

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Deferred Clause:

Report No. 2 of The Toronto East York Community Council, Clause No. 1a

New Report:

Report No. 3 of The Toronto East York Community Council

and Notices of Motions as adopted by the Council of the City of Toronto at its Special Meeting held on March 26, 2003.

DEFERRED CLAUSE FROM REPORT NO. 2 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 1a - "Ontario Municipal Board Hearing - 28 Rees Street (Trinity-Spadina, Ward 20)".

The Clause, together with the supplementary report dated March 20, 2003, from the City Solicitor, was struck out and referred back to the Toronto East York Community Council for further consideration at its meeting scheduled to be held on April 1, 2003.

REPORT NO. 3 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 1 - "Filling the Vacancy in the Office of Councillor, Ward 30 - Toronto-Danforth".

City Council, at its Special Meeting held on March 26, 2003, during consideration of this Clause, appointed Laura Jones to the Office of Councillor, Ward 30, Toronto-Danforth, for the remainder of this term of City Council.

NOTICES OF MOTIONS APPEARING UNDER ITEM J

(1) **Declaration of Vacancy on Council - Ward 17 – Davenport**

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

“**WHEREAS** subsection 260(1) of the *Municipal Act, 2001*, as amended, provides that a Member of Council may resign from office by filing a notice in writing with the City Clerk; and

WHEREAS Councillor Betty Disero has filed a letter of resignation with the City Clerk on February 28, 2003, such resignation being effective on March 14, 2003; and

WHEREAS subsection 259(1) of the *Municipal Act, 2001*, as amended, provides that the office of a Member of Council becomes vacant if the Member resigns from office; and

WHEREAS subsection 262(1) of the *Municipal Act, 2001*, as amended, requires that Council shall, at its next meeting, declare the office to be vacant; and

WHEREAS subsection 263(5) of the *Municipal Act, 2001*, as amended, provides that Council shall, within 60 days after the day the office is declared vacant, decide whether to fill the vacancy by appointment or through the conduct of a by-election;

NOW THEREFORE BE IT RESOLVED THAT pursuant to subsection 262(1) of the *Municipal Act, 2001*, as amended, the office of Councillor, Ward 17 – Davenport, be declared vacant.”

Disposition: The Motion was adopted, without amendment.

(2) **Appointments to Fill Positions Held by Former Councillor Jack Layton**

Moved by: Councillor Rae

Seconded by: Councillor Ootes

“**WHEREAS** Laura Jones has been appointed as Councillor for Ward 30 – Toronto -Danforth, to replace the former Councillor Jack Layton, which office was declared vacant by Council at its regular meeting held on February 4, 5 and 6, 2003, and its special meeting held on February 7, 2003; and

WHEREAS it is necessary to make appointments to fill those positions held by the former Councillor Jack Layton;

NOW THEREFORE BE IT RESOLVED THAT the relevant portions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, be waived to permit the appointment of Councillor Laura Jones to the following Boards and Committees without

advising all Members of the vacancy and permitting them to submit names for consideration, and without referral to the Striking Committee;

AND BE IT FURTHER RESOLVED THAT Councillor Laura Jones be appointed to the following Boards and Committees for a term of office expiring November 30, 2003, and until her successor is appointed:

- (1) Danforth Business Improvement Area;
- (2) Eastview Community Neighbourhood Centre;
- (3) Gerrard India Bazaar Business Improvement Area;
- (4) Greektown on the Danforth Business Improvement Area;
- (5) Queen Broadview Village Business Improvement Area;
- (6) Ralph Thornton Community Centre;
- (7) Riverdale Hospital Board of Directors; and
- (8) Works Committee;

AND BE IT FURTHER RESOLVED THAT, in accordance with the provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, the following positions held by the former Councillor Jack Layton be referred to the Striking Committee for recommendation to City Council, and that the City Clerk be requested to canvass Members of Council for their interest in these appointments, and submit a list of interested Members to the Striking Committee for its consideration:

- (1) Gardiner Lakeshore Corridor Task Force;
- (2) Homeless and Socially Isolated Persons Advisory Committee;
- (3) Pesticides Phase Out Reference Group;
- (4) Sustainability Advocate and ex-officio Chair, Sustainability Roundtable;
- (5) Toronto Atmospheric Fund Board of Directors; and
- (6) Toronto Hydro Board of Directors.”

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

Toronto, Ontario
March 27, 2003

City Clerk