance Committee carried, more than two-thirds of Members present having voted in the affirmative.

Council also had before it, during consideration of Motion J(16), a report dated July 31, 2000, from the City Solicitor, entitled "Set Fine Application for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones". (See Attachment No. 5, Page 267.)

*Motion:*

Councillor Rae moved that Motion J(16) be adopted, subject to adding to the Operative Paragraph, the words "subject to amending Recommendation No. (1), embodied therein, by deleting the figures '\$20.00 and \$30.00', and inserting in lieu thereof the figures '\$200.00 and \$300.00' ", so that such Operative Paragraph shall now read as follows:

**"NOW THEREFORE BE IT RESOLVED THAT** Council give consideration to the above-mentioned report dated July 31, 2000, from the City Solicitor, and that such report be adopted, subject to amending Recommendation No. (1), embodied therein, by deleting the figures '\$20.00 and \$30.00', and inserting in lieu thereof the figures '\$200.00 and \$300.00'."

*Votes:*

Adoption of the motion by Councillor Rae:

Yes - 32	
Councillors:	Adams, Augimeri, Berardinetti, Bossons, Bussin, Davis, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Sinclair, Walker
No - 6	
Councillors:	Disero, Jakobek, Kelly, Mammoliti, Shiner, Tzekas

Carried by a majority of 26.

Adoption of Motion J(16), as amended:

Yes - 30 Councillors:	Adams, Berardinetti, Bossons, Bussin, Cho, Duguid, Feldman, Flint, Giansante, Holyday, Jones, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Sinclair, Walker
No - 5 Councillors:	Davis, Jakobek, Kelly, Mammoliti, Tzekas

Carried by a majority of 25.

By its adoption of Motion J(16), as amended, Council adopted, as amended, the report dated July 31, 2000, from the City Solicitor, the recommendations embodied in such report to now read as follows:

“It is recommended that:

- (1) voluntary payments and set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones be set at \$200.00 and \$300.00, respectively;
- (2) authority be given to amend By-law No. 542-1999 to implement Recommendation No. (1), above;
- (3) the Toronto Police Service be requested to exercise their towing authority in these Parking and Loading Zones where there is contravention of the relevant by-laws and traffic circulation and pedestrian safety are compromised; and
- (4) Tow-Away Zone signs be posted in Parking and Loading Zone areas mutually agreed to by the Toronto Police Service and the Commissioner of Works and Emergency Services.”

10.108 Councillor Rae moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(17), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:** Councillor Rae

**Seconded by:** Councillor Chow

“**WHEREAS** the Film Industry in Toronto creates a large number of jobs and opportunities for many of our talented citizens; and

**WHEREAS** the production, ‘Jackie Ethel Joan – Women of Camelot’, is currently in production in downtown Toronto; and

**WHEREAS** the production company has asked to have the King Street streetcar (504) either temporarily re-routed on Monday, August 7, 2000, or paused for up to 20-minute intervals to accommodate this production; and

**WHEREAS** the Toronto Transit Commission has refused this request based on the need for full streetcar service to accommodate the Caribana Festival; and

**WHEREAS** the Caribana Festival on this day is located on Olympic Island and therefore away from the downtown core;

**NOW THEREFORE BE IT RESOLVED THAT** the Toronto Transit Commission be requested to accommodate Pebblehut Camelot Productions with their scheduled production shoot on Monday, August 7, 2000.”

*Motion:*

Councillor Moscoe moved that Motion J(17) be adopted, subject to adding to the Operative Paragraph the words “subject to Pebblehut Camelot Productions reimbursing the Toronto Transit Commission for any loss of revenue”, so that such Operative Paragraph shall now read as follows:

“**NOW THEREFORE BE IT RESOLVED THAT** the Toronto Transit Commission be requested to accommodate Pebblehut Camelot Productions with their scheduled production shoot on Monday, August 7, 2000, subject to Pebblehut Camelot Productions reimbursing the Toronto Transit Commission for any loss of revenue.”

*Votes:*

The motion by Councillor Moscoe carried.

Motion J(17), as amended, carried.

10.109 Councillor King moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(18):

**Moved by: Councillor King**

**Seconded by: Councillor Adams**

**“WHEREAS** the Committee of Adjustment (North District) approved an application to sever Block 64 from the Bowan Court Subdivision Agreement and recommended the conveyance of the part thereof to the adjoining landowners of lots 26, 27 and 28, despite the objection of the Toronto and Region Conservation Authority (TRCA); and

**WHEREAS** the Bowan Court Subdivision Agreement was carefully drafted with the assistance of the TRCA to ensure that the principles of the Valley and Stream Corridor Management Program of the TRCA were respected; and

**WHEREAS** the City of Toronto will have to consider amending the Bowan Court Subdivision Agreement, prior to the implementation of the Committee of Adjustment decision; and

**WHEREAS** the TRCA has directed its staff to appeal the decision of the Committee of Adjustment to the Ontario Municipal Board (OMB); and

**WHEREAS** the OMB hearing will be expensive for the TRCA and redundant if the City were to decide not to amend the Subdivision Agreement;

**NOW THEREFORE BE IT RESOLVED THAT** Toronto City Council request the North York Community Council to review the Committee of Adjustment decision (attached), which is premised on City Council amending the Subdivision Agreement, at its September meeting;

**AND BE IT FURTHER RESOLVED THAT** the North York Community Council make a recommendation to the October 3, 2000 City Council meeting regarding amending the Subdivision Agreement.”,

the vote upon which was taken as follows:

Yes - 26	
Councillors:	Adams, Ashton, Berardinetti, Berger, Bossons, Cho, Duguid, Filion, Gardner, Holyday, Jakobek, Jones, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Mihevc, Moeser, Nunziata, O'Brien, Shaw, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 22	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Brown, Chow, Disero, Feldman, Flint, Giansante, Kinahan, Layton, Li Preti, Mammoliti, Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner

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

Having regard to the foregoing decision of Council, consideration of Motion J(18) was deferred to the next regular meeting of City Council scheduled to be held on October 3, 2000.

Council also had before it, for consideration with Motion J(18), the Committee of Adjustment decision dated June 29, 2000, respecting an application by Bowan Investments Inc., a copy of which is on file in the office of the City Clerk.

10.110 Councillor Kelly moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(19), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:** Councillor Kelly

**Seconded by:** Councillor Duguid

**“WHEREAS** illegal postering and placing of signs on telephone and electrical poles is an unsightly phenomenon that makes our communities appear more unkempt; and

**WHEREAS** sign and poster littering give rise to unsafe driving conditions by obstructing sight lines at many of the City’s intersections; and

**WHEREAS** the ‘Clean Toronto’ campaign and the City of Toronto recognizes illegal sign proliferation as ‘garbage’; and

**WHEREAS** the Municipal Licensing and Standards Division lacks the resources to remove illegal posters and signs; and

**WHEREAS** residents have become so disillusioned with the City's capacity to enforce its own by-laws that they have been taking the matter of removing illegal signs into their own hands;

**NOW THEREFORE BE IT RESOVED THAT** all By-law Enforcement Officers, regardless of Department, be immediately directed to remove posters and signs;

**AND BE IT FURTHER RESOLVED THAT** all By-law Enforcement Officers ensure that illegally posted signs that go up in the future are also removed;

**AND BE IT FURTHER RESOLVED THAT** the Works and Emergency Services Department co-operate with the Municipal Licensing and Standards Division and provide the equipment that is necessary to take down illegal posters and signs."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(19) to the Works Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(19) to the Works Committee was taken as follows:

Yes - 22	
Councillors:	Altobello, Balkissoon, Berardinetti, Berger, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Jakobek, Jones, Kelly, King, Korwin-Kuczynski, Li Preti, Mammoliti, Minnan-Wong, Moeser, Rae, Shaw, Silva
No - 27	
Mayor:	Lastman
Councillors:	Adams, Ashton, Bossons, Brown, Cho, Chow, Disero, Holyday, Kinahan, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shiner, Sinclair, Soknacki, Tzekas, Valenti, Walker

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

Having regard to the foregoing decision of Council, Motion J(19) was referred to the Works Committee.

10.111 Councillor Rae moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(20), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Rae**

**Seconded by: Councillor Chow**

“**WHEREAS** applications for the use of Nathan Phillips Square have been received from the following organizations for the following events:

- (1) the United Way of Greater Toronto, for Proctor and Gamble’s Leaps and Bounds for the United Way on September 10, 2000;
- (2) the AIDS Committee of Toronto, for the AIDS Walk Toronto on September 24, 2000; and
- (3) the Canadian Breast Cancer Foundation, for the CIBC Run for a Cure on October 1, 2000; and

**WHEREAS** the Municipal Code, Chapter 237, prohibits the solicitation and sale of alcoholic beverages on Nathan Phillips Square without the approval of City Council; and

**WHEREAS** the aforementioned applicants have requested that they be permitted to solicit for donations and/or sell alcoholic beverages on Nathan Phillips Square, as detailed in the attached reports dated July 27, 2000, from the Commissioner of Corporate Services; and

**WHEREAS**, having regard that these events will occur prior to the next regular meeting of City Council, approval of these applications is being sought at this meeting of Council;

**NOW THEREFORE BE IT RESOVED THAT** the City Council give consideration to the attached reports dated July 27, 2000, from the Commissioner of Corporate Services, and that such reports be adopted.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(20) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(20) to the Toronto Community Council carried, more than two-thirds of Members present having voted in the affirmative.

Council also had before it, during consideration of Motion J(20), the following reports:

- (1) (July 27, 2000) from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: Proctor and Gamble's Leap and Bounds for the United Way - September 10, 2000" (See Attachment No. 6, Page 270.);
- (2) (July 27, 2000) from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: AIDS Walk Toronto - September 24, 2000" (See Attachment No. 7, Page 272.); and
- (3) (July 27, 2000) from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: Canadian Breast Cancer Foundation's CIBC Run for the Cure - October 1, 2000" (See Attachment No. 8, Page 274.).

*Vote:*

Motion J(20) was adopted, without amendment, and, in so doing, Council adopted, without amendment, the following reports embodying the following recommendations:

- (a) report dated July 27, 2000, from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: Proctor and Gamble's Leaps and Bounds for the United Way - September 10, 2000":

"It is recommended that:

- (1) permission be granted to the event organizers of the Proctor and Gamble's Leaps and Bounds for the United Way to solicit donations in support of the United Way of Greater Toronto, a non-profit organization; and
  - (2) the appropriate City officials be authorized and directed to take the necessary action to given effect thereto.";
- (b) report dated July 27, 2000, from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square - AIDS Walk Toronto - September 24, 2000":

“It is recommended that:

- (1) permission be granted to the event organizers of the AIDS Walk Toronto to solicit donations in support of the AIDS Committee of Toronto, a non-profit organization;
  - (2) permission be granted to the event organizers to operate a tented beer garden, contingent upon the following conditions:
    - (a) approval of the Alcohol and Gaming Commission of Ontario (A.G.C.O.);
    - (b) approval of the Medical Officer of Health;
    - (c) compliance with the City of Toronto’s Municipal Alcohol Policy; and
    - (d) receipt of the necessary permits associated with the production of the event; i.e. a building permit; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to given effect thereto.”; and
- (c) report dated July 27, 2000, from the Commissioner of Corporate Services, entitled “Use of Nathan Phillips Square: Canadian Breast Cancer Foundation’s CIBC Run for the Cure - October 1, 2000”:

“It is recommended that:

- (1) permission be granted to the event organizers of the Canadian Breast Cancer Foundation’s CIBC Run for the Cure to solicit donations in support of the Canadian Breast Cancer Foundation, a non-profit organization; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to given effect thereto.”.

10.112 Councillor Walker moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(21):

**Moved by: Councillor Walker**

**Seconded by: Councillor Johnston**

“**WHEREAS** it is a fundamental principle of democracy that voters and taxpayers have all possible information available to them before they vote; and

**WHEREAS**, if the assessment roll will be ready November 14, 2000, it is just as possible to make it ready for November 1, 2000;

**NOW THEREFORE BE IT RESOLVED THAT** City Council state unequivocally that the new assessment figures for the 2001 taxation year must be made public two weeks prior to the municipal election.”

Council also had before it, for consideration with Motion J(21), the following communications from the President and Chief Administrative Officer, Ontario Property Assessment Corporation, copies of which are on file in the office of the City Clerk:

- (1) (July 17, 2000) addressed to the Clerk and Members of Council, All Ontario Municipalities, advising that the property assessment roll will be provided to municipalities on December 19, 2000; and
- (2) (July 17, 2000) addressed to Municipal Clerks, All Ontario Municipalities, providing information with respect to the permitted uses of assessment roll data.

*Ruling by Deputy Mayor:*

Deputy Mayor Ootes, having regard to the nature of Motion J(21) and the aforementioned communication (July 17, 2000) from the President and Chief Administrative Officer, Ontario Property Assessment Corporation, ruled such motion out of order.

10.113 Councillor Sinclair moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(22), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Sinclair**

**Seconded by: Councillor Duguid**

“**WHEREAS**, in recognition that the City of Toronto’s corporate image is one of its most valuable assets, Council has approved the Corporate Identity Program developed by the Corporate Communications Division, in collaboration with the Chief Administrative Officer, all departments and the Toronto Protocol Office, that unifies our portfolio of services to the public; and

**WHEREAS** the City of Toronto logo represents the Corporation of the City of Toronto, its departments and associated bodies across all facets of municipal business; and

**WHEREAS** two of our most important and visible associated bodies are the Toronto Police Service and the Toronto Transit Commission;

**NOW THEREFORE BE IT RESOLVED THAT**, in keeping with the recent Council approval of the Corporate Identity Program, Council request the Toronto Police Service and the Toronto Transit Commission to work with the City's Corporate Communications Division to feature the City of Toronto's corporate logo on all their rolling stock, consistent with its use on Ambulances and Fire vehicles."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(22) to the Administration Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(22) to the Administration Committee was taken as follows:

Yes - 28	
Councillors:	Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Cho, Davis, Disero, Gardner, Giansante, Jakobek, Kelly, Korwin-Kuczynski, Li Preti, Moscoe, Nunziata, O'Brien, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Valenti, Walker
No - 23	
Mayor:	Lastman
Councillors:	Ashton, Berger, Bossons, Brown, Chow, Duguid, Feldman, Filion, Flint, Holyday, Jones, Kinahan, King, Layton, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, Ootes, Prue, Soknacki

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

Having regard to the foregoing decision of Council, Motion J(22) was referred to the Administration Committee.

10.114 Councillor Moscoe moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(23), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Moscoe**

**Seconded by:**            **Councillor Mihevc**

“**WHEREAS** the Toronto Transit Commission (TTC), at an in-camera meeting held on June 28, 2000, considered a confidential memorandum from Mr. R. Ducharme, Chief General Manager, entitled ‘Renewal of Licence Agreements for Islington, Kipling and Finch Commuter Parking Lots’; and

**WHEREAS** the implementation of Current Value Assessment by the Province of Ontario has resulted in significant increases in the assessed value of the commuter parking lots operated by the Toronto Transit Commission for the benefit of TTC patrons, including those lots at Islington, Kipling and Finch Subway Stations leased by the City and the Toronto Transit Commission from Ontario Hydro; and

**WHEREAS** the significant increase in assessments for the lots operated by the Toronto Transit Commission will result in substantial cost increases to operate the lots; and

**WHEREAS** Toronto Transit Commission commuter parking lots serve as an essential tool in encouraging transit ridership and providing assistance in the relief of traffic congestion on the streets of the City of Toronto;

**NOW THEREFORE BE IT RESOLVED THAT** City Council take the appropriate action to seek a property tax exemption for Toronto Transit Commission-operated commuter parking lots, including hydro corridors which are used for this purpose.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(23) to the Policy and Finance Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(23) to the Policy and Finance Committee was taken as follows:

Yes - 12	
Councillors:	Adams, Augimeri, Disero, Filion, Jones, Korwin-Kuczynski, Mihevc, Miller, Moscoe, Palacio, Pantalone, Walker
No - 36	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chow, Davis, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Ootes, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Valenti

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

Having regard to the foregoing decision of Council, Motion J(23) was referred to the Policy and Finance Committee.

10.115 Councillor Duguid moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(24), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Duguid**

**Seconded by:**                **Councillor Kelly**

“**WHEREAS** the Canadian Radio-Television and Telecommunications Commission (CRTC) is scheduled to hear, as early as September 2000, an application of Rogers Communications Inc. and Shaw Communications Inc. to exchange Rogers’ subscribers in the Vancouver-area with Shaw’s subscribers in Southern Ontario (including Scarborough) and New Brunswick; and

**WHEREAS** Shaw local coverage, through the Scarborough Pickering News (SPN), provides daily professional news coverage of local community issues that are often not covered by any other television media; and

**WHEREAS** the most recent viewership rating figures show that 42.3 percent of Scarborough customers over 17 years of age watch SPN at least once per week and 23 percent watch SPN every day; and

**WHEREAS** Toronto City Council recognizes the importance of ensuring that community residents are informed about current events in their local neighbourhoods; and

**WHEREAS** City Council recognizes that if the Rogers/Shaw subscriber exchange is to proceed without safeguarding the quality of local news programming currently provided by Shaw, that Scarborough residents could lose a much-valued community service and an opportunity for residents throughout the rest of the City of Toronto to obtain a similar standard of local community news broadcasting will be lost;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request that the CRTC protect the quality of local news programming currently provided to the Scarborough community by Shaw Communications Inc., and that it encourage a similar level of professional local news coverage across Toronto during its deliberations and recommendations on the Rogers Communications/Shaw Communications Inc. subscriber exchange application;

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to other local councils covered by Shaw, including Pickering City Council, the Region of York, the local Councils of Richmond Hill, Vaughan, Whitechurch-Stouffville, Markham, King Township, and Bolton.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(24) to the Scarborough Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(24) to the Scarborough Community Council was taken as follows:

Yes - 23	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Cho, Chow, Davis, Disero, Duguid, Fillion, Flint, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Miller, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Shaw
No - 28	

Councillors:	Adams, Altobello, Balkissoon, Berger, Bossons, Brown, Feldman, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, King, Lindsay Luby, Minnan-Wong, Moeser, O'Brien, Pantalone, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Soknacki, Valenti, Walker
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Lost, less than two-thirds of Members present having voted in the affirmative.

Having regard to the foregoing decision of Council, Motion J(24) was referred to the Scarborough Community Council.

*Motion:*

Councillor Moscoe, with the permission of Council, moved that Motion J(24) also be referred to the Telecommunications Steering Committee.

*Vote:*

The motion by Councillor Moscoe carried.

10.116 Councillor Berardinetti moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(25), and that the first Operative Paragraph embodied therein be adopted:

**Moved by:** Councillor Berardinetti

**Seconded by:** Councillor Holyday

“**WHEREAS** Council, at its meeting of July 4, 5 and 6, 2000, adopted Clause No. 3 of Report No. 14 of The Administration Committee, headed ‘Purchasing Policies and By-law’; and

**WHEREAS**, in doing so, Council changed the recommended Standing Committee award limit of contracts from greater than \$2.0 million where the lowest bidder meeting specifications and requirements is recommended for award to an award limit of greater than \$2.0 million but not greater than \$5.0 million; and

**WHEREAS** the Chief Financial Officer and Treasurer, by report dated July 27 2000, is recommending a change to the Purchasing By-law to provide for the Bid Committee’s and Standing Committee’s authority during the summer recess and election periods when Standing Committees or Council meetings are not held; and

**WHEREAS**, in the absence of such delegated authority, there will be a delay in the awarding of contracts which would affect the delivery of goods and services required in day-to-day operations and the completion of construction work, particularly during the short construction season;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 3 of Report No. 14 of The Administration Committee, headed 'Purchasing Policies and By-law', be re-opened for further consideration, only insofar as it pertains to the extended authority of the Bid Committee and the Standing Committees;

**AND BE IT FURTHER RESOLVED THAT** Council give consideration to the aforementioned report dated July 27, 2000, from the Chief Financial Officer and Treasurer, and that such report be adopted.”,

the vote upon which was taken as follows:

Yes - 49	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chow, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 4	
Councillors:	Augimeri, Mammoliti, Miller, Moscoe

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

Council also had before it, during consideration of Motion J(25), a report dated July 27, 2000, from the Chief Financial Officer and Treasurer, entitled "Bid Committee and Standing Committee Extended Authority". (See Attachment No. 9, Page 276.)

*Motions:*

- (a) Councillor Layton moved that Motion J(25) be amended by 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, at the earliest available opportunity following the period in question, on the transactions that were approved under this authority.”

- (b) Councillor Miller moved that Motion J(25) be amended by adding thereto the following new Operative Paragraph:

**“AND BE IT FURTHER RESOLVED THAT,** except with respect to issues considered during the summer recess and the election period, the Chief Financial Officer and Treasurer be requested to notify Members of Council, in writing, if this authority is being assumed.”

*Votes:*

Motion (a) by Councillor Layton carried.

Motion (b) by Councillor Miller carried.

The balance of Motion J(25), as amended, carried.

By its adoption of the balance of Motion J(25), as amended, Council adopted, without amendment, the report dated July 27, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

“It is recommended that:

- (1) Sections 8 and 10 of By-law No. 462-2000, the Purchasing By-law, be revised in accordance with Appendix ‘A’ attached to this report, in order to grant the Bid Committee and the Standing Committees an extended authority to award contracts within the award limits of Standing Committees and Council when their meetings are cancelled and during the summer recess and election periods when such meetings are not held; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

10.117 Councillor Feldman moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(26), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:                      Councillor Feldman**

**Seconded by: Councillor Moscoe**

“**WHEREAS** the Capital Budget for Traffic Calming, Account Code CTP 800-6, is allocated on a City-wide basis; and

**WHEREAS** each District is permitted to draw funding against the Traffic Calming Capital Budget; and

**WHEREAS** funding for traffic calming may be disproportionately dispersed to each District, depending on the particular traffic calming projects; and

**WHEREAS** funding for District traffic calming projects may exceed the available funds provided in the Traffic Calming Capital Budget; and

**WHEREAS** it is necessary for this Council to consider this matter because of the September deadlines proposed for the 2001 Capital Budget;

**NOW THEREFORE BE IT RESOLVED THAT** each District, at the time of the preparation of the Capital Budget, project the extent of traffic calming to be undertaken within that year;

**AND BE IT FURTHER RESOLVED THAT** a Traffic Calming Capital Budget be provided for each District to address the specific traffic calming projects;

**AND BE IT FURTHER RESOLVED THAT** any remaining traffic calming funding not committed within the District be made available to cover shortfalls for other District traffic calming projects.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(26) to the Policy and Finance Committee would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(26) to the Policy and Finance Committee was taken as follows:

Yes - 11	
Councillors:	Brown, Cho, Disero, Feldman, Flint, Gardner, Layton, Li Preti, Mammoliti, Shiner, Tzekas
No - 42	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Chow, Davis, Duguid, Filion, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva, Sinclair, Soknacki, Valenti, Walker

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

Having regard to the foregoing decision of Council, Motion J(26) was referred to the Policy and Finance Committee.

10.118 Councillor Filion moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(27), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Filion**

**Seconded by: Councillor Flint**

**“WHEREAS** the North York Community Council approved a by-law which prohibits below-grade garages on lots with a frontage under 45 feet that have been created by severance; and

**WHEREAS** on July 13, 2000, an application was made to the Committee of Adjustment, by Hazelton Construction Inc., to sever Plan 2097 PT LOT 7 (206 Ellerslie Avenue) File No. B036/00NY, in order to create two (2) lots (206 Ellerslie Avenue East and 206 Ellerslie Avenue West); and

**WHEREAS** at the same meeting, the Committee of Adjustment approved several variances for East 206 (A264/00NY) and West 206 (A265/00NY), including variances to allow the elevation of the entrance of the floor of the garages on both properties to be located below the elevation of the centre of the street; and

**WHEREAS** these decisions could set a precedent in this neighbourhood, which would seriously erode the intent of City by-laws with respect to below-grade garages;

**NOW THEREFORE BE IT RESOLVED THAT** the City support By-law No. 7625, as amended, by appealing the Committee of Adjustment's decision for 206 Ellerslie Avenue West and 206 Ellerslie Avenue East, with respect to the below-grade garages only;

**AND BE IT FURTHER RESOLVED THAT** the City Solicitor be instructed to submit a Notice of Appeal immediately;

**AND BE IT FURTHER RESOLVED THAT** legal staff be instructed to attend the Ontario Municipal Board hearing in support of this appeal.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(27) to the North York Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(27) to the North York Community Council was taken as follows:

Yes - 23	
Councillors:	Adams, Altobello, Augimeri, Brown, Duguid, Filion, Flint, Holyday, Johnston, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Pantalone, Sinclair, Tzekas, Walker
No - 28	
Mayor:	Lastman
Councillors:	Ashton, Balkissoon, Berardinetti, Berger, Cho, Chow, Davis, Disero, Feldman, Gardner, Giansante, Jakobek, Jones, Kelly, Kinahan, Li Preti, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Soknacki

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

Having regard to the foregoing decision of Council, Motion J(27) was referred to the North York Community Council.

Council also had before it, for consideration with Motion J(27), the following extracts and communications, copies of which are on file in the office of the City Clerk:

- (i) extract from the Minutes of the Committee of Adjustment meeting held on July 13, 2000, with respect to 206 Ellerslie Avenue;
- (ii) extract from the Minutes of the Committee of Adjustment meeting held on June 29, 2000, with respect to 206 Ellerslie Avenue;
- (iii) (July 27, 2000) from Mr. Raymond H. Saunders, advising of his support for the severance of 206 Ellerslie Avenue;
- (iv) (July 25, 2000) from Janet and Pelly Shafto, advising of their support for the application for a below-grade garage at 206 Ellerslie Avenue, and submitting a petition containing the signatures of 36 individuals who also support the application; and
- (v) (July 31, 2000) from Mr. G. Peter Schoettle, Hazelton Construction Inc., advising of his firm's opposition to any motion to appeal the decision of the Committee of Adjustment with respect to the proposal for 206 Ellerslie Avenue, and submitting various documents in regard thereto.

10.119 Councillor Filion moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(28), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Filion**

**Seconded by: Councillor Moscoe**

**“WHEREAS** parking was recently prohibited on both sides of Avondale Avenue, west of Willowdale Avenue; and

**WHEREAS** the cars previously parked on Avondale Avenue have moved to the cul-de-sac at the easterly end of Avondale Avenue, technically known as Willowdale Avenue; and

**WHEREAS** the cul-de-sac is now jammed, with parked cars preventing garbage trucks and other City vehicles from turning around;

**NOW THEREFORE BE IT RESOLVED THAT** parking be prohibited on both sides of Willowdale Avenue, from Avondale Avenue north to the cul-de-sac, between the hours of 8:00 a.m. and 6:00 p.m., Monday to Friday.”

In accordance with the provisions of the Council Procedural By-law, Motion J(28) was referred to the North York Community Council.

10.120 Councillor Mihevc moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(29), and that the first Operative Paragraph embodied therein be adopted:

**Moved by:** Councillor Mihevc

**Seconded by:** Councillor Moscoe

“**WHEREAS** City Council at its meeting held on October 26 and 27, 1999, adopted, without amendment, Clause No. 16 of Report No. 4 of The Works Committee, entitled ‘Advance Warning on W.R. Allen Road at Eglinton Avenue West (Ward 28, York-Eglinton; Ward 22, North Toronto)’, and, in so doing, approved the installation of rumble strips at the foot of the Allen Road; and

**WHEREAS** the rumble strips have been installed this past weekend; and

**WHEREAS** hundreds of residents have complained about the inability to sleep as a result of the noise emanating from the rumble strips; and

**WHEREAS** hundreds of residents have complained about the inability to use their yards and porches because of the rumble strips;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 16 of Report No. 4 of The Works Committee, headed ‘Advance Warning on W.R. Allen Road at Eglinton Avenue West (Ward 28, York-Eglinton; Ward 22, North Toronto)’, be re-opened for further consideration;

**AND BE IT FURTHER RESOLVED THAT** the rumble strips be removed forthwith;

**AND BE IT FURTHER RESOLVED THAT** the Transportation Division, in the interim, recommend alternative methods of reducing traffic speeds and a report thereon be forwarded to the Works Committee.”

the vote upon which was taken as follows:

Yes - 42	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Cho, Chow, Davis, Disero, Feldman, Fillion, Flint, Holyday, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Tzekas, Valenti, Walker
No - 12	
Councillors:	Berger, Duguid, Gardner, Giansante, Jakobek, Kinahan, Li Preti, Minnan-Wong, Moeser, Pitfield, Saundercook, Soknacki

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

*Motion:*

Councillor Davis moved that Motion J(29) be amended by:

- (1) deleting from the second Operative Paragraph, the word “forthwith”, and inserting in lieu thereof the words “no later than August 9, 2000”, so that such Operative Paragraph shall now read as follows:

“**AND BE IT FURTHER RESOLVED THAT** the rumble strips be removed no later than August 9, 2000;” and

- (2) inserting in the third Operative Paragraph, after the words “in the interim”, the words “after consultation with the local community”, so that such Operative Paragraph shall now read as follows:

“**AND BE IT FURTHER RESOLVED THAT** the Transportation Division, in the interim, after consultation with the local community, recommend alternative methods of reducing traffic speeds and a report thereon be forwarded to the Works Committee.”

*Votes:*

The motion by Councillor Davis carried.

The balance of Motion J(29), as amended, carried.

10.121 Councillor Filion moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(30), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Filion**

**Seconded by: Councillor Flint**

“**WHEREAS** the provisions of the former City of North York Zoning By-law do not permit below grade garages in certain situations and, in particular, the Zoning By-law requires that the floor of the entrance of the garage be at or above the elevation of the centre line of the street when: the lot fronts on a street that is not serviced by municipal storm sewers; the lot frontage is greater than 13.7 metres; the lot is 13.7 metres or less and the lot was created by consent; or, the driveway is in the rear yard or side yard; and

**WHEREAS** owners of land are applying to the Committee of Adjustment for variances to allow below grade garages, in situations where the Zoning By-law does not permit below grade garages; and

**WHEREAS** in situations where the Committee of Adjustment dismisses the application for variances to permit below grade garages, the owner frequently appeals the decision of the Committee of Adjustment to the Ontario Municipal Board; and

**WHEREAS** there have been recent examples where the Committee of Adjustment has granted variance applications to permit below grade garages, notwithstanding the provisions of the Zoning By-law; and

**WHEREAS** it is in the City’s interest to uphold the provisions of the Zoning By-law prohibiting below grade garages; and

**WHEREAS**, in view of City Council’s summer recess and subsequent election recess, it is important that the City continue to uphold its by-laws during the period when City Council is not able to give the necessary directions to staff respecting appeals of Committee of Adjustment decisions dealing with below grade garages;

**NOW THEREFORE BE IT RESOLVED THAT** during City Council’s summer and election recess, the City Solicitor, in consultation with the Chief Planner, be authorized to appeal, on behalf of the City of Toronto, any Committee of Adjustment decisions in the North District comprising the former City of North York, to the Ontario Municipal Board, where the Committee of Adjustment has granted variances permitting a below grade garage, notwithstanding that the Zoning By-law prohibits same;

**AND BE IT FURTHER RESOLVED THAT** during City Council's summer and election recess, the City Solicitor and appropriate staff be authorized to appear at Ontario Municipal Board hearings where an owner of land has appealed a Committee of Adjustment decision in the North District, comprising the former City of North York, refusing variances for a below grade garage in situations where the Zoning By-law prohibits a below grade garage."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(30) to the North York Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(30) to the North York Community Council was taken as follows:

Yes - 18	
Councillors:	Adams, Augimeri, Davis, Filion, Flint, Holyday, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Moeser, Moscoe, Nunziata, Rae, Sinclair, Tzekas
No - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chow, Disero, Duguid, Feldman, Gardner, Giansante, Jakobek, Jones, Kelly, King, Li Preti, Lindsay Luby, Miller, Minnan-Wong, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Soknacki, Walker

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

Having regard to the foregoing decision of Council, Motion J(30) was referred to the North York Community Council.

10.122 Councillor Adams moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(31), and that the first Operative Paragraph embodied therein be adopted, which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Adams**

**Seconded by:**            **Councillor Moscoe**

“**WHEREAS** City Council, at its meeting held on July 4, 5 and 6, 2000, adopted, as amended, Clause No. 4 of Report No. 9 of The Policy and Finance Committee, headed ‘Telecommunications Strategy’, and in so doing, approved Term Letter Agreements with Stream Intelligent Networks Corp., GT Group Telecom Services Corp. and CI Communications Inc. (or their affiliates) to authorize the installation and maintenance of conduits and fibre optic cables within certain public highways, subject to terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor; and

**WHEREAS** in so doing, Council amended the Term Letter Agreement with CI Communications Inc. (or its affiliate) to provide that the Agreement was also subject to the City obtaining ownership and use of two spare ducts on each route segment; and

**WHEREAS** the Term Letter Agreements with Stream Intelligent Networks Corp. and GT Group Telecom Services Corp. (or their affiliates) were not subject to this additional condition; and

**WHEREAS** it is appropriate to ensure that there is a consistent process for ensuring that all empty duct installed by telecommunications companies is managed in the public interest, and that the City is appropriately compensated; and

**WHEREAS** the City has, since the last meeting of Council, reached a Term Letter Agreement with Wispra Networks Inc;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 4 of Report No. 9 of The Policy and Finance Committee, headed ‘Telecommunications Strategy’, be re-opened for further consideration, only insofar as it pertains to the Term Letter Agreements with CI Communications Inc., Stream Intelligent Networks Corp. and GT Group Telecom Services Corp. (or their affiliates);

**AND BE IT FURTHER RESOLVED THAT** the Term Letter Agreement with CI Communications Inc. be amended to remove the requirement that the Company provide the City duct;

**AND BE IT FURTHER RESOLVED THAT** Council consider the attached confidential report dated August 1, 2000, from the Chief Administrative Officer and the Executive Lead

on Telecommunications, and that such report be adopted; thereby requesting staff to report to Council on methods to ensure that the City is appropriately compensated for spare duct installed in City rights-of-way, through cash compensation, transfer of ducts to the City or both;

**AND BE IT FURTHER RESOLVED THAT** Council also consider the attached confidential report dated July 28, 2000, from the Commissioner of Works and Emergency Services, respecting a Term Letter Agreement with Wispra, and that such report be adopted.”

Council also had before it, during consideration of Motion J(31), the following reports:

- (i) confidential joint report dated August 1, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, entitled “Empty Telecommunications Ducts” (See Attachment No. 10, Page 281); and
- (ii) confidential report dated July 28, 2000, from the Commissioner of Works and Emergency Services, entitled “Term Letter Agreement for Telecommunications Installations - Wispra Networks Inc.” (See Attachment No. 11, Page 283).

*Motion:*

Councillor Adams moved that Motion J(31) be amended by:

- (1) amending the third Operative Paragraph by inserting, after the words “and that such report be adopted”, the words “subject to amending Recommendation No. (1) embodied therein to provide that the report requested of the Chief Administrative Officer and the Executive Lead on Telecommunications for the September 2000 meeting of the Telecommunications Steering Committee also include a policy for vaults and lateral connections, as well as a policy for empty ducts”, so that such Operative Paragraph shall now read as follows:

**“AND BE IT FURTHER RESOLVED THAT** Council consider the attached confidential report dated August 1, 2000, from the Chief Administrative Officer and the Executive Lead on Telecommunications, and that such report be adopted, subject to amending Recommendation No. (1) embodied therein to provide that the report requested of the Chief Administrative Officer and the Executive Lead on Telecommunications for the September 2000 meeting of the Telecommunications Steering Committee also include a policy for vaults and lateral connections, as well as a policy for empty ducts; thereby requesting staff to report to Council on methods to ensure that the City is appropriately compensated for spare duct installed in City rights-of-way, through cash compensation, transfer of ducts to the City or both;”;

- (2) amending the fourth Operative Paragraph by adding, after the words, “and that such report be adopted”, the words “subject to the Municipal Access Agreement with Wispra Networks Inc. including a clause acceptable to the Executive Lead on Telecommunications and the City Solicitor which addresses the following:
- (a) the City reserves the right to issue construction permits with terms and conditions which are reasonably necessary for reducing the cumulative impacts on the roadway itself and the other users; and
  - (b) the City reserves the right to issue construction permits subject to future City policies regarding vaults, lateral connections and empty ducts.”,

so that such Operative Paragraph shall now read as follows:

**“AND BE IT FURTHER RESOLVED THAT** Council also consider the attached confidential report dated July 28, 2000, from the Commissioner of Works and Emergency Services, respecting a Term Letter Agreement with Wispra, and that such report be adopted, subject to the Municipal Access Agreement with Wispra Networks Inc. including a clause acceptable to the Executive Lead on Telecommunications and the City Solicitor which addresses the following:

- (a) the City reserves the right to issue construction permits with terms and conditions which are reasonably necessary for reducing the cumulative impacts on the roadway itself and the other users; and
  - (b) the City reserves the right to issue construction permits subject to future City policies regarding vaults, lateral connections and empty ducts.”; and
- (3) adding thereto the following new Operative Paragraphs:

**“AND BE IT FURTHER RESOLVED THAT** the Municipal Access Agreements with Stream Intelligent Networks Corp., GT Group Telecom Services Corp. and CI Communications Inc. now be approved, subject to the inclusion of the same clause acceptable to the Executive Lead for Telecommunications and the City Solicitor, referred to above;

**AND BE IT FURTHER RESOLVED THAT**, in order to ensure a level playing field, all future Municipal Access Agreements and Street Crossing Agreements or equivalents, include the same provisions, and staff be requested to communicate, in writing, to those currently holding Municipal Access Agreements, Term Letter Agreements or Street Crossing Agreements with the City, that they will be subject to the same policies;

**AND BE IT FURTHER RESOLVED THAT**, in order to minimize repeat construction in the same high-demand routes, staff be requested to take immediate steps to ensure that telecommunications builds in the City core include, to the extent practical, the maximum amount of extra duct; the spare duct shall be constructed at the expense of the party(ies) building the duct and shall be owned by those parties, but will be made available to other organizations at a later date on a proportional cost basis or some other basis acceptable to the respective parties and will be subject to future policy regarding vault and lateral connections and empty ducts.”

*Votes:*

The motion by Councillor Adams carried.

The balance of Motion J(31), as amended, carried.

Council, by its adoption of Motion J(31), as amended, adopted, as amended, the following confidential reports:

- (a) confidential joint report dated August 1, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, entitled “Empty Telecommunications Ducts”, such report now public in its entirety, the recommendations embodied therein amended to read as follows:

“It is recommended that:

- (1) the Chief Administrative Officer and the Executive Lead on Telecommunications report to the September 2000 meeting of the Telecommunications Steering Committee on methods for the City to be compensated for the installation of empty ducts, and methods for the City to participate in the management of those ducts, such report to also include a policy for vaults and lateral connections, as well as a policy for empty ducts; and
  - (2) in the interim, City staff will notify all telecommunications companies of Recommendation No. (1), before construction permits are issued.”; and
- (b) confidential report dated July 28, 2000, from the Commissioner of Works and Emergency Services, entitled “Term Letter Agreement for Telecommunications Installations - Wispra Networks Inc.”, 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 recommendations embodied therein amended to read as follows:

“It is recommended that:

- (1) approval be given to enter into a Term Letter Agreement with Wispra Networks Inc. (or Affiliate) to authorize the installation and maintenance of conduits and fibre optic cables within certain public highways, subject to the terms and conditions generally as set out in this report and such other terms and conditions as may be satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor, and subject to the Municipal Access Agreement with Wispra Networks Inc. including a clause acceptable to the Executive Lead on Telecommunications and the City Solicitor which addresses the following:
  - (a) the City reserves the right to issue construction permits with terms and conditions which are reasonably necessary for reducing the cumulative impacts on the roadway itself and the other users; and
  - (b) the City reserves the right to issue construction permits subject to future City policies regarding vaults, lateral connections and empty ducts; and
- (2) the appropriate City officials be authorized to take the necessary steps to implement the foregoing, including the introduction in Council of any Bills that may be required.”

10.123 Councillor Rae moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(32), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Rae**

**Seconded by: Councillor Mihevc**

“**WHEREAS** this 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** the proposed development at 25 Leonard Street serves the City's stated objectives to deliver over 50 units of affordable housing in a timely fashion; and

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

**NOW THEREFORE BE IT RESOLVED THAT** Council authorize the City Solicitor to attend the Ontario Municipal Board hearing, in support of the Committee of Adjustment's decision, with appropriate City Staff."

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(32) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(32) to the Toronto Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(32) was adopted, without amendment.

10.124 Councillor Johnston moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(33), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Johnston**

**Seconded by:**            **Councillor Walker**

**“WHEREAS** at its meeting held on June 6, 2000, the Committee of Adjustment, South District, refused consent to sever one lot into two lots at 265 Glengrove Avenue West; and

**WHEREAS** it is the decision of the Committee of Adjustment, South District, that ‘...the application does not satisfy the requirements of Section 52(24) of the Planning Act and is not approved for the following reason(s):

- ‘The suitability of the dimensions and shapes of the proposed lots has not been demonstrated; and

- The adequacy of roads, vehicular access and parking facilities have not been demonstrated, and the Committee of Adjustment, South District, refused also a minor variance application related to the proposed severance'; and

**WHEREAS** a number of residents attended the Committee of Adjustment to oppose the applications; and

**WHEREAS** the applicant is now appealing the Committee of Adjustment, South District, refusal of consent to sever and minor variances to the Ontario Municipal Board; and

**WHEREAS** we have just learned that there is a possibility of the Ontario Municipal Board setting a hearing for the 265 Glengrove Avenue West Appeal prior to the October 3, 2000, meeting of City Council;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor be requested to appear at the Ontario Municipal Board in support of the Committee of Adjustment decision to refuse consent to sever and minor variances at 265 Glengrove Avenue West.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(33) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(33) to the Toronto Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(33) was adopted, without amendment.

10.125 Councillor Moscoe moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(34), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Moscoe**

**Seconded by:**            **Councillor Feldman**

‘**WHEREAS** the Report of the Mayor’s Homelessness Action Task Force estimated that about 2,000 new below-market rental units are needed every year in Toronto just to meet the new demand; and

**WHEREAS** in the City of Toronto, there have only been 159 and 203 rental starts (excluding lifelease units) in 1998 and 1999, respectively; and

**WHEREAS** City Council endorsed the Task Force’s Action Plan which contains 104 recommendations; and

**WHEREAS** Recommendation No. 79 in the final report, states that ‘The City and its agencies, boards and commissions should defer development charges, land use application fees, park levies, hook-up fees and other charges for housing developments that meet affordability criteria.’; and

**WHEREAS** the obligation to repay any deferred fees, levies and charges will be that of the Home Ownership Alternatives Non-Profit Corporation, a mortgagee of the development, and payable out of the proceeds of its mortgages; and

**WHEREAS** the Toronto Housing Company endorses the arrangement proposed for the creation of these affordable rental seniors units; and

**WHEREAS** North York Community Council, at its meeting of May 23, 2000, resolved to advise the Planning and Transportation Committee that it favoured the deferral of levies and development charges for the proposed development of 650 Lawrence Avenue West, in order to create affordable units under the ownership of the City or a non-profit housing provider; and

**WHEREAS** the Planning and Transportation Committee, at its meeting of June 12, 2000, recommended:

- ‘(1) that parkland dedication requirements and fees for building permit applications, development charges and planning applications for 650 Lawrence Avenue West be deferred and placed as an encumbrance on all individual units to be registered on title to be repaid at the time when the property is sold or after a 22-year period, such period subject to possible renewal at the end thereof; and

- (2) that, as a condition of deferring the above levies, fees and development charges, the 32 residential units of housing associated with this property be conveyed to the ownership of the Toronto Housing Company, at no cost to the City of Toronto or the Toronto Housing Company, such conveyance to be subject to the approval of the Board of Directors of the Toronto Housing Company.’;

and referred such recommendations to the Policy and Finance Committee for consideration of their financial impact (Item (h) embodied in Clause No. 10 of Report No. 7 of The Planning and Transportation Committee); and

**WHEREAS** the Policy and Finance Committee, at its meeting of June 22, 2000, requested the Commissioner of Urban Development Services and Chief Financial Officer and Treasurer to report on the proposal and such report dated August 1, 2000, is before Council as confidential communication No. C.15; and

**WHEREAS** City Council’s immediate consideration of this matter is required because Options for Homes will not be able to proceed on the same affordable cost basis if construction of its proposed development does not commence this autumn, notwithstanding that the Policy and Finance Committee has not considered this matter as forwarded to it by the Planning and Transportation Committee; and

**WHEREAS** the Director of Community Planning, North District, recommended the approval of the Applications filed by Options for Homes to provide 444 affordable residential dwelling units at 650 Lawrence Avenue West, subject to conditions in a Final Report dated March 3, 2000;

**NOW THEREFORE BE IT RESOLVED THAT** the developer provide a number of suites equal to the development charges, levies and fees of approximately 1.6 million dollars;

**AND BE IT FURTHER RESOLVED THAT** the Resolution of the Board of Directors of the Toronto Housing Company, in-camera item 14 – Proposal to Acquire New Units – 650 Lawrence Avenue West, which reads as follows: ‘that the repayment of deferred development charges be made to the Toronto Housing Company and held in reserve for the potential redevelopment of North Acres.’, be approved; this resolution was made based on the first paragraph in the letter from McCarthy Tetrault attached hereto;

**AND BE IT FURTHER RESOLVED THAT**, notwithstanding the provisions of the Council Procedural By-law, Council now consider the aforementioned Recommendations Nos. (1) and (2) of the Planning and Transportation Committee, referred to above, and that they be amended to read as follows:

- '(1) that residential units of housing for seniors at 650 Lawrence Avenue West, having a value equivalent to \$1,600,000.00, be conveyed to the Toronto Housing Company at no charge; and
- (2) that cash in lieu of parkland dedication, building permit fees, development charges and planning application fees for the development located at 650 Lawrence Avenue West be paid to the City out of the proceeds of sale at the time when each unit in the project is sold.'

and that these recommendations, as so amended, be adopted;

**AND BE IT FURTHER RESOLVED THAT** authority be granted to enter into such agreements necessary to secure the aforementioned transaction, in a form and content satisfactory to the Commissioner of Urban Development Services, in consultation with the Chief Financial Officer and Treasurer and the City Solicitor."

Council also had before it, during consideration of Motion J(34), the following:

- (i) confidential joint report dated August 1, 2000, from the Chief Financial Officer and Treasurer and the Commissioner of Urban Development Services, 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; and
- (ii) communication dated July 28, 2000, from Mr. Stephen H. Diamond, McCarthy Tetrault, Barristers and Solicitors, addressed to Councillor Michael Feldman, confirming the terms of the repayment of fees proposed by Options for Homes, a copy of which is on file in the office of the City Clerk.

*Vote:*

Motion J(34) was adopted, without amendment.

Council took no action on the confidential joint report dated August 1, 2000, from the Chief Financial Officer and Treasurer and the Commissioner of Urban Development Services.

10.126 Councillor Berardinetti moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(35), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Berardinetti**

**Seconded by:**            **Councillor Duguid**

“**WHEREAS** Bryon Boutis applied to the Committee of Adjustment, East District office, under Minor Variance Application No. A107/00SC, for permission to establish a vehicle sales and leasing operation, in addition to the currently permitted uses at 50 Wickware Gate; and

**WHEREAS** the Zoning By-law does not include vehicle sales as a permitted use; and

**WHEREAS** the Committee of Adjustment, on June 28, 2000, refused the application; and

**WHEREAS** the applicant has launched an appeal against the Committee of Adjustment’s refusal of the application to the Ontario Municipal Board; and

**WHEREAS** due to the summer recess, the earliest that direction can be obtained from Scarborough Community Council on whether the City Solicitor should be directed to attend the Ontario Municipal Board to oppose the application is at its meeting on September 19 and 20, 2000; and

**WHEREAS** an Ontario Municipal Board hearing to consider the application could be held without representation from City staff, prior to obtaining the Council direction;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor and planning staff be directed to attend the Ontario Municipal Board hearing to oppose the appeal of Minor Variance Application No. A107/00SC.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(35) to the Scarborough Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(35) to the Scarborough Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(35) was adopted, without amendment.

10.127 Notice of Motion J(36) moved by Councillor Jakobek, seconded by Mayor Lastman, regarding the re-opening of Clause No. 1 of Report No. 14 of The Administration Committee, headed "Establishing New Community Councils in the City of Toronto - All Wards". (See Minute No. 10.87, Page 106.)

10.128 Councillor Flint moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(37), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Flint**

**Seconded by: Councillor Berger**

**"WHEREAS** City Council at its meeting held on October 1 and 2, 1998, adopted, without amendment, the attached Clause No. 35 of Report No. 9 of The North York Community Council, headed 'Post Road Road Allowance East of Bridle Heath Gate - North York Centre South', which incorporated certain amendments which were moved at the North York Community Council meeting of September 16, 1998; and

**WHEREAS** the wording of the amendments that were adopted by the North York Community Council does not reflect the intent of the amendments; and

**WHEREAS** the proposed closure and sale of the road allowance must be advertised for four consecutive weeks, prior to a public hearing at the North York Community Council; and

**WHEREAS**, in order to proceed with the advertising so that the public hearing can be held by the North York Community Council, Council must first amend the recommendations that were adopted in 1998; and

**WHEREAS** it is desirable that the matter be brought to a satisfactory conclusion during this term of Council; and

**WHEREAS** the last North York Community Council of the term is scheduled for September 19 and 20, 2000;

**NOW THEREFORE BE IT RESOLVED THAT** Clause No. 35 of Report No. 9 of The North York Community Council, adopted by City Council on October 1 and 2, 1998, be amended as follows:

(1) Recommendation No. (1) be amended to read:

‘legally close the unimproved portion of the Post Road road allowance which extends east of Bridle Heath Gate;’;

(2) Recommendation No. (3) be amended to read:

‘that the portion of road allowance to be closed which abuts No. 1 Bridle Heath Gate, save and except the southerly 4 metres thereof, be declared surplus to the City’s needs and be offered for sale to the abutting property owners, in accordance with the requirements of the Municipal Act, and that the remainder of the road allowance to be closed be dedicated as parkland;’; and

(3) the following additional Recommendation No. (5) be added thereto:

‘that the cost of advertising the proposed By-law be paid up front by the Parks and Recreation Division, and that, in the event that the lands abutting No. 1 Bridle Heath Gate are sold, the cost of the advertising be recovered from the purchaser and the Parks and Recreation Division be reimbursed for same;’;

**AND BE IT FURTHER RESOLVED THAT** the City Solicitor be requested to prepare the necessary by-law to implement the foregoing for consideration by the North York Community Council at its meeting to be held on September 19, 2000.’

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(37) to the North York Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(37) to the North York Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(37) was adopted, without amendment.

10.129 Councillor Layton moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of the following Notice of Motion J(38), and that the first Operative Paragraph embodied therein be adopted, which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Layton**

**Seconded by:**                **Councillor Pitfield**

“**WHEREAS** City Council, at its meeting held on June 7, 8 and 9, 2000, in adopting, without amendment, Clause No. 5 of Report No. 9 of The Toronto Community Council, headed ‘Requests for Endorsement of Events for Liquor Licensing Purposes’, among other things, declared the ‘Taste of the Danforth’ event to be an event of municipal and/or community significance, taking place on August 11, 2000, from 6:00 p.m. to midnight, August 12, 2000, from noon to midnight, and August 13, 2000, from noon to 8:00 p.m.; and

**WHEREAS** the Greektown on the Danforth Business Improvement Association has requested that the restaurants participating in the ‘Taste of the Danforth Event’ be permitted to serve alcohol on their extended patios for the same hours as already existing patios on Danforth Avenue only;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 5 of Report No. 9 of The Toronto Community Council, headed, ‘Requests for Endorsement of Events for Liquor Licensing Purposes’, be re-opened for further consideration, only insofar as it pertains to the operating hours for those restaurants with patio extensions on Danforth Avenue, participating in the ‘Taste of the Danforth’ event;

**AND BE IT FURTHER RESOLVED THAT** the patio extensions be permitted to serve alcohol until 2:00 a.m. on Friday August 11, 2000, and Saturday, August 12, 2000, and until 8:00 p.m. on Sunday August 13, 2000, and that the Alcohol and Gaming Commission be so advised.”

*Vote:*

The balance of Motion J(38) was adopted, without amendment.

10.130 Councillor Layton moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(39), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Layton**

**Seconded by: Councillor Prue**

“**WHEREAS** a boulevard café application has received approval by City officials for the location known as 484 Danforth Avenue (Alessandro’s); and

**WHEREAS** the location in the parkette on the northeast corner of Logan Avenue and Danforth Avenue is an important community and public space; and

**WHEREAS** the approval of the café would more appropriately come before Toronto Community Council and then City Council for approval; and

**WHEREAS** there is an urgency with regard to the upcoming ‘Taste of the Danforth’ festival;

**NOW THEREFORE BE IT RESOLVED THAT** City Council revoke the permit for the patio at 484 Danforth Avenue, and the Commissioner of Urban Development Services be requested to submit a report on the proposal to the Toronto Community Council for its meeting to be held on September 20, 2000;

**AND BE IT FURTHER RESOLVED THAT** the Greektown B.I.A. be consulted in the preparation of this report.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(39) to the Toronto Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(39) to the Toronto Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(39) was adopted, without amendment.

10.131 Councillor Moscoe moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(40), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by: Councillor Moscoe**

**Seconded by: Councillor Feldman**

**‘WHEREAS** residents of Viewmount Avenue, Glenmount Avenue and Hillmount Avenue have expressed concerns for traffic operations and on-street parking in the vicinity of the Bialik Hebrew Day School; and

**WHEREAS** there is an urgency for the installation of the following traffic calming measures, prior to the September 2000 school year commencing; and

**WHEREAS** staff of the Transportation Services Division have advised that existing turn/entry prohibitions and traditional enforcement by the Toronto Police Service, Parking Enforcement Unit, has had minimal positive impacts on traffic flow or illegal parking;

**NOW THEREFORE BE IT RESOLVED THAT** the existing a.m. and p.m. peak-hour turn restrictions at the Bathurst Street/Viewmount Avenue intersection be rescinded and that northbound left and southbound right turns be prohibited from 7:00 a.m. to 9:00 a.m. and 3:30 p.m. to 4:30 p.m., Monday to Friday, at the Bathurst Street/Hillmount Avenue intersection;

**AND BE IT FURTHER RESOLVED THAT** stopping be prohibited at any time on the south side of Hillmount Avenue, from Bathurst Street to a point 80 metres west;

**AND BE IT FURTHER RESOLVED THAT** parking be prohibited at any time on the north side of Viewmount Avenue, from Bathurst Street to a point 30 metres west and from a point 94 metres west of Bathurst Street to Glenmount Avenue;

**AND BE IT FURTHER RESOLVED THAT** parking be prohibited from 8:00 a.m. to 6:00 p.m., Monday to Friday, on the west side of Glenmount Avenue, between Hillmount Avenue and Viewmount Avenue, and from 6:00 p.m. to 8:00 a.m., Monday to Friday, on the east side of Glenmount Avenue, from Viewmount Avenue to Hillmount Avenue;

**AND BE IT FURTHER RESOLVED THAT** parking be permitted for periods of up to a maximum of 30 minutes, from 8:00 a.m. to 6:00 p.m., Monday to Friday, on the north side of Viewmount Avenue, from a point 30 metres west of Bathurst Street to a point 94 metres west of Bathurst Street, on the east side of Glenmount Avenue, between Viewmount Avenue and Hillmount Avenue, and on the south side of Hillmount Avenue, from Glenmount Avenue to a point 80 metres west of Bathurst Street.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(40) to the North York Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(40) to the North York Community Council was taken as follows:

Yes - 42	
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berger, Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Jakobek, Jones, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva, Soknacki, Tzekas
No - 9	
Councillors:	Bossons, Holyday, Kelly, Kinahan, Minnan-Wong, Ootes, Sinclair, Valenti, Walker

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

*Vote:*

Motion J(40) was adopted, without amendment.

10.132 Councillor Jones moved that the necessary provisions of the Council Procedural By-law be waived to permit introduction of the following Notice of Motion J(41), which carried, more than two-thirds of Members present having voted in the affirmative:

**Moved by:**                    **Councillor Jones**

**Seconded by:**            **Councillor Kinahan**

“**WHEREAS** the south side of Lake Shore Boulevard West, between Twenty Third Street and Thirty First Street, was recently reconstructed to improve the pedestrian amenity areas, as authorized by the adoption of Clause No. 19 of Report No. 11 of The Etobicoke Community Council, headed ‘Long Branch Mainstreets Pilot Project, Reconstruction of the South Side of Lake Shore Boulevard West, Twenty Second Street to Thirty First Street (Lakeshore-Queensway)’, by City Council on September 28 and 29, 1999; and

**WHEREAS** all the road and sidewalk reconstruction work has now been completed; and

**WHEREAS** the reconstruction of the street included a reconfiguring of the road cross-section to include a Designated Bicycle Lane; and

**WHEREAS** Section 314, paragraph 10 of the Municipal Act requires that, before a by-law is passed designating any lane on a highway as a Bicycle Lane, there must first be four weeks’ notice advertised in a newspaper and the notice shall indicate the date and time at which Council will consider passing the proposed by-law;

**NOW THEREFORE BE IT RESOLVED THAT** the advertising for the proposed Designated Bicycle Lane on the south side of Lake Shore Boulevard West, between Twenty Third Street and Thirty First Street, commence in adequate time for the by-law to be presented to Council for enactment at its meeting to be held on October 3, 4 and 5, 2000.”

*Advice by Deputy Mayor:*

Deputy Mayor Ootes advised the Council that the provisions of the Council Procedural By-law requiring the referral of Motion J(41) to the Etobicoke Community Council would have to be waived in order to now consider such Motion.

*Procedural Vote:*

The vote to waive referral of Motion J(41) to the Etobicoke Community Council carried, more than two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion J(41) was adopted, without amendment.

10.133 Councillor King, with the permission of Council, withdrew the following Notice of Motion J(42) on the understanding that she could present her motion at such time as Council gives consideration to Notice of Motion J(18) which deals with the same matter:

**Moved by:**                    **Councillor King**

**Seconded by:**            **Councillor O'Brien**

“**WHEREAS** the Toronto and Region Conservation Authority has appealed the decision of the Committee of Adjustment to allow Bowan Investments Inc. to subdivide Part of Block 64, Plan 66M-2304; and

**WHEREAS** the parcel of land, Block 64, is within the valley corridor of the Don River; and

**WHEREAS**, when the subdivision was approved in 1995, North York Planning staff developed conditions for the subdivision, in consultation with the Toronto and Region Conservation Authority and the developer;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor be requested to attend the Ontario Municipal Board hearing in support of the Toronto and Region Conservation Authority with respect to this matter.”

10.134 Councillor Moscoe gave Notice of the following Motion to permit consideration at the next regular meeting of City Council scheduled to be held on October 3, 2000:

**Moved by:**                    **Councillor Moscoe**

**Seconded by:**            **Councillor Rae**

“**BE IT RESOLVED THAT**, in accordance with Section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 15 of The Administration Committee, headed ‘Establishing New Community Councils in the City of Toronto (All Wards)’, be re-opened for further consideration, only insofar as it pertains to the number of Community Councils.”

10.135 Deputy Mayor Ootes proposed to Council that consideration of the following matters remaining on the Order Paper for this meeting of Council be deferred to the next regular meeting of City Council scheduled to be held on October 3, 2000:

REPORT NO. 15 OF THE ADMINISTRATION COMMITTEE

Clause No. 2                    -            “Ethics Steering Committee, Recommended Terms of Reference”.

REPORT NO. 14 OF THE WORKS COMMITTEE

- Clause No. 1 - "Illuminated Municipal Numbers on Commercial, Industrial and Multi-Residential Properties".

REPORT NO. 8 OF THE ETOBICOKE COMMUNITY COUNCIL

- Clause No. 1 - "Proposed Renaming of Kipling Avenue South of Lake Shore Boulevard West (Lakeshore-Queensway)".

REPORT NO. 12 OF THE TORONTO COMMUNITY COUNCIL

- Clause No. 1 - "Tree Removal - 4 Glen Edyth Drive (Midtown)".

REPORT NO. 4 OF THE AUDIT COMMITTEE

- Clause No. 1 - "Cash Control Review - Parks and Recreation Division, East and West Districts".

REPORT NO. 10 OF THE POLICY AND FINANCE COMMITTEE

- Clause No. 2 - "Implementation Strategy and Citizen Engagement Process to Establish a New Relationship with Ontario and Canada, and Legality of a Referendum on Charter City Status"; and
- Clause No. 5 - "Toronto Port Authority - 2000 Operating Budget and 2000-2001 Capital Program".

REPORT NO. 16 OF THE ADMINISTRATION COMMITTEE

- Clause No. 6 - "Options for a Tenant Outreach Program for the 2000 Municipal Election"; and
- Clause No. 19 - "75 Commissioners Street - Lease Provisions".

NOTICE OF MOTION

- J(3) Moved by Councillor Johnston, seconded by Councillor Walker, regarding an Ontario Municipal Board hearing with respect to 181 St. Clements Avenue.

Council concurred in the proposal by Deputy Mayor Ootes.

**BILLS AND BY-LAWS**

10.136 On August 1, 2000, at 10:34 a.m., Councillor Ashton, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law, which carried:

Bill No. 508	By-law No. 494-2000	To authorize the issue of sinking fund debentures to the amount of \$200,000,000.00 for the purposes of City of Toronto.
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10.137 On August 1, 2000, at 10:37 a.m., Councillor Bossons, seconded by Councillor Balkissoon, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law, which carried:

Bill No. 615	By-law No. 495-2000	To confirm the proceedings of the Council at its meeting held on the 1st day of August, 2000.
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10.138 On August 2, 2000, at 5:15 p.m., Councillor Balkissoon, seconded by Councillor Bossons, 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 By-laws:

Bill No. 616	By-law No. 496-2000	To confirm the proceedings of the Council at its meeting held on the 1st and 2nd days of August, 2000,
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the vote upon which was taken as follows:

Yes - 33	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berger, Cho, Chong, Davis, Duguid, Feldman, Gardner, Giansante, Holyday, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Moscoe, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair
No - 8	
Councillors:	Bossons, Bussin, Chow, Filion, Jones, Mihevc, Miller, Nunziata

Carried by a majority of 25.

10.139 On August 3, 2000, at 2:32 p.m., Councillor Moscoe, seconded by Councillor Ashton, 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. 617	By-law No. 497-2000	To confirm the proceedings of the Council at its meeting held on the 1st, 2nd and 3rd days of August, 2000,
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the vote upon which was taken as follows:

Yes - 42	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Cho, Chow, Davis, Disero, Duguid, Feldman, Filion, Holyday, Jakobek, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker
No - 1	
Councillor:	Mammoliti

Carried by a majority of 41.

10.140 On August 3, 2000, at 11:43 p.m., Councillor O'Brien, seconded by Councillor Holyday, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 487	By-law No. 498-2000	To regulate the keeping, storage and disposal of unused ice boxes, refrigerators, freezers, clothes washers or dryers, and other similar appliances or containers.
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Bill No. 488	By-law No. 499-2000	To require the maintenance of adequate heat in rented accommodation.
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Bill No. 489	By-law No. 500-2000	To adopt Amendment No. 483 of the Official Plan for the City of North York.
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Bill No. 490	By-law No. 501-2000	To amend City of North York By-law No. 7625.
Bill No. 491	By-law No. 502-2000	To enact a by-law pursuant to Chapter 134 of the Etobicoke Municipal Code, a by-law providing for the designation of fire routes in the geographic area of Etobicoke, a by-law of the former City of Etobicoke.
Bill No. 492	By-law No. 503-2000	To levy an amount for the year 2000 upon certain Universities and Colleges.
Bill No. 493	By-law No. 504-2000	To levy an amount for the year 2000 upon certain Public Hospitals and Provincial Mental Health Facilities.
Bill No. 494	By-law No. 505-2000	To levy an amount for the year 2000 upon certain Correctional Facilities.
Bill No. 495	By-law No. 506-2000	To amend the General Zoning By-law No. 438-86 of the former City of Toronto respecting lands known as 92 and 100 Yorkville Avenue.
Bill No. 496	By-law No. 507-2000	To adopt Amendment No. 23 to the Official Plan for the former Borough of East York affecting lands municipally known as 660 Eglinton Avenue East.
Bill No. 497	By-law No. 508-2000	To amend Restricted Area Zoning By-law No. 1916, as amended, of the former Town of Leaside, with respect to the lands municipally known as 660 Eglinton Avenue East.
Bill No. 498	By-law No. 509-2000	To amend Chapter 304-21 (Supplementary Regulations) of the Etobicoke Zoning Code to establish supplementary regulations for home occupations throughout the former City of Etobicoke.

Bill No. 499	By-law No. 510-2000	To stop up and close a portion of the public lane extending easterly from Northern Dancer Boulevard, south of Queen Street East and to authorize the sale thereof.
Bill No. 500	By-law No. 511-2000	To stop up and close for vehicular traffic portions of the public lane system in the block bounded by Gerrard Street East, George Street, Dundas Street East and Sherbourne Street and to authorize the erection of bollards to enforce the due observance thereof.
Bill No. 501	By-law No. 512-2000	To exempt certain lands on Ferrand Drive, being certain lots and blocks within Plan of Subdivision 66M-2346 (formerly City of North York), from the provisions of subsection 50(5) of the <u>Planning Act</u> which relate to part-lot control.
Bill No. 502	By-law No. 513-2000	To exempt part of the lands commonly known as 665 Trethewey Drive, being certain lots within Plan of Subdivision 66M-2340, from the provisions of subsection 50(5) of the <u>Planning Act</u> .
Bill No. 503	By-law No. 514-2000	To acquire certain interests in land for the preservation of an historical building.
Bill No. 504	By-law No. 515-2000	To designate certain lands on a registered plan of subdivision in the North York Humber Community as being exempt from Part-Lot Control.
Bill No. 505	By-law No. 516-2000	To adopt Amendment No. 76-99 to the Official Plan of the Etobicoke Planning Area in order to implement a site-specific amendment affecting certain lands in the former Village of Claireville (Etobicoke).
Bill No. 506	By-law No. 517-2000	To amend Chapters 304, 320, and 324 of the Etobicoke Zoning Code with respect

		to certain lands in the former Village of Claireville (Etobicoke).
Bill No. 507	By-law No. 518-2000	To amend Chapter 304 of the Etobicoke Zoning Code by designating certain lands in the former Village of Claireville (Etobicoke) as site plan control areas.
Bill No. 509	By-law No. 519-2000	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads.
Bill No. 510	By-law No. 520-2000	To establish a schedule of retention period for Motor Vehicle Licence Plate Registrant Information obtained from the Ministry of Transportation for Ontario.
Bill No. 511	By-law No. 521-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 512	By-law No. 522-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 513	By-law No. 523-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 183, Article V.
Bill No. 514	By-law No. 524-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article IV, Section 31, Schedule 'A'.
Bill No. 515	By-law No. 525-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 516	By-law No. 526-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.

Bill No. 517	By-law No. 527-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article IV, Section 31, Schedule 'A'.
Bill No. 518	By-law No. 528-2000	To amend By-law No. 31001 of the former City of North York, as amended.
Bill No. 519	By-law No. 529-2000	To amend By-law No. 31001 of the former City of North York, as amended.
Bill No. 520	By-law No. 530-2000	To amend By-law No. 32759, as amended, of the former City of North York.
Bill No. 521	By-law No. 531-2000	A By-law to Prohibit the Burning of Used Motor Oil.
Bill No. 522	By-law No. 532-2000	To layout and dedicate certain land abutting 1855 Jane Street for public highway purposes to form part of the public highway Jane Street.
Bill No. 523	By-law No. 533-2000	To layout and dedicate certain land for public highway purposes to form part of the public highway Norris Place.
Bill No. 528	By-law No. 534-2000	To amend Zoning By-law No. 438-86, as amended, for the former City of Toronto with respect to lands known as 64 Prince Arthur Avenue.
Bill No. 529	By-law No. 535-2000	To amend By-law No. 448-1999 "To authorize the appointment of certain Commissioners to act in the place and stead of the Chief Administrative Officer".
Bill No. 530	By-law No. 536-2000	To amend City of North York By-law No. 7625 in respect of lands municipally known as 5575 Yonge Street, 7, 11 and 15 to 25 Finch Avenue East and 16 to 30 Olive Avenue.
Bill No. 531	By-law No. 537-2000	To adopt Amendment No. 1055 of the

		Official Plan for the former City of Scarborough.
Bill No. 532	By-law No. 538-2000	To amend By-law No. 24982, the Employment Districts Zoning By-law (Marshalling Yard).
Bill No. 533	By-law No. 539-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Fleet Street.
Bill No. 534	By-law No. 540-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Cowan Avenue, Dufferin Street, Fleet Street, Fort Rouille Street, Gladstone Avenue, Jameson Avenue, Melbourne Avenue, Peel Avenue, Spencer Avenue, Springhurst Avenue, Strachan Avenue, Tyndall Avenue.
Bill No. 535	By-law No. 541-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, with respect to speed control zones.
Bill No. 536	By-law No. 542-2000	To amend further Metropolitan By-law No. 45-84, respecting the regulation of traffic in Exhibition Place.
Bill No. 537	By-law No. 543-2000	To amend City of Toronto By-law No. 894-1998, respecting the designation of portions of highways as community safety zones.
Bill No. 538	By-law No. 544-2000	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 539	By-law No. 545-2000	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.

Bill No. 540	By-law No. 546-2000	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 541	By-law No. 547-2000	To amend By-law No. 31878, as amended, of the former City of North York.
Bill No. 542	By-law No. 548-2000	To amend By-law No. 30518, as amended, of the former City of North York.
Bill No. 543	By-law No. 549-2000	To amend former City of York Municipal Code Ch. 997, School Bus Loading Zone, respecting Lambton Avenue.
Bill No. 544	By-law No. 550-2000	To amend further By-law No. 23505 of the former City of Scarborough, respecting the speed limits on Toronto Roads.
Bill No. 545	By-law No. 551-2000	To amend By-law No. 196-84 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 546	By-law No. 552-2000	To designate an area on both sides of St. Clair Avenue West between Westmount Avenue and Glenholme Avenue as an improvement area.
Bill No. 547	By-law No. 553-2000	To designate an area on both sides of Yonge Street from Crescent Road to the south and Woodlawn Avenue to the north as an improvement area.
Bill No. 548	By-law No. 554-2000	To designate an area on both sides of Yonge Street including properties just south of Lawrence Avenue and extending to just north of Yonge Boulevard as an improvement area.
Bill No. 549	By-law No. 555-2000	To amend By-law No. 2958-94 of the former City of York, being a By-law "To regulate traffic on City of York Roads".

Bill No. 550	By-law No. 556-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 551	By-law No. 557-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article II.
Bill No. 552	By-law No. 558-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 553	By-law No. 559-2000	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article IV, Section 31, Schedule 'A'.
Bill No. 554	By-law No. 560-2000	To amend Chapters 320 and 324 of the City of Etobicoke Zoning Code and By-law No. 13173 of the former Township of Etobicoke with respect to certain lands municipally known as 265 Wincott Drive.
Bill No. 555	By-law No. 561-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Balfour Avenue, Barrington Avenue.
Bill No. 556	By-law No. 562-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Margueretta Street.
Bill No. 557	By-law No. 563-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Auburn Avenue, Balfour Avenue, Cavell Avenue, Earls court Avenue, Gates Avenue, Jerome Street, Maria Street, Perth Avenue, Wallace Avenue, Westmoreland Avenue.
Bill No. 558	By-law No. 564-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and

		Parking, respecting Rankin Crescent, Pleasant Boulevard, Mallory Gardens.
Bill No. 559	By-law No. 565-2000	To adopt an amendment to the Part II Plan for Garrison Common North, to permit a mixed use development on the former Inglis manufacturing lands, and to provide for the revitalization of lands known as the Hanna Avenue Technology District.
Bill No. 560	By-law No. 566-2000	To amend By-law No. 438-86 of the former City of Toronto as it applies to a portion of the Garrison Common North Area, for the lands known as the former Inglis Manufacturing site.
Bill No. 561	By-law No. 567-2000	To adopt a new Corporate Seal for the City of Toronto and to repeal By-law No. 8-1998.
Bill No. 562	By-law No. 568-2000	A by-law respecting the maintenance of land in a clean and clear condition, free of waste materials.
Bill No. 563	By-law No. 569-2000	To amend Zoning By-law No. 438-86 of the former City of Toronto, with respect to the lands known as 982 Dundas Street West.
Bill No. 564	By-law No. 570-2000	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 565	By-law No. 571-2000	To amend Chapter 400 of the Toronto Municipal Code, the Traffic and Parking Code, a by-law of the former City of Toronto, respecting the designation of private roadways at 41 Battenberg Avenue and 50 Battenberg Avenue as fire routes.

Bill No. 566	By-law No. 572-2000	A By-law to amend Chapter 255 of the former City of Toronto Municipal Code - Clothing Optional Beach at Hanlon's Point.
Bill No. 567	By-law No. 573-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Booth Avenue, Leslie Street.
Bill No. 568	By-law No. 574-2000	Respecting the licensing, regulating and governing of trades, businesses and occupations in the City of Toronto.
Bill No. 570	By-law No. 575-2000	To amend further Metropolitan Toronto By-law No. 109-86, respecting maximum rates of speed on certain former Metropolitan Roads.
Bill No. 571	By-law No. 576-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Beatrice Street.
Bill No. 572	By-law No. 577-2000	To adopt Amendment No. 81-2000 to the Official Plan of the Etobicoke Planning Area in order to implement a site-specific amendment affecting the lands located on the south side of West Deane Park Drive, east of Rabbit Lane, municipally known as 15 West Deane Park Drive.
Bill No. 573	By-law No. 578-2000	To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located on the south side of West Deane Park Drive, east of Rabbit Lane, municipally known as 15 West Deane Park Drive.
Bill No. 574	By-law No. 579-2000	To amend By-law No. 416-2000 regarding Official Plan amendments regarding the

		site plan control, subdivision approval and condominium approval.
Bill No. 575	By-law No. 580-2000	To amend By-law No. 2958-94 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 576	By-law No. 581-2000	To amend By-law No. 196-84 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 578	By-law No. 582-2000	To amend the Scarborough Employment Districts Zoning By-law No. 24982 with respect to the Milliken Employment District.
Bill No. 579	By-law No. 583-2000	To amend Scarborough Zoning By-law No. 16762, the Steeles Community Zoning By-law.
Bill No. 580	By-law No. 584-2000	To adopt Amendment No. 1048 of the Official Plan for the former City of Scarborough.
Bill No. 581	By-law No. 585-2000	To amend Scarborough Zoning By-law No. 10010, as amended, with respect to the Scarborough Village Community.
Bill No. 582	By-law No. 586-2000	To designate a Site Plan Control Area (Scarborough Village Community).
Bill No. 583	By-law No. 587-2000	To amend By-law No. 7625 of the former City of North York in respect of lands municipally known as 62, 64 - 68 Finch Avenue West and 8 Kensington Avenue.
Bill No. 584	By-law No. 588-2000	To amend By-law No. 912-1998, being "A By-law to authorize the erection, operation, use and maintenance of parking machines on the highways under the jurisdiction of the City of Toronto, including the setting of fee amounts or fee

		scales”, to replace parking meters with parking machines in certain locations within the City of Toronto.
Bill No. 585	By-law No. 589-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, to provide for dedicated motorcycle parking spots.
Bill No. 586	By-law No. 590-2000	To authorize the alteration of Glenholme Avenue between St. Clair Avenue West and Rogers Road by the installation of speed humps and at its intersection with Holland Park Avenue by raising the intersection.
Bill No. 587	By-law No. 591-2000	A by-law to authorize the City Clerk to enter into agreements with persons interested in using the City’s Vote-Counting Equipment.
Bill No. 588	By-law No. 592-2000	To authorize the alteration of Sheppard Avenue West, approximately 50 metres east of Yeomans Road by the installation of a pedestrian refuge island.
Bill No. 589	By-law No. 593-2000	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Boardwalk Drive, Joseph Duggan Road.
Bill No. 590	By-law No. 594-2000	To layout and dedicate certain land for public highway purposes to form part of the public highway Dufferin Street.
Bill No. 591	By-law No. 595-2000	To layout and dedicate certain land for public lane purposes to form part of the public lane south of Ryding Avenue extending easterly from Runnymede Road.

Bill No. 592	By-law No. 596-2000	To layout and dedicate certain land for public lane purposes to form part of the public lane north of Richmond Street West extending westerly from Bathurst Street.
Bill No. 593	By-law No. 597-2000	To layout and dedicate certain land for public lane purposes to form part of the public lane north of Bloor Street West extending westerly from Pauline Avenue.
Bill No. 594	By-law No. 598-2000	To assume Humber Boulevard between Bloor Street West and Old Mill Road for public highway purposes and to rename that portion of assumed highway "Old Mill Trail".
Bill No. 595	By-law No. 599-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the alteration of College Street at its intersections with Robert Street, Brunswick Avenue, Croft Street, Lippincott Street, Bellevue Avenue and Augusta Avenue by narrowing and realigning the pavement.
Bill No. 596	By-law No. 600-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the alteration of Donlands Avenue from Glebeholme Boulevard to Strathmore Boulevard by the installation of road narrowing islands at specified locations.
Bill No. 597	By-law No. 601-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to

authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Lakeshore Boulevard East by the removal of an existing right-turn channelization lane on the north side of Lakeshore Boulevard East, east of Lower Jarvis Street, the extension of the north-east corner to the street line and modification of the traffic islands in the Lakeshore Boulevard East and Lower Jarvis Street intersection.

Bill No. 598

By-law No. 602-2000

To further amend former City of Toronto By-law No. 602-89, being “A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Lower Jarvis Street by the construction of three lay-bys and widening the west side of Lower Jarvis Street from Front Street East to The Esplanade to provide for an exclusive southbound left-turn lane.

Bill No. 599

By-law No. 603-2000

To further amend former City of Toronto By-law No. 602-89, being “A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Manor Road East from Mount Pleasant Road to Bayview Avenue by the installation of speed humps.

Bill No. 600

By-law No. 604-2000

To further amend former City of Toronto By-law No. 602-89, being “A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Margueretta Street between College

		Street and Bloor Street West by the installation of speed humps.
Bill No. 602	By-law No. 605-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the alteration of Niagara Street from Tecumseth Street to Wellington Street West by narrowing and realigning the pavement.
Bill No. 603	By-law No. 606-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the alteration of Power Street from Queen Street East to approximately 38 metres south by narrowing and realigning the pavement.
Bill No. 604	By-law No. 607-2000	To further amend former City of Toronto By-law No. 602-89, being "A By-law to authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the alteration of The Esplanade by constructing raised intersections with its intersections with Market Street and Church Street and by constructing sidewalk and boulevard enhancements on the south side of The Esplanade from Market Street to Lower Jarvis Street and respecting the repeal of By-law No. 189-2000 which authorized the construction of a median island on the east side of The Esplanade and Market Street intersection.

Bill No. 605	By-law No. 608-2000	To amend further By-law No. 20-96, "Being a by-law to provide for overnight permit parking on Borough streets", being a by-law of the former Borough of East York.
Bill No. 606	By-law No. 609-2000	To adopt an amendment to the Official Plan for the former City of Toronto respecting lands known as 318 Clinton Street.
Bill No. 607	By-law No. 610-2000	To amend the General Zoning By-law No. 438-86, as amended, respecting the lands known as No. 318 Clinton Street.
Bill No. 608	By-law No. 611-2000	To amend By-law No. 31001 of the former City of North York, as amended.
Bill No. 609	By-law No. 612-2000	To amend By-law No. 31001 of the former City of North York, as amended.
Bill No. 610	By-law No. 613-2000	To amend By-law No. 31001 of the former City of North York, as amended.
Bill No. 611	By-law No. 614-2000	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 612	By-law No. 615-2000	A By-law to Establish Certain Lands as a Municipal Highway.
Bill No. 613	By-law No. 616-2000	To designate certain lands on a Registered Plan not subject to Part Lot Control, City of Toronto.
Bill No. 614	By-law No. 617-2000	A By-law to Amend Purchasing By-law No. 462-2000 to Provide for the Authority of the Bid Committee and Standing Committees During Summer Recess, the Election Period and When Meetings of Standing Committees or Council are not Held,

the vote upon which was taken as follows:

Yes - 41
Mayor: Lastman
Councillors: Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker
No - 0

Carried, without dissent.

10.141 On August 3, 2000, at 11:44 p.m., Councillor O'Brien, seconded by Councillor Holyday, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 577	By-law No. 618-2000	To amend further By-law No. 181-81 of the former Municipality of Metropolitan Toronto respecting pensions and other benefits,
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the vote upon which was taken as follows:

Yes - 41
Mayor: Lastman
Councillors: Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker
No - 0

Carried, without dissent.

10.142 On August 3, 2000, at 11:45 p.m., Councillor Feldman, seconded by Councillor Shiner, 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. 618	By-law No. 619-2000	To confirm the proceedings of the Council at its meeting held on the 1st, 2nd and 3rd days of August, 2000,
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the vote upon which was taken as follows:

Yes - 41 Mayor: Lastman Councillors: Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker
No - 0

Carried, without dissent.

10.143 On August 4, 2000, at 12:24 a.m., Councillor Rae, seconded by Councillor Giansante, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 601	By-law No. 620-2000	To amend By-law No. 542-1999 to exclude Bus and Delivery Vehicle Parking Zones and Bus Loading Zones from the application of By-law No. 542-1999 respecting the amount of voluntary payments and set fines for offences relating to the use of parking meters and parking machines,
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the vote upon which was taken as follows:

Yes - 34 Councillors:	Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Sinclair, Walker
No - 3 Councillors:	Davis, Shiner, Tzekas

Carried by a majority of 31.

10.144 On August 4, 2000, at 12:25 a.m., Councillor Prue, seconded by Councillor Cho, 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. 619	By-law No. 621-2000	To confirm the proceedings of the Council at its meeting held on the 1st, 2nd, 3rd and 4th days of August, 2000,
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the vote upon which was taken as follows:

Yes - 36 Councillors:	Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Davis, Disero, Duguid, Feldman, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Sinclair, Tzekas, Walker
No - 0	

Carried, without dissent.

The following Bills were not adopted at this meeting:

Bill No. 524	To further amend Chapter 187, Parking Meters, of the Municipal Code of the former City of Etobicoke, to amend the rates, duration times and hours of operation of parking meters on streets under the jurisdiction of the City of Toronto.
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- Bill No. 525 To further amend By-law No. 1645-89, being “A By-law Respecting Parking Meters”, of the former City of York, to amend the rates, duration times and hours of operation of parking meters on streets under the jurisdiction of the City of Toronto.
- Bill No. 526 To further amend By- Law No. 22614, being “A By-law Respecting Parking Meters on Scarborough Roads”, of the former City of Scarborough, to amend the rates, duration times and hours of operation of parking meters on streets under the jurisdiction of the City of Toronto.
- Bill No. 527 To further amend By-law No. 197, being “A By-law Respecting Parking Meters on Borough of East York Roads”, of the former Borough of East York, to amend the rates, duration times and hours of operation of parking meters on streets under the jurisdiction of the City of Toronto.
- Bill No. 569 To amend By-law No. 31001 of the former City of North York, as amended.

#### **OFFICIAL RECOGNITIONS:**

#### **10.145 Condolence Motions**

##### **August 1, 2000:**

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

“**WHEREAS** Michael Kukulewich died suddenly on July 16, 2000; and

**WHEREAS** Michael Kukulewich was actively involved in community life in South Eglinton where he lived all his life; and

**WHEREAS** Michael worked at Canada Post where he was a strong unionist fighting for the little guy; and

**WHEREAS** Michael effectively fought for his community, often making life difficult for politicians and bureaucrats at all three levels of government; and

**WHEREAS** Michael owned many race horses over the years and he instilled his passion for this sport in his family and many of his friends; and

**WHEREAS** Michael's passion for life and irreverent disregard for authority infected all those who knew and loved him; and

**WHEREAS** Michael's deepest love of all were his wife Laurie and his two children Rachel and John;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the Kukulewich family, especially his wife Laurie and his children Rachel and John."

**"Michael was a great guy.  
He'll be sadly missed."**

Leave to introduce the Motion was granted and the Motion was adopted unanimously.

Council rose and observed a moment of silence in memory of the late Mr. Michael Kukulewich.

**August 3, 2000:**

Councillor Kinahan, seconded by Mayor Lastman, moved that:

**"WHEREAS** the Members of Toronto City Council are saddened to learn of the passing of Mr. Charles E. Archibald, Q.C., on Friday, July 21, 2000; and

**WHEREAS** Mr. Archibald revealed his commitment to the City of Toronto through his activities in the legal and political community in Toronto; and

**WHEREAS** Mr. Archibald was a litigation lawyer since 1969 and was appointed to Queen's Council in 1982; and

**WHEREAS** Mr. Archibald served as a Deputy Judge in Ontario's Small Claims Court since 1993; and

**WHEREAS** Mr. Archibald was first appointed to the Metropolitan Licensing Commission in 1992, serving as Vice-Chair of the Commission in 1994 and Chair of the Commission from 1995 until 1998; and

**WHEREAS** Charles Archibald always fought for what he thought to be just;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the Archibald family, especially his wife Deborah and his daughters Shauna and Jennifer."

Leave to introduce the Motion was granted and the Motion was adopted unanimously.

Council rose and observed a moment of silence in memory of the late Mr. Charles Archibald.

#### 10.146 Presentations/Introductions/Announcements:

##### **August 1, 2000:**

Councillor Layton, during the morning session of the meeting, with the permission of Council, introduced Dr. Richard Denton, Mayor of Kirkland Lake, present at the meeting.

Mayor Lastman, during the morning session of the meeting, invited Mr. Kevin Frankish, News Anchor for 'Breakfast Television' and News Reporter for 'City Pulse', to the podium, and presented Mr. Frankish with an engraved moose statuette in recognition of his efforts which resulted in the capture of three individuals involved in vandalizing a "Moose in the City" statue.

Deputy Mayor Ootes, during the morning session of the meeting, introduced a group of citizens from the City of Vaughan, present at the meeting.

Councillor King, during the afternoon session of the meeting, with the permission of Council, introduced the following guests, present at the meeting:

- Ms. Bettyanne Thib-Jelly, Mayor of Englehart;
- Councillor Dennis Mortson, Englehart;
- Councillor Tom Woolings, Englehart;
- Councillor Bill Enouy, Kirkland Lake;
- Councillor Linda Cunningham, Kirkland Lake;
- Councillor Al French, Kirkland Lake;
- Ms. Joanne Thompson, Reeve of Larder Lake;
- Councillor Patricia Hull, Larder Lake; and
- Councillor Tom Owen, Larder Lake.

Councillor Moscoe, during the afternoon session of the meeting, with the permission of Council, introduced Ms. Gail Nyberg, Chair of the Toronto District School Board, present at the meeting.

##### **August 2, 2000:**

Mayor Lastman, during the morning session of the meeting, welcomed the winning team of the Toronto Youth Games, 2000, present at the meeting, and invited Councillor Maria Augimeri to the podium to introduce the team's members. Councillor Augimeri advised Council that the first ever Toronto Youth Games, held on July 22, 2000, at Centennial Park, were organized as part of the

City's millennium celebration, and extended, on behalf of Council, congratulations to the following members of the Gold Medal Team from Ward 20, and Team Coaches Manny Soares and Jodie Ferrante:

Tatiana Anjos	Crystal Hosannah
Thassiana Anjos	Keith Hosannah
Lorne Applebaum	Daniel Lagamba
Stephanie Barbosa	Winston Lew
Cindy Casimiro	Jason Lima
Caryn Couto	John Manella
Filipe DaSilva	Nicole Nakisoor
Nancy Dos Santos	Zachary Slootsky
Dave Graham Jr.	Simone Tomzack.

Mayor Lastman, during the morning session of the meeting, welcomed the members of the Economic Development Strategy Steering Committee, present at the meeting. Mayor Lastman expressed, on behalf of Council, appreciation for the time and efforts of the Committee Members in the development of the City's new Economic Development Strategy, and invited Councillor Brian Ashton, Chair of the Steering Committee to the podium. Councillor Ashton acknowledged the efforts of Councillors Raymond Cho, Rob Davis, Mario Giansante, David Soknacki, and the late Councillor Frank Faubert, as well as Economic Development, Culture and Tourism Commissioner Joe Halstead and Ms. Brenda Librecz, Managing Director, Economic Development, and invited the following Community Members to the podium to accept a memento from Mayor Lastman: Mr. Ted Mallett, Canadian Federation of Independent Business, Mr. Bruce McKelvey, Toronto Board of Trade, Ms. Trish Stovel, Metro Labour Education Centre, and Mr. Larry Tanenbaum, Kilmer Van Nostrand Co. Ltd.

Deputy Mayor Ootes, during the morning session of the meeting, welcomed students from the Champion Children's Centre, present at the meeting.

**August 3, 2000:**

Councillor Sinclair, during the morning session of the meeting, with the permission of Council, introduced members of the Rexdale Youth Group, present at this meeting.

**10.147 MOTIONS TO VARY PROCEDURE**

*Vary the order of proceedings of Council:*

**August 1, 2000:**

Councillor Ashton, during the morning session of the meeting, moved that Council vary the order of its proceedings to allow a presentation with respect to Clause No. 2 of Report No. 8 of The Economic Development and Parks Committee, headed "City of Toronto Economic Development Strategy (All Wards)", on August 2, 2000, at 9:30 a.m., which carried.

Councillor Chow, during the morning session of the meeting, moved that Council vary the order of its proceedings to consider Clause No. 1 of Report No. 7 of The Community Services Committee, headed "Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho", on August 2, 2000, at 4:30 p.m., which carried.

Councillor Giansante, during the morning session of the meeting, moved that Council vary the order of its proceedings to consider Clause No. 3 of Report No. 10 of The Policy and Finance Committee, headed "Draft Accord Between the City of Toronto and the Greater Toronto Airports Authority (All Wards)", and Clause No. 13 of Report No. 9 of The Etobicoke Community Council, headed "Lester B. Pearson International Airport (LBPIA) Noise Monitoring and Impact Review and Assessment (Wards 2, 3, 4 and 5)", on August 2, 2000, after Council concludes its consideration of the Notices of Motion, which carried.

Councillor Layton, during the morning session of the meeting, moved that Council vary the order of its proceedings to consider Clause No. 1 of Joint Report No. 2 of The Policy and Finance Committee and The Works Committee, headed "Toronto Integrated Solid Waste Resource Management ('TIRM') Process - Category 2, Proven Disposal Capacity - Residual Solid Waste Disposal Capacity Options", on August 3, 2000, the vote upon which was taken as follows:

Yes - 16	
Councillors:	Adams, Augimeri, Bossons, Bussin, Chow, Johnston, Jones, Layton, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Pantalone, Prue, Rae
No - 38	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown, Cho, Chong, Davis, Disero, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Ootes, Palacio, Pitfield, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker

Lost by a majority of 22.

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

**August 1, 2000:**

Deputy Mayor Ootes, at 7:26 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. recess, in order to conclude consideration of Clause No. 1 of Joint Report No. 2 of The Policy and Finance Committee and The Works Committee, headed “Toronto Integrated Solid Waste Resource Management (‘TIRM’) Process - Category 2, Proven Disposal Capacity - Residual Solid Waste Disposal Capacity Options”, the vote upon which was taken as follows:

Yes - 17 Councillors:	Davis, Duguid, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, King, Mammoliti, Moeser, Ootes, Saundercook, Shaw, Silva, Sinclair, Soknacki
No - 32 Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Chong, Chow, Disero, Feldman, Filion, Flint, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O’Brien, Palacio, Pitfield, Prue, Rae, Shiner, Tzekas, Valenti, Walker

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

**August 2, 2000:**

Deputy Mayor Ootes, at 7:24 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. recess, in order to permit Members to move motions with respect to Clause No. 1 of Report No. 7 of The Community Services Committee, headed “Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho”, the vote upon which was taken as follows:

Yes - 28 Mayor:	Lastman
Councillors:	Adams, Berger, Bossons, Chong, Feldman, Flint, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Nunziata, O’Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Soknacki
No - 17	

Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Davis, Duguid, Filion, Jakobek, Kinahan, Layton, Mammoliti, Moscoe, Palacio, Tzekas, Walker
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Lost, less than two-thirds of Members present having voted in the affirmative.

Deputy Mayor Ootes, at 7:25 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. recess, in order to conclude consideration of Clause No. 1 of Report No. 7 of The Community Services Committee, headed "Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho", the vote upon which was taken as follows:

Yes - 26	
Mayor:	Lastman
Councillors:	Ashton, Chow, Davis, Duguid, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Layton, Li Preti, Lindsay Luby, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Silva, Soknacki, Tzekas, Walker
No - 18	
Councillors:	Adams, Augimeri, Balkissoon, Berger, Bussin, Cho, Chong, Feldman, Filion, Flint, Jakobek, Kinahan, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Prue, Shiner

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

Councillor Saundercook, at 7:29 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. recess, in order to permit him to place a motion that the Vote Be Now Taken, and to allow Council to take the vote on such motion, with respect to Clause No. 1 of Report No. 7 of The Community Services Committee, headed "Establishment of Late Night Entertainment Event Protocol (Including Raves) and Co-ordinated Response to Inquest Recommendations into the Death of Allen Ho", the vote upon which was taken as follows:

Yes - 27	
Mayor:	Lastman
Councillors:	Balkissoon, Berger, Bossons, Duguid, Feldman, Gardner, Giansante, Holyday, Jakobek, Johnston, Kelly, Korwin-Kuczynski, Layton, Li Preti, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Prue, Rae, Saundercook, Shaw, Silva, Soknacki, Walker
No - 16	
Councillors:	Adams, Ashton, Bussin, Cho, Chong, Chow, Davis, Filion, Flint, Kinahan, Lindsay Luby, Mammoliti, Moscoe, O'Brien, Shiner, Tzekas

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

**August 3, 2000:**

Councillor Jakobek, at 3:45 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 6:00 p.m. adjournment, and that Council continue in session until 10:00 p.m. or until Council concludes its consideration of those items remaining on the Order Paper, the vote upon which was taken as follows:

Yes - 33	
Councillors:	Adams, Altobello, Augimeri, Berardinetti, Brown, Chong, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Kelly, Li Preti, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Rae, Saundercook, Shaw, Silva, Soknacki, Tzekas, Walker
No - 8	
Councillors:	Cho, Chow, Davis, Filion, Layton, Moeser, Prue, Shiner

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

Councillor Pantalone, at 9:54 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn at 10:00 p.m., and that Council continue in session until 11:00 p.m. or until Council concludes its consideration of those items remaining on the Order Paper, the vote upon which was taken as follows:

Yes - 36	
Mayor:	Lastman
Councillors:	Adams, Ashton, Augimeri, Berardinetti, Bossons, Bussin, Disero, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki
No - 9	
Councillors:	Altobello, Berger, Cho, Miller, Minnan-Wong, O'Brien, Tzekas, Valenti, Walker

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

Councillor Pantalone, at 10:59 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn at 11:00 p.m., and that Council continue in session until 11:45 p.m. or until Council concludes its consideration of those items remaining on the Order Paper, the vote upon which was taken as follows:

Yes - 30	
Councillors:	Adams, Augimeri, Berardinetti, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair
No - 13	
Councillors:	Altobello, Berger, Bossons, Bussin, Cho, Chong, Filion, Layton, Miller, O'Brien, Tzekas, Valenti, Walker

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

Councillor Miller, at 11:43 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn at 11:45 p.m., and that Council continue in session in order to allow Council to introduce and give consideration to those Bills appearing on the Bills Index for this meeting, which carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Pantalone, at 11:49 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn upon completion of the Bills, and that Council continue in session until 12:15 a.m. or until Council concludes its consideration of those items remaining on the Order Paper, the vote upon which was taken as follows:

Yes - 30	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berardinetti, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Sinclair
No - 11	
Councillors:	Bossons, Bussin, Cho, Jakobek, Kinahan, Miller, O'Brien, Prue, Silva, Tzekas, Walker

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

**August 4, 2000:**

Deputy Mayor Ootes, at 12:15 a.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn at 12:15 a.m., and that Council continue in session until 12:30 a.m. or until Council concludes its consideration of those items remaining on the Order Paper, the vote upon which was taken as follows:

Yes - 24	
Mayor:	Lastman
Councillors:	Adams, Augimeri, Berardinetti, Cho, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Korwin-Kuczynski, Layton, Mihevc, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shaw, Shiner, Sinclair
No - 17	
Councillors:	Bossons, Bussin, Filion, Jakobek, Johnston, Jones, Kelly, Kinahan, Lindsay Luby, Mammoliti, Miller, Nunziata, O'Brien, Palacio, Prue, Tzekas, Walker

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

Deputy Mayor Ootes, at 12:15 a.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive its previous decision to adjourn at 12:15 a.m., and that

Council continue in session until 12:25 a.m., which carried, more than two-thirds of Members present having voted in the affirmative.

#### 10.148 ATTENDANCE

Councillor Shaw, seconded by Councillor Kelly, moved that the absence of Councillors Mahood and McConnell from this meeting of Council be excused, which was carried.

August 1, 2000	9:40 a.m. to 12:30 p.m.*	Roll Call 2:09 p.m.	2:08 p.m. to 5:05 p.m.*	Roll Call 4:07 p.m.
Lastman	x	x	x	-
Adams	x	-	x	-
Altobello	x	x	x	-
Ashton	x	x	x	-
Augimeri	x	-	x	x
Balkissoon	x	-	x	x
Berardinetti	x	x	x	-
Berger	x	x	x	x
Bossons	x	x	x	x
Brown	-	x	x	x
Bussin	x	-	x	x
Cho	x	-	x	x
Chong	-	x	x	-
Chow	x	-	x	x
Davis	x	x	x	-
Disero	x	x	x	x
Duguid	x	x	x	-
Feldman	x	x	x	x
Filion	x	-	x	-
Flint	x	x	x	-

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 1, 2000	9:40 a.m. to 12:30 p.m.*	Roll Call 2:09 p.m.	2:08 p.m. to 5:05 p.m.*	Roll Call 4:07 p.m.
Gardner	x	-	x	x
Giansante	x	x	x	x
Holyday	x	x	x	x
Jakobek	-	x	x	-
Johnston	x	-	x	x
Jones	x	-	x	x
Kelly	x	x	x	x
Kinahan	x	-	x	-
King	x	-	x	x
Korwin-Kuczynski	x	x	x	x
Layton	x	-	x	x
Lindsay Luby	x	x	x	x
Li Preti	x	x	x	x
Mahood	-	-	-	-
Mammoliti	x	x	x	-
McConnell	-	-	-	-
Mihevc	x	-	x	-
Miller	x	-	x	x
Minnan-Wong	x	x	x	x
Moeser	x	x	x	-
Moscoe	x	-	x	x
Nunziata	x	-	x	x
O'Brien	x	x	x	x
Ootes	x	x	x	x
Palacio	x	-	x	x
Pantalone	x	x	x	-

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 1, 2000	9:40 a.m. to 12:30 p.m.*	Roll Call 2:09 p.m.	2:08 p.m. to 5:05 p.m.*	Roll Call 4:07 p.m.
Pitfield	x	x	x	x
Prue	x	-	x	x
Rae	x	-	x	x
Saundercook	x	x	x	x
Shaw	x	-	x	x
Shiner	x	-	x	x
Silva	x	x	x	x
Sinclair	x	x	x	x
Soknacki	x	x	x	x
Tzekas	-	-	x	-
Valenti	x	x	x	-
Walker	x	x	x	-
Total	52	33	56	37

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

August 1, 2000	Roll Call 5:05 p.m.	Ctte. of the Whole in-Camera 5:10 p.m.*	Roll Call 6:40 p.m.	6:41 p.m. to 7:25 p.m.*
Lastman	x	x	x	x
Adams	-	x	x	x
Altobello	-	-	x	x
Ashton	x	x	x	x
Augimeri	x	-	-	-
Balkissoon	-	x	x	x
Berardinetti	-	-	x	x
Berger	x	x	x	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 1, 2000	Roll Call 5:05 p.m.	Ctte. of the Whole in-Camera 5:10 p.m.*	Roll Call 6:40 p.m.	6:41 p.m. to 7:25 p.m.*
Bossons	x	x	-	x
Brown	x	x	x	x
Bussin	x	x	-	x
Cho	x	x	-	x
Chong	x	x	x	x
Chow	-	-	x	x
Davis	x	x	x	x
Disero	x	x	x	x
Duguid	x	x	x	x
Feldman	x	x	x	x
Filion	x	x	-	-
Flint	x	x	x	x
Gardner	x	x	x	x
Giansante	x	x	x	x
Holyday	x	x	x	x
Jakobek	-	x	x	x
Johnston	x	x	x	x
Jones	x	x	x	x
Kelly	x	x	x	x
Kinahan	x	x	-	x
King	x	x	x	x
Korwin-Kuczynski	x	x	x	x
Layton	-	x	x	x
Lindsay Luby	x	x	x	x
Li Preti	x	x	x	x
Mahood	-	-	-	-

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 1, 2000	Roll Call 5:05 p.m.	Ctte. of the Whole in-Camera 5:10 p.m.*	Roll Call 6:40 p.m.	6:41 p.m. to 7:25 p.m.*
Mammoliti	-	x	x	x
McConnell	-	-	-	-
Mihevc	x	x	x	x
Miller	x	x	x	x
Minnan-Wong	-	-	x	x
Moeser	-	-	-	-
Moscoe	x	x	x	x
Nunziata	-	x	x	x
O'Brien	-	x	x	x
Ootes	x	x	x	x
Palacio	-	x	-	x
Pantalone	-	x	-	-
Pitfield	x	x	-	x
Prue	x	x	x	x
Rae	-	x	x	x
Saundercook	x	x	x	x
Shaw	x	x	x	x
Shiner	-	x	x	x
Silva	x	x	x	x
Sinclair	x	-	-	-
Soknacki	x	x	x	x
Tzekas	x	x	x	x
Valenti	x	x	-	x
Walker	x	x	x	x
Total	40	49	44	51

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

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 2, 2000	Roll Call 9:40 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 5:05 p.m.*	Roll Call 5:15 p.m.	5:15 p.m. to 7:30 p.m.*
Lastman	-	x	x	x	x	x
Adams	x	x	-	x	x	x
Altobello	x	x	x	x	-	x
Ashton	-	x	-	x	x	x
Augimeri	x	x	x	x	x	x
Balkissoon	x	x	x	x	x	x
Berardinetti	-	x	x	x	-	x
Berger	-	x	x	x	-	x
Bossons	x	x	-	x	x	x
Brown	-	x	x	x	-	x
Bussin	-	x	x	x	-	x
Cho	x	x	x	x	x	x
Chong	x	x	x	x	x	x
Chow	x	x	x	x	x	x
Davis	x	x	-	x	x	x
Disero	x	x	x	x	-	-
Duguid	x	x	-	x	x	x
Feldman	x	x	-	x	x	x
Filion	-	x	-	x	x	x
Flint	x	x	x	x	-	-
Gardner	x	x	x	x	x	x
Giansante	-	x	-	x	x	x
Holyday	x	x	x	x	x	x
Jakobek	x	x	-	x	-	-
Johnston	-	x	x	x	-	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 2, 2000	Roll Call 9:40 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 5:05 p.m.*	Roll Call 5:15 p.m.	5:15 p.m. to 7:30 p.m.*
Jones	x	x	-	x	x	x
Kelly	-	x	x	x	-	x
Kinahan	x	x	-	x	x	x
King	x	x	x	x	x	x
Korwin-Kuczynski	-	x	x	x	x	x
Layton	x	x	x	x	-	x
Lindsay Luby	x	x	x	x	x	-
Li Preti	x	x	x	x	-	-
Mahood	-	-	-	-	-	-
Mammoliti	x	x	-	x	x	x
McConnell	-	-	-	-	-	-
Mihevc	x	x	x	x	x	x
Miller	x	x	-	x	x	x
Minnan-Wong	x	x	x	x	-	-
Moeser	x	x	x	x	-	-
Moscoe	x	x	x	x	x	-
Nunziata	x	x	x	x	-	x
O'Brien	x	x	-	x	x	x
Ootes	x	x	x	x	x	x
Palacio	x	x	-	x	-	x
Pantalone	x	x	x	x	x	x
Pitfield	x	x	-	x	x	x
Prue	x	x	x	x	x	x
Rae	x	x	x	x	x	x
Saundercook	x	x	x	x	x	x
Shaw	-	x	-	x	x	x
Shiner	x	x	-	x	x	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 2, 2000	Roll Call 9:40 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 5:05 p.m.*	Roll Call 5:15 p.m.	5:15 p.m. to 7:30 p.m.*
Silva	x	x	-	x	x	x
Sinclair	-	x	-	x	x	x
Soknacki	x	x	x	x	-	x
Tzekas	-	x	x	x	-	x
Valenti	x	x	x	x	-	x
Walker	x	x	-	x	-	x
Total	42	56	35	56	36	48

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

August 3 & 4, 2000	Roll Call 9:43 a.m.	9:43 a.m. to 12:25 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 7:10 p.m.*	Roll Call 3:35 p.m.
Lastman	x	x	x	x	-
Adams	x	x	-	x	-
Altobello	x	x	x	x	x
Ashton	-	x	-	x	-
Augimeri	x	x	x	x	x
Balkissoon	x	x	x	x	-
Berardinetti	-	x	x	x	x
Berger	x	x	-	x	-
Bossons	x	x	x	x	x
Brown	x	x	-	x	x
Bussin	x	x	-	x	-
Cho	x	x	x	x	x
Chong	x	x	x	x	x
Chow	x	x	x	x	x
Davis	x	x	x	x	x
Disero	x	x	x	x	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 3 & 4, 2000	Roll Call 9:43 a.m.	9:43 a.m. to 12:25 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 7:10 p.m.*	Roll Call 3:35 p.m.
Duguid	x	x	x	x	x
Feldman	x	x	x	x	-
Filion	-	x	-	x	x
Flint	x	x	-	x	x
Gardner	x	x	x	x	-
Giansante	x	x	x	x	-
Holyday	x	x	x	x	x
Jakobek	-	x	x	x	x
Johnston	x	x	x	x	x
Jones	x	x	x	x	-
Kelly	x	x	x	x	x
Kinahan	x	x	-	x	-
King	x	x	-	x	-
Korwin-Kuczynski	x	x	-	x	-
Layton	x	x	-	x	-
Lindsay Luby	x	x	x	x	x
Li Preti	-	x	x	x	x
Mahood	-	-	-	-	-
Mammoliti	x	x	x	x	x
McConnell	-	-	-	-	-
Mihevc	x	x	x	x	x
Miller	x	x	x	x	x
Minnan-Wong	x	x	x	x	x
Moeser	x	x	-	x	x
Moscoe	x	x	x	x	x
Nunziata	x	x	x	x	-
O'Brien	-	x	x	x	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 3 & 4, 2000	Roll Call 9:43 a.m.	9:43 a.m. to 12:25 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 7:10 p.m.*	Roll Call 3:35 p.m.
Ootes	x	x	x	x	x
Palacio	x	x	x	x	x
Pantalone	x	x	x	x	x
Pitfield	x	x	x	x	x
Prue	-	x	x	x	x
Rae	x	x	x	x	x
Saundercook	x	x	-	x	x
Shaw	-	x	x	x	x
Shiner	x	x	x	x	x
Silva	x	x	-	x	x
Sinclair	-	x	x	x	x
Soknacki	x	x	x	x	x
Tzekas	-	x	x	x	x
Valenti	x	x	x	x	-
Walker	-	x	x	x	-
Total	45	56	42	56	39

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

August 3 & 4, 2000	Roll Call 6:35 p.m.	Roll Call 7:35 p.m.	7:35 p.m. to 12:26 a.m.*	Roll Call 8:40 p.m.
Lastman	x	-	x	x
Adams	x	x	x	x
Altobello	x	x	x	x
Ashton	x	x	x	-
Augimeri	x	x	x	x
Balkissoon	x	-	-	-

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

August 3 & 4, 2000	Roll Call 6:35 p.m.	Roll Call 7:35 p.m.	7:35 p.m. to 12:26 a.m.*	Roll Call 8:40 p.m.
Berardinetti	x	x	x	x
Berger	x	x	x	-
Bossons	x	x	x	x
Brown	x	x	x	-
Bussin	x	-	x	-
Cho	x	x	x	x
Chong	x	x	x	x
Chow	x	-	-	x
Davis	x	-	-	-
Disero	x	x	x	x
Duguid	x	x	x	x
Feldman	-	x	x	x
Filion	-	x	x	-
Flint	x	x	x	x
Gardner	-	-	-	-
Giansante	x	x	x	x
Holyday	x	x	x	x
Jakobek	x	-	x	-
Johnston	x	x	x	x
Jones	x	x	x	x
Kelly	x	x	x	x
Kinahan	-	x	x	x
King	x	x	x	-
Korwin-Kuczynski	x	-	x	x
Layton	-	x	x	x
Lindsay Luby	x	x	x	x

Minutes of the Council of the City of Toronto  
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August 3 & 4, 2000	Roll Call 6:35 p.m.	Roll Call 7:35 p.m.	7:35 p.m. to 12:26 a.m.*	Roll Call 8:40 p.m.
Li Preti	x	-	-	-
Mahood	-	-	-	-
Mammoliti	-	-	x	-
McConnell	-	-	-	-
Mihevc	x	x	x	-
Miller	x	x	x	x
Minnan-Wong	-	x	x	-
Moeser	x	x	x	x
Moscoe	x	x	x	-
Nunziata	x	x	x	-
O'Brien	x	x	x	x
Ootes	x	x	x	x
Palacio	x	x	x	x
Pantalone	x	x	x	x
Pitfield	x	-	x	-
Prue	x	-	x	-
Rae	x	x	x	x
Saundercook	-	-	x	x
Shaw	x	x	x	x
Shiner	x	-	x	x
Silva	-	x	x	-
Sinclair	-	x	x	x
Soknacki	-	x	x	x
Tzekas	-	x	x	x
Valenti	x	-	x	x
Walker	x	-	x	x

Minutes of the Council of the City of Toronto  
August 1, 2, 3 and 4, 2000

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August 3 & 4, 2000	Roll Call 6:35 p.m.	Roll Call 7:35 p.m.	7:35 p.m. to 12:26 a.m.*	Roll Call 8:40 p.m.
Total	44	40	51	37

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

**MEL LASTMAN,**  
Mayor

**NOVINA WONG,**  
City Clerk

## **ATTACHMENT NO. 1**

Report dated June 22, 2000, from the City Solicitor, entitled "Developments in Matters Relating to Toronto Police Association's 'True Blue' Campaign". (See Minute No. 10.92, Page 144.):

### Purpose:

The purpose of this report is to respond to a request by City Council for ongoing reports on developments in legal matters pertaining to the Toronto Police Association's "True Blue" campaign.

### Financial Implications and Impact Statement:

There are no financial implications from receipt of this report.

### Recommendation:

It is recommended that this report be received for information.

### Background:

At its meeting held on February 1, 2 and 3, 2000, City Council adopted a motion respecting various aspects of the Toronto Police Association's "True Blue" campaign. One resolution contained in that motion requested the City Solicitor to "report further on future developments to Members of Council at each Council meeting until the issue of the 'True Blue' campaign has been resolved".

The City Solicitor submitted a report to Council dated February 25, 2000, updating Council on matters to that date. Council adopted that report at its meeting held on February 29, March 1 and 2, 2000, and the City Solicitor was further requested to report on legal developments in the matter only when such developments occur.

### Comments:

As members of Council are no doubt aware, since my last report to Council, the Board and the Toronto Police Association settled the issues respecting the "True Blue" campaign that were originally scheduled to be considered by the Divisional Court at a hearing on June 5, 2000. Attached to this report is a copy of Minute No. 217/00 of the Toronto Police Services Board describing the terms of the settlement.

Despite the settlement of the matter, the Ontario Law Union, which was an intervenor in the case, sought to have the matter continued in order to address some of the issues that had

been raised for judicial determination. However, by decision released on June 13, 2000, the Court rejected the Law Union's bid to have the matter continued in light of the settlement reached by the principal parties.

Conclusions:

As the result of a settlement of the legal action reached by the Toronto Police Services Board and the Toronto Police Association, the Association's "True Blue" campaign has been permanently curtailed on the terms and condition set out in the attachment to this report.

Contact Name and Telephone Number:

Albert H. Cohen, Legal Division  
Telephone: (416) 392-8041  
Facsimile: (416) 397-5624  
e-mail: Acohen0@city.toronto.on.ca

List of Attachments:

Toronto Police Services Board Minute No. 217/00

(Extract from the Minutes of the Meeting of the  
Toronto Police Services Board Held on May 1, 2000.)

#217 Toronto Police Association:  
Tele-Marketing Campaign - "Operation True Blue"

During the confidential portion of the meeting, the Board considered a proposal to resolve the on-going legal proceedings regarding the Board's By-law No. 130 prohibiting solicitations for political purposes (Min. No. C133/00 refers).

Later in the day, the Board adjourned the public meeting to hold a news conference announcing that the Board and the Toronto Police Association had entered into an agreement with regard to this matter.

A copy of the news release is appended to this Minute for information.

The Board continued its public portion of the meeting following the news conference.

(A copy of the news release (May 1, 2000), headed "Joint News Release - Toronto Police Services Board and Toronto Police Association, Settlement on True Blue", referred to in the foregoing

Extract, is on file in the office of the City Clerk.)

**ATTACHMENT NO. 2**

Report dated July 25, 2000, from the Chief Financial Officer and Treasurer, entitled "Issuance of Debentures". (See Minute No. 10.98, Page 158.):

Purpose:

This report requests that the necessary Bill be introduced in Council at its meeting on August 1, 2000, to give effect to the issuance of debentures.

Financial Implications and Impact Statement:

The level of debt issuance undertaken, \$200 million on July 20, 2000, in the Canadian domestic market, is required to finance previously approved capital expenditures of the City of Toronto. The debt charges associated with this issue have been included in the City's 2000 operating budget and will also be included in the 2001 budget on an annualized basis.

Recommendations:

It is recommended that:

- (1) authority be granted for the introduction of the necessary Bill in Council on August 1, 2000, to give effect to the issuance of debentures; and
- (2) the appropriate officials be authorized to take the necessary actions to give effect thereto.

Background:

By-law No. 42-2000, as adopted by Council on February 1, 2 and 3, 2000, authorizes the Mayor and Treasurer to enter into agreements for the issue and sale of debentures during 2000 to provide an aggregate amount not exceeding \$500,000,000.00 for purposes of the City.

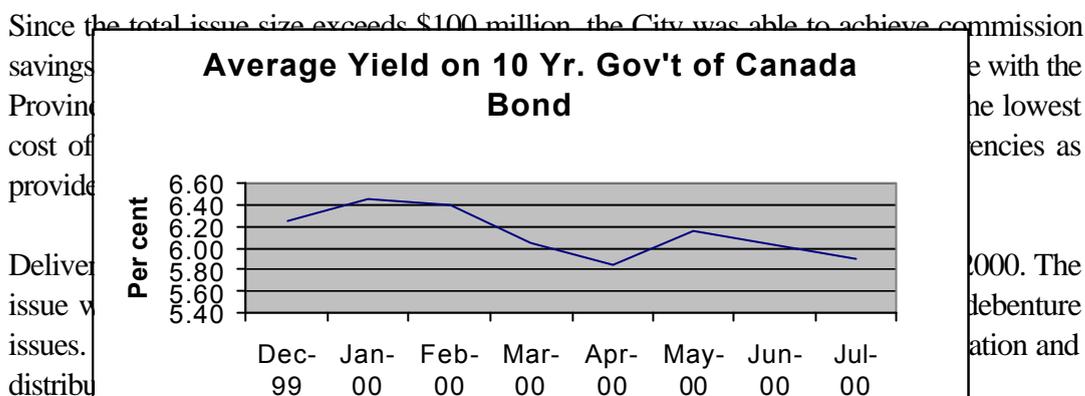
Any such agreement must be reported to Council not later than the second regular meeting of Council after the agreement is signed and Council is required to pass all necessary money by-laws required to carry out the agreement.

Comments:

Acting in accordance with the aforementioned authorities and the unanimous advice of our investment banking syndicate lead managers (RBC Dominion Securities Inc., CIBC World

Markets Inc. and ScotiaCapital Inc.), negotiations were completed on July 20, 2000, for a public issue of debentures in the Canadian domestic market.

This transaction was the City's first debenture issue in 2000 and received an excellent reception in a strong and robust market. The debentures have a par value of \$200 million and were offered for sale to the public with an interest coupon of 6.25 percent for a 10-year term. The following graph illustrates the average yield on a 10-year Government of Canada bond that is used to establish a benchmark for the City's offering yield for its own debentures. It demonstrates that the City is issuing its debentures when the 10-year yield was near its lowest level since December 1999.



Conclusion:

As the capital projects to be financed with the proceeds of this issue were previously approved by Council, it is now appropriate to approve the issuance of debentures to permanently finance these undertakings.

Contact Names and Telephone Numbers:

Len Brittain, Director, Treasury and Financial Services  
Tel: 392-5380, Fax: 397-4555, E-mail: lbrittai@city.toronto.on.ca

Martin Willschick, Manager, Treasury Services  
Tel: 392-8072, Fax: 397-4555, E-mail: mwillsch@city.toronto.on.ca

**ATTACHMENT NO. 3**

Report dated July 26, 2000, from the City Clerk, entitled "By-law to Authorize Contracting Out of the City's Vote-Counting Equipment and Election Services". (See Minute No. 10.100, Page 160.):

Purpose:

To request City Council to enact a by-law to permit the City Clerk to enter into contracts for the use of the City's vote-counting equipment and election services by other government jurisdictions, community groups and associations.

Financial Implications:

This initiative will be a revenue source for the City. The amount of money realized will be dependent upon how many contracts City staff are able to secure.

Recommendations:

It is recommended that:

- (1) City Council authorize the City Clerk to enter into agreements for the sub-leasing of the City's vote-counting equipment and election services to other municipalities, unions, community organizations and others; such agreements to include the supervision of the equipment by the contracted services of City staff, be on a profit basis and be in a form acceptable by the City Clerk and City Solicitor; and
- (2) leave be granted to introduce the necessary Bill in Council and the appropriate City officials be authorized to take the necessary action to give effect thereto.

Council Reference:

In adopting Clause No. 1 of Report No. 5 of The Administration Committee, headed "Request for Proposal for the Acquisition of Vote-Counting Equipment", on September 28, 29 and 30, 1999, City Council amended the Clause to read as follows:

"It is further recommended that:

- (1) the City Clerk be directed to include in the negotiations with the successful proponent, the subletting of voting equipment to other interested parties; such subletting to be supervised by City of Toronto staff to ensure the proper use of the equipment, and to be at a profit;"

Background:

As directed by Council, in the contract negotiated with the equipment supplier the City has the right to either contract out the vote-counting equipment solely or to partner with the supplier on larger scale projects.

Paragraph 23 of section 207 of the Municipal Act permits Council to authorize the use of the City's equipment and staff by any other person on such terms, conditions and charges as may be fixed.

In order for City staff to pursue opportunities to contract out the vote-counting equipment and the services of the Election staff, Council must enact a by-law.

Conclusion:

It is recommended that City Council enact a by-law to authorize the City Clerk to enter into agreements with government jurisdictions, community groups and associations for the use of the City's vote-counting equipment and election services.

Contact Name and Telephone Number:

John Hollins, Director of Elections, City Clerk's Division  
Telephone: 392-8019 E-mail: [jhollins@city.toronto.on.ca](mailto:jhollins@city.toronto.on.ca)

**ATTACHMENT NO. 4**

Joint report dated July 28, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, entitled "Unsolicited Telecommunications Proposal from Stream Intelligent Networks". (See Minute No. 10.105, Page 167.):

Purpose:

To report on the recommendation that the City of Toronto enter into an agreement with Stream Intelligent Networks Corporation for a demonstration project of a fibre optic build employing sewer robot technology.

Financial Implications and Impact Statement:

None.

Recommendation:

It is recommended that this report be received for information only.

Background:

At its meeting of July 4, 5 and 6, 2000, Council adopted the recommendation contained in Clause No. 4 of Report No. 9 of The Policy and Finance Committee which referred to the Chief Administrative Officer for consideration and report thereon to the next regular meeting of City Council scheduled to be held on August 1, 2000, through the Telecommunications Steering Committee, a motion by Councillor Adams. The motion was that the City of Toronto enter into an agreement with Stream Intelligent Networks Corporation for a demonstration project of a fibre optic build employing sewer robot technology, based upon the confidential communication dated May 5, 2000, from the company, subject to an agreement being reached which is acceptable to the Executive Lead on Telecommunications, the City Solicitor, the Chief Financial Officer and Treasurer, the Commissioner of Works and Emergency Services, the Chief of Police, the Fire Chief and the General Manager, Toronto Ambulance.

Comments:

On May 5, 2000, Stream Intelligent Networks submitted to the City an unsolicited proposal for a demonstration project of a new technology to install fibre optic in the city sewers. Staff have had subsequent discussion with Stream about their proposal. The key elements of the proposal, and the discussions include:

- (1) Stream would install, using a robotics system, two fibre optics cables in City sewers. The first would link City Hall with police headquarters. The second would link 703 Don Mills with the new Fire and Ambulance Dispatch Centre at 4330 Dufferin.
- (2) There would be no cost to the City, and the City would receive a portion of the fibre. The exact amount of fibre received by the City would be subject to negotiations.
- (3) Stream would use their portion of the fibre for commercial purposes.
- (4) The installed fibre and installation technology would be subject to tests conducted by water waste/water staff.
- (5) Stream would use the installation as a demonstration of the sewer technology for prospective North American clients.
- (6) All of this would be reflected in a formal agreement to be negotiated between Stream and the City.

Ultimately, Stream is seeking City approval to use City sewers for a wider commercial network build.

The City has an interest in evaluating technologies that may be viable alternatives to construction in roads.

At its meeting on July 4, 5 and 6 of 2000, City Council approved the issuance of a EOI/RFP to solicit demonstration projects of new telecommunications technologies, "...if there is no cost/risk to the city and if the end result meets obvious corporate/ABC telecommunications needs". An EOI has been developed and will be issued before August 11th. This is a non-competitive EOI. Therefore, all reasonable submissions that meet the terms of the EOI will be considered, and multiple projects may be undertaken. It is also anticipated that if there are expressions of interest, staff will be able to undertake negotiations quickly in order to begin demonstration projects this calendar year.

On July 24, 2000, the Executive Lead for Telecommunications met with a senior representative of Stream who continued to express support for their proposal and indicated that Stream will likely respond to the EOI with its original submission or a variation.

Conclusions:

Stream Intelligent Networks submitted to the City an unsolicited proposal for a demonstration telecommunications project. The City is about to issue an EOI for telecommunications demonstration projects that should solicit a formal proposal from Stream, that will then be evaluated and acted on as appropriate.

Contact Name and Telephone Number:

James Ridge, Executive Lead, Telecommunications  
Urban Development Services  
12th Floor, East Tower, City Hall  
Tel: 416-392-4634, Fax: 416-392-8805

**ATTACHMENT NO. 5**

Report dated July 31, 2000, from the City Solicitor, entitled "Set Fine Applications for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones". (See Minute No. 10.107, Page 170.):

Purpose:

To obtain voluntary payments and set fines in the amount of \$20.00 and \$30.00, respectively, for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones.

Financial Implications and Impact Statement:

None.

Recommendations:

It is recommended that:

- (1) voluntary payments and set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones be set at \$20.00 and \$30.00, respectively;
- (2) authority be given to amend By-law No. 542-1999 to implement Recommendation No. (1) above;
- (3) the Toronto Police Service be requested to exercise their towing authority in these Parking and Loading Zones where there is contravention of the relevant by-laws and traffic circulation and pedestrian safety are compromised; and
- (4) Tow-Away Zone signs be posted in Parking and Loading Zone areas mutually agreed to by the Toronto Police Service and the Commissioner of Works and Emergency Services.

Background:

By-law No. 401-1999, to provide for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones on streets in the former City of Toronto [authorized by the former City of Toronto Executive Committee Clause No. 76 of Report No. 23, as adopted October 6 and 7, 1997, Clause No. 3 of Report No. 7 of The Urban Environment and Development Committee, as adopted by City Council on June 3, 4 and 5, 1998, and Clause No. 37 of Report No. 11 of The Toronto Community Council, as adopted by City Council on October 1 and 2, 1998] and By-law No. 40-1999, to provide for Bus Parking Spaces at meters on former Metro Roads [authorized by Clause No. 3 of Report No. 7 of The Urban

Environment and Development Committee, as adopted by City Council on June 3, 4 and 5, 1998] require set fines to be approved by the Regional Senior Justice of the Ontario Court of Justice, Toronto Region, in order to allow easy enforcement of these by-laws by the Toronto Police Service. In order to enforce these by-laws now, the Police must utilize Part III of the Provincial Offences Act, which requires the laying of an information before a Justice of the Peace and the issuance of a summons, which is difficult in the case of out-of-town bus operators.

By-law No. 542-1999, to establish voluntary payments respecting offences under City of Toronto by-laws respecting parking meters and parking machines [Clause No. 5 of Report No. 4 of The Policy and Finance Committee, adopted, as amended, by City Council on July 27, 28, 29 and 30, 1999] authorized the application of voluntary payments and set fines in the amount of \$15.00 and \$20.00 respectively.

City Works and Emergency Services staff have requested that the voluntary payments and set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones be set at \$20.00 and \$30.00, respectively, and an application is being prepared to reflect that request. However, given that Council has already established a lower rate for parking meter set fines generally, it is necessary to obtain Council's approval, if Council wishes, to establish a higher rate for parking meter offences related to Bus and Delivery Vehicle Parking Zones and Bus Loading Zones.

Comments:

The application for set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones has been outstanding for some time. Recently the Toronto Police Service has written requesting that this matter be expedited, in light of the intensification of tour buses in the downtown core which are parking illegally. In order for the Toronto Police Service to address this problem, authority is being sought to apply for set fines in the amounts recommended by Works and Emergency Services staff; that is \$20.00 and \$30.00, respectively.

I understand that the Attorney General's office is now able to process set fine applications in approximately two weeks. If Council approves the recommendations contained in this report, the set fine application could possibly be approved by late-August.

I have been advised by Parking Tag Operations that it may also be useful to have the tagging of illegally-parked Bus and Delivery Vehicles supplemented by towing, through the signing of Tow-Away Zones. Under the Highway Traffic Act subsection 170(15), the police can tow vehicles parked in contravention of municipal by-laws. Where traffic circulation and pedestrian safety are compromised, it may be appropriate to request the Toronto Police Service to exercise its towing authority under the Highway Traffic Act.

Conclusions:

If Council wishes to establish set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones with voluntary and set fine payments of \$20.00 and \$30.00, respectively, an amendment is required to By-law No. 542-1999, so that the \$15.00 and \$20.00 amounts set out in that By-law do not apply to these particular vehicles. Council could also authorize the erection of Tow-Away Zone signs, in locations mutually agreed to by the Toronto Police Service and the Commissioner of Works and Emergency Services, and request that the Toronto Police Service exercise its towing powers under the Highway Traffic Act as set out in this report.

Contact Name and Telephone Number:

Lorraine Searles-Kelly, Solicitor, Municipal Law Group  
Tel: 392-7240; Fax: 397-5624  
E-Mail: lsearles@city.toronto.on.ca

**ATTACHMENT NO. 6**

Report dated July 27, 2000, from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: Proctor and Gamble's Leap and Bounds for the United Way - September 10, 2000". (See Minute No. 10.111, Page 177.):

Purpose:

To seek City Council's approval for the United Way of Greater Toronto's request to solicit donations during Proctor and Gamble's Leap and Bounds for the United Way taking place on Nathan Phillips Square on September 10, 2000.

Financial Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that:

- (1) permission be granted to the event organizers of the Proctor and Gamble's Leap and Bounds for the United Way to solicit donations in support of the United Way of Greater Toronto, a non-profit organization; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

Municipal Code Chapter 237 - "Nathan Phillips Square" prohibits the solicitation of donations on Nathan Phillips Square without the approval of Council.

Comments:

An application has been received by the Special Events Division of the Economic Development, Culture and Tourism Department from the United Way of Greater Toronto for the use of Nathan Phillips Square on September 10, 2000, to host Proctor and Gamble's Leap and Bounds for the United Way.

The organizers are requesting permission to solicit donations on Nathan Phillips Square. All revenues will go to offsetting their operating cost and contribute to the organization's fundraising efforts.

Conclusions:

It is recommended that Council approve the recommendations embodied in this report to enable Nathan Phillips Square to host the Proctor and Gamble's Leap and Bounds for the United Way event on September 10, 2000.

Contact:

Nelson Elliott  
Manager, Customer Support Services  
Tel: 397-0808

**ATTACHMENT NO. 7**

Report dated July 27, 2000, from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: AIDS Walk Toronto - September 24, 2000". (See Minute No. 10.111, Page 177.):

Purpose:

To seek City Council's approval for the AIDS Committee of Toronto to solicit donations and sell alcoholic beverages on Nathan Phillips Square on September 24, 2000.

Financial Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that:

- (1) permission be granted to the event organizers of the AIDS Walk Toronto to solicit donations in support of the AIDS Committee of Toronto, a non-profit organization;
- (2) permission be granted to the event organizers to operate a tented beer garden contingent upon the following conditions:
  - (a) approval of the Alcohol and Gaming Commission of Ontario;
  - (b) approval of the Medical Officer of Health;
  - (c) compliance with the City of Toronto's Municipal Alcohol Policy; and
  - (d) receipt of the necessary permits associated with the production of the event, i.e. a building permit; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

Municipal Code Chapter 237 - "Nathan Phillips Square" prohibits the solicitation of donations and the sale of alcoholic beverages on Nathan Phillips Square without the approval of Council.

Comments:

An application has been received by the Special Events Division of the Economic Development, Culture and Tourism Department from the AIDS Committee of Toronto for the use of Nathan Phillips Square on September 24, 2000, to host the AIDS Walk Toronto.

The event organizers are requesting permission to solicit donations on Nathan Phillips Square and, during the event, to operate a beer garden for the sale of food and alcoholic beverages to the public on Nathan Phillips Square. All revenues will go to offsetting their operating cost and contribute to the AIDS Committee of Toronto fundraising efforts.

Conclusions:

It is recommended that Council approve the recommendations embodied in this report to enable Nathan Phillips Square to host the AIDS Walk Toronto on September 24, 2000.

Contact:

Nelson Elliott  
Manager, Customer Support Services  
Tel: 397-0808

**ATTACHMENT NO. 8**

Report dated July 27, 2000, from the Commissioner of Corporate Services, entitled "Use of Nathan Phillips Square: Canadian Breast Cancer Foundation's CBC Run for the Cure - October 1, 2000". (See Minute No. 10.111, Page 177.):

Purpose:

To seek City Council's approval for the Canadian Breast Cancer Foundation's request to solicit donations during the CIBC Run for the Cure taking place on Nathan Phillips Square on October 1, 2000.

Financial Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that:

- (1) permission be granted to the event organizers of the Canadian Breast Cancer Foundation's CIBC Run for the Cure to solicit donations in support of the Canadian Breast Cancer Foundation, a non-profit organization; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

Municipal Code Chapter 237 - "Nathan Phillips Square" prohibits the solicitation of donations on Nathan Phillips Square without the approval of Council.

Comments:

An application has been received by the Special Events Division of the Economic Development, Culture and Tourism Department from the Canadian Breast Cancer Foundation for the use of Nathan Phillips Square on October 1, 2000, to host the CIBC Run for the Cure.

The organizers have requested permission to solicit donations on Nathan Phillips Square. All revenues will go to offsetting their operating cost and contribute to the organization's fundraising efforts.

Conclusions:

It is recommended that Council approve the recommendations embodied in this report to enable Nathan Phillips Square to host the Canadian Breast Cancer Foundation's CIBC Run for the Cure on October 1, 2000.

Contact:

Nelson Elliott  
Manager, Customer Support Services  
Tel: 397-0808

**ATTACHMENT NO. 9**

Report dated July 27, 2000, from the Chief Financial Officer and Treasurer, entitled "Bid Committee and Standing Committee Extended Authority". (See Minute No. 10.116, Page 276.):

Purpose:

To request authority for the Bid Committee and Standing Committees to award all contracts normally awarded by Standing Committees and Council, if Standing Committee or Council meetings are cancelled or their normal meeting schedule is interrupted because of labour disruption or, if during the summer recess of Council and during election periods no Standing Committee or Council meetings are scheduled or held.

This report also responds on how to deal with a written objection to a low conforming bid during an election period.

Financial Implications:

Not Applicable.

Recommendations:

It is recommended that:

- (1) Sections 8 and 10 of By-law 462-2000, the Purchasing By-law, be revised in accordance with Appendix "A" attached to this report in order to grant the Bid Committee and Standing Committees an extended authority to award contracts within the award limits of Standing Committees and Council when their meetings are cancelled and during the summer recess and election periods when such meetings are not held; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Council Reference/Background History:

At its meeting of July 4, 5 and 6, 2000, City Council adopted, as amended, Clause No. 3 of Report No. 14 of The Administration Committee, headed "Purchasing Policies and By-law".

This Clause changed the recommended Standing Committee award limit of contracts from greater than \$2 million where the lowest bidder meeting specifications and requirements is

recommended for award to an award limit of greater than \$2 million but not greater than \$5 million, where the lowest bidder meeting specifications and requirements is recommended for award.

Amendment No. (2) reads as follows:

- (1) by deleting Recommendation No (I)(iii) of the Administration Committee and inserting in lieu thereof the following new Recommendation No. (I)(iii):
  - (iii) amending Recommendation No. (11) to read as follows:
    - (11) authority be granted for the introduction of a Bill in Council in the form of the draft by-law, attached as Appendix 'G', to establish procedures and authority for the Procurement of Goods and Services, subject to the awarding limit for contracts being as follows:

Award by	Amount
CAO or Designate	Contracts up to \$500,000.00
Bid Committee	Contracts up to \$2.0 million, where lowest bidder meeting specifications and requirements is recommended for award.
Standing Committee	Contracts greater than \$2.0 million but not greater than \$5.0 million, where lowest bidder meeting specifications and requirements is recommended for award.
Council	Contracts greater than \$5.0 million in value; contracts where the lowest bidder meeting specification and requirements is not being recommended for award; or where a written objection to the award is received.

Although not specifically part of the debate in Council, this amendment affected the Bid Committee Extended Authority in that during periods where Standing Committees or Council meetings are interrupted or not held, the Bid Committee can only award contracts up to \$5.0 million. This would mean that the awarding of any contract over \$5.0 million would have to wait until Standing Committee and Council meetings resumed. The delay in awarding these contracts would affect the delivery of goods and supplies required in day-to-day operations and the completion of construction work during the short construction season. In addition, the Extended Bid Committee Authority was not extended to election periods, when no Standing Committee or Council meetings are held, although the City Clerk's report before this meeting of Council does indeed make recommendations in that regard (Clause No. 7 of Report No. 16 of The Administration Committee).

In order to ensure continued operations and completion of construction work during the short construction season, the extended authority should include the awarding of all contracts where the lowest bidder meeting specifications and requirements or proponent meeting the requirements of a request while offering the lowest price for the scope of work is being recommended during periods when Standing Committee or Council meetings are cancelled or their normal meeting schedule is interrupted because of labour disruption or, if during the summer recess and election periods no Standing Committee or Council meetings are scheduled or held. Where a Standing Committee meeting to which a Bid or Proposal, as the case may be, would normally be reported, is scheduled and held, the Standing Committee would have the authority to make an award to a low bidder/proponent otherwise within the monetary jurisdiction of Council under the Purchasing By-law.

The City Clerk and I are in agreement that matters relating to the extended authority of the Bid Committee and Standing Committees should be consolidated into one report, and so should this report be considered by Council, any decisions pertaining to the extended authority would supercede Recommendation No. (5) of Clause No. 7 of Report No.16 of The Administration Committee, entitled "Inaugural Meeting". In that regard, this report, in making recommendations that section 8 of the Purchasing By-law be amended, responds to the request of the Administration Committee that a method for dealing with objections to low conforming bides be provided. The amendments to section 8 set out in Appendix "A", while not creating any new mechanism for dealing with objections, does narrow their impact in that only objections relating to the merits of an award made by another bidder would require the bid to be dealt with by Council upon recommendation of a Standing Committee.

Conclusion:

In order to ensure operational requirements are met, given the limited duration of the construction season, and to avoid scheduling and delivery problems for contracts for goods and services and materials required in day-to-day operations, it is recommended that sections 8 and 10 of Purchasing By-law No. 462-2000 be revised in accordance with Appendix "A" attached to this report to ensure that the Bid Committee, or a Standing Committee, as the case may be, has an extended authority to award contracts over \$5.0 million during the summer recess and that the authority also be applied during the election period when Council meetings are not held.

The City Clerk has been consulted in the preparation of this report and concurs with the recommendations made.

Contact Name and Telephone Number:

L.A. Pagano, Director, Purchasing and Materials Management Division  
Telephone: 392-7312

APPENDIX "A"

Proposed Amendments to Purchasing By-law:

1. Clause 8(2)(d) to read as follows:

“there is no written objection to the merits of the Award filed by a Bidder with the Bid Committee before the Award is made;”

2. A new clause 8(3)(e) to be inserted as follows, with the existing clauses 8(3)(e) and (f) reordered accordingly:

“there is no written objection to the merits of the Award filed by a Proponent with the Bid Committee before the Award is made;”

3. Clause 8(3)(f) to read as follows:

“the conditions contained in Clauses 8(2)(b) and 8(2)(e) are met; and”

4. Section 10 read as follows:

“10. Bid Committee and Standing Committee – Extended Authority

- (1) The Bid Committee is authorized to exercise the power of a Standing Committee to make an Award in the following circumstances:

- (a) if a regularly scheduled meeting of the Standing Committee to which the Bid or Proposal, as the case may be, would be normally reported for Award is cancelled for whatever reason, including labour disruption, and there is no meeting of Council scheduled either prior to or within the week following the cancelled Standing Committee meeting to which the Bid could be reported; or
- (b) if during the summer recess of Council or, during the period between the last scheduled meeting of Council and the first

- meeting of a new Council after an election, no Standing Committee meetings are scheduled or held; and
- (c) if the conditions specified in subsection 8(2) or in subsection 8(3), as applicable, are met with the exception of the monetary limit set out in clause 8(2)(b).
- (2) The Bid Committee is authorized to exercise the power of Council to make an Award in the following circumstances:
- (a) if a regularly scheduled Council meeting to which the Bid, Proposal or Quotation, as the case may be, would be normally reported for Award is cancelled for whatever reason, including labour disruption, and there is no scheduled meeting of a Standing Committee having jurisdiction over the subject matter of the Bid, Proposal or Quotation prior to the Council meeting or within the week following the cancelled Council meeting to which the Bid could be reported; or
- (b) if during the summer recess of Council or, during the period between the last scheduled meeting of Council and the first meeting of a new Council after an election, no Standing Committee meetings are scheduled or held; and
- (c) if the conditions specified in subsection 8(2) or in subsection 8(3), as applicable, are met with the exception of the monetary limit set out in clause 8(2)(c).
- (3) In the event that a Standing Committee meeting to which a Bid or Proposal, as the case may be, would normally be reported for award, is scheduled or held during the periods referred to in clause 10(2)(b) when no Council meeting is scheduled or held, the Standing Committee is authorized to exercise the power of Council to make an Award upon the conditions set out in clause 10(2)(b).
- (4) If the Bid Committee makes an Award under subsections 10(1) or 10(2) or a Standing Committee makes an Award under subsection 10(3), the Award shall be reported by the Purchasing Agent to Council through the Administration Committee.”

**ATTACHMENT NO. 10**

Confidential joint report dated August 1, 2000, from the Chief Administrative Officer and the Executive Lead, Telecommunications, entitled "Empty Telecommunications Ducts", such report now public in its entirety. (See Minute No. 10.122, Page 195.):

Purpose:

To report on the issue of telecommunications companies installing surplus duct during fibre optic builds and to recommend steps to address this emerging issue.

Financial Implications and Impact Statement:

None.

Recommendations:

It is recommended that:

- (1) the Chief Administrative Officer and Executive Lead, Telecommunications report to the September 2000 meeting of the Telecommunications Steering Committee on methods for the City to be compensated for the installation of empty ducts, and methods for the City to participate in the management of those ducts; and
- (2) in the interim, City staff will notify all telecommunications companies of Recommendation No. (1) before construction permits are issued.

Background:

There has been explosive growth in the installation of telecommunications infrastructure, particularly fibre optics, in the City of Toronto. A number of companies are building fibre optics in the City this summer. This build typically involves building networks of one and a half inch ducts in the City roads that are subsequently filled with fibre optics.

City staff have learned that during construction, companies are routinely installing more duct than is required to house the fibre optic cables approved in their Municipal Access Agreement with the City. They are doing so in order to have future expansion capacity, or to lease the duct infrastructure to other companies at a future date.

It is in the City's interest to encourage the installation of surplus duct in order to minimize the need to repeatedly open roads for future fibre builds. However, the City should take steps to ensure that the spare duct is managed appropriately. In particular, the City has an interest

to ensure that companies do not use empty duct as a way to physically block future competitors from accessing the same route. As well, the City should examine how companies might compensate the City when municipal rights-of-way are occupied by privately owned empty duct. This might include a separate access agreement for those companies building empty duct. The access agreement could address how the empty duct will be managed and priorities for its future use, as well as compensation methods, which might include cash payments, empty duct transferred to City ownership, or both.

It is recommended that City staff report back on mechanisms to address empty duct builds in the City of Toronto rights-of-way, and compensation strategies. In the interim it is recommended that all companies be notified before a construction permit is issued that the City is pursuing this issue. This will allow companies to make an informed decision about whether to install empty duct.

Conclusions:

Telecommunications companies are installing empty ducts in City rights-of-way for future use. The City should move rapidly to put in place mechanisms to ensure that will allow the City to have management input to the use of duct in the future. As well, the City should explore mechanisms to ensure that the City is compensated for the use of the right-of-way.

Contact Name and Telephone Number:

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Urban Development Services  
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**ATTACHMENT NO. 11**

Confidential report dated July 28, 2000, from the Commissioner of Works and Emergency Services, entitled "Term Letter Agreement for Telecommunications Installations - Wispra Networks Inc.", 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 recommendations embodied therein. (See Minute No. 10.122, Page 195.):

Recommendations:

It is recommended that:

- (1) approval be given to enter into a Term Letter Agreement with Wispra Networks Inc. (or Affiliate) to authorize the installation and maintenance of conduits and fibre optic cables within certain public highways, subject to the terms and conditions generally as set out in this report and such other terms and conditions as may be satisfactory to the Commissioner of Works and Emergency Services and City Solicitor; and
- (2) the appropriate City officials be authorized to take the necessary steps to implement the foregoing, including the introduction in Council of any Bills that may be required.