

**PLANNING AND TRANSPORTATION COMMITTEE
AGENDA
SPECIAL MEETING NO. 10**

Date of Meeting:	Wednesday, November 30, 2005	Enquiry:	Betty Henderson
Time:	12:30 p.m.		Committee Administrator
Location:	Council Chambers		416-392-8088
	City Hall		bhender1@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act.

1. Appointments to the Toronto Licensing Tribunal

Communication (November 24, 2005) from the Sub-Committee, Respecting the Toronto Licensing Tribunal.

Recommendations:

It is recommended that:

- (1) Council appoint citizens to the Toronto Licensing Tribunal, as listed in the confidential communication (November 24, 2005) from the Sub-Committee Respecting the Toronto Licensing Tribunal, to replace members who resigned, for the rest of the term of office ending November 30, 2006, at the pleasure of Council, and until successors are appointed; contingent on the member successfully completing a training program on the adjudicative process within 6 months of appointment; and noting that the *Statutory Powers Procedure Act* requires that members' terms continue beyond their term of office or resignation date, only to complete hearing any matters of which they are seized;
- (2) Council appoint the member listed in the confidential communication as Chair;

- (3) the citizens in the confidential communication be held as alternates to be appointed by Council should vacancies arise during the term, and that their names remain confidential until appointed;
- (4) the appropriate City officials be authorized and directed to do whatever is necessary to implement these recommendations; and
- (5) under the *Municipal Act* and *Municipal Freedom of Information and Protection of Privacy Act*, Planning and Transportation Committee and Council discuss this in camera, since the subject includes personal matters about identifiable individuals.

1(a). Appointments to Toronto Licensing Tribunal

(In Camera – Personal matters about an identifiable individual, including municipal or local board employees.)

Communication (November 24, 2005) from the Sub-Committee Respecting the Toronto Licensing Tribunal, forwarding the recommendations of the Sub-Committee for consideration by the Planning and Transportation Committee, and Council, such communication to be held In-Camera as the subject matter relates to personal matters about an identifiable individual, including municipal or local board employees.

2. Further Modifications to the New Official Plan Regarding the Neighbourhood Policies

(In Camera – Litigation or Potential Litigation)

Report (November 23, 2005) from the Chief Planner and Executive Director, City Planning Division and the City Solicitor, recommending modifications to Section 4.1 of the new Official Plan to expand up matters such as the consideration of prevailing building type, such report to be held In-Camera as the subject matter relates to matters of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

2(a). Communication (November 24, 2005) from George S. Belza of Analogica.

2(b). Communication (November 24, 2005) from William H. Roberts, Barrister and Solicitor.