

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 3

Wednesday, February 25, 2004

The Striking Committee met on Wednesday, February 25, 2004, in Meeting Room B, 2nd Floor, City Hall, Toronto, commencing at 2:00 p.m.

Members Present:

Councillor J. Pantalone (Acting Chair)
Councillor S. Bussin
Councillor S. Carroll
Councillor G. Lindsay Luby
Councillor D. Soknacki

Also Present:

Councillor M. Augimeri
Councillor O. Chow
Councillor J. Davis
Councillor K. Rae
Councillor M. Walker

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Striking Committee confirmed the minutes of its meetings held on December 3 and 4, 2003, and January 14, 2004.

3.1. Appointments of Members of Council to Sub-Committees, Advisory Committees, Roundtables and Other Bodies

The Striking Committee had before it a communication (February 5, 2004) from the City Clerk, forwarding a copy of Clause 3 of Report No. 1 of the Policy and Finance

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- (4) Apartment Work Group on Waste Diversion:

(2 Members of Council to be appointed)

A. Giambrone
J. Pitfield
- (5) Art Committee for Public Places:

(3 Members of Council to be appointed)

G. Cowbourne
H. Moscoe
D. Shiner
- (6) Capital Revolving Fund Reference Group (Let's Build):

(1 Member of Council to be appointed, plus the Chair of
Community Services Committee)

O. Chow
J. Mihevc
- (7) City of Toronto French Committee/Comité Français de la
Ville de Toronto:

(4 Members of Council to be appointed)

(i) the following Members be appointed:

A. Giambrone
P. Li Preti; and

(ii) that the Chief Administrative Officer be requested
to report to the Administration Committee on
amending the composition to reduce the number of
Council Members on the committee
- (8) Clean Streets Working Group:

(2 or more Members of Council to be appointed, including
a Works Committee Member as Chair)

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S. Hall
P. Li Preti
C. Palacio
J. Pitfield Works Committee Member
D. Soknacki
M. Thompson Works Committee Member

for a term of office expiring June 2004 or until the committee completes its mandate and is disbanded; in addition to the following who was appointed by Council on January 27, 28 and 29, 2004:

S. Bussin Works Committee Member

(9) Disabilities Issues Committee:

(At least 1 Member of Council to be appointed)

J. Mihevc

(10) Don Valley Brick Works Public Advisory Committee:

(1 Member of Council to be appointed from the Community Council)

C. Ootes

(11) e-City Committee:

(8 Members of Council to be appointed)

B. Ashton
M. Del Grande
A. Giambrone
D. Holyday
C. Jenkins
P. Milczyn
J. Pitfield
D. Soknacki

(12) Election Finance Review Task Force:

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- (16) Front Street Extension Design and Construction Advisory Committee:

(Councillors for Wards 14 and 19 to be appointed)

J. Pantalone	Councillor - Ward 19
S. Watson	Councillor - Ward 14

- (17) Harbourfront Parks Steering Committee:

(3 Members of Council to be appointed: Councillor for Ward 20, Chair of the Economic Development and Parks Committee and Chair of the Waterfront Reference Group)

O. Chow	Councillor, Ward 20
B. Ashton	Chair, Economic Development and Parks Committee

for a term of office expiring December 31, 2004, or until the committee is disbanded

in addition to the following Member who was appointed as Chair by Council on January 27, 28 and 29, 2004:

J. Pantalone;

- (18) Long-term Fiscal Plan, Ad Hoc Committee on the Development of:

(6 Members of Council at large to be appointed, plus 1 Member of the Charter City Reference Group)

The Striking Committee recommends the appointment of the following seven Members of Council in lieu of six Members and a Charter City Reference Group Member, since the Charter City Reference Group was not re-established:

B. Ashton
 J. Davis
 G. De Baeremaeker
 D. Holyday

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N. Kelly
P. Milczyn
D. Soknacki

(19) Steeles Avenue Sub-Committee:

(Interested Members to be appointed)

M. Feldman
P. Li Preti
H. Moscoe

(20) Task Force to Bring Back the Don:

(3 Members of Council to be appointed)

P. Fletcher
P. McConnell
J. Pitfield

(21) Toronto Centre for Arts Advisory Committee:

(4 Members of Council to be appointed)

(i) the following Members be appointed:

M. Augimeri
S. Carroll
M. Feldman
J. Filion

for a term of office expiring June 30, 2004,
or until the committee is disbanded; and

(ii) should Council amend the composition of
the committee to provide for the
appointment of an additional Member, the
following Member also be appointed:

D. Shiner;

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(22) Toronto Cycling Committee:

(1 Member of Council to be appointed)

A. Giambrone

(23) Toronto Labour Force Readiness Plan Task Force:

(2 Members of Council to be appointed)

B. Ashton
D. Soknacki

for a term of office expiring June 30, 2004, or until the committee is disbanded.

(24) Union Station Public Advisory Group:

(3 Members of Council to be appointed)

D. Holyday
P. McConnell
M. Walker

(25) West District Office Consolidation Working Group:

(Interested Members of Council to be appointed)

F. Di Giorgio
P. Milczyn
F. Nunziata

for a term of office expiring December 31, 2004.

(26) Works Best Practices Program Work Group:

(1 Member of Council to be appointed, who is a Works Committee Member)

G. De Baeremaeker Works Committee Member

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for a term of office to expire December 31, 2004 or until the committee is disbanded.

- (27) Working Group on Employment Equity:

(1 Member of Council to be appointed as Chair)

J. Davis

for a term of office expiring November 30, 2006, and until a successor is appointed.

- (28) Working Group on Hate Activity Elimination:

(1 Member of Council to be appointed as Chair)

P. McConnell

for a term of office expiring November 30, 2006, and until a successor is appointed.

- (29) Working Group on Immigrant and Refugee Issues:

(1 Member of Council to be appointed as Chair)

J. Davis

for a term of office expiring November 30, 2006, and until a successor is appointed.

- (30) Working Group on Language Equity and Literacy:

(1 Member of Council to be appointed as Chair)

M. Augimeri

for a term of office expiring November 30, 2006, and until a successor is appointed.

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(31) Tree Advocate:

(1 Member of Council to be appointed)

J. Pantalone.

The Striking Committee deferred consideration of the appointment of a Member to the Toronto Pedestrian Committee until the next regular meeting of the Striking Committee.

(Clause No. 1, Report No. 3)

3.2. Appointment of a Member of Council to the Rouge Watershed Task Force

The Striking Committee had before it a communication (December 22, 2003) from Mr. Brian Denney, Chief Administrative Officer/Secretary Treasurer, Toronto and Region Conservation Authority and Mr. Lewis Yeager, General Manager, Rouge Park, requesting the City of Toronto to appoint one member and an alternate to the Rouge Watershed Task Force.

(A copy of the draft Terms of Reference dated October 24, 2003 for the Rouge Watershed Task Force is on file in the office of the City Clerk, City Hall.)

The Striking Committee also had before it Schedule 1 – Members’ Preferences for Appointment to the Rouge Watershed Task Force.

(1 Member to be appointed plus an alternate who may be a Member or senior staff)

On motion by Councillor Lindsay Luby, the Striking Committee recommended to Council that:

(1) the following Member be appointed to the Rouge Watershed Task Force for a term of office expiring December 31, 2005 and until a successor is appointed:

G. Cowbourne; and

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

(Clause No. 2, Report No. 3)

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3.3. Appointments of Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors

The Striking Committee had before it a communication (February 6, 2004) from the City Clerk, forwarding a copy of Clause No. 2 of Report No. 2 of the Striking Committee, which was amended and adopted by City Council at its meeting held on January 27, 28 and 29, 2004.

The Striking Committee also had before it the following:

- Schedule 1 - Members' Preferences for Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors.
- communication (February 18, 2004) from Councillor H. Moscoe, Ward 15 Eglinton-Lawrence, requesting that the matter be deferred until he is able to attend.

On motion by Councillor Soknacki, the Striking Committee deferred consideration of this item until the next regular meeting of the Striking Committee.

(Clause No. 3(a), Report No. 3)

3.4. Appointment of Alternate Council Members to the Board of Directors of the Hummingbird Centre for the Performing Arts

The Striking Committee had before it a report (February 5, 2004) from the City Solicitor respecting Appointment of Alternate Council Members to the Board of Directors of the Hummingbird Centre for the Performing Arts, and recommending that this report be received for information.

On motion by Councillor Lindsay Luby, the Striking Committee received the report (February 5, 2004) from the City Solicitor.

(Clause No. 3(b), Report No. 3)

3.5. Alternate Positions in the Hockey Hall of Fame, Board of Directors

The Striking Committee had before it a communication (January 19, 2004) from Mr. Jeff Denomme, President, Hockey Hall of Fame, advising that there is no provision in the HHFM by-laws for alternate directors and therefore it is not possible to accommodate the City's request for alternate Members.

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On motion by Councillor Lindsay Luby, the Striking Committee received the communication (January 19, 2004) from the President, Hockey Hall of Fame.

(Clause No. 3(c), Report No. 3)

3.6. Member Appointments to the Corporation Nominating Panel

On motion by Councillor Bussin, the Striking Committee requested the Clerk to canvass Members of Council for their interest in appointment to the Corporations Nominating Panel for consideration at a Striking Committee meeting to be scheduled for March 2, 2004 at 9:20 a.m.

(Clause No. 3(d), Report No. 3)

The Committee adjourned its meeting at 2:28 p.m.

Acting Chair.