

CITY COUNCIL
SPECIAL MEETING
A G E N D A

Date of Meeting:	Thursday, November 24, 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. This Special meeting is called for the following purposes:

- (1) to complete consideration of unfinished business from the Council meetings on October 26, 27, 28 and 31, 2005;
- (2) to introduce and enact General Bills; and
- (3) to introduce and enact a confirming by-law for this special meeting.

B. COMMUNICATIONS.

(1) *Consider with Etobicoke York Community Council Report 6, Deferred Clause 8c, headed "Request for Approval of Variances from Chapter 215, Signs, of the Former City of Etobicoke Municipal Code for a First Party Ground Pylon Sign at 1025 The Queensway (Ward 5 – Etobicoke-Lakeshore)"*

(a) Communications received from the following:

- (1) (September 27, 2005) from Greg Piccini;
- (2) (September 27, 2005) from Juliet Palmer;
- (3) (September 27, 2005) from Steve Mercer;
- (4) (September 27, 2005) from Andrew Woodrow;
- (5) (September 27, 2005) from Daniel Luciani;
- (6) (September 27, 2005) from Albert Kwan;
- (7) (September 27, 2005) from Scott Alic;

- (8) Works Committee Report 6, Clause 6, headed “Human Factors Evaluation of Video Advertising Signs”, adopted, as amended, by City Council on July 22, 23 and 24, 2003, circulated at the request of Councillor Joe Mihevc, Ward 21, St. Paul’s;
 - (9) (September 28, 2005) from Gabriel Heti;
 - (10) (September 28, 2005) from Raj Bharati;
 - (11) (September 28, 2005) from Caroline Chan; and
 - (12) (September 29, 2005) from Marilyn Hagerman.
- (2) *Consider with Administration Committee Report 8, Clause 9a, headed “Indefinite Closure of the First Attendance Program in Toronto Provincial Offences Courts”*
- (a) (October 12, 2005) from the Attorney General, Province of Ontario.
- (3) *Consider with Toronto and East York Community Council Report 8, Clause 5a, headed “Final Report – Official Plan Amendment and Rezoning Application – 100 Spadina Road and 97 Walmer Road and Request for Authority to Enter into a Heritage Easement Agreement and Approval of Alterations to a Heritage Building – 100 Spadina Road (Ward 20 – Trinity-Spadina)”*
- (a) (October 20, 2005) from the City Clerk, Toronto and East York Community Council forwarding a revised Attachment 1 to the report (September 15, 2005) from the Director, Community Planning submitted by Councillor Olivia Chow, Ward 20 - Trinity-Spadina; and
 - (b) (October 27, 2005) from Cynthia A. MacDougall, McCarthy Tétrault LLP, Barristers and Solicitors.
- (4) *Consider with Works Committee Report 9, Clause 1a, headed “Bicycle Lane Guidelines and Royal York Road Pavement Marking Options (All Wards)”*
- (a) (October 24, 2005) from Stephen Targett, Advocacy for Respect for Cyclists forwarding a petition from approximately 2,181 individuals. (*On file in the City Clerk’s Office.*)
- (5) *Consider with Administration Committee Report 8, Clause 1a, headed ‘Union Station – Status Report on Station Lease With The Union Pearson Group (Ward 28 – Toronto Centre-Rosedale)’*
- (a) (October 24, 2005) from Janice Etter, Chair, Union Station Revitalization Public Advisory Group;
 - (b) (October 24, 2005) from Ron Taylor, Project Director, Union Pearson Group Inc.; and
 - (c) (August 23, 2005) from Patricia H. Simpson, Project Co-ordinator, Union Station RFP, addressed to the Union Pearson Group, submitted by Councillor Sylvia Watson, Ward 14, Parkdale - High Park.

- (6) *Consider with Works Committee Report 9, Deferred Clause 11a, headed Contract 05SD-08RD – Tender Call 230-2005, Reconstruction of TTC Track Allowance, Pavement, Curb and Sidewalk on St. Clair Avenue West from Tweedsmuir Avenue to Avenue Road (Wards 21 and 22, St. Paul’s)*
- (a) (October 20, 2005) from Lois James, forwarding a communication (October 13, 2005) from Helen Riley and Joan Doiron, for Feet on the Street; and
- (b) (October 27, 2005) from Ida Vivacqua.

C. PETITIONS.

D. PRESENTATION OF DEFERRED CLAUSES FROM REPORTS OF THE STANDING COMMITTEES AND COMMUNITY COUNCILS.

Deferred Clauses from July 19, 20, 21 and 26, 2005:

Administration Committee Report 6, Clause 28c
 Etobicoke York Community Council Report 6, Clause 8c
 North York Community Council Report 6, Clauses 8c and 23c

Deferred Clauses from September 28, 29 and 30, 2005:

Policy and Finance Committee Report 8, Clauses 12b and 47b
 Economic Development and Parks Committee Report 8, Clause 18b

Deferred Clauses from October 26, 27, 28 and 31, 2005:

Policy and Finance Committee Report 9, Clauses 9a, 31a, 32a, 34a, 40a, 43a, 45a and 46a
 Administration Committee Report 8, Clauses 1a, 5a and 9a
 Economic Development and Parks Committee Report 9, Clauses 2a and 4a
 Works Committee Report 9, Clauses 1a, 3a, 4a, 5a, 6a and 11a
 North York Community Council Report 8, Clause 30a
 Toronto and East York Community Council Report 8, Clause 5a

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 MOTIONS AND OTHER MATTERS PREVIOUSLY CALLED AND NOT DISPOSED OF.
- (1) **Harmonized Permit Rates (All Wards)**
Moved by Councillor Augimeri, seconded by Councillor Mammoliti
- (2) **Funding of New Year's Eve Fireworks Display**
Moved by Councillor Shiner, seconded by Councillor Stintz
- (See attachment – Notices of Motions appearing under Item F.)
- G. CONSIDERATION OF DEFERRED CLAUSES FROM REPORTS OF STANDING COMMITTEES AND COMMUNITY COUNCILS.
- H. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.
- I. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING.
- J. 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
November 24, 2005**

A. COMMUNICATIONS.

(Communications (1)(a) to (6)(a) were distributed with the main agenda.)

- (1) *Consider with Etobicoke York Community Council Report 6, Deferred Clause 8c, headed "Request for Approval of Variances from Chapter 215, Signs, of the Former City of Etobicoke Municipal Code for a First Party Ground Pylon Sign at 1025 The Queensway (Ward 5 – Etobicoke-Lakeshore)"*
 - (a) Communication received from the following:
 - (13) (November 21, 2005) from Alice Barton.
- (3) *Consider with Toronto and East York Community Council Report 8, Deferred Clause 5a, headed "Final Report - Official Plan Amendment and Rezoning Application – 100 Spadina Road and 97 Walmer Road and Request for Authority to Enter into a Heritage Easement Agreement and Approval of Alterations to a Heritage Building - 100 Spadina Road (Ward 20 - Trinity-Spadina)"*
 - (c) (November 17, 2005) from the Chief Planner and Executive Director, City Planning reporting on suggested amendments to "Conditions of Site Plan Approval", submitted by the area residents.
- (7) *Consider with North York Community Council Report 6, Deferred Clause 23c, headed "Encroachment Agreement - 21 De Vere Gardens (Ward 16 - Eglinton-Lawrence)"*
 - (a) (November 17, 2005) from Kenneth G. Hare, Thomson Rogers, Barristers and Solicitors, on behalf of the applicant, advising of the withdrawal of the application for an encroachment agreement.
- (8) *Consider with Works Committee Report 9, Deferred Clause 5a, headed "Claims of Harbour Remediation & Transfer Inc., Costa Trucking and Contracting Ltd. and Related Third Party Claim Arising from Fred Dominelli Action - Toronto-Danforth"*
 - (a) (November 10, 2005) from the City Solicitor reporting on the outcome of the Costa Trucking trial.

NOTICES OF MOTIONS APPEARING UNDER ITEM J

- J(1)** **386 and 388 Dundas Street East - Minor Variance Appeals to the Ontario Municipal Board**
Moved by Councillor McConnell, seconded by Councillor Jenkins
- J(2)** **Agreement Between City of Toronto and CP Rail - Cavalcade of Lights Festival**
Moved by Councillor Rae, seconded by Councillor Walker