

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 3

Tuesday, June 7, 2005

The Striking Committee met on Tuesday, June 7, 2005, in Committee Room 3, 2nd Floor, City Hall, Toronto, starting at 11:02 p.m.

Members Present:

Deputy Mayor J. Pantalone (Acting Chair)
Councillor S. Carroll
Councillor J. Filion
Councillor D. Soknacki

Regrets:

Councillor B. Ashton
Councillor S. Bussin
Councillor G. Lindsay Luby

There were no declarations of interest under the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Soknacki, the Striking Committee confirmed the minutes of its meeting held on May 4, 2005.

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

The Striking Committee considered the following:

- (i) 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; and

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- (ii) List 1, Appointments of Members to the Toronto Economic Development Corporation (TEDCO).

On motion by Councillor Soknacki, the Striking Committee recommended 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 3, Clause 1)

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

The Striking Committee considered the following:

- (i) 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;
- (ii) List 1, Appointments of Members to Advisory Committees and the Tree Advocate Position; and
- (iii) communication (June 7, 2005) from Councillor Pitfield.

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On motion by Councillor Soknacki the Striking Committee recommended 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

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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)

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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)

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

(13) Enterprise Toronto Advisory Group:

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

M. Augimeri Economic Development and Parks Committee
N. Kelly

(14) Fashion Industry Liaison Committee:

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

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M. Augimeri Economic Development and
Parks Committee
G. Lindsay Luby

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

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

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

- (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:

J. Pantalone Councillor, Ward 19
S. Watson Councillor, Ward 14

- (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)

D. Miller Mayor
J. Pantalone Deputy Mayor
J. Mihevc Chair, Community Services
Committee
H. Moscoe Chair, TTC
J. Filion Chair, Board of Health; and the
Toronto Police Services Board be requested
to name a Member

- (18) Steeles Avenue Sub-Committee:

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(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)

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B. Saundercook

(24) Union Station Public Advisory Group:

(3 Members of Council to be appointed)

J. Davis
D. Holyday
P. McConnell

(Report 3, Clause 2)

3.3. Revisions to the 2005 Schedule of Meetings from September - December 2005, and 2006 Budget Process Timetable and Schedule of Meetings

The Striking Committee considered a 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.

On motion by Councillor Soknacki, the Striking Committee recommended 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:

- (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

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- (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.

(Report 3, Clause 3)

The Committee adjourned its meeting at 11:16 a.m.

Acting Chair.