

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 7

Monday, July 7, 2003

A Special Meeting of the Policy and Finance Committee was held on Monday, July 7, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 2:08 p.m.

Attendance

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

	2:08 p.m. to 3:25 p.m.
Mayor Mel Lastman, Chair	-
Councillor Sandra Bussin	X
Councillor Frank Di Giorgio	X
Councillor Norm Kelly	X
Councillor Pam McConnell	X
Councillor Ron Moeser	-
Councillor Frances Nunziata	X
Councillor Case Ootes, Vice Chair	X
Councillor Sherene Shaw	-
Councillor David Shiner	X

Deputy Mayor Case Ootes assumed the Chair.

7-1. Establishment of Four Community Councils

The Policy and Finance Committee had before it the following report and communications:

- (i) (May 29, 2003) from the Chief Administrative Officer recommending that:
 - (1) the Policy and Finance Committee select a boundary option for recommendation to City Council;
 - (2) at the time of its boundary decision, City Council assign interim meeting locations for the new Community Councils using the Civic Centres and City Hall;

- (3) upon a final boundary decision, City Council decide on appropriate names using the process and criteria outlined in this report, including:
 - (a) at the time of its boundary decision, City Council adopt interim names based on the geographic references of north, south, east, west and any variations thereof which suit the final boundary configurations; and
 - (b) in the new term of Council the reconfigured community councils forward their name recommendations to the Policy and Finance Committee for consolidation and a recommendation to City Council for a final decision;
 - (4) upon determination of the Community Council boundaries and names, and upon notice having been given in accordance with § 27-137.B of the City of Toronto Municipal Code, Chapter 27, Council Procedures, that a by-law substantially in the form of the draft by-law attached as Appendix 1 to this report be adopted; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, and authority be granted for the introduction of the necessary bill in Council;
- (ii) (June 5, 2003) from Mr. John Walker;
 - (iii) (June 11, 2003) from Ms. Agnes Vermes, Past President, Leaside Property Owners Association Incorporated;
 - (iv) (June 12, 2003) from Councillor Jane Pitfield, Ward 26 – Don Valley West;
 - (v) (June 12, 2003) from Ms. Shelley Ortved, President, Oriole Park Association;
 - (vi) (July 5, 2003) from Mr. Brian Maguire, Secretary, North Hill District Home Owners' Association;
 - (vii) (July 6, 2003) from Ms. Agnes Vermes, Past President, Leaside Property Owners Association Incorporated;
 - (viii) (July 7, 2003) from Councillor Anne Johnston; and
 - (ix) (July 4, 2003) from Ms. Arlena Hebert, President, Lytton Park Residents Organization (LPRO).

- 3 -
Policy and Finance Committee Minutes
Monday, July 7, 2003.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Ms. Donna-Lynn McCallum;
- Ms. Janice Etter; and
- Ms. Rhona Swarbrick.

The following Members of Council also appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Joanne Flint, Don Valley West;
- Councillor Anne Johnston, Eglinton-Lawrence;
- Councillor Chris Korwin-Kuczynski, Parkdale-High Park;
- Councillor Peter Milczyn, Etobicoke-Lakeshore; and
- Councillor Jane Pitfield, Don Valley West.

The Policy and Finance Committee:

(A) recommended to Council:

- (1) the adoption of Recommendations Nos. (2) to (5) embodied in the report (May 29, 2003) from the Chief Administrative Officer; and
- (2) that Map Option No. 2 contained in the aforementioned report, be approved as the preferred boundary option for a Four-Community-Council model; and **(Motion by Councillor Nunziata)**

(B) requested the Chief Administrative Officer to submit directly to Council for information, for its meeting scheduled to be held on July 22, 2003:

- (i) Map Option No. "2(a)" revised to include Ward 14 in District "C";
- (ii) Map Option No. "5(a)" revised to include Ward 32 in District "C"; and

- (iii) a map based on the Four-Service-District Organizational model approved by City Council in July 2002. **(Motion by Councillor Shiner)**

(Chief Administrative Officer; All Interested Parties – July 7, 2003)

(Clause No. 1 - Report No. 6)

The following motions moved at the meeting were voted on and/or dealt with as indicated below:

Moved by Councillor Bussin:

“That the motion by Councillor Nunziata be amended to provide that Ward 14 be included in District C and the Chief Administrative Officer be requested to submit a revised Map directly to Council.” **(Lost)**

Moved by Councillor Shiner:

“That the Policy and Finance Committee recommend to Council the adoption of the report (May 29, 2003) from the Chief Administrative Officer; and Map Option No. 5 be approved as the preferred boundary option for a Four-Community-Council model, subject to including Ward 32 in District ‘C’.” **(Not put to a vote)**

The Policy and Finance Committee adjourned its meeting at 3:25 p.m.

Acting Chair.