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These Minutes were confirmed by City Council on June 22, 2004

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**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL OF THE
CITY OF TORONTO**

**MONDAY, APRIL 19, 2004,
TUESDAY, APRIL 20, 2004,
WEDNESDAY, APRIL 21, 2004,
THURSDAY, APRIL 22, 2004,
FRIDAY, APRIL 23, 2004,
MONDAY, APRIL 26, 2004,
TUESDAY, APRIL 27, 2004, AND
WEDNESDAY, APRIL 28, 2004**

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

CALL TO ORDER - 9:37 a.m.

S7.1 Mayor Miller took the Chair and called the Members to order.

The meeting opened with O Canada.

S7.2 NOTICE OF SPECIAL MEETING

Mayor Miller read the following Notice of Special Meeting:

“A Special meeting of Council will be held starting on Monday, April 19, 2004, in the Council Chamber, Toronto City Hall, at 9:30 a.m., for the following purposes:

- (1) to consider Policy and Finance Committee Report No. 3 pertaining to the 2004 Capital and Operating Budgets;

- (2) to introduce and enact General Bills; and
- (3) to introduce and enact a confirming by-law for this Special meeting.”

S7.3 **PETITION**

Councillor Nunziata submitted a Petition (undated) containing the signatures of 764 residents of Ward 11, requesting that a community recreation centre be built to support the safety and healthy development of youth in the community.

Disposition:

The petition was received and considered with Clause No. 1 of Report No. 3 of The Policy and Finance Committee.

PRESENTATION OF REPORT

S7.4 Councillor Soknacki presented the following Report for consideration by Council:

Report No. 3 of The Policy and Finance Committee,

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

S7.5 **DECLARATIONS OF INTEREST**

Councillor Balkissoon declared his interest in Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed “City Of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”, insofar as it relates to that portion of the Toronto Public Library’s budget pertaining to salaries and benefits, in that his wife is an employee of the Toronto Public Library Board.

Councillor Rae declared his interest in Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed “City Of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”, insofar as it pertains to the Cultural Grants, in that his spouse is a contract employee with the National Ballet of Canada.

Councillor Shiner declared his interest in Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Capital

Budget 2005-2013 Recommended Capital Plan”, insofar as it pertains to the Parks and Recreation Budget, in that his family owns property in the vicinity of the St. Andrew’s Playground; and in Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed “City Of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”, in that his son may be employed as a part-time summer employee with the Economic Development, Culture and Tourism Department.

Councillor Walker declared his interest in Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget 2005-2013 Recommended Capital Plan”, insofar as it pertains to Toronto Port Authority, in that his daughter is an employee of the Outer Harbour Marina.

Procedural Motion:

Mayor Miller, with the permission of Council, seconded by Councillor Soknacki, moved that Council adopt the following framework for the Budget Debate, as contained in the communication dated April 16, 2004, from David Miller, Mayor, and David Soknacki, Chair, Budget Advisory Committee:

“That:

- (1) this report be considered immediately prior to the consideration of the clauses;
- (2) this Special meeting of City Council only consider Clauses Nos. 1, 2, 5 and 8 from Report No. 3 of The Policy and Finance Committee, and that Clauses Nos. 3, 4, 6, 7, 9 and 10 be deferred to the next meeting of Council on May 18, 2004;
- (3) the order of procedure during the budget debate be:
 - (a) consideration of this motion;
 - (b) presentations by staff, to be followed by questions of staff from Members of Council, only on the presentations;
 - (c) determination which budgets are to be held for consideration;
 - (d) approval of those budgets not held;
 - (e) questions and debate on outstanding Capital budgets;
 - (f) voting on all outstanding Capital budgets;
 - (g) questions and debate on outstanding Operating budgets; and
 - (h) voting on all outstanding Operating budgets;
- (4) Council agrees to these principles for the budget debate:
 - (a) that no resolution will be deemed to be in order which proposes the monetization of the City’s Hydro promissory note;

- (b) that if any Capital or Operating expenditure increase is proposed, the Resolution must also include a funding source which can be used for the purpose of offsetting that expenditure. If the resolution does not contain such a funding source, then the resolution is deemed not to be in order; and
- (c) that, in accordance with the Financial Control By-law and the Council Procedural By-law, the Chief Financial Officer and Treasurer will provide a written financial impact statement with each proposed Resolution; and
- (5) finally, if Members wish to speak on the budget generally, they are invited to do so during the debate on 'Non Program, Operating' which is the final section of the budget."

Vote:

The procedural motion by Mayor Miller, seconded by Councillor Soknacki, carried, without amendment.

Summary:

In accordance with the above decision of Council, consideration of the following Clauses was deferred to the next regular meeting of City Council on May 18, 2004:

REPORT NO. 3 OF THE POLICY AND FINANCE COMMITTEE

- Clause No. 3 - "2003 Preliminary Year-End Capital Variance Report".
- Clause No. 4 - "2003 Preliminary Operating Variance Report".
- Clause No. 6 - "Enwave District Energy Limited, Capital Calls of the Shareholders".
- Clause No. 7 - "Golf Course Fixed Assessment Agreements".
- Clause No. 9 - "Power Purchase Arrangements and Electricity Pricing". (Clause re-opened and adopted. See Minute No. S7.15, Page 181)
- Clause No. 10 - "Other Item Considered by the Committee".

Motion to Re-Open:

Councillor Soknacki in the Chair.

Mayor Miller, on April 19, 2004, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this procedural motion be re-opened for further consideration, as it relates to the order of procedure for debate on the Capital Budget, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Mayor Miller moved that the procedural motion be amended to provide that the voting on each Capital budget program occur immediately after all motions have been made on each respective Capital budget program.

Vote:

Adoption of motion by Mayor Miller:

Yes - 35	
Mayor:	Miller
Councillors:	Altobello, Ashton, Balkissoon, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 4	
Councillors:	Holyday, Minnan-Wong, Ootes, Shiner

Carried by a majority of 31.

Motion to Re-Open:

Councillor Soknacki in the Chair.

Councillor Soknacki, on April 20, 2004, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this procedural motion be re-opened for further consideration, as it relates to the order of procedure for debate on the Operating Budget, the vote upon which was taken as follows:

Yes - 27

Councillors:	Altobello, Bussin, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Hall, Lindsay Luby, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 8	
Councillors:	Grimes, Holyday, Jenkins, Kelly, Li Preti, Minnan-Wong, Nunziata, Ootes

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

Motions:

Councillor Mihevc in the Chair.

- (a) Councillor Soknacki moved that the procedural motion be amended to provide that the voting on each Operating budget program occur immediately after all motions have been made, with the exception of those Operating Budgets where Members have moved a motion or given notice of a motion that requires consideration of another budget.
- (b) Councillor Minnan-Wong moved that the procedural motion by Councillor Soknacki be amended to provide that only a simple majority be required to re-open a budget that has been previously voted on.

Vote Be Now Taken:

Councillor Pitfield moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote be now taken, the vote upon which was taken as follows:

Yes - 29	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Saundercook, Soknacki, Thompson, Walker, Watson
No - 6	
Councillors:	Holyday, Jenkins, Minnan-Wong, Nunziata, Ootes, Shiner

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

Vote:

Adoption of motion (b) by Councillor Minnan-Wong:

Yes - 16 Councillors:	Augimeri, Chow, Del Grande, Feldman, Filion, Ford, Holyday, Jenkins, Kelly, Li Preti, Milczyn, Minnan-Wong, Nunziata, Ootes, Saundercook, Shiner
No - 22 Mayor: Councillors:	Miller Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Soknacki, Thompson, Walker, Watson

Lost, less than two-thirds of Members present having voted in the affirmative.
Adoption of motion (a) by Councillor Soknacki, without amendment:

Yes - 35 Mayor: Councillors:	Miller Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 3 Councillors:	Holyday, Minnan-Wong, Nunziata

Carried by a majority of 32.

CONSIDERATION OF REPORTS

CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION

S7.6 The following Clauses were held by Council for further consideration:

Report No. 3 of The Policy and Finance Committee, Clauses Nos. 1, 2, 5 and 8.

Clause No. 1 - "City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget - 2005-2013 Recommended Capital Plan":

The following Programs contained in this Clause were held for further consideration:

Community and Neighbourhood Services:

- Shelter, Housing and Support
- Social Services

Works and Emergency Services:

- Emergency Management Plan
- Emergency Medical Services
- Fire Services
- Solid Waste Management
- Transportation
- Works and Emergency Services Departmental

Economic Development, Culture and Tourism:

- Culture
- Economic Development
- Parks and Recreation

Urban Development Services:

- Waterfront Revitalization Initiative

Corporate Services:

- Court Services
- Facilities and Real Estate
- Information Technology
- Union Station
- End of Lease Strategy

Agencies, Boards and Commissions:

- Energy Retrofit Program
- Toronto Public Health
- Toronto Zoo
- Toronto and Region Conservation Authority
- Toronto Transit Commission (excluding R.T.E.P.)
- Toronto Transit Commission - Sheppard Subway
- Toronto Police Service
- Toronto Port Authority

Non-Levy

- Water/Wastewater*

(*Note:

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, re-opened Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed "2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services", which was adopted, without amendment, by Council at its meeting held on March 1, 2 and 3, 2004, for further consideration.)

Clause No. 2 - "City of Toronto 2004 Budget Advisory Committee Recommended Operating Budget":

The following Programs contained in this Clause were held for further consideration:
Community and Neighbourhood Services:

- Children's Services
- Homes for the Aged
- Shelter, Housing and Support
- Social Development and Administration
- Social Services

Works and Emergency Services:

- Emergency Management Plan
- Emergency Medical Services
- Fire Services
- Solid Waste Management Services
- Transportation Services
- WES - Support Services
- WES - Technical Services

Economic Development, Culture and Tourism:

- Customer and Business Support
- Parks and Recreation

Urban Development Services:

- Urban Development Services

Corporate Services:

- Corporate Communications
- Facilities and Real Estate
- Human Resources
- Information and Technology

Finance:

- Finance

Other:

- City Council
- Mayor's Office

Agencies, Boards and Commissions:

- Toronto Public Health
- Toronto Public Library
- Exhibition Place
- Theatres
- Heritage Toronto
- Toronto Zoo
- Arena Boards of Management
- Toronto and Region Conservation Authority
- Toronto Atmospheric Fund
- Toronto Transit Commission - Conventional
- Toronto Transit Commission - Wheel Trans
- Association of Community Centres
- Toronto Police Service
- Toronto Police Services Board
- Parking Tag Operations
- Yonge Dundas Square

Grants and Non-Program

- Consolidated Grant Program
- Capital and Corporate Financing/Non-Program

Non-Levy Operations

- Parking Authority

- Water/Wastewater*

(*Note:

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, re-opened Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed "2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services", which was adopted, without amendment, by Council at its meeting held on March 1, 2 and 3, 2004, for further consideration.)

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

Report No. 3 of The Policy and Finance Committee, Clause No. 1 - "City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget - 2005-2013 Recommended Capital Plan":

Works and Emergency Services:

- Emergency Management Plan
- Emergency Medical Services
- Fire Services
- Solid Waste Management
- Works and Emergency Services Departmental

Economic Development, Culture and Tourism:

- Culture

Corporate Services:

- Union Station

Agencies, Boards and Commissions:

- Energy Retrofit Program
- Toronto Public Health
- Toronto Zoo
- Toronto and Region Conservation Authority
- Toronto Transit Commission - Sheppard Subway

Report No. 3 of The Policy and Finance Committee, Clause No. 2 - "City of Toronto 2004 Budget Advisory Committee Recommended Operating Budget":

Works and Emergency Services:

- Solid Waste Management Services

Corporate Services:

- Human Resources
- Information and Technology

Finance:

- Finance

Agencies, Boards and Commissions:

- Toronto Public Library
- Theatres
- Heritage Toronto
- Arena Boards of Management
- Toronto and Region Conservation Authority
- Association of Community Centres
- Toronto Police Services Board
- Parking Tag Operations
- Yonge Dundas Square

The Programs not held by Council for further consideration were deemed to have been adopted by Council, without amendment, in accordance with the provisions of Chapter 27 of the City of Toronto Municipal Code.

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

- S7.7 Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget - 2005-2013 Recommended Capital Plan”.**

April 19, 2004

**Capital Program: General
Corporate Capital Budget Recommendations Nos. (1) to (10)**

Motions:

- (a) Councillor Balkissoon moved that the Clause be amended by:

- (1) referring the following Corporate Capital Budget Recommendation No. (8) to the Policy and Finance Committee, for its meeting of May 6, 2004, for a detailed review of such policy prior to the next budget process:

“(8) the capital expenditures and financing definitions, principles and procedural guidelines outlined in this report and detailed in Appendix G herewith attached be adopted and that staff be directed to update financial policies and procedures accordingly;” and

- (2) adding the following:

“That, in the future, City policies and procedures affecting the budget be subject to Council approval prior to the budget process and prior to any Standing Committee of Council or the Budget Advisory Committee making any recommendations contrary to the existing policies.”

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

“That the following suggestions be referred to the Policy and Finance Committee as part of its review of the Capital Policy for the 2005 budget:

‘(1) that the Capital Budget only include those expenditure items which:

- (a) in relation to the maintenance of a single immovable asset in a state of good repair, total \$50,000.00 or more, and which result in an enduring benefit of at least 10 years; or
- (b) relate to any asset for which the program department regularly contributes to a reserve through a charge to its Operating Budget, to the extent that the Capital expenditures are met fully from that reserve; or
- (c) in any other case, relate to an expenditure proposal with a payback period of less than three years, through permanent reductions in the Operating Budget;

(2) any expenditure that does not qualify as a Capital expenditure, must be met from the Operating Budget; and

(3) for the purposes of a Capital Budget under section (1)(a) above, different locations or assets may be grouped together under a single project; however, in such situations, the planned expenditure for each location or asset must exceed the prescribed threshold and must be set up as a separate sub-project for funds control.’ ”

- (c) Councillor Pantalone moved that Part (2) of motion (a) by Councillor Balkissoon be referred to the Policy and Finance Committee for consideration as soon as possible after consultation with Councillors.
- (d) Councillor Soknacki, with the permission of Council, moved that Part (1) of motion (a) by Councillor Balkissoon be amended by deleting the date “May 6, 2004”, and inserting instead the words “as soon as possible after consultation with Councillors”.

Votes:

Adoption of motion (c) by Councillor Pantalone:

Yes - 28	
Mayor:	Miller
Councillors:	Ashton, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Ford, Giambrone, Hall, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Soknacki, Watson
No - 12	
Councillors:	Altobello, Balkissoon, Del Grande, Feldman, Holyday, Kelly, Minnan-Wong, Nunziata, Saundercook, Shiner, Thompson, Walker

Carried by a majority of 16.

Motion (d) by Councillor Soknacki carried.

Part (1) of motion (a) by Councillor Balkissoon carried, as amended.

Motion (b) by Councillor Pitfield carried.

The Clause, as it pertains to Corporate Capital Budget Recommendations Nos. (1) to (10), carried, as amended.

In summary, Council adopted the Clause, as it pertains to Corporate Capital Budget Recommendations Nos. (1) to (10), subject to:

- (1) referring the following Corporate Capital Budget Recommendation No. (8) to the Policy and Finance Committee, for consideration as soon as possible after consultation with Councillors, for a detailed review of such policy prior to the next budget process:
- “(8) the capital expenditures and financing definitions, principles and procedural guidelines outlined in this report and detailed in Appendix G herewith

attached be adopted and that staff be directed to update financial policies and procedures accordingly;” and

(2) adding the following:

“That:

(a) the following suggestions be referred to the Policy and Finance Committee as part of its review of the Capital Policy for the 2005 budget:

‘(i) that the Capital Budget only include those expenditure items which:

(1) in relation to the maintenance of a single immovable asset in a state of good repair, total \$50,000.00 or more, and which result in an enduring benefit of at least 10 years; or

(2) relate to any asset for which the program department regularly contributes to a reserve through a charge to its Operating Budget, to the extent that the Capital expenditures are met fully from that reserve; or

(3) in any other case, relate to an expenditure proposal with a payback period of less than three years, through permanent reductions in the Operating Budget;

(ii) any expenditure that does not qualify as a Capital expenditure, must be met from the Operating Budget; and

(iii) for the purposes of a Capital Budget under section (1)(a) above, different locations or assets may be grouped together under a single project; however, in such situations, the planned expenditure for each location or asset must exceed the prescribed threshold and must be set up as a separate sub-project for funds control.’; and

(b) the following motion be referred to the Policy and Finance Committee for consideration as soon as possible after consultation with Councillors:

Moved by Councillor Balkissoon:

‘That, in the future, City policies and procedures affecting the budget be subject to Council approval prior to the budget process and prior to any Standing Committee of Council or the Budget Advisory Committee making any recommendations contrary to the existing policies.’ ”

**Capital Program: Community and Neighbourhood Services
 Shelter, Housing and Support**

April 19, 2004

Vote:

The Clause, as it pertains to the 2004 Capital Budget for Shelter, Housing and Support, carried, without amendment.

Motion to Re-Open:

Councillor Del Grande, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the 2004 Capital Budget for Shelter, Housing and Support be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

(a) Councillor Del Grande moved that the Clause be amended:

- (1) to provide that all Community and Neighbourhood Services IT expenditures be referred to the e-City Committee for review; and
- (2) by adding the following:

“That:

- (a) all ‘Lets Build’ partnership projects be contingent upon receipt of appropriate funding from our Federal partners; and
- (b) the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on who is using shelters and where they are coming from.”

Ruling by Acting Chair:

Acting Chair Soknacki, having regard to the nature of Part (2)(b) of motion (a) by Councillor Del Grande, ruled such Part out of order.

Motion:

- (b) Councillor Ford moved that the Clause be amended to provide that the “Lets Build” program be cancelled.

Votes:

Adoption of motion (b) by Councillor Ford:

Yes - 2 Councillors: Ford, Holyday
No - 39 Mayor: Miller Councillors: Altobello, Ashton, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson

Lost by a majority of 37.

Adoption of Part (2)(a) of motion (a) by Councillor Del Grande:

Yes - 12 Councillors: Balkissoon, Cho, Del Grande, Di Giorgio, Ford, Holyday, Kelly, Milczyn, Minnan-Wong, Nunziata, Ootes, Saundercook
No - 29 Mayor: Miller Councillors: Altobello, Ashton, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Feldman, Fillion, Fletcher, Giambrone, Hall, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Pitfield, Rae, Shiner, Soknacki, Thompson, Walker, Watson

Lost by a majority of 17.

Adoption of Part (1) of motion (a) by Councillor Del Grande:

Yes - 12

Councillors:	Altobello, Balkissoon, Del Grande, Feldman, Ford, Holyday, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner
No - 29	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Soknacki, Thompson, Walker, Watson

Lost by a majority of 17.

The Clause, as it pertains to the 2004 Capital Budget for Shelter, Housing and Support, carried, without amendment.

**Capital Program: Community and Neighbourhood Services
 Social Services**

April 19, 2004

Motion:

Councillor Del Grande moved that the Clause be amended by adding the following:

“That the Federal and Provincial governments be requested to reimburse the City of Toronto, in the amount of \$7.3 million, for the Social Services ‘IT Refresh’ initiative.”

Votes:

Adoption of motion by Councillor Del Grande:

Yes - 35	
Councillors:	Altobello, Ashton, Balkissoon, Bussin, Cho, Chow, Cowbourne, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 6	
Mayor:	Miller
Councillors:	Carroll, Davis, De Baeremaeker, Giambrone, Moscoe

Carried by a majority of 29.

The Clause, as it pertains to the 2004 Capital Budget for Social Services, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Social Services, subject to adding the following:

“That the Federal and Provincial governments be requested to reimburse the City of Toronto, in the amount of \$7.3 million, for the Social Services ‘IT Refresh’ initiative.”

**Capital Program: Works and Emergency Services
 Transportation Services**

April 19, 2004

Motions:

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

“That the following motion be adopted:

‘**WHEREAS** the consistency of street lighting characteristics depends upon two main factors: namely, Illumination Level (a measure of the amount of light reaching the surface of the road) and Uniformity Ratio (a measure of the distribution of light along a road section); and

WHEREAS Illumination Levels and Uniformity Ratio are a function of lamp type, lamp wattage, fixture type and pole spacing; and

WHEREAS, prior to amalgamation, decisions regarding Illumination Levels and Uniformity Ratio were made by municipal staff (Toronto, Scarborough) or local utilities (York, East York, North York, Etobicoke); and

WHEREAS, since amalgamation, City staff use Illuminating Engineering Society guidelines for all City streets, in assessing Illumination Levels and Uniformity Ratio;

NOW THEREFORE IT BE RESOLVED THAT the Commissioner of Works and Emergency Services be requested to report to the Works Committee on:

- (1) developing Urban Street Lighting Design Guidelines, for consideration by City Council, which would ensure that the quality of lighting is consistent throughout the City of Toronto for all road classifications; and
- (2) a long-range Capital plan to institute these guidelines City-wide for inclusion in the 2005 budget process.’ ”

- (b) Councillor Shiner moved that the Clause be amended:
- (1) to provide that the following projects be added back to the Transportation Capital budget and financed through debenture and/or other source of funding, based on the second quarter financial status report from the Chief Financial Officer and Treasurer and the Commissioner of Works Emergency Services; and further, that the debenturing be conditional upon the Department's ability to spend these funds in 2004, with no net impact on the 2004 budget:
- (a) Local Road Resurfacing (\$2.13 million);
 - (b) Local Road Reconstruction (\$3.0 million);
 - (c) Sidewalks (\$0.800 million);
 - (d) Laneways (\$0.200 million);
 - (e) City Bridge Rehabilitation (\$7.5 million);
 - (f) Expressway Rehabilitation - Gardiner, Don Valley Parkway to Highway 427 (\$7.6 million);
 - (g) Don Valley Parkway Rehabilitation (\$2.5 million);
 - (h) Major Road Resurfacing (\$1.8 million); and
 - (i) Major Road Reconstruction (\$1.4 million); and
- (2) by adding the following:
- “That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, by September 2004, on increased funding that would be required to eliminate the backlog of work for road, bridge and sidewalk state of good repair within a 5 or 10 year period, and pre-commitment approval (prior authorization) that would be required to deliver the program starting in 2005.”

Councillor Pitfield in the Chair.

Councillor Soknacki in the Chair.

- (c) Councillor Lindsay Luby moved that the Clause be amended by adding the following:
- “That the Commissioner of Works and Emergency Services be requested to investigate and report to the Works Committee on any opportunities to re-pave or carry out projects that were to be carried out this year with surplus funding from the Transportation Services budget.”
- (d) Councillor Nunziata moved that the Clause be amended by adding the following:

“That the Commissioner of Works and Emergency Services be requested to provide each individual Member of Council with a list of the roads that are scheduled for reconstruction and/or resurfacing in their respective Wards, such list to include the dates that the work will be carried out, within a five year projection.”

- (e) Councillor Balkissoon moved that Part (1) of motion (b) by Councillor Shiner be amended by adding the words “and should any debt charges accrue as a result of this motion, that those charges be financed by a reduction in the projected surplus currently budgeted at \$15 million”.

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

“That the Commissioner of Works and Emergency Services be requested to report to the Works Committee on a mechanism for the City of Toronto to recover, from utility companies, the costs arising from damage to roads from utility cuts, such as a ‘pavement degradation fee’.”

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

“That:

- (1) a policy be established that no road should be allowed to deteriorate to the point where it requires reconstruction, if reconstruction can be prevented through timely resurfacing; and
- (2) the Commissioner of Works and Emergency Services be requested to report to the Works Committee, in September 2004, on the necessary funds and the time required to bring the roads and sidewalks to a satisfactory state.”
- (h) Councillor Palacio moved that Part (2) of motion (g) by Councillor Ootes be amended by adding the words “such report to include the cost implications and priority for proceeding with projects deferred since 2002”.

Councillor Mihevc in the Chair.

Councillor Soknacki in the Chair.

- (i) Councillor Mihevc moved that:

- (1) Part (2) of motion (b) by Councillor Shiner be amended by adding the words “and that all Departments, Agencies, Boards and Commissions be requested to submit Capital budget requests for 2005 by September 2004 that could have early budget approval”;

- (2) motion (c) by Councillor Lindsay Luby be amended by adding the words “and include all Departments and request the Chief Administrative Officer and the Chief Financial Officer and Treasurer to report on all Capital Budget Variances and their possible disposition”; and
- (3) motion (g) by Councillor Ootes be referred to the Commissioner of Works and Emergency Services for report to the Works Committee.

Permission to Withdraw Motion:

Councillor Balkissoon, with the permission of Council, withdrew his motion (e).

Votes:

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

Yes - 22	
Councillors:	Altobello, Ashton, Balkissoon, Cho, Davis, Del Grande, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Thompson, Walker
No - 16	
Councillors:	Bussin, Carroll, Chow, Cowbourne, De Baeremaeker, Di Giorgio, Filion, Fletcher, Li Preti, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Soknacki, Watson

Carried by a majority of 6.

Adoption of motion (a) by Councillor Altobello:

Yes - 37	
Councillors:	Altobello, Ashton, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 1	
Councillor:	Minnan-Wong

Carried by a majority of 36.

Part (1) of motion (i) by Councillor Mihevc carried.

Part (2) of motion (b) by Councillor Shiner carried, as amended.

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

Yes - 22 Councillors:	Altobello, Ashton, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Hall, Jenkins, Li Preti, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Rae, Soknacki
No - 16 Councillors:	Balkissoon, Del Grande, Ford, Holyday, Kelly, Lindsay Luby, McConnell, Minnan-Wong, Nunziata, Palacio, Pitfield, Saundercook, Shiner, Thompson, Walker, Watson

Carried by a majority of 6.

Motion (c) by Councillor Lindsay Luby carried, as amended.

Motion (d) by Councillor Nunziata carried.

Motion (f) by Councillor Pitfield carried.

Adoption of Part (3) of motion (i) by Councillor Mihevc:

Yes - 20 Councillors:	Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Hall, Jenkins, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Soknacki, Thompson, Watson
No - 18 Councillors:	Altobello, Ashton, Balkissoon, Del Grande, Ford, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Rae, Saundercook, Shiner, Walker

Carried by a majority of 2.

Acting Chair Soknacki, having regard to the above decision of Council, declared motion (h) by Councillor Palacio, redundant.

The Clause, as it pertains to the 2004 Capital Budget for Transportation Services, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Transportation Services, subject to amending the Clause:

- (1) to provide that the following projects be added back to the Transportation Capital budget and financed through debenture and/or other source of funding, based on the second quarter financial status report from the Chief Financial Officer and Treasurer and the Commissioner of Works Emergency Services; and further, that the debenturing be conditional upon the Department's ability to spend these funds in 2004, with no net impact on the 2004 budget:
 - (a) Local Road Resurfacing (\$2.13 million);
 - (b) Local Road Reconstruction (\$3.0 million);
 - (c) Sidewalks (\$0.800 million);
 - (d) Laneways (\$0.200 million);
 - (e) City Bridge Rehabilitation (\$7.5 million);
 - (f) Expressway Rehabilitation - Gardiner, Don Valley Parkway to Highway 427 (\$7.6 million);
 - (g) Don Valley Parkway Rehabilitation (\$2.5 million);
 - (h) Major Road Resurfacing (\$1.8 million); and
 - (i) Major Road Reconstruction (\$1.4 million); and

- (3) by adding the following:

“That:

 - (a) all departments, agencies, boards and commissions be requested to submit Capital Budget requests for 2005, that could have early budget approval, by September 2004;

 - (b) the Commissioner of Works and Emergency Services be requested to:
 - (i) report to the Works Committee, by September 2004, on increased funding that would be required to eliminate the backlog of work for road, bridge and sidewalk state of good repair within a 5 or 10 year period, and pre-commitment approval (prior authorization) that would be required to deliver the program starting in 2005;

- (ii) investigate and report to the Works Committee on any opportunities to re-pave or carry out projects that were to be carried out this year with surplus funding from the Transportation Services budget;
 - (iii) report to the Works Committee on a mechanism for the City of Toronto to recover, from utility companies, the costs arising from damage to roads from utility cuts, such as a 'pavement degradation fee'; and
 - (iv) provide each individual Member of Council with a list of the roads that are scheduled for reconstruction and/or resurfacing in their respective Wards, such list to include the dates that the work will be carried out, within a five year projection;
- (c) all departments be requested to investigate any opportunities to carry out projects that were to be done this year with surplus funding from their budgets and the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee on all Capital Budget variances and their possible disposition;
- (d) the following motion be adopted:

'WHEREAS the consistency of street lighting characteristics depends upon two main factors: namely, Illumination Level (a measure of the amount of light reaching the surface of the road) and Uniformity Ratio (a measure of the distribution of light along a road section); and

WHEREAS Illumination Levels and Uniformity Ratio are a function of lamp type, lamp wattage, fixture type and pole spacing; and

WHEREAS, prior to amalgamation, decisions regarding Illumination Levels and Uniformity Ratio were made by municipal staff (Toronto, Scarborough) or local utilities (York, East York, North York, Etobicoke); and

WHEREAS, since amalgamation, City staff use Illuminating Engineering Society guidelines for all City streets, in assessing Illumination Levels and Uniformity Ratio;

NOW THEREFORE IT BE RESOLVED THAT the Commissioner of Works and Emergency Services be requested to report to the Works Committee on:

- (i) developing Urban Street Lighting Design Guidelines, for consideration by City Council, which would ensure that the quality of lighting is consistent throughout the City of Toronto for all road classifications; and
 - (ii) a long-range Capital plan to institute these guidelines City-wide for inclusion in the 2005 budget process.'; and
- (e) the following motion be referred to the Commissioner of Works and Emergency Services for report to the Works Committee:

Moved by Councillor Ootes:

'That:

- (i) a policy be established that no road should be allowed to deteriorate to the point where it requires reconstruction, if reconstruction can be prevented through timely resurfacing; and
- (ii) the Commissioner of Works and Emergency Services be requested to report to the Works Committee, in September 2004, on the necessary funds and the time required to bring the roads and sidewalks to a satisfactory state.' "

Capital Program: Economic Development, Culture and Tourism
Economic Development

April 19, 2004

Motion:

Councillor Nunziata moved that the Clause be amended by adding to Corporate Capital Budget Recommendation No. (67), the words "and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road", so that such recommendation shall now read as follows:

- “(67) The Commissioner of Economic Development, Culture and Tourism report to the Budget Advisory Committee, through the Economic Development and Parks Committee, for the 2005 Budget process, on an appropriate scope, quantum and appropriate projects to assist in the St. Clair West revitalization, and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road.”

Votes:

The motion by Councillor Nunziata carried.

The Clause, as it pertains to the 2004 Capital Budget for Economic Development, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Economic Development, subject to amending Corporate Capital Budget Recommendation No. (67), by adding the words “and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road”, so that such recommendation shall now read as follows:

“(67) The Commissioner of Economic Development, Culture and Tourism report to the Budget Advisory Committee, through the Economic Development and Parks Committee, for the 2005 Budget process, on an appropriate scope, quantum and appropriate projects to assist in the St. Clair West revitalization, and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road.”

**Capital Program: Economic Development, Culture and Tourism
Parks & Recreation**

April 19, 20 and 21, 2004

Motions:

(a) Councillor Hall moved that the Clause be amended in accordance with the following motion:
“**WHEREAS** there is an urgent requirement for a lighted sports field in Masseygrove Park - Ward 1, West District; and

WHEREAS the local Rexdale Soccer League would welcome the opportunity to schedule soccer games if the field was illuminated, thereby addressing safety concerns; and

WHEREAS the above would greatly benefit youth in the Jamestown area of Etobicoke, should this project be supported; and

WHEREAS the cost to install flood-lights and improve the soccer field is estimated to be \$380,000.00, which can be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund;

NOW THEREFORE BE IT RESOLVED THAT this project be added to the 2004 Parks and Recreation Capital Works Program, in the amount of \$380,000.00 cash flow, at net ‘0’ cost.”

- (b) Councillor Del Grande moved that the Clause be amended by deleting all Parks and Recreation Capital expenditures for new and enhanced services where the primary source of funding is through the issuance of debt.

Councillor Mihevc in the Chair.

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

“That:

- (1) the development of a York Community Centre be submitted for consideration as part of the Economic Development, Culture and Tourism, Parks and Recreation Division, Capital Budget, in fiscal year 2005; and
- (2) Mayor Miller, Councillor Di Giorgio and Councillor Nunziata be requested to meet with the appropriate Provincial representatives to secure the lands at the southeast quadrant of Eglinton Avenue West and Black Creek Boulevard, for use as the future site of the York Community Centre.”

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

“That the Commissioner of Economic Development, Culture and Tourism be requested to give consideration to building a community centre in Scarborough-Rouge River, Ward 42, in 2005, and report in this regard to the Economic Development and Parks Committee.”

Councillor Soknacki in the Chair.

- (e) Councillor Di Giorgio moved that the Clause be amended by adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to report to the Policy and Finance Committee on the potential allocation of \$4.0 million for the construction of a Community Centre at Eglinton Avenue West and Black Creek Drive, with funds to be provided through debt financing.”

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

- (1) deleting the following Recommendation (i) of the Policy and Finance Committee:

“(i) that Project CPR119-31-02 ‘Ashbridges Park – Convert Wading Pool’ and Project CPR126-4 ‘Maple Cottage 62 Laing Street Restoration’ contained in Appendix ‘F’ in the report (April 5, 2004) from the Budget Advisory Committee be referred to the Commissioner of Economic Development Culture and Tourism,

and that the funds be redirected to priority projects within Ward 32;”

and inserting instead the following new Recommendation (i):

“(i) that the 2004 Parks and Recreation Capital Budget be amended by keeping Maple Cottage Account CPR126-31-03 open and providing a 2004 cash flow of \$24,000.00, to be absorbed within the 2004 Parks and Recreation Capital Budget, to address health and safety issues;” and

(2) adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to:

(a) develop a protocol to include consultation with the local Councillor on recommendations to close parks Capital Projects; and

(b) report on this protocol to the Economic Development and Parks Committee, prior to the 2005 budget deliberations.”

(g) Councillor Saundercook moved that the Clause be amended to provide that a skateboarding park (to be identified by the Commissioner of Economic Development, Culture and Tourism), i.e. Whitlaw Park, be added to the 2004 Parks and Recreation Capital Works Project list, and that the cost, estimated at \$500,000.00, be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund.

(h) Councillor Holyday moved that a request for \$25,000.00 for lighting improvements for Glen Park, in Ward 3, Etobicoke Centre, together with the following motions, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration as part of the remaining balance in the 2004 Parks and Recreation Capital Budget:

- (1) motion (a) by Councillor Hall;
- (2) motion (c) by Councillor Nunziata;
- (3) motion (d) by Councillor Cho;
- (4) motion (e) by Councillor Di Giorgio;
- (5) Part (2) of motion (f) by Deputy Mayor Bussin; and
- (6) motion (g) by Councillor Saundercook.

(i) Councillor Chow moved that:

- (1) the Clause be amended in accordance with the following motion:

“WHEREAS the Victoria Memorial Square is the site of the City of Toronto’s first European cemetery, opened in 1793 as the garrison cemetery for Fort York; the last burial was in 1863 and since the 1880’s the site has been operated by the City as a park; and

WHEREAS the park is now in desperate need of such improvements as lighting, street furniture, landscaping, playground, cemetery and monument preservation; and

WHEREAS the entire King and Spadina area has rapidly developed, with many businesses and residents working and living in the neighbourhood; and

WHEREAS, in 2002, the Wellington Place Neighbourhood Association engaged David Leinster, Landscape Architects, to develop a concept plan to ‘bring new life to Victoria Memorial Square’; and

WHEREAS, in July 2002, City Council requested the Commissioner of Economic Development, Culture and Tourism to submit the project as a line item for consideration during the 2003 Capital Budget deliberations; and

WHEREAS the first phase of the Victoria Memorial Park project cost of \$220,000.00 was approved in the 2003 Capital Budget; and

WHEREAS Parks staff and the local community have been working on an upgrade for the St. Andrew’s Playground since 2002, and the City of Toronto’s request for proposal for a conceptual design and working drawings was awarded on May 13, 2003; and

WHEREAS the local community has raised over \$585,000.00, through various donations and Section 45 Benefits in the King-Spadina Area, for these two projects;

NOW THEREFORE BE IT RESOLVED THAT City Council approve the transfer of \$253,000.00 from the South District Parkland Acquisition Reserve Fund (XR 2053) to Capital accounts CPR 117-33-19 (Victoria Memorial Square Park project) and CPR 117-33-17 (St. Andrew’s Playground) to complete Phase 1 of these projects which are currently underway and approved in the 2003 Capital Budget, with no net funding impact to the City of Toronto’s Capital Budget, subject to the Parks Levy Policy, as outlined in the Clause, being approved by City Council.”; and

- (2) Part (1) of motion (c) by Councillor Nunziata be amended to read as follows:

“(1) the development of a York Community Centre be considered as a priority in the 5-year Capital Plan for 2005-2009, and the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, in this regard, prior to the 2005 Capital Budget process;”.

(j) Councillor Milczyn moved that the Clause be amended by adding the following:

“That a request for \$35,000.00 in lighting improvements, walkways and general improvements for Wedgewood Park (W-5) and a request for \$75,000.00 in lighting improvements, splash pad improvements and general improvements for Bell Manor Park (W-5), both requests to be funded from the Etobicoke Local Park/Facility Development Reserve Fund, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration, along with the other requests that have been referred to the Commissioner.”

(k) Councillor Pantalone moved that the Clause be amended by adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, as soon as possible, on the appropriateness and state of good repair of pedestrian and other hard surface areas in the south end of Trinity Bellwoods Park.”

(l) Councillor Ashton moved that motion (h) by Councillor Holyday be amended to provide that the Commissioner of Economic Development, Culture and Tourism be requested report to the June 7, 2004 meeting of the Economic Development and Parks Committee.

(m) Councillor Augimeri moved that the Clause be amended by adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to be submitted to the Economic Development and Parks Committee for its meeting on June 7, 2004, consideration of advancing the proposal for a major recreation centre in the North York West area (which is listed in the Big 5 Community Centre Study).”

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

“That the Commissioner of Economic Development, Culture and Tourism be requested to submit, to the Economic Development and Parks Committee, a recreation needs assessment and feasibility study for Wards 39 through 42.”

(o) Councillor Lindsay Luby moved that the Clause be amended by adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to include, in his report to the Economic Development and Parks Committee for its meeting on June 7, 2004, a needs assessment study for West Grove Park in Ward 4, Etobicoke Centre.”

- (p) Councillor Filion moved that the Clause be amended by adding the following:

“That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to the Economic Development and Parks Committee, for its meeting on June 7, 2004, a needs assessment study for the proposed Edithvale Community Centre.”

- (q) Councillor Ootes moved that all motions moved by Members of Council, with the exception of motion (c) by Councillor Nunziata, be referred to the Commissioner of Economic Development, Culture and Tourism, with a request that he submit a report to the Economic Development and Parks Committee, as soon as possible, identifying the areas in the City of Toronto, in order of priority, that have a need for improvement in recreation facilities.

- (r) Councillor Fletcher moved that the Clause be amended by adding the following:

“That the framework for the needs assessment study be tabled at the Economic Development and Parks Committee on June 7, 2004, and the final report be submitted to the Economic Development and Parks Committee in September 2004.”

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

“That the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services and other appropriate departments, be requested to report to the Economic Development and Parks Committee on negotiating, with Toronto Hydro One, the lease of the lands between St. Clair Avenue West and Davenport Road for a greenbelt for pedestrians and bicycles.”

- (t) Councillor Moscoe moved that the motion (g) by Councillor Saundercook be amended to include Lambton Park.

Votes:

Adoption of motion (q) by Councillor Ootes:

Yes - 18

Councillors:	Balkissoon, Carroll, Cowbourne, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Ford, Giambrone, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Ootes, Palacio, Soknacki, Thompson
No - 15	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Cho, Chow, Davis, Fillion, Fletcher, Hall, McConnell, Mihevc, Moscoe, Nunziata, Pantalone

Carried by a majority of 3.

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

Yes - 24	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Carroll, Cho, Chow, Cowbourne, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Hall, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Soknacki, Thompson
No - 8	
Councillors:	Bussin, Davis, Feldman, Fillion, Ford, Holyday, Moscoe, Pantalone

Carried by a majority of 16.

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

Yes - 29	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Pantalone, Soknacki, Thompson
No - 4	
Councillors:	Fillion, Ford, Holyday, Moscoe

Carried by a majority of 25.

Adoption of the Clause, as it pertains to the 2004 Capital Budget for Parks & Recreation, as amended:

Yes - 32	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Soknacki, Thompson
No - 1	
Councillor:	Holyday

Carried by a majority of 31.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Parks & Recreation, subject to adding the following:

“That:

- (a) the development of a York Community Centre be considered as a priority in the 5-year Capital Plan for 2005-2009, and the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, in this regard, prior to the 2005 Capital Budget process;
- (b) Mayor Miller, Councillor Di Giorgio and Councillor Nunziata be requested to meet with the appropriate Provincial representatives to secure the lands at the southeast quadrant of Eglinton Avenue West and Black Creek Boulevard, for use as the future site of the York Community Centre; and
- (c) the following motions be referred to the Commissioner of Economic Development, Culture and Tourism, with a request that he submit a report to the Economic Development and Parks Committee, as soon as possible, identifying the areas in the City of Toronto, in order of priority, that have a need for improvement in recreation facilities:

Moved by Councillor Ashton:

‘That the motion by Councillor Holyday be amended to provide that the Commissioner of Economic Development, Culture and Tourism be requested report to the June 7, 2004 meeting of the Economic Development and Parks Committee.’

Moved by Councillor Augimeri:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to be submitted to the Economic Development and Parks Committee for its meeting on June 7, 2004, consideration of advancing the proposal for a major recreation centre in the North York West area (which is listed in the Big 5 Community Centre Study).’

Moved by Deputy Mayor Bussin:

‘That the Clause be amended by:

(1) deleting the following Recommendation (i) of the Policy and Finance Committee:

“(i) that Project CPR119-31-02 ‘Ashbridges Park – Convert Wading Pool’ and Project CPR126-4 ‘Maple Cottage 62 Laing Street Restoration’ contained in Appendix ‘F’ in the report (April 5, 2004) from the Budget Advisory Committee be referred to the Commissioner of Economic Development Culture and Tourism, and that the funds be redirected to priority projects within Ward 32;”

and inserting instead the following new Recommendation (i):

“(i) that the 2004 Parks and Recreation Capital Budget be amended by keeping Maple Cottage Account CPR126-31-03 open and providing a 2004 cash flow of \$24,000.00, to be absorbed within the 2004 Parks and Recreation Capital Budget, to address health and safety issues;” and

(2) adding the following:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to:

(a) develop a protocol to include consultation with the local Councillor on recommendations to close parks Capital Projects; and

(b) report on this protocol to the Economic Development and Parks Committee, prior to the 2005 budget deliberations.’

Moved by Councillor Cho:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to give consideration to building a community centre in Scarborough-Rouge River, Ward 42, in 2005, and report in this regard to the Economic Development and Parks Committee.’

Moved by Councillor Chow:

‘That the Clause be amended in accordance with the following motion:

WHEREAS the Victoria Memorial Square is the site of the City of Toronto’s first European cemetery, opened in 1793 as the garrison cemetery for Fort York; the last burial was in 1863 and since the 1880’s the site has been operated by the City as a park; and

WHEREAS the park is now in desperate need of such improvements as lighting, street furniture, landscaping, playground, cemetery and monument preservation; and

WHEREAS the entire King and Spadina area has rapidly developed, with many businesses and residents working and living in the neighbourhood; and

WHEREAS, in 2002, the Wellington Place Neighbourhood Association engaged David Leinster, Landscape Architects, to develop a concept plan to “bring new life to Victoria Memorial Square”; and

WHEREAS, in July 2002, City Council requested the Commissioner of Economic Development, Culture and Tourism to submit the project as a line item for consideration during the 2003 Capital Budget deliberations; and

WHEREAS the first phase of the Victoria Memorial Park project cost of \$220,000.00 was approved in the 2003 Capital Budget; and

WHEREAS Parks staff and the local community have been

working on an upgrade for the St. Andrew's Playground since 2002, and the City of Toronto's request for proposal for a conceptual design and working drawings was awarded on May 13, 2003; and

WHEREAS the local community has raised over \$585,000.00, through various donations and Section 45 Benefits in the King-Spadina Area, for these two projects;

NOW THEREFORE BE IT RESOLVED THAT City Council approve the transfer of \$253,000.00 from the South District Parkland Acquisition Reserve Fund (XR 2053) to Capital accounts CPR 117-33-19 (Victoria Memorial Square Park project) and CPR 117-33-17 (St. Andrew's Playground) to complete Phase 1 of these projects which are currently underway and approved in the 2003 Capital Budget, with no net funding impact to the City of Toronto's Capital Budget, subject to the Parks Levy Policy, as outlined in the Clause, being approved by City Council.'

Moved by Councillor Del Grande:

'That the Clause be amended by deleting all Parks and Recreation Capital expenditures for new and enhanced services where the primary source of funding is through the issuance of debt.'

Moved by Councillor Di Giorgio:

'That the Commissioner of Economic Development, Culture and Tourism be requested to report to the Policy and Finance Committee on the potential allocation of \$4.0 million for the construction of a Community Centre at Eglinton Avenue West and Black Creek Drive, with funds to be provided through debt financing.'

Moved by Councillor Filion:

'That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to the Economic Development and Parks Committee, for its meeting on June 7, 2004, a needs assessment study for the proposed Edithvale Community Centre.'

Moved by Councillor Fletcher:

'That the framework for the needs assessment study be tabled at the

Economic Development and Parks Committee on June 7, 2004, and the final report be submitted to the Economic Development and Parks Committee in September 2004.'

Moved by Councillor Hall:

'That the Clause be amended in accordance with the following motion:

"WHEREAS there is an urgent requirement for a lighted sports field in Masseygrove Park - Ward 1, West District; and

WHEREAS the local Rexdale Soccer League would welcome the opportunity to schedule soccer games if the field was illuminated, thereby addressing safety concerns; and

WHEREAS the above would greatly benefit youth in the Jamestown area of Etobicoke, should this project be supported; and

WHEREAS the cost to install flood-lights and improve the soccer field is estimated to be \$380,000.00, which can be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund;

NOW THEREFORE BE IT RESOLVED THAT this project be added to the 2004 Parks and Recreation Capital Works Program, in the amount of \$380,000.00 cash flow, at net "0" cost."'

Moved by Councillor Holyday:

'That a request for \$25,000.00 for lighting improvements for Glen Park, in Ward 3, Etobicoke Centre, together with the following motions, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration as part of the remaining balance in the 2004 Parks and Recreation Capital Budget:

- (i) the motion by Councillor Hall;
- (ii) the motion by Councillor Nunziata;
- (iii) the motion by Councillor Cho;
- (iv) the motion by Councillor Di Giorgio;
- (v) Part (2) of the motion by Deputy Mayor Bussin; and
- (vi) the motion by Councillor Saundercook.

Moved by Councillor Kelly:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to submit, to the Economic Development and Parks Committee, a recreation needs assessment and feasibility study for Wards 39 through 42.’

Moved by Councillor Lindsay Luby:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to include, in his report to the Economic Development and Parks Committee for its meeting on June 7, 2004, a needs assessment study for West Grove Park in Ward 4, Etobicoke Centre.’

Moved by Councillor Milczyn:

‘That a request for \$35,000.00 in lighting improvements, walkways and general improvements for Wedgewood Park (W-5) and a request for \$75,000.00 in lighting improvements, splash pad improvements and general improvements for Bell Manor Park (W-5), both requests to be funded from the Etobicoke Local Park/Facility Development Reserve Fund, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration, along with the other requests that have been referred to the Commissioner.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Saundercook be amended to include Lambton Park.’

Moved by Councillor Palacio:

‘That the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services and other appropriate departments, be requested to report to the Economic Development and Parks Committee on negotiating, with Toronto Hydro One, the lease of the lands between St. Clair Avenue West and Davenport Road for a greenbelt for pedestrians and bicycles.’

Moved by Deputy Mayor Pantalone:

‘That the Commissioner of Economic Development, Culture and Tourism

be requested to report to the Economic Development and Parks Committee, as soon as possible, on the appropriateness and state of good repair of pedestrian and other hard surface areas in the south end of Trinity Bellwoods Park.'

Moved by Councillor Saundercook:

'That the Clause be amended to provide that a skateboarding park (to be identified by the Commissioner of Economic Development, Culture and Tourism), i.e. Whitlaw Park, be added to the 2004 Parks and Recreation Capital Works Project list, and that the cost, estimated at \$500,000.00, be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund.' "

Capital Program: Agencies, Boards and Commissions
Toronto Police Service

April 20, 2004

Proposal by Acting Chair:

Acting Chair Soknacki, with the permission of Council, proposed that Council now consider the Capital Budget for the Toronto Police Service, followed by the Operating Budget for the Toronto Police Service. Council concurred in the proposal by Acting Chair Soknacki.

Motions:

- (a) Councillor Ford moved that the Clause be amended to provide that:
- (1) funds in the amount of \$1.5 million be provided for the purchase of one Police Helicopter; and
 - (2) the Capital from Current Operating Program be increased by \$1.5 million and the Consolidated Grants Program be decreased by \$1.5 million.
- (b) Councillor Cho moved that the Clause be amended by adding the following:

"That City Council request the Federal and Provincial governments to provide the City of Toronto with two helicopters - one from each level of government - with the operating costs being shared equally between the three levels of government (Federal/Provincial/City of Toronto)."

- (c) Councillor Moscoe moved that motion (a) by Councillor Ford be amended to provide that six Police Helicopters be purchased and the funding be adjusted accordingly.
- (d) Councillor Lindsay Luby moved that the Clause be amended by adding the following:
- “That the Toronto Police Services Board be requested to:
- (1) address the issue and priority of a helicopter; and
 - (2) identify a source of funding for a helicopter.”
- (e) Councillor Del Grande moved that Part (2) of motion (a) by Councillor Ford be amended to provide that the funding, in the amount of \$1.5 million, for the purchase of one Police Helicopter, be funded from a reduction to the IT End of Lease Strategy, through a re-allocation of non-program contributions to Capital from the End of Lease Strategy for financing of the Police Helicopter.
- (f) Councillor Bussin moved that all motions dealing with the purchase of a helicopter for the Toronto Police Service be referred to the Toronto Police Services Board, with a request that the Board consider this issue.
- (g) Councillor Nunziata moved that motion (d) by Councillor Lindsay Luby be amended by adding the words “within the 2005 Capital Budget”.
- (h) Councillor Palacio moved that the Clause be amended by adding the following:
- “That:
- (1) a helicopter be acquired through a registered foundation from a joint venture between local communities and the corporate sector; and
 - (2) a Fundraising Committee, made up of Members of Council, community leaders and the corporate sector, be appointed to co-ordinate the collection of the donations; and that the donations be deposited into a City Capital Account dedicated to finance the purchase of a helicopter for the Toronto Police Service.”
- (i) Councillor Chow moved that the Clause be amended to provide that the Toronto Police Services Board be requested to re-examine the business plans of the following new projects:
- (1) Mobile Data Network Conversion;
 - (2) Voice Logging Recording System;
 - (3) Electronic Surveillance;

- (4) Voice Radio System;
- (5) Furniture Replacement and Fencing; and
- (6) Command Post Vehicle and Centre.

- (j) Councillor Mammoliti moved that the Clause be amended by adding the following:

“WHEREAS the Toronto Police Services Board approved the budget for the Toronto Police Service last fall; and

WHEREAS the Budget Advisory Committee requested the Toronto Police Services Board to find \$14.2 million in savings; and

WHEREAS the Chief of Police and Toronto Police Service staff have come back three times in order to find savings and should be commended for attending so many times on the same issue which received approval every time; and

WHEREAS all this was happening at a time when the Chief of Police was dealing with a great deal of crisis in the City of Toronto; and

WHEREAS in the first four months of 2004, there have already been 17 homicides in the City of Toronto and ten of them were gun related; and

WHEREAS in 2003, there were 66 homicides in the City of Toronto and 31 of them were gun related; and

WHEREAS our Chief of Police, Julian Fantino, has demonstrated his commitment to making the streets of Toronto safer for its citizens, for our police officers and for our families and children;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council recognize the hard work and dedication of our Toronto police officers; and
 - (2) each Member of Council join me in personally thanking the loyalty, hard work and dedication of Toronto Police Chief Julian Fantino and commend him for a job well done with the resources available.”
- (k) Councillor McConnell moved that motion (i) by Councillor Chow be referred to the Toronto Police Services Board for consideration.

Mayor Miller in the Chair.

Ruling by Mayor:

Mayor Miller, having regard to the nature of motion (j) by Councillor Mammoliti, ruled that such motion should be placed at the end of the budget debate with the General motions, and would, therefore, not be considered at this time.

Votes:

Adoption of motion (f) by Councillor Bussin:

Yes - 27
Mayor: Miller
Councillors: Altobello, Ashton, Augimeri, Bussin, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Giambrone, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Ootes, Pantalone, Rae, Saundercook, Soknacki, Stintz, Watson
No - 12
Councillors: Carroll, Del Grande, Feldman, Ford, Holyday, Li Preti, Mammoliti, Nunziata, Palacio, Pitfield, Shiner, Walker

Carried by a majority of 15.

Adoption of motion (k) by Councillor McConnell:

Yes - 15
Mayor: Miller
Councillors: Ashton, Augimeri, Bussin, Chow, Cowbourne, Di Giorgio, Filion, Fletcher, Hall, Jenkins, McConnell, Mihevc, Pantalone, Saundercook
No - 26
Councillors: Altobello, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Ford, Giambrone, Grimes, Holyday, Kelly, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Rae, Shiner, Soknacki, Stintz, Walker, Watson

Lost by a majority of 11.

Adoption of motion (i) by Councillor Chow, without amendment:

Yes - 6	
Councillors:	Ashton, Augimeri, Chow, Cowbourne, Fletcher, Saundercook
No - 35	
Mayor:	Miller
Councillors:	Altobello, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Shiner, Soknacki, Stintz, Walker, Watson

Lost by a majority of 29.

The Clause, as it pertains to the 2004 Capital Budget for the Toronto Police Service, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Toronto Police Service, subject to adding the following:

“That the following motions be referred to the Toronto Police Services Board, with a request that it consider the issue of the purchase of a helicopter for the Toronto Police Service:

Moved by Councillor Cho:

‘That City Council request the Federal and Provincial governments to provide the City of Toronto with two helicopters - one from each level of government - with the operating costs being shared equally between the three levels of government (Federal/Provincial/City of Toronto).’

Moved by Councillor Del Grande:

‘That Part (2) of the motion by Councillor Ford be amended to provide that the funding, in the amount of \$1.5 million, for the purchase of one Police Helicopter, be funded from a reduction to the IT End of Lease Strategy, through a re-allocation of non-program contributions to Capital from the End of Lease Strategy for financing of the Police Helicopter.’

Moved by Councillor Ford:

‘That the Clause be amended to provide that:

- (a) funds in the amount of \$1.5 million be provided for the purchase of one Police Helicopter; and
- (b) the Capital from Current Operating Program be increased by \$1.5 million and the Consolidated Grants Program be decreased by \$1.5 million.’

Moved by Councillor Lindsay Luby:

‘That the Toronto Police Services Board be requested to:

- (a) address the issue and priority of a helicopter; and
- (b) identify a source of funding for a helicopter.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Ford be amended to provide that six Police Helicopters be purchased and the funding be adjusted accordingly.’

Moved by Councillor Nunziata:

‘That the motion by Councillor Lindsay Luby be amended by adding the words “within the 2005 Capital Budget”.’

Moved by Councillor Palacio:

‘That:

- (a) a helicopter be acquired through a registered foundation from a joint venture between local communities and the corporate sector; and
- (b) a Fundraising Committee, made up of Members of Council, community leaders and the corporate sector, be appointed to co-ordinate the collection of the donations; and that the donations be deposited into a City Capital Account dedicated to finance the purchase of a helicopter for the Toronto Police Service.’ ”

Councillor Soknacki in the Chair.

S7.8 Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”.

April 20 and 21, 2004

Procedural Motion:

Councillor Soknacki, on April 20, 2004, with the permission of Council, moved that the necessary provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code be waived to limit speaking time to four minutes, instead of five, and to limit the time to question to two minutes, instead of five, with no provision for an extension to either speak or question, the vote upon which was taken as follows:

Yes - 26	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Pantalone, Rae, Saundercook, Stintz, Thompson, Watson
No - 11	
Councillors:	Altobello, Chow, Del Grande, Filion, Kelly, Li Preti, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio

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

Motion to Vary Order of Proceedings:

Mayor Miller moved that Council vary the order of its proceedings to vote on the 2004 Operating Budget for the Toronto Police Service during the morning session of Council on Wednesday, April 21, 2004, in order to permit Councillor Moscoe to be present for the vote, which carried.

Operating Program: Toronto Police Service

Motions:

- (a) Councillor Mammoliti moved that the Clause be amended in accordance with the following motion:

“**WHEREAS** criminal activity is not some isolated anomaly, but part of an escalating pattern of crime within the City; and

WHEREAS in the first four months of 2004, there have already been 17 homicides in the City of Toronto and ten of them are gun related; and

WHEREAS, in 2003, there were 66 homicides in the City of Toronto and 31 of them were gun related; and

WHEREAS of the 66 homicides, 31 victims were shot, 13 victims died from stab wounds, 11 victims were beaten with weapons, six victims were strangled, three victims died from fire, one victim was killed by a car, and one victim died from a cocaine overdose while bound; and

WHEREAS 31 cases involved gangs, nine cases were robbery-related, one case was counted as a revenge killing and one case was part of a sex assault; and

WHEREAS it is incumbent on us, the elected officials of Toronto, to protect the people of our City and to not turn a blind eye to the alarming increase in criminal activity on the streets of Toronto; and

WHEREAS the City of Toronto's Budget Advisory Committee cut of \$8.8 million at a time when Toronto Police Service are looking for an increase in funding to accommodate the escalating community safety needs in our City; and

WHEREAS the Consolidated Grants Program has a proposed increase of \$2.14 million from 2003, which is a 6.2 percent increase; and

WHEREAS if the City of Toronto's advertising budget were to be cut by 10 percent, this would result in \$800,000.00 worth of savings;

NOW THEREFORE BE IT RESOLVED THAT the Consolidated Grants Program budget only be increased by 3 percent for 2004, that the City of Toronto cut its advertising budget by 10 percent and that the savings for both of these efforts be redirected directly into the hiring of new front line police officers in the City of Toronto."

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

"That:

- (1) the Chair of the Toronto Police Services Board be requested to report to the Policy and Finance Committee on the Special Constable Program with the Toronto Community Housing Corporation, the Toronto Transit Commission and the

University of Toronto, and how further enhancements can be made to increase benefits to the community; and

- (2) the Chair of the Toronto Police Services Board be requested to report to Council, through the Policy and Finance Committee, on ways and means of changing the current policy that requires police officers (on duty and off duty) to report to Court.”
- (c) Councillor Minnan-Wong moved that motion (a) by Councillor Mammoliti be amended by allocating a portion of the savings from Consolidated Grants and the Advertising Budgets to the Sex Offender Registry Program.
- (d) Councillor Nunziata moved that the Clause be amended by adding the following:
- “That the Toronto Police Services Board be requested to outsource its Janitorial Cleaning Services and that the approximate savings of \$700,000.00 for the 2004 fiscal year be redirected to Race Relations programs within the Toronto Police Service budget, and further that CUPE Local 79 be given the opportunity to bid on the contract.”
- (e) Councillor Palacio moved that the Clause be amended by adding the following:
- “That the Toronto Police Service Board be requested to provide statistics to Members of City Council and the Mayor’s Community Safety Committee on calls received, by Division, for gun-related crimes, street gangs and street violence.”
- (f) Councillor Rae moved that the Clause be amended by adding the following:
- “That the Mayor’s Office, the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the Chair of the Budget Advisory Committee, the Chair of the Toronto Police Services Board and the Chief of Police be requested to report to Council on the implementation of a community action policing program that would run between June 14 and September 5, 2004.”
- (g) Councillor Lindsay Luby moved that:
- (1) the Clause be amended by adding the following:

“That the Toronto Police Services Board be requested to review its priorities and consider reinstating \$100,000.00 for the Sex Offender Registry Program to be funded from within the existing 2004 Toronto Police Service Operating Budget.”; and

(2) Part (1) of motion (b) by Councillor Saundercook be amended by deleting the words “Chair of the Toronto Police Services Board”, and inserting instead the words “Commissioner of Corporate Services”.

(h) Councillor Altobello moved that the Clause be amended by adding the following:

“That the Federal government be requested to share the cost of policing the City of Toronto’s Waterfront international border, as it pertains to the administration of the Canada Marine Act, and policing of the Port on behalf of the Toronto Port Authority.”

(i) Councillor Kelly moved that the Clause be amended to provide that a further \$700,000.00 be added to the Toronto Police Service Operating Budget, said amount to be funded from the allocations directed to support Roundtables and Special Committees.

(j) Councillor Cho moved that the Clause be amended by adding the following:

“That the Toronto Police Services Board be requested to consider hiring more Afro-Canadians to be policemen and policewomen, to the point that the Toronto Police Service reflects the appropriate ratio between Afro-Canadian police and Afro-Canadians of the Black Community in the City of Toronto.”

Procedural Motion:

Councillor Soknacki, on April 21, 2004, with the permission of Council, moved that the necessary provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code be waived to maintain the limit on speaking time to four minutes, instead of five, and to maintain the limit on the time to question to two minutes, instead of five, with no provision for an extension to either speak or question.

Mayor Miller in the Chair.

Vote Be Now Taken:

Councillor Fletcher moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote on the procedural motion be now taken, the vote upon which was taken as follows:

Yes - 23	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cowbourne, Davis, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Jenkins, Lindsay Luby, McConnell, Mihevc, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson

No – 15	
Councillors:	Altobello, Balkissoon, Chow, Del Grande, Di Giorgio, Holyday, LiPreti, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz, Walker

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

Vote on Procedural Motion:

Adoption of procedural motion by Councillor Soknacki:

Yes – 20	
Mayor:	Miller
Councillors:	Augimeri, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Ford, Giambrone, Hall, Holyday, Lindsay Luby, Mihevc, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No – 20	
Councillors:	Altobello, Balkissoon, Chow, Del Grande, Feldman, Filion, Fletcher, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz, Walker

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

Councillor Soknacki in the Chair.

Motions:

- (k) Councillor Del Grande moved that the Clause be amended in accordance with the following motion:

“**WHEREAS** there is a need for more police and the ‘Toronto Listens’ meetings have indicated a concern for front line officers; and

WHEREAS a 3 percent increase would equate to a \$60.00 tax increase;

NOW THEREFORE BE IT RESOLVED THAT the Clause be amended to provide that a tax increase of \$2.00 or 3.1 percent be provided for 13 additional officers.”

- (l) Councillor Davis moved that the Clause be amended by adding the following:

“That the Toronto Police Services Board be requested to re-examine and pursue, through the collective bargaining process or other appropriate mechanisms, changes to police officer shifts and the work week, in order to achieve greater flexibility in scheduling and to assign more officers to community response.”

- (m) Councillor Chow moved that motion (f) by Councillor Rae be amended by adding the words “and would be funded within the existing 2004 Toronto Police Service Operating Budget”.
- (n) Councillor Moscoe moved that the Clause be amended by adding the following:

“That the Toronto Police Services Board be requested to consider reducing the staffing in the Communications Division, with an equivalent increase in staffing in the Internal Affairs Department.”

Ruling by Acting Chair:

Acting Chair Soknacki ruled a request by Councillor Ootes to question Councillor McConnell out of order, as Councillor McConnell had not made a motion and is neither a Committee Chair nor the Chair of the Toronto Police Services Board.

Councillor Ootes challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 9	
Councillors:	Feldman, Ford, Holyday, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner, Stintz

Carried by a majority of 22.

Motions:

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

“That the Toronto Police Services Board be requested to add an amount of \$500,000.00 to the 2004 Toronto Police Service Operating Budget for the Race Relations Outreach Program, such funding to be provided by a reduction in the contribution to the Police Fleet Reserve fund from \$1.7 million to \$1.2 million.”

- (p) Councillor Mihevc moved that motion (o) by Councillor Shiner be referred to the Toronto Police Services Board for consideration.

Councillor Mihevc in the Chair.

Councillor Soknacki in the Chair.

Votes:

Adoption of motion (c) by Councillor Minnan-Wong:

Yes - 11	
Councillors:	Del Grande, Feldman, Ford, Holyday, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz
No - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 22.

Adoption of motion (a) by Councillor Mammoliti:

Yes - 13	
Councillors:	Del Grande, Feldman, Ford, Holyday, Kelly, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz
No - 31	
Mayor:	Miller

Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Thompson, Walker, Watson
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Lost by a majority of 18.

Adoption of motion (k) by Councillor Del Grande:

Yes - 10	Councillors:	Altobello, De Baeremaeker, Del Grande, Kelly, Li Preti, Lindsay Luby, Mammoliti, Nunziata, Palacio, Thompson
No - 35	Mayor:	Miller
	Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Walker, Watson

Lost by a majority of 25.

Adoption of motion (i) by Councillor Kelly:

Yes - 13	Councillors:	Del Grande, Feldman, Ford, Holyday, Kelly, Li Preti, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz
No - 32	Mayor:	Miller
	Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 19.

Part (2) of motion (g) by Councillor Lindsay Luby carried.

Part (1) of motion (b) by Councillor Saundercook carried, as amended.

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

Adoption of motion (d) by Councillor Nunziata:

Yes - 17	
Councillors:	Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz
No - 28	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 11.

Adoption of motion (e) by Councillor Palacio:

Yes - 39	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 6	
Councillors:	Chow, Filion, McConnell, Mihevc, Moscoe, Saundercook

Carried by a majority of 33.

Adoption of motion (m) by Councillor Chow:

Yes – 24	
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Mihevc, Moscoe, Pantalone, Pitfield, Soknacki, Thompson, Walker, Watson
No – 21	
Mayor:	Miller
Councillors:	Altobello, Del Grande, Di Giorgio, Feldman, Ford, Holyday, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Rae, Saundercook, Shiner, Stintz

Carried by a majority of 3.

Adoption of motion (f) by Councillor Rae, as amended:

Yes - 41	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 4	
Councillors:	Ford, Holyday, Mammoliti, Ootes

Carried by a majority of 37.

Adoption of Part (1) of motion (g) by Councillor Lindsay Luby:

Yes - 44	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 1	
Councillor:	Giambrone

Carried by a majority of 43.

Motion (h) by Councillor Altobello carried.

Ruling by Acting Chair:

Acting Chair Soknacki ruled a request by Councillor Ashton to split motion (j) by Councillor Cho, to have a separate vote on “policemen” and “policewomen”, out of order, as it would change the intent of the motion.

Councillor Ashton challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Hall, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Saundercook, Soknacki, Stintz, Thompson, Walker
No - 14	
Councillors:	Ashton, Balkissoon, Carroll, Del Grande, Filion, Holyday, Jenkins, Kelly, Milczyn, Minnan-Wong, Ootes, Rae, Shiner, Watson

Carried by a majority of 17.

Votes:

Adoption of motion (j) by Councillor Cho:

Yes - 35	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Cho, Chow, Cowbourne, Davis, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Jenkins, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 10	
Councillors:	Ashton, Carroll, De Baeremaeker, Del Grande, Feldman, Holyday, Kelly, Milczyn, Minnan-Wong, Saundercook

Carried by a majority of 25.

Adoption of motion (l) by Councillor Davis:

Yes - 45	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

Adoption of motion (n) by Councillor Moscoe:

Yes - 24	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Giambrone, Jenkins, Kelly, McConnell, Minnan-Wong, Moscoe, Pantalone, Walker, Watson
No - 21	
Mayor:	Miller
Councillors:	Feldman, Ford, Grimes, Hall, Holyday, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson

Carried by a majority of 3.

Adoption of motion (p) by Councillor Mihevc:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Soknacki, Thompson, Walker
No - 14	
Councillors:	Ashton, Del Grande, Feldman, Ford, Holyday, Li Preti, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Watson

Carried by a majority of 17.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Toronto Police Service, as amended:

Yes - 40	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 5	
Councillors:	Del Grande, Ford, Kelly, Mammoliti, Minnan-Wong

Carried by a majority of 35.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Toronto Police Service, subject to adding the following:

“That:

- (a) the Federal government be requested to share the cost of policing the City of Toronto’s Waterfront international border, as it pertains to the administration of the Canada Marine Act, and policing of the Port on behalf of the Toronto Port Authority;
- (b) the Mayor’s Office, the Chair of the Toronto Police Services Board, the Chief of Police, the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Chair of the Budget Advisory Committee be requested to report to City Council on the implementation of a community action policing program that would run between June 14 and September 5, 2004, and would be funded within the existing 2004 Toronto Police Service Operating Budget;
- (c) the Toronto Police Services Board be requested to:
 - (i) review its priorities and consider reinstating \$100,000.00 for the Sex Offender Registry Program to be funded from within the existing 2004 Toronto Police Service Operating Budget;
 - (ii) provide statistics to Members of City Council and the Mayor’s Community

- Safety Committee on calls received, by Division, for gun-related crimes, street gangs and street violence;
- (iii) consider hiring more Afro-Canadians to be policemen and policewomen, to the point that the Toronto Police Service reflects the appropriate ratio between Afro-Canadian police and Afro-Canadians of the Black Community in the City of Toronto;
 - (iv) consider reducing the staffing in the Communications Division, with an equivalent increase in staffing in the Internal Affairs Department; and
 - (v) re-examine and pursue, through the collective bargaining process or other appropriate mechanisms, changes to police officer shifts and the work week, in order to achieve greater flexibility in scheduling and to assign more officers to community response;
- (d) the Chair of the Toronto Police Services Board be requested to report to Council, through the Policy and Finance Committee, on ways and means of changing the current policy that requires police officers (on duty and off duty) to report to Court;
 - (e) the Commissioner of Corporate Services be requested to report to the Policy and Finance Committee on the Special Constable Program with the Toronto Community Housing Corporation, the Toronto Transit Commission and the University of Toronto, and how further enhancements can be made to increase benefits to the community; and
 - (f) the following motion be referred to the Toronto Police Services Board for consideration:

Moved by Councillor Shiner:

‘That the Toronto Police Services Board be requested to add an amount of \$500,000.00 to the 2004 Toronto Police Service Operating Budget for the Race Relations Outreach Program, such funding to be provided by a reduction in the contribution to the Police Fleet Reserve fund from \$1.7 million to \$1.2 million.’ ”

Proposal by Acting Chair:

Acting Chair Soknacki proposed that Council now consider the following Programs in the 2004 Capital and Operating Budgets:

- (1) Capital Budget - Toronto Transit Commission (excl. R.T.E.P.);
- (2) Operating Budget - Toronto Transit Commission - Conventional; and
- (3) Operating Budget - Toronto Transit Commission - Wheel Trans.

Council concurred in the proposal by Acting Chair Soknacki.

- S7.9 **Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget and 2005-2013 Recommended Capital Plan”.**

April 21, 2004

**Capital Program: Agencies, Boards and Commissions
Toronto Transit Commission (excl R.T.E.P.)**

Motions:

- (a) Councillor Holyday moved that the Clause be amended to provide that the Toronto Transit Commission be requested to limit 2004 Capital Budget debentures to \$145 million until they report back to City Council, prior to June 30, 2004, on the status of the expected \$140 million grants from the Federal and Provincial governments.

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

“That the Toronto Transit Commission be requested to:

- (1) report to City Council on the feasibility of extending the Toronto Subway Systems through the northwest pocket of the City of Toronto, to Lester B. Pearson International Airport, thereby extending a much needed service to that part of the City; and
- (2) report to City Council on an envisioned 30-year subway plan for the City of Toronto.”

Mayor Miller in the Chair.

- (c) Councillor Lindsay Luby moved that the Clause be amended by adding the following:

“That the Toronto Transit Commission be requested to request the Chief General Manager of the Toronto Transit Commission to submit an updated report on the Rapid Transit Expansion Study to the Commission within six months, such report to include new priorities for expansion of the present system.”

- (d) Councillor Hall moved that Part (1) of motion (b) by Councillor Mammoliti be amended by adding the words “such report to also include the possibility of designated light rapid transit in the northwest quadrant of the City of Toronto”.

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

“That the Toronto Transit Commission be requested to conduct a study on improved transit service on St. Clair Avenue West, from Gunns Road to Scarlett Road.”

- (f) Councillor Li Preti moved that the Clause be amended by adding the following:

“That the Chief Financial Officer and Treasurer be requested to report to the Budget Advisory Committee on dedicating one percent of any future City property tax increase, in 2005, on the commercial, industrial and multi-residential property classes that may be permitted by the Provincial government, to funding the TTC’s Capital Works Program; such dedicated tax increase to be contingent upon the Federal and Provincial governments implementing sustainable, long-term funding for the City which satisfies its ongoing Capital and Operating needs.”

- (g) Councillor Palacio moved that the Clause be amended:

(1) to provide that the Toronto Transit Commission be requested to consider the allocation of funds in the 2005 budget for hard landscaping improvements along St. Clair Avenue West from the \$7 million allocated for “Transit Improvements”, above and beyond simply replacing the centre medians, landscaping and pedestrian crossing improvements within the road allowance; and

- (2) by adding the following:

“That the Commissioners of Urban Development Services, Economic Development, Culture and Tourism and Works and Emergency Services be requested to allocate funds in the 2005 budget for ‘Transit Improvements’ along St. Clair Avenue West which will maintain the spirit and character of the report which was approved by City Council on October 29, 2002, in regard to the St. Clair West Revitalization Project.”

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

“That the Toronto Transit Commission be requested to report to City Council on the westward extension of the first phase of the Harbourfront Light Rapid Transit Line to Dufferin Street, in time for consideration of the 2005 Capital Budget.’

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

“That the Toronto Transit Commission be requested to revisit its future plans and submit a report to City Council on subway expansion based on individual station additions, rather than whole lines or links as has been done in the past, such report to include a funding model

that considers a continuous annual flow of sustainable Capital funds, including other levels of government in partnership.”

Councillor Soknacki in the Chair.

- (j) Councillor Giambrone moved that Part (1) of motion (b) by Councillor Mammoliti be amended to provide that the Toronto Transit Commission be requested to bring forward to City Council the previously submitted reports which reviewed rapid transit to the northwest quadrant of the City of Toronto.

Permission to Withdraw Motion:

Councillor Giambrone, with the permission of Council, withdrew his motion (j).

Motions:

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

“That the following motion be adopted:

‘**WHEREAS** the Federal government has committed to delivering \$350 million for transit over 5 years; and

WHEREAS the City of Toronto should get \$70 million of this funding; and

WHEREAS the City of Toronto is getting only \$18 million of these funds;

NOW THEREFORE BE IT RESOLVED THAT the Federal government be requested to release the balance of \$52 million to the City of Toronto for transit funding this year;

AND BE IT FURTHER RESOLVED THAT City Council request the Toronto Transit Commission to use these funds to buy at least 20 smaller buses, resulting in no impact on the Toronto Transit Commission 2004 Capital Budget.’ ”

- (l) Councillor Minnan-Wong moved that:

- (1) the Clause be amended by adding the following:

“That the City of Toronto request the Federal Liberal government to release any surplus funds that become available from the sponsorship scandal to the Toronto Transit Commission.”; and

- (2) motion (c) by Councillor Lindsay Luby be amended by adding the words “such report to include the use of light rail as an efficient, cost-effective option”.

Votes:

Adoption of motion (a) by Councillor Holyday:

Yes - 14	
Councillors:	Ashton, Balkissoon, Del Grande, Feldman, Ford, Holyday, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Soknacki, Walker, Watson
No - 29	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Shiner, Thompson

Lost by a majority of 15.

Adoption of motion (g) by Councillor Palacio:

Yes - 41	
Mayor:	Miller
Councillors:	Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 2	
Councillors:	Ashton, Feldman

Carried by a majority of 39.

Motion (d) by Councillor Hall carried.

Adoption of Part (1) of motion (b) by Councillor Mammoliti, as amended:

Yes - 41	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 2	
Councillors:	Carroll, Minnan-Wong

Carried by a majority of 39.

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

Part (2) of motion (l) by Councillor Minnan-Wong carried.

Motion (c) by Councillor Lindsay Luby carried, as amended.

Adoption of motion (e) by Councillor Nunziata:

Yes - 43	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

Adoption of motion (f) by Councillor Li Preti:

Yes - 28	
Councillors:	Augimeri, Balkissoon, Bussin, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Giambrone, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Walker, Watson
No - 15	
Mayor:	Miller
Councillors:	Ashton, Carroll, Del Grande, Feldman, Fletcher, Ford, Grimes, Hall, Holyday, Nunziata, Saundercook, Shiner, Soknacki, Thompson

Carried by a majority of 13.

Motion (h) by Councillor Saundercook carried.

Adoption of motion (i) by Councillor Balkissoon:

Yes - 39	
Mayor:	Miller
Councillors:	Ashton, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 4	
Councillors:	Augimeri, Mammoliti, Minnan-Wong, Rae

Carried by a majority of 35.

Adoption of first Operative Paragraph contained in motion (k) by Councillor Cho:

Yes - 42	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 1	
Councillor:	Ford

Carried by a majority of 41.

Rulings by Acting Chair:

Acting Chair Soknacki, due to the nature of the second Operative Paragraph contained in motion (k) by Councillor Cho, ruled such Operative Paragraph out of order.

Acting Chair Soknacki, due to the nature of Part (1) of motion (l) by Councillor Minnan-Wong, ruled such Part ultra vires.

Councillor Minnan-Wong challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 33	
Mayor:	Miller
Councillors:	Ashton, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 9	
Councillors:	Augimeri, Cho, Feldman, Filion, Ford, Mihevc, Minnan-Wong, Ootes, Shiner

Carried by a majority of 24.

Vote:

Adoption of Clause, as it pertains to the 2004 Capital Budget for the Toronto Transit Commission (excl R.T.E.P.), as amended:

Yes - 40	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 3	
Councillors:	Holyday, Mammoliti, Nunziata

Carried by a majority of 37.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Toronto Transit Commission (excl R.T.E.P.), subject to amending the Clause:

(1) to provide that the Toronto Transit Commission be requested to consider the allocation of funds in the 2005 budget for hard landscaping improvements along St. Clair Avenue West from the \$7 million allocated for “Transit Improvements”, above and beyond simply replacing the centre medians, landscaping and pedestrian crossing improvements within the road allowance; and

(2) by adding the following:

“That:

(a) the following motion be adopted:

‘WHEREAS the Federal government has committed to delivering \$350 million for transit over 5 years; and

WHEREAS the City of Toronto should get \$70 million of this funding; and

WHEREAS the City of Toronto is getting only \$18 million of these funds;

NOW THEREFORE BE IT RESOLVED THAT the Federal government be requested to release the balance of \$52 million to the City of Toronto for transit funding this year.’;

- (b) the Toronto Transit Commission be requested to:
 - (i) conduct a study on improved transit service on St. Clair Avenue West, from Gunns Road to Scarlett Road;
 - (ii) report to City Council on an envisioned 30-year subway plan for the City of Toronto;
 - (iii) revisit its future plans and submit a report to City Council on subway expansion based on individual station additions, rather than whole lines or links as has been done in the past, such report to include a funding model that considers a continuous annual flow of sustainable Capital funds, including other levels of government in partnership;
 - (iv) report to City Council on the feasibility of extending the Toronto Subway Systems through the northwest pocket of the City of Toronto, to Lester B. Pearson International Airport, thereby extending a much needed service to that part of the City, such report to also include the possibility of designated light rapid transit in the northwest quadrant of the City of Toronto;
 - (v) report to City Council on the westward extension of the first phase of the Harbourfront Light Rapid Transit Line to Dufferin Street, in time for consideration of the 2005 Capital Budget;
 - (vi) request the Chief General Manager of the Toronto Transit Commission to submit an updated report on the Rapid Transit Expansion Study to the Commission within six months, such report to include new priorities for expansion of the present system and the use of light rail as an efficient cost-effective option;
- (c) the Commissioners of Urban Development Services, Economic Development, Culture and Tourism and Works and Emergency Services be requested to allocate funds in the 2005 budget for ‘Transit Improvements’ along St. Clair Avenue West which will maintain the spirit and character of the report which was approved by City Council on October 29, 2002, in regard to the St. Clair West Revitalization Project; and

- (d) the Chief Financial Officer and Treasurer be requested to report to the Budget Advisory Committee on dedicating one percent of any future City property tax increase, in 2005, on the commercial, industrial and multi-residential property classes that may be permitted by the Provincial government, to funding the TTC's Capital Works Program; such dedicated tax increase to be contingent upon the Federal and Provincial governments implementing sustainable, long-term funding for the City which satisfies its ongoing Capital and Operating needs."

S7.10 Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed "City of Toronto 2004 Budget Advisory Committee Recommended Operating Budget".

**Operating Program: Agencies, Boards and Commissions
 Toronto Transit Commission - Conventional**

April 21, 2004

Motion:

Councillor Ford moved that the Clause be amended to provide that the Toronto Transit Commission be requested to:

- (1) delete \$175,000.00 from the Toronto Transit Commission Operating Budget for the production and mailing of the "Coupler" magazine; and
- (2) give free TTC passes only to war veterans and those who are legally blind.

Votes:

Adoption of Part (1) of the motion by Councillor Ford:

Yes - 7	
Councillors:	Del Grande, Ford, Lindsay Luby, Nunziata, Ootes, Pitfield, Soknacki
No - 30	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pantalone, Rae, Saundercook, Thompson, Walker

Lost by a majority of 23.

Adoption of Part (2) of the motion by Councillor Ford:

Yes - 5 Councillors:	Cowbourne, Del Grande, Ford, Nunziata, Palacio
No - 33 Mayor: Councillors:	Miller Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Davis, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker

Lost by a majority of 28.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Toronto Transit Commission
- Conventional, without amendment:

Yes - 37 Mayor: Councillors:	Miller Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker
No - 1 Councillor:	Ford

Carried by a majority of 36.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Toronto Transit Commission - Conventional, without amendment

Operating Program: Agencies, Boards and Commissions
Toronto Transit Commission - Wheel Trans

April 21, 2004

Motion:

Councillor Moscoe moved that the Clause be amended by adding the following:

“That the Toronto Transit Commission be requested to report to the Policy and Finance Committee on:

- (a) options for acquiring funding for Wheel Trans from other levels of government; and
- (b) partnerships with seniors groups for Wheel Trans and the possibility of expanding the Wheel Trans service.”

Votes:

The motion by Councillor Moscoe carried.

Adoption of Clause, as it pertains to the 2004 Capital Budget for the Toronto Transit Commission - Wheel Trans, as amended:

Yes - 35	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker
No - 0	

Carried, without dissent.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Toronto Transit Commission - Wheel Trans, subject to adding the following:

“That the Toronto Transit Commission be requested to report to the Policy and Finance Committee on:

- (a) options for acquiring funding for Wheel Trans from other levels of government; and
- (b) partnerships with seniors groups for Wheel Trans and the possibility of expanding the Wheel Trans service.”

S7.11 Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget and 2005-2013 Recommended Capital Plan”.

**Capital Program: Urban Development Services
Waterfront Revitalization Initiative**

April 22, 2004

Motions:

- (a) Councillor Del Grande moved that the Clause be amended to provide that the expenditure of \$20.3 million on the City of Toronto’s share of the tripartite agreement be conditional on the other levels of government maintaining good standing on their funding obligations to the Toronto Waterfront Revitalization Corporation, as the Federal government is in arrears of past obligations.
- (b) Councillor Mihevc moved that motion (a) by Councillor Del Grande and any other motions by Members of Council be referred to the Mayor’s Office for consideration and appropriate dialogue with the Provincial and Federal governments.

Votes:

Adoption of motion (b) by Councillor Mihevc:

Yes - 31 Mayor: Miller Councillors: Altobello, Augimeri, Balkissoon, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Walker, Watson
No - 2 Councillors: Holyday, Shiner

Carried by a majority of 29.

Adoption of Clause, as it pertains to the 2004 Capital Budget for the Waterfront Revitalization Initiative, as amended:

Yes - 32 Mayor: Miller

Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Walker, Watson
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No - 0

Carried, without dissent.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Waterfront Revitalization Initiative, subject to adding the following:

“That the following motion be referred to the Mayor’s Office for consideration and appropriate dialogue with the Provincial and Federal governments:

Moved by Councillor Del Grande:

‘That the Clause be amended to provide that the expenditure of \$20.3 million on the City of Toronto’s share of the tripartite agreement be conditional on the other levels of government maintaining good standing on their funding obligations to the Toronto Waterfront Revitalization Corporation, as the Federal government is in arrears of past obligations.’ ”

**Capital Program: Corporate Services
 Court Services**

April 22, 2004

Motion:

Councillor Del Grande moved that the Clause be amended by adding the following:

“That City Council request the Province of Ontario to pay \$6.4 million of Capital expenditures for court rooms which are the responsibility of the Province.”

Permission to Withdraw Motion:

Councillor Del Grande, with the permission of Council, withdrew his motion.

Votes:

The Clause, as it pertains to the 2004 Capital Budget for Court Services, carried, without

amendment.

**Capital Program: Corporate Services
Facilities and Real Estate**

April 22, 2004

Motions:

- (a) Councillor Del Grande moved that the Clause be amended to provide that there be no expenditure for the elevated walkway at Nathan Phillips Square until the design competition is completed, except for those expenditures required for health and safety.
- (b) Councillor Nunziata moved that the Clause be amended by adding the following:

“That the Commissioner of Corporate Services be requested to:

- (1) report to the Administration Committee on the costs associated with the repairs to the Council elevator since amalgamation; and
- (2) bring forward to the Administration Committee the previous report on the installation of a stairway from the Council Chamber to the 2nd floor of City Hall.”

Votes:

Motion (a) by Councillor Del Grande carried.

Motion (b) by Councillor Nunziata carried.

The Clause, as it pertains to the 2004 Capital Budget for Facilities and Real Estate, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Facilities and Real Estate, subject to amending the Clause:

- (1) to provide that there be no expenditure for the elevated walkway at Nathan Phillips Square until the design competition is completed, except for those expenditures required for health and safety; and

- (2) by adding the following:

“That the Commissioner of Corporate Services be requested to:

- (a) report to the Administration Committee on the costs associated with the repairs to the Council elevator since amalgamation; and
- (b) bring forward to the Administration Committee the previous report on the installation

of a stairway from the Council Chamber to the 2nd floor of City Hall.”

**Capital Program: Corporate Services
Information and Technology**

April 22, 2004

Motions:

- (a) Councillor Del Grande moved that the Clause be amended by deleting \$2.2 million from the Corporate Services, Information and Technology Capital Budget, which is required by the City of Toronto to migrate to Windows 2000, given that the City is supposed to be upgrading to Windows XP.
- (b) Councillor Moscoe moved that the Clause be amended by adding the following:

“That the Executive Director of Information and Technology be requested to report to the Administration Committee, through the e-City Committee, on the feasibility of spending the \$2.2 million to upgrade to Windows 2003, instead of migrating to Windows 2000.”

Permission to Withdraw Motion:

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

Votes:

Motion (b) by Councillor Moscoe carried.

The Clause, as it pertains to the 2004 Capital Budget for Information and Technology, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for Information, subject to adding the following:

“That the Executive Director of Information and Technology be requested to report to the Administration Committee, through the e-City Committee, on the feasibility of spending the \$2.2 million to upgrade to Windows 2003, instead of migrating to Windows 2000.”

**Capital Program: Agencies, Boards and Commissions
Toronto Port Authority**

April 22, 2004

Mayor Miller in the Chair.

Motion:

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

“That the Chief Financial Officer and Treasurer and the City Solicitor be requested to report jointly to the May 6, 2004 meeting of the Policy and Finance Committee providing a complete financial analysis of the transaction with the Toronto Port Authority, such report to address the amount of money the Port Authority owes the City of Toronto and how much funding the City provides to the Port Authority.”

Votes:

The motion by Councillor Chow carried.

Adoption of Clause, as it pertains to the 2004 Capital Budget for the Toronto Port Authority, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the Toronto Port Authority, subject to adding the following:

“That the Chief Financial Officer and Treasurer and the City Solicitor be requested to report jointly to the May 6, 2004 meeting of the Policy and Finance Committee providing a complete financial analysis of the transaction with the Toronto Port Authority, such report to address the amount of money the Port Authority owes the City of Toronto and how much funding the City provides to the Port Authority.”

Capital Program: Other
Water/Wastewater

April 19, 2004

Procedural Motion:

Councillor Pitfield moved that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, which was adopted, without amendment, by Council at its meeting held on March 1, 2 and 3, 2004, be re-opened for further consideration.

Vote:

The procedural motion by Councillor Pitfield carried, more than two-thirds of Members present

having voted in the affirmative.

April 22, 2004

Motion:

Councillor Pitfield moved that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, be amended, as follows:

- (a) by reducing the Toronto Water Services net 2004 Approved Capital Budget by \$4.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent; and
- (b) by lowering the required withdrawal from Water and Wastewater Capital Reserve Funds by \$4.8 million, to reflect the combined GST rebate savings of \$4.8 million in 2004.

Votes:

The motion by Councillor Pitfield carried.

The Clause, as it pertains to the 2004 Capital Budget for Water and Wastewater, carried, as amended.

In summary, Council adopted Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, as it pertains to the 2004 Capital Budget for Water and Wastewater, subject to:

- (a) reducing the Toronto Water Services net 2004 Approved Capital Budget by \$4.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent; and
- (b) lowering the required withdrawal from Water and Wastewater Capital Reserve Funds by \$4.8 million, to reflect the combined GST rebate savings of \$4.8 million in 2004.

**Capital Program: Corporate Services
End of Lease Strategy**

April 22, 2004

Councillor Soknacki in the Chair.

Motions:

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

“That the Commissioner of Corporate Services be requested to report to the Budget Advisory Committee, through the e-City Committee, providing a detailed list (schedule) of what is proposed to be replaced, including the age of the equipment and the department, prior to an RFP or any purchases being made.”

Mayor Miller in the Chair.

- (b) Councillor Davis moved that motion (a) by Councillor Shiner be amended by deleting the words “Budget Advisory Committee” and inserting instead the words “Administration Committee”.
- (c) Councillor Ashton moved that the Clause be amended by adding the following:

“That, prior to any exercise of the purchasing authority under the RFP contract award, the Commissioner of Corporate Services be requested to report to the e-City Committee on the needs and requirements of each staged purchase, and to the Administration Committee for information.”

Councillor Soknacki in the Chair.

Permission to Withdraw Motion:

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

Acting Chair Soknacki declared motion (b) by Councillor Davis, redundant, as Councillor Shiner had withdrawn his motion (a).

Votes:

Motion (c) by Councillor Ashton carried.

Adoption of Clause, as it pertains to the 2004 Capital Budget for the End of Lease Strategy, as amended:

Yes - 36
Mayor: Miller

Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Walker, Watson
No - 3 Councillors:	Ford, Minnan-Wong, Shiner

Carried by a majority of 33.

In summary, Council adopted the Clause, as it pertains to the 2004 Capital Budget for the End of Lease Strategy, subject to adding the following:

“That, prior to any exercise of the purchasing authority under the RFP contract award, the Commissioner of Corporate Services be requested to report to the e-City Committee on the needs and requirements of each staged purchase, and to the Administration Committee for information.”

Adoption of the Clause, as it pertains to the 2004 Capital Budget in its entirety, as amended:

Yes - 34 Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Lindsay Luby, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Walker, Watson
No - 6 Councillors:	Del Grande, Ford, Kelly, Mammoliti, Minnan-Wong, Shiner

Carried by a majority of 28.

S7.12 Clause No. 2 of Report No. 3 of The Policy and Finance Committee, headed “City of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”.

**Operating Programs: Works and Emergency Services
 Emergency Management Plan
 Emergency Medical Services**

Fire Services
WES - Support Services
WES - Technical Services

April 23, 2004

Vote:

Adoption of Clause, as it pertains to the 2004 Operating Budgets for the Emergency Management Plan, Emergency Medical Services, Fire Services, WES - Support Services and WES - Technical Services, without amendment:

Yes - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No - 3	
Councillors:	Feldman, Minnan-Wong, Shiner

Carried by a majority of 30.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budgets for the Emergency Management Plan, Emergency Medical Services, Fire Services, WES - Support Services and WES - Technical Services, without amendment.

Operating Program: Community and Neighbourhood Services
Children's Services

April 23, 2004

Motions:

(a) Councillor Ford moved that the Clause be amended:

(1) by deleting the following Recommendation of the Policy and Finance Committee, resulting in savings in the amount of approximately \$70,000.00:

“(iii) that the Children's Report Card continue to be produced and distributed.”;

- (2) to provide that no Councillors' names or pictures be included in the Children's Report Card; and
- (3) by adding the following:
 - "That:
 - (a) future publications of the Children's Report Card be printed in one colour; and
 - (b) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the breakdown of the distribution of all 5,000 copies of the 2004 Children's Report Card."
- (b) Councillor Moscoe moved that Part (3)(a) of motion (a) by Councillor Ford be amended to provide that future issues of the Children's Report Card conform to the guidelines established by the Chief Administrative Officer for annual reports.
- (c) Councillor Lindsay Luby moved that:
 - (1) motion (b) by Councillor Moscoe be amended:
 - (a) by adding the following words:

"and that the only reports and brochures that are glossy are for economic development or City promotional materials"; and
 - (b) to provide that there be a review of the content of the Children's Report Card to ensure that it contains pertinent material to the subject; and
 - (2) the Clause be amended by adding the following:

"That the Commissioner of Community and Neighbourhood Services be requested to place an insert in the Children's Report Card requesting the reader to return it to the relevant staff after reading it, for further distribution."
- (d) Councillor Nunziata moved that the Clause be amended by adding the following:

"That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the establishment of a Liaison Committee, consisting of Members of Council, MPPs and City staff, to address Child Care Service issues."
- (e) Councillor Hall moved that the Clause be amended by adding the following:

“That the following motion be adopted:

‘**WHEREAS** the current child care subsidy eligibility policies have severely restricted the access to child care for low income families and have affected the viability of child care centres;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto Council renew its request to the Provincial Government to reverse the policies regarding the eligible hours of care, looking for work and the treatment of student loans as income.’ ”

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

“That the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, be requested to identify recreational facilities within the Toronto Community Housing Corporation that are suitable for day care and after school and other recreation programs, and report to the Community Services Committee on opportunities to transfer or expand programs to these facilities.”

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

“That the following motion be adopted:

0‘**WHEREAS** the Government of Canada has allocated resources to provide for the purpose of improving funding for supporting early childhood development and care; and

WHEREAS to this point only a small portion of funds have been approved for the intended use;

NOW THEREFORE BE IT RESOLVED THAT City Council reaffirm its request that the Province of Ontario forward an equitable share of funds (being approximately \$9.6 million in federal/provincial multi-lateral framework funding, and \$29.0 million in early childhood development funding) immediately, in order to prevent the further erosion of the child care system.’ ”

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

“That, after the publication of the 2004 Children’s Report Card, the report card be published every two years.”

- (i) Councillor Watson moved that motion (h) by Councillor Rae be amended to provide that:

- (1) the substantive information contained in the Children's Report Card be prepared every two years;
 - (2) the report be published on the City's Children's Services Web Site; and
 - (3) the report not be printed and distributed in its current form.
- (j) Councillor Minnan-Wong moved that the Clause be amended by reducing the non-mandatory 2004 Community and Neighbourhood Services Operating Budget by one percent without reducing services and programs.
- (k) Councillor Bussin moved that:
- (1) the following motions be referred to the Chief Administrative Officer for report to the Community Services Committee, on conformity to the proposed guidelines to be established by the Chief Administrative Officer for annual reports:
 - (a) Parts (2) and (3)(a) of motion (a) by Councillor Ford; and
 - (b) Parts (1)(a) and (1)(b) of motion (c) by Councillor Lindsay Luby; and
 - (2) the following motions be referred to the Roundtable on Children, Youth and Education:
 - (a) motion (h) by Councillor Rae; and
 - (b) motion (i) by Councillor Watson.

Permission to Withdraw Motion:

Councillor Bussin, with the permission of Council, withdrew her motion (k).

Motion:

- (l) Councillor Carroll moved that the following motions be referred to the Commissioner of Community and Neighbourhood Services and the Roundtable on Children, Youth and Education for further consideration:
- (1) Parts (2), (3)(a) and (3)(b) by Councillor Ford;
 - (2) motion (b) by Councillor Moscoe;
 - (3) motion (c) by Councillor Lindsay Luby;
 - (4) motion (d) by Councillor Nunziata;
 - (5) motion (h) by Councillor Rae; and
 - (6) motion (i) by Councillor Watson.

Permission to Withdraw Motion:

Councillor Minnan-Wong, with the permission of Council, withdrew his motion (j).

Ruling by Acting Chair:

Councillor Nunziata requested that separate votes be taken on Parts (1) to (6) of motion (l) by Councillor Carroll.

Acting Chair Soknacki ruled that motion (l) by Councillor Carroll would be voted on in its entirety, as requested by Councillor Carroll.

Councillor Ford challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 26	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Ootes, Palacio, Pantalone, Saundercook, Soknacki, Thompson
No - 17	
Councillors:	Altobello, Ashton, Balkissoon, Filion, Ford, Grimes, Holyday, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Rae, Shiner, Stintz, Walker, Watson

Carried by a majority of 9.

Votes:

Adoption of motion (l) by Councillor Carroll:

Yes - 26	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson
No - 17	
Councillors:	Altobello, Ashton, Balkissoon, Ford, Grimes, Holyday, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz, Walker, Watson

Carried by a majority of 9.

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

Yes - 8	
Councillors:	Ashton, Ford, Holyday, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio
No - 35	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 27.

Adoption of motion (e) by Councillor Hall:

Yes - 42	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 1	
Councillor:	Holyday

Carried by a majority of 41.

Adoption of motion (f) by Councillor Milczyn:

Yes - 42	
Mayor:	Miller

Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 1	
Councillor:	Holyday

Carried by a majority of 41.

Adoption of motion (g) by Councillor Cho:

Yes - 43	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Children's Services, as amended:

Yes - 40	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 3	

Councillors: Ford, Holyday, Mammoliti

Carried by a majority of 37.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Children's Services, subject to adding the following:

“That:

(a) the following motion be adopted:

‘**WHEREAS** the Government of Canada has allocated resources to provide for the purpose of improving funding for supporting early childhood development and care; and
WHEREAS to this point only a small portion of funds have been approved for the intended use;

NOW THEREFORE BE IT RESOLVED THAT City Council reaffirm its request that the Province of Ontario forward an equitable share of funds (being approximately \$9.6 million in federal/provincial multi-lateral framework funding, and \$29.0 million in early childhood development funding) immediately, in order to prevent the further erosion of the child care system.’;

(b) the following motion be adopted:

‘**WHEREAS** the current child care subsidy eligibility policies have severely restricted the access to child care for low income families and have affected the viability of child care centres;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto Council renew its request to the Provincial Government to reverse the policies regarding the eligible hours of care, looking for work and the treatment of student loans as income.’;

(c) the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, be requested to identify recreational facilities within the Toronto Community Housing Corporation that are suitable for day care and after school and other recreation programs, and report to the Community Services Committee on opportunities to transfer or expand programs to these facilities; and

- (d) the following motions be referred to the Commissioner of Community and Neighbourhood Services and the Roundtable on Children, Youth and Education for further consideration:

Moved by Councillor Ford:

‘That the Clause be amended:

- (i) to provide that no Councillors’ names or pictures be included in the Children’s Report Card; and
- (ii) by adding the following:

‘That:

- (1) future publications of the Children’s Report Card be printed in one colour; and
- (2) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the breakdown of the distribution of all 5,000 copies of the 2004 Children’s Report Card.’’

Moved by Councillor Lindsay Luby:

‘That:

- (i) the motion by Councillor Moscoe be amended:
 - (1) by adding the following words:

‘‘and that the only reports and brochures that are glossy are for economic development or City promotional materials’’;

and
 - (2) to provide that there be a review of the content of the Children’s Report Card to ensure that it contains pertinent material to the subject; and
- (ii) the Clause be amended by adding the following:

‘‘That the Commissioner of Community and Neighbourhood

Services be requested to place an insert in the Children's Report Card requesting the reader to return it to the relevant staff after reading it, for further distribution.'''

Moved by Councillor Moscoe:

'That Part (2)(a) of the motion by Councillor Ford be amended to provide that future issues of the Children's Report Card conform to the guidelines established by the Chief Administrative Officer for annual reports.'

Moved by Councillor Nunziata:

'That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the establishment of a Liaison Committee, consisting of Members of Council, MPPs and City staff, to address Child Care Service issues.'

Moved by Councillor Rae:

'That, after the publication of the 2004 Children's Report Card, the report card be published every two years.'

Moved by Councillor Watson:

'That the motion by Councillor Rae be amended to provide that:

- (i) the substantive information contained in the Children's Report Card be prepared every two years;
- (ii) the report be published on the City's Children's Services Web Site; and
- (iii) the report not be printed and distributed in its current form.'''

**Operating Program: Community and Neighbourhood Services
Social Development and Administration
Social Services**

April 23, 2004

Vote:

Adoption of Clause, as it pertains to the 2004 Operating Budgets for Social Development and Administration, and Social Services, without amendment:

Yes – 39
Mayor: Miller
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Ford, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 3
Councillors: Holyday, Mammoliti, Minnan-Wong

Carried by a majority of 36.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budgets for Social Development and Administration and Social Services, without amendment.

**Operating Program: Community and Neighbourhood Services
Homes for the Aged**

April 23, 2004

Mayor Miller in the Chair.

Motion:

Councillor Ford moved that the Clause be amended by:

- (1) deleting the funds for the printing of the “Homes for the Aged” brochure; and
- (2) adding the following:

“That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the costs of printing the ‘Homes for the Aged’ brochure.”

Votes:

Adoption of Part (1) of the motion by Councillor Ford:

Yes - 10
Councillors: Altobello, Del Grande, Ford, Milczyn, Minnan-Wong, Ootes, Palacio, Stintz, Thompson, Watson

No - 28	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Pantalone, Rae, Shiner, Soknacki

Lost by a majority of 18.

Adoption of Part (2) of the motion by Councillor Ford:

Yes - 20	
Councillors:	Altobello, Ashton, Cowbourne, Del Grande, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Soknacki, Stintz, Watson
No - 19	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Chow, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Thompson

Carried by a majority of 1.

The Clause, as it pertains to the 2004 Operating Budget for Homes for the Aged, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Homes for the Aged, subject to adding the following:

“That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the costs of printing the ‘Homes for the Aged’ brochure.”

**Operating Program: Community and Neighbourhood Services
 Shelter, Housing and Support**

April 26, 2004

Councillor Soknacki in the Chair.

Motions:

- (a) Councillor Ford moved that the Clause be amended:
 - (1) to provide that:

- (a) the funding for the distribution of alcohol as part of the “Harm Reduction” Program be deleted from the budget, for savings of approximately \$46,000.00; and
 - (b) the funding for the distribution of cigarettes as part of the “Harm Reduction” Program be deleted from the budget, for savings of approximately \$20,125.00; and
- (2) by adding the following:
- “That the contract, which expires in July 2004, for the distribution of alcohol as part of the ‘Harm Reduction’ Program not be renewed.”

Mayor Miller in the Chair.

Councillor Soknacki in the Chair.

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

“That:

- (1) the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, in consultation with the Toronto Community Housing Corporation, be requested to report to the Community Services Committee, before the 2005 budget process, on the overall funding requirements, related to the following:
 - (a) operation of support programs for ex-psychiatric patients, with alcohol and drug addiction problems and with mental disabilities, that reside in Toronto Community Housing Corporation developments;
 - (b) the provision of 24 hour, 7 days per week on-site security; and
 - (c) the provision of full-time, on-site supportive staff and ongoing support programs at the Toronto Community Housing Corporation complexes; and
- (2) the Province of Ontario, in its upcoming budget, be requested to move quickly and decisively to provide additional ongoing funding to support vulnerable people, i.e., ex-psychiatric patients, mentally disabled, etc., who live at the Toronto Community Housing Corporation complexes so that they can live independently and with dignity, through substantial increases in funding for the City of Toronto for new supportive housing and for ongoing support programs, such as the Supports to Daily Living Program.”

- (c) Councillor Li Preti moved that the Clause be amended by adding the following:

“That:

- (1) the Chair of the Community Services Committee and Mayor Miller be requested to meet with the Minister of Housing to request the Province of Ontario to immediately fund 80 percent of the full cost of Social Housing, and to immediately restore 80 percent of the full cost of Shelter Operations; and
- (2) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the standards pertaining to medication storage, documentation and client responsibilities, as part of the review of shelter standards.”

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

“That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on a process that could be utilized to establish statistics on the harm reduction programs (alcohol, cigarettes and substance abuse).”

- (e) Councillor Kelly moved that motion (a) by Councillor Ford, Part (1) of motion (b) by Councillor Palacio and Part (2) of motion (c) by Councillor Li Preti be referred to the Commissioner of Community and Neighbourhood Services for a report to the Community Services Committee as soon as possible.

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

“That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee providing alternatives to the distribution of cigarettes and alcohol at Seaton House.”

- (g) Councillor Moscoe moved that:

- (1) motion (e) by Councillor Kelly be amended to include the referral of motion (f) by Councillor Grimes; and
- (2) Part (1) of motion (c) by Councillor Li Preti be amended by deleting the words “the Chair of the Community Services Committee and Mayor Miller be requested to meet with”, and inserting instead the words “Council request”, so that the motion will now read as follows:

“That Council request the Minister of Housing to request the Province of Ontario to immediately restore funding of 80 percent of the full cost of Social Housing, and 80 percent of the full cost of Shelter Operations.”

- (h) Councillor Ashton moved that Part (1) of motion (c) by Councillor Li Preti be referred to the Mayor for consideration in his discussions with other levels of government on the ‘New Deal’ for the City of Toronto.

Votes:

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

Yes - 22
Mayor: Miller
Councillors: Altobello, Augimeri, Balkissoon, Bussin, Chow, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Hall, Kelly, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Ootes, Pantalone, Rae, Soknacki
No - 15
Councillors: Carroll, Cowbourne, Davis, Fletcher, Ford, Grimes, Holyday, Jenkins, McConnell, Nunziata, Palacio, Saundercook, Thompson, Walker, Watson

Carried by a majority of 7.

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

Yes - 11
Mayor: Miller
Councillors: Altobello, Ashton, Balkissoon, Del Grande, Hall, Kelly, Lindsay Luby, Mammoliti, Soknacki, Thompson
No - 27
Councillors: Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Holyday, Jenkins, Li Preti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Walker, Watson

Lost by a majority of 16.

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

Yes - 8	
Councillors:	Del Grande, Ford, Holyday, Jenkins, Mammoliti, Nunziata, Ootes, Palacio
No - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 22.

Adoption of Part (1)(b) of motion (a) by Councillor Ford:

Yes - 9	
Councillors:	De Baeremaeker, Del Grande, Ford, Grimes, Holyday, Jenkins, Mammoliti, Nunziata, Ootes
No - 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Filion, Fletcher, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 20.

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

Yes - 9	
Councillors:	Del Grande, Ford, Holyday, Jenkins, Lindsay Luby, Mammoliti, Nunziata, Ootes, Palacio
No - 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Hall, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 20.

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

Part (2) of motion (c) by Councillor Li Preti carried.

Adoption of motion (f) by Councillor Grimes:

Yes - 20 Councillors:	Altobello, Balkissoon, Del Grande, Di Giorgio, Feldman, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, Nunziata, Ootes, Palacio, Pantalone, Saundercook, Shiner, Soknacki
No - 19 Mayor: Councillors:	Miller Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Filion, Fletcher, Li Preti, McConnell, Mihevc, Moscoe, Rae, Thompson, Walker, Watson

Carried by a majority of 1.

Adoption of Part (2) of motion (b) by Councillor Palacio:

Yes - 39 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

Motion (h) by Councillor Ashton carried.

Acting Chair Soknacki, due to the above decision of Council, declared Part (2) of motion (g) by Councillor Moscoe, redundant.

Adoption of motion (d) by Councillor Hall:

Yes - 36	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Chow, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 3	
Councillors:	Cowbourne, Fillion, Fletcher

Carried by a majority of 33.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Shelter, Housing and Support, as amended:

Yes - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 4	
Councillors:	Ford, Holyday, Mammoliti, Nunziata

Carried by a majority of 33.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Shelter, Housing and Support, subject to adding the following:

“That:

- (1) the Province of Ontario, in its upcoming budget, be requested to move quickly and decisively to provide additional ongoing funding to support vulnerable people, i.e., ex-psychiatric patients, mentally disabled, etc., who live at the Toronto Community Housing Corporation complexes so that they can live independently and with dignity, through substantial increases in funding for the City of Toronto for new

supportive housing and for ongoing support programs, such as the Supports to Daily Living Program;

- (2) the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, in consultation with the Toronto Community Housing Corporation, be requested to report to the Community Services Committee, before the 2005 budget process, on the overall funding requirements, related to the following:
 - (a) operation of support programs for ex-psychiatric patients, with alcohol and drug addiction problems and with mental disabilities, that reside in Toronto Community Housing Corporation developments;
 - (b) the provision of 24 hour, 7 days per week on-site security; and
 - (c) the provision of full-time, on-site supportive staff and ongoing support programs at the Toronto Community Housing Corporation complexes;
- (3) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the following:
 - (a) the standards pertaining to medication storage, documentation and client responsibilities, as part of the review of shelter standards;
 - (b) a process that could be utilized to establish statistics on the harm reduction programs (alcohol, cigarettes and substance abuse); and
 - (c) providing alternatives to the distribution of cigarettes and alcohol at Seaton House; and
- (4) the following motion be referred to the Mayor for consideration in his discussions with other levels of government on the 'New Deal' for the City of Toronto:

Moved by Councillor Li Preti:

'That the Chair of the Community Services Committee and Mayor Miller be requested to meet with the Minister of Housing to request the Province of Ontario to immediately fund 80 percent of the full cost of Social Housing, and to immediately restore 80 percent of the full cost of Shelter Operations.' "

**Operating Program: Works and Emergency Services
Transportation Services**

April 26, 2004*Motions:*

- (a) Councillor Thompson moved that the Clause be amended by deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the Mayor's Clean and Beautiful City Initiative to improve litter pick-up City wide:
- “(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;”.
- (b) Councillor Davis moved that the Clause be amended in accordance with the following motion:
- “**WHEREAS** the Policy and Finance Committee restored pre-amalgamation services in the former municipalities of North York, Etobicoke and Scarborough; and
WHEREAS the recommendation to restore non arterial mechanical sidewalk snow clearing failed to recognize that this service has existed in the former municipality of East York for almost fifty years; and
WHEREAS shifting the service from Ward 26 (Councillor Pitfield) to Ward 29 (Councillor Ootes), and Ward 31 (Councillor Davis) will result in a net budget impact of '\$0’;
- NOW THEREFORE BE IT RESOLVED THAT** the Clause be amended by amending Recommendation No. (2) of the Policy and Finance Committee to read as follows:
- “(2) non arterial mechanical sidewalk snow clearing be added back at current levels within the former North York, except Ward 26 but including Wards 7 and 12, and within the former East York Wards 29 and 31, in the amount of \$185,000.00 gross and net;’.”
- (c) Councillor Ford moved that the Clause be amended to provide that non arterial mechanical sidewalk snow clearing be deleted from the budget, and the resulting savings be applied to reduce the proposed tax increase.
- (d) Councillor Moscoe moved that motion (a) by Councillor Thompson be referred to the Commissioner of Works and Emergency Services for a report to the Works Committee on the feasibility of expanding the non arterial mechanical sidewalk snow clearing program, on an incremental basis, to other parts of the City.

Councillor Pitfield in the Chair.

Councillor Soknacki in the Chair.

(e) Councillor Nunziata moved that:

- (1) motion (b) by Councillor Davis be amended to include those portions of Ward 11 that had non arterial sidewalk snow clearing prior to amalgamation; and
- (2) the Clause be amended by adding the following:

“That the General Manager of Toronto Hydro be invited to attend a meeting of the Works Committee to discuss issues and concerns about street lighting.”

- (f) Councillor Altobello moved that motion (b) by Councillor Davis be amended to include Wards 35 and 37, and the residential tax rate be increased to accommodate this expenditure.
- (g) Councillor Del Grande moved that motion (b) by Councillor Davis be amended to include Ward 39, and the residential tax rate be increased to accommodate this expenditure.
- (h) Councillor Ootes moved that the Clause be amended to provide that, if the non arterial mechanical sidewalk snow clearing program is maintained, it should be maintained in all Wards where this service existed in 2003, unless a Ward Councillor wishes to opt out, and the Budget Chair be instructed to determine the source of funding.

Ruling by Acting Chair:

Acting Chair Soknacki, due to the nature of motion (h) by Councillor Ootes, ruled such motion out of order.

Councillor Ootes challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 17 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Fletcher, Giambrone, Jenkins, Mihevc, Milczyn, Pitfield, Soknacki, Watson
No - 17

Councillors: Altobello, Balkissoon, Del Grande, Di Giorgio, Feldman, Filion, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Stintz, Thompson

Lost, there being a tie vote.

As the ruling of the Chair was not upheld, motion (h) by Councillor Ootes was deemed to be in order.

Motions:

- (i) Councillor Lindsay Luby moved that motion (b) by Councillor Davis be amended by deleting from the Operative Paragraph the words “but including Wards 7 and 12”, and inserting instead the words “but including those portions of Wards 7, 11 and 12 that were formerly in the City of North York”.
- (j) Councillor Ashton moved that motion (b) by Councillor Davis be amended to include Ward 36, and the residential tax rate be increased to accommodate this expenditure.
- (k) Councillor Kelly moved that motion (b) by Councillor Davis be amended to include Ward 40, and the residential tax rate be increased to accommodate this expenditure.

Councillor Mihevc in the Chair.

- (l) Councillor Li Preti moved that the Clause be amended by adding the following:

“That the Commissioner of Works and Emergency Services be requested to repair street lighting, on a first priority basis, in neighbourhoods that will benefit from improved safety.”

Councillor Soknacki in the Chair.

- (m) Councillor Cowbourne moved that motion (b) by Councillor Davis be amended to include Ward 44, and the residential tax rate be increased to accommodate this expenditure.
- (n) Councillor Cho moved that the Clause be amended by adding the following:

“That new development areas that have more than 500 units of housing, not including apartments, be provided with the same level of non arterial mechanical sidewalk snow clearing and street lighting as the nearby neighbourhoods, only if the residents in the new area request the same level of service, and if the residents in the area do not request non arterial mechanical sidewalk snow clearing, then it not be provided.”

- (o) Councillor Shiner moved that:
- (1) the Clause be amended to provide that the Commissioner of Works and Emergency Services be directed to continue with the current local sidewalk snow clearing program City-wide, within the Transportation Services 2004 Budget, except in those Wards where the Councillors choose to opt out, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the winter control stabilization reserve; and
 - (2) all motions regarding snow clearing (except for Part (1) of this motion) be referred to the Commissioner of Works and Emergency Services for consideration and report during the 2005 budget process.
- (p) Councillor Pitfield moved that the Clause be amended by adding the following:
- “That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on a methodology on how residents can be surveyed on the winter snow clearing services, such report to include windrows and non arterial mechanical sidewalk snow clearing.”
- (q) Councillor De Baeremaeker moved that motion (b) by Councillor Davis be amended to include Ward 38, and the residential tax rate be increased to accommodate this expenditure.
- (r) Councillor Balkissoon moved that:
- (1) motion (b) by Councillor Davis be amended to include Ward 41, and the residential tax rate be increased to accommodate this expenditure;
 - (2) all motions moved by Members of Council to add back a Ward to the non arterial mechanical sidewalk snow clearing program be amended by deleting the funding source, and the funding, in the amount of \$165,000.00, be absorbed in the Works and Emergency Services Department 2004 Operating Budget, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the Winter Control Stabilization Reserve; and
 - (3) the Clause be amended by:
 - (a) deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the 2004 Transportation Operating Budget for manhole and pothole repairs:

“(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;” and

(b) adding the following:

“That:

(a) the Province of Ontario be requested to amend the Ontario Regulation 305/02 to include snow clearing on highways, including sidewalks, as a prescribed special service for the purposes of Section 326 of the *Ontario Municipal Act, 2001*; and

(b) upon such amendment being promulgated, the City Solicitor and Commissioner of Works and Emergency Services be requested to bring forward a by-law for the implementation of this amendment.”

Councillor Pitfield in the Chair.

Councillor Soknacki in the Chair.

(s) Councillor Augimeri moved that the Clause be amended by adding the following:

“That the Commissioner of Works and Emergency Services be requested to forward a letter to residents who presently enjoy the non arterial mechanical sidewalk snow clearing service to notify them that they will henceforth be responsible for their own sidewalk snow clearing and to advise them how seniors and the disabled can apply for sidewalk snow clearing, such letter to include an indication of how much each taxpayer saved as a result of this service cut.”

Ruling by Acting Chair:

Councillor Balkissoon, based on the order of voting proposed by the City Clerk, requested Acting Chair Soknacki to rule on whether Part (2) of motion (o) by Councillor Shiner applied to all motions that mentioned non arterial mechanical sidewalk snow clearing.

Acting Chair Soknacki ruled that Part (2) of motion (o) by Councillor Shiner applied to all motions that mentioned non arterial mechanical sidewalk snow clearing and that the order of voting proposed by the City Clerk was correct.

Councillor Balkissoon challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 34 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki
No - 6 Councillors:	Altobello, Balkissoon, Del Grande, Thompson, Walker, Watson

Carried by a majority of 28.

Votes:

Adoption of Part (2) of motion (o) by Councillor Shiner:

Yes - 27 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki
No - 13 Councillors:	Altobello, Balkissoon, Cowbourne, De Baeremaeker, Del Grande, Filion, Ford, Milczyn, Ootes, Pitfield, Thompson, Walker, Watson

Carried by a majority of 14.

Adoption of Part (1) of motion (o) by Councillor Shiner, as it pertains to the phrase “except in those Wards where the Councillors choose to opt out”:

Yes - 21 Councillors:	Ashton, Bussin, Cowbourne, Davis, Di Giorgio, Feldman, Filion, Fletcher, Hall, Jenkins, Li Preti, Lindsay Luby, Mammoliti, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Walker
No - 19	

Councillors:	Altobello, Augimeri, Balkissoon, Carroll, Cho, De Baeremaeker, Del Grande, Ford, Holyday, Kelly, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pitfield, Thompson, Watson
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Carried by a majority of 2.

Adoption of Part (1) of motion (o) by Councillor Shiner in its entirety, without amendment:

Yes - 30	Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cowbourne, Davis, Di Giorgio, Feldman, Filion, Fletcher, Hall, Jenkins, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker
No - 10	Councillors:	Balkissoon, Cho, De Baeremaeker, Del Grande, Ford, Holyday, Kelly, Milczyn, Pitfield, Watson

Carried by a majority of 20.

Part (2) of motion (e) by Councillor Nunziata carried.

Motion (l) by Councillor Li Preti carried.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Transportation Services, as amended:

Yes - 34	Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Hall, Jenkins, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker
No - 6	Councillors:	Balkissoon, Ford, Holyday, Kelly, Pitfield, Watson

Carried by a majority of 28.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Transportation Services, subject to amending the Clause:

- (1) to provide that the Commissioner of Works and Emergency Services be directed to continue with the current local sidewalk snow clearing program City-wide, within the Transportation Services 2004 Budget, except in those Wards where the Councillors choose to opt out, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the winter control stabilization reserve; and
- (2) by adding the following:

“That:

- (a) the General Manager of Toronto Hydro be invited to attend a meeting of the Works Committee to discuss issues and concerns about street lighting;
- (b) the Commissioner of Works and Emergency Services be requested to repair street lighting, on a first priority basis, in neighbourhoods that will benefit from improved safety; and
- (c) the following motions be referred to the Commissioner of Works and Emergency Services for consideration and report during the 2005 budget process:
Moved by Councillor Altobello:

‘That the motion by Councillor Davis be amended to include Wards 35 and 37, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Ashton:

‘That the motion by Councillor Davis be amended to include Ward 36, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Augimeri:

‘That the Commissioner of Works and Emergency Services be requested to forward a letter to residents who presently enjoy the non arterial mechanical sidewalk snow clearing service to notify them that they will henceforth be responsible for their own sidewalk snow clearing and to advise them how seniors and the disabled can apply for sidewalk snow clearing, such letter to include an indication of how much each taxpayer saved as a result of this service cut.’

Moved by Councillor Balkissoon:

‘That:

- (i) the motion by Councillor Davis be amended to include Ward 41, and the residential tax rate be increased to accommodate this expenditure;
- (ii) all motions moved by Members of Council to add back a Ward to the non arterial mechanical sidewalk snow clearing program be amended by deleting the funding source, and the funding, in the amount of \$165,000.00, be absorbed in the Works and Emergency Services Department 2004 Operating Budget, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the Winter Control Stabilization Reserve; and
- (iii) the Clause be amended by:
 - (1) deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the 2004 Transportation Operating Budget for manhole and pothole repairs:
 - “(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;” and
 - (2) adding the following:
 - “That:
 - (a) the Province of Ontario be requested to amend the Ontario Regulation 305/02 to include snow clearing on highways, including sidewalks, as a prescribed special service for the purposes of Section 326 of the *Ontario Municipal Act, 2001*; and
 - (b) upon such amendment being promulgated, the City Solicitor and Commissioner of Works and Emergency Services be requested to bring forward a by-law for the implementation of this amendment.”

Moved by Councillor Cho:

‘That new development areas that have more than 500 units of housing, not including apartments, be provided with the same level of non arterial mechanical sidewalk snow clearing and street lighting as the nearby neighbourhoods, only if the residents in the new area request the same level of service, and if the residents in the area do not request non arterial mechanical sidewalk snow clearing, then it not be provided.’

Moved by Councillor Cowbourne:

‘That the motion by Councillor Davis be amended to include Ward 44, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Davis:

‘WHEREAS the Policy and Finance Committee restored pre-amalgamation services in the former municipalities of North York, Etobicoke and Scarborough; and

WHEREAS the recommendation to restore non arterial mechanical sidewalk snow clearing failed to recognize that this service has existed in the former municipality of East York for almost fifty years; and

WHEREAS shifting the service from Ward 26 (Councillor Pitfield) to Ward 29 (Councillor Ootes), and Ward 31 (Councillor Davis) will result in a net budget impact of “\$0”;

NOW THEREFORE BE IT RESOLVED THAT the Clause be amended by amending Recommendation No. (2) of the Policy and Finance Committee to read as follows:

“(2) non arterial mechanical sidewalk snow clearing be added back at current levels within the former North York, except Ward 26 but including Wards 7 and 12, and within the former East York Wards 29 and 31, in the amount of \$185,000.00 gross and net;”.

Moved by Councillor De Baeremaeker:

‘That the motion by Councillor Davis be amended to include Ward 38, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Del Grande:

‘That the motion by Councillor Davis be amended to include Ward 39, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Ford:

‘That the Clause be amended to provide that non arterial mechanical sidewalk snow clearing be deleted from the budget, and the resulting savings be applied to reduce the proposed tax increase.’

Moved by Councillor Kelly:

‘That the motion by Councillor Davis be amended to include Ward 40, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Lindsay Luby:

‘That the motion by Councillor Davis be amended by deleting from the Operative Paragraph the words “but including Wards 7 and 12”, and inserting instead the words “but including those portions of Wards 7, 11 and 12 that were formerly in the City of North York”.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Thompson be referred to the Commissioner of Works and Emergency Services for a report to the Works Committee on the feasibility of expanding the non arterial mechanical sidewalk snow clearing program, on an incremental basis, to other parts of the City.’

Moved by Councillor Nunziata:

‘That the motion by Councillor Davis be amended to include those portions of Ward 11 that had non arterial sidewalk snow clearing prior to amalgamation.’

Moved by Councillor Ootes:

‘That the Clause be amended to provide that, if the non arterial mechanical sidewalk snow clearing program is maintained, it should be maintained in all Wards where this service existed in 2003, unless a Ward Councillor wishes to opt out, and the Budget Chair be instructed to determine the source of

funding.’

Moved by Councillor Pitfield:

‘That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on a methodology on how residents can be surveyed on the winter snow clearing services, such report to include windrows and non arterial mechanical sidewalk snow clearing.’

Moved by Councillor Thompson:

‘That the Clause be amended by deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the Mayor’s Clean and Beautiful City Initiative to improve litter pick-up City wide:

“(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;”.’ ”

**Operating Program: Economic Development, Culture and Tourism
Customer and Business Support**

April 27, 2004

Vote:

Adoption of Clause, as it pertains to the 2004 Operating Budget for Customer and Business Support, without amendment:

Yes - 27 Councillors:	Altobello, Ashton, Augimeri, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Mammoliti, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 5 Councillors:	Feldman, Ford, Holyday, Minnan-Wong, Shiner

Carried by a majority of 22.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Customer and Business Support, without amendment.

**Operating Program: Economic Development, Culture
Parks and Recreation**

April 27, 2004

Motions:

- (a) Councillor Augimeri moved that the Clause be amended by deleting the following Recommendation (ii) of the Policy and Finance Committee:
- “(ii) that the Parks and Recreation Budget be amended by adding an amount of \$109,000.00 to the Female Youth Programs; the amount be funded within the existing Parks & Recreation Budget;”,
- and inserting instead the following new Recommendations (ii), (iii) and (iv):
- “(ii) that the Commissioner of Economic Development, Culture and Tourism be requested to consider the Female Youth Program, during the Parks and Recreation Organizational and Service Review;
- (iii) that as a result of the public and staff consultations on service priorities, the program be brought forward in the Parks and Recreation 2005 Service Plan; and
- (iv) that the objectives of engaging female youth in recreational programs be considered by the Commissioner of Economic Development, Culture and Tourism when delivering the 2004 workplan.”
- (b) Councillor Ford moved that the Clause be amended to provide that:
- (1) the provision of free golf passes for Members of Council and staff be eliminated; and
- (2) parking fees in the six regional parks be eliminated, funding to be provided from the 2004 Consolidated Grants Operating Budget.
- (c) Councillor Ashton moved that the Clause be amended by adding the following:

“That the following motion be adopted:

‘WHEREAS Council recognizes the unique programs and services that Variety Village provides to disabled children and youth in the City of Toronto, and the significant contribution that these services make to the quality of life for these residents; and

WHEREAS the Variety Village facility, staff and volunteers are well equipped to provide these services, thereby reducing the onus and cost for the City to provide these services directly; and

WHEREAS Variety Village has experienced significant financial challenges over the last several years and is in imminent danger of closing; and

WHEREAS the new Board has restructured its management, refocused its business and strategic plan, and has requested assistance from the City of Toronto and the Province of Ontario to help it through this difficult financial period; and

WHEREAS the Gordon Sinclair Scholarship Reserve Fund (XR1031) has a current balance of \$169,903.00 and has not been actively used for its original purpose since amalgamation;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the withdrawal of \$125,000.00 from the Gordon Sinclair Scholarship Reserve Fund (XR1031)) to fund a grant to Variety Village, on a one-time basis in 2004, and the Ryerson School of Journalism be advised of the existence of the Gordon Sinclair Scholarship Reserve Fund;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be directed to work with Variety Village to strengthen the partnership between the two organizations and develop a sustainable recovery business plan;

AND BE IT FURTHER RESOLVED THAT the City of Toronto’s contribution to Variety Village be made contingent on at least matching funding being provided by the Province of Ontario.’ ”

Mayor Miller in the Chair.

(d) Councillor Jenkins moved that the Clause be amended by adding the following:

“That the Chief Financial Officer and Treasurer, the Commissioner of Economic Development, Culture and Tourism and the President of the Toronto Parking Authority, be requested to report to the May 18, 2004 meeting of City Council, through the Economic Development and Parks Committee, on the feasibility of offsetting the revenues from parking charges in regional parks with a commitment of increased revenues in excess of their revenue targets from the Toronto Parking Authority and/or Parking Tag Enforcement revenues, such report to also address the impact of the elimination of parking fees for waterfront parks.”

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

“That the Chief Financial Officer and Treasurer be requested to include, in his forthcoming report to the Policy and Finance Committee on the various reserve funds, details on the terms and conditions of access to the reserve funds.”

Votes:

Adoption of motion (a) by Councillor Augimeri:

Yes - 35	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Walker
No - 2	
Councillors:	Ford, Ootes

Carried by a majority of 33.

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

Yes - 14	
Mayor:	Miller
Councillors:	Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Fletcher, Ford, Milczyn, Nunziata, Palacio, Rae, Stintz, Walker
No - 23	

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Holyday, Jenkins, Kelly, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Ootes, Pantalone, Saundercook, Soknacki
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Lost by a majority of 9.

Adoption of Part (2) of motion (b) by Councillor Ford:

Yes - 8	
Councillors:	Ashton, Del Grande, Ford, Holyday, Milczyn, Minnan-Wong, Ootes, Stintz
No - 30	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Walker

Lost by a majority of 22.

Motion (c) by Councillor Ashton carried.

Adoption of motion (d) by Councillor Jenkins, as it pertains to waterfront parks:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Saundercook, Soknacki, Stintz, Walker
No - 7	
Councillors:	Carroll, Chow, Kelly, Mammoliti, Mihevc, Pantalone, Rae

Carried by a majority of 24.

Adoption of the balance of motion (d) by Councillor Jenkins:

Yes - 32	
Mayor:	Miller

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Soknacki, Stintz, Walker
No - 6	
Councillors:	De Baeremaeker, Ford, Kelly, Mammoliti, Minnan-Wong, Pantalone

Carried by a majority of 26.

Motion (e) by Councillor Giambrone carried.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Parks and Recreation, as amended:

Yes - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker
No - 2	
Councillors:	Mammoliti, Minnan-Wong

Carried by a majority of 35.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Parks and Recreation, subject to:

(1) deleting the following Recommendation (ii) of the Policy and Finance Committee:

“(ii) that the Parks and Recreation Budget be amended by adding an amount of \$109,000.00 to the Female Youth Programs; the amount be funded within the existing Parks & Recreation Budget;”,

and inserting instead the following new Recommendations (ii), (iii) and (iv):

“(ii) that the Commissioner of Economic Development, Culture and Tourism be requested to consider the Female Youth Program, during the Parks and Recreation Organizational and Service Review;

- (iii) that as a result of the public and staff consultations on service priorities, the program be brought forward in the Parks and Recreation 2005 Service Plan; and
 - (iv) that the objectives of engaging female youth in recreational programs be considered by the Commissioner of Economic Development, Culture and Tourism when delivering the 2004 workplan.”; and
- (2) adding the following:

“That:

- (a) the following motion be adopted:

‘WHEREAS Council recognizes the unique programs and services that Variety Village provides to disabled children and youth in the City of Toronto, and the significant contribution that these services make to the quality of life for these residents; and

WHEREAS the Variety Village facility, staff and volunteers are well equipped to provide these services, thereby reducing the onus and cost for the City to provide these services directly; and

WHEREAS Variety Village has experienced significant financial challenges over the last several years and is in imminent danger of closing; and

WHEREAS the new Board has restructured its management, refocused its business and strategic plan, and has requested assistance from the City of Toronto and the Province of Ontario to help it through this difficult financial period; and

WHEREAS the Gordon Sinclair Scholarship Reserve Fund (XR1031) has a current balance of \$169,903.00 and has not been actively used for its original purpose since amalgamation;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the withdrawal of \$125,000.00 from the Gordon Sinclair Scholarship Reserve Fund (XR1031)) to fund a grant to Variety Village, on a one-time basis in 2004, and the Ryerson School of Journalism be advised of the existence of the Gordon Sinclair Scholarship Reserve Fund;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be directed to work with Variety Village to strengthen the partnership between the two organizations and develop a sustainable recovery business plan;

AND BE IT FURTHER RESOLVED THAT the City of Toronto's contribution to Variety Village be made contingent on at least matching funding being provided by the Province of Ontario.';

- (b) the Chief Financial Officer and Treasurer, the Commissioner of Economic Development, Culture and Tourism and the President of the Toronto Parking Authority, be requested to report to the May 18, 2004 meeting of City Council, through the Economic Development and Parks Committee, on the feasibility of offsetting the revenues from parking charges in regional parks with a commitment of increased revenues in excess of their revenue targets from the Toronto Parking Authority and/or Parking Tag Enforcement revenues, such report to also address the impact of the elimination of parking fees for waterfront parks; and
- (c) the Chief Financial Officer and Treasurer be requested to include, in his forthcoming report to the Policy and Finance Committee on the various reserve funds, details on the terms and conditions of access to the reserve funds."

**Operating Program: Urban Development Services
Urban Development Services**

April 27, 2004

Vote:

Adoption of Clause, as it pertains to the 2004 Operating Budget for Urban Development Services, without amendment:

Yes – 35	
Councillors:	Altobello, Ashton, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Holyday, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No – 1	

Councillor: Shiner

Carried by a majority of 34.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Urban Development Services, without amendment.

**Operating Program: Corporate Services
Corporate Communications**

April 27, 2004

Motions:

(a) Councillor Ford moved that the Clause be amended:

(1) to provide that the production of the "Inside Toronto" Brochure be eliminated; and

(2) by adding the following:

"That the Commissioner of Corporate Services be instructed to terminate the contract for Bowdens Media Clippings as soon as possible."

(b) Councillor Nunziata moved that, in the event Part (2) of motion (a) by Councillor Ford fails, the Clause be amended by adding the following:

"That the Commissioner of Corporate Services be directed to amend the contract with Bowdens Media Services to delete the Monitor Reports, if possible."

Votes:

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

Yes - 10 Councillors: Cho, Ford, Holyday, Mammoliti, McConnell, Nunziata, Ootes, Palacio, Shiner, Stintz
No - 27

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Walker, Watson
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Lost by a majority of 17.

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

Yes - 12	Councillors:	Altobello, Ashton, Ford, Li Preti, Mammoliti, Milczyn, Nunziata, Palacio, Soknacki, Stintz, Walker, Watson
No - 26	Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Rae, Saundercook, Shiner, Thompson

Lost by a majority of 14.

Adoption of motion (b) by Councillor Nunziata:

Yes - 23	Councillors:	Altobello, Ashton, Cowbourne, Davis, Del Grande, Feldman, Fletcher, Ford, Grimes, Holyday, Jenkins, Kelly, Li Preti, McConnell, Milczyn, Nunziata, Ootes, Palacio, Shiner, Soknacki, Stintz, Walker, Watson
No - 15	Councillors:	Augimeri, Bussin, Carroll, Cho, Chow, Di Giorgio, Filion, Giambrone, Mammoliti, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Thompson

Carried by a majority of 8.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Corporate Communications, as amended:

Yes - 34

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
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No - 4
Councillors: Ford, Mammoliti, Nunziata, Shiner

Carried by a majority of 30.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Corporate Communications, subject to adding the following:

“That the Commissioner of Corporate Services be directed to amend the contract with Bowden Media Services to delete the Monitor Reports, if possible.”

**Operating Program: Corporate Services
Facilities and Real Estate**

April 27, 2004

Motions:

- (a) Councillor Ford moved that the Clause be amended:
- (1) to provide that the funding of \$80,500.00 for plant watering at all City of Toronto locations be eliminated; and
 - (2) by adding the following:

“That the Commissioner of Corporate Services be requested to report to the Administration Committee, as soon as possible, with respect to the Special Constable status for City of Toronto security guards and the means available to protect said security guards while on duty.”
- (b) Councillor Moscoe moved that the Clause be amended by adding the following:

“That:

- (1) City Council establish a plant watering pilot project at City Hall, such project to include:
 - (a) inviting Members of Council and their staff to participate in a voluntary 'adopt a pet plant watering project' and agree to water the plants within their offices as well as adopting designated plants within the common areas at City Hall; and
 - (b) inviting other Members of Council to place out for adoption designated plants within their offices to be given over to the care of the designated 'pet plant watering team';
 - (2) Members of Council who wish to participate in the plant watering pilot project are to notify the Commissioner of Corporate Services by 12 noon on Wednesday, May 5, 2004;
 - (3) the Commissioner of Corporate Services be directed to review the list of volunteers and report the resulting reduction in the contract for plant watering to the Policy and Finance Committee including an amount saved for each Toronto Taxpayer;
 - (4) the Commissioner of Corporate Services be requested to report to the Budget Advisory Committee in eight months time on the success of the pilot project, including its implications for plant watering within the City; and
 - (5) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services, be requested to report to the Economic Development and Parks Committee, on the possibility of an 'adopt a pet plant' pilot project for City parks."
- (c) Councillor Shiner moved that the Clause be amended by adding the following:
- "That the Commissioner of Corporate Services be requested to report to the Administration Committee on the policy for project management fees, such report to include a schedule of fees, schedule of staff costs, projects that were approved in 2002 and 2003, the date these projects were approved, start date of construction, value of construction, time frame of construction, end or projected end of construction, project management fee, and comments from all departments and agencies, boards and commissions on how the project management process can be streamlined."
- (d) Councillor Nunziata moved that the Clause be amended by adding the following:

“That the Commissioner of Corporate Services be requested to advise Councillor Di Giorgio and Councillor Nunziata on any future plans regarding the sale or tenancy of 2696 Eglinton Avenue West.”

- (e) Councillor Giambrone moved that in the event Part (1) of motion (a) by Councillor Ford passes, the Clause be amended to provide that the savings be applied to the Consolidated Grant budget.

Permission to Withdraw Motion:

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

Votes:

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

Yes – 5 Councillors:	Del Grande, Fletcher, Ford, Milczyn, Nunziata
No – 28 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Carroll, Chow, Cowbourne, Davis, Di Giorgio, Filion, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 23.

Acting Chair Soknacki, due to the above decision of Council, declared motion (e) by Councillor Giambrone, redundant.

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

Yes - 29 Councillors:	Altobello, Ashton, Carroll, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Pantalone, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 7 Mayor:	Miller

Councillors:	Augimeri, Filion, Giambrone, McConnell, Moscoe, Saundercook
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Carried by a majority of 22.

Motion (d) by Councillor Nunziata carried.

Motion (c) by Councillor Shiner carried.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Facilities and Real Estate, as amended:

Yes - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Carroll, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No - 2	
Councillors:	Ford, Shiner

Carried by a majority of 32.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Facilities and Real Estate, subject to adding the following:

“That the Commissioner of Corporate Services be requested to:

- (1) advise Councillor Di Giorgio and Councillor Nunziata on any future plans regarding the sale or tenancy of 2696 Eglinton Avenue West;
- (2) report to the Administration Committee, as soon as possible, with respect to the Special Constable status for City of Toronto security guards and the means available to protect said security guards while on duty; and
- (3) report to the Administration Committee on the policy for project management fees, such report to include a schedule of fees, schedule of staff costs, projects that were approved in 2002 and 2003, the date these projects were approved, start date of construction, value of construction, time frame of construction, end or projected end

of construction, project management fee, and comments from all departments and agencies, boards and commissions on how the project management process can be streamlined.”

**Operating Program: Grants and Non-Program
Capital and Corporate Financing/Non-Program**

April 27, 2004

Motion:

Councillor McConnell moved that the Clause be amended by adding the following:

“That the supplementary joint report dated April 23, 2004, from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, containing the following recommendations, be adopted:

‘It is recommended that

- (1) the Mayor meet with the Ontario Minister of Finance to urge amendments to the Municipal Act which would allow the Heritage Tax Rebate Program to go forward on a fair and equitable basis;
- (2) the Commissioner of Economic Development, Culture and Tourism and Chief Financial Officer and Treasurer report back to City Council, in the fall of 2004, to advise Council on the feasibility of implementing a heritage tax relief program for 2005, including the financial implications on the various property classes and associated eligibility criteria, application requirements, associated fees, etc., relating to the program; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Votes:

The motion by Councillor McConnell carried.

The Clause, as it pertains to the 2004 Operating Budget for Capital and Corporate Financing/Non-Program, carried, as amended.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Capital and Corporate Financing/Non-Program, subject to the above amendment.

April 28, 2004*Motion:*

Councillor Moscoe, during the debate on the general portion of the 2004 Operating Budget, moved the following motion:

“That the Clause be amended to provide that City Council honour its agreement with non-union staff for a 2004 compensation increase of a 3 percent market rate adjustment, as recommended by The Hay Group, plus a performance increase of up to 3 percent, and the non-union compensation plan be reviewed on a go forward basis for those persons, and that the funding required to honour our commitment to non-union employees be secured from the Employee Benefits Reserve Fund.”

Ruling by Acting Chair:

Acting Chair Soknacki ruled that the Clause, as it pertains to the 2004 Operating Budget for Capital and Corporate Financing/Non-Program, would have to be re-opened for further consideration, in order to consider the motion by Councillor Moscoe.

Motion to Re-Open:

Councillor Moscoe, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause, as it pertains to the 2004 Operating Budget for Capital and Corporate Financing/Non-Program, be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 19	
Councillors:	Altobello, Ashton, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Giambrone, Grimes, Jenkins, Kelly, McConnell, Moscoe, Pantalone, Rae, Soknacki, Thompson
No - 17	
Councillors:	Del Grande, Feldman, Fletcher, Ford, Holyday, Li Preti, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Watson

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

As Council did not re-open this Clause, as it pertains to the 2004 Operating Budget for Capital and Corporate Financing/Non-Program, the motion by Councillor Moscoe was not considered.

Operating Program: Other
City Council

April 27, 2004

Mayor Miller in the Chair.

Motions:

- (a) Councillor Ford moved that the Clause be amended:
 - (1) by reducing the Councillors' Global budget to \$30,000.00, for savings of approximately \$800,000.00 per year;
 - (2) by reducing Councillors' staff budget by one position, for savings of \$2.3 million per year; and
 - (3) by reducing the City Council food and beverage budget by 75 percent, from \$80,000.00 to \$25,000.00, for savings of \$55,000.00;
 - (4) to provide that no alcohol be permitted to be charged to the Councillors' office budget, for a savings of approximately \$6,700.00;
 - (5) by decreasing Councillor Ford's office budget to \$5,000.00; and
 - (6) to provide that that the following items will be no longer covered by the Councillors' office budget:
 - (a) newspapers, books and magazine subscriptions, for savings of approximately \$27,000.00;
 - (b) conference travel, for savings of approximately \$70,000.00;
 - (c) tickets for community events, concerts, etc., for a savings of approximately \$16,000.00;
 - (d) gas and mileage, for a savings of approximately \$26,527.00;
 - (e) transit passes for staff, for a savings of approximately \$6,000.00;
 - (f) taxis, for a savings of approximately \$24,300.00;
 - (g) donations to groups, for a savings of approximately \$51,000.00; and
 - (h) business expenses, for a savings of approximately \$25,000.00; and
 - (7) by adding the following:

“That the City Clerk be requested to give written notice to SkyDome, no later than December 31, 2004, that the City's lease will terminate on March 31, 2005, for an annual savings of \$80,000.00.”

Vote Be Now Taken:

Councillor Giambrone moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote be now taken, the vote upon which was taken as follows:

Yes - 25	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 13	
Councillors:	Altobello, Ashton, Chow, Cowbourne, Del Grande, Ford, Holyday, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Walker

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

Motion:

- (b) Councillor Moscoe moved that motion (a) by Councillor Ford be amended to provide that:
- (1) Members of Council be invited to voluntarily reduce their office budgets by submitting to the City Clerk a memorandum advising her of the amount of money they wish to forgo; the deadline for such submissions to be 11:00 a.m., Monday, May 3, 2004; and
 - (2) each Member of Council who elects to participate in this program be awarded a tax saver certificate, signed by the Mayor, indicating how much money the Councillor has saved each taxpayer by this courageous act of selflessness.

Vote Be Now Taken:

Councillor Saundercook moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote be now taken, the vote upon which was taken as follows:

Yes - 27	
Mayor:	Miller

Councillors:	Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Mammoliti, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 9	
Councillors:	Altobello, Del Grande, Ford, Holyday, Milczyn, Minnan-Wong, Nunziata, Ootes, Walker

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

Votes:

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

Yes - 26	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Carroll, Cho, Cowbourne, Davis, Del Grande, Fletcher, Giambrone, Grimes, Jenkins, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 13	
Councillors:	Ashton, Bussin, Chow, Di Giorgio, Feldman, Ford, Holyday, Kelly, Li Preti, Nunziata, Ootes, Palacio, Walker

Carried by a majority of 13.

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

Yes - 16	
Councillors:	Augimeri, Carroll, Cowbourne, Del Grande, Giambrone, Jenkins, Milczyn, Minnan-Wong, Moscoe, Palacio, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson
No - 23	
Mayor:	Miller
Councillors:	Altobello, Ashton, Bussin, Cho, Chow, Davis, Di Giorgio, Feldman, Fletcher, Ford, Grimes, Holyday, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Nunziata, Ootes, Pantalone, Walker, Watson

Lost by a majority of 7.

Adoption of Part (7) of motion (a) by Councillor Ford:

Yes - 9	
Councillors:	Chow, Cowbourne, Davis, Del Grande, Fletcher, Ford, Holyday, Jenkins, Walker
No - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Di Giorgio, Feldman, Giambrone, Grimes, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson

Lost by a majority of 21.

Adoption of Part (1) of motion (a) by Councillor Ford, as amended:

Yes - 5	
Councillors:	Fletcher, Ford, Holyday, Nunziata, Pitfield
No - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 29.

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

Yes - 3	
Councillors:	Ford, Holyday, Nunziata
No - 36	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 33.

Adoption of Part (3) of motion (a) by Councillor Ford:

Yes - 9 Councillors:	Del Grande, Ford, Holyday, Milczyn, Minnan-Wong, Nunziata, Palacio, Pitfield, Stintz
No - 30 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 21.

Adoption of Part (4) of motion (a) by Councillor Ford:

Yes - 23 Mayor: Councillors:	Miller Altobello, Ashton, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Fletcher, Ford, Giambrone, Holyday, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Stintz, Thompson, Walker
No - 16 Councillors:	Augimeri, Bussin, Di Giorgio, Feldman, Grimes, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Watson

Carried by a majority of 7.

Adoption of Part (5) of motion (a) by Councillor Ford:

Yes - 9 Councillors:	Cho, Ford, Holyday, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Palacio, Stintz
No - 29 Mayor:	Miller

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
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Lost by a majority of 20.

Adoption of Part (6)(a) of motion (a) by Councillor Ford:

Yes - 6	
Councillors:	Cowbourne, Del Grande, Ford, Holyday, Nunziata, Palacio
No - 32	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Davis, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 26.

Adoption of Part (6)(b) of motion (a) by Councillor Ford:

Yes - 5	
Councillors:	Ford, Holyday, Nunziata, Palacio, Pitfield
No - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 28.

Adoption of Part (6)(c) of motion (a) by Councillor Ford:

Yes - 5	
Councillors:	Del Grande, Ford, Holyday, Nunziata, Palacio

No - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 28.

Adoption of Part (6)(d) of motion (a) by Councillor Ford:

Yes - 4	
Councillors:	Ford, Holyday, Nunziata, Pitfield
No - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 30.

Adoption of Part (6)(e) of motion (a) by Councillor Ford:

Yes - 4	
Councillors:	Ford, Holyday, Nunziata, Palacio
No - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 30.

Adoption of Part (6)(f) of motion (a) by Councillor Ford:

Yes - 6	
Councillors:	Del Grande, Ford, Holyday, Nunziata, Palacio, Pitfield
No - 32	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 26.

Adoption of Part (6)(g) of motion (a) by Councillor Ford:

Yes - 9	
Councillors:	Cowbourne, Del Grande, Fletcher, Ford, Holyday, Nunziata, Ootes, Pitfield, Soknacki
No - 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Davis, Di Giorgio, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Palacio, Pantalone, Rae, Saundercook, Stintz, Thompson, Walker, Watson

Lost by a majority of 20.

Adoption of Part (6)(h) of motion (a) by Councillor Ford:

Yes - 5	
Councillors:	Ford, Holyday, Nunziata, Palacio, Pitfield
No - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 28.

Adoption of motion (a) by Councillor Ford, as amended:

Yes - 17 Councillors:	Altobello, Ashton, Cho, Cowbourne, Del Grande, Fletcher, Ford, Holyday, Mammoliti, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Soknacki, Walker
No - 22 Mayor: Councillors:	Miller Augimeri, Bussin, Carroll, Chow, Davis, Di Giorgio, Feldman, Giambrone, Grimes, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Minnan-Wong, Pantalone, Rae, Saundercook, Stintz, Thompson, Watson

Lost by a majority of 5.

Adoption of Clause, as it pertains to the 2004 Operating Budget for City Council, without amendment:

Yes - 35 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No - 3 Councillors:	Ford, Holyday, Nunziata

Carried by a majority of 32.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for City Council, without amendment.

Operating Program: Other
Mayor's Office

April 27, 2004

Councillor Soknacki in the Chair.

Motion:

Councillor Ford moved that the Clause be amended by reducing the Mayor's office budget by \$50,000.00 annually.

Votes:

Adoption of motion by Councillor Ford:

Yes - 3 Councillors:	Ford, Holyday, Nunziata
No - 34 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 31.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Mayor's Office, without amendment:

Yes - 34 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No - 3 Councillors:	Ford, Holyday, Nunziata

Carried by a majority of 31.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Mayor's Office, without amendment.

**Operating Program: Agencies, Boards and Commissions
Toronto Public Health***April 27, 2004**Motions:*

- (a) Councillor Minnan-Wong moved that the Clause be amended to provide that funding for the Public Health Inspectors for the enforcement of the Pesticide By-law be conditional upon 50 percent of the funding being provided by the Province.
- (b) Councillor Giambrone moved that the Clause be amended by adding the following:

“That the Acting Medical Officer of Health be requested to report to Council, through the Board of Health, on:

- (1) the implications of deleting the development review team including, but not limited to, the consequences, from a public health perspective, of the peer review model used by Works and Emergency Services as it pertains to the transfer of the review of Development Applications for contaminated sites; and
- (2) the possibility of Toronto Public Health doing the work by contract with the Works and Emergency Services Department, on a fee for service basis.”
- (c) Councillor Nunziata moved that motion (a) by Councillor Minnan-Wong be amended to provide that the funding for the Public Health Inspectors for the enforcement of the Pesticide By-law be conditional upon 100 percent funding being provided by the Province and, if the funding is not provided by the Province, that funding be found from within existing resources of Toronto Public Health.
- (d) Councillor Ford moved that the Clause be amended to provide that the four Pesticide By-law Enforcement Officers not be hired.
- (e) Councillor Fletcher moved that the Clause be amended by adding the following:

“That Toronto Public Health be requested to consider the Peer Nutrition Program enhancement, for one time only, to be absorbed within the 2004 Toronto Public Health Operating Budget and, if this cannot be done, the Acting Medical Officer of Health be requested to report to City Council, through the Board of Health, by September 2004.”

Councillor Pitfield in the Chair.

Councillor Soknacki in the Chair.

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

“That more emphasis be placed on animal control complaints, and Toronto Public Health be requested to enhance response to those complaints with current staffing levels.”

Votes:

Adoption of motion (d) by Councillor Ford:

Yes - 12	
Councillors:	Altobello, Del Grande, Feldman, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner, Watson
No - 25	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz

Lost by a majority of 13.

Adoption of motion (c) by Councillor Nunziata:

Yes - 13	
Councillors:	Ashton, Del Grande, Feldman, Ford, Holyday, Kelly, Li Preti, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Shiner
No - 25	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Watson

Lost by a majority of 12.

Adoption of motion (a) by Councillor Minnan-Wong, without amendment:

Yes - 21	
Councillors:	Altobello, Ashton, Augimeri, Del Grande, Di Giorgio, Feldman, Ford, Grimes, Holyday, Kelly, Li Preti, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Pitfield, Saundercook, Shiner, Soknacki, Watson
No - 17	
Mayor:	Miller

Councillors:	Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Fletcher, Giambrone, Jenkins, McConnell, Mihevc, Moscoe, Pantalone, Rae, Stintz
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Carried by a majority of 4.

Adoption of motion (b) by Councillor Giambrone:

Yes - 20	Mayor: Miller
Councillors:	Augimeri, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Pitfield
No - 18	Councillors: Altobello, Ashton, Bussin, Del Grande, Feldman, Ford, Holyday, Kelly, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Rae, Saundercook, Shiner, Soknacki, Stintz, Watson

Carried by a majority of 2.

Adoption of motion (e) by Councillor Fletcher:

Yes - 26	Mayor: Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Soknacki, Watson
No - 12	Councillors: Ashton, Del Grande, Feldman, Ford, Holyday, Kelly, Li Preti, Mammoliti, Nunziata, Pitfield, Shiner, Stintz

Carried by a majority of 14.

Motion (f) by Councillor Mammoliti carried.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Toronto Public Health, as amended:

Yes - 30	Mayor: Miller
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Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Watson
No - 8	
Councillors:	Del Grande, Feldman, Ford, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner

Carried by a majority of 22.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Toronto Public Health, subject to amending the Clause:

- (1) to provide that funding for the Public Health Inspectors for the enforcement of the Pesticide By-law be conditional upon 50 percent of the funding being provided by the Province; and
- (2) by adding the following:

“That:

- (a) more emphasis be placed on animal control complaints, and Toronto Public Health be requested to enhance response to those complaints with current staffing levels;
- (b) Toronto Public Health be requested to consider the Peer Nutrition Program enhancement, for one time only, to be absorbed within the 2004 Toronto Public Health Operating Budget and, if this cannot be done, the Acting Medical Officer of Health be requested to report to City Council, through the Board of Health, by September 2004; and
- (c) the Acting Medical Officer of Health be requested to report to Council, through the Board of Health, on:
 - (i) the implications of deleting the development review team including, but not limited to, the consequences, from a public health perspective, of the peer review model used by Works and Emergency Services as it pertains to the transfer of the review of Development Applications for contaminated sites; and
 - (ii) the possibility of Toronto Public Health doing the work by contract with the Works and Emergency Services Department, on a fee for service basis.”

Operating Program: Agencies, Boards and Commissions
Exhibition Place

April 27, 2004

Motion:

Councillor Ford moved that the Clause be amended by adding the following:

“That Exhibition Place be requested to eliminate free parking passes for Members of Council.”

Votes:

Adoption of motion by Councillor Ford:

Yes - 8 Councillors: Del Grande, Ford, Jenkins, Milczyn, Nunziata, Palacio, Pitfield, Soknacki
No - 20 Councillors: Chow, Cowbourne, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Rae, Saundercook, Watson

Lost by a majority of 12.

Adoption of Clause, as it pertains to the 2004 Operating Budget for Exhibition Place, without amendment:

Yes - 29 Councillors: Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Watson
No - 1 Councillor: Ford

Carried by a majority of 28.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for Exhibition Place, without amendment.

**Operating Program: Agencies, Boards and Commissions
Toronto Zoo**

April 27, 2004

Motion:

Councillor Ford moved that the Clause be amended by adding the following:

“That the Toronto Zoo Board be requested to immediately cease the practice of providing free passes for Members of Council, Members of Provincial Parliament and Members of Parliament.”

Votes:

Adoption of motion by Councillor Ford:

Yes - 7	
Councillors:	Di Giorgio, Ford, Milczyn, Nunziata, Palacio, Pitfield, Soknacki
No - 31	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Li Preti, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Ootes, Pantalone, Saundercook, Shiner, Stintz, Thompson, Watson

Lost by a majority of 24.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Toronto Zoo, without amendment:

Yes - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 2	
Councillors:	Ford, Shiner

Carried by a majority of 35.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Toronto Zoo, without amendment.

Operating Program: Agencies, Boards and Commissions

Toronto Atmospheric Fund

April 27, 2004

Motion:

Councillor Holyday moved that the Clause be amended by adding the following:

“That the Chief Financial Officer and Treasurer and the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee outlining the details of the Toronto Atmospheric Fund, how it operates and what steps the City would have to take to disband the Fund, such report to include:

- (1) a review of Council policy with respect to the Toronto Atmospheric Fund;
- (2) a review of rates of return paid by the Toronto Atmospheric Fund; and
- (3) a review of projects funded by the Toronto Atmospheric Fund.”

Councillor Pitfield in the Chair.

Councillor Soknacki in the Chair.

Votes:

Adoption of motion by Councillor Holyday:

Yes - 12	
Councillors:	Altobello, Del Grande, Ford, Holyday, Kelly, Mammoliti, Milczyn, Nunziata, Ootes, Palacio, Saundercook, Thompson
No - 26	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Shiner, Soknacki, Stintz

Lost by a majority of 14.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Toronto Atmospheric Fund, without amendment:

Yes - 32	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson
No - 6	
Councillors:	Altobello, Ford, Holyday, Mammoliti, Nunziata, Palacio

Carried by a majority of 26.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Toronto Atmospheric Fund, without amendment.

**Operating Program: Grants and Non-Program
 Consolidated Grants Program**

April 27, 2004

Motions:

- (a) Councillor Ford moved that the Clause be amended by reducing the Consolidated Grants by \$10 million.
- (b) Councillor Augimeri moved that the Clause be amended by adding the following:

“That:

- (1) \$500,000.00 be added to the Student Nutrition Program for 2004 only, in order to reflect the increased cost of food associated with the delivery of this program;
- (2) this \$500,000.00 be re-directed from the National Child Benefit Reserve Fund, subject to concurrence from the Province of Ontario on the utilization of this fund; and
- (3) the Premier of Ontario, and appropriate Provincial Ministers, be requested to restore the \$500,000.00 that was cut by the Province of Ontario in 2003, and moreover increase the provincial contribution to be consistent with the City of

Toronto's increased commitment to this program, which adequately reflects rising food costs and nutritional value to the Student Nutrition Program."

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

"That the following motion be adopted:

'WHEREAS Toronto City Council demonstrated its commitment to food security by unanimously adopting the Toronto Food Charter and "The Growing Season" and action plan for food security in Toronto; and

WHEREAS last year, a total of \$750,000.00 in Ontario Works Incentive Funds were allocated for Food Security Grants for more than fifty community projects; and

WHEREAS these grants provided funds for small neighbourhood-driven initiatives that promote economic development and food self-reliance initiatives; and

WHEREAS the 2004 Operating Budget does not include funds for such projects, as recommended by the Food and Hunger Action Committee in July 2003;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Community and Neighbourhood Services be requested to consult with the Province of Ontario and submit a report to the Community Services Committee, by the end of July 2004, on possible sources of funding for Food Security initiatives;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Community and Neighbourhood Services, in consultation with the Food and Hunger Action Committee, be requested to report to the Community Services Committee for its meeting on September 9, 2004, on the creation of a grants program, to be part of the Consolidated Grants program, to support Food and Hunger Action initiatives in the City of Toronto in 2005.' "

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

"That the Commissioner of Community and Neighbourhood Services be requested to provide, to Members of Council, a list of names and addresses of all board members of agencies that receive grants from the City of Toronto."

Extension to Speak:

Councillor Mammoliti, having spoken for a period of five minutes, Councillor Ootes, seconded by Councillor Kelly, moved that Councillor Mammoliti be granted an additional five minutes to conclude his remarks, the vote upon which was as follows:

Yes - 21	
Councillors:	Altobello, Augimeri, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Fletcher, Ford, Grimes, Holyday, Jenkins, Kelly, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Thompson, Watson
No - 12	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Di Giorgio, Mammoliti, McConnell, Mihevc, Pitfield, Rae, Saundercook

Carried by a majority of 9.

Vote Be Now Taken:

Councillor Saundercook moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote be now taken, the vote upon which was taken as follows:

Yes - 25	
Mayor:	Miller
Councillors:	Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pitfield, Rae, Saundercook, Stintz, Thompson, Watson
No - 11	
Councillors:	Altobello, Ashton, Augimeri, Chow, Del Grande, Ford, Holyday, Jenkins, Nunziata, Ootes, Palacio

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

Mayor Miller in the Chair.

Ruling by Mayor:

Mayor Miller ruled that motion (d) by Councillor Mammoliti was out of order, as requesting addresses of Board members was contrary to the provisions of the *Municipal Freedom of*

Information and Protection of Privacy Act, and advised Councillor Mammoliti that his motion would be in order if he deleted the words “and addresses”.

Councillor Mammoliti, with the permission of Council, deleted the words “and addresses” from his motion (d), so that such motion would now read as follows:

“That the Clause be amended by adding the following:

‘That the Commissioner of Community and Neighbourhood Services be requested to provide, to Members of Council, a list of names of all board members of agencies that receive grants from the City of Toronto.’ ”

Votes:

Adoption of motion (d) by Councillor Mammoliti, as revised:

Yes - 22	
Councillors:	Altobello, Ashton, Augimeri, Cho, Del Grande, Di Giorgio, Ford, Grimes, Holyday, Jenkins, Li Preti, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Rae, Shiner, Stintz, Watson
No - 16	
Mayor:	Miller
Councillors:	Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Fletcher, Giambrone, Kelly, McConnell, Mihevc, Moscoe, Pantalone, Saundercook, Thompson

Carried by a majority of 6.

Adoption of motion (a) by Councillor Ford:

Yes - 5	
Councillors:	Ford, Holyday, Minnan-Wong, Shiner, Stintz
No - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Giambrone, Fletcher, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Thompson, Watson

Lost by a majority of 28.

Adoption of motion (b) by Councillor Augimeri:

Yes - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Stintz, Thompson, Watson
No - 5	
Councillors:	Del Grande, Ford, Holyday, Kelly, Li Preti

Carried by a majority of 28.

Motion (c) by Councillor Davis carried.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Consolidated Grants Program, as amended:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Stintz, Thompson, Watson
No - 7	
Councillors:	Del Grande, Ford, Holyday, Minnan-Wong, Nunziata, Rae, Shiner

Carried by a majority of 24.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Consolidated Grants Program, subject to adding the following:

“That:

- (1) \$500,000.00 be added to the Student Nutrition Program for 2004 only, in order

to reflect the increased cost of food associated with the delivery of this program;

- (2) this \$500,000.00 be re-directed from the National Child Benefit Reserve Fund, subject to concurrence from the Province of Ontario on the utilization of this fund;
- (3) the Premier of Ontario, and appropriate Provincial Ministers, be requested to restore the \$500,000.00 that was cut by the Province of Ontario in 2003, and moreover increase the provincial contribution to be consistent with the City of Toronto's increased commitment to this program, which adequately reflects rising food costs and nutritional value to the Student Nutrition Program;
- (4) the Commissioner of Community and Neighbourhood Services be requested to provide, to Members of Council, a list of names of all board members of agencies that receive grants from the City of Toronto; and
- (5) the following motion be adopted:

‘WHEREAS Toronto City Council demonstrated its commitment to food security by unanimously adopting the Toronto Food Charter and “The Growing Season” and action plan for food security in Toronto; and

WHEREAS last year, a total of \$750,000.00 in Ontario Works Incentive Funds were allocated for Food Security Grants for more than fifty community projects; and

WHEREAS these grants provided funds for small neighbourhood-driven initiatives that promote economic development and food self-reliance initiatives; and

WHEREAS the 2004 Operating Budget does not include funds for such projects, as recommended by the Food and Hunger Action Committee in July 2003;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Community and Neighbourhood Services be requested to consult with the Province of Ontario and submit a report to the Community Services Committee, by the end of July 2004, on possible sources of funding for Food Security initiatives;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Community and Neighbourhood Services, in consultation with the Food and Hunger Action Committee, be requested to report to the Community Services Committee for its meeting on September 9, 2004, on the creation

of a grants program, to be part of the Consolidated Grants program, to support Food and Hunger Action initiatives in the City of Toronto in 2005.’ ”

Councillor Soknacki in the Chair.

April 27, 2004

Motion:

Councillor Ootes, during the debate on the general portion of the 2004 Operating Budget, moved the following motion:

“That the Clause be amended by adding the following:

‘That the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Policy and Finance Committee for its meeting on June 10, 2004, on a policy that would require grant recipients to raise 25 percent of their budget from private sources.’ ”

Ruling by Acting Chair:

Acting Chair Soknacki ruled that the Clause, as it pertains to the 2004 Operating Budget for the Consolidated Grants Program, would have to be re-opened for further consideration, in order to consider the motion by Councillor Ootes.

Motion to Re-Open:

Councillor Ootes, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause, as it pertains to the 2004 Operating Budget for the Consolidated Grants Program, be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 11	
Councillors:	Del Grande, Feldman, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner
No - 28	
Mayor:	Miller

Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
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Lost, less than two-thirds of Members present having voted in the affirmative.

As Council did not re-open this Clause, as it pertains to the 2004 Operating Budget for the Consolidated Grants Program, the motion by Councillor Ootes was not considered.

**Operating Program: Non-Levy Operations
Parking Authority**

April 28, 2004

Motions:

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

“That the Toronto Parking Authority be requested to no longer provide Green ‘P’ free passes to:

- (1) the six former Mayors of the former municipalities;
- (2) the Mayor and Members of Council; and
- (3) eleven City staff.”

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

“That the Parking Authority be requested to consider extending the provision of free parking passes to the former Mayors of the other five former municipalities.”

Votes:

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

Yes - 7	
Councillors:	Altobello, Cowbourne, Del Grande, Ford, Nunziata, Palacio, Soknacki
No - 33	Miller

Mayor:	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Stintz, Thompson, Watson

Lost by a majority of 26.

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

Yes - 3	
Councillors:	Ford, Nunziata, Palacio,
No - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson

Lost by a majority of 34.

Adoption of Part (3) of motion (a) by Councillor Ford:

Yes - 4	
Councillors:	Cowbourne, Ford, Nunziata, Palacio
No - 36	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson

Lost by a majority of 32.

Adoption of motion (b) by Councillor Mammoliti:

Yes - 7 Councillors:	Augimeri, Cowbourne, De Baeremaeker, Kelly, Mammoliti, Milczyn, Ootes
No - 33 Mayor: Councillors:	Miller Altobello, Ashton, Bussin, Carroll, Cho, Chow, Davis, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Li Preti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson

Lost by a majority of 26.

Adoption of Clause, as it pertains to the 2004 Operating Budget for the Toronto Parking Authority, without amendment:

Yes - 38 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No - 2 Councillors:	Ford, Minnan-Wong

Carried by a majority of 36.

In summary, Council adopted the Clause, as it pertains to the 2004 Operating Budget for the Toronto Parking Authority, without amendment.

Operating Program: Other
Water and Wastewater

April 28, 2004

Advice by Acting Chair:

Acting Chair Soknacki advised the Council that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed "2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services", which was adopted, without amendment, by Council at its meeting held

on March 1, 2 and 3, 2004, had been re-opened by Council for further consideration, during consideration of the 2004 Capital Budget. (See Minute No. S7.11, Page 76).

Motions:

- (a) Councillor Pitfield moved that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, be amended as follows:
- (1) by reducing the Toronto Water Services net 2004 Approved Operating Budget by \$2.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent; and
 - (2) by increasing the contribution to the Water and Wastewater Capital Reserve Funds by \$2.8 million, to reflect the GST rebate savings of \$2.8 million in 2004.
- (b) Councillor Grimes moved that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, be amended by adding the following:

“That the following motion be adopted:

‘WHEREAS there is a commercial tax increase of 1.5 percent, effective January 2004; and

WHEREAS there was a water rate increase, in 2003, of 9 percent; and

WHEREAS there is a 6 percent water rate increase in April 2004; and

WHEREAS there is a projected 6 percent water rate increase on January 1, 2005; and

WHEREAS there is a further projected 6 percent water rate increase on January 1, 2006; and

WHEREAS the water infrastructure is ageing and the cost of maintaining it is increasing dramatically;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by June 2004, on:

- (1) efforts undertaken to consult with industries, as well as with Toronto Industry Network, on the impact of increased water rates; and
- (2) the competitiveness impacts of future water rates; and
- (3) a comparison to similar sized cities to Toronto of water rates for large consumers;

AND BE IT FURTHER RESOLVED THAT staff provide opportunities to consult with industries and the Toronto Industry Network to promote more efficient water usage, in order to manage demand and water infrastructure requirements.’ ”

Ruling by Acting Chair:

Acting Chair Soknacki, due to the nature of motion (b) by Councillor Grimes, ruled such motion out of order.

Councillor Grimes challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 23	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Hetcher, Giambrone, Kelly, McConnell, Moscoe, Ootes, Palacio, Pitfield, Rae, Soknacki, Stintz, Thompson, Watson
No - 15	
Councillors:	Di Giorgio, Feldman, Ford, Grimes, Holyday, Jenkins, Li Preti, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Nunziata, Pantalone, Saundercook, Shiner

Carried by a majority of 8.

Motion:

- (c) Councillor Shiner moved that Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, be amended by adding the following:

“That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on adjusting the water rate in 2005 to reflect the GST rebate savings and, in the interim, the funds be held in the Water and Wastewater Capital Reserve Fund.”

Votes:

Adoption of motion (c) by Councillor Shiner:

Yes - 22	
Mayor:	Miller
Councillors:	Altobello, Ashton, Bussin, Cho, Del Grande, Di Giorgio, Feldman, Ford, Holyday, Jenkins, Li Preti, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Saundercook, Shiner, Stintz
No - 18	
Councillors:	Augimeri, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Fletcher, Giambrone, Grimes, Kelly, McConnell, Mihevc, Moscoe, Pantalone, Rae, Soknacki, Thompson, Watson

Carried by a majority of 4.

Motion (a) by Councillor Pitfield carried.

The Clause, as it pertains to the 2004 Operating Budget for Water and Wastewater, carried, as amended.

In summary, Council adopted Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed "2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services", as it pertains to the 2004 Operating Budget for Water and Wastewater, subject to amending that Clause as follows:

- (a) by reducing the Toronto Water Services net 2004 Approved Operating Budget by \$2.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent;
- (b) by increasing the contribution to the Water and Wastewater Capital Reserve Funds by \$2.8 million, to reflect the GST rebate savings of \$2.8 million in 2004; and
- (c) by adding the following:

"That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on adjusting the water rate in 2005 to reflect the GST rebate savings and, in the interim, the funds be held in the Water and Wastewater Capital Reserve Fund."

Operating Program: General

April 27 and 28, 2004

Ruling by Acting Chair:

Acting Chair Soknacki, during consideration of the 2004 Operating Budget for Economic Development, Culture and Tourism, Customer and Business Support, ruled that Members of Council could move motions related to the 2004 Operating Budget generally, but that such motions, together with any motions related to the tax rate, would be voted on at the end of the 2004 Operating Budget debate with the general category.

Councillor Mammoliti challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 23	
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Carroll, Chow, Cowbourne, Davis, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Lindsay Luby, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Pitfield, Soknacki, Thompson, Watson
No - 10	
Councillors:	Del Grande, Feldman, Ford, Holyday, Kelly, Li Preti, Mammoliti, Minnan-Wong, Nunziata, Ootes

Carried by a majority of 13.

Ruling by Acting Chair:

Acting Chair Soknacki ruled that any motions related to the 3 percent residential tax rate and the 1.5 percent business tax rate would be considered at the end of the 2004 Operating Budget debate, with the general category.

Councillor Shiner challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 28	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Holyday, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Rae, Saundercook, Soknacki, Walker, Watson

No - 8
 Councillors: Del Grande, Ford, Mammoliti, Nunziata, Ootes, Shiner, Stintz,
 Thompson

Carried by a majority of 20.

Ruling by Acting Chair:

Acting Chair Soknacki, having been requested to rule on a request by Councillor Minnan-Wong to play a video tape of remarks by Mayor Miller, ruled that Councillor Minnan-Wong would not be permitted to play the tape.

Councillor Minnan-Wong challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Watson
No - 8	
Councillors:	Del Grande, Ford, Holyday, Mammoliti, Minnan-Wong, Nunziata, Ootes, Stintz

Carried by a majority of 23.

Motions:

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

“That:

- (1) City Council reaffirm its intention to reduce the differential in commercial and industrial property taxes between the City and surrounding regions and, if City Council decides to increase commercial/industrial taxes for 2004, that there be no increase in business taxes for 2005; and
- (2) in advance of the 2005 budget process, the Mayor be requested to work actively with the Toronto Board of Trade, the local Chambers of Commerce, Toronto

businesses and business organizations, along with the Provincial government and the City's Economic Development Division, to identify and implement aggressive strategies to equalize the tax burden with the surrounding Regions and to strengthen the cost competitiveness of the City of Toronto as a business location.”

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

“That:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to undertake a comprehensive study on the impact of increasing the business taxes in the City of Toronto by 1.5 percent, and report thereon to the Economic Development and Parks Committee for its meeting of June 7, 2004;
- (2) Council extend its appreciation to the Management and staff of the Toronto Zoo;
- (3) the following motion be adopted:

‘**WHEREAS** the Toronto Police Services Board approved the budget for the Toronto Police Service last fall; and

WHEREAS the Budget Advisory Committee requested the Toronto Police Services Board to find \$14.2 million in savings; and

WHEREAS the Chief of Police and Toronto Police Service staff have come back three times, in order to find savings, and should be commended for attending so many times on the same issue which received approval every time; and

WHEREAS all this was happening at a time when the Chief of Police was dealing with a great deal of crisis in the City of Toronto; and

WHEREAS in the first four months of 2004, there have already been 17 homicides in the City of Toronto and 10 of them were gun-related; and

WHEREAS in 2003, there were 66 homicides in the City of Toronto and 31 of them were gun-related; and

WHEREAS our Chief of Police, Julian Fantino, has demonstrated his commitment to making the streets of Toronto safer for its citizens, for our police officers and for our families and children;

NOW THEREFORE BE IT RESOLVED THAT:

- (a) City Council recognize the hard work and dedication of our Toronto Police Service; and
 - (b) each Member of Council jointly thank the loyalty, hard work and dedication of Toronto Police Chief Julian Fantino, and commend him for a job well done with the resources available.';
- (4) the following motion be adopted:
- ‘It is recommended that:
- (a) Councillor Mark Grimes be nominated as the official President of the Maple Leaf Nation;
 - (b) the Toronto City Council Ice Cats Hockey Team issue a challenge to the City of Philadelphia City Councillors to participate in a hockey game between the two City Councils;
 - (c) if this challenge is accepted by the City of Philadelphia, this event be deemed a City Event and that City Toronto Tourism and Protocol support this event, as best they can;
 - (d) the City of Toronto formally ask the CBC to participate and cover this event; and
 - (e) the losers of this hockey match must wear the opposing team’s jerseys, for one full day of Council.’;
- (5) the following motion be adopted:
- ‘It is recommended that:
- (a) Mayor David Miller be requested to set up a Mayor’s Task Force that will address and resolve the funding inequalities for community programs and grants that exist between the former City of Toronto and the former municipalities that have amalgamated to create the new City of Toronto; and
 - (b) a member from each Community Council sit on this task force to represent the individual interests of their respective communities.’;
- (6) the Chief Financial Officer and Treasurer be requested to report to Council, through the Policy and Finance Committee, on the viability and means of changing the

current policy for property tax to incorporate an exemption for seniors over the age of 85 years in the City of Toronto; and

- (7) the Chief Financial Officer and Treasurer be requested to report to Council through the Policy and Finance Committee, before mid year, on the feasibility of creating a City of Toronto not-for-profit public auto insurance program, to offer the citizens of the City of Toronto a competitive alternative to the spiking insurance premiums offered by private companies, such information to include information regarding the achievability of creating such a program under the *Municipal Act*.”

(c) Councillor Ford moved that:

(1) the Clause be amended:

- (a) to provide that the 1.5 percent business/non-residential tax increase be abolished; and
(b) by adding the following:

“That the 24,000 City of Toronto staff be reduced by 1 percent, with an average salary and benefits of \$61,500.00, for approximate savings of \$16 million.”; and

- (2) the Clause be referred back to the Budget Advisory Committee to achieve a zero percent tax increase.

Vote on Referral Motion:

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

Yes - 9	
Councillors:	Del Grande, Ford, Holyday, Kelly, Minnan-Wong, Nunziata, Ootes, Shiner, Stintz
No - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson

Lost by a majority of 21.

Councillor Mihevc in the Chair.

Ruling by Acting Chair:

Councillor Mihevc, due to the nature of Part (1)(b) of motion (c) by Councillor Ford, ruled such Part out of order.

Councillor Soknacki in the Chair.

Motions:

(d) Councillor Ashton moved that the Clause be amended by adding the following:

“That City Council support Mayor Miller’s initiative to develop a strategic fiscal model as part of the development of a ‘New Deal’ that insures progressive reduction of the burden on the industrial and commercial sectors.”

(e) Councillor Grimes moved that the Clause be amended by adding the following:

“That:

(1) the following motion be adopted:

Moved by: Councillor Grimes

Seconded by: Mayor Miller

‘**WHEREAS**, since 1998, the Province has taken over responsibility for the funding of education in Ontario; and

WHEREAS under the Education Act, municipalities are required, in each year, to levy and collect taxes for school purposes, on behalf of the Province of Ontario, at tax rates prescribed by the Minister of Finance for school purposes; and

WHEREAS the business education tax rates prescribed for the City of Toronto are significantly higher than the business education tax rates prescribed by the Province of Ontario for the surrounding 905 municipalities, without there being a clear rationale for doing so; and

WHEREAS, if the Province of Ontario were to reduce Toronto’s commercial and industrial education tax rates to the average of the

education tax rates prescribed for businesses in the Greater Toronto Area, Toronto's businesses would realize an education tax burden reduction of approximately \$120 million annually; and

WHEREAS this continued inequity in Toronto's business education tax rates puts Toronto's businesses at a significant competitive disadvantage; and

WHEREAS the Province of Ontario has recently announced a partial lifting of the Bill 140 restrictions on levy increases for municipalities whose tax ratios exceed the provincial threshold level which will allow for a 2004 municipal tax rate increase on the business and multi-residential classes by an amount that is no more than half of any tax rate increase that is applied on the residential class; and

WHEREAS the small businesses in Toronto, which lend character to our communities and are a vital source of employment, express continued concerns about their financial viability, in light of the current assessment and taxation system;

NOW THEREFORE BE IT RESOLVED THAT:

- (a) City Council reiterate its request of the Province of Ontario to reduce Toronto's commercial and industrial education tax rates to the average of the education tax rates for businesses in the Greater Toronto Area;
 - (b) the Mayor be requested to meet with the Minister of Finance regarding this request;
 - (c) the Province of Ontario be requested to assist the City of Toronto in implementing measures which will provide property tax protection to small businesses; and
 - (d) the Chief Financial Officer and Treasurer be directed to meet with Provincial staff, as appropriate, with regard to the above issues.'; and
- (2) the following motion be adopted:

'WHEREAS there is a commercial tax increase of 1.5 percent, effective January 2004; and

WHEREAS there was a water rate increase in 2003 of 9 percent; and

WHEREAS there is a 6 percent water increase in April 2004; and

WHEREAS there is a projected 6 percent water increase on January 1, 2005; and

WHEREAS there is a further projected 6 percent water increase on January 1, 2006; and

WHEREAS the water infrastructure is aging and the cost of maintaining it is increasing dramatically;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by June 2004, on:

- (a) efforts undertaken to consult with industries as well as with Toronto Industry Network on the impact of increased water rates;
- (b) the competitiveness impacts of future water rates; and
- (c) a comparison to similar sized cities to Toronto of water rates for large consumers;

AND BE IT FURTHER RESOLVED THAT staff provide opportunities to consult with industries and Toronto Industry Network to promote more efficient water usage in order to manage demand, and water infrastructure requirements.’ ”

- (f) Councillor Pantalone moved that motion (a) by Councillor Ootes, Part (1) of motion (b) by Councillor Mammoliti and Part (1) of motion (c) by Councillor Ford and any other motions dealing with commercial/industrial tax increases, with the exception of motion (e) by Councillor Grimes, be referred to the Mayor for consideration and appropriate negotiations for a new deal with the Provincial and Federal governments.

Ruling by Acting Chair:

Councillor Balkissoon requested Acting Chair Soknacki to rule on whether the portion of motion (f) by Councillor Pantalone related to the referral of motions that had not yet been moved was in order.

Acting Chair Soknacki ruled that the portion of motion (f) by Councillor Pantalone related to the referral of motions by Members of Council that were not yet placed, was in order, as it was consistent with motions previously permitted by Council.

Councillor Balkissoon challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes – 19
Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Di Giorgio, Filion, Fletcher, Giambrone, McConnell, Mihevc, Palacio, Pantalone, Pitfield, Rae, Soknacki
No – 21
Councillors: Altobello, Balkissoon, De Baeremaeker, Del Grande, Feldman, Ford, Grimes, Jenkins, Li Preti, Mammoliti, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Saundercook, Shiner, Stintz, Thompson, Walker, Watson

Lost by a majority of 2.

Due to the above decision of Council, that portion of motion (f) by Councillor Pantalone related to the referral of motions not yet placed by Members of Council, was ruled out of order, and his motion was revised to read as follows:

- “(f) Councillor Pantalone moved that motion (a) by Councillor Ootes, Part (1) of motion (b) by Councillor Mammoliti and Part (1) of motion (c) by Councillor Ford be referred to the Mayor for consideration and appropriate negotiations for a new deal with the Provincial and Federal governments.”

Motions:

Councillor Mihevc in the Chair.

- (g) Councillor Li Preti moved that the Clause be amended by adding the following:

“That the Province of Ontario be requested to introduce the appropriate legislation to permit the City of Toronto to offer tax incentives to businesses, in order to allow the City of Toronto to achieve a competitive tax regime within the Greater Toronto Area.”

Councillor Soknacki in the Chair.

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

“That the Province of Ontario be requested to assist the City of Toronto in implementing measures that will provide for a new and distinct tax class for small businesses in commercial strips whereby large institutions, like banks, would no longer be subsidized by small businesses.”

- (i) Councillor Del Grande moved that the Clause be amended by adding the following:

“That:

- (1) the Chief Administrative Officer be requested to provide a briefing note to City Council for its meeting of May 18, 2004, on the number and subject matter of report requests tabled during City Council’s debate on the 2004 Budget; and
- (2) future non-union staff salary increases not proceed until after the budget has been approved by City Council.”

- (j) Councillor Minnan-Wong moved that the Clause be amended by adding the following:

“That the Commissioner of Corporate Services be requested to report to the Policy and Finance Committee, on or before July 8, 2004:

- (1) on procedures and controls used to approve salary increases awarded in excess of three percent per year, since 2000, for employees of the City of Toronto and its agencies, boards and commissions having a salary in excess of \$100,000.00;
- (2) providing a list of staff in the \$100,000.00 range who have received salary increases in excess of three percent since 2000; and
- (3) recommending measures for better Council oversight.”

Councillor Mihevc in the Chair.

- (k) Councillor Pitfield moved that the Clause be amended by adding the following:

“That a savings tracking accounting framework be established, in the internal Audit Division of the Chief Administrator’s Office, to track all expenditure savings and new revenues (i.e., net budget reductions) promised by staff but with sub-accounts at the cost centre level for each program within each department, and the Chief Administrative Officer be requested to report, each year, to the Policy and Finance Committee:

- (1) in January, on the amount of unassigned accumulated savings available for reassignment to other programs; and
- (2) in September, on the savings realized and reassigned for that year.”

Mayor Miller in the Chair.

- (l) Councillor Giambrone moved that the Operative Paragraph contained in Part (2) of motion (e) by Councillor Grimes be amended to read as follows:

“NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by September 2004, on:

- (1) efforts undertaken to consult with high volume customers, such as industry groups and the School Boards, on the impact of increased water rates;
- (2) the competitiveness impacts of future water rates; and
- (3) a comparison to similar sized cities to Toronto of water rates for large consumers;

AND BE IT FURTHER RESOLVED THAT staff provide opportunities to consult with high volume customers, such as industry groups and the School Boards, to promote more efficient water usage, in order to manage demand and water infrastructure requirements.”

- (m) Councillor Moscoe moved that the Operative Paragraph contained in Part (2) of motion (e) by Councillor Grimes be amended to read as follows:

“NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by September 2004, on:

- (1) efforts undertaken to consult with industries, conservation groups and ratepayer associations, as well as with Toronto Industry Network, on the impact of water rates;
- (2) the competitiveness impacts of future water rates;

- (3) a comparison to similar sized cities to Toronto of water rates for large consumers, including those cities that encourage the conservation of water;
- (4) the revenue that would accrue to the City if the City stopped subsidizing heavy water users and charged heavy users the same rate as residential users, i.e., a single rate structure for all users; and
- (5) the feasibility of using the water rate structure to encourage water conservation;

AND BE IT FURTHER RESOLVED THAT staff provide opportunities to consult with industries, Toronto Industry Network and experts on water efficiency and conservation, to include the Toronto Environmental Alliance, the Canadian Environmental Law Association and Environmental Defence Canada, to promote more efficient water usage, in order to manage demand and water infrastructure requirements.”

- (n) Councillor Soknacki moved that that motion (g) by Councillor Li Preti, and motion (h) by Councillor Palacio, be referred to the Mayor for consideration and appropriate negotiations for a new deal with the Provincial and Federal governments.

Councillor Soknacki in the Chair.

- (o) Mayor Miller moved that the Clause be amended by adding the following:

“That Council extend its appreciation to all City of Toronto staff for their exemplary efforts during the budget process.”

Mayor Miller in the Chair.

Ruling by Mayor:

Mayor Miller ruled Part (1) of motion (a) by Councillor Ootes out of order, as only the 2004 Operating Budget was before Council for consideration.

Councillor Ootes challenged the ruling of the Mayor.

Vote to Uphold Ruling of Mayor:

Yes - 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No - 10	
Councillors:	Feldman, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner, Stintz

Carried by a majority of 19.

Ruling by Mayor:

Mayor Miller, due to the nature of Part (2) of motion (i) by Councillor Del Grande, ruled such Part out of order.

Permission to Withdraw Motion:

Councillor Minnan-Wong, with the permission of Council, withdrew Part (2) of his motion (j).

Votes:

Adoption of revised motion (f) by Councillor Pantalone:

Yes – 26	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Jenkins, Li Preti, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No – 13	
Councillors:	Del Grande, Feldman, Ford, Grimes, Holyday, Kelly, Mammoliti, Milczyn, Minnan-Wong, Nunziata, Ootes, Shiner, Stintz

Carried by a majority of 13.

Motion (d) by Councillor Ashton carried.

Adoption of Part (1) of motion (e) by Councillor Grimes, seconded by Mayor Miller:

Yes – 39	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No – 0	

Carried, without dissent.

Motion (n) by Councillor Soknacki carried.

Adoption of Part (1) of motion (i) by Councillor Del Grande:

Yes – 15	
Councillors:	Altobello, Del Grande, Feldman, Ford, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, Minnan-Wong, Nunziata, Ootes, Pitfield, Soknacki, Watson
No – 24	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Rae, Saundercook, Shiner, Stintz, Thompson

Lost by a majority of 9.

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

Yes – 38
Mayor: Miller
Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No – 0

Carried, without dissent.

Adoption of Part (3) of motion (b) by Councillor Mammoliti:

Yes – 38
Mayor: Miller
Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No – 0

Carried, without dissent.

Adoption of motion (o) by Mayor Miller:

Yes – 38
Mayor: Miller
Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No – 0

Carried, without dissent.

Part (4) of motion (b) by Councillor Mammoliti carried.

Adoption of Part (5) of motion (b) by Councillor Mammoliti:

Yes – 9	
Councillors:	Altobello, Augimeri, Cowbourne, Holyday, Mammoliti, Nunziata, Ootes, Palacio, Shiner
No – 29	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Chow, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson

Lost by a majority of 20.

Adoption of Part (6) of motion (b) by Councillor Mammoliti:

Yes – 13	
Councillors:	Altobello, Augimeri, Davis, Grimes, Li Preti, Mammoliti, Mihevc, Minnan-Wong, Nunziata, Palacio, Pitfield, Saundercook, Watson
No – 25	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Chow, Cowbourne, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Holyday, Jenkins, Kelly, McConnell, Milczyn, Moscoe, Ootes, Pantalone, Rae, Shiner, Soknacki, Stintz, Thompson

Lost by a majority of 12.

Adoption of Part (7) of motion (b) by Councillor Mammoliti:

Yes – 7	
Councillors:	Augimeri, Giambrone, Grimes, Mammoliti, Mihevc, Nunziata, Palacio
No – 31	
Mayor:	Miller

Councillors:	Altobello, Ashton, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Holyday, Jenkins, Kelly, Li Preti, McConnell, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
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Lost by a majority of 24.

Adoption of Part (1) of motion (j) by Councillor Minnan-Wong:

Yes – 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Ford, Grimes, Holyday, Jenkins, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Watson
No – 5	
Councillors:	Carroll, Feldman, Giambrone, Moscoe, Thompson

Carried by a majority of 28.

Part (3) of motion (j) by Councillor Minnan-Wong carried.

Motion (l) by Councillor Giambrone carried.

Adoption of motion (m) by Councillor Moscoe:

Yes – 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Ford, Giambrone, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Soknacki, Stintz, Thompson, Watson
No – 9	
Councillors:	Del Grande, Feldman, Grimes, Holyday, Jenkins, Kelly, Palacio, Saundercook, Shiner

Carried by a majority of 20.

Part (2) of motion (e) by Councillor Grimes, as amended, carried.

Adoption of motion (k) by Councillor Pitfield:

Yes – 35	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 4	
Councillors:	Carroll, Mammoliti, Rae, Shiner

Carried by a majority of 31.

Adoption of Clause, as it pertains to the 2004 Operating Budget generally, as amended:

Yes - 28	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 11	
Councillors:	Del Grande, Feldman, Ford, Grimes, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner

Carried by a majority of 17.

In summary, Council adopted the Clause, as it pertains to the general portion of the 2004 Operating Budget, subject to adding the following:

“That:

- (a) City Council support Mayor Miller’s initiative to develop a strategic fiscal model as part of the development of a ‘New Deal’ that insures progressive reduction of the burden on the industrial and commercial sectors;

(b) the following motion be adopted:

‘WHEREAS, since 1998, the Province has taken over responsibility for the funding of education in Ontario; and

WHEREAS under the Education Act, municipalities are required, in each year, to levy and collect taxes for school purposes, on behalf of the Province of Ontario, at tax rates prescribed by the Minister of Finance for school purposes; and

WHEREAS the business education tax rates prescribed for the City of Toronto are significantly higher than the business education tax rates prescribed by the Province of Ontario for the surrounding 905 municipalities, without there being a clear rationale for doing so; and

WHEREAS, if the Province of Ontario were to reduce Toronto’s commercial and industrial education tax rates to the average of the education tax rates prescribed for businesses in the Greater Toronto Area, Toronto’s businesses would realize an education tax burden reduction of approximately \$120 million annually; and

WHEREAS this continued inequity in Toronto’s business education tax rates puts Toronto’s businesses at a significant competitive disadvantage; and

WHEREAS the Province of Ontario has recently announced a partial lifting of the Bill 140 restrictions on levy increases for municipalities whose tax ratios exceed the provincial threshold level which will allow for a 2004 municipal tax rate increase on the business and multi-residential classes by an amount that is no more than half of any tax rate increase that is applied on the residential class; and

WHEREAS the small businesses in Toronto, which lend character to our communities and are a vital source of employment, express continued concerns about their financial viability, in light of the current assessment and taxation system;

NOW THEREFORE BE IT RESOLVED THAT:

(i) City Council reiterate its request of the Province of Ontario to reduce Toronto’s commercial and industrial education tax rates to the average of the education tax rates for businesses in the Greater

Toronto Area;

- (ii) the Mayor be requested to meet with the Minister of Finance regarding this request;
 - (iii) the Province of Ontario be requested to assist the City of Toronto in implementing measures which will provide property tax protection to small businesses; and
 - (iv) the Chief Financial Officer and Treasurer be directed to meet with Provincial staff, as appropriate, with regard to the above issues.’;
- (c) a savings tracking accounting framework be established, in the internal Audit Division of the Chief Administrator’s Office, to track all expenditure savings and new revenues (i.e., net budget reductions) promised by staff but with sub-accounts at the cost centre level for each program within each department, and the Chief Administrative Officer be requested to report, each year, to the Policy and Finance Committee:
- (i) in January, on the amount of unassigned accumulated savings available for reassignment to other programs; and
 - (ii) in September, on the savings realized and reassigned for that year;
- (d) the following motion be adopted:

‘WHEREAS there is a commercial tax increase of 1.5 percent, effective January 2004; and

WHEREAS there was a water rate increase, in 2003, of 9 percent; and

WHEREAS there is a 6 percent water increase, in April 2004; and

WHEREAS there is a projected 6 percent water increase on January 1, 2005; and

WHEREAS there is a further projected 6 percent water increase on January 1, 2006; and

WHEREAS the water infrastructure is ageing and the cost of maintaining it is increasing dramatically;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services and the Chief Financial Officer and

Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by September 2004 on:

- (i) efforts undertaken to consult with high volume customers, such as industry groups and the School Boards, and conservation groups and ratepayer associations, as well as with Toronto Industry Network on the impact of water rates;
- (ii) the competitiveness impacts of future water rates;
- (iii) a comparison to similar sized cities to Toronto of water rates for large consumers, including those cities that encourage the conservation of water;
- (iv) the revenue that would accrue to the City if the City stopped subsidizing heavy water users and charged heavy users the same rate as residential users, i.e., a single rate structure for all users; and
- (v) the feasibility of using the water rate structure to encourage water conservation;

AND BE IT FURTHER RESOLVED THAT staff provide opportunities to consult with high volume customers, such as industry groups and the School Boards, and the Toronto Industry Network and experts on water efficiency and conservation, to include the Toronto Environmental Alliance, the Canadian Environmental Law Association and Environmental Defence Canada, to promote more efficient water usage, in order to manage demand, and water infrastructure requirements.';

- (e) the Commissioner of Corporate Services be requested to report to the Policy and Finance Committee, on or before July 8, 2004, on procedures and controls used to approve salary increases awarded in excess of three percent per year, since 2000, for employees of the City of Toronto and its agencies, boards and commissions having a salary in excess of \$100,000.00, and recommending measures for better Council oversight;

- (f) the following motion be adopted:

'It is recommended that:

- (i) Councillor Mark Grimes be nominated as the official President of the Maple Leaf Nation;
- (ii) the Toronto City Council Ice Cats Hockey Team issue a challenge

to the City of Philadelphia City Councillors to participate in a hockey game between the two City Councils;

- (iii) if this challenge is accepted by the City of Philadelphia, this event be deemed a City Event and that City Toronto Tourism and Protocol support this event, as best they can;
 - (iv) the City of Toronto formally ask the CBC to participate and cover this event; and
 - (v) the losers of this hockey match must wear the opposing team's jerseys, for one full day of Council.;
- (g) Council extend its appreciation to all City of Toronto staff for their exemplary efforts during the budget process;
 - (h) Council extend its appreciation to the Management and staff of the Toronto Zoo;
 - (i) the following motion be adopted:

'WHEREAS the Toronto Police Services Board approved the budget for the Toronto Police Service last fall; and

WHEREAS the Budget Advisory Committee requested the Toronto Police Services Board to find \$14.2 million in savings; and

WHEREAS the Chief of Police and Toronto Police Service staff have come back three times, in order to find savings, and should be commended for attending so many times on the same issue which received approval every time; and

WHEREAS all this was happening at a time when the Chief of Police was dealing with a great deal of crisis in the City of Toronto; and

WHEREAS in the first four months of 2004, there have already been 17 homicides in the City of Toronto and 10 of them were gun-related; and

WHEREAS in 2003, there were 66 homicides in the City of Toronto and 31 of them were gun-related; and

WHEREAS our Chief of Police, Julian Fantino, has demonstrated his commitment to making the streets of Toronto safer for its citizens, for our police officers and for our families and children;

NOW THEREFORE BE IT RESOLVED THAT:

- (i) City Council recognize the hard work and dedication of our Toronto Police Service; and
 - (ii) each Member of Council jointly thank the loyalty, hard work and dedication of Toronto Police Chief Julian Fantino, and commend him for a job well done with the resources available.'; and
- (j) the following motions be referred to the Mayor for consideration and appropriate negotiations for a new deal with the Provincial and Federal governments:

Moved by Councillor Ford

'That the Clause be amended to provide that the 1.5 percent business/non-residential tax increase be abolished.'

Moved by Councillor Li Preti

'That the Province of Ontario be requested to introduce the appropriate legislation to permit the City of Toronto to offer tax incentives to businesses, in order to allow the City of Toronto to achieve a competitive tax regime within the Greater Toronto Area.'

Moved by Councillor Mammoliti

'That the Commissioner of Economic Development, Culture and Tourism be requested to undertake a comprehensive study on the impact of increasing the business taxes in the City of Toronto by 1.5 percent, and report thereon to the Economic Development and Parks Committee for its meeting of June 7, 2004.'

Moved by Councillor Ootes

'That in advance of the 2005 budget process, the Mayor be requested to work actively with the Toronto Board of Trade, the local Chambers of Commerce, Toronto businesses and business organizations, along with the Provincial government and the City's Economic Development Division, to identify and implement aggressive strategies to equalize the tax burden with the surrounding Regions and to strengthen the cost competitiveness of the City of Toronto as a business location.'

Moved by Councillor Palacio

‘That the Province of Ontario be requested to assist the City of Toronto in implementing measures that will provide for a new and distinct tax class for small businesses in commercial strips whereby large institutions, like banks, would no longer be subsidized by small businesses.’ ”

Adoption of the Clause as it pertains to the 2004 Operating Budget, in its entirety, as amended:

Yes – 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No – 10	
Councillors:	Del Grande, Feldman, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner

Carried by a majority of 19.

S7.13 Clause No. 5 of Report No. 3 of The Policy and Finance Committee, headed “2004 Tax Levy By-laws”.

April 28, 2004

The Clause was submitted without recommendation.

Motion:

Councillor Mihevc moved that Council adopt the following recommendations:

“It is recommended that:

- (1) the supplementary report dated April 27, 2004, from the Chief Financial Officer and Treasurer, entitled ‘2004 Municipal Levy By-law’, containing the following recommendations, be adopted:

‘It is recommended that:

- (1) the 2004 transition tax ratios for each of the property classes, as set out below, be adopted:

Property Class	2004 Transition <u>Tax Ratio</u>
Residential	1.000000
Multi-Residential	3.817465
New Multi-Residential	1.000000
Commercial	3.858168
Industrial	4.336779
Farmlands	0.250000
Pipelines	1.923564
Managed Forests	0.250000

- (2) the tax rates set out in Column II, which rates will raise a general local municipal tax levy for 2004 of \$2,881,330,455.00, and the tax rates set out in Column III, which rates will raise a special local municipal tax levy for 2004 in an amount sufficient to fund the municipal budgetary increase for 2004 of \$60,199,907.00, in accordance with legislative requirements, be adopted:

Column I Property Class	Column II 2004 Tax Rate for General Local Municipal Levy	Column III 2004 Tax Rate for Special Local Municipal Levy (to fund budgetary levy increase)
Residential	0.5756415%	0.0173131%
Multi-Residential	2.1974910%	0.0330460%
New Multi-Residential	0.5756415%	0.0173131%
Commercial	2.2209214%	0.0333983%
Industrial	2.4964300%	0.0375414%
Farmlands	0.1439104%	0.0043283%
Pipelines	1.1072835%	0.0333028%
Managed Forests	0.1439104%	0.0043283%

- (3) a provision be made in the 2004 Non-Program Tax Deficiency Account, in the amount of \$2,151,415.00, to fund the mandatory 2004 property tax rebates to registered charities in the commercial

and industrial property classes, and (i) the additional tax rate of 0.0044262 percent be levied on the commercial class to raise a special local municipal tax levy of \$2,137,092.00 to fund the total estimated rebates to registered charities for properties in the commercial class in 2004, and (ii) that an additional tax rate of 0.0002749 percent be levied on the industrial class to raise a special local municipal tax levy of \$14,323.00 to fund the total estimated rebates to registered charities for properties in the industrial class in 2004, and (iii) the necessary technical adjustment be made to the 2004 Operating Budget Non-Program Tax Deficiency Account for Charity Rebates to reflect the 2003 budgeted amount of \$1,400,000.00 and the 2004 requirement of \$2,151,415.00;

- (4) the regular instalment dates for all 2004 final tax bills continue to be the first business day of July, August and September, and the alternative instalment dates for all taxes applicable to taxpayers who are enrolled in the pre-authorized property tax payment program continue to be the 15th, or first business day thereafter, for the months of July to December, inclusive;
 - (5) the collection of taxes for 2004, other than those levied under By-law No. 11-2004 (the interim levy by-law) be authorized, a penalty charge for non-payment of taxes of 1.25 percent be added on the first day of default, and interest charges for non-payment of taxes be imposed at a rate of 1.25 percent per month of the amount of taxes due and unpaid, accruing from the first day of default;
 - (6) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix 'A', be enacted to give effect to Recommendations Nos. (1) to (5) pertaining to the 2004 municipal levy requirements; and
 - (7) authority be granted for the introduction of the necessary bill in Council.'; and
- (2) the supplementary report dated April 27, 2004, from the Chief Financial Officer and Treasurer, entitled '2004 Education Levy By-law, 2004 Commercial, Industrial and Multi-Residential Clawback By-law', containing the following recommendations, be adopted:

‘It is recommended that:

- (1) the tax rates for school purposes set out in the draft by-law attached hereto as Appendix ‘A’, and as prescribed by O. Reg. 115/04, be levied for 2004;
- (2) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix ‘A’ be enacted to levy and collect taxes for school purposes for 2004;
- (3) tax decreases for the 2004 taxation year on properties in the commercial, industrial and multi-residential property classes be reduced by the percentage of the tax decrease set out in Column II, in order to recover the revenues foregone as a result of capping:

Column I (Property Class)	Column II (Clawback Decrease Percentage)	Column III (Allowable Percentage)
Commercial	94.068941%	5.931059%
Industrial	98.233371%	1.766629%
Multi-residential	68.895335%	31.104665%;

- (4) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix ‘B’ be enacted to establish the percentage reductions in tax decreases referred to in Recommendation No. (3) for the 2004 taxation year; and
- (5) authority be granted for the introduction of the necessary bills in Council.’ ”

Votes:

The motion by Councillor carried.

The Clause, as amended, carried.

S7.14 Clause No. 8 of Report No. 3 of The Policy and Finance Committee, headed “2004 Provincial Tax Policy Changes”.

April 28, 2004

Vote:

Adoption of Clause, without amendment:

Yes – 29	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No – 8	
Councillors:	Del Grande, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes

Carried by a majority of 21.

S7.15 Clause No. 9 of Report No. 3 of The Policy and Finance Committee, headed “Power Purchase Arrangements and Electricity Pricing”.

April 27, 2004

Note:

Consideration of this Clause was deferred to the next regular meeting of City Council on May 18, 2004, in accordance with the Procedural Motion adopted by Council.

Motion to Re-Open:

Councillor Shiner, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Vote:

The Clause was adopted, without amendment.

MOTIONS (NOTICE PREVIOUSLY GIVEN) AND NOTICES OF MOTION

S7.16 Ontario Municipal Board Hearing – 1839 Avenue Road

April 28, 2004

Councillor Stintz moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction of the following Notice of Motion J(1), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: **Councillor Stintz**

Seconded by: **Councillor Jenkins**

“**WHEREAS** the Midtown Committee of Adjustment on December 18, 2003, refused a Minor Variance application to permit an existing one-storey addition attached to the rear of the existing commercial/residential building to be maintained as constructed at 1839 Avenue Road (File No. A554/03M); and

WHEREAS the application was not approved by the Committee of Adjustment for the following reasons:

- (1) the general intent and purpose of the Official Plan is not maintained;
- (2) the general intent and purpose of the Zoning By-law is not maintained;
- (3) the variance(s) is not considered desirable for the appropriate development of the land; and
- (4) in the opinion of the Committee of Adjustment, the variances are not minor; and

WHEREAS the applicant has appealed the Committee’s decision to the Ontario Municipal Board scheduled for a hearing on April 30, 2004;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be requested to attend the Ontario Municipal Board hearing to defend the decision of the Committee of Adjustment to refuse the application to permit an existing one-storey addition attached to the rear of the existing commercial/residential building, and further, the City Solicitor be authorized to retain an expert planning witness, if required.”

Advice by Acting Chair:

Acting Chair Soknacki advised the Council that the provisions of Chapter 27 of the City of Toronto Municipal Code requiring the referral of Motion J(1) to the Toronto North Community Council would have to be waived in order to now consider such Motion.

Procedural Vote:

The vote to waive referral of Motion J(1) to the Toronto North Community Council carried, more

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

Vote:

Motion J(1) was adopted, without amendment.

BILLS AND BY-LAWS

S7.17 On April 19, 2004, at 7:25 p.m., Councillor Cowbourne, seconded by Councillor Fletcher, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 345	By-law No. 313-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th day of April, 2004,
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the vote upon which was taken as follows:

Yes - 31	
Mayor:	Miller
Councillors:	Altobello, Ashton, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Ford, Hall, Holyday, Kelly, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Saundercook, Soknacki, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

S7.18 On April 20, 2004, at 5:54 p.m., Councillor Holyday, seconded by Councillor Ford, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 346	By-law No. 314-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th and 20th days of April, 2004,
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the vote upon which was taken as follows:

Yes - 30

Councillors:	Altobello, Ashton, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, McConnell, Mihevc, Milczyn, Nunziata, Palacio, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

S7.19 On April 21, 2004, at 7:50 p.m., Councillor Fletcher, seconded by Councillor Cowbourne, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 347	By-law No. 315-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th, 20th and 21st days of April, 2004,
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the vote upon which was taken as follows:

Yes - 32
Mayor: Miller
Councillors: Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Hall, Holyday, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Soknacki, Thompson
No - 0

Carried, without dissent.

S7.20 On April 22, 2004, at 7:22 p.m., Councillor Stintz, seconded by Councillor Watson, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 348	By-law No. 316-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th, 20th, 21st and 22nd days of April, 2004,
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the vote upon which was taken as follows:

Yes - 29

Councillors:	Altobello, Bussin, Carroll, Cho, Chow, De Baeremaeker, Di Giorgio, Fletcher, Ford, Grimes, Hall, Holyday, Lindsay Luby, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

S7.21 On April 23, 2004, at 12:19 p.m., Councillor De Baeremaeker, seconded by Councillor Lindsay Luby, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 349	By-law No. 317-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th, 20th, 21st, 22nd and 23rd days of April, 2004,
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the vote upon which was taken as follows:

Yes - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Shiner, Soknacki, Stintz, Thompson, Watson
No - 2	
Councillors:	Mammoliti, Minnan-Wong

Carried by a majority of 35.

S7.22 On April 26, 2004, at 7:18 p.m., Councillor Minnan-Wong, seconded by Councillor Fletcher, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 350	By-law No. 318-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th, 20th, 21st, 22nd, 23rd and 26th days of April, 2004,
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the vote upon which was taken as follows:

Yes - 36 Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 3 Councillors:	Balkissoon, Kelly, Mammoliti

Carried by a majority of 33.

S7.23 On April 28, 2004, at 2:19 a.m., Councillor Del Grande, seconded by Councillor Kelly, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 313	By-law No. 319-2004	To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located at the north-west corner of Queens Plate Drive and Janda Court, known municipally in the year 2004 as 77 Janda Court.
Bill No. 314	By-law No. 320-2004	To layout and dedicate certain land on the north side of Sheppard Avenue East, west of Longmore Street, for public highway purposes to form part of the public highway Sheppard Avenue East.
Bill No. 315	By-law No. 321-2004	To layout and dedicate certain land on the east side of Genoa Street for public highway purposes to form part of the public highway Genoa Street.
Bill No. 316	By-law No. 322-2004	To layout and dedicate certain land on the east side of Mutual Street, north of Carlton Street, for public highway purposes to form part of the public highway Mutual Street.
Bill No. 317	By-law No. 323-2004	To layout and dedicate certain land for public lane purposes to form part of the public lane south of Pendrith Street extending

		westerly from Pendrith Lane.
Bill No. 318	By-law No. 324-2004	To layout and dedicate certain land for public lane purposes to form part of the public lane south of Queen Street West extending easterly from Augusta Avenue to McDougall Lane.
Bill No. 319	By-law No. 325-2004	To layout and dedicate certain land for public lane purposes to form part of the public lane north of Gerrard Street East extending westerly from Highfield Road to Glenside Avenue.
Bill No. 320	By-law No. 326-2004	To layout and dedicate certain land on the north side of Sheppard Avenue West lying east of Wilson Heights Boulevard, for public highway purposes to form part of the public highway Sheppard Avenue West.
Bill No. 321	By-law No. 327-2004	To layout and dedicate certain land for public lane purposes to form part of the public lane north of Wellington Street West extending easterly from Blue Jays Way, then northerly from Mercer Street.
Bill No. 322	By-law No. 328-2004	To layout and dedicate certain land on the east side of Yonge Street, north of Church Street, for public highway purposes to form part of the public highway Yonge Street.
Bill No. 323	By-law No. 329-2004	To authorize the alteration of Beechborough Avenue, between Keele Street and Strathnairn Avenue, by the installation of four asphalt speed humps.
Bill No. 324	By-law No. 330-2004	To authorize the alteration of Fairview Boulevard, between Broadview Avenue and Bowden Street, by the installation of speed humps.
Bill No. 325	By-law No. 331-2004	To authorize the alteration of Windermere Avenue, between Annette Street and Dundas Street West, by the installation of eight asphalt speed humps.

Bill No. 326	By-law No. 332-2004	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Elvina Gardens.
Bill No. 327	By-law No. 333-2004	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Burnfield Avenue, Cherry Street, George Street, Gould Street, Havelock Street, Jones Avenue, Mill Street, Shuter Street, South Drive, Trinity Street and Williamson Road.
Bill No. 328	By-law No. 334-2004	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Elmer Avenue.
Bill No. 329	By-law No. 335-2004	To further amend By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Kingston Road.
Bill No. 330	By-law No. 336-2004	To amend Municipal Code Chapter 441, Fees, to establish fees for certain services provided by Municipal Licensing and Standards Division staff.
Bill No. 331	By-law No. 337-2004	To amend Municipal Code Chapter 767, Taxation, to opt to have the New Multi-Residential Property Class apply within the City of Toronto for 2004.
Bill No. 332	By-law No. 338-2004	To amend Municipal Code Chapter 767, Taxation, the Tax Assistance Program for Eligible Low-Income Disabled Persons and Low-Income Seniors.
Bill No. 333	By-law No. 339-2004	To amend Municipal Code Chapter 441, Fees, to increase the fee for the issuance of a marriage licence.
Bill No. 334	By-law No. 340-2004	To establish Tax Ratios for the Year 2004, to Levy and Collect Taxes for Municipal Purposes for the Year 2004, other than

		those Levied before the Adoption of the Estimates, to Impose a Penalty Charge for Non-payment of 2004 Taxes, and to Provide for Interest to be added to Tax Arrears.
Bill No. 335	By-law No. 341-2004	To levy and collect taxes for school purposes for the year 2004, other than those levied before the adoption of the estimates.
Bill No. 336	By-law No. 342-2004	To establish a percentage by which tax decreases are limited in 2004 to properties in the Commercial, Industrial and Multi-Residential Property Classes.
Bill No. 337	By-law No. 343-2004	To amend Municipal Code Chapter 910, Parking Machines, to adjust the fees and hours of operation for on-street paid parking spaces in certain areas of the City of Toronto.
Bill No. 338	By-law No. 344-2004	To adopt Amendment No. 288 to the Official Plan for the former City of Toronto with respect to lands known municipally in the year 2004 as 732, 734, 738 and 740 Spadina Avenue.
Bill No. 339	By-law No. 345-2004	To amend General Zoning By-law No. 438-86 of the former City of Toronto with respect to lands known municipally in the year 2004 as 732, 734, 738 and 740 Spadina Avenue.
Bill No. 340	By-law No. 346-2004	To amend General Zoning By-law No. 438-86 of the former City of Toronto with respect to lands known municipally in the year 2004 as 104 Trinity Street.
Bill No. 341	By-law No. 347-2004	To adopt Amendment No. 1117 to the Official Plan for the former City of Scarborough respecting the northern portion of land known municipally in the year 2004 as 2650 Lawrence Avenue East.

Bill No. 342	By-law No. 348-2004	To amend Scarborough Zoning By-law No. 9350, as amended, with respect to lands known municipally in the year 2004 as 2650 Lawrence Avenue East.
Bill No. 343	By-law No. 349-2004	To exempt certain lands on Misty Hills Trail from Part Lot Control.
Bill No. 344	By-law No. 350-2004	To provide for the levy and collection of special charges for the year 2004 in respect of certain business improvement areas,

the vote upon which was taken as follows:

Yes - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 9	
Councillors:	Del Grande, Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner

Carried by a majority of 21.

S7.24 On April 28, 2004, at 2:20 a.m., Councillor Grimes, seconded by Councillor Jenkins, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 351	By-law No. 351-2004	To confirm the proceedings of the Council at its Special meeting held on the 19th, 20th, 21st, 22nd, 23rd, 26th, 27th and 28th days of April, 2004,
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the vote upon which was taken as follows:

Yes - 30	Miller
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Mayor:	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Jenkins, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Watson
No - 8	
Councillors:	Ford, Holyday, Kelly, Mammoliti, Minnan-Wong, Nunziata, Ootes, Shiner

Carried by a majority of 22.

OFFICIAL RECOGNITIONS:

S7.25 Condolence Motions

April 20, 2004:

Councillor Nunziata, seconded by Councillor Saundercook, moved that:

“WHEREAS the Members of City Council are very saddened to learn of the passing of Constable Ian Beattie, a Police Officer who joined the Toronto Police Service on April 30, 1974 (30 years of service); and

WHEREAS Constable Beattie died while on duty as a station duty operator at 12 Division on Saturday, April 17, 2004, in the company of his platoon; and

WHEREAS Constable Beattie’s file contained many letters commenting on his professionalism in dealing with youth in the community and his assistance in mentoring young people, both on and off the job; and

WHEREAS Constable Beattie was well known as a resource for younger officers to turn to, and they could rely on his sage advice; and

WHEREAS Constable Beattie was a long time and active member of the Royal Canadian Legion and was well known for his involvement with youth sports as a mentor and as a coach and loved to coach and play hockey; and

WHEREAS Constable Beattie will be truly missed by his colleagues at the City of Toronto;
NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey,

on behalf of the Members of City Council, our sincere sympathy to his wife Joan and their three children.”

Leave to introduce the Motion was granted and the Motion carried unanimously.

Council rose and observed a moment of silence in memory of the late Constable Beattie.

April 22, 2004:

Councillor Cowbourne, seconded by Councillor Hall, moved that:

“**WHEREAS** the Members of City Council are deeply saddened to learn of the sudden passing on April 18, 2004, of Mr. Tony Stacey, in his 84th year; and

WHEREAS Tony Stacey was discharged from the Royal Canadian Army Service Corps in 1945 and he became a tireless and resolute volunteer with The Royal Canadian Legion and achieved the highest possible rank of Dominion Command President; and

WHEREAS in the late 1960s, Tony Stacey took it upon himself to conduct a national fact-finding mission amongst hundreds of veterans, which in 1976, resulted in the building of the Metro Toronto Legion Village, a residence where veterans of the Armed Forces can spend their golden years with their spouses and comrades in a dignified, home-like setting; and

WHEREAS in 2003, the Metro Toronto Legion Village was renamed The Tony Stacey Centre in honour of the work and enduring spirit of ‘going above and beyond the call of duty’ personified by Tony Stacey;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to his son Brian, his daughter Diane and his grandchildren; and to the residents and staff of The Tony Stacey Centre, who will sadly miss their friend and former comrade-in-arms.”

Leave to introduce the Motion was granted and the Motion carried unanimously.

Council rose and observed a moment of silence in memory of the late Tony Stacey.

April 23, 2004:

Councillor Fletcher, seconded by Councillor Chow, moved that:

“**WHEREAS** the Members of City Council are saddened to learn of the passing of Mr. Vance Latchford, a resident of Ward 20, Trinity-Spadina; and

WHEREAS Mr. Latchford was an active and engaged citizen as a member of the Steering

Committee that led to the creation of the Regent Park Recreation Centre and was an active member of the former Metro Toronto Housing Authority Race Relations Committee and the Regent Park Residents Association; and

WHEREAS Mr. Latchford was a founding member of the Resident Advisory Committee and participated in numerous tenant and staff working groups; and

WHEREAS Mr. Latchford was an activist in social housing, urban issues and tenant issues; and

WHEREAS Mr. Latchford was a founding Director of the Toronto Community Housing Corporation, in which he actively participated through Board committees and working groups; and

WHEREAS Mr. Latchford was highly regarded by his friends, fellow tenants, Directors and staff of the Toronto Community Housing Corporation, and many Members of this Council, who had the great pleasure of working with Mr. Latchford;

AND BE IT FURTHER RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to his parents Frank and Joan Latchford, and their family on the loss of their much loved son, and to their friends and many people he touched with love during his lifetime.”

Leave to introduce the Motion was granted and the Motion carried unanimously.

Council rose and observed a moment of silence in memory of the late Vance Latchford.

S7.26 Presentations/Introductions/Announcements:

April 19, 2004:

Councillor Saundercook, during the morning session of the meeting, with the permission of Council, advised the Council that the City of Toronto Council hockey team had won the game against the Ottawa Council hockey team.

The Chief Administrative Officer and the Chief Financial Officer and Treasurer, during the morning session of the meeting, gave a presentation to the Council on the 2004 Capital and Operating Budgets for the City of Toronto.

Acting Chair Soknacki, during the afternoon session of the meeting, introduced the Grade 5 students of Grey Owl Public School, together with their teacher Mrs. Dyce, present at the meeting.

Acting Chair Soknacki, during the afternoon session of the meeting, introduced the Grade 5 students of Jackman Avenue Public School, present at the meeting.

Councillor Giambrone, with the permission of Council, during the afternoon session of the meeting, introduced Dr. Savino Correia, President of the Council of Municipalities for the Autonomous Region of Maderia and Mayor of Santa Cruz, Madeira, present at the meeting, and advised the Council that Dr. Correia would be presiding over the Madeira Culture Week Festivities in the City of Toronto.

April 20, 2004:

Acting Chair Soknacki, during the morning session of the meeting, introduced the students of Riverdale Collegiate Institute, present at the meeting.

April 21, 2004:

Mayor Miller, during the morning session of the meeting, introduced the students of York Memorial Collegiate Institute, present at the meeting.

Acting Chair Soknacki, during the morning session of the meeting, introduced the students of Riverdale Collegiate Institute, present at the meeting.

Mayor Miller, during the afternoon session of the meeting, introduced 12 members of Namwon City Council, Namwon City, Joenbuk, South Korea, present at the meeting.

April 22, 2004:

Councillor Fletcher, with the permission of Council, during the morning session of the meeting, introduced the students of Riverdale Collegiate Institute, present at the meeting.

Acting Chair Soknacki, during the morning session of the meeting, recognized former Councillor Dominello, present in the Chamber.

Mayor Miller, during the morning session of the meeting, introduced the following delegation from the Croatian Chamber of Commerce, present at the meeting, and advised the Council that the members of the delegation are guests of Councillor Sylvia Watson who has organized a meeting between the delegation and representatives of the Economic Development, Culture and Tourism Department:

- Ms. Zdenka Peternel, Vice-President of the Croatian Chamber of Commerce;
- Ms. Martina Velnic, Secretary of Croatian Chamber of Commerce;

- Mr. Refik Sabanovic from the Consulate General of the Republic of Croatia in Mississauga; and
- representatives from the Canadian-Croatian Chamber of Commerce.

Mayor Miller, during the afternoon session of the meeting, introduced the Grade 10 students of Oakwood Collegiate Institute, present at the meeting.

Mayor Miller, during the afternoon session, invited Councillor Altobello, Chair of the Planning and Transportation Committee, and Paul Bedford, Chief Planner, to the podium. Mayor Miller advised the Council that Paul Bedford was retiring from the City of Toronto after 31 years of service and outlined Mr. Bedford's achievements during his career, most particularly his diligent work on the new Official Plan for the amalgamated City of Toronto.

Councillor Altobello addressed the Council and commended Mr. Bedford on his excellent service to the City of Toronto and, together with Mayor Miller, presented a plaque to Mr. Bedford to mark the occasion.

Paul Bedford addressed the Council and expressed his appreciation for the good wishes of Members of Council and staff.

Councillor Li Preti, with the permission of Council, during the afternoon session of the meeting, advised the Council of a shooting incident that had taken place on April 21, 2004, in Ward 8, York West, at Sheppard and Chesswood Avenues, in which 12 shots were fired, hitting a woman who was an innocent bystander. Councillor Li Preti further advised the Council that, according to staff of the Toronto Police Service at 32 Division, the woman remained in critical condition, and requested Members of Council to join him in expressing the concern of Council to her family during this tragic time.

April 23, 2004:

Councillor Fletcher, with permission of Council, during the morning session of the meeting, acknowledged the presence of Derek Ballantyne, Chief Operating Officer, and Nick Volk, Acting Chair of the Board of Directors of the Toronto Community Housing Corporation, present in the Chamber.

Mayor Miller, during the morning session of the meeting, advised that Council would be recessing at 12:30 p.m. today, so that all Members of Council and staff could participate in the Mayor's Clean-Up Day, and expressed his appreciation to the corporate sponsors, Tim Horton's and Petro Canada, and to all who planned to participate in this important event.

Councillor Cho, with the permission of Council, during the morning session of the meeting, advised the Council that 1,500 students from nine schools in his area, would be participating in the Mayor's Clean-Up Day.

April 26, 2004:

Mayor Miller, during the morning session of the meeting, advised the Council that the Mayor's Clean-Up Day had been an overwhelming success, with over 30,000 people registering for Friday, April 23, 2004, and over 1,000 groups registered for Saturday, April 24, 2004. Mayor Miller expressed his particular appreciation to Councillor Jane Pitfield, Chair of the Works Committee and Co-Chair of the Clean Streets Working Group, for her contribution to the success of this event. Councillor Pitfield addressed the Council and expressed appreciation to Mayor Miller for his leadership and direct involvement in the Mayor's Clean-Up Day activities.

Councillor Rae, with the permission of Council, during the morning session of the meeting, introduced the following delegation from the Council of Foundations Conference, a group that raises funds for community projects, and further advised the Council that Susan Noseworthy and Jeniffer Kates were married in the City Hall Wedding Chapel today:

- Susan Noseworthy, Washington D.C.;
- Janiffer Kates, Washington, D.C.;
- Tim Sweeney, San Francisco;
- Charisse Grant, Miami;
- Paul Di Donato, New York City; and
- Jim Hormel, San Francisco (U.S. Ambassador to Luxembourg).

April 27, 2004:

Acting Chair Soknacki, during the morning session of the meeting, introduced the Grade 5 students of Our Lady of Guadeloupe School, present at the meeting.

Councillor Augimeri, during the morning session of the meeting, introduced Mr. Francesco Simonetti, Director of the Region of Calabria, present at the meeting, and advised the Council that Mr. Simonetti is responsible for a special project, in association with the Ministry of Foreign Affairs and the Italian Regions, working towards the harmonization between domestic southern Italians and Italians living abroad.

S7.27 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE

Waive the provisions of Chapter 27 of the City of Toronto Municipal Code related to meeting times:

April 19, 2004:

Mayor Miller, at 10:00 a.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement to meet until sundown on Friday, April 23, 2004, and that Council

recess at 12:30 p.m. on Friday, April 23, 2004, and reconvene on Monday, April 26, 2004, at 9:30 a.m., in order to permit Members of Council and staff to participate in the Mayor's Clean-Up Day, which carried, more than two-thirds of Members present having voted in the affirmative.

Acting Chair Soknacki, at 12:29 p.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 12:30 p.m. recess, in order to go through the Agenda to determine which Programs in the 2004 Capital and Operating Budgets Members of Council wish to hold for further consideration, the vote upon which was taken as follows:

Yes - 8 Councillors:	Chow, Cowbourne, Davis, Fletcher, Giambrone, Milczyn, Soknacki, Watson
No - 25 Councillors:	Ashton, Balkissoon, Bussin, Carroll, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Ford, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Saundercook, Shiner, Stintz, Thompson

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

April 20, 2004:

Acting Chair Soknacki, at 12:29 p.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 12:30 p.m. recess, in order to permit Deputy Mayor Bussin to conclude her remarks, which carried, more than two-thirds of Members present having voted in the affirmative.

Deputy Mayor Feldman, at 2:10 p.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council recess at 6:00 p.m. today, the vote upon which was taken as follows:

Yes - 27 Councillors:	Ashton, Bussin, Cho, Cowbourne, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Soknacki, Watson
No - 6 Councillors:	Chow, Davis, De Baeremaeker, Holyday, Pantalone, Rae

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

April 21, 2004:

Mayor Miller at 12:29 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 12:30 p.m. recess, in order to conclude the vote on the 2004 Operating Budget for the Toronto Police Service, which carried, more than two-thirds of Members present having voted in the affirmative.

Mayor Miller at 7:30 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, in order to conclude the vote on the 2004 Operating Budget for Parks and Recreation, which carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Saundercook, at 7:37 p.m., moved that Council re-open its decision to continue in session to conclude the vote on the 2004 Operating Budget for Parks and Recreation, and that Council now recess and vote on such budget when Council reconvenes at 9:30 a.m., on Thursday, April 22, 2004, the vote upon which was taken as follows:

Yes - 9	
Councillors:	Augimeri, Balkissoon, Bussin, Del Grande, Di Giorgio, Feldman, Kelly, Rae, Saundercook
No - 26	
Mayor:	Miller
Councillors:	Ashton, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Filion, Fletcher, Ford, Giambrone, Hall, Holyday, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Soknacki, Thompson

Lost by a majority of 17.

April 22, 2004:

Acting Chair Soknacki, at 12:25 p.m., proposed that Council now recess and reconvene at 2:00 p.m. Council concurred in the proposal by Acting Chair Soknacki.

Acting Chair Soknacki, at 2:40 p.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council continue in session until 9:00 p.m. today.

Mayor Miller in the Chair.

Vote Be Now Taken:

Councillor Moscoe moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote on the motion by Acting Chair Soknacki to extend the meeting time to 9:00 p.m. today, be now taken, the vote upon which was taken as follows:

Yes - 24	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Chow, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Lindsay Luby, McConnell, Moscoe, Pantalone, Pitfield, Rae, Soknacki, Thompson, Watson
No - 16	
Councillors:	Altobello, Ashton, Balkissoon, Del Grande, Feldman, Filion, Ford, Kelly, Li Preti, Mammoliti, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz

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

Motion:

Councillor Li Preti moved that the motion by Acting Chair Soknacki to extend the meeting time to 9:00 p.m. today, be amended by adding the words “and that the vote on any items discussed by Council after 7:30 p.m., be taken when Council resumes on Friday, April 23, 2004”.

Votes:

Adoption of motion by Councillor Li Preti:

Yes - 40	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Carroll, Cho, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Shiner, Stintz, Thompson, Watson

No - 4	
Councillors:	Fletcher, Ford, Soknacki, Walker

Carried by a majority of 36.

Adoption of motion by Councillor Soknacki to extend to 9:00 p.m., as amended:

Yes - 19	
Mayor:	Miller
Councillors:	Balkissoon, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Giambrone, Hall, Holyday, Lindsay Luby, McConnell, Moscoe, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker
No - 25	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Chow, Cowbourne, Del Grande, Feldman, Filion, Fletcher, Ford, Grimes, Jenkins, Kelly, Li Preti, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Stintz, Watson

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

Acting Chair Soknacki, at 7:20 p.m., with the permission of Council, moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, in order to conclude consideration of the 2004 Operating Budget for Children's Services, the vote upon which was taken as follows:

Yes - 10	
Councillors:	Cho, De Baeremaeker, Ford, Hall, Holyday, Lindsay Luby, Milczyn, Palacio, Saundercook, Stintz
No - 19	
Councillors:	Altobello, Bussin, Carroll, Chow, Di Giorgio, Fletcher, Grimes, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Thompson, Walker, Watson

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

April 26, 2004:

Acting Chair Soknacki, at 12:20 p.m., proposed that Council now recess and reconvene at 2:00 p.m. Council concurred in the proposal by Acting Chair Soknacki.

April 27, 2004:

Deputy Mayor Feldman, at 9:45 a.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council continue in session to complete the agenda for this Special meeting of Council.

Vote Be Now Taken:

Councillor Mihevc moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote on the motion by Deputy Mayor Feldman to continue in session to complete the agenda for this Special meeting of Council, be now taken, the vote upon which was taken as follows:

Yes - 27	
Councillors:	Altobello, Augimeri, Bussin, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Li Preti, Mihevc, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No - 9	
Councillors:	Ashton, Balkissoon, Ford, Holyday, Lindsay Luby, Mammoliti, Minnan-Wong, Nunziata, Palacio

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

Vote on Motion by Deputy Mayor Feldman to Continue in Session:

Yes - 28	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Chow, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Holyday, Kelly, Li Preti, Mammoliti, McConnell, Mihevc, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No - 9	
Councillors:	Balkissoon, Filion, Ford, Grimes, Jenkins, Lindsay Luby, Minnan-Wong, Nunziata, Palacio

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

Acting Chair Soknacki, at 6:15 p.m., proposed that Council now recess for approximately ten minutes for a dinner break. Council concurred in the proposal by Acting Chair Soknacki and reconvened at 6:32 p.m.

S7.28 ATTENDANCE

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 19, 2004	9:37 a.m. to 12:30 p.m.*	2:07 p.m. to 7:30 p.m.*
Miller	x	x
Altobello	x	x
Ashton	x	x
Augimeri	x	x
Balkissoon	x	x
Bussin	x	x
Carroll	x	x
Cho	x	x
Chow	x	x
Cowbourne	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	x	x
Filion	x	x
Fletcher	x	x
Ford	x	x
Giambrone	x	x
Grimes	-	-
Hall	x	x
Holyday	x	x
Jenkins	x	x
Kelly	x	x
Li Preti	x	x
Lindsay Luby	x	x
Mammoliti	x	x
McConnell	x	x
Mihevc	x	x
Milezyn	x	x
Minnan-Wong	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
 April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 19, 2004	9:37 a.m. to 12:30 p.m.*	2:07 p.m. to 7:30 p.m.*
Moscoe	x	x
Nunziata	x	x
Ootes	x	x
Palacio	x	x
Pantalone	x	x
Pitfield	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Soknacki	x	x
Stintz	-	-
Thompson	x	x
Walker	x	x
Watson	x	x
Total	43	43

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

April 20, 2004	9:40 a.m. to 12:31 p.m.*	2:12 p.m. to 6:00 p.m.*	Roll Call 4:52 p.m.
Miller	x	x	x
Altobello	x	x	x
Ashton	x	x	x
Augimeri	x	x	x
Balkissoon	-	-	-
Bussin	x	x	x
Carroll	x	x	x
Cho	x	x	-
Chow	x	x	x
Cowbourne	x	x	-
Davis	x	x	x
De Baeremaeker	x	x	x
Del Grande	x	x	x
Di Giorgio	x	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 20, 2004	9:40 a.m. to 12:31 p.m.*	2:12 p.m. to 6:00 p.m.*	Roll Call 4:52 p.m.
Feldman	x	x	x
Filion	x	x	-
Fletcher	x	x	x
Ford	x	x	-
Giambrone	x	x	x
Grimes	x	x	x
Hall	x	x	x
Holyday	x	x	x
Jenkins	x	x	x
Kelly	x	x	x
Li Preti	x	x	x
Lindsay Luby	x	x	x
Mammoliti	-	x	x
McConnell	x	x	x
Mihevc	x	x	x
Milczyn	x	x	x
Minnan-Wong	x	x	x
Moscoe	x	-	-
Nunziata	x	x	x
Ootes	x	x	x
Palacio	x	x	x
Pantalone	x	x	x
Pitfield	x	x	x
Rae	x	x	-
Saundercook	x	x	x
Shiner	x	x	-
Soknacki	x	x	x
Stintz	x	x	-
Thompson	x	x	x
Walker	x	x	-
Watson	x	x	x
Total	43	43	35

Minutes of a Special Meeting of the Council of the City of Toronto
 April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

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

April 21, 2004	9:40 a.m. to 12:37 p.m.*	2:10 p.m. to 7:55 p.m.*
Miller	x	x
Altobello	x	x
Ashton	x	x
Augimeri	x	x
Balkissoon	x	-
Bussin	x	x
Carroll	x	x
Cho	x	x
Chow	x	-
Cowbourne	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	x	x
Filion	x	x
Fletcher	x	x
Ford	x	-
Giambrone	x	x
Grimes	x	x
Hall	x	x
Holyday	x	x
Jenkins	x	x
Kelly	x	x
Li Preti	x	x
Lindsay Luby	x	x
Mammoliti	x	x
McConnell	x	-
Mihevc	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 21, 2004	9:40 a.m. to 12:37 p.m.*	2:10 p.m. to 7:55 p.m.*
Milczyn	x	x
Minnan-Wong	x	x
Moscoe	x	x
Nunziata	x	x
Ootes	x	x
Palacio	x	x
Pantalone	x	x
Pitfield	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Soknacki	x	x
Stintz	x	-
Thompson	x	x
Walker	x	x
Watson	x	x
Total	45	40

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

April 22, 2004	9:40 a.m. to 12:25 p.m.*	Roll Call 10:57 a.m.	2:10 p.m. to 7:30 p.m.*	Roll Call 3:24 p.m.	Roll Call 4:26 p.m.	Roll Call 7:18 p.m.
Miller	x	x	x	x	x	x
Altobello	x	-	x	x	-	x
Ashton	x	-	x	x	-	x
Augimeri	x	-	x	x	x	x
Balkissoon	x	-	x	x	-	x
Bussin	x	x	x	x	-	x
Carroll	x	-	x	x	x	x
Cho	x	-	x	x	-	x
Chow	x	-	x	x	-	x
Cowbourne	x	-	x	x	-	x

Minutes of a Special Meeting of the Council of the City of Toronto
 April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 22, 2004	9:40 a.m. to 12:25 p.m.*	Roll Call 10:57 a.m.	2:10 p.m. to 7:30 p.m.*	Roll Call 3:24 p.m.	Roll Call 4:26 p.m.	Roll Call 7:18 p.m.
Davis	x	x	x	x	-	x
De Baeremaeker	x	x	x	x	x	x
Del Grande	x	x	x	x	x	x
Di Giorgio	x	-	x	x	x	x
Feldman	x	x	x	x	x	x
Filion	x	x	x	x	-	x
Fletcher	x	-	x	x	x	x
Ford	x	x	x	x	x	x
Giambrone	x	x	x	x	x	x
Grimes	x	x	x	x	x	x
Hall	x	x	x	x	x	x
Holyday	x	x	x	x	x	x
Jenkins	x	x	x	x	x	x
Kelly	x	x	x	x	x	x
Li Preti	x	x	x	-	-	x
Lindsay Luby	x	x	x	x	x	x
Mammoliti	x	-	x	x	x	x
McConnell	x	-	x	-	-	x
Mihevc	x	-	x	x	x	x
Milczyn	x	-	x	x	x	x
Minnan-Wong	x	-	x	-	-	x
Moscoe	x	x	x	x	x	x
Nunziata	x	x	x	x	x	x
Ootes	x	x	x	x	-	x
Palacio	x	x	x	x	x	x
Pantalone	x	x	x	x	x	x
Pitfield	x	-	x	-	x	x
Rae	x	x	x	x	x	x
Saundercook	x	x	x	x	x	x
Shiner	x	-	x	x	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 22, 2004	9:40 a.m. to 12:25 p.m.*	Roll Call 10:57 a.m.	2:10 p.m. to 7:30 p.m.*	Roll Call 3:24 p.m.	Roll Call 4:26 p.m.	Roll Call 7:18 p.m.
Soknacki	x	x	x	x	-	x
Stintz	x	x	x	x	-	x
Thompson	x	x	x	x	-	x
Walker	x	-	x	x	-	x
Watson	x	-	x	x	x	x
Total	45	26	45	41	28	27

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

April 23, 2004	9:40 a.m. to 12:30 p.m.*
Miller	x
Altobello	x
Ashton	x
Augimeri	x
Balkissoon	x
Bussin	x
Carroll	x
Cho	x
Chow	x
Cowbourne	x
Davis	x
De Baeremaeker	x
Del Grande	x
Di Giorgio	x
Feldman	x
Filion	x
Fletcher	x
Ford	x
Giambrone	x
Grimes	x
Hall	x

Minutes of a Special Meeting of the Council of the City of Toronto
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April 23, 2004	9:40 a.m. to 12:30 p.m.*
Holyday	x
Jenkins	x
Kelly	x
Li Preti	x
Lindsay Luby	x
Mammoliti	x
McConnell	x
Mihevc	x
Milczyn	x
Minnan-Wong	x
Moscoe	x
Nunziata	x
Ootes	x
Palacio	x
Pantalone	x
Pitfield	x
Rae	x
Saundercook	x
Shiner	x
Soknacki	x
Stintz	x
Thompson	x
Walker	x
Watson	x
Total	45

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

Minutes of a Special Meeting of the Council of the City of Toronto
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April 26, 2004	9:42 a.m. to 12:20 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 7:30 p.m.*	Roll Call 4:07 p.m.	Roll Call 5:36 p.m.
Miller	x	x	x	x	-
Altobello	x	x	x	x	x
Ashton	x	-	x	x	x
Augimeri	x	x	x	x	x
Balkissoon	-	x	x	x	x
Bussin	x	x	x	x	x
Carroll	x	x	x	x	x
Cho	x	-	x	x	x
Chow	x	x	x	x	-
Cowbourne	x	x	x	x	x
Davis	x	x	x	x	x
De Baeremaeker	x	x	x	x	x
Del Grande	x	-	x	x	x
Di Giorgio	x	x	x	x	x
Feldman	x	x	x	x	x
Filion	x	x	x	x	x
Fletcher	x	x	x	x	x
Ford	x	x	x	x	x
Giambrone	x	-	x	-	-
Grimes	x	x	x	x	-
Hall	x	x	x	x	x
Holyday	x	x	x	x	x
Jenkins	x	x	x	x	x
Kelly	x	-	x	-	x
Li Preti	x	x	x	x	x
Lindsay Luby	x	x	x	x	x
Mammoliti	x	x	x	x	x
McConnell	x	x	x	-	-
Mihevc	x	x	x	-	-
Milczyn	x	-	x	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 26, 2004	9:42 a.m. to 12:20 p.m.*	Roll Call 2:10 p.m.	2:10 p.m. to 7:30 p.m.*	Roll Call 4:07 p.m.	Roll Call 5:36 p.m.
Minnan-Wong	x	-	-	-	x
Moscoe	x	x	x	x	-
Nunziata	x	x	x	x	x
Ootes	x	x	x	x	x
Palacio	x	x	x	x	x
Pantalone	x	x	x	x	x
Pitfield	x	-	x	x	x
Rae	x	x	x	-	x
Saundercook	x	-	x	-	x
Shiner	x	-	x	-	x
Soknacki	x	x	x	x	x
Stintz	x	-	x	-	x
Thompson	x	x	x	-	x
Walker	x	x	x	x	-
Watson	x	x	x	x	x
Total	44	33	44	35	37

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

April 27, 2004	9:42 a.m. to 12:30 p.m.*	Roll Call 10:20 a.m.	Roll Call 2:10 p.m.	2:10 p.m. to 2:27 a.m.*	Roll Call 3:42 p.m.	Roll Call 5:49 p.m.	Roll Call 6:08 p.m.	Roll Call 6:22 p.m.
Miller	x	-	-	x	-	-	-	x
Altobello	x	-	x	x	-	x	x	x
Ashton	x	x	-	x	x	x	-	-
Augimeri	x	x	x	x	x	-	x	x
Balkissoon	x	-	x	x	-	-	-	-
Bussin	x	x	x	x	x	x	x	-
Carroll	x	x	x	x	-	x	x	x
Cho	x	-	-	x	-	x	x	x
Chow	x	x	-	x	-	x	x	-
Cowbourne	x	x	-	x	x	x	x	x
Davis	x	x	x	x	-	-	-	-

Minutes of a Special Meeting of the Council of the City of Toronto
April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 27, 2004	9:42 a.m. to 12:30 p.m.*	Roll Call 10:20 a.m.	Roll Call 2:10 p.m.	2:10 p.m. to 2:27 a.m.*	Roll Call 3:42 p.m.	Roll Call 5:49 p.m.	Roll Call 6:08 p.m.	Roll Call 6:22 p.m.
De Baeremaeker	x	-	x	x	-	-	-	-
Del Grande	x	x	x	x	x	x	-	-
Di Giorgio	x	x	-	x	x	x	x	-
Feldman	x	x	-	x	-	x	-	x
Filion	x	-	x	x	-	x	x	-
Fletcher	x	x	x	x	x	-	x	x
Ford	x	x	x	x	x	x	x	x
Giambrone	x	x	-	x	x	x	x	x
Grimes	x	x	x	x	-	x	x	x
Hall	-	-	-	-	-	-	-	-
Holyday	x	x	x	x	x	x	x	x
Jenkins	x	x	x	x	x	x	x	-
Kelly	x	x	x	x	x	-	-	x
Li Preti	x	x	x	x	-	x	-	-
Lindsay Luby	x	x	-	-	-	-	-	-
Mammoliti	x	x	x	x	x	-	-	-
McConnell	x	-	-	x	-	-	x	-
Mihevc	x	-	x	x	-	x	x	-
Milczyn	x	-	x	x	x	x	x	x
Minnan-Wong	x	x	-	x	-	-	-	-
Moscoe	x	x	x	x	x	x	x	x
Nunziata	x	x	x	x	x	x	x	x
Ootes	x	x	x	x	x	x	x	x
Palacio	x	x	x	x	x	x	x	x
Pantalone	x	x	x	x	x	x	x	x
Pitfield	x	-	-	x	x	-	x	-
Rae	x	-	-	x	-	-	-	x
Saundercook	x	-	x	x	x	-	x	x
Shiner	x	-	x	x	-	-	x	-
Soknacki	x	x	-	x	x	x	x	x
Stintz	-	-	-	x	x	x	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
 April 19, 20, 21, 22, 23, 26, 27 and 28, 2004

April 27, 2004	9:42 a.m. to 12:30 p.m.*	Roll Call 10:20 a.m.	Roll Call 2:10 p.m.	2:10 p.m. to 2:27 a.m.*	Roll Call 3:42 p.m.	Roll Call 5:49 p.m.	Roll Call 6:08 p.m.	Roll Call 6:22 p.m.
Thompson	x	x	x	x	x	x	x	x
Walker	x	-	-	x	-	x	x	x
Watson	x	x	x	x	-	x	x	x
Total	43	29	28	43	24	29	31	26

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

Council Adjourned on April 28, 2004, at 2:27 a.m.

**DAVID R. MILLER,
 Mayor**

**ULLI S. WATKISS,
 City Clerk**