



**CITY COUNCIL
SPECIAL MEETING**

A G E N D A

Date of Meeting:	Monday, February 21, 2005	Enquiry:	Marilyn Toft
Time:	9:30 a.m.		Manager, Council Secretariat Support
Location:	City Hall Council Chamber		Tel. (416) 392-7032
	100 Queen Street W., Toronto		(mtoft@toronto.ca)

O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

A. NOTICE OF SPECIAL MEETING.

This Special meeting is called for the following purposes:

- (1) to consider Policy and Finance Committee Report 3 pertaining to the 2005 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.

B. COMMUNICATIONS.

C. PETITIONS

D. PRESENTATION OF [POLICY AND FINANCE COMMITTEE REPORT 3](#).

E. DECLARATIONS OF INTEREST.

Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.

F. CONSIDERATION OF POLICY AND FINANCE COMMITTEE REPORT 3.

G. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.

H. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.

I. ADJOURNMENT.

O CANADA

O Canada! Our home and native land!
True patriot love in all thy sons command.
With glowing hearts we see thee rise,
The True North, strong and free!
From far and wide, O Canada, we stand on guard
for thee.
God keep our land glorious and free!
O Canada, we stand on guard for thee.
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!
Ton front est ceint de fleurons glorieux!
Car ton bras sait porter l'épée, il sait porter
la croix!
Ton histoire est une épopée Des plus
brillants exploits.
Et ta valeur, de foi trempée,
Protégera nos foyers et nos droits,
Protégera nos foyers et nos droits.



**SUPPLEMENTARY AGENDA No. 1
For Consideration by
The Council of the City of Toronto
February 21, 2005**

A. COMMUNICATIONS.

1 *Consider with Policy and Finance Committee Report 3, Clause 1, headed "City of Toronto 2005 Budget Advisory Committee Recommended Capital Budget and 2006 - 2014 Capital Plan"*

(a) Communication received from the following:

(1) (February 16, 2005) from Gabriel Morka.

2 *Consider with Policy and Finance Committee Report 3, Clause 2, headed "City of Toronto 2005 Budget Advisory Committee Recommended Tax Supported Operating Budget"*

(a) Communications received from the following:

(1) (January 28, 2005) from Mark Garbutt;

(2) (January 28, 2005) from Mark Stewart;

(3) (February 15, 2005) from Barbara Craig, Street Health and Patricia Larson, Sherbourne Health Centre; and

(4) (February 15, 2005) from John Wakulat, President, Toronto Association of Business Improvement Areas.

(b) (February 17, 2005) from the Acting Commissioner of Works and Emergency Services reporting, as requested by the Policy and Finance Committee, on how much money is spent on sidewalk clearing City-wide and in the South District.

J. NOTICES OF MOTIONS.

(1) **Settlement Report - Ontario Municipal Board Hearing, 20, 22, 22A and 24 Bathurst Street; 450, 470 and 500 Lakeshore Boulevard, 511 Bremner Boulevard, 2 and 10 Housey Street, Wittington Properties Limited and St. Marys Cement Inc. (Can.) (Quadrangle Architects Inc.)**

Moved by Councillor Chow, seconded by Deputy Mayor Pantalone

- (2) **Ontario Municipal Board Hearing – 7 High Park Gardens**
Moved by Councillor Watson, seconded by Councillor Walker