

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Special Meeting of the Planning and Transportation Committee

Meeting No. 8

Wednesday, September 28, 2005

A Special Meeting of the Planning and Transportation Committee was held on Wednesday, September 28, 2005, in Committee Room No. 1, City Hall, Toronto, commencing at 1:04 p.m.

Attendance:

Members were present for some or all of the time periods indicated.

	1:04 pm. to 1:07 p.m. (including in-camera session)
Councillor John Filion, Chair	X
Councillor Cliff Jenkins	X
Councillor Peter Milczyn	X
Councillor, Denzil Minnan-Wong	X
Councillor Howard Moscoe	
Councillor Case Ootes	X
Councillor Karen Stintz, Vice-Chair	X
Councillor Michael Thompson	X

8-1. Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association 003011

The Planning and Transportation Committee considered a confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning and the City Solicitor, respecting Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association, such report to be considered in-camera as the subject relates to litigation or potential litigation matters.

The Planning and Transportation Committee also considered the following communications:

- (1) (September 22, 2005) from Mr. William H. Roberts.
- (2) (September 26, 2005) from Mr. George Belza, Partner, Analogica; and
- (3) (September 27, 2005) from Mr. George Milbrandt, FONTRA, Co Chair and Peter Baker, FONTRA, Co Chair.

On motion by Councillor Jenkins, the Planning and Transportation Committee:

- (1) recommended that City Council adopt the staff recommendations contained in the Recommendations Section of the confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning and City Solicitor, respecting Partial Settlement of Appeals of the new Official Plan with the Urban Development Institute and the Greater Toronto Home Builders' Association, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject relates to litigation or potential litigation matters; and
- (2) directed that this matter be forwarded to Council for consideration at its meeting being held on September 28, 2005.

(Clause 1, Report 8)

8-2. Proposed Partial Settlements of Appeals to the Central Waterfront Secondary Plan 701003 Trinity-Spadina Ward 19 and Toronto Centre-Rosedale Ward 29

The Planning and Transportation Committee considered a confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning, and the City Solicitor respecting Proposed Partial Settlement of Appeals to the Central Secondary Plan 701003, such report to be considered in-camera as the subject relates to litigation or potential litigation matters.

Councillor Pam McConnell, Toronto Centre-Rosedale, addressed the Planning and Transportation Committee.

On motion by Councillor Jenkins, on behalf of Councillor McConnell, the Planning and Transportation Committee:

- (1) recommended that City Council adopt the staff recommendations contained in the Recommendations Section of the confidential report (September 22, 2005) from the Chief Planner and Executive Director, City Planning, and City Solicitor respecting Partial Settlement of Appeals to the Central Waterfront Secondary Plan, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject relates to litigation or potential litigation matters;
- (2) issued confidential directions to staff respecting the proposed partial settlement of appeals to the Central Waterfront Secondary Plan, such direction to remain confidential in that it pertains to litigation or potential litigation matters; and
- (3) directed that this matter be forwarded to Council for consideration at its meeting being held on September 28, 2005.

(Clause 2, Report 8)

The Committee adjourned its meeting at 1:07 p.m.

Chair