

**PLANNING AND TRANSPORTATION COMMITTEE
AGENDA
SPECIAL MEETING**

Date of Meeting: Wednesday, September 28, 2005 **Enquiry:** Patsy Morris
Time: 1:00 p.m. **Committee Administrator**
Location: Committee Room 1 **416-392-9151**
City Hall **pmorris@toronto.ca**
100 Queen Street West
Toronto, Ontario

Under the *Municipal Act, 2001*, the Planning and Transportation Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declaration of Interest under the *Municipal Conflict of Interest Act*

Communications/Reports:

CITY PLANNING

1. Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association

(In camera – Litigation or Potential Litigation.)

Confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning and City Solicitor, respecting Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association, such report to be considered in-camera as the subject matter relates to litigation or potential litigation.

- 1(a). Communication (September 22, 2005) from Mr. William H. Roberts.
- 1(b). Communication (September 26, 2005) from Mr. George Belza, Partner, Analogica

2. Proposed Partial Settlements of Appeals to the Central Waterfront Secondary Plan 701003 Trinity-Spadina Ward 19 and Toronto Centre-Rosedale Ward 29

(In camera – Litigation or Potential Litigation.)

Confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning, and City Solicitor respecting Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association, such report to be considered in-camera as the subject matter relates to litigation or potential litigation.