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CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 5 of The Administration Committee, Report No. 6 of The Administration Committee, Report No. 4 of The Community Services Committee, Report No. 5 of The Community Services Committee, Report No. 4 of The Economic Development and Parks Committee, Report No. 5 of The Economic Development and Parks Committee, Report No. 5 of The Planning and Transportation Committee, Report No. 6 of The Planning and Transportation Committee, Report No. 7 of The Policy and Finance Committee, Report No. 8 of The Policy and Finance Committee, Report No. 6 of The Works Committee, Report No. 6 of The Etobicoke Community Council, Report No. 7 of The Etobicoke Community Council, Report No. 6 of The Humber York Community Council, Report No. 7 of The Humber York Community Council, Report No. 4 of The Midtown Community Council, Report No. 4 of The North York Community Council, Report No. 5 of The North York Community Council, Report No. 4 of The Scarborough Community Council, Report No. 6 of The Toronto East York Community Council, Report No. 7 of The Toronto East York Community Council, Report No. 5 of The Audit Committee, Report No. 4 of The Board of Health, and Report No. 3 of The Striking Committee,

and Notices of Motions, Enquiries and Answers as adopted by the Council of the City of Toronto at its regular meeting held on May 21, 22 and 23, 2002.

Unless otherwise noted in this document, the Clauses contained in the aforementioned Reports were approved in the form presented to Council.

REPORT NO. 5 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Senior Staff Contracts".

Council adopted the following recommendation:

"It is recommended that the Chief Administrative Officer be requested to submit a report to Council, through the Personnel Sub-Committee and the Administration Committee, on the total cost implications of the Automobile Clauses in the senior staff employment contract, such report to include a review of the options of leasing vehicles versus vehicle allowances."

Clause No. 2 - "Expedited Process for Declaring Land Surplus and Selling Surplus Land (All Wards)".

The Clause was amended by:

- (1) striking out Recommendation No. (3) embodied in the report dated March 22, 2002, from the Commissioner of Corporate Services, as amended by the Administration Committee, and inserting in lieu thereof the following new Recommendation No. (3):
 - "(3) the Commissioner of Corporate Services and the Acting Commissioner of Community and Neighbourhood Services jointly report back on whether or not it is appropriate to establish a deadline for the final determination of whether or not Housing staff wish to utilize a property to fulfill the goals of the Housing First Policy; as Toronto City Council has taken a number of positive steps to address this housing crisis, including the establishment of the Housing First Land Policy, this joint report identify impediments, within the context of the existing Housing First Program, to the efficient administration of the Housing First Land Policy; and make recommendations as to how to expedite the provision of municipal land by the City's Let's Build Initiative to private and non-profit housing providers for new affordable rental housing;"; and
- (2) adding thereto the following:

"It is further recommended that the Commissioner of Corporate Services, in consultation with the City Solicitor and the Commissioner of Economic Development, Culture and Tourism, be requested to submit a report to the Administration Committee on a formal process to explicitly consider the requirements of arms-length City organizations, such as Toronto Artscape, in the internal review process for the sale of land."

Clause No. 3 - "Consolidation of Regulations Concerning Off-Street Municipal Parking Facilities and Amendment to By-law Respecting Parking on Private Property".

Council adopted the following recommendations:

"It is recommended that:

(1) the report dated March 12, 2002, from the President, Toronto Parking Authority, as contained in the Clause, be adopted, subject to including the Toronto Transit Commission and the Economic Development, Culture and Tourism Department parking lots under the set-fine provisions of the Toronto Parking Authority;

- (2) the report dated May 7, 2002, from the Chief Financial Officer and Treasurer be referred to the Planning and Transportation Committee for a review of all set fines for parking in order to adjust them to offset any revenue losses anticipated from the amendments to the Parking on Private Property By-laws; and
- (3) Council adopt the Motion moved by Councillor Moscoe, seconded by Councillor Soknacki, as contained in the Clause and embodying the following Operative Paragraph:

'AND BE IT FURTHER RESOLVED THAT the City Solicitor be directed to apply to the Regional Senior Justice of the Ontario Court of Justice for a set fine of \$30.00, with a voluntary payment of \$20.00, for violations to the recommended new harmonized by-law prohibiting unauthorized parking on private or municipal property.'"

Clause No. 5 - "Protocol and Procedure for Use of the City Skybox".

The Clause was amended to provide that hot dogs, hamburgers, salads and the like, be included in the refreshments permitted to be charged to Member's Global Office Budgets.

Clause No. 6 - "Fair Wage Policy Enhancements and Procedure Review".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

REPORT NO. 6 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Privacy Legislation Compliance and Technology Systems".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 4 - "OMG Media - Proposed Negotiated Settlement".

City Council, at the in-camera portion of its meeting, issued confidential instructions to staff with respect to this matter, such instructions to remain confidential in accordance with the provisions of the <u>Municipal Act</u>, having regard that this matter is subject to litigation or potential litigation.

Clause No. 7 - "Sweatshop Abuses in the Garment Industry, Development of an Anti-Sweatshop Procurement Policy".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 8 - "Development of Consistent Operating Hours For City Hall, Metro Hall and the Civic Centres".

The Clause was amended to provide that groups booking Metro Hall during the weekend be permitted to stay beyond 9:00 p.m., provided they have made prior arrangements to stay past 9:00 p.m., and the Commissioner of Corporate Services was requested to expedite requests made in this regard.

Clause No. 9 - "City Hall Store (Ward 27 - Toronto Centre-Rosedale)".

The Clause was stuck out and referred back to the Administration Committee for further consideration, and the Commissioner of Corporate Services was requested to provide the Committee with a detailed option which would see the listing for lease of the location by the Square, immediately west of the main doors of City Hall, presently occupied by the Security Office.

Clause No. 10 - "Amendment of Lease Between Her Majesty the Queen in Right of Canada, as Represented by the Minister of National Defence ('DND') and the City of Toronto for the Fort York Armoury Property - (Ward 19 - Trinity-Spadina)".

The Clause was amended to provide that the erection of the new storage structures be in consultation with the Commissioner of Urban Development Services and the Ward Councillor with regard to location, design, material and appearance.

Clause No. 20 - "Section 24 of By-law No. 181-81 Refunds to Surviving Spouses".

The Clause was amended by adding thereto the following:

"It is further recommended that Council adopt the report dated May 16, 2002, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

'It is recommended that:

- (1) the proposed amendment be approved; and
- (2) leave be granted for the introduction in Council of any Bills necessary to implement the amendment.' "

Clause No. 25 - "2001-2002 Insurance Renewal at June 1, 2002".

The Clause was amended by adding thereto the following:

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

'WHEREAS special event organizers within the City of Toronto, including Council Members, operate various community based events such as festivals, parades, celebrations, etc., which may take place on City streets and in City parks; and

WHEREAS turbulence within the insurance industry attributed to the terrorist attacks of September 11, 2001, has resulted in insurance companies charging significantly higher premiums for liability insurance which has affected insurance costs for special event organizers in obtaining the required liability insurance;

NOW THEREFORE BE IT RESOLVED THAT the Chief Financial Officer and Treasurer be requested to submit a report to the Administration Committee on insurance coverage in this regard, such report to include measures available for community groups and special event organizers to obtain the appropriate liability insurance, as well as the issue of Directors' liability for organizations such as the Royal Agricultural Winter Fair."

REPORT NO. 4 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 1 - "Update on the Emergency Shelter System".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the Acting Commissioner of Community and Neighbourhood Services be authorized to:
 - (a) attempt to negotiate 24-hour access to the Fort York Armoury;
 - (b) attempt to negotiate a waiving of the fees that would be charged for the use of the Fort York Armoury; and
 - (c) attempt to secure access to the Fort York Armoury immediately, as negotiations are proceeding;
- (2) the first priority for the new beds in the Fort York Armoury, or any other beds, be for the users of the Council Fire Winter Program; and
- (3) the Acting Commissioner of Community and Neighbourhood Services be requested to submit reports to the Community Services Committee on:
 - (a) the feasibility of utilizing the former Denison Armoury as an alternative emergency shelter location to the Fort York Armoury; and
 - (b) the results of research on how other Cities, such as New York, deal with their homeless population."

REPORT NO. 5 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 3 - "Toronto Fire Services - Request for Quotation No. 6115-02-3063 - Triple Combination Rescue Pumper Trucks".

The Clause was amended by adding thereto the following:

"It is further recommended that the Commissioner of Works and Emergency Services and the Chief, Toronto Fire Services, in consultation with the Commissioner of Corporate Services, be requested to submit a report to the Community Services Committee, as part of the 2003 budget process, on the feasibility of:

- (1) standardizing emergency fire vehicles; and
- (2) developing a multi-year purchasing contract for Fire Services vehicles."

Clause No. 7 - "Community Services Grants Program - 2002 Allocations".

The Clause was amended by adding thereto the following:

"It is further recommended that the Acting Commissioner of Community and Neighbourhood Services be requested to:

- (1) undertake an interdepartmental program review involving Children's Services, Facilities Management, Grants and Parks and Recreation Division staff, with respect to the University Settlement House Community Centre, such review to be co-ordinated by the City's Grant's staff; and
- (2) submit a report on this matter to the Community Services Committee prior to the next grants cycle."

REPORT NO. 5 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 5 - "Memorandum of Understanding with Community Museum Management Boards (All Wards)".

The Clause was amended by adding thereto the following:

"It is further recommended that:

(1) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee, no later than November 2002, on the glossary of terms currently being developed by the Museum Boards in relation to the Memorandum of Understanding; and (2) effective January 1, 2004, any one of the Museum Boards, City Council, or the Commissioner of Economic Development, Culture and Tourism, may request, before June 30th of an election year, a joint review of this Memorandum of Understanding."

Clause No. 8 - "Tourism Investment Study Report (All Wards)".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services be requested to:
 - (a) investigate the impact of good architecture on tourism development;
 - (b) determine how the City of Toronto can promote better architecture and design; and
 - (c) submit a joint report thereon to the Planning and Transportation Committee no later than October 2002;
- (2) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Project Director, Waterfront Secretariat, be requested to investigate the feasibility of establishing tourist ferry services between the central waterfront and points of tourist significance along the entire Toronto waterfront, and submit a report thereon to the Waterfront Reference Group, no later than January 2003; and
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to Council, through the Economic Development and Parks Committee, on the integration of the Tourism Investment Study with the Tourism Strategy and Action Plan."

Clause No. 9 - "Rochester Fast Ferry Proposal".

The Clause was amended by adding thereto the following:

"It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to provide a status report on the proposal to the Waterfront Reference Group."

REPORT NO. 5 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - "Harmonization of the Noise By-law".

The Clause was amended:

- (i) by deleting all references to power devices that blow or vacuum leaves, grass cuttings, debris or other similar material (i.e. leaf blowers) from the draft Noise By-law;
- (ii) in accordance with the following Recommendations Nos. (1), (2), (4) and (5) embodied in the communication dated April 2, 2002, from the Chairs of the Planning and Transportation Committee, the Works Committee, the Board of Health, and the Economic Development and Parks Committee:
 - "(1) that section 8 of the draft by-law be amended to read as follows:
 - '8. Exemption: Public Safety and Highways

Notwithstanding any other provision of this chapter, it shall be lawful to emit or cause or permit the emission of sound in connection with measures undertaken:

- (a) for the immediate health, safety or welfare of the inhabitants of the City under emergency circumstances; or
- (b) for any emergency requiring immediate action for the construction, preservation, restoration or demolition of any highway.';
- (2) that section 4 of the draft by-law be amended to prohibit sound resulting from the operation of Construction Equipment if clearly audible in a Quiet Zone or Residential Area from 7:00 p.m. one day to 7:00 a.m. the following day, 9:00 a.m. on Saturday, Sunday and Statutory Holidays;
- (4) that staff report back to Planning and Transportation Committee on the implementation of the by-law along with any recommended changes two years after the date of its passing; and
- (5) that the City Solicitor be authorized to prepare and introduce in Council the necessary bill(s) to give effect to Council's decision."; and
- (iii) by adding thereto the following:

"It is further recommended that the report dated February 1, 2002, from the Commissioner of Economic Development, Culture and Tourism be received."

Clause No. 2 - "Harmonization of the Sign By-law Concerning Posters on Utility Poles".

The Clause was struck out and referred to the Commissioner of Urban Development Services for further consideration.

In addition, Council adopted the following recommendation:

"It is recommended that Council adopt the report dated May 10, 2002, from the Commissioner of Urban Development Services, embodying the following recommendations:

'It is recommended that:

- (1) staff of Urban Development Services, in conjunction with staff from Works and Emergency Services, be directed to hold a public consultation meeting in the Metro Hall Council Chamber in July 2002;
- (2) the appropriate staff be authorized and directed to publish a Notice of the public consultation meeting in one of the major local newspapers and a series of local community papers;
- (3) the appropriate staff be authorized and directed to publish a Notice of the public consultation meeting on the City of Toronto Website; and
- (4) the necessary funds be allocated to give effect thereto.' "

REPORT NO. 6 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 4	-	"All City	of	Toronto	Licensed	Taxicabs	to	be	the	Same
		Colour".								

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 7 - "Proposal to Amend the Zoning By-law for the Former City of Toronto Regarding Development Standards to Address Drive-through Restaurants and Other Drive-through Operations".

The Clause was amended by adding thereto the following:

"It is further recommended that the Commissioner of Urban Development Services be requested to submit reports to the Planning and Transportation Committee:

- (1) on whether one development standard can be adopted City-wide to address drive-through operations; and
- (2) for its meeting to be held on September 9, 2002, on the results of the review of the Zoning By-laws regarding development standards to address drive-through operations, and the appropriate by-law(s) also be submitted at that time."

Clause No. 11 - "Leslie/Sheppard Gateway Project, West Corner of Sheppard Avenue East and Leslie Street".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

REPORT NO. 7 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - "Proposal to Establish an Independent Auditor General for the City of Toronto".

The Clause was amended by:

- (1) inserting the words "(excluding attest)" after the word "financial" in Recommendation No. (I)(2)(a) of the Policy and Finance Committee, so that such recommendation now reads as follows:
 - "(2)(a) carrying out financial (excluding attest), compliance and performance (value-for-money) audits of all programs, activities and functions of the City and its Agencies, Boards, and Commissions;";
- (2) deleting Recommendation I(4) of the Policy and Finance Committee, and inserting in lieu thereof the following new Recommendation I(4):
 - "(4) the current City By-law with respect to the appointment of the City Auditor be amended to reflect an Auditor General position; and any future changes or amendments to the By-law require a two-thirds majority vote to be enacted by Council;"; and
- (3) amending Recommendation No. (I)(14) of the Policy and Finance Committee by:
 - (a) adding to the beginning thereof, the words "upon the expiry of the current City Auditor's term of office or any renewal thereof"; and
 - (b) deleting from part (c) thereof the word "seven" and inserting in lieu thereof the word "five", so that such recommendation now reads as follows:
 - "(14) upon the expiry of the current City Auditor's term of office or any renewal thereof, the Auditor General:
 - (a) be selected through an impartial search process to identify candidates of the highest quality, possibly with the assistance of professional organizations such as the Institute of Chartered Accountants of Ontario;
 - (b) be appointed by Council on the recommendation of the Audit Committee; and

(c) be engaged under contract for a term of five years; and

be remunerated within a range used for other senior officials of the City, but without performance bonuses or alternatively remuneration be set through an independent committee or firm engaged to recommend a level of remuneration;".

Clause No. 2 - "SAP Implementation Final Report".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the Chief Administrative Officer be requested to submit a report to Council, through the Administration Committee, on the status of the migration of SAP software to the City's Agencies, Boards and Commissions; and
- (2) the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Administration Committee on the history of any requests made to the Financial Advisory Board to use the system and the results thereof."

Clause No. 3 - "Unallocated Funding for Community Councils".

The Clause was struck out and referred to the Chief Administrative Officer for submission to the Council Reference Group to Review the Council-Committee Structure, once established.

REPORT NO. 8 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - "Canada's Urban Strategy: A Vision for the 21st Century Interim Report of the Prime Minister's Caucus Task Force on Urban Issues".

The Clause was amended to provide that the information requested from the Chief Administrative Officer in Recommendation No. (3), pertaining to the 10-year infrastructure funding, be submitted to the Policy and Finance Committee and Council.

Clause No. 3 - "Capital Call of Enwave District Energy Limited".

City Council, at the in-camera portion of its meeting, issued confidential instructions to staff with respect to this matter, such instructions to remain confidential in accordance with the provisions of the <u>Municipal Act</u>, having regard that this matter concerns the security of property of the Municipality.

Clause No. 5 - "Mid-Term Review of the Council-Committee Structure".

The Clause was amended by adding thereto the following:

"It is further recommended that the review of the Council-Committee structure also consider alternative methods for the selection of Members and Chairs of Committees, Agencies, Boards and Commissions."

Clause No. 6 - "Policy Governing Land Transactions Among City Agencies, Boards, Commissions and Departments and Proceeds from Sale of Surplus City-Owned Real Property".

Consideration of the Clause, together with the following motions by Councillors McConnell and Shiner, was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002:

Moved by Councillor McConnell:

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

'It is further recommended that the Acting Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Policy and Finance Committee by September 2002, on potential sources of new funding for 2003 and beyond, for the Capital Revolving Fund for affordable housing, and that the joint report examine opportunities for contributions from such sources as operating or capital budgets, land sale proceeds, and any other municipal sources.' "

Moved by Councillor Shiner:

"It is further recommended that Council adopt the report dated May 15, 2002, from the Chief Administrative Officer, subject to:

- (i) amending Recommendation No. (1) so that it shall now read as follows:
 - '(1) the City's processes respecting disposal/sale of City-owned lands, including the proposed "Policy Governing Land Transactions among City Agencies, Boards, Commissions and Departments and Proceeds from Sale of Surplus City-Owned Real Property", as recommended for approval by the Policy and Finance Committee, apply to any future land transactions, with the exception of the disposition of 2756 Old Leslie Street and 100 Turnberry Avenue, and that the Commissioner of Works and Emergency Services, in consultation with the Chief General Manager, Toronto Transit Commission, be requested to submit a report to the Policy and Finance Committee, no later than July 2003, on business plans currently under consideration for these properties;'; and
- (ii) deleting Recommendation No. (2) and inserting in lieu thereof the following new Recommendation No. (2):

(2) the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee on a policy for the disposition of funds through the budget process from the sale of City-owned lands;'."
 Clause No. 8
 "Lease of No. 1 Front Street East to Privatize Hummingbird Performing Arts Centre Corporation (HPACC) and Transfer of the Stabilization Reserve Fund and the Hummingbird Donation (Ward 28 - Toronto Centre-Rosedale)".

The Clause was amended by adding thereto the following:

"It is further recommended that the local Ward Councillor be invited to attend any meetings of the Board of Directors of the Hummingbird Centre for the Performing Arts at which the future site is discussed."

Clause No. 17 - "Award of Design/Build Contracts for Process Control Systems, Water Supply Production Facilities (RFP: 9117-01-7786) and Water Supply Transmission Facilities (RFP: 9117-01-7824)".

Council adopted the following recommendations:

"It is recommended that:

- (1) Council adopt the following Recommendation No. (2) embodied in the report dated May 15, 2002, from the Commissioner of Works and Emergency Services:
 - (2) the following recommendation of the Works Committee from its meeting held on May 1, 2002, be approved:

"The Works Committee at its meeting on May 1, 2002, recommended the adoption of the joint report dated April 25, 2002, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of Requests for Proposals for the Water Supply Production and Water Supply Transmission Process Control System Design/Build Projects, and the award of contracts to each of the recommended proponents." '; and

(2) the Commissioner of Works and Emergency Services, in consultation with the City Auditor, be requested to conduct a value-for-money audit of both the work of the design consultant and of the design/build contracts, and submit a report to the Works Committee on the findings."

Clause No. 19 - "December 31, 2001 - Final Operating Budget Variance Report".

The Clause was amended by deleting from Recommendation No. (II) of the Policy and Finance Committee, all of the words after the words "be approved", so that such recommendation now reads as follows:

"(II) that the technical adjustments to the 2001 Operating Budget, as outlined in Appendix D, in the report (April 9, 2002) from the Chief Financial Officer and Treasurer, be approved."

Clause No. 20 - "March 2002 - First Quarter Operating Budget Variance Report".

The Clause was amended by adding thereto the following:

"It is further recommended that, in the event that any surplus remains in the reserve account for winter maintenance costs relating to the Works Operating Budget, such surplus be allocated to the reserve account for future maintenance years."

Clause No. 23 - "Options for Addressing the Current 2002 Operating Budget Shortfall (Toronto Transit Commission)".

The Clause was amended by adding thereto the following:

"It is further recommended that Mayor Lastman be congratulated for opposing any further fare increase for the Toronto Transit Commission."

REPORT NO. 6 OF THE WORKS COMMITTEE

Clause No. 1 - "Source Separated Organics Processing Capacity".

The Clause was 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 for its meeting to be held on June 25, 2002, with options for the long-term processing of source separated organics, including:

- (1) expansion of the Dufferin Organics Processing Facility;
- (2) development of other City-owned organics processing facilities; and
- (3) securing private sector processing capacity."

Clause No. 2 - "Blue Box Residue and Recycling of Coloured Glass".

The Clause was amended by adding thereto the following:

"It is further recommended that Councillor Brad Duguid, new Chair of the Works Committee, be requested to meet with the Chair of the Liquor Control Board of Ontario in order to pursue options for new recycling markets for the City of Toronto's green and mixed broken glass, and, if those markets are not forthcoming, that options be pursued for funding mechanisms available to the City of Toronto for the management of its green and mixed broken glass, including an increase in LCBO funding for 2003 by \$1.0 million to cover Toronto's additional costs for disposal of broken glass, due to the closure of the Keele Valley Landfill site."

Clause No. 4 - "Michigan Bound Garbage Trucks".

Council adopted the following recommendation:

"It is recommended that Council reaffirm its commitment to ensure no garbage trucks carrying Toronto garbage use downtown Windsor roads to cross into Michigan; that Council further commit to ensure trucks carrying Toronto garbage remain on the designated truck route from Highway 401 to the Ambassador Bridge; and that these commitments be communicated to Windsor City Council."

Clause No. 6 - "Re-Establishment of Works Best Practices Program Work Group".

The Clause was amended to provide that the proposed Terms of Reference for the Works Best Practices Program Work Group be referred by the Works Committee to the Personnel Sub-Committee, for subsequent submission to City Council through the Administration Committee.

Clause No. 22 - "West-Toronto Railpath - Memorandum of Understanding".

The Clause was struck out and referred to the Economic Development and Parks Committee for further consideration its next meeting to be held on May 29, 2002, and the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer were requested to submit a joint report thereon, such joint report to include the financial implications and the history of this initiative and related acquisitions of land in the former City of Toronto.

REPORT NO. 6 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 1 - "Application for Site Plan Approval, Scott's Restaurants Inc., 5322 Dundas Street West, File No. TA SPC 2001 0050 (Ward 5 - Etobicoke-Lakeshore)".

Council adopted the following recommendation:

"It is recommended that Council:

- (1) receive the supplementary report dated April 10, 2002, from the Commissioner of Urban Development Services;
- (2) approve the revised site plan as submitted by the applicant; and

(3) authorize the appropriate City officials to take the necessary action to give effect thereto."

REPORT NO. 7 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 4 - "Installation of Traffic Control Signals 1608 The Queensway Between The East Mall and Atomic Avenue (Ward 5 - Etobicoke-Lakeshore)".

The Clause was amended by striking out the following Recommendation No. (2) embodied in the report dated April 6, 2002, from the Director, Transportation Services, District 2, and referring it to the Works Committee for the hearing of deputations:

"(2) for traffic operations and safety reasons, raised centre medians measuring at least 30.0 metres and 34.0 metres in length be installed at the west and east approaches to the signalized intersection proposed at The Queensway/1608 The Queensway, respectively;".

REPORT NO. 7 OF THE HUMBER YORK COMMUNITY COUNCIL

Clause No. 1 - "Final Report - 81 Florence Street Application to Amend Zoning By-law No. 438-86 of the (former) City of Toronto (Davenport, Ward 18)".

The Clause was amended to provide that Recommendation No. (3)(e) embodied in the report dated April 19, 2002, Director, Community Planning, South District, be further amended by adding after the words "crash protection berm", the words "comprising a minimum 2.5 metre high earth berm in the location shown on the Site Plan on file with the Commissioner of Urban Development Services", so that such recommendation shall now read as follows:

"(3)(e) the owner shall provide CNR with a warning clause, crash protection berm comprising a minimum 2.5 metre high earth berm in the location shown on the Site Plan on file with the Commissioner of Urban Development Services, chain link fence, as well as noise and vibration attenuation measures prior to substantial completion and occupancy of any building within the site and thereafter;".

Clause No. 51 - "Request for Tree Removal at 1804 Dufferin Street (Davenport, Ward 18)".

The Clause was amended by striking out the recommendation of the Humber York Community Council and inserting in lieu thereof the following:

"It is recommended that Council adopt the report dated May 10, 2002, from the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendation:

"It is recommended that City Council deny the request for the removal of a 90 centimetre diameter Silver Maple tree at 1804 Dufferin Street."

The Clause was amended by adding to the end of Recommendation No. (1) embodied in the report dated May 1, 2002, from the Director, Community Planning, West District, the words "and subject to the provision of an agreement to prevent any material and/or debris from entering the sewer system" so that such recommendation shall now read as follows:

(1) the application to demolish the building at 1956 Weston Road be approved pursuant to By-law No. 3102-95 of the former City of York subject to a beautification agreement containing a beautification plan to be entered into with the City and registered on title to the lands prior to a demolition permit being issued, and subject to the provision of an agreement to prevent any material and/or debris from entering the sewer system;".

REPORT NO. 4 OF THE MIDTOWN COMMUNITY COUNCIL

Clause No. 28 - "All Way Stop Control - Fenn Avenue and Beechwood Avenue Don Valley West - Ward 25)".

The Clause was deferred sine die.

Clause No. 29 - "Introduction of Permit Parking on the South Side of Frobisher Avenue - Between Oriole Parkway and Lascelles Boulevard and the Introduction of a New Permit Parking Area (St. Paul's - Ward 22)".

The Clause was amended by deleting the first occurrence of the words "Appendix A" from Recommendation No. (3) embodied in the report dated May 1, 2002, from the Manager, Right of Way Management, Transportation Services, District 1, and inserting in lieu thereof the words "Appendix B", so that such recommendation shall now read as follows:

"(3) Appendix B of Municipal Code Chapter 400, Traffic and Parking, of the former City of Toronto Municipal Code, be amended to incorporate the new permit parking area '16B' as attached in Appendix 'A' of this report;".

Clause No. 30 - "Non-Objection Letter for Alcohol and Gaming Commission of Ontario (Eglinton-Lawrence - Ward 16, St. Paul's - Ward 22 and Don Valley West - Ward 25)".

The Clause was amended by adding the following Recommendation No. (3) to the recommendation of the Midtown Community Council:

- "(3) that Council advise the Alcohol and Gaming Commission that it has no objection to the following requests for temporary extensions of liquor licences during the Celebrate Toronto Street Festival, taking place on July 5, 6 and 7, 2002:
 - (a) the Duke of Kent, 2315 Yonge Street, for patio facilities; and
 - (b) Elsewhere Bar & Grill, 2468 Yonge Street, for an addition to the existing licenced patio."

Clause No. 32 - "Other Items Considered by the Community Council".

The Clause was received as information, subject to deferring consideration of Item (m), entitled "2195 Yonge Street - OMB Case (St. Paul's - Ward 22)", embodied therein, to the next regular meeting of City Council scheduled to be held on June 18, 2002.

REPORT NO. 4 OF THE NORTH YORK COMMUNITY COUNCIL

Clause No. 1 - "Final Report - Application to Amend the Official Plan and Zoning By-law - TB CMB 2001 0007 - Mini-Skools Learning Centres Inc. - 685 Sheppard Avenue East - Ward 24 - Willowdale".

The Clause was amended by inserting the words "the 50 percent specified in the current policy" after the word "parkland", in Part (a) of the Operative Paragraph of the Resolution embodied in Recommendation No. (2) of the North York Community Council, so that such Part (a) shall now read as follows:

- "(a) the following be added as Recommendation No. (4) to the Final Planning Report dated January 8, 2002:
 - '(4) The allocation of any off-site cash-in-lieu of parkland, the 50 percent specified in the current policy, shall be considered by the Commissioner of Economic Development, Culture and Tourism, in consultation with the Ward Councillor and a report thereon shall be submitted to the North York Community Council for their consideration.' "

REPORT NO. 5 OF THE NORTH YORK COMMUNITY COUNCIL

Clause No. 1 - "Special Occasion Permit - Community Event - Quattro Communications Inc. - Canada Day Celebration - Parc Downsview Park - Monday, July 1, 2002 - 11:00 a.m. to 11:00 p.m.".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 4 - "Right Turn Lane Designation - Jane Street at Rita Drive, Yewtree Boulevard and Firgrove Crescent - (South Leg) - Ward 8 - York West".

The Clause was amended by amending the report dated April 22, 2002, from the Director, Transportation Services, District 3, Works and Emergency Services, as follows:

- (1) deleting from Recommendation No. (1) embodied therein, the words "between Jane Street", and inserting in lieu thereof the words "between Rita Drive";
- (2) deleting from Recommendation No. (2), the words "between Jane Street", and inserting in lieu thereof the words "between Yewtree Boulevard"; and
- (3) deleting from Recommendation No. (3), the words "between Jane Street", and inserting in lieu thereof the words "between Firgrove Crescent (south leg)",

so that such recommendations shall now read as follows:

- "(1) the northbound curb lane on Jane Street at Rita Drive, be designated for right turning vehicles only, buses excepted, between Rita Drive and a point 20 metres southerly thereof;
- (2) the northbound curb lane on Jane Street at Yewtree Boulevard, be designated for right turning vehicles only, buses excepted, between Yewtree Boulevard and a point 20 metres southerly thereof;
- (3) the southbound curb lane on Jane Street at Firgrove Crescent (south leg), be designated for right turning vehicles only, buses excepted, between Firgrove Crescent (south leg) and a point 20 metres northerly thereof; and".

Clause No. 8 - "Northbound Right Turn Lane Designation - Islington Avenue at Steeles Avenue West - Ward 7 - York West".

The Clause was amended by deleting the words "between Islington Avenue" from Recommendation No. (1) embodied in the report dated April 22, 2002, from the Director, Transportation Services, District 3, Works and Emergency Services, and inserting in lieu thereof the words "between Steeles Avenue West", so that such recommendation shall now read as follows:

"(1) the northbound curb lane on Islington Avenue at Steeles Avenue West, be designated for right turning vehicles only, buses excepted, between Steeles Avenue West and a point 70 metres southerly thereof; and".

REPORT NO. 4 OF THE SCARBOROUGH COMMUNITY COUNCIL

Clause No. 14 - "Phase 4 Scarborough Transportation Corridor Land Use Study - SC-W19990005 (Ward 36 - Scarborough Southwest)".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 15 - "Upcoming Ontario Municipal Board Hearing Official Plan and Zoning Amendments and Draft Plan of Subdivision Application - SC-P20000014, SC-Z20000023 and SC-T20000002, Transmetro Properties Limited, S.W. Corner of Brimley Road and Highway 401 & 350 Progress (Ward 37 - Scarborough Centre)".

The Clause was amended to provide that if the applicant addresses the issues set out in the report dated April 22, 2002, from the Director of Community Planning, East District, to the satisfaction of the Commissioner of Urban Development Services, the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the City Solicitor, the City Solicitor be directed to settle the appeals and submit a report on the settlement to the Scarborough Community Council.

REPORT NO. 6 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 1 - "Sidewalk/Boulevard Vending Permit - John Street, East Side, 9.0 Metres North of Richmond Street West (Trinity-Spadina, Ward 20)".

The Clause was 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 Planning and Transportation Committee on the steps the City is taking to remove illegal vendors from this area."

Clause No. 2 - "Sidewalk/Boulevard Vending Permit - Richmond Street West, North Side, East of Peter Street (Trinity-Spadina, Ward 20)".

The Clause was 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 Planning and Transportation Committee on the steps the City is taking to remove illegal vendors from this area."

REPORT NO. 7 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 16 - "Draft By-law - Permission for Retail Businesses in Downtown Yonge Street Business Improvement Area to Remain Open on Holidays Identified in Retail Business Holidays Act".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the issue respecting the possibility of declaring the entire City of Toronto as a tourist area be referred to the Economic Development and Parks Committee, with a request that the Committee submit its report thereon to City Council; and
- (2) a copy of this Clause be forwarded to:
 - (a) all Business Improvement Areas in the City of Toronto;
 - (b) the Yorkdale Shopping Centre;
 - (c) the owners of the retail mall located at the south-west corner of St. Clair Avenue and Keele Street; and
 - (d) the owners of businesses located on The Queensway,

and any Members of Council, if they so wish, be permitted to add any other retail facility located within their wards to this list to receive the Clause."

Clause No. 27 - "Authority for Kew Play Community Group to Seek Private Donations (Beaches-East York, Ward 32)".

The Clause was struck out and referred to the Economic Development and Parks Committee for further consideration.

Clause No. 33 - "Request to Replace SkyDome Bus Parking Agreement and Various Related Agreements - 325/341 Bremner Boulevard, Southeast Corner of Spadina Avenue and Bremner Boulevard (Trinity-Spadina, Ward 20)".

The Clause was amended by striking out the recommendation of the Toronto East York Community Council and inserting in lieu thereof the following:

"It is recommended that Council adopt the following Recommendation No. (2) embodied in the report dated May 22, 2002, from the City Solicitor:

(2) that the City enter into a replacement bus parking agreement(s) generally as described and subject to the conditions set out in this report."

Clause No. 41 - "Introduction of Permit Parking on Both Sides of Mill Street, between Parliament Street and Cherry Street and the Introduction of a New Permit Parking Area (Toronto Centre-Rosedale, Ward 28)".

The Clause was amended by deleting the words "Appendix A" from Recommendation No. (3) embodied in the report dated April 22, 2002, from the Director, Transportation Services, District 1, and inserting in lieu thereof the words "Appendix B", so that such recommendation shall now read as follows:

"(3) Appendix B, of Municipal Code 400, Traffic and Parking, of the former City of Toronto Municipal Code, be amended to incorporate the new permit parking area '6N' as attached in Appendix 'B' of this report; and".

Clause No. 43 - "Request for Disabled Persons Loading Zone - Manning Avenue, Fronting Premises Nos. 546-550 (Trinity-Spadina, Ward 19)".

The Clause was amended by deleting the time "10:00 a.m." from Recommendation No. (3) embodied in the report dated April 22, 2002, from the Director, Transportation Services, District 1, and inserting in lieu thereof the time "8:00 a.m.", so that such recommendation shall now read as follows:

"(3) a 'No Parking except by Permit, from 12:01 a.m. to 7:00 a.m., Monday to Friday and from 12:01 a.m. to 8:00 a.m., Saturday and Sunday' prohibition be established on the west side of Manning Avenue, from a point 32 metres north of Harbord Street to a point 14 metres further north; and".

Clause No. 55 - "Requests for Endorsement of Events for Liquor Licensing Purposes".

The Clause was amended by:

- (i) adding the following new Part (h) to Recommendation No. (1) of the Toronto East York Community Council:
 - "(h) 'Varekai' event to be held by Cirque du Soleil at Ontario Place from July 24 until September 8, 2002;"; and
- (ii) deleting Recommendation No. (6) of the Toronto East York Community Council and inserting in lieu thereof the following:
 - "(6) advise the Alcohol and Gaming Commission that it does not object to the request for a temporary extension of the liquor licence for additional patio facilities for Wettbar, 7 Maitland Street, in conjunction with the Pride Celebrations to be held from June 28 to July 2, 2002;"; and

- (iii) adding to the Recommendation of the Toronto East York Community Council, the following new Recommendation No. (8):
 - "(8) advise the Alcohol and Gaming Commission that it does not object to the request for a temporary extension of the liquor licence for additional patio facilities for Zipperz, 72 Carlton Street, in conjunction with the Pride Celebrations to be held from June 28 to July 2, 2002, and for the Canada Cup Softball Tournament on July 6, 2002."

Clause No. 65 - "Marketing Licences in Chinatown (Trinity-Spadina, Ward 20 and Toronto-Danforth, Ward 30)".

The Clause was amended by striking out the recommendation of the Toronto East York Community Council and inserting in lieu thereof the following:

"It is recommended that Council remove the freeze imposed by Council on November 6, 7 and 8, 2001, on applications and licence transfers for marketing purposes in both Chinatown areas."

REPORT NO. 3 OF THE STRIKING COMMITTEE

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

The Clause was amended:

Senior's Advocate:

- (1) by deleting from Recommendation No. (5) of the Striking Committee, the word "Co-Chair" and inserting in lieu thereof the words "a Member", so that such recommendation shall now read as follows:
 - "(5) SENIORS ADVOCATE
 - (1 Member of Council to be appointed, who shall Chair the Seniors' Assembly)

A. Johnston

and the Striking Committee further recommends that the following Member be appointed as a Member of the Seniors' Assembly:

I. Jones";

Audit Committee:

- (2) by deleting from Recommendation No. (16) of the Striking Committee the names "J. Flint", "D. Holyday" and "P. Milczyn", and inserting in lieu thereof the names "R. Ford", "I. Jones" and "M. Walker", so that such recommendation shall now read as follows:
 - "(16) Audit Committee:

(5 Members of Council to be appointed who are not the Chairs of the Standing Committees, the Chairs of Community Councils, or the members of the Budget Advisory Committee)

(The Mayor is a Member ex-officio)

B. Balkissoon R. Ford I. Jones N. Kelly M. Walker".

City Council was advised that the following Committees of Council, at their respective meetings held on May 21, 2002, elected the following Members of Council as their Chairs and Vice-Chairs:

Administration Committee: D. Holyday, Chair, and D. Soknacki, Vice-Chair

Community Services Committee: O. Chow, Chair, and M. Augimeri, Vice-Chair

Economic Development and Parks Committee: D. Minnan-Wong, Chair, and M. Feldman, Vice-Chair

- Planning and Transportation Committee: G. Altobello, Chair, and P. McConnell, Vice-Chair
- Works Committee: B. Duguid, Chair, and J. Pitfield, Vice-Chair
- Audit Committee: B. Balkissoon, Chair, and I. Jones, Vice-Chair
- Budget Advisory Committee: D. Shiner, Chair, and D. Soknacki, Vice-Chair

Council was also advised that the Community Councils at their respective meetings held on May 21, 2002, elected the following Members of Council as their Chairs and Vice-Chairs:

Etobicoke Community Council:

P. Milczyn, Chair, and S. Hall, Vice-Chair
Humber York Community Council: F. Di Giorgio, Chair, and F. Nunziata, Vice-Chair
Midtown Community Council: J. Flint, Chair, and J. Mihevc, Vice-Chair
North York Community Council: G. Mammoliti, Chair, and M. Augimeri, Vice-Chair
Scarborough Community Council: R. Moeser, Chair, and N. Kelly Vice-Chair
Toronto East York Community Council: K. Rae, Chair, and S. Bussin, Vice-Chair

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

Clause No. 2 - "Revised Fall Portion of the 2002 Schedule and the 2003 Schedule of Meetings".

The Clause was amended by rescheduling the Policy and Finance Committee and the Budget Advisory Committee Public Deputation meeting from January 13, 2003 to February 3, 2003.

(A copy of the approved Schedule of Meetings for September 2002 to December 2003 is attached.)

ENQUIRIES AND ANSWERS:

(1) Enquiry from Councillor Walker regarding the 2008 Toronto Olympic and Paralympic Games Bid.

The Enquiry dated February 19, 2002, from Councillor Walker, together with the Answer thereto dated April 5, 2002, from the Commissioner of Economic Development, Culture and Tourism, was received.

(2) Enquiry from Councillor Johnston regarding the attendance of Mr. Denis Desautels at the April 16, 17 and 18, 2002, Council meeting to respond to questions on the concept of an Auditor General.

The Enquiry dated April 23, 2002, from Councillor Johnston, together with the Answer thereto dated May 21, 2002, from Mayor Lastman, was received.

(3) Enquiry from Councillor Walker regarding any negotiated settlement pertaining to 2195 Yonge Street.

Consideration of the Enquiry dated May 8, 2002, from Councillor Walker, together with the Answer thereto dated May 17, 2002, from the Chief Administrative Officer was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

(4) Enquiry from Councillor Walker regarding an update on the negotiations with the City's Unions.

The Enquiry dated May 8, 2002, from Councillor Walker, together with the Answer thereto dated May 14, 2002, from the Chief Administrative Officer was received.

In addition, Council requested the Chief Administrative Officer to provide an in-camera update with respect to Union negotiations to the Administration Committee at its meeting scheduled to be held on May 27, 2002.

NOTICES OF MOTION APPEARING UNDER ITEM F

(1) Housing First Policy for Surplus City-Owned Land

Seconded by: Councillor Moscoe

"WHEREAS City Council at its meeting held on June 9, 10 and 11, 1999, adopted, as amended, Strategic Policies and Priorities Committee Report No. 6 Clause No. 10, headed 'Housing First Policy for Surplus City-Owned Land'; and

WHEREAS additional affordable housing units are badly needed not only in Toronto and the GTA, but also in urban centres throughout Ontario and Canada; and

WHEREAS reductions in transfer payments and service realignment by the federal and provincial governments have resulted in the downloading of responsibilities to municipalities without the concomitant transfer of resources; and

WHEREAS the City of Toronto is faced with budget deficits, as a result of the downloading of these unfounded mandates; and

WHEREAS, in addition to housing, the provision of quality public transit, roads, water, sewer, fire, policing, parks, recreation, libraries, public health, children's and seniors services and the facilitation of job creation are also essential to achieving Council's vision for the City and its goals for the community, as articulated in its Corporate Strategic Plan; and

WHEREAS strengthening Toronto's industrial and commercial property tax base and stimulating job growth within the City to use in providing necessary programs, services and infrastructure, reducing commute times and encouraging walking, cycling and transit

use by creating jobs within the local community and in areas well served by the TTC is essential; and

WHEREAS the City's tax base is only expected to increase by \$7 million in 2002, even though the City has experienced record breaking building permit activity in the past several years;

NOW THEREFORE BE IT RESOLVED THAT the Housing First Program be reviewed to assess its overall results as originally planned, including the financial implications on the assessment base, and that the review also include an assessment of the opportunity to achieve a long term balance in providing both affordable housing, while ensuring the fiscal sustainability of other City programs, services and infrastructure requirements."

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

"AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, be requested to conduct the requested review of the Housing First Program and report thereon to the Administration Committee."

(2) **Appointment of Members of Council to the Striking Committee**

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

"WHEREAS Section 102 of Chapter 27, Council Procedures, of the City of Toronto Municipal Code provides that the Striking Committee shall be composed of up to seven Members of Council recommended by the Mayor, and including the Mayor, or the Deputy Mayor if so assigned by the Mayor, as Chair; and

WHEREAS it is anticipated that that the mid-term appointments of Members of Council to various Committees and Special Purpose Bodies will be considered by Council at its regular meeting scheduled to be held on May 21, 22 and 23, 2002; and

WHEREAS it is now necessary to make appointments to the Striking Committee;

NOW THEREFORE BE IT RESOLVED THAT the existing seven Members of Council currently serving on the Striking Committee be re-appointed, including the Deputy Mayor, as Chair, for a term of office commencing immediately and expiring November 30, 2003, in order to permit the Committee sufficient time to meet and submit its recommendations to the May 21, 22 and 23, 2002 meeting of City Council." Disposition:

The Motion was referred to the Mayor.

NOTICES OF MOTION APPEARING UNDER ITEM J

(1) Mandatory Wearing of Bicycle Helmets

Moved by:	Councillor Korwin-Kuczynski
Seconded by:	Councillor Rae

"WHEREAS the current regulations of the <u>Highway Traffic Act</u> with respect to the mandatory age of cyclists required to wear a helmet, is not providing enough safety measures and has set standards for adults over 18 years of age who are not required to wear a helmet; and

WHEREAS it should be the duty of all adults to set an example for their children, by providing sound and safe judgement and taking any precautions necessary for themselves and their children, by wearing a helmet at all times, while operating/riding a bicycle; and

WHEREAS head injuries account for 80 percent of bicycle fatalities and these injuries might have been prevented if regulated helmets were worn by all cyclists while operating/riding a bicycle; and

WHEREAS we have a duty to protect all cyclists, regardless of age, by requiring them to wear a helmet, at all times, to reduce the risk of accidents/fatalities to themselves and members of society, thus creating a safer environment for cyclists; and

WHEREAS any individual(s) operating/riding a bicycle should wear a bicycle helmet, at all times, and the helmet should comply with safety regulations currently in effect in the <u>Highway Traffic Act</u>;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to amend the current regulations in the <u>Highway Traffic Act</u> to require all bicycle users to wear a helmet, at all times, regardless of age, while operating/riding a bicycle in Toronto;

AND BE IT FURTHER RESOLVED THAT the appropriate staff be requested to report to the Planning and Transportation Committee on measures taken with respect to this request of the Province of Ontario."

Disposition: The Motion was adopted, without amendment.

(2) Quebex Development Corporation – Application to Construct a Condominium Tower

Moved by: Councillor Moscoe

Seconded by: Councillor Korwin-Kuczynski

"WHEREAS Quebex Development Corporation had submitted an application to the City to amend the City of Toronto Official Plan and Zoning By-law No. 438-86 to permit the development of a twenty-storey residential tower at the property known municipally as 66, 68 and 74 Quebec Avenue; and

WHEREAS this tower development would have been located on a parcel surrounded by three other condominium towers; and

WHEREAS it appeared that most of the neighbouring residents were opposed to such application; and

WHEREAS the developer has proposed an alternative development of a medium-rise condominium on the land owned by the City, known municipally as 20 Gothic Avenue; and

WHEREAS the City acquired the land for and in connection with the Bloor/Danforth Subway line and the TTC continues to have operational requirements for a portion of the land; and

WHEREAS the City has leased these lands to York Condominium Corporations Nos. 323 and 435, subject to the reservation of certain rights in favour of the TTC for transit purposes, which lease expires in 2071; and

WHEREAS the City lands are currently zoned to permit park, recreational and parking use by the condominium corporations, pursuant to the terms of the lease; and

WHEREAS the condominium corporations, as lessees, have consented to the submission of an application by Quebex Development Corporation for an amendment to the Official Plan and Zoning By-law of the City lands to permit this development in lieu of the application for 66, 68 and 74 Quebec Avenue; and

WHEREAS the City Planning Department requires authorization from the landowner to such application;

NOW THEREFORE BE IT RESOLVED THAT the City, in its capacity as landowner only, consent to the submission of an application by Quebex Development Corporation to amend the Official Plan and Zoning By-law for the City lands to permit residential development thereon, on such terms and conditions as may be required by the Commissioner of Corporate Services and the City Solicitor, which shall include an acknowledgement that such consent in no way will fetter or bind the City in any way as to future consideration of the application or this development proposal."

Disposition: The Motion was adopted, without amendment.

(3) **Residential On-Street Permit Parking By-law**

Moved by: Councillor Disero

Seconded by: Councillor Bussin

"WHEREAS City Council at its meeting held on November 6, 7 and 8, 2001, adopted, as amended, Policy and Finance Committee Report No. 14, Clause No. 6, headed 'Residential On-Street Permit Parking By-law'; and

WHEREAS, in so doing, City Council authorized a premium annual fee of \$216.00 (\$18.00/month) for residential on-street permit parking for a vehicle owner with a second or subsequent vehicle(s) with no on-site parking or no access to on-site parking;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Policy and Finance Committee Report No. 14, Clause No. 6, headed 'Residential On-Street Permit Parking By-law', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT City Council authorize the annual fee for residential on-street parking for a vehicle owner with a second or subsequent vehicle(s) with no on-site parking or no access to on-site parking to remain at \$102.00 (\$8.50/month)."

Disposition: Having regard that a motion to waive Notice did not carry, Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on June 18, 2002.

(4) Application to Demolish 435-515 Rosewell Avenue and 164-170 Cheritan Avenue (Application No. 02-126750)

Moved by: Councillor Johnston

Seconded by: Councillor Walker

"WHEREAS the City Clerk, on May 10, 2002, was notified of an Application to demolish 15 apartment buildings containing 115 dwelling units located at 435-515 Rosewell Avenue and 164-170 Cheritan Avenue; and

WHEREAS in accordance with Section 33 of the <u>Planning Act</u>, if Council does not make a decision to either issue a permit or refuse to issue a permit within thirty days after the receipt of the application by the City Clerk, the applicant may appeal to the Ontario Municipal Board; and

WHEREAS the application was received by the City Clerk after the meeting of the Midtown Community Council on May 7, 2002;

NOW THEREFORE BE IT RESOLVED THAT Council consider and adopt the recommendations in the confidential report of the City Solicitor dated May 17, 2002."

Disposition: The Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the confidential report dated May 17, 2002, from the City Solicitor, such report to remain confidential, in accordance with the provisions of the <u>Municipal Act</u>, having regard that it contains information which is subject to solicitor-client privilege, save and except the following recommendations embodied therein:

"It is recommended that:

- (1) the application to demolish the subject residential buildings (Application No. 02-126750) be refused by City Council; and
- (2) the City Solicitor, together with other appropriate City staff, be instructed to attend and oppose any appeals before the Ontario Municipal Board or otherwise, in connection with such refusal, and to take the necessary actions to give effect thereto."
- (5) **Parc Downsview Park Operating Protocol Committee Reconstitution and Terms of Reference**

Moved by: Councillor Moscoe

Seconded by: Councillor Feldman

"WHEREAS City Council, at its meeting held on November 6, 7 and 8, 2001, by its adoption, as amended, of Clause No. 3 of Report No. 11 of The Planning and Transportation Committee, headed 'Parc Downsview Park Inc. Operating Protocol Agreement File UD03 PDP (Ward 9 - York Centre)', established the ad hoc Parc Downsview Park Operating Protocol Committee (PDP), comprised of Councillors Augimeri, Feldman, Li Preti and Moscoe; and

WHEREAS it is necessary, in order to respond to the implications of Federal paramountcy, to address municipal issues pertaining to Parc Downsview Park Inc. through a single committee; and

WHEREAS to date, the Committee has been unable to meet because Council neglected to assign administrative support to the Committee; and

WHEREAS it is necessary to convene a meeting, in order to process a recent application;

NOW THEREFORE BE IT RESOLVED THAT the Parc Downsview Park Operating Protocol Committee be reconstituted with the same composition, as a special Committee of Council, reporting through the Planning and Transportation Committee; **AND BE IT FURTHER RESOLVED THAT** the Terms of Reference of the PDP Committee be as follows:

- (1) to receive and review all applications for municipal services, approvals or consents (including applications for municipal consent to the issuance of a liquor licence) related to the lands within the Downsview Lands Secondary Plan;
- (2) to meet with the Board of the Downsview Park and other Federal Officials to discuss issues related to the Downsview Park and other Federal lands within the Downsview Lands Secondary Plan;
- (3) to address issues relating to the lands within the Downsview Lands Secondary Plan, including land use and development, servicing and operating and maintenance of the lands within the Downsview Lands Secondary Plan; and
- (4) to report to Council, through the Planning and Transportation Committee;

AND BE IT FURTHER RESOLVED THAT the City Clerk provide Secretariat support to the Parc Downsview Park Operating Protocol Committee, in accordance with Council's rules of procedure;

AND BE IT FURTHER RESOLVED THAT reconsideration of the continuing need for the Committee be given in January 2004."

Disposition: Consideration of the Motion was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

(6) City Nominee to the Board of the Greater Toronto Airports Authority

Moved by: Councillor Moscoe

Seconded by: Councillor Johnston

"WHEREAS Jeffrey Lyons, Q.C., represents Toronto City Council on the Board of the Greater Toronto Airports Authority (GTAA); and

WHEREAS it has been reported in the Toronto Star that Mr. Lyons may have directed contributions to Members of the Toronto City Council that are in contravention of the provisions of the <u>Election Expenses Act</u>; and

WHEREAS, if these allegations are true, such contributions may have placed Mr. Lyons in breach of the Code of Conduct of the City of Toronto and the Code of Conduct of the Greater Toronto Airports Authority;

NOW THEREFORE BE IT RESOLVED THAT this matter be referred to the Ethics Steering Committee for consideration;

AND BE IT FURTHER RESOLVED THAT Council hereby request the Greater Toronto Airports Authority to give consideration to whether there is cause to terminate the membership of Jeffrey Lyons on the GTAA;

AND BE IT FURTHER RESOLVED THAT it be suggested to Mr. Lyons that he may wish to consider resigning from this position;

AND BE IT FURTHER RESOLVED THAT this information be conveyed to Mr. Lyons for his information."

Disposition: The Motion was adopted, without amendment.

(7) Introduction of Parking Meters on Tweedsmuir Avenue, West Side, South of Tichester Road

Moved by: Councillor Mihevc

Seconded by: Councillor Walker

"WHEREAS City Council at its meeting of April 16, 17 and 18, 2002, adopted, without amendment, Midtown Community Council Report No. 3, Clause No. 23, headed 'Tweedsmuir Avenue – West Side – South of Tichester Road – Introduction of Parking Meters (St. Paul's – Ward 21)'; and

WHEREAS Recommendations Nos. (1) and (2) of the aforementioned Clause contain errors which require correction;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Midtown Community Council Report No. 3, Clause No. 23, headed 'Tweedsmuir Avenue – West Side – South of Tichester Road – Introduction of Parking Meters (St. Paul's – Ward 21)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Recommendations Nos. (1) and (2) of the aforesaid Clause be amended by deleting the words 'Tichester Road' and replacing same with the words 'Heath Street West', so that such recommendations shall read as follows:

- (1) the existing "No Parking Anytime" prohibition on the west side of Tweedsmuir Avenue, from a point 27.8 metres south of Heath Street West to a point 55.7 metres further south, be rescinded; and
- (2) the former City of York Municipal Code, Chapter 982, Street Parking Meters, be amended to include parking for a maximum period of four hours, from 8:00 a.m. to 6:00 p.m., Monday to Saturday, at a rate of \$1.00 per hour, on the west side of Tweedsmuir Avenue, from a point 27.8 metres south of Heath Street West to a point 55.7 metres further south.' "

Disposition: Council re-opened Clause No. 23 of Report No. 3 of The Midtown Community Council, headed "Tweedsmuir Avenue – West Side – South of Tichester Road – Introduction of Parking Meters (St. Paul's – Ward 21)", for further consideration, and deferred consideration of the balance of the Motion to the next regular meeting of City Council scheduled to be held on June 18, 2002.

(8) Installation of a Pedestrian Actuated Traffic Control Signal on Kingston Road, Approximately 30.0 Metres East of Glen Manor Drive

Moved by: Councillor Bussin

Seconded by: Councillor Ashton

"WHEREAS City Council at its meeting held on February 13, 14 and 15, 2002, adopted, as amended, Toronto East York Community Council Report No. 1, Clause No. 19, headed 'Installation of a Pedestrian Actuated Traffic Control Signal on Kingston Road, Approximately 30.0 Metres East of Glen Manor Drive (Beaches-East York, Ward 32)'; and

WHEREAS Recommendation No. (1) and the Revised Appendix 'A' contained in the amended Recommendation No. (2) of the aforementioned Clause contained errors which require correction;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Toronto East York Community Council Report No. 1, Clause No. 19, headed 'Installation of Pedestrian Actuated Traffic Control Signal-Kingston Road, Approximately 30.5 Metres East of Glen Manor Drive (Beaches-East York, Ward 32)', be re-opened for further consideration, only insofar as it pertains to Recommendation No. (1) and to the Revised Appendix 'A' contained in the amended Recommendation No. (2) of said Clause;

AND BE IT FURTHER RESOLVED THAT Recommendation No. (1) of the aforesaid Clause be amended by deleting the number '30.0' where it appears within the Recommendation and replacing it with the number '21.0', so that such recommendation shall now read as follows:

(1) a pedestrian actuated traffic control signal be installed on Kingston Road at a point 21.0 metres east of the east curb line of Glen Manor Drive coincident with the removal of the existing pedestrian crossover at the intersection of Kingston Road and Glen Manor Drive;';

AND BE IT FURTHER RESOLVED THAT Recommendation Nos. (5) through (9) of the Revised Appendix 'A' of the amended Recommendation No. (2) of the Clause be deleted and replaced with the following revised Recommendations Nos. (5) through (9):

- (5) a School Bus Loading Zone be identified on the north side of Kingston Road, from a point 31.0 metres east of the east curb of Glen Manor Drive to a point 56.0 metres further east;
- (6) standing be prohibited between the hours of 7:00 a.m. and 6:00 p.m., Monday to Friday, on the north side of Kingston Road, from a point 31.0 metres east of the east curb of Glen Manor Drive to a point 56.0 metres further east;
- (7) stopping be prohibited from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays, on the north side of Kingston Road, between Queen Street East and a point 31.0 metres east of Glen Manor Drive;
- (8) stopping be prohibited from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays, on the north side of Kingston Road, between a point 87.0 metres east of Glen Manor Drive and Birchmount Road; and
- (9) the appropriate by-laws be amended accordingly."
- Disposition: Council re-opened Clause No. 19 of Report No. 1 of The Toronto East York Community Council, headed "Installation of Pedestrian Actuated Traffic Control Signal-Kingston Road, Approximately 30.5 Metres East of Glen Manor Drive (Beaches-East York, Ward 32)", for further consideration, only insofar as it pertains to Recommendation No. (1) and to the Revised Appendix "A" contained in the amended Recommendation No. (2) of said Clause, and adopted the balance of the Motion, without amendment.
- (9) Amendments to the <u>Ontario Society for the Prevention of Cruelty to Animals</u> (SPCA) Act
 - Moved by: Councillor Milczyn
 - Seconded by: Councillor Balkissoon

"WHEREAS animal abusers are not currently subject to any provincial penalties; and

WHEREAS it is currently impossible for a judge to ban puppy and kitten mill operators from owning animals for the rest of their lives; and

WHEREAS Ontario SPCA investigators need to act on instances of cruelty to animals in a more timely fashion, thereby lessening the animals' suffering; and

WHEREAS it is currently not an offence to train an animal to fight another animal; and

WHEREAS Ontario's animals are not adequately protected by the current law; and

WHEREAS despite the outcry last fall over revelations of puppy mills and other horrendous acts of violence, such as cat tortures and a dog being killed on a barbecue in the Toronto area, the former provincial government failed to show leadership in expediting these amendments; and

WHEREAS the <u>Ontario Society for the Prevention of Cruelty to Animals (SPCA) Act</u> was developed by a governmental Working Group and submitted to the Office of the Solicitor General of Ontario in June of 2001; and

WHEREAS a petition is currently being circulated calling for the Provincial Government to pass numerous amendments to the <u>Ontario SPCA Act</u> that would help stamp out animal neglect and abuse throughout the Province;

NOW THEREFORE BE IT RESOLVED THAT City of Toronto Council express its support to the Provincial Government, in order to expedite the passage of the amendments to the <u>Ontario Society for the Prevention of Cruelty to Animals Act</u>;

AND BE IT FURTHER RESOLVED THAT City of Toronto Council direct the City Clerk to send a letter to the Office of the Solicitor General of Ontario conveying Council's support for expediting the passage of the amendments to the <u>Ontario SPCA Act</u> so that this issue will be properly addressed."

Disposition: The Motion was adopted, without amendment.

(10) Special Liquor License Permit for Portugal Day Festivities, Organized by the Alliance of Portuguese Clubs and Associations of Ontario

Moved by: Councillor Pantalone

Seconded by: Councillor Silva

"WHEREAS the annual Portugal Day festivities will be held on June 8 and June 9, 2002; and

WHEREAS the annual Portugal Day festival is a much-anticipated community event in the City of Toronto; and

WHEREAS the Alliance of Portuguese Clubs and Associations of Ontario is seeking a Resolution from Toronto City Council declaring the annual Portugal Day festivities to be a community festival of municipal significance; and

WHEREAS this Resolution is required by the Alcohol and Gaming Commission to issue a special occasion permit;

NOW THEREFORE BE IT RESOLVED THAT City Council advise the Alcohol and Gaming Commission that it deems that annual Portugal Day Festival to be a community festival of municipal significance, in order to proceed with the application for a special occasion permit."

Disposition: The Motion was adopted, without amendment.

(11) **T.O. Roots & Culture Festival Committee – Canada Day Celebration – Declaration** of Municipal Significance.

Moved by: Councillor Mammoliti

Seconded by: Councillor Minnan-Wong

"WHEREAS the T.O. Roots & Culture Festival Committee will be hosting a 'Canada Day' celebration at Jane Finch Mall and the Norfinch Plaza on Monday, July 1, 2002; and

WHEREAS this event is considered to be a community event; and

WHEREAS the Alcohol and Gaming Commission requires that, for events of this nature, approval be granted by City Council;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) permission be granted to hold this Special Occasion Beer Garden Permit event on the corner of Jane Street and Finch Avenue, in a designated fenced-in area, to meet regulations outlined in all City policies pertaining to alcohol consumption, as well as those of the Alcohol and Gaming Commission of Ontario;
- (2) a Special Occasion Permit from the Liquor Licensing Board of Ontario be obtained;
- (3) proof of liability insurance coverage in the amount of \$2.0 million, naming the City as additional insured be provided;
- (4) all bartenders and servers be required to attend a Smart Serve Training Program at the group's expense;
- (5) all regulations outlined in all City policies pertaining to alcohol consumption at the time of the event be complied with; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;

AND BE IT FURTHER RESOLVED THAT City Council, for liquor licensing purposes, declare this community event to be an event of municipal and/or community significance; that it has no objection to this event taking place, and that the Alcohol and Gaming Commission of Ontario be so advised."

Disposition: The Motion was adopted, without amendment.

(12) Underground Pedestrian Connection between 5000 Yonge Street and the North York Civic Centre

Moved by: Councillor Filion

Seconded by: Councillor Feldman

"WHEREAS Toronto City Council at its meeting of October 2, 3, and 4, 2001, adopted, as amended, Administration Committee Report No. 13, Clause No. 2, headed 'Licensing of an Underground Pedestrian Connection Between 5000 Yonge Street and the North York Civic Centre (Ward 23 – Willowdale)'; and, in so doing, recommended that authority be granted, subject to the approval of the Toronto Board of Education, for the City to enter into a license agreement with the Licensee for the improvement, maintenance and operation of the tunnel situated between 5000 Yonge Street and the Civic Centre (from the south limit of North York Boulevard to the south limit of the Civic Centre), subject to the terms and conditions negotiated with the Licensee and in a form acceptable to the City Solicitor; and

WHEREAS the Toronto District School Board (TDSB) has advised that the terms of the license agreement are acceptable to it, except that, instead of a licence terminable by the City upon two (2) years notice after the first ten (10) years of the term, the existing 100-year easement under the Pedestrian Tunnel Agreement must be maintained; and

WHEREAS, rather than entering into a new license agreement for the completion and use of the tunnel, the City, the Developer and TDSB should simply amend the Pedestrian Tunnel Agreement to incorporate the terms and conditions of the licence agreement which Council approved, as stated above;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Administration Committee Report No. 13, Clause No. 2, headed 'Licensing of an Underground Pedestrian Connection Between 5000 Yonge Street and the North York Civic Centre (Ward 23 – Willowdale)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT City Council consider the report dated May 15, 2002, from the Commissioner of Corporate Services respecting the underground pedestrian connection between 5000 Yonge Street and the North York Civic Centre, and that such report be adopted."

Disposition: Council re-opened Clause No. 2 of Report No. 13 of The Administration Committee, headed "Licensing of an Underground Pedestrian Connection Between 5000 Yonge Street and the North York Civic Centre (Ward 23 – Willowdale)", for further consideration, and adopted the balance of the Motion, without amendment. In so doing, Council adopted, without amendment, the report dated May 15, 2002, from the Commissioner of Corporate Services, headed "Underground Pedestrian Connection Between 5000 Yonge Street and the North York Civic Centre – Agreement with Menkes 5000 Yonge Developments Ltd. and Toronto District School Board (Ward 23 - Willowdale)", embodying the following recommendations:

"It is recommended that:

- (1) Clause No. 2 of Administration Committee Report No. 13, as adopted by Council at its meeting held on October 2, 3, and 4, 2001, be amended to authorize the City to enter into an agreement with Menkes 5000 Yonge Street Office Inc. and Transamerica Life Canada (collectively the 'Developer') and the Toronto District School Board ('TDSB') to amend the Pedestrian Tunnel and Interim Board of Education Services Agreement originally entered into by Ontario Hydro, CIBC Development Corporation ('CIBC'), the Board of Education for the City of North York and The Corporation of the City of North York, dated May 1, 1991 (the 'Pedestrian Tunnel Agreement'), on the terms described in the body of this report, instead of entering into a new licence agreement with the Developer; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing."

(13) Heritage Easement Agreement – 2 and 4 Wellesley Place and 515 Jarvis Street

Moved by: Councillor Rae

Seconded by: Councillor McConnell

"WHEREAS the properties at 2 and 4 Wellesley Place, 515 and 519 Jarvis Street are designated properties under Part IV of the <u>Ontario Heritage Act</u> and are included on the City of Toronto Inventory of Heritage Properties; and

WHEREAS the owner of these properties filed Consent Application No. B26/01 considered by the Toronto East York Panel of the Committee of Adjustment at its meeting on November 21, 2001, requesting consent to sever the subject properties into seven lots for mortgaging and development purposes; and

WHEREAS at its meeting on November 21, 2001, the Committee of Adjustment granted approval for Consent Application No. B26/01, contingent upon the condition that, prior to the severance of the properties, the applicant enter into a Heritage Easement Agreement with the City for each of the properties; and

WHEREAS at its meeting on May 30, 31 and June 1, 2001, City Council authorized the entering into of a Heritage Easement Agreement for the property at 519 Jarvis Street (Chester D. Massey House); and

WHEREAS at its meeting on January 27, 2000, the Toronto Preservation Board endorsed the staff recommendation that City Council require the owner of the properties to enter into a Heritage Easement Agreement as a condition of the redevelopment of the site; and

WHEREAS a development application for the subject properties is currently on file with the Urban Development Services Department;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the City of Toronto grant authority for the execution of a Heritage Easement Agreement under Section 37 of the <u>Ontario Heritage Act</u> with the owner for each of the properties at 2 Wellesley Place (Rupert Simpson House), 2 Wellesley Place (Rupert Simpson Stable), 4 Wellesley Place (Mary Parram House), and 515 Jarvis Street (Hart Massey House (McMaster)), using substantially the form of Easement Agreement prepared in February 1987 by the City Solicitor, and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor in consultation with the Manager of Heritage Preservation Services."

Disposition: The Motion was adopted, without amendment.

(14) **Appointment of Deputy Chief Building Official**

Moved by: Councillor Pantalone

Seconded by: Councillor Ootes

"WHEREAS under By-law No. 10-1999, Pamela Coburn was appointed Deputy Chief Building Official for the City of Toronto, assigned to the South District, comprising the former City of Toronto; and

WHEREAS Pamela Coburn, has resigned from the position of Director, Building Division, South District, effective October 15, 2001; and

WHEREAS a competition was held and James K. Laughlin was selected as Director, Building Division, South District; and

WHEREAS Subsection 3(2) of the <u>Building Code Act</u>, <u>1992</u>, requires the Council of each municipality to appoint a Chief Building Official; and

WHEREAS under Clause 28(o) of the <u>Interpretation Act</u>, words directing the appointment of a public officer to administer an Act also include the power of appointing a deputy to have all the powers and authority of the public officer or such limited powers and authority as the instrument appointing him or her prescribes;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) James K. Laughlin be appointed Deputy Chief Building Official for the City of Toronto, assigned to the South District comprising the former City of Toronto;
- (2) the appointment of Pamela Coburn as Deputy Chief Building Official for the City of Toronto be rescinded effective immediately; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction in Council of any necessary bills."

Disposition: The Motion was adopted, without amendment.

(15) Ontario Municipal Board Appeal - North York General Hospital - 155 McNicoll Avenue

Moved by: Councillor Shiner

Seconded by: Councillor Mammoliti

"WHEREAS City Council on February 13, 14 and 15, 2002, adopted, as amended, North York Community Council Report No. 1, Clause No. 17, headed 'Final Report -Application to Amend the Official Plan and Zoning By-law 7625 - TB CMB 2001 0008 -Murphy Hilgers Architects Inc. for North York General Hospital - 155 McNicoll Avenue - Ward 24 – Willowdale', which provided, amongst other matters, that the parking area, with its loading and servicing function, be relocated from the western perimeter of the site, adjacent to existing residences, to a central location between the existing building and the proposed long term care facility; and

WHEREAS the applicant appealed to the Ontario Municipal Board; and

WHEREAS the hearing before the Board is scheduled to commence on June 10, 2002, in advance of the next scheduled Council meeting; and

WHEREAS further consultation with affected residents and review of the issues in preparation for the hearing give rise to the likelihood that the land use impacts of concern can more adequately be addressed in the revised position respecting this proposal, as set out in the forthcoming report dated May 22, 2002, from the City Solicitor;

NOW THEREFORE BE IT RESOLVED THAT Council consider the forthcoming report dated May 22, 2002, from the City Solicitor."

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

"AND BE IT FURTHER RESOLVED THAT the confidential report dated May 22, 2002, from the City Solicitor, be adopted, such report to remain confidential, in accordance with the provisions of the <u>Municipal Act</u>, having regard that it contains information which is subject to solicitor-client privilege, save and except the following recommendations embodied therein:

'It is recommended that City Council:

- (1) endorse the revised position respecting the application, as set out in this report; and
- (2) direct the City Solicitor to support this revised position before the Ontario Municipal Board in the hearing scheduled in relation to this matter."

(16) **Playground Structures – Pressure-Treated Wood**

Moved by: Councillor Chow

Seconded by: Councillor Layton

"WHEREAS 200 City of Toronto playground structures apparently have pressure-treated wood preserved with chromated copper arsenate (CCA); and

WHEREAS arsenic has been found to leach out of CCA wood, under certain conditions; and

WHEREAS arsenic is known to cause cancer in humans; and

WHEREAS soil tests done by The Toronto Star indicate that, in six City playgrounds, there are levels of arsenic that are significantly higher than the federal guideline for protecting human health; and

WHEREAS the City of Toronto Public Health Department urges the public to properly seal and fence in decks made with wood containing CCA, so that children cannot play underneath them; and

WHEREAS arsenic from some City play structures that still contain CCA wood could be ingested by children through ingesting soil around the play structure, as well as from touching the play structures; and

WHEREAS Health Canada and wood manufacturers have agreed to phase out the use of CCA in pressure-treated wood in homes and parks by December 31, 2003; and

WHEREAS deck-building season is about to start and the public needs to know that the use of pressure-treated wood for decks, play structures and other structures which children and pets come into contact with poses serious health risks; and

WHEREAS child care centres and public schools may also have structures built with CCA wood; and

WHEREAS this is an important public health concern that requires attention;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Community and Neighbourhood Services, in consultation with the Medical Officer of Health, test all City-owned playgrounds and childcare centres with structures that have pressure-treated wood for arsenic;

AND BE IT FURTHER RESOLVED THAT the City find an interim solution to minimize any exposure to arsenic, including, but not limited to, using sealants on the playground structures and remediating any contaminated soil;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism, in consultation with the Medical Officer of Health, prepare a report to the July Economic Development and Parks Committee and Board of Health on how to mitigate any health risks that are identified as a result of comprehensive assessment of the playgrounds containing CCA wood;

AND BE IT FURTHER RESOLVED THAT Corporate Communications, in consultation with the Medical Officer of Health, prepare and implement a communications strategy for informing the public about the health dangers of pressure-treated lumber and what they can do to mitigate any possible negative health impacts;

AND BE IT FURTHER RESOLVED THAT the City notify the Toronto School Boards about these issues;

AND BE IT FURTHER RESOLVED THAT the appropriate City staff be authorized to carry out the above recommendations."

Disposition: The Motion was adopted, without amendment.

(17) Information and Documents Pertaining to Public Inquiry – MFP Financial Services

Moved by: Councillor Miller

Seconded by: Councillor Balkissoon

"WHEREAS City Council at its meeting held on April 16, 17 and 18, 2002, had before it Audit Committee Report No. 4, Clause No. 5, headed 'Public Inquiry in Relation to MFP Financial Services Equipment Leases'; and

WHEREAS Council amended this Clause and requested the Chief Administrative Officer to submit a confidential report to the next meeting of City Council on all information and records proposed to be withheld from the Inquiry Commissioner and Legal Counsel for Council's direction with respect thereto;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the joint report dated May 21, 2002, from the Chief Administrative Officer and the City Solicitor, and that such report be adopted."

Disposition: Consideration of the Motion was deferred to the next regular meeting of City Council scheduled to be held on June 18, 2002.

(18) **Composition of the Toronto Atmospheric Fund Board of Directors**

Moved by: Councillor Soknacki

Seconded by: Councillor Layton

"WHEREAS at its meeting held on November 9, 2001, and in consultation with stakeholders, the Board of Directors of the Toronto Atmospheric Fund resolved to request Council to decrease the number of directors on the Toronto Atmospheric Fund Board of Directors from 11 to 10, increase the number of Council Members from three to four, and increase the number of citizen members from four to six; and

WHEREAS the Striking Committee, at its meeting held on May 14, 2002, recommended to Council the appointment, for a term of office commencing June 21, 2002, of three Members of Council to such Board, as well an additional Member, to be appointed should Council amend the composition of the Board to include four Members of Council; and

WHEREAS a report concerning Toronto Atmospheric Fund is anticipated to before the Policy and Finance Committee at its next meeting;

NOW THEREFORE BE IT RESOLVED THAT the number of Toronto Atmospheric Fund directors be decreased from 11 to 10, that one additional Member of the Council of the City of Toronto be appointed, in lieu of a City staff member, for a total of four Council Members, and that two additional citizen members also be appointed, in lieu of City staff members, for a total of six citizen members;

AND BE IT FURTHER RESOLVED THAT the additional Council Member be appointed for a term of office commencing June 21, 2002, in accordance with the recommendations of the Striking Committee adopted by Council at its meeting held on May 21, 2002;

AND BE IT FURTHER RESOLVED THAT authority be granted for the introduction of the necessary bills in Council to give effect thereto;

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

Disposition: The Motion was adopted, without amendment.

(19) **Toronto Philharmonia Line of Credit Guarantee**

Moved by: Councillor Feldman

Seconded by: Councillor Rae

"WHEREAS the North York Symphony Association, operating as Toronto Philharmonia, was founded in 1971 as a community orchestra, and re-organized in 1996 to become a professional orchestra, with its performing home located at the George Weston Recital Hall in the Toronto Centre for the Arts; and

WHEREAS Toronto Philharmonia performs to 17,000 patrons yearly; provides opportunities for young music students from Toronto's foremost music institutions to perform with the orchestra; partners with community-based charitable service providers to reach out to the larger community; and provides free access to the classical music experience to students and seniors; and

WHEREAS Toronto Philharmonia hires up to 55 professional musicians for its home season concert performances, and is supported by over a hundred volunteers for its fundraising and community outreach activities; and

WHEREAS Toronto Philharmonia has increased its season ticket subscribers by almost 100 percent, and its single ticket sales by 20 percent, as a result of its re-organization into a professional orchestra; and

WHEREAS Toronto Philharmonia has built exceptional private sector and community support, with earned revenues making up 86 percent of its total revenues for 2001; and

WHEREAS Toronto Philharmonia has a sound financial control system and has successfully reduced its accumulated deficit from over \$100,000.00 to \$25,000.00 during the last fiscal year that ended on May 31, 2001; and

WHEREAS Toronto Philharmonia has, until now, an overdraft protection from its bank to meet the organization's cash flow requirements, and has recently been advised by the bank that it is not willing to continue to provide a line of credit without a guarantor; and

WHEREAS Toronto Philharmonia has requested the City of Toronto, in meeting its cash flow requirements, for a line of credit guarantee in the amount of \$200,000.00; and

WHEREAS City Council adopted a 'Policy for Capital Loan and Line of Credit

WHEREAS the request for the Toronto Philharmonia line of credit guarantee meets the criteria set out in the City's policy; and

WHEREAS the issuance of a line of credit guarantee is considered a financial commitment of the City; and

WHEREAS the Chief Financial Officer and Treasurer has certified that the commitment of \$200,000.00 is within the updated Debt and Financial Obligation Limit of the City;

NOW THEREFORE BE IT RESOLVED THAT authority be granted to enter into an agreement with the bank for Toronto Philharmonia for a guarantee of a line of credit in the amount of \$200,000.00 (inclusive of all interest payable by Toronto Philharmonia to the bank) for the period June 1, 2002, to May 31, 2004, and that such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;

AND BE IT FURTHER RESOLVED THAT authority be granted to enter into an agreement with Toronto Philharmonia, with respect to the line of credit guarantee, on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;

AND BE IT FURTHER RESOLVED THAT authority be granted to enter into an tripartite agreement with Toronto Philharmonia and its bank, with respect to the line of credit guarantee, on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;

AND BE IT FURTHER RESOLVED THAT the guarantee of the line of credit be deemed to be in the interest of the municipality;

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

Disposition: The Motion was adopted, without amendment.

(20) Community Festival Permit Application – Cypriot Community of Toronto Inc.

Moved by: Councillor Pitfield

Seconded by: Councillor Mihevc

"WHEREAS City Council at its meeting held on April 16, 17 and 18, 2002, adopted, without amendment, Midtown Community Council Report No. 3, Clause No. 40, headed 'Community Festival Permit Application – Cypriot Community of Toronto Inc. – Cultural and Wine Festival – July 13 and 14, 2002'; and

Guarantees' at its meeting held on March 6, 7, and 8, 2001; and

WHEREAS the Cypriot Community Festival has received permits over the last 10 years allowing them closing times as follows: Saturday until 2:00 a.m. and Sunday until 1:00 a.m.;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Midtown Community Council Report No. 3, Clause No. 40, headed 'Community Festival Permit Application – Cypriot Community of Toronto Inc. – Cultural and Wine Festival – July 13 and 14, 2002', be reopened for further consideration, only insofar as it pertains to Recommendation No. (2)(v);

AND BE IT FURTHER RESOLVED THAT Recommendation No. (2)(v) be amended to read as follows:

'(v) for the protection of nearby residents, the sound pressure level shall not exceed 100 decibels, measured at a 100-foot radius. Noise levels above this limit are prohibited. Amplified sound shall cease in accordance with the following schedule:

Community Festival:

Saturday, July 13, 2002, from 5:00 p.m. to 2:00 a.m.; and Sunday, July 14, 2002, from 4:00 p.m. to 1:00 a.m.;'."

- Disposition: Council re-opened Clause No. 40 of Report No. 3 of The Midtown Community Council, headed "Community Festival Permit Application – Cypriot Community of Toronto Inc. – Cultural and Wine Festival – July 13 and 14, 2002", only insofar as it pertains to Recommendation No. (2)(v), and adopted the balance of the Motion, without amendment.
- (21) City of Toronto Ashbridges Bay Park Victoria Day & Canada Day Fireworks Displays

Moved by: Councillor Bussin

Seconded by: Councillor Ootes

"WHEREAS the City of Toronto's Ashbridges Bay Park has had a long tradition of hosting fireworks displays annually celebrating two of Canada's most significant national holidays - Victoria Day on the May 24th weekend and Canada Day on July 1st; and

WHEREAS the Ashbridges Bay fireworks displays are now the only ones held in the City of Toronto on these two national holidays; and

WHEREAS, with the ending of funding for these displays two years ago by the City of Toronto's Economic Development, Culture and Tourism Department, it has fallen to the

proprietor of the Boardwalk Café in Woodbine Beach Park to identify and engage private sponsors to fund the displays; and

WHEREAS it has become increasingly difficult for a private business person in my community to achieve sponsorships to continue funding these important celebrations of our national heritage; and

WHEREAS it behaves the City of Toronto to support the continuation of the only remaining fireworks tributes to Victoria Day and Canada Day in our City;

NOW THEREFORE BE IT RESOLVED THAT Council request the Commissioner of Economic Development, Culture and Tourism to bring forward a recommendation to the next meeting of the Economic Development and Parks Committee to establish a sponsorship support committee through Special Events of the Economic Development, Culture and Tourism Department to seek out and contract sponsors for future fireworks displays at Ashbridges Bay Park."

Disposition: The Motion was adopted, subject to striking out the Operative Paragraph embodied therein and inserting in lieu thereof the following new Operative Paragraph:

"NOW THEREFORE BE IT RESOLVED THAT Council request the Commissioner of Economic Development, Culture and Tourism to direct the Toronto Special Events Unit to provide advice on sponsorship and promotion to the organizing committee of the fireworks displays at Ashbridges Bay Park."

(22) Appeal to Ontario Municipal Board and Settlement – 2195 Yonge Street

Moved by: Councillor Moscoe

Seconded by: Councillor Altobello

"WHEREAS City Council at its meeting held on April 16, 17 and 18, 2002, adopted, as amended, Midtown Community Council Report No. 3, Clause No. 15, headed 'Refusal Report - Official Plan and Zoning By-law Amendment Application No. 100034 (ATS#20000001) and Site Plan Approval Application No. 301056 for 2195 Yonge Street (St. Paul's - Ward 22)'; and

WHEREAS the stated intent of the mover was that an open negotiation, including all interested parties, would occur prior to the commencement of the Ontario Municipal Board hearing; and

WHEREAS Council neglected to include local residents or the local Councillor as participants in the negotiations to achieve a compromise proposal; and

WHEREAS typical Section 37 benefits for an increase of density as outlined in Applications No. 100034 and No. 301056 would entitle the City to between \$6.0 and \$10.0 million dollars; and

WHEREAS Part (2)(c) of the motions moved by Councillor Johnston erroneously implied that a courtyard was a new element being achieved in exchange for the bonus in density; and

WHEREAS adopting the recommendations of the Midtown Community Council, while directing the Solicitor to enter into an agreement prior to the Ontario Municipal Board hearing, is contradictory; and

WHEREAS many Members of Council believed that they were supporting a refusal, while trying to find a middle ground; and anticipated that City Council would have a chance to review the proposed settlement and resultant development proposal; and

WHEREAS area Resident Associations' financial costs at the Ontario Municipal Board are significantly higher as a result of the Council's decision on April 16, 17 and 18, 2002;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Midtown Community Council Report No. 3, Clause No. 15, headed 'Refusal Report - Official Plan and Zoning By-law Amendment Application No. 100034 (ATS#20000001) and Site Plan Approval Application No. 301056 for 2195 Yonge Street (St. Paul's - Ward 22)', be re-opened for further consideration, to allow a more clear debate about the facts relating to this application; and for Councillors that were confused by the Councillor's motion to vote against a compromise at 53 and 39 storeys;

AND BE IT FURTHER RESOLVED THAT, if necessary, Toronto City Council rescind its actions of April 16, 17 and, 18, 2002;

AND BE FURTHER BE RESOLVED THAT Toronto City Council support the following recommendations embodied in the report dated February 11, 2002, from the Commissioner of Urban Development Services and adopted by the Midtown Community Council:

- (1) City Council refuse Official Plan and Zoning By-law Amendment Application No. 100034 as revised on January 24, 2002, and Site Plan Application No. 301056;
- (2) City Council request the City Solicitor, Commissioner of Urban Development Services and any other appropriate staff to oppose the Ontario Municipal Board appeal and referral made by the applicant on Application No. 100034 and authorize staff to oppose any future appeal of Site Plan Application No. 301056; and
- (3) City Council authorize staff to finalize its focused planning review, organize a community consultation process to discuss the proposed

directions and bring forward final recommendations to amend and refine the Official Plan and Zoning By-law for the Yonge-Eglinton Mixed Commercial-Residential Area "A".';

AND BE IT FURTHER RESOLVED THAT City Council adopt the following recommendation embodied in the report dated April 12, 2002, from the Commissioner of Urban Development Services:

(1) City Council endorse the planning process set out in this report."

Disposition: Having regard that a motion to waive Notice did not carry, Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on June 18, 2002.

(23) **Festival Caravan - June 19 to June 23, 2002**

Moved by: Councillor Korwin-Kuczynski

Seconded by: Mayor Lastman

"WHEREAS the Metro International Caravan is an important multicultural festival activity within the City of Toronto; and

WHEREAS the Metro International Caravan is an enriching event, providing the community with many opportunities for cultural retention and sharing; and

WHEREAS the Metro International Caravan is seeking, on behalf of its participating pavilions, special occasion permits under the Community Festival section of the <u>Ontario</u> <u>Liquor Licence Act</u>; and

WHEREAS pursuant to Section 40 of the Regulations of the <u>Ontario Liquor Licence</u> <u>Act</u>, an application for a special occasion permit for an event that is a community festival must be accompanied by a Resolution approving an event as a community festival made by the local Council for the Municipality in which the event is to occur;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto deem the Metro International Caravan event to be a community festival;

AND BE IT FURTHER RESOLVED THAT City Council grant prior approval to declare the Metro International Caravan event a community Festival for the year 2002."

Disposition: The Motion was adopted, without amendment.

(24) Appointment of Commissioner of Community and Neighbourhood Services

Moved by: Councillor Ootes

Seconded by: Councillor Duguid

"WHEREAS the Chief Administrative Officer has submitted a confidential report dated May 13, 2002, with respect to a personnel matter pertaining to the appointment of a Commissioner of Community and Neighbourhood Services;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the aforementioned confidential report dated May 13, 2002, from the Chief Administrative Officer, and that such confidential report be adopted."

Disposition: The Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the confidential report dated May 13, 2002, from the Chief Administrative Officer, embodying the following recommendations, such report now public in its entirety, save and except the résumé appended thereto, such résumé to remain confidential, in accordance with the provisions of the <u>Municipal Act</u>, having regard that it contains information related to an identifiable individual:

"It is recommended that:

- (1) Eric Gam be appointed to the position of Commissioner, Community and Neighbourhood Services, for the City of Toronto, and that such appointment be effective June 3, 2002, provided that he has entered into an employment contract with the City prior to that date;
- (2) the Chief Administrative Officer be authorized to negotiate terms and conditions of the employment based on the pro-forma employment contract provisions previously approved and consistent with other second level senior management of the City;
- (3) the by-law appointing the Acting Commissioner, Community and Neighbourhood Services remain in full force and effect until a by-law appointing a new Commissioner, Community and Neighbourhood Services, comes into effect; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any necessary bills."
- (25) Community Event Ghana Amansie Canadian Multicultural Association of Toronto - Amanfest 2002 Festival

Moved by: Councillor Mammoliti

Seconded by: Councillor Augimeri

"WHEREAS City Council at its meeting held on April 16, 17, and 18, 2002, adopted, without amendment, North York Community Council Report No. 3, Clause No. 11, headed 'Special Occasion Permit - Community Event - Ghana Amansie Canadian Multicultural Association of Toronto - Amanfest 2002 Festival - G. Lord Ross Park - Saturday, August 31, 2002 - Ward 10 - York Centre'; and

WHEREAS due to logistical reasons this event can no longer be held at G. Ross Lord Park; and

WHEREAS all arrangements have been made by Parks and Recreation North District staff to accommodate this event at Earl Bales Park;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, North York Community Council Report No. 3, Clause No. 11 headed 'Special Occasion Permit - Community Event - Ghana Amansie Canadian Multicultural Association of Toronto - Amanfest 2002 Festival - G. Lord Ross Park - Saturday, August 31, 2002 - Ward 10 - York Centre', be re-opened for further consideration, only insofar as it relates to the location of the event;

AND BE IT FURTHER RESOVED THAT the Clause be amended to provide that the event take place at Earl Bales Park;

AND BE IT FURTHER RESOVED THAT the appropriate staff do all things necessary to give effect to the intent of this Resolution."

Disposition: Council re-opened Clause No. 11 of Report No. 3 of The North York Community Council, headed "Special Occasion Permit -Community Event - Ghana Amansie Canadian Multicultural Association of Toronto - Amanfest 2002 Festival - G. Lord Ross Park - Saturday, August 31, 2002 - Ward 10 - York Centre", only insofar as it relates to the location of the event, and adopted the balance of the Motion, without amendment.

(26) World Cup – Extension of Alcohol Service Hours

Moved by: Councillor Silva

Seconded by: Councillor Nunziata

"WHEREAS the forthcoming World Cup 2002 in Korea and Japan is an opportunity for all people in the world to unite in a common love of the game of soccer (football); and

WHEREAS the significant time difference between the City of Toronto and the host nations will adversely affect the ability of City residents to gather together in their favourite restaurants, bars, cafés and pubs; and

WHEREAS the Alcohol and Gaming Commission of Ontario has refuted the wishes of the Council of the City of Toronto and its residents for extended alcohol consumption hours during the entire World Cup 2002; and

WHEREAS many of the most important late evening/early morning games are quarter and semi-final games coming at the end of the World Cup 2002; and

WHEREAS these games will be of particular interest to the residents of the City of Toronto;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto call upon the Alcohol and Gaming Commission to recognize the unique nature of this event and the fact that Toronto's residents can be trusted to celebrate in an orderly and respectful manner and, therefore, extend alcohol service hours for the quarter and semi-final and final games of the World Cup 2002 where the time change merits."

Disposition: The Motion was adopted, subject to striking out the Operative Paragraph and inserting in lieu thereof the following new Operative Paragraphs:

"NOW THEREFORE BE IT RESOLVED THAT the City of Toronto call upon the Alcohol and Gaming Commission of Ontario to recognize the unique nature of this event by extending the hours for alcohol consumption on both Friday, June 21, 2002, and Saturday, June 22, 2002, from 2:30 a.m. to 5:00 a.m.;

AND BE IT FURTHER RESOLVED THAT the Chief of Police be consulted in this regard."

(27) Access to Electronic Databases of Election Contributions – Decision of Divisional Court

Moved by: Councillor Berardinetti

Seconded by: Councillor Miller

"WHEREAS the Divisional Court issued its decision on May 10, 2002, releasing access to electronic databases of election contributions maintained by the City Clerk; and

WHEREAS the City Solicitor wishes to report to City Council on the implications of the decision and to seek instructions whether to pursue an appeal of the decision to the Court of Appeal;

NOW THEREFORE BE IT RESOLVED THAT City Council consider the confidential report dated May 21, 2002, from the City Solicitor."

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

"AND BE IT FURTHER RESOLVED THAT the City Solicitor be instructed not to seek leave to appeal the Divisional Court decision."

- <u>Note</u>: The confidential report dated May 21, 2002, from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the <u>Municipal Act</u>, having regard that it contains information which is subject to solicitor-client privilege.
- (28) Expression of Thanks to Councillor Jack Layton, President of Federation of Canadian Municipalities

Moved by: Councillor Ashton

Seconded by: Councillor Miller

"WHEREAS Councillor Jack Layton's term as President of the Federation of Canadian Municipalities will come to an end shortly; and

WHEREAS Councillor Layton has represented municipalities across Canada with great zeal and competence; and

WHEREAS Councillor Layton has helped elevate the issue of proper federal funding for cities across our nation to an unprecedented level; and

WHEREAS Councillor Layton has done the City of Toronto proud;

NOW THEREFORE BE IT RESOLVED THAT Council heartily thank Councillor Layton for his contribution to the health and vitality of our nation's urban centres."

Disposition: The Motion was adopted unanimously.

(29) Recognition of National Award of Excellence for "Making Waves: Principles for Building Toronto's Waterfront, Central Waterfront Part II Plan"

Moved by: Councillor Johnston

Seconded by: Councillor Chow

"WHEREAS the City of Toronto has won a national award of excellence from the Canadian Institute of Planners for its report 'Making Waves: Principles for Building Toronto's Waterfront, Central Waterfront Part II Plan'; and

WHEREAS it beat out 47 other submissions across Canada; and

WHEREAS Paul Bedford was named a Fellow of the Canadian Institute of Planners, in recognition of his outstanding contribution to planning in Canada;

NOW THEREFORE BE IT RESOLVED THAT Council extend its congratulations to Commissioner Paula Dill, Chief Planner Paul Bedford and Community Planning Director Beate Bowron for their immense contribution to the future of Toronto."

Disposition: The Motion was adopted, without amendment.

(30) McDonald's Restaurants of Canada Limited - Lawsuit in the Ontario Superior Court of Justice to Quash Interim Control By-laws No. 2-2002 and No. 3-2002 and to Compel Ann Borooah, as Chief Building Official, to Issue a Building Permit for a Drive-Through Restaurant at 710 St. Clair Avenue West

Moved by: Councillor Flint

Seconded by: Councillor Altobello

"WHEREAS McDonald's Restaurants of Canada Limited has commenced litigation by way of Application against the City of Toronto and Ann Borooah, Chief Building Official; and

WHEREAS the matter is to be heard in Court on May 28 and May 31, 2002; and

WHEREAS the City needs to respond to the Court Application commenced by McDonald's Restaurants of Canada Limited; and

WHEREAS the City Solicitor wishes to report to City Council with respect to this matter;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential report of the City Solicitor dated May 22, 2002."

- Disposition: Having regard that a motion to waive Notice did not carry, Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on June 18, 2002.
- (31) **Rescheduling of Meeting of Community Services Committee**

Moved by: Councillor Chow

Seconded by: Councillor Mihevc

"WHEREAS the Community Services Committee is scheduled to hold a meeting on Wednesday, June 26, 2002, which is the same date that the Mayor's City Summit is also scheduled to be held; and

NOW THEREFORE BE IT RESOLVED THAT the aforementioned meeting of the Community Services Committee be rescheduled from Wednesday, June 26, 2002, to Monday, June 24, 2002."

Disposition: The Motion was adopted, without amendment.

(32) Deferral of Communication to Dentists Regarding Dental Amalgam Separator Technology

Moved by:	Councillor I	Lindsay Luby
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Seconded by: Councillor Disero

"WHEREAS City Council at its meeting of February 13, 14 and 15, 2002, adopted Motion J(33), which Motion directed Water and Wastewater staff to immediately write to dentists requesting the make and model of dental amalgam separator technology installed in dentists' offices and requiring dentists to obtain third party gathered test data on the performance of their separator technology; and

WHEREAS the Royal College of Dental Surgeons of Ontario ('RCDS') has delivered to City staff a draft Notice of Application for Judicial Review for, among other matters, a declaration that the Dental Pollution Prevention Plan and Dental Pollution Prevention Plan Summary pursuant to subsection 681-5 of the City's Municipal Code are ultra vires the City; and

WHEREAS there are ongoing discussions among the RCDS, staff of Works and Emergency Services and the City Solicitor for the resolution of RCDS concerns without the need for legal action; and

WHEREAS Motion J(33) was adopted without the benefit of advice on the legal implications of the direction to staff and the City Solicitor wishes to report on the matter of the direction;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(33), moved by Councillor Lindsay Luby, seconded by Councillor Pitfield, headed 'Communication to Dentists Regarding Dental Amalgam Separator Technology', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Council defer the direction to Water and Wastewater enforcement staff to issue a letter to all dentists requesting the make and model of dental amalgam separator technology installed in their offices and third party independent test data, until a further report is received from the Commissioner of Works and Emergency Services and the City Solicitor on the overall legal and by-law enforcement strategy to be taken in relation to dentists;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Works and Emergency Services and the City Solicitor be requested to submit a joint report to the Works Committee meeting to be held on June 25, 2002, on the status of all legal and operational issues associated with the Pollution Prevention Plan and Plan Summary with the Royal College of Dental Surgeons of Ontario, including the direction in relation to the gathering of third party test data."

Disposition: Council re-opened Motion J(33), moved by Councillor Lindsay Luby, seconded by Councillor Pitfield, headed 'Communication to Dentists Regarding Dental Amalgam Separator Technology', and adopted the balance of this Motion, without amendment.

CONDOLENCE MOTIONS

(1) Moved by: Mayor Lastman

Seconded by: Councillor Miller

"WHEREAS the Members of City Council are deeply saddened to learn of the passing of The Honourable Robert E. J. (Bob) Layton, P.C. (Privy Council of Canada) father of Councillor Jack Layton, on Wednesday, May, 8, 2002, in Toronto; and

WHEREAS Mr. Layton was Minister of State for Mines in Canada from 1984 to 1985 and Chair of the Government Caucus until his retirement from the House of Commons in 1993; and

WHEREAS Mr. Layton was respected by fellow parliamentarians of all persuasions, so much so, that he received a standing ovation upon returning to the House after learning of his illness; and

WHEREAS the Prime Minister noted to Mr. Layton that, to his knowledge, such a spontaneous recognition had never been provided to a Government Member before; and

WHEREAS Mr. Layton saw his opportunity to serve his Country in its House of Democracy as an exceptional privilege;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of all Members of City Council, our sincere sympathy to Councillor Layton, Councillor Chow and their family."

Disposition: The Motion was adopted unanimously.

(2) Moved by: Councillor Balkissoon

Seconded by: Councillor Shaw

"WHEREAS the Members of City Council are saddened by the recent passing of Kenn Shah; and

WHEREAS Kenn's love for Caribbean culture led directly to the founding of Caribana in 1967; and

WHEREAS Kenn was long recognized as one of the premier Mas band producers and was a multiple winner of the prestigious Caribana Band of the Year Award; and

WHEREAS Kenn was a passionate community leader, founding the Trinidad and Tobago Republic Day event and serving in numerous organizations including the Toronto Lions Club, the Caribbean Cultural Club, the Caribbean Cavaliers Steelband and as Public Relations Director for West Indian Showcase TV; and

WHEREAS Kenn's long-standing service to the community was recognized in 1994 when he was awarded the Ontario Award for Good Citizenship by Lieutenant. Governor Hal Jackman; and

WHEREAS Kenn Shah's passing is a deep loss to Toronto's Caribbean community and to Torontonians of all walks of life;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of all Members of City Council, our sincere condolences to the family of Kenn Shah."

Disposition:

The Motion was adopted unanimously.

Toronto, Ontario May 29, 2002 City Clerk

Attachments



MEMBERSHIP OF COMMITTEES OF CITY COUNCIL IN EFFECT FROM JUNE 21, 2002 TO NOVEMBER 30, 2003

(I) STANDING COMMITTEES

POLICY AND FINANCE COMMITTEE

Councillor S. Bussin Councillor F. Di Giorgio Councillor N. Kelly Councillor P. McConnell Councillor R. Moeser Councillor F. Nunziata Councillor C. Ootes Councillor S. Shaw Councillor D. Shiner

Mayor M. Lastman Committee Chair

ADMINISTRATION COMMITTEE

Councillor B. Ashton Councillor R. Ford Councillor A. Johnston Councillor D. Miller Councillor F. Nunziata Councillor P. Sutherland

Councillor D. Holyday Committee Chair Councillor D. Soknacki Committee Vice-Chair

COMMUNITY SERVICES COMMITTEE

Councillor R. Cho	Councillor M. Silva
Councillor J. Mihevc	Councillor M. Tziretas
Councillor S. Shaw	Councillor M. Walker
	Councillor O. Chow Committee Chair Councillor M. Augimeri Committee Vice-Chair

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Councillor J. Filion	Councillor C. Korwin-Kuczynski
Councillor S. Hall	Councillor G. Mammoliti
Councillor N. Kelly	Councillor J. Pantalone
	Councillor D. Minnan-Wong Committee Chair Councillor M. Feldman Committee Vice-Chair

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PLANNING AND TRANSPORTATION COMMITTEE

Councillor L. Berardinetti	Councillor P. Milczyn
Councillor B. Disero	Councillor H. Moscoe
Councillor J. Flint	Councillor K. Rae
	Councillor G. Altobello Committee Chair Councillor P. McConnell Committee Vice-Chair

WORKS COMMITTEE

Councillor B. Balkissoon	Councillor J. Layton
Councillor F. Di Giorgio	Councillor G. Lindsay Luby
Councillor I. Jones	Councillor P. Li Preti
	Councillor B. Duguid Committee Chair Councillor J. Pitfield Committee Vice-Chair

(II) COMMUNITY COUNCILS:

ETOBICOKE COMMUNITY COUNCIL

Councillor R. Ford	Councillor D. Holyday
Councillor I. Jones	Councillor G. Lindsay Luby
	Councillor P. Milczyn Community Council Chair Councillor S. Hall Community Council Vice-Chair

HUMBER YORK COMMUNITY COUNCIL

Councillor B. Disero Councillor C. Korwin-Kuczynski Councillor D. Miller Councillor H. Moscoe Councillor M. Silva

Councillor F. Di Giorgio Community Council Chair Councillor F. Nunziata Community Council Vice-Chair

MIDTOWN COMMUNITY COUNCIL

Councillor A. Johnston	Councillor J. Pitfield
Councillor D. Minnan-Wong	Councillor Walker
	Councillor J. Flint Community Council Chair Councillor J. Mihevc Community Council Vice-Chair

NORTH YORK COMMUNITY COUNCIL

Councillor M. Feldman Councillor J. Filion Councillor P. Li Preti	Councillor D. Shiner Councillor P. Sutherland
	Councillor G. Mammoliti Community Council Chair Councillor M. Augimeri Community Council Vice-Chair

SCARBOROUGH COMMUNITY COUNCIL

Councillor G. AltobelloCouncillor R. ChoCouncillor B. AshtonCouncillor B. DuguidCouncillor B. BalkissoonCouncillor S. ShawCouncillor L. BerardinettiCouncillor D. SoknackiCouncillor R. Moeser
Community Council Chair
Councillor N. Kelly
Community Council Vice-Chair

TORONTO EAST YORK COMMUNITY COUNCIL

Councillor O. Chow	Councillor C. Ootes
Councillor J. Layton	Councillor J. Pantalone
Councillor P. McConnell	Cuncillor M. Tziretas
	Councillor K. Rae Community Council Chair Councillor S. Bussin Community Council Vice-Chair

(III) OTHER COMMITTEES:

AUDIT COMMITTEE

Councillor R. Ford	Councillor B. Balkissoon
Councillor N. Kelly	Committee Chair
Councillor M. Walker	Councillor I. Jones
	Committee Vice-Chair

BUDGET ADVISORY COMMITTEE

Councillor L. Berardinetti Councillor R. Moeser Councillor J. Pantalone	Councillor J. Pitfield Councillor M. Tziretas
	Councillor D. Shiner Committee Chair

Councillor D. Soknacki Committee Vice-Chair
Commutee vice-Chair

NOMINATING COMMITTEE

Councillor L. Berardinetti	Councillor J. Mihevc
Councillor S. Bussin	Councillor R. Moeser
Councillor Di Giorgio	Councillor F. Nunziata
Councillor G. Mammoliti	
	Councillor G. Lindsay Luby Mayor's designate as Committee Chair

The Membership of the Striking Committee has been referred to the Mayor. The current Members of the Striking Committee will remain in place until such time as Council appoints their successors.

STRIKING COMMITTEE

Councillor L. Berardinetti	Councillor G. Lindsay Luby
Councillor B. Disero	Councillor J. Pantalone
Councillor M. Feldman	Councillor S. Shaw
	Councillor C. Ootes Mayor's designate as Committee Chair

(The Mayor is a Member ex-officio of all Committees and Community Councils.)

Updated May 28, 2002



Schedule of Meetings (as adopted by City Council) City of Toronto Council, Standing Committees, Community Councils and Other Committees

(Adopted by City Council on May 21, 22 and 23, 2002) Revised fall 2002

September 2002

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Labour Day	3	4	5	6	7 Rosh Hashanah
8 Rosh Hashanah	9 Planning and Transportation	<i>10</i> Administration Committee	11 Works Committee	<i>12</i> Community Services Committee	13	14
	Committee			Economic Development & Parks Committee		
15	16 Yom Kippur	17 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	18 Etobicoke and North York Community Councils	19 Policy and Finance Committee	20	21
22	23 Board of Health	24	25 Week reserved for meetings of the City's Agencies, Boards and Commissions	26	27	28
29	30					

Meeting Times:

Standing Committees:9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m. ---- **Community Councils:** 9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. **City Council:** 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees October 2002

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 City Council	2 City Council	3 City Council	4	5
6	7	8	9	10	11	12
13	14 Thanksgiving Day	<i>15</i> Planning and Transportation Committee Administration Committee	<i>16</i> Works Committee	17 Community Services Committee	18	19
20	21 Economic Development and Parks Committee	22 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	23 Etobicoke and North York Community Councils	24	25	26
27	28 Board of Health	29	30 Week reserved for meetings of the City's Agencies, Boards and Commissions	31		

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 6:00 p.m. ---- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. 9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:**

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees November 2002

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 Budget Launch Policy & Finance and Budget Advisory Committees	6 Budget Advisory Committee Review of ABCs	7 Policy and Finance Committee (Regular Meeting)	8 Economic Development and Parks Committee Budget Presentations & Preliminary Reviews	9
10	11 Remembrance Day	12 Administration Committee Budget Presentations & Preliminary Review	13 Works Committee Budget Presentations & Preliminary Review	14 Community Services Committee Budget Presentations & Preliminary Review	15 Planning and Transportation Committee Budget Presentations & Preliminary Review	16
17	18 Grants Sub-Committee Deputations	19 City Council	20 City Council	21 City Council	22 Budget Advisory Committee Review of ABCs	23
24	25 Economic Development and Parks Committee Budget Deputations and Regular Business	26 Administration Committee Budget Deputations and Regular Business	27 Works Committee Budget Deputations and Regular Business	28 Community Services Committee Budget Deputations and Regular Business	29 Planning and Transportation Committee Budget Deputations and Regular Business	30 Hanukkah

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 6:00 p.m. ---- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. **City Council:**

9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



Schedule of Meetings (as adopted by City Council) City of Toronto Council, Standing Committees, Community Councils and Other Committees

December 2002

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Board of Health	3 Week Reserved for Meetings of the City's Agencies, Boards and Commissions for further Budget review if required	4 Federation of Canadian Municipalities (FCM) National Board of Directors' Meeting	5 FCM National Board of Directors' Meeting	6 FCM National Board of Directors' Meeting	7 FCM National Board of Directors' meeting
8	9 Economic Development and Parks Committee Budget Review & Recommendations	<i>10</i> Administration Committee Budget Review & Recommendations	11 Works Committee Budget Review & Recommendations	12 Community Services Committee Budget Review & Recommendations	<i>13</i> Planning and Transportation Committee Budget Review & Recommendations	14
15	16	17	18	19	20	21
22	23	24	25 Christmas Day	26 Boxing Day	27	28
29	30	31				

Meeting Times:

 Standing Committees:9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 6:00 p.m. - 10:00 p.m.

 City Council:
 9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

 9:30 a.m.; 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees January 2003

(Adopted by City Council on May 21, 22 and 23, 2002)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 New Year's Day	2	3	4
5	6 Orothodox Christmas	7 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	8 Etobicoke and North York Community Councils	9 Policy and Finance Committee (Regular Meeting)	<i>10</i> Budget Advisory Committee	11
12	13	<i>14</i> Budget Advisory Committee	<i>15</i> Budget Advisory Committee	<i>16</i> Budget Advisory Committee	<i>17</i> Budget Advisory Committee	18
19	20	21 City Council	22 City Council	23 City Council	<i>24</i> Budget Advisory Committee	25
26	27 Budget Advisory Committee	28 Budget Advisory Committee	29 Budget Advisory Committee	<i>30</i> Budget Advisory Committee Final Review	31	

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees February 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Suit	mon	1 ие	weu	1111	111	1 Chinese New Year
2	3 Policy and Finance and Budget Advisory Committees Public Deputations	<i>4</i> Policy and Finance Committee Final Budget Recommendations	5	6	7	8
9	<i>10</i> Special City Council for Final Budget Approval	<i>11</i> Special City Council for Final Budget Approval	<i>12</i> Special City Council for Final Budget Approval	<i>13</i> Special City Council for Final Budget Approval	<i>14</i> Special City Council for Final Budget Approval	15
	(9:30 a.m. – 12:30 p.m. 2:00 p.m. – 7:30 p.m.)	(9:30 a.m. – 12:30 p.m. 2:00 p.m. – 7:30 p.m.)	(9:30 a.m. – 12:30 p.m. 2:00 p.m. – 7:30 p.m.)	(9:30 a.m. – 12:30 p.m. 2:00 p.m. – 7:30 p.m.)	(9:30 a.m. – 12:30 p.m. 2:00 p.m. – sundown)	
16	17 Planning and Transportation Committee	18 Administration Committee	<i>19</i> Works Committee	20 Community Services Committee	21	22
23	24 Economic Development and Parks Committee	25 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	26 Etobicoke and North York Community Councils	27 Policy and Finance Committee	28	

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. ---- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees March 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Board of Health	4 Week reserved for meetings of the City's Agencies, Boards and Commissions	5 FCM National Board of Directors Meeting (March 5 – 8, 2003)	6 Federation of Canadian Municipalities (FCM) National Board of Directors Meeting	7 Federation of Canadian Municipalities (FCM) National Board of Directors Meeting	8 Federation of Canadian Municipalities (FCM) National Board of Directors Meeting
9	10		12 MARCH BREAK	13	14	15
16	17		19 MARCH BREAK	20	21	22
23	24	25 City Council	26 City Council	27 City Council	28	29
30	31					

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees April 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
5477		1	2 Week Reserved for meetings of Task Forces and Special Committees of Council	3	4	5
6	7 Planning and Transportation	8 Administration Committee	9 Works Committee	<i>10</i> Community Services Committee	11	12
Committee	Committee			Economic Development and Parks Committee		
13	14 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	15 Etobicoke and North York Community Councils	16 Policy and Finance Committee	17 Passover	18 Good Friday	19
20 Easter Sunday	21 Easter Monday	22 Board of Health	23 Week reserved for meetings of the City's Agencies, Boards and Commissions	24	25 (Orthodox) Good Friday	26
27 (Orthodox) Easter Sunday	28	29 City Council	<i>30</i> City Council			

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees

May 2003

Fri	Sat
2	3
9	10
16	17
23	24
30 Federation of Canadian Municipalities (FCM) Annual Conference (May 30 – June 2) Winnipeg	31 FCM Annual Conference (Winnipeg)
(1 (Canadian Municipalities (FCM) Annual Conference May 30 – June 2)

Meeting Times:

 Standing Committees:
 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 6:00 p.m. - 10:00 p.m.

 City Council:
 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees June 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 FCM Annual Conference (Winnipeg)	2 FCM Annual Conference (Winnipeg)	<i>3</i> Planning and Transportation Committee	4 Works Committee Administration Committee	5 Community Services Committee	6	7
8	<i>9</i> Economic Development and Parks Committee	<i>10</i> Humber York, Midtown, Scarborough, and Toronto East York Community Councils	11 Etobicoke and North York Community Councils	12 Policy and Finance Committee	13	14
15	<i>16</i> Board of Health	17	18 Week reserved for meetings of the City's Agencies, Boards and Commissions	19	20	21
22	23	24 City Council	25 City Council	26 City Council	27	28
29	30					

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees July 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Canada Day	2 Planning and Transportation Committee Administration Committee	<i>3</i> Community Services Committee Works Committee	4	5
6	7 Economic Development and Parks Committee	8 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	9 Etobicoke and North York Community Councils	<i>10</i> Policy and Finance Committee	11	12
13	14 Board of Health	15	16 Week reserved for meetings of the City's Agencies, Boards and Commissions	17	18	19
20	21	22 City Council	23 City Council	24 City Council	25	26
27	28	29	30	31		

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees August 2003

Sun	Mon	Тие	Wed	Thu	Fri 1	Sat 2
3	4 Civic Holiday	5	6	7	8	9
10	11	12	13	14	15	16
17 Association of Municipalities of Ontario Annual Conference (August 17-20) Toronto	18 AMO Annual Conference	AMO Annual Conference	20 AMO Annual Conference	21	22	23
24	25	26	27	28	29	30
31						

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees September 2003

Sun	Mon 1 Labour Day	<u>Tue</u> 2	Wed3	<u>Thu</u> 4	<u> </u>	Sat 6
7	8 Planning and Transportation Committee	9 Administration Committee	<i>10</i> Works Committee	11 Community Services	12	13
14	<i>15</i> Economic Development and Parks Committee	16 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	17 Etobicoke and North York Community Councils	<i>18</i> Policy and Finance Committee	19	20
21	22 Board of Health	23	24 Week reserved for meetings of the City's Agencies, Boards and Commissions	25	26	27 Rosh Hashanah
28 Rosh Hashanah	29	30 City Council				

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. ---- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. **City Council:** 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees October 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 City Council	2 City Council	3 Continuation of City Council (if required)	4
5	6 Yom Kippur	7 Continuation of City Council (if required)	8 Continuation of City Council (if required)	9 Continuation of City Council (if required)	10 Nomination Day	11
12	13 Thanksgiving Day	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



City of Toronto Council, Standing Committees, Community Councils and Other Committees November 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat 1
2	3	4	5	6	7	8
9	10 City of Toronto Municipal Election	11 Remembrance Day	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Meeting Times:

Standing Committees: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.--- Community Councils: 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m.; 8:00 p.m. - 10:00 p.m. 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays) **City Council:** 9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



Schedule of Meetings (as adopted by City Council) City of Toronto Council, Standing Committees, Community Councils and Other Committees

December 2003

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20 Hanukkah
21	22	23	24	25 Christmas Day	26 Boxing Day	27
28	29	30	31			

Meeting Times:

 Standing Committees:
 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 6:00 p.m. - 10:00 p.m.

 City Council:
 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 7:30 p.m. (Tuesdays and Wednesdays)

 9:30 a.m. - 12:30 p.m.; 2:00 p.m. - 6:00 p.m. - 6:00 p.m. (Thursdays)