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## Toronto City Council Decision Document

Meeting No.	1	Contact	Marilyn Toft
Meeting Date	December 5 and 6, 2006	Phone	416-392-7032
Start Time	2:00 p.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

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**City Council's actions on each Item in the following Report and Urgent Business Items considered at the meeting are contained in this Decision Document. Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk's Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council's proceedings.**

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### **New Report**

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**New Report****Striking Committee Report 1**

ST1.1	NO AMENDMENT			
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**Council Member Appointments to Executive, Standing and Special Committees and Major City Agencies****City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motions:

1. [Council appoint Members to the Executive, standing and special committees and major City agencies as listed in the attached Lists 1 and 2.](#)
2. The term of these appointments be until December 31, 2008 and until successors are appointed, under Municipal Code Chapter 27, unless the List notes otherwise.
3. Councillor-elect Fletcher's appointments take effect when she has made her declaration of office.
4. Council authorize and direct the City Solicitor to introduce the bills needed to make appointments to the Toronto Transit Commission and any other City board.
5. The City Clerk notify Members and the committees and agencies of the appointments.

**Communication**

Council also considered the following:

- (December 6, 2006) from Councillor Cesar Palacio, Ward 17 - Davenport (ST1.1h).

ST1.2	AMENDED			
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## 2007 Proposed Schedule of Meetings

### City Council Decision

City Council on December 5 and 6, 2006, adopted the following motions:

1. [City Council approve the revised 2007 meeting schedule dates for January to December 2007 \(Attachment 1\), and the published schedule serve as notice for these meetings.](#)
2. City Council approve the following new meeting times for committee and Council meetings to permit enough time to complete agenda business:
  - a. 9:30 a.m. to 12:30 p.m.;
  - b. 1:30 p.m. to 6:00 p.m.; and
  - c. 7:30 p.m. to 10:00 p.m. (meetings must finish on Fridays before sundown).
3. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
  - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
  - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.
4. The City Clerk review the practice of Council meetings starting on a Monday **and the new meeting times for committees and Council meetings**, after six months, and report to the Striking Committee.
5. **The City Clerk ensure that no meetings are scheduled after 12:00 noon on Friday, September 21, 2007, instead of sundown, for Yom Kippur.**

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### Link to Background Information

Council also considered the following:

- [Report \(December 6, 2006\) from the City Clerk \(ST1.2b\).](#)

**Urgent Business Items**

CC1.1	NO AMENDMENT			
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**Pre-Approval of 2007 Capital Projects - Commitment and Spending****City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motions:

1. Council approval be granted to enter into commitments on New and Change in Scope projects/sub-projects totalling \$299.430 million gross during the period January 1 to March 31, 2007, comprised of the following:
  - a. \$279.074 million gross with debt financing of \$152.571 million for Tax Supported Programs; and
  - b. \$20.356 million gross for Rate Supported Programs.
  
2. Council authorize spending (cash flow) during the period January 1 to March 31, 2007, totalling \$402.260 million comprised of the following:
  - a. New and Change in Scope projects/subprojects totalling \$35.477 million with debt financing of \$14.358 million;
  - b. Previously Approved projects/sub-projects totalling \$244.277 million gross with debt financing of \$95.361 million; and
  - c. Carry forward of 2006 projects/subprojects totalling \$122.506 million with no incremental impact on debt.
  
3. Debenture financing not to exceed \$109.719 million (for New and Change in Scope, and Previously Approved Projects) with a term not exceeding the lesser of 10 years or the useful life of the capital assets, be approved.
  
4. City Council authorize other financing sources for New and Change in Scope and Previously Approved Projects as follows: Reserves/Reserve Funds in the amount of \$114.783 million, Development Charges in the amount of \$5.162 million and other financing source in the amount of \$124.377 million.

5. The Deputy City Manager responsible for Solid Waste Management Services report to the appropriate successor Committee dealing with these matters prior to awarding any contract for the project of Recycling Containers, on the result of the RFP and the financial implications of implementing this project. This will allow for a more accurate assessment of the debt impact this project would have on Solid Waste Management Services' 5-year Capital Plan.
  
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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### Link to Background Information

Council considered the following:

- [Communication \(November 27, 2006\) from the City Clerk forwarding Policy and Finance Committee Report 7, Clause 77, headed "Pre-Approval of 2007 Capital Projects - Commitment and Spending", which was adopted by City Council on September 25, 26 and 27, 2006. \(CC1.1\)](#)

CC1.2	NO AMENDMENT			
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### 2007 Interim Operating Budget Estimates

#### City Council Decision

City Council on December 5 and 6, 2006, adopted the following motions:

1. The 2007 Interim Operating Gross Budget Estimates totalling \$3.352 billion as detailed by City Program, Agency, Board and Commission attached in Appendix 1 be approved.
  
2. The Deputy City Manager and Chief Financial Officer be authorized to make cash disbursements up to \$2.800 billion net to fund expenditures during the period January 1, to April 30, 2007, including cash transfers up to \$482.910 million to Agencies, Boards and Commissions as detailed in the attached Appendix 1.
  
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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### Link to Background Information

Council considered the following:

- [Report \(December 4, 2006\) from the Deputy City Manager and Chief Financial Officer. \(CC1.2 Revised\)](#)

CC1.3	NO AMENDMENT		
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### Regulation of Holiday Shopping upon Proclamation of the *City of Toronto Act, 2006*

#### City Council Decision

City Council on December 5 and 6, 2006, adopted the following motions:

1. The City Solicitor be authorized to introduce a bill regulating holiday shopping on the eight days a year currently regulated by the *Retail Business Holidays Act* in substantially the same manner as is currently provided for in the *Retail Business Holidays Act* and maintaining the “tourist area” exemptions that have been previously approved by Council.
2. The General Manager of Economic Development, Culture and Tourism undertake a consultative process seeking input from the general public, retail industry, retail sector employees, small business interests, BIAs and the tourism industry with respect to policy options on the regulation of holiday shopping and report back to the Economic Development Committee by December 31, 2007 recommending a new regulatory framework governing holiday shopping.

### Links to Background Information

Council considered the following:

- [Report \(November 24, 2006\) from the City Solicitor. \(CC1.3\)](#)

CC1.4	NO AMENDMENT			
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### **Appointment of an Investigator under Bill 130**

#### **City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motion:

1. The City Manager be authorized to select and enter into an agreement with a qualified person from a faculty of law at a Toronto university to serve as interim investigator to handle any public complaints about improperly closed meetings of City Council, committees or local boards in accordance with the *City of Toronto Act, 2006*.

#### **Link to Background Information**

Council considered the following:

- [Report \(November 27, 2006\) from the City Manager. \(CC1.4\)](#)

CC1.5	NO AMENDMENT			
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### **Recommended Membership of the Striking Committee**

#### **City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motion:

1. Council approve the recommended membership of the Striking Committee, as contained in the letter (December 5, 2006) from Mayor David Miller, for a term of office ending on December 31, 2008, or until their successors are appointed:

Deputy Mayor Joe Pantalone (Chair)  
 Councilor Paul Ainslie  
 Councilor Sandra Bussin  
 Councilor Shelley Carroll  
 Councilor Glenn De Baeremaeker  
 Councillor Mark Grimes  
 Councillor Gloria Lindsay Luby.

## **Link to Background Information**

Council considered the following:

- [Letter \(December 5, 2006\) from Mayor David Miller. \(CC1.5\)](#)

## **Election of Speaker and Deputy Speaker**

### **City Council Decision**

City Council on December 5 and 6, 2006, elected Councillor Sandra Bussin as Speaker of the Council and Councillor Gloria Lindsay Luby as Deputy Speaker of the Council, for a term of office ending on November 30, 2010.

## **Additional Matter**

### **City Council Decision**

City Council on December 5 and 6, 2006, adopted the following procedural motion:

The deadline for the Declaration of Office by Councillor-elect Paula Fletcher be extended by 30 days, pursuant to subsection 232(7) of the *Municipal Act, 2001*.

**Released: December 8, 2006**

Attachments: [2007 Approved Schedule of Meetings](#)  
[Memberships of Executive Committee, Standing, Special Committees](#)  
[and Major City Agencies](#)