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**PLANNING AND TRANSPORTATION COMMITTEE  
DECISION DOCUMENT  
SPECIAL MEETING NO. 10**

*Report 11 to be considered by City Council on December 5, 6 and 7, 2005*

**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

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*The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.*

***How to Read the Decision Document:***

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the decision document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

**1. Appointments to the Toronto Licensing Tribunal**

**Report 11, Clause 1**

**The Planning and Transportation Committee recommends that City Council adopt the Sub-Committee's recommendations in the Recommendations Section of the communication (November 24, 2005) from the Sub-Committee Respecting 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 11, Clause 2**

**The Planning and Transportation Committee recommends that City Council:**

- (1) adopt the Committee's recommendations in the confidential transmittal (November 30, 2005) from the Planning and Transportation Committee which has been forwarded to Members of Council under confidential cover; and**
- (2) because the subject matter relates to matters of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, discussions be held in camera.**

Action taken by the Committee:

The Committee requested the Chief Planner and Executive Director, and the Director of Policy and Research, to report directly to City Council on whether or not the policies contained in Section 4.1, as they are to be modified, may be relied upon by Council to preserve single detached housing in Neighbourhoods where that is the prevailing (predominant) building type, including along major streets.

Report (November 23, 2005) from the Chief Planner and Executive Director, City Planning Division and the City Solicitor, recommending modifications to the new Official Plan, 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.