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**STRIKING COMMITTEE  
DECISION DOCUMENT  
MEETING 3**

*Report 3 to be considered by City Council on June, 14, 15 and 16, 2005*

<b>Date of Meeting:</b>	<b>June 7, 2005</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>11:00 a.m. - : a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 3</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		

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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.*

***Minutes Confirmed – Meeting of May 4, 2005***

**Communications/Reports:**

- 1. Appointments of Members of Council to the Toronto Economic Development Corporation (TEDCO) for the Second Half of Council's Term**

**(Report 3, Clause 1)**

(4 Members to be appointed)

**The Striking Committee recommends to Council that:**

- (1) Council appoint the following Members to the Toronto Economic Development Corporation (TEDCO) for a term of office ending November 30, 2006 and until successors are appointed:**

- (a) **J. Pantalone, as the Mayor's designate;**
  - (b) **G. Lindsay Luby, as Chair, Economic Development and Parks Committee;**
  - (c) **B. Ashton, as Member, Economic Development and Parks Committee; and**
  - (d) **should Council amend TEDCO's composition so that the fourth Member is at-large rather than from Economic Development and Parks Committee, M. Feldman; and**
- (2) **Council authorize and direct the relevant City officials to take any necessary action to make these appointments effective.**

Report (June 1, 2005) from the City Clerk forwarding Members' preferences for appointment to the Toronto Economic Development Corporation (TEDCO) for the second half of Council's term and giving information on the appointments process.

Recommendations:

It is recommended that:

- (1) Striking Committee recommend to Council appointments of Members to the Toronto Economic Development Corporation (TEDCO) for a term ending November 30, 2006 and until successors are appointed:
    - (a) two Members from the Economic Development and Parks Committee;
    - (b) the Mayor or his designate; and
    - (c) the Chair of the Economic Development and Parks Committee; and
  - (2) the appropriate officials be authorized and directed to take any necessary actions to make these appointments effective.
- 1(a). List 1, Appointments of Members to the Toronto Economic Development Corporation (TEDCO)

**2. Appointments of Members of Council as the Tree Advocate and to Advisory Committees for the Second Half of Council's Term**

**(Report 3, Clause 2)**

**The Striking Committee recommends that:**

- (i) Council appoint Members as the Tree Advocate and to advisory committees, as listed following, for a term of office ending November 30, 2006; and**
- (ii) Council allow and direct the appropriate City officials to take any necessary action to make these appointments effective:**

**(1) Tree Advocate:**

(1 Member of Council to be appointed)

**J. Pantalone**

**(2) Aboriginal Affairs Committee:**

(At least 1 Member of Council to be appointed)

**J. Pitfield**

**(3) Advisory Committee on Homeless and Socially Isolated Persons:**

(2 Members of Council to be appointed, 1 as Chair)

**J. Pitfield  
S. Watson**

**(4) Advisory Committee on Homes for the Aged:**

(Chair of Community Services Committee or delegate to be appointed)

**J. Mihevc                      Chair, Community Services Committee**

**(5) Apartment Work Group on Waste Diversion:**

(2 Members of Council to be appointed)

**A. Giambrone  
J. Pitfield**

**(6) Art Committee for Public Places:**

(3 Members of Council to be appointed)

**G. Cowbourne  
G. Mammoliti  
H. Moscoe**

**(7) Capital Revolving Fund Reference Group (Let's Build):**

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

**M. Feldman  
J. Mihevc                      Chair, Community Services Committee**

**(8) City of Toronto French Committee/Comité Français de la Ville de Toronto:**

(4 Members of Council to be appointed)

**A. Giambrone  
P. Li Preti**

**(9) Disabilities Issues Committee:**

(At least 1 Member of Council to be appointed)

**J. Mihevc**

**(10) Don Valley Brick Works Public Advisory Committee:**

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

**C. Ootes**

**(11) e-City Committee**

(8 Members of Council to be appointed)

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

**(12) Employee and Labour Relations Committee**

(The Mayor, a Deputy Mayor designated by the Mayor, Chair and Vice-Chair, Administration Committee, Chair, Budget Advisory Committee, and 2 Members of Council to be appointed)

<b>D. Miller</b>	<b>Mayor</b>
<b>S. Bussin</b>	<b>Deputy Mayor designated by the Mayor</b>
<b>S. Watson</b>	<b>Chair, Administration Committee</b>
<b>J. Davis</b>	<b>Vice-Chair, Administration Committee</b>
<b>D. Soknacki</b>	<b>Chair, Budget Advisory Committee</b>
<b>F. Di Giorgio</b>	
<b>C. Jenkins</b>	

**(13) Enterprise Toronto Advisory Group:**

(1 Member of Council at large to be appointed, plus 1 Member from Economic Development and Parks Committee)

<b>M. Augimeri</b>	<b>Economic Development and Parks Committee</b>
<b>N. Kelly</b>	

**(14) Fashion Industry Liaison Committee:**

(1 Member of Council at large to be appointed, plus 1 Member from Economic Development and Parks Committee)

<b>M. Augimeri</b>	<b>Economic Development and Parks Committee</b>
<b>G. Lindsay Luby</b>	

**(15) Film, Television and Commercial Production Industry Committee (Film Board):**

(5 Members of Council to be appointed plus the Mayor as Chair)

<b>D. Miller</b>	<b>Mayor, as Chair</b>
<b>S. Carroll</b>	
<b>M. Feldman</b>	
<b>P. Fletcher</b>	
<b>K. Rae</b>	
<b>D. Shiner</b>	

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

(Councillors for Wards 14 and 19 to be appointed)

**Noting that the Committee is currently inactive:**

<b>J. Pantalone</b>	<b>Councillor, Ward 19</b>
<b>S. Watson</b>	<b>Councillor, Ward 14</b>

**(17) Public Safety and Emergency Preparedness Political Reference Group:**

(The Mayor; Deputy Mayor Pantalone; Chair, Community Services Committee; Chair, Board of Health; Chair or designate, TTC; and a Councillor on Police Services Board)

<b>D. Miller</b>	<b>Mayor</b>
<b>J. Pantalone</b>	<b>Deputy Mayor</b>
<b>J. Mihevc</b>	<b>Chair, Community Services Committee</b>
<b>H. Moscoe</b>	<b>Chair, TTC</b>
<b>J. Filion</b>	<b>Chair, Board of Health; and</b>

**the Toronto Police Services Board be requested to name a Member**

**(18) Steeles Avenue Sub-Committee:**

(Interested Members to be appointed)

**N. Kelly**  
**G. Mammoliti**  
**H. Moscoe**

**(19) Task Force to Bring Back the Don:**

(3 Members of Council to be appointed)

**P. Fletcher**  
**P. McConnell**  
**J. Pitfield**

**(20) Tenant Defence Sub-Committee:**

(8 Members of Council to be appointed)

**G. Altobello**  
**S. Carroll**  
**C. Jenkins**  
**P. McConnell**  
**J. Pitfield**

**M. Walker**  
**S. Watson**

**(21) Toronto City Centre Airport Community Advisory Committee:**

(5 Members of Council to be appointed)

**M. Del Grande**  
**O. Chow**  
**P. Fletcher**  
**P. McConnell**

**(22) Toronto Cycling Committee:**

(1 Member of Council to be appointed)

**A. Giambrone**

**(23) Toronto Pedestrian Committee:**

(1 Member of Council to be appointed)

**B. Saundercook**

**(24) Union Station Public Advisory Group:**

(3 Members of Council to be appointed)

**J. Davis**  
**D. Holyday**  
**P. McConnell**

Report (June 1, 2005) from the City Clerk forwarding Members' preferences for appointment as the Tree Advocate and to advisory committees for the second half of Council's term and giving information on the appointment process.

Recommendations:

It is recommended that:

- (1) the Striking Committee recommend to Council appointments of Members:
  - (a) as the Tree Advocate; and
  - (b) to advisory committees in the attached List 1;

for a term of office ending November 30, 2006; and

- (2) the appropriate City officials be allowed and directed to taken any necessary action to make these appointments effective.
- 2(a). List 1, Appointments of Members to Advisory Committees and the Tree Advocate Position
  - 2(b). Communication (June 7, 2005) from Councillor Pitfield.
- 3. Revisions to the 2005 Schedule of Meetings from September - December 2005, and 2006 Budget Process Timetable and Schedule of Meetings**

**(Report 3, Clause 3)**

**The Striking Committee recommends that Council adopt the staff recommendations in the Recommendations Section of the joint report (June 2, 2005) from the City Clerk and the Deputy City Manager and Chief Financial Officer.**

Joint report (June 2, 2005) from the City Clerk and the Deputy City Manager and Chief Financial Officer, proposing revised and additional meeting dates from September to December 2005, as well as meeting dates for the 2006 Schedule of Meetings for Council, its Committees and Community Councils, and the 2006 Budget Process.

It is recommended that:

- (1) the revised and additional meeting dates from September to December, 2005 and the Schedule of Meetings for the year 2006 which incorporates the 2006 budget approval process, as set out in Attachment 1 to this report, be adopted on the understanding that City Council may need to make subsequent revisions to the Schedule;
- (2) the Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that they:
  - (a) avoid scheduling meetings, wherever possible, that conflict with City Council meetings and the Standing Committees to which they report; and
  - (b) refrain from scheduling any public meetings, forums, public consultations and large-scale meetings on those culturally significant days shown in the attached Schedule; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect to these recommendations.