

## **TORONTO CITY COUNCIL – REGULAR MEETING OCTOBER 22, 2007**

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The Agenda and related materials for this meeting are enclosed. The details of the meeting are noted at the top of the Agenda.

**Members of Council and Staff:** Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

October 17, 2007

### **CITY CLERK**

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**Closed Meeting Requirements:** If Council wants to meet in closed session (privately), a member of Council must make a motion to do so and give the reason why Council has to meet privately. (City of Toronto Act, 2006)

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**Toronto City Council**

Meeting No.	13	Contact	Marilyn Toft
Meeting Date	Monday, October 22, 2007	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

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1. **Call to Order.**
2. **O Canada.**
3. **Moment of Silence.**
4. **Confirmation of Minutes.**
5. **Introduction of Council Committee Reports and New Business from City Officials.**

**Deferred Items:**

Executive Committee Items [EX10.1](#), [EX10.2](#), [EX10.10](#), [EX10.44](#)  
Etobicoke York Community Council Item [EY4.41](#)  
Scarborough Community Council Item [SC8.4](#)

**New Reports:**

Executive Committee [Meeting 12](#)  
Audit Committee [Meeting 4](#)  
Board of Health [Meeting 7](#)  
Community Development and Recreation Committee [Meeting 9](#)  
Economic Development Committee [Meeting 8](#)  
Government Management Committee [Meeting 8](#)  
Parks and Environment Committee [Meeting 9](#)  
Planning and Growth Management Committee [Meeting 9](#)  
Public Works and Infrastructure Committee [Meeting 9](#)

Etobicoke York Community Council [Meeting 10](#)  
North York Community Council [Meeting 9](#)  
Scarborough Community Council [Meeting 9](#)  
Toronto and East York Community Council [Meeting 9](#)

6. **Declarations of Interest.**

*Members of Council are requested to indicate the Item in which they have an interest, together with the nature of the interest.*

7. **Routine Matters.**

- a. Petitions.
- b. Administrative Inquiries and Answers.
- c. Presentations and Recognitions.
- d. Staff Reports and communications for consideration with the following agenda matters:

**Executive Committee Deferred Item EX10.1, headed “New Taxation Measures - City of Toronto Act, 2006”**

**EX10.1.246 to  
EX10.1.2419**

Form letters about the proposed new taxation measures and City Services  
*(See communications package for a sample form letter and a list of these communications)*

**EX10.1.2420 to  
EX10.1.2558**

Form letters about the proposed taxation measures and funding for HIV/AIDS related services.  
*(See communications package for a sample form letter and a list of these communications)*

**EX10.1.2559 to  
EX10.1.3125**

Communications about the proposed new taxation measures.  
*(See communications package for a list of these communications. Copies have been distributed to Members of Council and a reference copy is on file in the City Clerk’s Office.)*

**Executive Committee Item EX12.3, headed “Amendments to Shareholder Direction to Toronto Hydro Corporation”**

**EX12.3c** (October 15, 2007) from the City Manager

**Executive Committee Item EX12.9, headed “Operating Variance Report (for the Six month period ended June 30, 2007)”**

**EX12.9e** (October 16, 2007) from the Chair, Toronto Public Library Board

**Planning and Growth Management Committee Item PG9.4, headed  
“Castlefield Caledonia Design and Décor District – Final Report”**

**PG9.4.3** (October 2, 2007) from David A. McKay, MHBC Planning

8. **Consideration of Council Committees Reports.**

9. **Consideration of New Business from City Officials.**

**CC13.1** (October 15, 2007) from the City Solicitor, headed “371-9 King Street West – King – Spadina”  
*(Confidential Attachment – solicitor-client privilege)*

**CC13.2** (October 15, 2007) from the City Solicitor, headed “Legal Proceedings re Revocation of a curb lane vending permit – 50 St. George St.”  
*(Confidential Attachment – litigation or potential litigation that affects the City or one of its agencies, boards, and commissions and solicitor-client privilege)*

10. **Consideration of Business Previously Requested.**

**CC13.3** (October 11, 2007) from the City Manager, headed “City Manager’s Authority to Implement Cost Containment Measures”

11. **Notices of Motions from Members of Council.**

*Motions M1 to M147 were previously considered by Council*

**M148** **Amendment to Code of Conduct Complaint Protocol under Members Code of Conduct**  
*Moved by Councillor Moscoe, seconded by Deputy Mayor Pantalone*

**M149** **108 Boulton Drive – OMB Appeal**  
*Moved by Councillor Walker, seconded by Councillor Jenkins*

**M150** **Toronto Police Service – 2007 Capital Budget Transfer of Funds**  
*Moved by Councillor McConnell, seconded by Councillor Carroll*

**M151** **Appointment to the Board of Heritage Toronto to Replace a Vacancy**  
*Moved by Councillor Rae, seconded by Councillor Vaughan*

**M152** **City Council Endorse the Sale of VQA Wine and Ontario Microbrewery Beer at Convenience Stores**  
*Moved by Councillor Walker, seconded by Councillor Jenkins*

**M153 Promoting Energy Conservation in Toronto**  
*Moved by Councillor Mihevc, seconded by Councillor De Baeremaeker*

**M154 Elimination of Blue Jay Ticket Purchases for Councillors**  
*Moved by Councillor Heaps, seconded by Councillor Stintz*

**M155 Transit Passes – New Condominium Units**  
*Moved by Councillor Moscoe, seconded by Councillor Giambrone*

(See attachment – Notices of Motions)

**12. Motions without Notice from Members of Council.**

**13. Introduction and Enactment of General Bills.**

**Bill No. 1107** To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting various streets.

*Authority Planning and Growth Management Committee Item 4.6, as adopted by City of Toronto Council on May 23, 24 and 25, 2007.*

**Bill No. 1108** To amend further By-law No. 92-93, a by-law “To regulate traffic on roads in the Borough of East York”, being a by-law of the former Borough of East York, respecting various streets.

*Authority Planning and Growth Management Committee Item 4.6, as adopted by City of Toronto Council on May 23, 24 and 25, 2007.*

**Bill No. 1109** To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, respecting various streets.

*Authority Planning and Growth Management Committee Item 4.6, as adopted by City of Toronto Council on May 23, 24 and 25, 2007.*

**Bill No. 1110** To exempt certain lands from Part Lot Control, at White Heather Boulevard, Sandhurst Circle and Brilliant Court.

*Authority Scarborough Community Council Item 9.15, as adopted by City of Toronto Council on October 22 and 23, 2007.*

**Bill No. 1111** To amend By-law No. 196-84 of the former City of York, being a By-law “To regulate traffic on City of York Roads”, respecting various streets.

*Authority Planning and Growth Management Committee Item 4.6, as adopted by City of Toronto Council on May 23, 24 and 25, 2007.*

**Bill No. 1112** To amend By-law No. 2958-94 of the former City of York, being a By-law “To regulate traffic on City of York Roads”, respecting various streets.

*Authority* *Planning and Growth Management Committee Item 4.6, as adopted by City of Toronto Council on May 23, 24 and 25, 2007.*

14. **Introduction of Bill to Confirm the Proceedings of Council.**

15. **Adjournment.**

### **O Canada**

O Canada! Our home and native land!  
 True patriot love in all thy sons  
 command.  
 With glowing hearts we see thee rise,  
 The True North, strong and free!  
 From far and wide, O Canada, we stand  
 on guard for thee.  
 God keep our land glorious and free!  
 O Canada, we stand on guard for thee.  
 O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!  
 Ton front est ceint de fleurons glorieux!  
 Car ton bras sait porter l'épée, il sait  
 porter la croix!  
 Ton histoire est une épopée Des plus  
 brillants exploits.  
 Et ta valeur, de foi trempée,  
 Protégera nos foyers et nos droits,  
 Protégera nos foyers et nos droits.