

[Guide to Minutes](#)

[Agenda Index](#)

These Minutes are to be confirmed by City Council.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF TORONTO

**THURSDAY, DECEMBER 8, 2005,
FRIDAY, DECEMBER 9, 2005 AND
MONDAY, DECEMBER 12, 2005**

City Council met in the Council Chamber, City Hall, Toronto.

CALL TO ORDER - 9:38 a.m.

S13.1 Deputy Mayor Pantalone took the Chair and called the Members to order.

The meeting opened with *O Canada*.

S13.2 NOTICE OF SPECIAL MEETING

Deputy Mayor Pantalone read the following Notice of Special Meeting:

“A Special meeting of Council will be held starting on Thursday, December 8, 2005, in the Council Chamber, Toronto City Hall, at 9:30 a.m., for the following purposes:

- (1) to consider the 2006 Capital and Operating Budgets for Toronto Water;
- (2) to consider the 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015;
- (3) to consider the City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan;
- (4) to introduce and enact General Bills; and
- (5) to introduce and enact a confirming by-law for this special meeting.”

PRESENTATION OF REPORT

S13.3 Councillor Soknacki presented the following Report for consideration by Council:

Policy and Finance Committee Report 12

and moved, seconded by Councillor Moscoe, that Council now give consideration to such Report, which carried.

S13.4 DECLARATION OF INTEREST

Councillor Walker declared his interest in Policy and Finance Committee Report 12, Clause 3, headed “City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan”, as it relates to the Capital Budget for the Toronto Port Authority, as his daughter is an employee of the Toronto Port Authority.

S13.5 CAPITAL BUDGET DEBATE FRAMEWORK

Procedural Motion:

Councillor Soknacki moved that Council adopt the Framework for:

- (1) the 2006 Capital and Operating Budgets for Toronto Water;
- (2) the 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015;
and
- (3) the 2006 Budget Advisory Recommended Capital Budget and 2007-2010 Preliminary Capital Plan,

as outlined in the communication (December 6, 2005) from Mayor Miller and Councillor Soknacki, Chair, Budget Advisory Committee [See Attachment 1, Page 72].

Vote:

The procedural motion by Councillor Soknacki carried.

Councillor Soknacki in the Chair.

**CONSIDERATION OF REPORT
CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION**

S13.6 The following Clauses were held by Council for further consideration:

Policy and Finance Committee Report 12, Clauses 1, 2 and 3.

Clause 3, headed “City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan”:

The following Programs contained in this Clause were held for further consideration:

Citizen Centred Services A

- Culture
- Homes for the Aged
- Parks, Forestry and Recreation
- Shelter, Support and Housing Administration
- Tourism
- 311 - Project Management Office

Citizen Centred Services B

- Business Support Services
- City Planning
- Emergency Medical Plan
- Fire Services
- Solid Waste Management Services
- Transportation Services
- Waterfront Revitalization Initiative

Internal Services

- Facilities and Real Estate
- Financial Services
- Fleet Services
- Information and Technology

Other City Programs

- Energy Retrofit Program
- Nathan Phillips Square

Special Purpose Bodies

- Exhibition Place
- Toronto Police Service
- Toronto Public Health
- Toronto Public Library
- GO Transit
- Toronto Transit Commission
- Toronto Zoo

Corporate Recommendations

The following Programs contained in this Clause which were held by Council for further consideration were subsequently adopted without amendment or further discussion:

Citizen Centred Services B

- Emergency Medical Plan

Other City Programs

- Energy Retrofit Program

The Programs not held by Council for further consideration were deemed to have been adopted by Council, without amendment, in accordance with the provisions of Chapter 27 of the City of Toronto Municipal Code.

**CONSIDERATION OF REPORT
CLAUSES WITH MOTIONS, VOTES, ETC.**

S13.7 Policy and Finance Committee Report 12, Clause 1, headed “2006 Capital and Operating Budgets for Toronto Water”.

Motions:

- (a) Councillor Ootes moved that the Clause be amended:
 - (1) to provide that any monies flowing from Enwave with respect to income trust payments be returned to the Water and Wastewater Reserve fund;
 - (2) by deleting the following Recommendation (I)(i) of the Policy and Finance Committee:

“(I)(i) including \$1 million for tree planting for stormwater reduction with offsets to come from all or part of the projects outlined below, which are contained in the report (November 15, 2005) from the General Manager, Toronto Water, entitled “2006 Capital Project Deferral Options to Support Stormwater Related Initiatives”:

- (a) \$0.5 million from the Transmission System Facilities 2006 Cash Flow Request;
- (b) \$0.5 million from the Transmission Process Optimization 2006 Cashflow Request; and
- (c) \$0.5 million from the Water Service Repair Program 2006 Cashflow Request; and”;

(3) by adding the following:

“That the Acting General Manager, Toronto Water, be requested to report to the Works Committee on:

- (a) the progress of negotiations with York Region regarding water partnerships; and
- (b) the impact of past water rate increases on commercial customers within the Toronto area, as well as the anticipated impact of future rate increases.”

(b) Councillor Pitfield moved that the Clause be amended by adding the following:

“That the Acting General Manager, Toronto Water, be requested to report to the Works Committee on the re-opening of the by-law for Development Charge fees to enable an increase in the fees from new growth-related projects, and consider raising the Development Fee contribution to be more in line with the cost of building new Water and Wastewater infrastructure.”

(c) Councillor Moscoe moved that the Clause be amended by adding the following:

“That the Acting General Manager, Toronto Water, be requested to report to the Works Committee:

- (1) on the financial impact of eliminating bulk purchasing of water, including all variable water rates; and
- (2) with a cost comparison of pricing practices in other major Canadian and

U.S. cities, and on the feasibility of pricing residential water rates to encourage conservation of water.”

- (d) Councillor Shiner moved that the Clause be amended by:
- (1) rescinding the following Part (C) of the Action Taken by the Budget Advisory Committee on November 16, 2005, with respect to the 2006 Operating Budget - Toronto Water:

“(C) requested the Deputy City Manager and Chief Financial Officer to determine which Divisions’ budgets would be impacted in order to provide a ‘No-Fault’ Grants Program from general tax revenue with respect to sewer back-ups and watermain breaks, and report thereon to the Budget Advisory Committee for consideration with the 2006 Operating Budget on Non-Program funding;”,

and adopting the following:

“That funding in the amount of \$4 million be included in the 2006 Water and Wastewater Operating Budget for a one-time Drain Grant Program for basement flooding caused by the August 2005 storm, and that expenditure of these funds be subject to Council approving the terms and conditions of the Program, the funds to come from the Water and Wastewater Stabilization Reserve Account and at year-end, if there are under-expenditures in the Water and Wastewater operating expenditures, the funds to be returned to the Water and Wastewater Stabilization Reserve Account; and further, that the General Manager, Toronto Water be requested to report to the Works Committee on proposed terms and conditions by March 2006;”; and
 - (2) adding the following:

“That prior to restarting the Pelletizer and spending any of the operating funds, the General Manager, Toronto Water, be requested to report to Council, through the Works Committee, on who has agreed to purchase the pellets, the length of the agreement and the ongoing monthly and yearly cost to operate the facility.”
- (e) Councillor Filion moved that the Clause be amended by adding the following:
- “That the Acting General Manager, Toronto Water, be requested to report to the Works Committee, for the March 7, 2006 meeting, on the allocation of funds to deal with infrastructure repairs needed to address basement flooding resulting from the August 2005 storm, such report to specifically address the needs in areas hardest hit by the storm and, if necessary, to request additional funds to deal with the necessary sewer improvements.”

- (f) Councillor Giambrone moved that Part (1) of motion (d) by Councillor Shiner be amended to provide that any increase for the drain grant program be funded by an increase in the water rate above the 9 percent being proposed.
- (g) Councillor Holyday moved that the Clause be amended by adding the following:
“That the Acting General Manager, Toronto Water, be requested to report to the Works Committee on the water and wastewater system in Peel Region, including user rates that are in effect in the Region, which are the lowest water rates in the province.”
- (h) Councillor Watson moved that Part (1) of motion (d) by Councillor Shiner be amended by inserting after the words “August 2005 storm”, the words “and for damage caused by the major watermain break that occurred on Indian Road in October/November 2005”.

Permission to Speak Again:

Councillor Pitfield, with the permission of Council, moved that the necessary provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, be waived in order to permit her to speak to this matter a second time, for the purpose of placing another motion, the vote upon which was taken as follows:

Yes - 25	
Councillors:	Altobello, Ashton, Augimeri, Carroll, Del Grande, Feldman, Filion, Ford, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Pitfield, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 14	
Councillors:	Bussin, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, McConnell, Mihevc, Moscoe, Pantalone, Rae

Carried, more than two-thirds of Members present having voted in the affirmative.

Additional Motion:

- (i) Councillor Pitfield moved that the Clause be amended by deleting the following Recommendation (I)(ii) of the Policy and Finance Committee:
“(I)(ii) including an additional \$0.5 million contribution to the Land Acquisition for Source Water Protection Reserve with offsets to come from all or part of the projects outlined below, which are contained in the report (November 15, 2005) from the General Manager, Toronto Water, entitled “2006 Capital Project Deferral Options to Support Stormwater Related Initiatives”:

- (a) \$0.5 million from the Transmission System Facilities 2006 Cash Flow Request;
- (b) \$0.5 million from the Transmission Process Optimization 2006 Cashflow Request; and
- (c) \$0.5 million from the Water Service Repair Program 2006 Cashflow Request; and”.

Ruling by Acting Chair:

Acting Chair Soknacki ruled that Part (1) of motion (a) by Councillor Ootes would require a re-opening of Policy and Finance Committee Report 10, Clause 4, headed “Enwave Reorganization and Income Trust”, adopted by Council on December 5, 6 and 7, 2005.

Votes:

Vote to re-open Policy and Finance Committee Report 10, Clause 4:

Yes - 20	
Councillors:	Ashton, Cho, Del Grande, Feldman, Ford, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Shiner, Stintz, Thompson, Walker, Watson
No - 21	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Hall, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook, Soknacki

Lost, less than two-thirds of Members present having voted in the affirmative.

Due to the above decision of Council, Part (1) of motion (a) by Councillor Ootes was not put to a vote.

Adoption of Part (2) of motion (a) by Councillor Ootes:

Yes - 20 Councillors:	Altobello, Ashton, Carroll, Del Grande, Feldman, Ford, Giambrone, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Pitfield, Shiner, Stintz, Thompson, Watson
No - 21 Mayor: Councillors:	Miller Augimeri, Bussin, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Hall, Jenkins, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Rae, Saundercook, Soknacki, Walker

Lost by a majority of 1.

Adoption of motion (i) by Councillor Pitfield:

Yes - 19 Councillors:	Altobello, Ashton, Del Grande, Feldman, Ford, Holyday, Jenkins, Kelly, Li Preti, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Shiner, Stintz, Thompson, Walker, Watson
No - 22 Mayor: Councillors:	Miller Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook, Soknacki

Lost by a majority of 3.

Adoption of motion (f) by Councillor Giambrone:

Yes - 13 Mayor: Councillors:	Miller Ashton, Augimeri, Davis, De Baeremaeker, Fletcher, Giambrone, Lindsay Luby, Mihevc, Moscoe, Pantalone, Pitfield, Soknacki
No - 28 Councillors:	Altobello, Bussin, Carroll, Cho, Cowbourne, Del Grande, Di Giorgio, Feldman, Filion, Ford, Hall, Holyday, Jenkins, Kelly, Li Preti, McConnell, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Rae, Saundercook, Shiner, Stintz, Thompson, Walker, Watson

Lost by a majority of 15.

Adoption of motion (h) by Councillor Watson:

Yes - 24	
Councillors:	Altobello, Augimeri, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Li Preti, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 17	
Mayor:	Miller
Councillors:	Ashton, Bussin, Del Grande, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook

Carried by a majority of 7.

Adoption of Part (1) of motion (d) by Councillor Shiner, as amended:

Yes - 22	
Councillors:	Altobello, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Jenkins, Kelly, Li Preti, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Thompson, Walker, Watson
No - 19	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Fletcher, Ford, Giambrone, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pantalone, Pitfield, Rae, Soknacki

Carried by a majority of 3.

Part (3)(a) of motion (a) by Councillor Ootes carried.

Part (3)(b) of motion (a) by Councillor Ootes carried.

Adoption of motion (b) by Councillor Pitfield:

Yes - 29 Councillors:	Altobello, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Holyday, Jenkins, Kelly, Li Preti, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 12 Mayor: Councillors:	Miller Ashton, Bussin, Cowbourne, Di Giorgio, Fletcher, Giambrone, Hall, Lindsay Luby, McConnell, Pantalone, Rae

Carried by a majority of 17.

Adoption of Part (1) of motion (c) by Councillor Moscoe:

Yes - 17 Councillors:	Altobello, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Jenkins, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pitfield, Walker, Watson
No - 24 Mayor: Councillors:	Miller Ashton, Bussin, Cowbourne, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Ootes, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson

Lost by a majority of 7.

Adoption of Part (2) of motion (c) by Councillor Moscoe:

Yes - 25 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Holyday, Jenkins, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Saundercook, Soknacki, Walker, Watson
No - 16 Councillors:	Bussin, Cho, Del Grande, Feldman, Ford, Hall, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Palacio, Rae, Shiner, Stintz, Thompson

Carried by a majority of 9.

Adoption of Part (2) of motion (d) by Councillor Shiner:

Yes - 32	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Cho, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker
No - 9	
Councillors:	Altobello, Carroll, Cowbourne, Davis, De Baeremaeker, Hall, McConnell, Rae, Watson

Carried by a majority of 23.

Adoption of motion (e) by Councillor Filion:

Yes - 38	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Ford, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 2	
Councillors:	Holyday, Rae

Carried by a majority of 36.

Motion (g) by Councillor Holyday carried.

Adoption of the Clause, as amended:

Yes - 33	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Watson
No - 8	
Councillors:	Del Grande, Ford, Minnan-Wong, Nunziata, Palacio, Shiner, Stintz, Walker

Carried by a majority of 25.

In summary, Council amended this Clause by:

- (1) rescinding the following Part (C) of the Action Taken by the Budget Advisory Committee on November 16, 2005, with respect to the 2006 Operating Budget - Toronto Water:

“(C) requested the Deputy City Manager and Chief Financial Officer to determine which Divisions’ budgets would be impacted in order to provide a ‘No-Fault’ Grants Program from general tax revenue with respect to sewer back-ups and watermain breaks, and report thereon to the Budget Advisory Committee for consideration with the 2006 Operating Budget on Non-Program funding;”;

and adopting the following:

“That funding in the amount of \$4 million be included in the 2006 Water and Wastewater Operating Budget for a one-time Drain Grant Program for basement flooding caused by the August 2005 storm, and for damage caused by the major watermain break that occurred on Indian Road in October/November 2005, and that expenditure of these funds be subject to Council approving the terms and conditions of the Program, the funds to come from the Water and Wastewater Stabilization Reserve Account and at year-end, if there are under-expenditures in the Water and Wastewater operating expenditures, the funds to be returned to the Water and Wastewater Stabilization Reserve Account; and further, that the General Manager, Toronto Water be requested to report to the Works Committee on proposed terms and conditions by March 2006;”;

(2) adding the following:

“That:

- (a) the Acting General Manager, Toronto Water, be requested to report to the Works Committee:
 - (i) on the impact of past water rate increases on commercial customers within the Toronto area, as well as the anticipated impact of future rate increases;
 - (ii) on the re-opening of the by-law for Development Charge fees to enable an increase in the fees from new growth-related projects, and consider raising the Development Fee contribution to be more in line with the cost of building new Water and Wastewater infrastructure;
 - (iii) with a cost comparison of pricing practices in other major Canadian and U.S. cities, and on the feasibility of pricing residential water rates to encourage conservation of water;
 - (iv) on the progress of negotiations with York Region regarding water partnerships;
 - (v) on the water and wastewater system in Peel Region, including user rates that are in effect in the Region, which are the lowest water rates in the province; and
 - (vi) for the March 7, 2006 meeting, on the allocation of funds to deal with infrastructure repairs needed to address basement flooding resulting from the August 2005 storm, such report to specifically address the needs in areas hardest hit by the storm and, if necessary, to request additional funds to deal with the necessary sewer improvements; and
- (b) prior to restarting the Pelletizer and spending any of the operating funds, the General Manager, Toronto Water, be requested to report to Council, through the Works Committee, on who has agreed to purchase the pellets, the length of the agreement and the ongoing monthly and yearly cost to operate the facility.”

S13.8 Policy and Finance Committee Report 12, Clause 2, headed “2006 Water and Wastewater Rate Increase and Rate Projections for 2007 2015”.

Motions:

- (a) Councillor Nunziata moved that the Clause be amended by adding the following:

“That:

- (1) the City Manager, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to itemize the annual water and wastewater rate increases, year by year since amalgamation, including the equivalent dollar annual amounts, and report thereon to the Works Committee; and
 - (2) the water bill include notification of the increases proposed for 2006-2010 so that constituents are aware that the City proposes to increase the rates every year.”
- (b) Councillor Cho moved that the Clause be amended by deleting from Recommendation (1) contained in the report (October 26, 2005) from the Deputy City Manager and Chief Financial Officer and Deputy City Manager Fareed Amin, the words “nine percent”, and inserting instead the words “six percent”, so that Recommendation (1) now reads as follows:
- “(1) the water rate and the wastewater rate be increased by six percent, effective January 1, 2006, for metered and flat rate customers;”.

Votes:

Adoption of motion (b) by Councillor Cho:

Yes - 14	
Councillors:	Ashton, Cho, Del Grande, Ford, Holyday, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Palacio, Shiner, Thompson, Walker
No - 24	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Jenkins, McConnell, Mihevc, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Watson

Lost by a majority of 10.

Adoption of Part (1) of motion (a) by Councillor Nunziata:

Yes - 18	
Councillors:	Altobello, Ashton, Cho, Del Grande, Di Giorgio, Ford, Hall, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Shiner, Walker, Watson
No - 21	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Feldman, Filion, Fletcher, Giambrone, Kelly, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson

Lost by a majority of 3.

Adoption of Part (2) of motion (a) by Councillor Nunziata:

Yes - 12	
Councillors:	Ashton, Del Grande, Ford, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pitfield, Shiner
No - 27	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Kelly, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson

Lost by a majority of 15.

Adoption of the Clause, without amendment:

Yes - 25	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Jenkins, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Watson
No - 14	
Councillors:	Altobello, Ashton, Del Grande, Ford, Holyday, Kelly, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Shiner, Thompson, Walker

Carried by a majority of 11.

In summary, Council adopted this Clause without amendment.

S13.9 Policy and Finance Committee Report 12, Clause 3, headed “City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan”.

**Capital Program: Citizen Centred Services B
Fire Services**

December 8, 2005

Motions:

- (a) Councillor Augimeri moved that the Capital Budget for Fire Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That:

‘WHEREAS in the 2006-2010 Capital Program and 10 Year Capital Plan - Sub-project Business Case/Financial Summary (1 D), it is stated that the area in Downsview is outside the four-minute travel time centre; and

WHEREAS an additional 1,000 residential units currently being constructed in the immediate area will add to the demands on response time to fire calls;

NOW THEREFORE BE IT RESOLVED THAT the Chief, Toronto Fire Services, and the Chief and General Manager, Emergency Medical Services, investigate the feasibility of consolidating and expediting an Emergency Medical Services Station and a Fire Station in the Downsview area and report back to the appropriate Standing Committee in time for the 2007 Capital Budget.’ ”

- (b) Councillor Mihevc moved that Capital Budget for Fire Services recommended by the Policy and Finance Committee, be amended in accordance with the following staff recommendations contained in the Recommendations Section of the report (December 7, 2005) from Deputy City Manager Fareed Amin and the Deputy City Manager and Chief Financial Officer:

“It is recommended that:

- (1) an amount of \$800,000.00 of the Ontario Fire Services Grant be transferred in 2005 from Fire Services’ operating account FR0047 to the Vehicle Reserve-Fire account to secure the funds for the purchase of two new Pumpers, valued at \$400,000.00 each in 2006;

- (2) an amount of \$200,000.00 of the Ontario Fire Services' grant be transferred from Fire Services' operating account FR0047 in 2005 to the Vehicle Reserve-Fire Equipment account as a source of funding for consideration in the Fire Service's 2006 Operating budget for the purchase of fitness equipment for fire stations; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto."

Votes:

Motion (a) by Councillor Augimeri carried.

Motion (b) by Councillor Mihevc carried.

The Clause, as it relates to the Capital Budget for Fire Services recommended by the Policy and Finance Committee, was adopted, as amended.

In summary, Council amended the Program Budget recommended by the Policy and Finance Committee:

- (1) in accordance with the following staff recommendations contained in the Recommendations Section of the report (December 7, 2005) from Deputy City Manager Fareed Amin and the Deputy City Manager and Chief Financial Officer:

“It is recommended that:

- (1) an amount of \$800,000.00 of the Ontario Fire Services Grant be transferred in 2005 from Fire Services' operating account FR0047 to the Vehicle Reserve-Fire account to secure the funds for the purchase of two new Pumpers, valued at \$400,000.00 each in 2006;
 - (2) an amount of \$200,000.00 of the Ontario Fire Services' grant be transferred from Fire Services' operating account FR0047 in 2005 to the Vehicle Reserve-Fire Equipment account as a source of funding for consideration in the Fire Service's 2006 Operating budget for the purchase of fitness equipment for fire stations; and
 - (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.”; and
- (2) by adding the following:

“That:

‘WHEREAS in the 2006-2010 Capital Program and 10 Year Capital Plan - Sub-project Business Case/Financial Summary (1 D), it is stated that the area in Downsview is outside the four-minute travel time centre; and

WHEREAS an additional 1,000 residential units currently being constructed in the immediate area will add to the demands on response time to fire calls;

NOW THEREFORE BE IT RESOLVED THAT the Chief, Toronto Fire Services, and the Chief and General Manager, Emergency Medical Services, investigate the feasibility of consolidating and expediting an Emergency Medical Services Station and a Fire Station in the Downsview area and report back to the appropriate Standing Committee in time for the 2007 Capital Budget.’ ”

**Capital Program: Citizen Centred Services A
Tourism**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Tourism recommended by the Policy and Finance Committee, without amendment:

Yes - 35 Councillors: Altobello, Ashton, Augimeri, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Stintz, Thompson, Walker, Watson
No - 3 Councillors: Ford, Minnan-Wong, Shiner

Carried by a majority of 32.

**Capital Program: Internal Services
Financial Services**

December 8, 2005

Vote:

The Clause, as it relates to the Capital Budget for Tourism recommended by the Policy and Finance Committee, was adopted, without amendment.

Councillor Ford requested that his opposition to this Program Budget be noted in the Minutes of this meeting.

**Capital Program: Special Purpose Bodies
Toronto Zoo**

December 8, 2005

Vote:

The Clause, as it relates to the Capital Budget for the Toronto Zoo recommended by the Policy and Finance Committee, was adopted, without amendment.

Councillor Ford requested that his opposition to this Program Budget be noted in the minutes of this meeting.

**Capital Program: Citizen Centred Services B
Solid Waste Management Services**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Solid Waste Management Services recommended by the Policy and Finance Committee, without amendment:

Yes - 39 Mayor: Miller Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 1 Councillors: Ford

Carried by a majority of 38.

**Capital Program: Internal Services
Information and Technology**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Information and Technology recommended by the Policy and Finance Committee, without amendment:

Yes - 38 Mayor: Miller Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 2 Councillors: Ford, Shiner

Carried by a majority of 36.

**Capital Program: Citizen Centred Services A
Culture**

December 8, 2005

Motion:

Councillor Ford moved that Capital Budget for Culture recommended by the Policy and Finance Committee, be reduced by \$500,000.00.

Votes:

Adoption of the motion by Councillor Ford:

Yes - 5	
Councillors:	Del Grande, Ford, Holyday, Minnan-Wong, Ootes
No - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson

Lost by a majority of 29.

Adoption of the Clause, as it relates to the Capital Budget for Culture recommended by the Policy and Finance Committee, without amendment:

Yes - 34	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Walker, Watson
No - 5	
Councillors:	Del Grande, Ford, Holyday, Minnan-Wong, Thompson

Carried by a majority of 29.

**Capital Program: Citizen Centred Services A
Homes for the Aged**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Homes for the Aged recommended by the Policy and Finance Committee, without amendment:

Yes - 31 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Thompson, Watson
No - 0

Carried, without dissent.

**Capital Program: Citizen Centred Services B
Business Support Services**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Business Support Services recommended by the Policy and Finance Committee, without amendment:

Yes - 29 Councillors: Altobello, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Feldman, Fletcher, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Watson
No - 2 Councillors: Del Grande, Ford

Carried by a majority of 27.

**Capital Program: Internal Services
Facilities and Real Estate**

December 8, 2005

Motion:

Councillor Ford moved that the Capital Budget for Facilities and Real Estate recommended by the Policy and Finance Committee, be amended by deleting the following projects:

- (1) carpet replacement at the North York Civic Centre in the amount of \$439,000.00;
- (2) replacing the office furniture at the North York Civic Centre in the amount of \$81,000.00; and
- (3) the funds allocated for consulting fees respecting yard studies.

Votes:

Adoption of the motion by Councillor Ford:

Yes - 3 Councillors: Ford, Nunziata, Palacio
No - 32 Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Del Grande, Feldman, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson

Lost by a majority of 29.

Adoption of the Clause, as it relates to the Capital Budget for Facilities and Real Estate recommended by the Policy and Finance Committee, without amendment:

Yes - 33 Councillors: Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Feldman, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 2 Councillors: Del Grande, Ford

Carried by a majority of 31.

**Capital Program: Other City Programs
Nathan Phillips Square**

December 8, 2005

Motion:

Councillor Soknacki, with the permission of Council, moved that the Clause be amended by adding the following:

“That the report (December 1, 2005) from the Deputy City Manager and Chief Financial Officer and Deputy City Manager Fareed Amin, entitled ‘Further Report on Framework for Nathan Phillips Square Design Competition and Capital Funding Forecast for Project Implementation’, be referred to the Administration Committee for consideration.”

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Nathan Phillips Square recommended by the Policy and Finance Committee, as amended by the motion by Councillor Soknacki:

Yes - 26	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Feldman, Giambrone, Hall, Holyday, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Shiner, Soknacki, Walker, Watson
No - 8	
Councillors:	Altobello, Del Grande, Ford, Kelly, Nunziata, Palacio, Pitfield, Thompson

Carried by a majority of 18.

**Capital Program: Citizen Centred Services B
Waterfront Revitalization Initiative**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for the Waterfront Revitalization Initiative recommended by the Policy and Finance Committee, without amendment:

Yes - 33 Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Del Grande, Feldman, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Watson
No - 2 Councillors:	Ford, Walker

Carried by a majority of 31.

**Capital Program: Internal Services
Fleet Services**

December 8, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Fleet Services recommended by the Policy and Finance Committee, without amendment:

Yes - 30 Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Del Grande, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 5 Councillors:	Feldman, Ford, Minnan-Wong, Pitfield, Shiner

Carried by a majority of 25.

**Capital Program: Citizen Centred Services A
Shelter, Support and Housing Administration**

December 8, 2005

Motion:

Councillor Fletcher moved that the Capital Budget for Shelter, Support and Housing Administration recommended by the Policy and Finance Committee, be amended by adding the following:

“That:

‘**WHEREAS** there has been a steady decline in the number of families requiring shelter since September 11, 2001;

THEREFORE BE IT RESOLVED THAT the Affordable Housing Office be directed to:

- (a) explore adding affordable, transitional and supportive housing options for the City-owned 717 Broadview site;
- (b) seek advice and input of the local community;
- (c) consider including it in any Expressions of Interest and/or Requests for Proposals for affordable housing; and
- (d) report back to Council, through the Affordable Housing Committee, on viable options to the proposed shelter development.’ ”

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Shelter, Support and Housing Administration recommended by the Policy and Finance Committee, as amended by the motion by Councillor Fletcher:

Yes - 35	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 0	

Carried, without dissent.

**Capital Program: Citizen Centred Services A
311 - Project Management Office
Internal Services
Financial Services**

December 8, 2005

Motions:

- (a) Councillor Milczyn moved that the Capital Budget for the 311 - Project Management Office recommended by the Policy and Finance Committee, be amended by adding \$200,000.00 for an Integrated Voice Response (IVR) system to support the development of a self-serve option in Revenue Services, to respond to citizen requests for 24-7 accessibility services and to manage increasing call volumes during regular business hours, to be funded from debt financing.

December 9, 2005

- (b) Councillor Watson moved, with the permission of Council, that:
- (1) in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the Capital Budget for Financial Services be re-opened for further consideration; and
 - (2) motion (a) by Councillor Milczyn be amended to provide that it be considered as an amendment to the Capital Budget for Financial Services instead of the 311 - Project Management Office.

Vote on Re-opening:

Adoption of Part (1) of motion (b) by Councillor Watson:

Yes - 30	
Councillors:	Altobello, Augimeri, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Holyday, Kelly, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 1	
Councillors:	Del Grande

Carried, more than two-thirds of Members present having voted in the affirmative.

Motions:

- (c) Councillor Shiner moved that the Capital Budget for Financial Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That the following motion be referred to the Administration Committee for consideration:

“That:

- (1) when the Integrated Response System is established, the first message advises callers of a ‘zero-out’ option; and
 - (2) the City Manager be requested to submit a report to Administration Committee annually on the number of Finance Division calls that go unanswered.”
- (d) Councillor Del Grande moved that motion (a) by Councillor Milczyn be amended to provide that prior to any expenditures being made on the Integrated Voice Response System, the e-City Committee first approve the project.
- (e) Councillor Soknacki, with the permission of Council, moved that the Capital Budget for the 311- Project Management Office recommended by the Policy and Finance Committee, be amended by adding the following:

“That the report (November 29, 2005) from Deputy City Manager Sue Corke, entitled ‘311 Council-Staff Working Group: Recommended Ongoing Role’, be referred to the Administration Committee for consideration.”

Votes:

Part (2) of motion (b) by Councillor Watson carried.

Adoption of motion (d) by Councillor Del Grande:

Yes - 10	
Councillors:	Cho, Del Grande, Ford, Li Preti, Lindsay Luby, Mammoliti, Nunziata, Palacio, Pitfield, Soknacki
No - 28	
Mayor:	Miller
Councillors:	Altobello, Ashton, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Hall, Holyday, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Shiner, Stintz, Thompson, Walker, Watson

Lost by a majority of 18.

Adoption of motion (a) by Councillor Milczyn, as amended:

Yes - 37	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 4	
Councillors:	Del Grande, Ford, Mammoliti, Pitfield

Carried by a majority of 33.

Motion (c) by Councillor Shiner carried.

Councillors Hall and Ford requested that their opposition to motion (c) by Councillor Shiner be noted in the Minutes of this meeting.

Adoption of the Clause, as it relates to the Capital Budget for Financial Services recommended by the Policy and Finance Committee, as amended:

Yes - 38	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Grimes, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 3	
Councillors:	Del Grande, Ford, Mammoliti

Carried by a majority of 35.

Adoption of the Clause, as it relates to the Capital Budget for the 311 - Project Management Office recommended by the Policy and Finance Committee, as amended by motion (e) by Councillor Soknacki:

Yes - 32	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Li Preti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Soknacki, Stintz, Thompson, Walker, Watson
No - 7	
Councillors:	Cho, Ford, Kelly, Lindsay Luby, Mammoliti, Nunziata, Shiner

Carried by a majority of 25.

In summary:

Council amended the Program Budget for the 311 - Project Management Office recommended by the Policy and Finance Committee, by adding the following:

“That the report (November 29, 2005) from Deputy City Manager Sue Corke, entitled ‘311 Council-Staff Working Group: Recommended Ongoing Role’, be referred to the Administration Committee for consideration.”

Council amended the Program Budget for Financial Services recommended by the Policy and Finance Committee, by:

- (1) adding \$200,000.00 for an Integrated Voice Response (IVR) system to support the development of a self-serve option in Revenue Services, to respond to citizen requests for 24-7 accessibility services and to manage increasing call volumes during regular business hours, to be funded from debt financing; and
- (2) adding the following:

“That the following motion be referred to the Administration Committee for consideration:

“That:

- (2) when the Integrated Response System is established, the first message advises callers of a ‘zero-out’ option; and
- (2) the City Manager be requested to submit a report to Administration Committee annually on the number of Finance Division calls that go unanswered.”

Capital Program: Citizen Centred Services A

Parks, Forestry and Recreation

December 9, 2005

Motions:

- (a) Councillor Davis moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding \$700,000.00 to address the state-of-good repair backlog, to be funded from available debt.
- (b) Councillor Altobello moved that motion (a) by Councillor Davis be amended by adding the words “in the Scarborough District”, after the words “backlog”, so that the motion now reads as follows:

“That the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding \$700,000.00 to address the state-of-good repair backlog in the Scarborough District, to be funded from available debt.”

Ruling by Acting Chair:

Deputy Mayor Bussin requested the Acting Chair to rule on whether motion (b) by Councillor Altobello was a contrary motion and therefore out of order.

Acting Chair Soknacki ruled motion (b) by Councillor Altobello in order.

Deputy Mayor Bussin challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 22	
Councillors:	Altobello, Ashton, Carroll, Cho, Cowbourne, De Baeremaeker, Del Grande, Di Giorgio, Filion, Hall, Holyday, Kelly, Lindsay Luby, Mihevc, Minnan-Wong, Moscoe, Palacio, Saundercook, Shiner, Soknacki, Stintz, Thompson
No - 16	
Councillors:	Augimeri, Bussin, Davis, Fletcher, Ford, Grimes, Li Preti, McConnell, Milczyn, Nunziata, Ootes, Pantalone, Pitfield, Rae, Walker, Watson

Carried by a majority of 6.

Motions:

- (c) Councillor Augimeri moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Parks, Forestry and Recreation, in consultation with the Chief Librarian, be requested to report to the Economic Development and Parks Committee, in the Spring of 2006, on the feasibility of adding a second storey to the 1900 Sheppard Avenue West Library facility, for the purpose of providing children and youth recreation programming.”

- (d) Councillor Lindsay Luby moved that motion (a) by Councillor Davis be amended by deleting the figure “\$700,000.00” and inserting instead the figure “\$250,000.00”, so that the motion now reads as follows:

“That the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding \$250,000.00 to address the state-of-good repair backlog, to be funded from available debt.”

- (e) Councillor Giambrone moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by increasing the Bikeway Network Expansion budget by \$165,000.00 to fund the installation of the Bikeway Network Information System (BNIS) route signs and/or paths, to be funded from available debt.

- (f) Councillor Fletcher moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Parks, Forestry and Recreation, be requested to ensure that bicycle rings are placed in appropriate areas in parks.”

- (g) Councillor Li Preti moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Parks, Forestry and Recreation, be requested to report to the Economic Development and Parks Committee, prior to the 2007 budget process, on the feasibility of entering into an agreement with the Toronto District School Board for a community recreation centre attached to the school in the area of Finch and Sentinel.”

- (h) Councillor Stintz moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding the following:

“That the City Manager be requested to report to the Planning and Transportation Committee on an on-line licensing system through which additional Capital money can be used for enhancing bike rings, upgrades or signage, funded through licensing bicycles.”

- (i) Councillor De Baeremaeker moved that motion (h) by Councillor Stintz be referred to the General Manager, Transportation Services, for consideration and report to the Works Committee.
- (j) Councillor Grimes moved that the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Parks, Forestry and Recreation, be requested to report to the Economic Development and Parks Committee, prior to the 2007 budget process, on partnership opportunities between the City and the YMCA for building community recreation centres throughout the City.”

- (k) Councillor Nunziata moved that motion (e) by Councillor Giambone be referred to the General Manager, Parks, Forestry and Recreation, for consideration and report to the Economic Development and Parks Committee.

Permission to Withdraw Motion:

Councillor De Baeremaeker, with the permission of Council, withdrew his motion (i).

Votes:

Adoption of motion (b) by Councillor Altobello:

Yes - 15	
Councillors:	Altobello, Carroll, Cho, Cowbourne, De Baeremaeker, Del Grande, Kelly, Li Preti, Minnan-Wong, Moscoe, Palacio, Saundercook, Shiner, Stintz, Thompson
No - 23	
Councillors:	Ashton, Augimeri, Bussin, Davis, Di Giorgio, Filion, Fletcher, Ford, Giambone, Grimes, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Nunziata, Ootes, Pitfield, Rae, Soknacki, Walker, Watson

Lost by a majority of 8.

Adoption of motion (d) by Councillor Lindsay Luby:

Yes - 17 Councillors:	Carroll, Cho, Cowbourne, Del Grande, Holyday, Kelly, Li Preti, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Soknacki, Stintz, Thompson
No - 21 Councillors:	Altobello, Ashton, Augimeri, Bussin, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, McConnell, Mihevc, Milczyn, Moscoe, Pitfield, Rae, Walker, Watson

Lost by a majority of 4.

Adoption of motion (a) by Councillor Davis, without amendment:

Yes - 21 Councillors:	Ashton, Augimeri, Bussin, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pitfield, Rae, Soknacki, Walker, Watson
No - 17 Councillors:	Altobello, Carroll, Cho, Del Grande, Ford, Grimes, Holyday, Kelly, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Thompson

Carried by a majority of 4.

Adoption of motion (k) by Councillor Nunziata:

Yes - 28 Councillors:	Altobello, Ashton, Bussin, Carroll, Cho, Cowbourne, Davis, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, McConnell, Minnan-Wong, Nunziata, Palacio, Pitfield, Rae, Shiner, Soknacki, Stintz, Walker, Watson
No - 11 Mayor:	Miller
Councillors:	Augimeri, De Baeremaeker, Filion, Giambrone, Mihevc, Milczyn, Moscoe, Ootes, Saundercook, Thompson

Carried by a majority of 17.

Adoption of motion (c) by Councillor Augimeri:

Yes - 31	Miller
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Mayor:	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pitfield, Rae, Soknacki, Thompson, Walker, Watson
No - 8	
Councillors:	Del Grande, Ford, Holyday, Minnan-Wong, Ootes, Saundercook, Shiner, Stintz

Carried by a majority of 23.

Adoption of motion (f) by Councillor Fletcher:

Yes - 30	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 9	
Councillors:	Ashton, Ford, Grimes, Holyday, Kelly, Li Preti, Milczyn, Ootes, Pitfield

Carried by a majority of 21.

Adoption of motion (g) by Councillor Li Preti:

Yes - 35	
Mayor:	Miller
Councillors:	Altobello, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 4	
Councillors:	Ashton, Del Grande, Ford, Holyday

Carried by a majority of 31.

Motion (h) by Councillor Stintz carried.

Councillor Ford requested that his opposition to motion (h) by Councillor Stintz be noted in the Minutes of the meeting.

Adoption of motion (j) by Councillor Grimes:

Yes - 36	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 3	
Councillors:	Davis, Ford, Holyday

Carried by a majority of 33.

Adoption of the Clause, as it relates to the Capital Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, as amended:

Yes - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Rae, Soknacki, Thompson, Walker, Watson
No - 9	
Councillors:	Del Grande, Ford, Holyday, Kelly, Minnan-Wong, Pitfield, Saundercook, Shiner, Stintz

Carried by a majority of 21.

In summary, Council amended the Program Budget for Parks, Forestry and Recreation recommended by the Policy and Finance Committee, by:

- (1) adding \$700,000.00 to address the state-of-good repair backlog, to be funded from available debt; and
- (2) adding the following:

“That:

- (a) the City Manager be requested to report to the Planning and Transportation Committee on an on-line licensing system through which additional Capital money can be used for enhancing bike rings, upgrades or signage, funded through licensing bicycles;
- (b) the General Manager, Parks, Forestry and Recreation, be requested to ensure that bicycle rings are placed in appropriate areas in parks;
- (c) the General Manager, Parks, Forestry and Recreation, in consultation with the Chief Librarian, be requested to report to the Economic Development and Parks Committee, in the Spring of 2006, on the feasibility of adding a second storey to the 1900 Sheppard Avenue West Library facility, for the purpose of providing children and youth recreation programming;
- (d) the General Manager, Parks, Forestry and Recreation, be requested to report to the Economic Development and Parks Committee, prior to the 2007 budget process, on:
 - (i) the feasibility of entering into an agreement with the Toronto District School Board for a community recreation centre attached to the school in the area of Finch and Sentinel; and
 - (ii) partnership opportunities between the City and the YMCA for building community recreation centres throughout the City; and
- (e) the following motion be referred to the General Manager, Parks, Forestry and Recreation, for consideration and report to the Economic Development and Parks Committee:

Moved by Councillor Giambrone:

‘That the Capital Budget for Parks, Forestry and Recreation be amended by increasing the Bikeway Network Expansion budget by \$165,000.00 to fund the installation of the Bikeway Network Information System (BNIS) route signs and/or paths, to be funded from available debt.’ ”

**Capital Program: Citizen Centred Services B
City Planning**

December 9, 2005

Motion:

Councillor Kelly moved that the Capital Budget for City Planning recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Chief Planner and Executive Director, City Planning, in consultation with the Executive Director, Facilities and Real Estate, be requested to report to the Administration Committee on the cost and benefits of video-conferencing equipment which would link the staff of the four district planning offices.”

Vote:

The Clause, as it relates to the Capital Budget for City Planning recommended by the Policy and Finance Committee, as amended by the motion by Councillor Kelly, was adopted.

**Capital Program: Special Purpose Bodies
Exhibition Place**

December 9, 2005

Vote:

Adoption of the Clause, as it relates to the Capital Budget for Exhibition Place recommended by the Policy and Finance Committee, without amendment:

Yes - 24	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Soknacki
No - 12	
Councillors:	Del Grande, Ford, Kelly, Milczyn, Minnan-Wong, Nunziata, Ootes, Pitfield, Shiner, Stintz, Thompson, Walker

Carried by a majority of 12.

**Capital Program: Special Purpose Bodies
Toronto Police Service**

December 9, 2005

Motions:

- (a) Councillor Ford moved that the Capital Budget for the Toronto Police Service recommended by the Policy and Finance Committee, be amended to provide that the

Toronto Police Services Board be requested to purchase a helicopter in the next year, with funding to come from within the 2006 Toronto Police Service Capital Budget.

Mayor Miller in the Chair.

- (b) Councillor Cho moved that the Capital Budget for the Toronto Police Service recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Chair, Toronto Police Services Board, be requested to circulate to all Members of Council, a copy of the report respecting the Toronto Police Service obtaining a helicopter(s), such report to include the anticipated operating costs.”

- (c) Councillor Minnan-Wong moved that the Capital Budget for the Toronto Police Service recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Chair, Toronto Police Services Board be requested to report to the Policy and Finance Committee on the Rasar proposal to acquire a helicopter by financing its purchase through an arrangement similar to Edmonton and Calgary, at little or no cost to the City.”

Votes:

Adoption of motion (a) by Councillor Ford:

Yes - 3 Councillors:	Ford, Nunziata, Palacio
No - 36 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson

Lost by a majority of 33.

Motion (b) by Councillor Cho carried.

Adoption of Motion (c) by Councillor Minnan-Wong:

Yes - 14

Councillors:	Altobello, Cho, Del Grande, Ford, Holyday, Kelly, Li Preti, Minnan-Wong, Nunziata, Palacio, Saundercook, Shiner, Stintz, Thompson
No - 25	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Soknacki, Walker, Watson

Lost by a majority of 11.

Adoption of the Clause, as it relates to the Capital Budget for the Toronto Police Service recommended by the Policy and Finance Committee, as amended:

Yes - 38	
Mayor:	Miller
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Giambrone, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 1	
Councillor:	Minnan-Wong

Carried by a majority of 37.

In summary, Council amended the Program Budget for the Toronto Police Service recommended by the Policy and Finance Committee, by adding the following:

“That the Chair, Toronto Police Service Board, be requested to circulate to all Members of Council, a copy of the report respecting the Toronto Police Service obtaining a helicopter(s), such report to include the anticipated operating costs.”

Councillor Soknacki in the Chair.

**Capital Program: Special Purpose Bodies
Toronto Public Health**

December 9, 2005

Votes:

Adoption of the Clause, as it relates to the Capital Budget for Toronto Public Health recommended by the Policy and Finance Committee, without amendment:

Yes - 30	
Mayor:	Miller
Councillors:	Altobello, Ashton, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Palacio, Pantalone, Pitfield, Rae, Soknacki, Thompson, Walker, Watson
No - 7	
Councillors:	Del Grande, Ford, Holyday, Kelly, Nunziata, Ootes, Stintz

Carried by a majority of 23.

**Capital Program: Citizen Centred Services B
Transportation Services**

*December 9, 2005**Motions:*

- (a) Councillor Watson moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by deleting the recommended cashflow of \$11.584 million for 2006, and the future year cashflow of \$18.416 million for 2007, for a total cost of \$30-million, and the issuance of 2006 associated debt be withheld pending a report to the Budget Advisory Committee by March 2006, from the City Manager and the three Deputy City Managers, on Capital priorities to which the City should allocate \$30 million.

December 12, 2005

- (b) Councillor Walker moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Auditor General be requested to review the mechanism and the actions whereby the addition of \$30 million to the St. Clair Streetcar Project was included in the City budget without any policy debate on the merits of increasing the cost of this project by 50 percent.”

Extensions of Time to Speak:

Councillor Walker spoke to the matter for a period of five minutes. Councillor Altobello moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Walker be granted a further five minutes to conclude his remarks, the vote upon which was taken as follows:

Yes - 25 Councillors: Altobello, Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Di Giorgio, Grimes, Holyday, Jenkins, Kelly, Lindsay Luby, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Pitfield, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker
No - 3 Councillors: Cowbourne, Giambrone, Hall

Carried by a majority of 22.

Councillor Del Grande spoke to the matter for a period of five minutes. Councillor Kelly moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Del Grande be granted a further five minutes to conclude his remarks, the vote upon which was taken as follows:

Yes - 23 Councillors: Ashton, Cho, De Baeremaeker, Del Grande, Di Giorgio, Ford, Grimes, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Soknacki, Stintz, Thompson
No - 5 Councillors: Augimeri, Cowbourne, Fletcher, Hall, Saundercook

Carried by a majority of 18.

Motion:

- (c) Councillor Moscoe moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Transportation Services, be requested to report to the Works Committee:

- (1) on details of work to be done to bring the City of Toronto’s portion of the

Queen Elizabeth Way to a state-of-good repair in a priority sequence, giving the highest priority to life safety matters; and

- (2) identifying work that must be done and work that can be directed to the rehabilitation of local streets.”

Extension of Time to Speak:

Councillor Moscoe spoke to the matter for a period of five minutes. Councillor Mihevc moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Moscoe be granted a further five minutes to conclude his remarks, the vote upon which was taken as follows:

Yes - 21	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Cho, De Baeremaeker, Del Grande, Di Giorgio, Holyday, Jenkins, Kelly, Lindsay Luby, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Soknacki, Stintz, Thompson, Walker
No - 8	
Councillors:	Fletcher, Ford, Giambrone, Hall, Li Preti, Nunziata, Pitfield, Saundercook

Carried by a majority of 13.

Motion:

- (d) Councillor Pitfield moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That the City Manager request the Internal Auditor to conduct an audit on the components of the \$11.6 million for 2006 and \$18.4 million for 2007, to confirm the accuracy of the estimates of the intended purpose for these funds, and report to the Budget Advisory Committee in March 2006.”

Extensions of Time to Speak:

Councillor Pitfield spoke to the matter for a period of five minutes. Councillor Li Preti moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Pitfield be granted a further five minutes to conclude her remarks, the vote upon which was taken as follows:

Yes - 27	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Grimes, Holyday, Jenkins,

	Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Soknacki, Stintz, Thompson, Walker, Watson
No - 2 Councillors:	Hall, Saundercook

Carried by a majority of 25.

Deputy Mayor Pantalone in the Chair.

Councillor Carroll spoke to the matter for a period of five minutes. Councillor Kelly moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Carroll be granted a further five minutes to conclude her remarks, the vote upon which was taken as follows:

Yes - 22 Councillors:	Ashton, Augimeri, Carroll, Cho, De Baeremaeker, Del Grande, Grimes, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Stintz, Thompson, Walker, Watson
No - 2 Councillors:	Hall, Saundercook

Carried by a majority of 20.

Councillor Soknacki in the Chair.

Motion:

- (e) Councillor Palacio moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That:

- (1) Council declare the widening of the underpass at St. Clair Avenue West and Old Weston Road a priority and request that the General Manager, Transportation Services report to the Works Committee on the feasibility of widening the bridge as part of the proposed transportation improvements for St. Clair Avenue West, or at the time of the bridge’s next regularly scheduled maintenance; and

- (2) City Council, and its representative on the GO Transit Board of Directors, request that the widening of the underpass at St. Clair Avenue West and Old Weston Road, or the undergrounding of the line under St. Clair Avenue West, take place as part of the Air-Rail Link proposal currently being considered by GO Transit as a condition of the City of Toronto's support for this proposal."

Extension of Time to Speak:

Councillor Palacio spoke to the matter for a period of five minutes. Councillor Nunziata moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Palacio be granted a further five minutes to conclude his remarks, the vote upon which was taken as follows:

Yes - 27	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Ford, Grimes, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Shiner, Soknacki, Stintz, Walker, Watson
No - 5	
Councillors:	Augimeri, Cowbourne, Hall, Rae, Saundercook

Carried by a majority of 22.

Motion:

- (f) Councillor Mihevc moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended:
- (1) by adding the following:
- “That the Chief General Manager of the Toronto Transit Commission and the General Manager, Transportation Services, in consultation with Toronto Hydro, be requested to report to the Works Committee by March 2006, on the additional streetlighting improvement, hydro wire undergrounding, road resurfacing and sidewalk reconstruction work identified for the St. Clair Avenue West Transit Improvement Project, as well as the potential contribution of Toronto Hydro to the hydro wire undergrounding and streetlighting costs.”; and
- (2) to provide that no spending of the 2006 cash flow of \$11.584 million or contractual commitments of the \$30-million project costs included in the Transportation Services 2006 Capital Budget be made until such time as

Council considers the report requested above.

Extension of Time to Speak:

Councillor Mihevc spoke to the matter for a period of five minutes. Councillor Moscoe moved that, in accordance with §27-27, Five Minute Limit, of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, Councillor Mihevc be granted a further five minutes to conclude his remarks, the vote upon which was taken as follows:

Yes - 26	
Councillors:	Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Rae, Shiner, Soknacki, Stintz, Walker, Watson
No - 4	
Councillors:	Cowbourne, Ford, Hall, Saundercook

Carried by a majority of 22.

Motion:

- (g) Councillor Li Preti moved that the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, be amended by adding the following:

“That the General Manager, Transportation Services be requested to exercise his best efforts to construct a temporary sidewalk on Finch Avenue at Sentinel prior to December 31, 2005, and submit a report to the Works Committee on the outcome.”

Ruling by Acting Chair:

Acting Chair Soknacki ruled motion (g) by Councillor Li Preti out of order, as the work would require funding from within the 2005 Transportation Services budget, and not from the 2006 Capital Budget under debate.

Votes:

Adoption of motion (a) by Councillor Watson:

Yes - 37	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly,

Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 0

Carried, without dissent.

Adoption of Part (1) of motion (f) by Councillor Mihevc:

Yes - 32
Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Watson
No - 5
Councillors: Del Grande, Ford, Kelly, Pitfield, Walker

Carried by a majority of 27.

Due to above decision of Council to adopt motion (a) by Councillor Watson, Part (2) of motion (f) by Councillor Mihevc was deemed redundant.

Adoption of motion (b) by Councillor Walker:

Yes - 12
Councillors: Cho, Del Grande, Ford, Jenkins, Minnan-Wong, Nunziata, Palacio, Pitfield, Shiner, Stintz, Walker, Watson
No - 25
Councillors: Ashton, Augimeri, Bussin, Carroll, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson

Lost by a majority of 13.

Adoption of motion (c) by Councillor Moscoe:

Yes - 25
Councillors: Ashton, Augimeri, Bussin, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford,

	Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Rae, Saundercook, Soknacki
No - 12 Councillors:	Carroll, Cho, Lindsay Luby, Minnan-Wong, Nunziata, Palacio, Pitfield, Shiner, Stintz, Thompson, Walker, Watson

Carried by a majority of 13.

Adoption of motion (d) by Councillor Pitfield:

Yes - 14 Councillors:	Del Grande, Di Giorgio, Ford, Holyday, Jenkins, Minnan-Wong, Moscoe, Nunziata, Palacio, Pitfield, Shiner, Stintz, Walker, Watson
No - 23 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Fletcher, Giambrone, Grimes, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Pantalone, Rae, Saundercook, Soknacki, Thompson

Lost by a majority of 9.

Ruling by Acting Chair:

Acting Chair Soknacki ruled Parts (1) and (2) of motion (e) by Councillor Palacio out of order as they attempt to establish a policy.

Adoption of the Clause, as it relates to the Capital Budget for Transportation Services recommended by the Policy and Finance Committee, as amended:

Yes - 33 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 4 Councillors:	Ford, Minnan-Wong, Shiner, Stintz

Carried by a majority of 29.

In summary, Council amended the Program Budget for Transportation Services recommended by the Policy and Finance Committee, by:

- (1) deleting the recommended cashflow of \$11.584 million for 2006 and the future year cashflow of \$18.416 million for 2007 for a total cost of \$30-million, and the issuance of 2006 associated debt be withheld pending a report to the Budget Advisory Committee by March 2006, from the City Manager and the three Deputy City Managers, on Capital priorities to which the City should allocate \$30 million; and
- (2) adding the following:

“That:

- (i) the Chief General Manager of the Toronto Transit Commission and the General Manager, Transportation Services, in consultation with Toronto Hydro, be requested to report to the Works Committee by March 2006, on the additional streetlighting improvement, hydro wire undergrounding, road resurfacing and sidewalk reconstruction work identified for the St. Clair Avenue West Transit Improvement Project, as well as the potential contribution of Toronto Hydro to the hydro wire undergrounding and streetlighting costs; and
- (ii) the General Manager, Transportation Services, be requested to report to the Works Committee:
 - (a) on details of work to be done to bring the City of Toronto’s portion of the Queen Elizabeth Way to a state-of-good repair in a priority sequence, giving the highest priority to life safety matters; and
 - (b) identifying work that must be done and work that can be directed to the rehabilitation of local streets.”

Deputy Mayor Pantalone in the Chair.

**Capital Program: Special Purpose Bodies
Toronto Public Library**

December 12, 2005

Motions:

- (a) Councillor Davis moved that the Capital Budget for the Toronto Public Library recommended by the Policy and Finance Committee, be amended by adding \$400,000.00 for state-of-good repair projects at the Toronto Reference Library, in

particular, to upgrade the most critical components of the fire alarm operating system, and to meet the most immediate roofing state-of-good repair needs, to be funded from available debt.

- (b) Councillor Hall moved that the Capital Budget for the Toronto Public Library recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Chair, Toronto Public Library Board be requested to:

- (1) report to the Policy and Finance Committee on the feasibility of including a theatre as part of the Albion Library Project; and
- (2) consider moving the Albion Library Capital Project forward as part of the 2007-2010 Capital Plan.”

Councillor Soknacki in the Chair.

- (c) Councillor Augimeri moved that the Capital Budget for the Toronto Public Library recommended by the Policy and Finance Committee, be amended by adding the following:

“That the City Librarian be requested to work in co-operation with the General Manager of Parks, Forestry and Recreation, with respect to bringing forward a report to the Economic Development and Parks Committee on the feasibility of adding a second storey to the 1900 Sheppard Avenue West Library facility for the purpose of providing children and youth recreation programming.”

- (d) Councillor Nunziata moved that the Capital Budget for the Toronto Public Library recommended by the Policy and Finance Committee, be amended by adding the following:

“That City Council request the Chair, Toronto Public Library to give consideration to including additional filters that would limit the ability for people to access inappropriate Web sites, including pornography, at all public libraries.”

Permission to Withdraw Motions:

Councillor Nunziata, with the permission of Council, withdrew her motion (d).

Councillor Augimeri, with the permission of Council, withdrew her motion (c).

Votes:

Adoption of motion (a) by Councillor Davis:

Yes - 18	Councillors: Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, Di Giorgio, Fletcher, Hall, Li Preti, McConnell, Moscoe, Palacio, Pantalone, Rae, Soknacki, Walker, Watson
No - 9	Councillors: Del Grande, Ford, Grimes, Holyday, Jenkins, Kelly, Lindsay Luby, Nunziata, Shiner

Carried by a majority of 9.

Part (1) of motion (b) by Councillor Hall carried.

Part (2) of motion (b) by Councillor Hall carried.

Adoption of the Clause, as it relates to the Capital Budget for the Toronto Public Library recommended by the Policy and Finance Committee, as amended:

Yes - 23	Councillors: Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Li Preti, McConnell, Moscoe, Palacio, Pantalone, Rae, Shiner, Soknacki, Stintz, Walker, Watson
No - 6	Councillors: Del Grande, Ford, Holyday, Kelly, Lindsay Luby, Nunziata

Carried by a majority of 17.

In summary, City Council amended the Program Budget for the Toronto Public Library recommended by the Policy and Finance Committee by:

- (1) adding \$400,000.00 for state-of-good repair projects at the Toronto Reference Library, in particular, to upgrade the most critical components of the fire alarm operating system, and to meet the most immediate roofing state-of-good repair needs, to be funded from available debt; and

- (2) adding the following:

“That the Chair, Toronto Public Library Board be requested to:

- (i) report to the Policy and Finance Committee on the feasibility of including a theatre as part of the Albion Library Project; and
- (ii) consider moving the Albion Library Capital Project forward as part of

the 2007-2010 Capital Plan.”

**Capital Program: Special Purpose Bodies
GO Transit**

December 12, 2005

Motion:

Councillor Palacio moved that the confirmation of funding for GO Transit be amended by adding the following:

“That City Council, and its representatives on the GO Transit Board of Directors, request that the Board consider the widening of the St. Clair Avenue West and Old Weston Road underpass, or the undergrounding of the line under St. Clair Avenue West, take place as part of the Air-Rail link proposal currently being considered by GO Transit.”

Votes:

The motion by Councillor Palacio carried.

Adoption of the Clause, as it relates to the confirmation of the funding for GO Transit, as amended:

Yes - 21	
Councillors:	Augimeri, Bussin, Carroll, Cowbourne, De Baeremaeker, Di Giorgio, Fletcher, Ford, Hall, Holyday, Jenkins, Li Preti, Lindsay Luby, McConnell, Moscoe, Palacio, Pantalone, Pitfield, Rae, Soknacki, Thompson
No - 6	
Councillors:	Cho, Davis, Del Grande, Nunziata, Shiner, Stintz

Carried by a majority of 15.

In summary, Council confirmed funding for GO Transit.

Council also adopted the following:

“That City Council, and its representatives on the GO Transit Board of Directors, request that the Board consider the widening of the St. Clair Avenue West and Old Weston Road underpass, or the undergrounding of the line under St. Clair Avenue West, take place as part of the Air-Rail link proposal currently being considered by GO Transit.”

**Capital Program: Special Purpose Bodies
Toronto Transit Commission**

December 12, 2005

Motion:

Councillor Nunziata moved that the Capital Budget for the Toronto Transit Commission recommended by the Policy and Finance Committee, be amended by adding the following:

“That the Chief General Manager, Toronto Transit Commission, be requested to report to the Toronto Transit Commission on the total amount of all increases, over and above the \$65 million approved by City Council one and a half years ago for the St. Clair Avenue West Right-of-Way Project, including legal fees, expropriation fees, and any other additional fees.”

Vote:

Adoption of the Clause, as it relates to the Capital Budget for the Toronto Transit Commission recommended by the Policy and Finance Committee, as amended by the motion by Councillor Nunziata:

Yes - 25 Councillors:	Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Moscoe, Palacio, Pantalone, Rae, Shiner, Soknacki, Stintz, Thompson, Watson
No - 2 Councillors:	Ford, Nunziata

Carried by a majority of 23.

Capital Program: Corporate Recommendations

December 12, 2005

Motions:

(a) Councillor Pitfield moved that the Clause be amended by adding the following:

“That the Deputy City Manager and Chief Financial Officer be requested to report to the Budget Advisory Committee on options for determining upper limits to changes of scope of projects approved in the Capital Budget.”

- (b) Councillor Cho moved that the Clause be amended by adding the following:

“That City Council reaffirm that any previously approved projects that require a change in scope due to changes in estimates and/or project requirements be reported back to the appropriate Standing Committee for further consideration of the revised total project cost and its changes prior to funding approval by Council.”

- (c) Councillor Shiner moved that the Clause be amended by adding the following:

“That all the funding from the Gas Tax from both the federal and provincial governments be used to reduce the debt financing of the Toronto Transit Commission’s Capital Budget.”

- (d) Councillor Davis moved that the Clause be amended by adding the following:

“That the Deputy City Manager and Chief Financial Officer, in consultation with Deputy City Manager Sue Corke, be requested to develop an integrated, interdivisional Capital Budget for the 2007-2010 Capital Plan, for the Toronto Strong Neighbourhood Strategy.”

Votes:

Adoption of motion (b) by Councillor Cho:

Yes - 30 Councillors:	Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 5 Councillors:	Ashton, Augimeri, Giambrone, McConnell, Moscoe

Carried by a majority of 25.

Due to the above decision of Council, motion (a) by Councillor Pitfield was deemed to be redundant.

Ruling by Acting Chair.

Acting Chair Soknacki ruled that motion (c) by Councillor Shiner is contrary to Council's existing policy respecting the use of Gas Tax funding [Policy and Finance Committee Report 7, Clause 13, headed "Agreement for the Transfer of Federal Gas Tax Revenues and Agreement in Principle for the Transfer of Funds for Public Transit under the New Deal for Cities and Communities", adopted, as amended by City Council on July 19, 20, 21 and 26, 2005], and would require Council to re-open its previous decision on this matter.

Vote to Re-open:

Vote to re-open Policy and Finance Committee Report 7, Clause 13:

Yes - 11	
Councillors:	Augimeri, Ford, Holyday, Li Preti, Minnan-Wong, Moscoe, Nunziata, Palacio, Saundercook, Shiner, Stintz
No - 24	
Councillors:	Ashton, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Pantalone, Rae, Soknacki, Thompson, Walker, Watson

Lost, less than two-thirds of Members present having voted in the affirmative.

Due to the above decision of Council, motion (c) by Councillor Shiner was not put to a vote.

Adoption of motion (d) by Councillor Davis:

Yes - 30	
Councillors:	Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Hall, Jenkins, Kelly, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 4	
Councillors:	Ashton, Ford, Grimes, Holyday

Carried by a majority of 26.

Adoption of the Clause, as it relates to the Corporate Recommendations recommended by the Policy and Finance Committee, as amended:

Yes - 26

Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 9	
Councillors:	Del Grande, Ford, Jenkins, Lindsay Luby, Minnan-Wong, Nunziata, Palacio, Shiner, Stintz

Carried by a majority of 17.

In summary, Council amended the Corporate Recommendations of the Policy and Finance Committee, by adding the following:

“That:

- (1) City Council reaffirm that any previously approved projects that require a change in scope due to changes in estimates and/or project requirements be reported back to the appropriate Standing Committee for further consideration of the revised total project cost and its changes prior to funding approval by Council; and
- (2) the Deputy City Manager and Chief Financial Officer, in consultation with Deputy City Manager Sue Corke, be requested to develop an integrated, interdivisional Capital Budget for the 2007-2010 Capital Plan, for the Toronto Strong Neighbourhood Strategy.”

BILLS AND BY-LAWS

S13.10 On December 8, 2005, at 7:24 p.m., Councillor Rae, seconded by Deputy Mayor Feldman, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 1062	By-law No. 1074-2005	To amend City of Toronto Municipal Code Chapter 849, Water and Sewage Services, respecting water rates and sewer service rates.
Bill No. 1063	By-law No. 1075-2005	To amend City of Toronto Municipal Code Chapter 545, Licensing, respecting accessible taxicab licences.
Bill No. 1064	By-law No. 1076-2005	To declare the council office for Ward 20 – Trinity-Spadina vacant.

Bill No. 1065	By-law No. 1077-2005	To amend further Metropolitan By-law No. 108-86 designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Scarlett Road.
Bill No. 1066	By-law No. 1078-2005	To amend further Metropolitan Toronto By-law No. 108-86 designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Sheppard Avenue East.
Bill No. 1067	By-law No. 1079-2005	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Eglinton Avenue West,

the vote upon which was taken as follows:

Yes - 31	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Feldman, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 4	
Councillors:	Del Grande, Minnan-Wong, Nunziata, Palacio

Carried by a majority of 27.

S13.11 On December 8, 2005, at 7:25 p.m., Councillor Pitfield, seconded by Deputy Mayor Pantalone, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 1068	By-law No. 1080-2005	To confirm the proceedings of the Council at its Special meeting held on the 8th day of December, 2005,
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the vote upon which was taken as follows:

Yes - 32	
Councillors:	Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Feldman, Fletcher,

	Giambrone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Shiner, Soknacki, Thompson, Walker, Watson
No - 3 Councillors:	Del Grande, Minnan-Wong, Nunziata

Carried by a majority of 29.

S13.12 On December 9, 2005, at 4:13 p.m., Councillor Ootes, seconded by Councillor Mihevc, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law

Bill No. 1073	By-law No. 1081-2005	To confirm the proceedings of the Council at its Special meeting held on the 8th and 9th days of December, 2005,
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the vote upon which was taken as follows:

Yes - 35 Mayor: Councillors:	Miller Altobello, Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Ootes, Palacio, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 3 Councillors:	Ford, Nunziata, Stintz

Carried by a majority of 32.

S13.13 On December 12, 2005, at 5:14 p.m., Councillor Stintz, seconded by Councillor Saundercook, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 1074	By-law No. 1082-2005	To confirm the proceedings of the Council at its Special meetings held on the 8th, 9th and 12th days of December, 2005,
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the vote upon which was taken as follows:

Yes - 28 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Soknacki, Thompson, Walker, Watson
No - 7 Councillors: Del Grande, Ford, Minnan-Wong, Nunziata, Palacio, Shiner, Stintz

Carried by a majority of 21.

The following Bills were withdrawn:

- Bill No. 1069 To authorize the alteration of Fernalroy Boulevard, from Spring Garden Road to Norseman Street, by the installation of speed humps.
- Bill No. 1070 To authorize the alteration of The Kingsway, between Bloor Street West and Government Road, by the installation of speed humps.
- Bill No. 1071 To authorize the alteration of Glenroy Avenue, from Prince Edward Drive to Royal York Road, by the installation of speed humps.
- Bill No. 1072 To authorize the alteration of Meadowvale Drive, from Prince Edward Drive to Royal York Road, by the installation of speed humps.

OFFICIAL RECOGNITIONS:

S13.14 Condolence Motions

December 8, 2005:

Deputy Mayor Pantalone in the Chair.

Councillor Watson, seconded by Councillor Augimeri, moved that:

“**WHEREAS** Rose McGroarty’s life was violently ended approximately one month ago and her common-law husband has been charged with her murder; and

WHEREAS the City of Toronto has been deeply saddened and disturbed by the events surrounding her death and discovery of her dismembered remains; and

WHEREAS Statistics Canada report in 1999 that more than 27,000 cases of spousal violence were reported to police departments across the Country, of which 87 percent of the victims were women; and

WHEREAS Rose McGroarty's violent death highlights the dangers faced by women in many homes throughout Toronto on a daily basis and should serve to strengthen City Council's resolve to support options for women and children suffering abuse;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of Toronto City Council, our sincere sympathy to Rose McGroarty's family, friends and the many people she touched with love during her lifetime."

Leave to introduce the Motion was granted and the Motion carried unanimously.

Council rose and observed a moment of silence in memory of the late Rose McGroarty.

December 9, 2005:

Councillor Soknacki in the Chair.

Mayor Miller, seconded by Councillor Rae, moved that:

“WHEREAS the Mayor and Members of Toronto City Council are deeply saddened to learn of the passing of Allan Waters on December 3, 2005, in his 84th year; and

WHEREAS Allan Waters served our country in the Royal Canadian Air Force from 1942 to 1946 as a wireless radar mechanic posted to active duty in England and Belgium; and

WHEREAS Mr. Waters was the founder of CHUM Limited and a Canadian broadcasting pioneer; and

WHEREAS in 1999, he was inducted into the Canadian Music Hall of Fame and was the first broadcaster to be honoured with the Walt Grealis Special Achievement Award for contributions to the Canadian music industry; and

WHEREAS Mr. Waters' unwavering commitment to community service and philanthropy resulted in founding the CHUM Charitable Foundation which assists hundreds of thousands of people; and

WHEREAS he made an indelible mark on the City of Toronto and the country;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Mayor and Members of Toronto City Council, our sincere sympathy to the family of Mr. Waters.”

Leave to introduce the Motion was granted and the Motion carried unanimously.

Council rose and observed a moment of silence in memory of the late Allan Waters.

S13.15 Presentations/Introductions/Announcements:

December 8, 2005:

Acting Chair Soknacki, during the morning session of the meeting, introduced the students from Newtonbrook Secondary School, present at the meeting.

Acting Chair Soknacki, during the morning session of the meeting, introduced Members of the Eastern Cape Provincial Legislature in South Africa, present at the meeting.

Councillor McConnell, with the permission of Council, during the morning session of the meeting, introduced the students from the Pacific Language Institute, present at the meeting.

Acting Chair Soknacki, during the afternoon session of the meeting, introduced the students from St. Jerome Public School, present at the meeting.

December 9, 2005:

Councillor Fletcher, with the permission of Council, during the morning session of the meeting, introduced the students from the St. William Adult ESL School, present at the meeting.

Deputy Mayor Pantalone, with the permission of Council, during the morning session of the meeting, introduced the The Honourable Art Eggleton, Member of Federal Parliament, present at the meeting.

Mayor Miller, during the morning session of the meeting, announced that Deputy Mayor Pantalone was to be named Commendatore of the Ordine della Stella della Solidariete' Italiana (OSSI) at the Italian Consulate later that day. Mayor Miller congratulated Deputy Mayor Pantalone and advised that this honour is Italy's highest civilian award, which recognizes Italians abroad and foreign citizens who have made a special contribution to Italy.

Mayor Miller, during the afternoon session of the meeting, announced that the City of Toronto had received a Low Carbon Leaders Award from the Climate Group. The award is given to the top five Cities deemed to be Low Carbon Leaders. The City of Toronto was recognized for its reductions in greenhouse gas emissions. Mayor Miller presented the award to Councillor Soknacki, Chair of the Toronto Atmospheric Fund, and Deputy Mayor Pantalone, Chair of the Roundtable on the Environment.

Acting Chair Soknacki, during the afternoon session of the meeting, introduced the students from Parkdale Collegiate Institute, present at the meeting.

Notice of Special Meeting:

Mayor Miller called a special meeting of Council for Monday, December 12, 2005, in the Council Chamber, Toronto City Hall, such meeting to start at 9:30 a.m. for the following purposes:

- (1) to consider the unfinished business from the Capital Budget meeting of December 8 and 9, 2005;
- (2) to introduce and enact General Bills; and
- (3) to introduce and enact a confirming by-law for this special meeting.

December 12, 2005:

Acting Chair Soknacki, during the morning session of the meeting, introduced the students from Danforth Technical School, present at the meeting.

Deputy Mayor Pantalone, with the permission of Council, during the morning session of the meeting, introduced a delegation visiting Toronto from New Delhi, present at the meeting.

Councillor Augimeri, with the permission of Council, during the afternoon session of the meeting, introduced the Grade 5 students from Stilecroft Public School, present at the meeting.

S13.16 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE

Vary the order of proceedings of Council:

December 9, 2005:

Procedural Motion:

Councillor Mihevc moved the following procedural motion:

“That:

- (1) all motions moved at the December 8 and 9, 2005 meeting of City Council on any items remaining on the agenda be forwarded to the next special meeting of City Council called to complete consideration of unfinished business [December 12, 2005], and these motions be deemed to be moved; and
- (2) any speaker’s lists from the December 8 and 9, 2005 meeting of City Council be carried forwarded to the next special meeting of City Council called to complete consideration of unfinished business [December 12, 2005], and be adopted for continuing the debate on this matter at that meeting, and that a provision be allowed for any Members who were not on a speaker’s list to add their names.”

Vote:

The procedural motion by Councillor Mihevc carried.

Waive the provisions of Chapter 27 of the City of Toronto Municipal Code related to meeting times:

December 8, 2005:

Councillor Holyday, at 6:15 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council remain in session until 9:00 p.m., the vote upon which was taken as follows:

Yes - 18	
Councillors:	Augimeri, Carroll, Cowbourne, De Baeremaeker, Del Grande, Giambrone, Hall, Holyday, Kelly, McConnell, Mihevc, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Soknacki, Thompson
No - 19	
Councillors:	Altobello, Ashton, Bussin, Cho, Davis, Di Giorgio, Feldman, Fletcher, Ford, Jenkins, Lindsay Luby, Milczyn, Minnan-Wong, Ootes, Palacio, Saundercook, Shiner, Walker, Watson

Lost, less than two-thirds of Members present having voted in the affirmative.

Acting Chair Soknacki, at 7:24 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council remain in session in order to conclude consideration of the Capital Budget for the 311 - Project Management Office [Policy and Finance Committee Report 12, Clause 3, headed “City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan”], the vote upon which was taken as follows:

Yes - 17	
Councillors:	Augimeri, Carroll, Cowbourne, De Baeremaeker, Fletcher, Giambrone, Hall, Holyday, Milczyn, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Saundercook, Soknacki, Thompson
No - 15	
Councillors:	Altobello, Ashton, Bussin, Cho, Del Grande, Feldman, Jenkins, Kelly, Mihevc, Minnan-Wong, Ootes, Palacio, Shiner, Walker, Watson

Lost, less than two-thirds of Members present having voted in the affirmative.

S13.17 ATTENDANCE

Councillor Carroll, seconded by Councillor Thompson, moved that the absence of Mayor Miller, Deputy Mayor Feldman and Councillors Fillion, Mammoliti and Ootes, from the special meeting of Council on December 12, 2005, be excused, the vote upon which was taken a follows:

Yes - 33	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Cowbourne, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Rae, Saundercook, Shiner, Soknacki, Stintz, Thompson, Walker, Watson
No - 2	
Councillors:	Ford, Minnan-Wong

Carried by a majority of 31.

December 8, 2005	9:38 a.m. to 12:30 p.m.*	2:12 p.m. to 7:30 p.m.*
Miller	x	x
Altobello	x	x

Minutes of the Special Meeting of the Council of the City of Toronto
December 8, 9 and 12, 2005

December 8, 2005	9:38 a.m. to 12:30 p.m.*	2:12 p.m. to 7:30 p.m.*
Ashton	x	x
Augimeri	x	x
Bussin	x	x
Carroll	x	x
Cho	x	x
Cowbourne	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	x	x
Filion	-	x
Fletcher	x	x
Ford	x	x
Giambrone	x	x
Grimes	-	-
Hall	x	x
Holyday	x	x
Jenkins	x	x
Kelly	x	x
Li Preti	x	x
Lindsay Luby	x	x
Mammoliti	x	-
McConnell	x	x
Mihevci	x	x
Milczyn	x	x
Minnan-Wong	x	x
Moscoe	x	x
Nunziata	x	x
Ootes	x	x
Palacio	x	x

December 8, 2005	9:38 a.m. to 12:30 p.m.*	2:12 p.m. to 7:30 p.m.*
Pantalone	x	x
Pitfield	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Soknacki	x	x
Stintz	x	x
Thompson	x	x
Walker	x	x
Watson	x	x
Total	41	41

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

December 9, 2005	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 4:15 p.m.*
Miller	x	x
Altobello	x	x
Ashton	x	x
Augimeri	x	x
Bussin	x	x
Carroll	x	x
Cho	x	x
Cowbourne	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	x	-
Filion	x	-
Fletcher	x	x
Ford	x	x

Minutes of the Special Meeting of the Council of the City of Toronto
December 8, 9 and 12, 2005

December 9, 2005	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 4:15 p.m.*
Giambrone	x	x
Grimes	x	-
Hall	x	x
Holyday	x	x
Jenkins	-	x
Kelly	x	x
Li Preti	x	x
Lindsay Luby	x	x
Mammoliti	x	-
McConnell	x	x
Mihevc	x	x
Milczyn	x	x
Minnan-Wong	x	x
Moscoe	x	x
Nunziata	x	x
Ootes	x	x
Palacio	x	x
Pantalone	x	x
Pitfield	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Soknacki	x	x
Stintz	x	x
Thompson	x	x
Walker	x	x
Watson	x	x
Total	42	39

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

Minutes of the Special Meeting of the Council of the City of Toronto
December 8, 9 and 12, 2005

December 12, 2005	9:41 a.m. to 12:30 p.m.*	2:10 p.m. to 5:14 p.m.*
Miller	-	-
Altobello	x	x
Ashton	x	x
Augimeri	x	x
Bussin	x	x
Carroll	x	x
Cho	x	x
Cowbourne	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	-	-
Filion	-	-
Fletcher	x	x
Ford	x	x
Giambrone	x	x
Grimes	x	x
Hall	x	x
Holyday	x	x
Jenkins	x	x
Kelly	x	x
Li Preti	x	x
Lindsay Luby	x	x
Mammoliti	-	-
McConnell	x	x
Mihevc	x	x
Milczyn	x	x
Minnan-Wong	x	x
Moscoe	x	x

Minutes of the Special Meeting of the Council of the City of Toronto
December 8, 9 and 12, 2005

December 12, 2005	9:41 a.m. to 12:30 p.m.*	2:10 p.m. to 5:14 p.m.*
Nunziata	x	x
Ootes	-	-
Palacio	x	x
Pantalone	x	x
Pitfield	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Soknacki	x	x
Stintz	x	x
Thompson	x	x
Walker	x	x
Watson	x	x
Total	38	38

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

Council adjourned on December 12, 2005, at 5:14 p.m.

**DAVID R. MILLER,
Mayor**

**ULLI S. WATKISS,
City Clerk**

ATTACHMENT 1 [Capital Budget Debate Framework]

Communication (December 6, 2005) from Mayor Miller and Councillor Soknacki, Chair, Budget Advisory Committee, entitled “Framework for the (1) 2006 Capital and Operating Budgets for Toronto Water, (2) 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015, and (3) 2006 Budget Advisory Recommended Capital Budget and 2007-2010 Preliminary Capital Plan” (See Minute S13.5, Page 2):

This report is in response to the request from the Policy and Finance Committee that the Mayor and Chair of the Budget Advisory Committee prepare a framework for the consideration of budget-related business at the December 8 and 9, 2005 City Council meeting.

We recommend:

- (1) that the order of business for this meeting be:
 - (a) consideration and voting on this report immediately prior to the consideration of the Clauses;
 - (b) presentation by staff (the Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water) on the 2006 Recommended Capital Budget, including the 2006 Recommended Water Capital and Operating Budget and 2006 Water Rate, followed by questions of staff from Members of Council on the presentations only;
 - (c) determination of program budgets to be held for consideration and approval of those budgets not held;

Toronto Water Budgets

- (d) questions and debate on Capital and Operating Budgets for Toronto Water (Clause 1);
- (e) voting on the Capital and Operating Budgets for Toronto Water immediately after all motions have been made on these budgets;

Water and Wastewater Rate

- (f) questions and debate on the Water and Wastewater Rate Increase and Rate Projections (Clause 2);
- (g) voting on the Water and Wastewater Rate Increase and Rate Projections (Clause 2) immediately after all motions have been made on this matter;

Capital Budget

- (h) questions and debate on outstanding program Capital budgets;
- (i) voting on each program Capital budget immediately after all motions have been made on each respective program Capital budget;

General Budget Matters

- (j) debate on general budget matters only that are not program-specific, and include process issues and Recommendations (1) to (12) in the 2006 Capital Budget (Clause 3); and
 - (k) voting on motions which apply to general matters only; and
- (2) that Council agrees to these principles for the consideration of the budgets (Clauses 1-3) at this meeting:
- (a) any revisions to the 2006 Capital Budget, as recommended by the Policy and Finance Committee cannot exceed the \$350 million Council-approved new debt guideline;
 - (b) that if any further capital expenditure increase is proposed, the resolution must also include (i) an offsetting capital project funded by debt or (ii) an available non-debt funding source (i.e. reserves) for the purpose of offsetting that expenditure. If the resolution does not contain such a funding source, then the resolution is deemed not to be in order. Favourable variances are deemed not to be an appropriate funding source;
 - (c) if funds from one capital program budget are to be used to offset or fund another capital program budget(s), Members must hold all such budgets open and move their motions on the affected budgets during consideration of the first of these program budgets. When all motions have been voted on for the first affected program budget, that budget shall be closed. The other affected program budgets shall be adjusted accordingly and remain open except as it relates to the actions of Council on the first (now closed) program budget;
 - (d) motions proposing a shift in the funding source from tax-supported to rate-supported or conversely, are not in order; and
 - (e) that in keeping with the Financial Control By-law and the Council Procedures By-law the Deputy City Manager and Chief Financial Officer will give a financial impact statement with each proposed motion immediately prior to voting on each motion.