

---

## Toronto City Council Decision Document

<b>Meeting No.</b>	8	<b>Contact</b>	Marilyn Toft
<b>Meeting Date</b>	May 23, 24 and 25, 2007	<b>Phone</b>	416-392-7032
<b>Start Time</b>	9:30 a.m.	<b>E-mail</b>	clerk@toronto.ca
<b>Location</b>	Council Chamber, City Hall, Toronto		

---

City Council's actions on each Item in the following Reports and New Business Items and Motions considered at the meeting are contained in this Decision Document. **Council amendments are bolded.** 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.

---

### Deferred Items:

Government Management Committee Meeting 3, Item GM3.2 .....	1
Planning and Growth Management Committee Meeting 3, Item PG3.3 .....	2

### New Reports:

Executive Committee Meeting 8 .....	2
Board of Health Meeting 4 .....	24
Community Development and Recreation Committee Meeting 4 .....	25
Economic Development Committee Meeting 4 .....	29
Government Management Committee Meeting 4 .....	32
Licensing and Standards Committee Meeting 4 .....	44
Parks and Environment Committee Meeting 4 .....	46
Planning and Growth Management Committee Meeting 4 .....	46
Public Works and Infrastructure Committee Meeting 5 .....	48
Etobicoke York Community Council Meeting 5 .....	54
North York Community Council Meeting 5 .....	60
Scarborough Community Council Meeting 5 .....	66
Toronto and East York Community Council Meeting 5 .....	69
New Business from City Officials .....	89
Notices of Motions from Members of Council .....	91
Motions Without Notice from Members of Council .....	96

**Deferred Items****Government Management Committee Meeting 3**

GM3.2	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

**Fair Wage Policy Disqualification: OJCR Construction Ltd. Deferred from the January 25, 2007 meeting****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The report (January 8, 2007) from the Manager, Fair Wage Office be received.
2. The 15 percent administrative fee imposed on OJCR Construction Ltd. as a result of the 2006 review be waived.
3. **OJCR Construction Ltd. make all proper restitution to its workers under the Fair Wage Policy and OJCR be placed on probation for one contract year. In the event of any further violations within that time frame, the current City sanctions policy will apply.**
4. **The Manager, Fair Wage Office, use his best efforts to determine the amounts outstanding to workers and to ensure that these workers are paid.**
5. **The Manager, Fair Wage Office, be requested to report to the July 6, 2007 meeting of the Government Management Committee on new and improved criteria to address the issues for disqualification provisions under the City's Fair Wage Policy.**

**Background Information**

Report-Fair Wage Policy Disqualification-OJCR Construction Ltd.

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2653.pdf>)

Extract from the Decision Document meeting of January 25, 2007 of the General Government Committee

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2664.pdf>)

Fair Wage Policy Compliance Review

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2532.pdf>)

Council also considered the following:

- (May 22, 2007) from Catherine Clark, Cassels Brock. (GM3.2.3)
- Affidavit of Wade Barriner (sworn May 22, 2007) submitted by Councillor Giorgio Mammoliti, Ward 7, York West. (GM3.2.4)

**Planning and Growth Management Committee Meeting 3**

PG3.3	REFERRED		Transactional	Ward: All
-------	----------	--	---------------	-----------

**Council Adoption of Proposed Section 37 Implementation Guidelines****City Council Decision**

City Council on May 23, 24 and 25, 2007, **referred this Item to the City Manager, with a request that she bring this policy back to Council for consideration when the Official Plan Amendment on heritage district studies is before Council.**

**Background Information**

Council Adoption of Proposed Section 37 Implementation Guidelines  
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2441.pdf>

Council also considered the following:

- Report (May 22, 2007) from the Chief Planner and Executive Director, City Planning. ([PG3.3a](#))

**New Reports****Executive Committee Meeting 8**

EX8.1	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

**Toronto's 2005 Performance Measurement and Benchmarking Report****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. In the review of Service Plans provided by City Divisions in the coming months, Standing Committees also consider applicable sections of the attached report entitled Toronto's 2005 Performance Measurement and Benchmarking Report.
2. The City's Web site continue to be used as the method to meet the Provincial requirement of publicly reporting the City's annual results under the provincially-mandated Municipal Performance Measurement Program (MPMP).
3. This and the attached report entitled Toronto's 2005 Performance Measurement and Benchmarking Report, also be posted on the City's Web site in addition to MPMP results.

4. **The City Manager be requested to annually select, as the ‘target improvement area of the year’, one area where the City’s performance is found to be within the fourth quartile, and to review that target improvement area and develop a remediation plan for consideration by the Executive Committee and the Budget Committee.**

### Background Information

Toronto's 2005 Performance Measurement and Benchmarking Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3161.pdf>)

Attach. A - Toronto's 2005 Performance Measurement and Benchmarking Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3162.pdf>)

Attach. B - OMBI 2005 Performance Benchmarking Report (OMBI Joint Report)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3163.pdf>)

Attach. C - Results compared to other Municipalities

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3164.pdf>)

EX8.2	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

### Remuneration and Expenses of Members of Council and of Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2006

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City Clerk be directed to withdraw \$1,123.20 from Councillor Ford’s and Councillor Holyday’s 2007 Global Office Budget with respect to the office space used at the Etobicoke Civic Centre.
2. Note 2 to Appendix B attached to the report (March 9, 2007) from the Treasurer and the City Clerk, entitled “Remuneration and Expenses of Members of Council and of Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2006”, be amended by adding at the end of the last sentence, the following words “but will be charged in 2007”, so that it now reads as follows:
  - “2. As per Administration Committee Report No 2, Clause 6d, approved by Council on July 25, 26 and 27, 2006, Councillor Holyday and Councillor Ford were requested to reimburse the City retroactively, to their Constituency Budget or their Global Office Budget for the office space used at Etobicoke Civic Centre. Invoices totalled \$1,123.20 for each councillor were subsequently sent and remain outstanding. The amounts are not reflected in the Councillors’ total office expenses reports, but will be charged in 2007.”
3. The City Clerk continue to charge Councillor Holyday's Global Office Budget for the office space used at the Etobicoke Civic Centre.

4. The Auditor General and the Integrity Commissioner be requested to investigate the lack of expenses charged to the Councillor's Office Budget of Councillors Holyday and Ford as it relates to the Code of Conduct and the acceptance of gifts, benefits as well as goods and services paid through personal funds.

### Background Information

Remuneration & Expenses of Members of Council & Special Purpose Bodies

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2882.pdf>)

Appendix A to H - Remuneration & Benefits for Members of Council

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2883.pdf>)

(April 24, 2007) memo from Councillor Doug Holyday - EXSupplementary2007-ex08-2a

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-1203.pdf>)

EX8.3	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

### Toronto Community Housing Corporation 2007 – 2009 Community Management Plan

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council, in its role as Shareholder of the Toronto Community Housing Corporation, receive Toronto Community Housing Corporation's 2007-2009 Community Management Plan.
2. The City Manager forward a copy of this report to the Board of Directors of the Toronto Community Housing Corporation as the City's comments.
3. City Council request the Toronto Community Housing Corporation (TCHC) to review current tenant participation and governance structures and levels of participation in life of TCHC, including participation based on mother tongue, and report back in the 2007 Community Management Plan.
4. City Council request TCHC to look into a city-wide TCHC newsletter, including frequency and cost.
5. City Council strongly support TCHC should the CMHC introduce programs for building cladding in relation to energy savings and community renewal.

### Background Information

Toronto Community Housing Corporation 2007 - 2009 Community Management Plan

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3165.pdf>)

Attach. 2 - Transmittal Letter from TCHC Chief Executive Officer

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3166.pdf>)

Attach. 3 - 2007 - 2009 TCHC Community Management Plan

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3167.pdf>

EX8.4	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

### **Amendment of Federal Gas Tax Funding Agreement to Facilitate Flow of Funds Set Aside for unincorporated Areas**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City of Toronto, represented by the Mayor, enter into an amending agreement with Her Majesty in Right of Canada (“Canada”), Her Majesty in Right of the Province of Ontario (“Ontario”) and the Association of Municipalities of Ontario (“AMO”) to amend the June 17, 2005 Canada-Ontario-AMO-City of Toronto Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
2. Council authorize the finalization of the proposed amending agreement generally in accordance with the terms and conditions outlined in this report and otherwise to the satisfaction of the City Manager and in a form satisfactory to the City Solicitor.

#### **Background Information**

Amendment of Federal Gas Tax Funding Agreement to Facilitate Flow of Funds

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3169.pdf>

EX8.5	AMENDED		Policy	Ward: All
-------	---------	--	--------	-----------

### **Spadina Subway Extension - Update**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council approve a project delivery structure for the implementation of the Spadina Subway Extension Project (“the Project”) as outlined in Appendix A to this report.
2. Council authorize the City Manager, Deputy City Manager and Chief Financial Officer, City Solicitor, and Interim Chief General Manager, Toronto Transit Commission, to negotiate and execute an Operating Memorandum of Understanding relating to the Spadina Subway Extension, on behalf of the City of Toronto and Toronto Transit Commission with the York Region, in a form satisfactory to the City Solicitor, on terms and conditions as outlined in Appendix B to this report, **subject to the City Manager and Chief General Manager of the Toronto Transit Commission (TTC) requesting the provision of special operating subsidies for**

**the entire Spadina Subway Extension project by the Province of Ontario in recognition of:**

- a. **the inter-regional benefits of the project and the operating cost risk to the City of Toronto until the line reaches mature ridership levels;**
  - b. **the intention of the TTC and York Region to negotiate a revenue-sharing agreement that would result in York University students travelling to/from York Region on the Spadina Subway paying a single fare and that the Province of Ontario would be responsible for any revenue loss associated with the agreement; and**
  - c. **the intention of the TTC to also negotiate with York University and York Region for the provision of a U-Pass for York University students.**
3. Council authorize the City Manager, Deputy City Manager and Chief Financial Officer, and City Solicitor to approach the Province to seek amendment to the City of Toronto Act, 2006, prior to the commencement of subway operations in York Region in order to effect the terms of the above-noted Operating Memorandum of Understanding, for the reasons outlined in this report.
  4. Council direct the Deputy City Manager and Chief Financial Officer, and City Solicitor to finalize for execution by the City, a Project capital cost agreement with the Region of York as previously directed, with amended terms and conditions in respect of the timing of receipt of a \$29.98 million one-time payment from York Region as set out in Appendix C to this report.
  5. The capital contribution from the City not exceed its share (59.96%) of the one-third funding that would be attributable to the municipal sector, and that a request be made to the Provincial and Federal Governments to provide a full two-thirds funding of actual Project capital costs.
  6. City Council direct staff not to enter into any agreement with Park Downsview as it pertains to the Park Downsview Station until such time as Park Downsview has agreed to abide by the City's official plan and the area secondary plan and has agreed to respect the City's planning protocol as it pertains to all non-park-related development.
  7. **The City Manager, in consultation with Toronto Transit Commission staff, report to the Executive Committee, by its first meeting in 2008, on the status of the negotiations.**

## **Background Information**

Spadina Subway Extension - Update  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3170.pdf>)

EX8.6	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

## Authority to Execute a Letter of Agreement with the Government of Ontario for Ontario Bus Replacement Program Funding

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The Mayor and the Deputy City Manager and Chief Financial Officer be authorized to execute the Letter of Agreement under the Ontario Bus Replacement Program (OBRP) between the City of Toronto and the Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, generally in accordance with the terms set out in Appendix A, and to the satisfaction of the Deputy City Manager and Chief Financial Officer and the City Solicitor.
2. The appropriate officials be authorized and directed to take necessary actions to give effect thereto.

### Background Information

Letter of Agreement with the Government of Ont. for Ont. Bus Replacement Program  
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3210.pdf>

EX8.7	AMENDED		Transactional	Ward: 11, 14, 17, 18, 20, 21, 22, 28, 29, 35
-------	---------	--	---------------	--

## Affordable Housing - Funding Recommendations Request for Proposals 9155-06-7380 and TCHC - Wards 11, 14, 17, 18, 20, 21, 22, 28, 29 and 35

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the following affordable housing projects selected through the RFP and recommend submission of all project information to the Ministry of Municipal Affairs and Housing for consideration as projects to be funded under the Canada-Ontario Affordable Housing Program – Rental and Supportive Component (“the Program”):
  - a. West Toronto Support Services for Senior Citizens and the Disabled Inc. at 2335-2337 St. Clair Avenue West;
  - b. Parkdale Activity - Recreation Centre (Toronto) at 194 Dowling Avenue;



- c. St. Clair West Affordable Housing (Ossington) Group Incorporated at 1120 Ossington Avenue;
  - d. St. Clare's Multifaith Housing Society at 48 Abell Street (to be assigned a new municipal address on the future extension of Sudbury Street);
  - e. WoodGreen Community Housing Inc. at 270 Donlands Avenue;
  - f. St Clare's Multifaith Housing Society at 200 Madison Avenue;
  - g. 873815 Ontario Limited, at 201-213 Vaughan Road; and
  - h. 544 Birchmount Holdings Limited at 544 Birchmount Road.
2. City Council approve the following affordable housing projects of the Toronto Community Housing Corporation and recommend submission of all project information to the Ministry of Municipal Affairs and Housing for consideration as projects to be funded under the Program:
    - a. 88 Carleton Street; and
    - b. 501 Adelaide Street East.
  3. The Deputy City Manager responsible for the Affordable Housing Office be authorized and directed to submit the list of recommended projects, and any other documentation, to the Province of Ontario for consideration by the Ministry of Municipal Affairs and Housing, as required by the Program.
  4. Authority be granted to exempt the listed projects from taxation for municipal and school purposes for the term of the municipal capital facility agreement.
  5. Authority be granted for exempting all projects not subject to a waiver under the Development Charges Act, from payment of development charges.
  6. Authority be granted to designate the listed projects as social housing accommodation, allowing all or part of the project relief from normal parking standards, where applicable.
  7. Authority be granted to enter into a municipal capital facility agreement and such other agreements, licences, security and documents, with the recommended proponents of each of the listed projects, or to an other entity associated and controlled by it and acceptable to the Director of Affordable Housing Development, to provide for the development and operation of affordable housing, on such terms and conditions as the Director Affordable Housing Development considers appropriate and in a form approved by the City Solicitor.

8. The Director, Affordable Housing Office Development be authorized and directed, on behalf of the City, to execute municipal capital facility agreements and such other agreements and documents deemed necessary, on terms and conditions satisfactory to the Director, Affordable Housing Development and in a form approved by the City Solicitor.
9. Authority be granted to enter into leases of the City owned properties at 200 Madison Avenue and 194 Dowling Avenue, for the purpose of developing the affordable housing projects and any ancillary uses, substantially on the terms and conditions outlined in Appendix 2 to this report and in a form acceptable to the City Solicitor, such grant by way of below market rent being in the interest of the municipality.
10. The City solicitor be authorized to complete the lease transactions for 200 Madison Avenue and 194 Dowling Avenue on behalf of the City, including payment of any necessary expenses and amending the commencement date of the lease and any other dates to such earlier or later dates and on such terms and conditions as she may from time to time consider reasonable.
11. The Chief Corporate Officer shall administer and manage the leases for 200 Madison Avenue and 194 Dowling Avenue, including the provision of any consents, approvals, waiver notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
12. Authority be granted for the City to make or provide its consent as owner to any regulatory applications by the proponents of the projects at 200 Madison Avenue and 194 Dowling Avenue, and to grant licences for the purposes of entering onto the City owned properties to carry out pre-development activities, and that the Director, Real Estate Services, or his designate be authorized to execute the applications, consents and licences.
13. That St. Clare's Multifaith Housing Society be permitted to further encumber its existing housing projects at 25 Leonard Street and 38 Pears Avenue, in order to make funds available for the two projects being proposed by it under the Program, on such terms and conditions satisfactory to the General Manager Shelter, Support and Housing Administration in his sole discretion and in a form approved by the City Solicitor.
14. The Toronto Parking Authority be requested to look at options of purchasing property on St. Clair Avenue to address the lack of affordable public parking available for the housing proposal at 2335-2337 St. Clair Avenue West.
15. Considering the increased level of funding and lower rents the program is targeted towards, persons living with mental disabilities, ex-psychiatric patients, victims of domestic violence and individuals with a dual diagnosis, that on site support service programs be confirmed on site, as required, and co-ordinated through provincial support programs.

16. Toronto City Council urge the Provincial Minister of Municipal Affairs and Housing to immediately release the remaining \$56 million in federal/provincial funding from the Affordable Housing Program and make an additional funding allocation to Toronto to support the development of much needed new rental housing.
17. **The Deputy City Manager responsible for the Affordable Housing Office report to the next Affordable Housing Committee meeting on June 14, 2007, on the advisability and implications of adopting a permanent policy of exempting affordable housing developments from City sewer and water connection fees.**

### Background Information

Affordable Housing - Funding Recommendations Request for Proposals

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3172.pdf>)

Affordable Housing Report - April 3, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3173.pdf>)

App 1 - Summary of Recommended Projects from the RFP

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3174.pdf>)

App. 2 - Major Terms and Conditions - Lease of City Land

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3175.pdf>)

App. 3 - Responses to the RFP

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3176.pdf>)

App. 4 - Report from the Fairness Monitor Consultant

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3177.pdf>)

App. 5 - Code of Conduct for Members of the RFP Selection Team

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3178.pdf>)

App. 6 - Summary of TCHC Recommended Projects

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3179.pdf>)

EX8.8	AMENDED		Policy	Ward: All
-------	---------	--	--------	-----------

### Coordinated Street Furniture Program - Results of Request for Proposals (RFP) 9103-06-7316

**Confidential Attachment- The security of the property of the City and receipt of advice which is subject to solicitor-client privilege.**

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council accept the proposal by Astral Media Outdoor LP as having achieved the highest evaluated score, to provide a coordinated street furniture program for the City of Toronto as described in the City's RFP 9103-06-7316.
2. The appropriate City officials be authorized to enter into negotiations as contemplated in the RFP with the recommended Vendor, finalize contract provisions and finalize an

Agreement with the recommended Vendor incorporating terms and conditions substantially as set out in Attachment 3 of this report, any additional confidential direction provided by City Council in consideration of the matters contained in Confidential Attachment 4, and such other terms and conditions as may be satisfactory to the Deputy City Manager and City Solicitor.

3. The Director of Urban Design, in consultation with City officials, the Design Jury and Technical review team, negotiate with the recommended Vendor any appropriate design refinements to the preferred proposal, **including limitations on the size and prominence of company branding by the recommended vendor, audio capacity, and frequency of scrolling advertising on street furniture elements.**
4. The Deputy City Manager, in consultation with the appropriate City officials, be authorized and directed to establish a Public Realm organizational unit that shall have strategic responsibility and accountability for planning, design oversight, implementing and managing sidewalk spaces to achieve a beautiful, functional and safe pedestrian realm; more particularly this unit would comprise the functional elements of street furniture management and administration, pedestrian space policy, planning and coordination, leveraging City investment with public and private sectors through neighbourhood beautification projects and project management/coordination for capital streetscape works.
5. The Deputy City Manager and Chief Financial Officer, in conjunction with the Deputy City Manager responsible for Transportation Services, report back to the Budget Committee as soon as the agreement between the City and the recommended Vendor is finalized, on the financial implication arising from the final terms of the agreement, including the maintenance of existing revenues for affected City programs, the establishment of the Public Realm Unit and the disposition of any net revenues.
6. City Council direct that the confidential information in Attachments 4 and 5 not be released publicly as it contains advice which is subject to solicitor-client privilege and confidential instructions to staff.
7. City Council confirm that approval of advertising on street furniture as permitted under the Agreement shall constitute a deemed variance as necessary and such advertising shall, as with the City's previous agreements, not be subject to the requirement for any further approvals under the City's sign by-laws.
8. **City Council direct that the confidential information in Confidential Attachment 4 to the supplementary report (May 18, 2007) from the City Manager and Deputy City Manager, not be released publicly as it contains advice which is subject to solicitor-client privilege.**
9. **City Council request staff, as part of the negotiation of a final agreement with the recommended vendor, to address the following on terms and conditions satisfactory to the Deputy City Manager and the City Solicitor, and subject to**

**the advice in Confidential Attachment 4:**

- a. **the suggestions for improvements to the environmental benefits of the proposal as set out in the Environmental Impact Statement (Attachment 3);**
  - b. **the feasibility of implementing a design modification to litter/recycling receptacles that can be deployed on older, narrower streets in Toronto; and**
  - c. **the exclusion of island transit shelters on the St. Clair Avenue West streetcar project from the agreement, on the understanding that advertising will not be provided on such shelters pursuant to commitments made during the Environmental Assessment process for the St. Clair project.**
10. **City Council recognize and endorse the ongoing actions of Toronto Buildings and Municipal Licensing and Standards staff in continuing to investigate complaints and enforce the City's sign by-laws against all relevant parties.**
  11. **City Council direct appropriate staff to give notice to terminate the agreement with the operator of the transit shelter outside the entrance of 1200 Bay Street, in co-ordination with the rollout of the Street Furniture Program.**
  12. **City Council confirm that, pursuant to the provisions of the RFP, the General Manager, Transportation Services will approve the locations of street furniture installations, and direct the appropriate staff to:**
    - a. **develop detailed procedures to be included in a Street Furniture Operations Manual, generally along the lines set out in this report, including providing Ward Councillors at least annually with maps of all street furniture installed in their wards, seeking input from Ward Councillors and BIAs on requested new locations prior to each year's installation program and providing prior notice to Ward Councillors of the yearly installation plan for their Ward; and**
    - b. **negotiate a term in the final agreement that in the event an impasse arises with a Ward Councillor disagreeing with the General Manager's determination on a specific street furniture element, such matter be referred to Community Council for a decision as appropriate.**
  13. **City Council endorse the principle that no street furniture element or other item installed by a public agency or utility be placed if it has graffiti on it, and refer the remaining motions related to graffiti to the Deputy City Manager, Cluster B and the inter-agency Graffiti Team for consideration and inclusion in the Action Plan.**

- 14. City Council request the Deputy City Manager and Chief Financial Officer, and Deputy City Manager, Cluster B to consider, when reporting to the Budget Committee on the financial implications of the final agreement (Recommendation 5 above), the motions concerning dedicating revenues to areas in which they are generated and allocating a portion of revenues for graffiti eradication programs and to include a provision that the City set aside a portion of the revenues secured from Astral Media in payment for this contract specifically for additional enforcement of the sign by-laws.**
- 15. The City adopt a holistic approach to the urban design environment and, in that regard, the Public Realm Organizational Unit and Municipal Licensing and Standards, be responsible for making recommendations to the appropriate city committee(s) about city action required to enhance both the public and adjacent private realm.**
- 16. City Council adopt the following principles outlined in communication (January 2, 2007) from Councillor Palacio:**
  - a. no salt box, bench, garbage can or other piece of street furniture should be allowed out of a Toronto Works Yard to be placed on City street if it has graffiti on it;**
  - b. no piece of street furniture or public works property may be moved or maintained without the graffiti being removed; and**
  - c. any additional privately owned street furniture, utility boxes or equipment, which are subject to City of Toronto Transportation's authorization to be placed on City owned right-of-way, should be subject to the same strict "no graffiti when installed" policy. This should include phone booths, A-frame signs, post-office boxes and newspaper boxes.**
- 17. The Public Realm Organizational Unit be requested to report back to the Executive Committee, in concert with staff from Municipal Licensing and Standards, setting standards for poster and graffiti removal from the public realm based on the following principles:**
  - a. each City division or agency, board and commission (ABC) that has equipment on the street shall be responsible for removing graffiti and posters from their equipment and facilities within time frames established by the Public Realm Organizational Unit. For example:**
    - Toronto Transit Commission - bus poles**
    - Toronto Parking Authority - pay and display machines**
    - Toronto Hydro - hydro poles (etc.);**
  - b. a funding allocation approved by the Budget Committee shall be provided from revenues generated by the contract for each City division**

or ABC, as required;

- c. each City division and ABC shall budget an appropriate amount for graffiti and poster removal; and
  - d. City divisions and ABCs will seek assistance from Municipal Licensing and Standards with enforcement activities.
18. **The Executive Director, Municipal Licensing and Standards, in consultation with staff from the inter-agency graffiti team, report to the Public Works and Infrastructure Committee, on:**
- a. a process to ensure that all street furniture, utility facilities, or hardware located within the City's public right-of-way, be kept free of graffiti and posters, regardless of ownership; and
  - b. the feasibility of requiring graffiti covered street furniture to be removed, at the expense of the owner, after having provided the owner with sufficient notice and upon them failing to act on such request.
19. **The Deputy City Manager and Chief Financial Officer, in conjunction with the Deputy City Manager responsible for Transportation Services, report to Council, through the Executive Committee, on the implementation of the street furniture program on a six-month basis after a contract has been signed.**

**City Council also issued confidential instructions to staff which are to remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain confidential information that is subject to solicitor-client privilege.**

Confidential Attachments 4 and 5 to the report (April 17, 2007) from the Deputy City Manager and the Director, Purchasing and Materials Management, remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to the security of the property of the City and the receipt of advice which is subject to solicitor-client privilege.

### **Background Information**

Coordinated Street Furniture Program  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3206.pdf>)  
Attachment 1 - Coordinated Street Furniture Program Overview  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2962.pdf>)  
Attachment 2 Report of the Fairness Commissioner  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2963.pdf>)  
Attachment 3 Summary of Draft Agreement Provisions  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2964.pdf>)

---

Council also considered the following:

- Report (May 18, 2007) from the City Manager and the Deputy City Manager. ([EX8.8a](#))

Confidential Attachment 4 to the report (May 18, 2007) from the City Manager and the Deputy City Manager, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

- 
- Communication (May 17, 2007) from Jane Dowsett and William Dowsett. (EX8.8.11)

EX8.9	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

### **Enwave Energy Corporation 2007 Annual General Shareholders Meeting**

**Confidential Attachment - Security of the property of the municipality or local board.**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council appoint the City Manager or her designate as the City's proxy holder to attend and vote the common shares of Enwave Energy Corporation ("Enwave") owned by the City at the annual meeting of the shareholders of Enwave to be held on May 30, 2007, or any adjournment of that meeting.
2. City Council direct the proxy holder to vote as follows at the Annual Shareholders' Meeting:
  - a. to approve the minutes of the Annual Meeting of Shareholders of February 13, 2006, and Special Shareholders Meeting of July 5, 2006;
  - b. to receive the annual financial statements of the Corporation for the period ended October 31, 2006, together with the Auditor's report thereon;
  - c. to receive the unaudited financial statements for the first quarter ended January 31, 2007;
  - d. to reappoint the Auditors, Ernst & Young LLP, Chartered Accountants, and to authorize the directors to fix their remuneration;
  - e. to reappoint John McManus as a director of Enwave to hold office until the second annual meeting of the shareholders of the Corporation to be held after the May 30, 2007 annual shareholders meeting, or until his successor is



elected or appointed; and

- f. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.
3. City Council authorize and direct the Deputy City Manager and Chief Financial Officer and the City Clerk to execute on behalf of the City the common share proxy substantially in the form of Attachment 2 to this report.
4. The contents of Confidential Attachment 5 to this report remain confidential in their entirety after the consideration of this report by Council.
5. **Council direct the proxy holder to inform the Enwave Board of Directors at the Annual General Shareholders Meeting that the provision of Deep Lake Cooling and District Heating in the new waterfront community is a Council priority, and further, that Council’s representatives on the Enwave Board advocate at the Board to ensure that Enwave works in partnership with “Waterfrontoronto” to formulate, on an urgent basis, a plan to ensure that the implementation of this priority is possible in the future for all the waterfront developments, and in the long run, how to extend the plan to the rest of the waterfront, and a copy of this recommendation be forwarded to the Planning and Growth Management Committee for information.**

Confidential Attachment 5 to the report (April 16, 2007) from the City Manager, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the City or one of its agencies, boards and commissions.

### Background Information

Enwave Energy Corporation 2007 Annual General Shareholders Meeting  
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3196.pdf>

Attachments - Enwave Energy Corporation

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3197.pdf>

EX8.10	DEFERRED		Policy	Ward: All
--------	----------	--	--------	-----------

### New Municipal Code Chapter 19 - Business Improvement Areas

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

#### Background Information

New Municipal Code Chapter 19 - Business Improvement Areas-March 19,2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3207.pdf>

New Municipal Code Chapter 19 - Business Improvement Areas

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3200.pdf>

Council also considered the following:

- Report (May 15, 2007) from the City Solicitor and the General Manager, Economic Development, Culture and Tourism ([EX8.10a](#)).

EX8.15	NO AMENDMENT		Transactional	Ward: All
--------	--------------	--	---------------	-----------

### **Occupational Health and Safety Report Fourth Quarter and End of Year – 2006**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The Corporate Occupational Health and Safety Policy, as amended by the Occupational Health and Safety Co-ordinating Committee for the period from April 2007 – April 2008, be endorsed and forwarded to City Council for approval.
2. As an overall goal, the City adopt a target of zero lost time workplace injuries.
3. As part of the City’s internal responsibility system the City adopt a measurable target of 20 percent reduction in lost time injuries for 2008 and the City Manager report back to the Employee and Labour Relations Committee on recommended targets for subsequent years.
4. The City Manager report back to the Employee and Labour Relations Committee on the targets which each direct report to the City Manager is required to meet as part of their performance plan.
5. The City Manager include information on Recommendations 2, 3 and 4 in every quarterly report to the Employee and Labour Relations Committee.

#### **Background Information**

Occupational Health and Safety Report Fourth Quarter and End of Year - 2006

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3099.pdf>

Occupational Health and Safety Report Fourth Quarter and End of Year - 2006

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3100.pdf>

EX8.16	AMENDED		Policy	Ward: 28
--------	---------	--	--------	----------

### **Staff Assessment of the Proposed “First Waterfront Place”**

## **Commercial Building Development**

**Confidential Attachments (3) - Proposed or pending acquisition or sale of land for municipal or local board purposes, security of the property of the municipality or local board and litigation or potential litigation.**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

- I. In accordance with Council's shareholder direction to the City of Toronto Economic Development Corporation (TEDCO), which requires Council approval of all leases in excess of 20 years:
  1. Council consent to the lease agreement proposed by the Board of Directors of TEDCO as detailed in the report from the President and Chief Executive Officer of TEDCO and summarized in the confidential attachment;
  2. Council consent to the lease agreement based on the following conditions with respect to project financing:
    - a. the City's construction loan to TEDCO not exceed \$132 million;
    - b. the construction loan be secured by a first charge on the land and improvements comprising the project, the assignment of all tenant leases, including the lease with the lead tenant, and other security normally granted to a construction lender of a project of this nature;
    - c. the construction loan be advanced with an interest rate of 5%, paid monthly, as funded by the development budget;
    - d. all costs associated with the City's financing be included in the project's development budget including external legal and consulting fees;
    - e. the construction loan be advanced on a cost-to-complete basis with all cost overruns funded by TEDCO;
    - f. the construction loan be advanced based on monthly progress draws certified by the project architect, as applicable, and the President and Chief Executive Officer of TEDCO;
    - g. TEDCO be required to provide quarterly status reports to the City of Toronto and monthly status reports to the Deputy City Manager and Chief Financial Officer during construction, the form of which will be agreed upon by TEDCO and the City;
    - h. Altus Helyar or other quantity surveyor selected by the City be the

- project monitor;
- i. in the event that long-term financing of the project by a third-party lender is not available or permitted, the City provide first mortgage financing to a maximum of \$132 million;
  - j. the terms of the City long-term financing be consistent with the financing terms that would otherwise be available for the project from a recognized commercial mortgage lender for a non-recourse loan having a twenty (20) year term and a thirty (30) year amortization, save and except that the rate of interest be equal to the greater of the City's cost of debt and 5.5%;
  - k. TEDCO be authorized to fund its equity contribution of \$10 million from the TEDCO Environmental Reserve Fund; and
  - l. any other term that is deemed by the City Solicitor and the Deputy City Manager and Chief Financial Officer to be in the interest of the City;
3. the capital investment in the proposed TEDCO project be financed through the following means:
- a. a construction loan to be temporarily financed on a short-term basis through the City's own-source cash flow, temporary borrowing by issuance of promissory notes or a combination of both sources of funds, to be determined by the Deputy City Manager and Chief Financial Officer;
  - b. a long-term financing, if required from the City, financed through the issuance of debenture(s) with a term not exceeding thirty years, or through a withdrawal from the Strategic Infrastructure Partnership Reserve Fund, if necessary;
4. the City Solicitor in consultation with the Deputy City Manager and Chief Financial Officer and the President and Chief Executive Officer of TEDCO determine what information contained in the confidential attachment may be publicly released following the execution of the final agreements related to the project.
- II. TEDCO be required to optimize and maximize access to the public atrium space.
- III. Council adopt the confidential instructions to staff contained in Attachment 1 to the report (April 24, 2007) from the Chief Planner and Executive Director, City Planning Division and the City Solicitor.
- IV. Council authorize the public release of the confidential recommendations, together with attachments 2 and 3 contained in the April 24, 2007 report from the Chief Planner

and Executive Director, Planning Division and the City Solicitor, at the conclusion of the Council meeting.

**V. The plan for the provision of the infrastructure for future hookups for deep lake cooling and district heating be addressed during the site plan process.**

Confidential Attachment 1 to the report (April 25, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX8.16), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. The City Solicitor, in consultation with the Deputy City Manager and Chief Financial Officer and the President and Chief Executive Officer of TEDCO, will determine what information contained in the confidential attachment may be publicly released following the execution of the final agreements related to the project.

Confidential Attachment 1 to the report (April 20, 2007) from the President and Chief Executive Officer, Toronto Economic Development Corporation (TEDCO) (EX8.16a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board. The City Solicitor, in consultation with the Deputy City Manager and Chief Financial Officer and the President and Chief Executive Officer of TEDCO, will determine what information contained in the confidential attachment may be publicly released following the execution of the final agreements related to the project.

The following recommendations contained in Confidential Attachment 1 to the report (April 24, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor, together with Attachments 2 and 3 to the report, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation:

Council, as a position before the Ontario Municipal Board:

1. Endorse the change to By-law 1049-2006, Section 6, Paragraph 470 (a) by adding a new section (iv) as follows:

**Permitted Uses:**

- (a) the following uses shall be permitted within a CR district:

.....

- (iv) notwithstanding subparagraphs (a)(i), (ii), (iii) and (b)(iv) for the lands defined as Jarvis Slip Special Use Site on Map 5:

- A. all uses permitted within a CR district in Sections 8(1)(f)(b)(i), 8(1)(f)(b)(iv), 8(1)(f)(b)(v), 8(1)(f)(b)(vi), 8(1)(f)(b)(vii),

police station, and subject to the qualifications in Section 8(2) where applicable, except for a *private art gallery; commercial school; hotel; trade school; an automobile service and repair shop, automobile service station, car washing establishment, motor vehicle repair shop, class A, or commercial parking lot;* and

- B. all uses permitted within a CR district in Sections 8(1)(f)(a), 8(1)(f)(b)(ii), 8(1)(f)(b)(iii), and *a private art gallery, commercial school, hotel and trade school* and subject to the qualifications in section 8(2) where applicable, provided the owner of the lot elects to provide the facilities, services or matters referred to in paragraph (dd) below and enters in agreement(s) referred to in subparagraph (dd)(v), except for a *post office, fire hall and police station* which are permitted in subparagraph A. above; and **(TO BE DEFERRED)**
- C. those uses permitted within a G district and a Gm district in section 5(1)(f); and
- D. *a district energy, heating and cooling plant, a vacuum waste collection facility.*

2. Endorse the change to By-law 1049-2006, Section 6, Paragraph 470 (b) (iv) (B) by deleting subsections 2. and 4., so that the section now reads:

(iv) within the area shown as Area C – Jarvis Slip Open Space on Map 3:

- (A) those uses permitted within a G district and a Gm district in section 5(1)(f); and
- (B) those uses permitted within a CR district by subparagraph (a) herein, except *sensitive land uses*, provided that:
  - 1. a minimum of 3000 square metres of *publicly accessible open space* is provided within the combined Areas C and D shown on Map 3; and
  - 2. ground floor uses in any building are restricted to *ground floor animation uses*.

**(TO BE DEFERRED)**

3. Endorse the revision to By-law 1049-2006 Definitions: *ground floor animation uses*, so that the definition now reads:

“*ground floor animation uses*” shall have the same meaning as the expression

sections 8(1)(f)(b)(i), (ii) and (iv), *an artist's or photographer's studio*, a *custom workshop*, and a *communications and broadcast establishment* shall also be permitted provided that any accessory or back-of-house uses for a communications and broadcast establishment shall not be located on the ground floor;

4. Endorse the renumbering of subparagraphs (v) and (w) as (cc) and (dd) respectively and include of a new section (v), “Jarvis Slip Special Use Site” to permit the built form envelope, as follows:

Jarvis Slip Special Use Site

- (v) notwithstanding sub-paragraph (a)(iv), ground floor uses in any building are restricted to *ground floor animation uses*.
- (w) notwithstanding subparagraph (d) herein, the *height* of any building(s) and structure(s) within the area defined as Jarvis Slip Special Use Site on Map 5 shall be in accordance with the maximum height limits set out on Map 5.
- (x) notwithstanding subparagraph (l) herein, the requirements of Build-to Line ‘C’ shall not apply to the Jarvis Slip Special Use Site on Map 5.
- (y) notwithstanding subparagraph (f) herein, the required parking spaces for *communications and broadcasting establishment* uses on a *lot* within the Jarvis Slip Special Use Site on Map 5 shall be calculated at a rate of 1 space per 200square metres of *total floor area*;
- (z) notwithstanding subparagraph (t) herein, no part of any building or structure above *grade* may be located closer than 5 metres to a lot line fronting onto a public open space located within the area defined as Jarvis Slip Special Use Site on Map 5, except that the types of structures listed in the column entitled “STRUCTURE” in the following chart are permitted in the setback area provided they comply with the restrictions set out opposite the structure in the columns entitled “MAXIMUM PERMITTED PROJECTION” and “OTHER APPLICABLE QUALIFICATIONS”:

	STRUCTURE	MAXIMUM PERMITTED PROJECTION	OTHER APPLICABLE QUALIFICATIONS
A.	eaves or cornices	Not more than 1 m into the required setback area	
B.	uncovered platform	Not more than 1.5 m into the required setback area	Not more than 0.2 m above grade
C.	roof over a terrace	Not more than 1.5 m into the required setback area	
D.	canopy	Not more than 1.5 m into the required setback area and not above the second storey	Not above the second storey
E.	bay window	Not more than 0.75 m into the required setback area	Width not to exceed 3.0 m where the window meets the wall

F.	stairs	Not more than 1.0 m into the required setback area.	
G.	balconies	Not more than 2.0 m into the required setback area.	

- (aa) Notwithstanding subparagraph (dd) herein, uses described under subparagraph (a) (iv) A may be permitted without the removal of the “(h)” symbol on the Jarvis Slip Special Use Site provided that the matters set out below are secured to the satisfaction of the City through the execution and registration on title of any agreement or agreements pursuant to the *City of Toronto Act* or the *Planning Act* as appropriate:
- i. a public art contribution in accordance with the City’s Public Art Program;
  - ii. sustainable development measures, that in the opinion of the City, would be sufficient to achieve a minimum of Leadership in Energy and Environmental Design (LEED) Gold Certification for all buildings and structures to be constructed on the lot. Although obtaining a minimum of official LEED Gold Certification is not required, the owner shall:
    1. prepare plans and reports to the satisfaction of the City, certified by qualified consultants and subject to peer review at the sole cost of the owner, that outline the manner in which the sustainable development measures are to be implemented, and the Owner shall develop the lot in accordance with such plans;
    2. make a LEED application and provide to the City a copy of the LEED application together with written confirmation that it has been submitted.
  - iii. the connection to a district energy system or on-site renewable energy source if available at costs comparable to other energy sources;
  - iv. the submission of the Site Plan Application to the Toronto Waterfront Revitalization Corporation Design Review Panel for review and comment;
  - v. the provision of appropriate noise, vibration and emission studies together with detailed design plans to the City;
  - vi. mitigation measures in the building arising out of the required environmental studies including professional certification;
  - vii. the provision of a copy of the agreement required to be entered into to secure the above to Redpath upon execution.



- (bb) For the purposes of subparagraphs (w) and (z) herein, “*grade*” shall mean 77.1 metres Canadian Geodetic Datum.
5. Endorse the amendment to By-law 1049-2006 by inserting an additional Map, Map 5: Maximum Heights Plan – Jarvis Slip Special Use Site, as contained in Attachment 2.
  6. Authorize the City Solicitor to continue to finalize, through negotiation with TEDCO and Redpath, the use of warning clauses or equivalent documentation with respect to First Waterfront Place.
  7. Authorize the City Solicitor to take any necessary actions at the Ontario Municipal Board hearing to give effect to the proposed settlement and modifications to the By-law generally in the form as set out herein.
  8. Authorize the City Solicitor and other appropriate City Officials to execute any related documentation including minutes of settlement in a form satisfactory to the City Solicitor.

### **Background Information**

Staff Assessment of the Proposed “First Waterfront Place” Commercial Building Development.

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3318.pdf>)

Project Symphony Recommendations & Financial Assessment

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3253.pdf>)

East Bayfront - West Precinct Report on Partial Settlement of Appeals of By-law

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3392.pdf>)

Council also considered the following:

- Report (May 16, 2007) from the City Manager. ([EX8.16c](#))

### **Board of Health Meeting 4**

HL4.4	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

### **2007/2008 Student Nutrition Program Service Subsidies**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council enter into agreements totalling \$2,799,340 with the Toronto Foundation for Student Success (\$2,502,715.73) and the Angel Foundation for Learning (\$296,624.27) to administer the Community Partnership and Investment Program funding to eligible student nutrition programs across the City of Toronto.

2. City Council grant authority to the Medical Officer of Health to take the necessary action to give effect to Recommendation 1, including the execution of agreements with the Toronto Foundation for Student Success and the Angel Foundation for Learning on behalf of the City.
3. A copy of this report be forwarded to the Minister of Children and Youth Services, the Minister of Health Promotion, the Toronto District School Board and the Toronto Catholic District School Board for their information.

### **Background Information**

2007/2008 Student Nutrition Program Service Subsidies

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-3454.pdf>)

### **Community Development and Recreation Committee Meeting 4**

CD4.3	AMENDED		Transactional	
-------	---------	--	---------------	--

### **Progress on the Implementation of a Program to Assist in Properly Installing Child Safety Car Restraints**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Toronto Fire Services staff be authorized to offer a program that assists in proper installation of Child Safety Car Restraints for citizens on a monthly basis in the East, South, North and West commands.
2. The pilot program commence in September 2007 and a review of the program be reported to the Community Development and Recreation Program following the one year pilot.
3. **In the one-year review of the program, the Fire Chief report to the Community Development and Recreation Committee on the feasibility of including a drop-in component to the program that would allow parents the opportunity to quickly check on the safety of an existing Child Safety Car Restraint installation.**

### **Background Information**

cd4.3

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3271.pdf>)

CD4.4	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

### **Authorization for Sole-Sourced Purchase of One Demonstrator Specialized Rescue Bronto Fire Apparatus for Emergency Rescues**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Authority be granted to award a sole source contract for the purchase of one (1) Bronto fire apparatus in the amount of \$1,247,500.00 net of GST (fire vehicles are P.S.T. exempt at source) to E-One Inc.

#### **Background Information**

cd4.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3272.pdf>

CD4.5	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

### **Graffiti Transformation Investment Program - 2007 Allocations**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Graffiti Transformation Investment Program funding totalling \$309,330.00 be allocated to 19 community organizations as outlined in Appendix “A” of this report.
2. Recommendations for allocation of the remaining \$30,900.00 of the 2007 budget be the subject of a further report based on a call for applicants with demonstrated capacity in youth programming and employment.
3. Canada Post and newspaper companies, and other entities with street furniture of any type, be required to properly maintain and remove graffiti on their property and furniture.
4. Next year this program be targeted to appropriately address the entire City’s needs.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **Background Information**

cd4.5

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3273.pdf>

CD4.6	DEFERRED		Transactional	
-------	----------	--	---------------	--

### **Toronto District School Board (TDSB) and City of Toronto - 2007 Letter of Understanding for the City's Use of TDSB Pools**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

#### **Background Information**

cd4.6

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3293.pdf>

cd4.6ATT

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3295.pdf>

Council also considered the following:

- Report (May 15, 2007) from the General Manager, Parks, Forestry and Recreation.  
([CD4.6a](#))

CD4.9	DEFERRED		Transactional	
-------	----------	--	---------------	--

### **Hot Weather Response Plan Update**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

#### **Background Information**

cd4.9ATT

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3286.pdf>

cd4.9

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3375.pdf>

CD4.11	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

### **Ineligible Applicants to the 2007 Community Service Partnerships**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The following 15 new applicants determined to be ineligible at this stage of the assessment process be advised that they are not eligible for support under the 2007 Community Service Partnerships (CSP):
  - a. Africanadian Mediation and Community Services;
  - b. Aisling Discoveries Child and Family Centre;
  - c. Baycrest Centre for Geriatric Care;
  - d. Best Buddies-Vrais Copains Canada;
  - e. Black Youth Helpline, Inc.;
  - f. Canadian Centre for Women's Education & Development;
  - g. East Area Women's Mental Health of Toronto (Margaret Frazer House);
  - h. First Portuguese Canadian Cultural Centre;
  - i. Heritage Skills Development Centre (HSDC);
  - j. Parents Families & Friends of Lesbians & Gays (P Flag Toronto);
  - k. Somaliland Community Services of East Africa;
  - l. St. Jamestown Festival, Inc.;
  - m. Thistletown Community Services Unit;
  - n. Vasantham - A Tamil Seniors Wellness Centre Inc.; and
  - o. West Indian Volunteer Community Support Services.
2. The following 2 returning late applicants proceed to the assessment review:
  - p. Canadian Mental Health Association Metropolitan Toronto Branch; and
  - q. Mood Disorders Association of Ontario & Metropolitan Toronto.
3. The following 6 new applicants determined to be eligible proceed to the assessment review:
  - r. Big Brothers and Big Sisters of Toronto;
  - s. Dixon Community Services;
  - t. Elizabeth Fry Society of Toronto;
  - u. Horn Of Africa Community Development;
  - v. Islamic Social Services and Resources Association; and
  - w. Promoting Economic Action and Community Health (PEACH).
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **Background Information**

cd4.11

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3290.pdf>

cd4.11a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3325.pdf>

**Economic Development Committee Meeting 4**

ED4.2	DEFERRED		Policy	Ward: All
-------	----------	--	--------	-----------

**Long-Term Employment Land Strategy Presentation****City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

**Background Information**

ed04-2.doc

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3361.pdf>

ed04-2.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3482.pdf>

ED4.4	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

**Nuit Blanche Toronto - September 29-30, 2007: Information and Requests for a Non-Objection Letter for the Alcohol and Gaming Commission of Ontario****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Nuit Blanche Toronto be declared an event of municipal significance for Liquor Licence Board of Ontario (LLBO) and Alcohol and Gaming Commission of Ontario (AGCO) purposes and indicate that there is no objection to the City of Toronto Special Events Section applying for a Liquor Sales Licence Extension of Hours as the Event Organizer for Nuit Blanche on September 29 through to September 30, 2007.
2. A letter from the City Clerk indicating that the establishments listed in Attachment 1 are officially endorsed by Nuit Blanche Toronto and Toronto City Council has no objection to these establishments be included in the application for a sales licence extension of hours with the AGCO for the purpose of Nuit Blanche on September 29 through to September 30, 2007.
3. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**Background Information**

ed04-4.doc

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3362.pdf>

ED4.5	NO AMENDMENT		Transactional	Ward: 13, 22, 27
-------	--------------	--	---------------	------------------

### **Citizen Appointments to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board**

**Confidential - Personal matters about an identifiable individual, including municipal or local board employees**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council authorize the public release of the confidential information and recommendations in Attachment No.1, upon adoption of this report.
2. Council appoint the selected individuals listed in Attachment No. 1 to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed.
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (April 11, 2007) from the General Manager, Economic Development, Culture and Tourism, is now public and contains the names of the following persons appointed to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museums Management Board:

1. Barry Smith
2. Evelyn Mitchell
3. Deanne Orr
4. Henry Wright
5. Bobby Siu
6. Roxanne Kalimootoo
7. Luisa Giacometti
8. Brian Eyolfson
9. Margot Whitfield

#### **Background Information**

ed04-5.doc

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3363.pdf>

ED4.6	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

## **Citizen Appointments to the Collections Conservation and Shared Resources Management Board**

**Confidential - Personal matters about an identifiable individual, including municipal or local board employees**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council authorize the public release of the confidential information and recommendations in Attachment No.1, upon adoption of this report.
2. Council appoint the selected individuals listed in Attachment No. 1 to the Collections Conservation and Shared Resources Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed.
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (April 11, 2007) from the General Manager, Economic Development, Culture and Tourism, is now public and contains the names of the following persons appointed to the Collections Conservation and Shared Resources Management Board:

1. Kara Lysne-Paris
2. Erica Simmons
3. David Kinahan
4. Nicole Kozicki

### **Background Information**

ed04-6.doc

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3364.pdf>

<b>ED4.7</b>	NO AMENDMENT		Transactional	Ward: 19
--------------	--------------	--	---------------	----------

## **Citizen Appointments to the Fort York Community Museum Management Board**

**Confidential - Personal matters about an identifiable individual, including municipal or local board employees**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:



1. Council authorize the public release of the confidential information and recommendations in Attachment No.1, upon adoption of this report.
2. Council appoint the selected individuals listed in Attachment No. 1 to the Fort York Community Museum Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed.
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (April 11, 2007) from the General Manager, Economic Development, Culture and Tourism, is now public and contains the names of the following persons appointed to the following Boards:

Citizens recommended for the Fort York Community Museum Management Board:

1. Shawn Micaleff
2. Susan Ashley
3. Harriet De Koven
4. Nathaniel Lloyd
2. Richard Shoichet
3. Bruce Chown
4. Carl Thorpe

Representatives from the Friends of Fort York recommended for the Fort York Community Museum Management Board:

1. Paul Kelly
2. George Waters

### **Background Information**

ed04-7.doc

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-3365.pdf>

### **Government Management Committee Meeting 4**

GM4.2	NO AMENDMENT		Transactional	Ward: 20
-------	--------------	--	---------------	----------

### **Property Tax Exemption for Sheena's Place - A Registered Charity**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council exempt from taxation for municipal purposes the land occupied by Sheena's Place, located at 87 Spadina Road, for the 2006 and subsequent taxation years, provided the following conditions continue to be met:
  - a. the property is occupied and used solely for the purposes of a centre for people affected by eating disorders operated by Sheena's Place; and
  - b. Sheena's Place is a registered charity within the meaning of the Income Tax Act (Canada).
2. Council cancel the taxes for municipal purposes that were payable for the years 1996 through 2005, including accrued interest and penalties, for the land occupied by Sheena's Place, located at 87 Spadina.
3. The City Clerk notify the Minister of Finance of Council's actions with respect to the recommended exemption and cancellation of taxes for Sheena's Place, for the purposes of ensuring that the exemptions and cancellations in respect of school taxes are implemented, as required by the Sheena's Place Act, 2006.
4. Authority be granted for the introduction of the necessary bill to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

Report-Property Tax Exemption for Sheena's Place,  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3336.pdf>

GM4.4	NO AMENDMENT		Policy	Ward: All
-------	--------------	--	--------	-----------

### Revisions to Financial Control By-law

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Schedule 'A' of the Financial Control By-law be revised as per the attached Appendix '1' to this report.

### Background Information

Report-Revisions to Financial Control By-law  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3338.pdf>  
 Appendix 1 - Revised Schedule A of the Financial Control By-law  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3339.pdf>

GM4.8	NO AMENDMENT		Policy	Ward: All
-------	--------------	--	--------	-----------

## **Amend the Policy for the Selection and Hiring of Professional and Consulting Services**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. That the Policy for the Selection and Hiring of Professional and Consulting Services be amended as per the attached Appendix A.

### **Background Information**

Report-Amend the Policy for the Selection and Hiring of Professional and Consult  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3341.pdf>

GM4.9	DEFERRED		Transactional	Ward: 8
-------	----------	--	---------------	---------

## **Request for Quotation No. 3912-06-5341 Indoor and Outdoor Running Track Repairs and Rejuvenation at the Toronto Track and Field Centre at York University (4700 Keele Street)**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

### **Background Information**

Report-Request for Quotation No. 3912-06-5341 - Indoor and Outdoor Running Track Repairs and Rejuvenation at the Toronto Track and Field Centre at York University (4700 Keele Street)  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3342.pdf>

GM4.11	NO AMENDMENT		Transactional	Ward: All
--------	--------------	--	---------------	-----------

## **Request Authority for 2007 - 2008 Insurance Program Renewal**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City renew the following insurance policies effective June 1, 2007 for a policy period of twelve months, as outlined below in Table (1), plus applicable provincial taxes (and as detailed in Attachment 1):

Table (1)  
Expiring versus Renewal

Insurance Policy	Expiring Premium (\$'s) 12 Months Policy Term June 1, 2006 to June 1, 2007	Renewal Premium (\$'s) 12 Months Policy Term June 1, 2007 to June 1, 2008
<b>Primary Liability:</b>		
Comprehensive General Liability	100,000	100,000
Public Officials E & O	100,000	100,000
Automobile	281,250	210,093
Garage Automobile	18,750	14,907
Medical Malpractice Liability	200,000	180,000
<b>Umbrella &amp; Excess Liability:</b>		
Primary Umbrella	1,325,000	1,060,000
1 <sup>st</sup> Excess Liability	748,125	655,000
2 <sup>nd</sup> Excess Liability	175,750	151,750
3 <sup>rd</sup> Excess Liability	300,000	262,500
4 <sup>th</sup> Excess Liability	170,000	148,750
5 <sup>th</sup> Excess Liability	160,000	136,000
<b>Other Policies:</b>		
Property	2,675,114	2,422,531
Boiler & Machinery	206,854	206,854
Crime	90,209	89,564
Aviation	26,368	26,368
Fiduciary Liability	50,000	60,000
Home Day Care Liability	64,759	59,902
Marine	213,783	219,224
<b>TOTAL:</b>	<b>6,905,962</b>	<b>6,103,443</b>

2. Authority be granted to the Deputy City Manager and Chief Financial Officer to increase the current \$69 million (market value of \$75,620,889 as of Jan. 2007) of the Financial Security Agreement entered into with ACE INA Insurance as previously authorized by City Council through approval of the Insurance Financial Security agreement as required for the provision of automobile and primary liability insurance up to a total of \$96,366,000 (market value) Government of Canada Bonds (provincial /municipal), to be held in trust by ACE INA until such time as they are no longer required.
3. Authority be delegated to the Deputy City Manager and Chief Financial Officer to report directly to Council on any changes to the insurance renewal program recommended in this report.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

Report-Request Authority for 2007 - 2008 Insurance Program Renewal  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3360.pdf>

GM4.12	AMENDED		Transactional	Ward: 42
--------	---------	--	---------------	----------

## Bringing Village Securities Ltd. Site Under Public Ownership

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The 2007 Approved Capital Budget for Facilities and Real Estate be amended by the addition of a project “Village Securities Site Acquisition” for \$15,253,575.00, with funding provided from the Land Acquisition Reserve Fund (XR1012) in the amount of \$15,253,575.00, for a zero net impact.
2. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “Village Securities Site Acquisition” for \$2,000,000.00, with funding provided from the Parkland Acquisition – City Wide Land Acquisition (XR2210) in the amount of \$2,000,000.00, for a zero net impact.
3. The Offer to Sell from the Owner of the property known as the Village Securities Ltd. site having a net cost to the City of \$17,253,575.00 be accepted substantially on the terms outlined in Appendix “A” to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
4. **The agreement to purchase the Village Securities Ltd. site be approved on the condition that, during the due diligence period, unconditional approval from the relevant First Nation representatives be secured to ensure the City has complete access to the identified land for the purpose of municipal uses.**
5. Deputy City Manager Sue Corke’s office and the General Manager of Parks, Forestry and Recreation continue to investigate other potential sources of outside funding for cultural, natural heritage and open spaces purposes to offset the funding of this acquisition.
6. The City Solicitor be authorized to complete these transactions on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
7. **The Village Securities Ltd. site, upon entering public ownership, be restricted to a naturalized state.**

### Background Information

Report-Bringing Village Securities Ltd. Site Under Public Ownership  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3287.pdf>

Extract from the April 12 meeting (gm4-12)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3438.pdf>)

Council also considered the following communications:

- (May 10, 2007) from Max One Onti Gros-Louis, Grand Chief, Huron Wendat Nation. (GM4.12.10)
- (May 22, 2007) from Peter Ortved, Chair, Heritage Toronto. (GM4.12.11)
- (May 23, 2007) from Stephen F. Waqué, Borden Ladner Gervais LLP. (GM4.12.12)

<b>GM4.13</b>	AMENDED		Transactional	Ward: 20
---------------	---------	--	---------------	----------

### **Acquisition of 129 Peter Street**

**Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes. (Attachment 1)**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

- 1. Confidential Attachment 1 to the report (May 9, 2007) from the Chief Corporate Officer and the General Manager, Shelter, Support and Housing Administration, be received for information.**
- 2. The Offer to Sell from the Owner of the property municipally known as 129 Peter Street be accepted substantially on the terms outlined in the staff report entitled “Acquisition of 129 Peter Street” dated March 26, 2007, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.**
- 3. The City Solicitor be authorized to complete these transactions on behalf of the City, including making payment of any necessary expenses and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.**
- 4. Confidential Attachment 1 to the report (May 22, 2007) from the Chief Corporate Officer, be received for information.**
- 5. Council’s instructions to staff be released to the public only if the transaction for the acquisition of 129 Peter Street is successfully completed, within 60 days of the closing of the acquisition of 129 Peter Street.**
- 6. The patio area on the south side of 129 Peter Street be returned to full public use as a sidewalk, and this be done before the new facility is opened.**

7. **The outdoor smoking area for the facility must be located on the roof.**
8. **The General Manager, Shelter, Support and Housing Administration, in conjunction with the local community, be requested to establish an employment program to deal with graffiti in the area that will see clients of the centre hired as workers.**
9. **The General Manager, Shelter, Support and Housing Administration report to the Affordable Housing Committee on a strategy to deal with panhandlers in the area who do not need housing but do require help to transition from the street, and further, this program be run from this new centre.**
10. **The General Manager, Shelter, Support and Housing Administration report to the Affordable Housing Committee annually on the track record of relocating clients from the project into housing and the status of those relocated after six months in their new housing.**
11. **The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

Confidential Attachment 1 to the report (May 9, 2007) from the Chief Corporate Officer and the General Manager, Shelter, Support and Housing Administration, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition or sale of land for municipal or local board purposes.

### **Background Information**

Report-Acquisition of 129 Peter Street

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3269.pdf>)

Appendix A-Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3267.pdf>)

Appendix B-Location Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3268.pdf>)

Extract from the April 12 meeting (gm4-13)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3439.pdf>)

Follow-Up Report: Acquisition of 129 Peter Street

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3484.pdf>)

Confidential Attachment 1 - Follow-up report-Acquisition of 129 Peter Street

Confidential Appendix A - 129 Peter Street

Follow-up Report: Acquisition of 129 Peter Street

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3501.pdf>)

Confidential Attachment 1 - Acquisition of 129 Peter Street

Confidential Appendix A-Map

---

Council also considered the following:

- Report (May 22, 2007) from the Chief Corporate Officer and the General Manager, Shelter, Support and Housing Administration. ([GM4.13b](#))
- Report (May 22, 2007) from the Chief Corporate Officer. ([GM4.13c](#))

Confidential Attachment 1 to the report (May 22, 2007) from the Chief Corporate Officer (GM4.13c), remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions. Council's instructions to staff will be released to the public only if the transaction for the acquisition of 129 Peter Street is successfully completed, within 60 days of the closing of the acquisition of 129 Peter Street.

#### Communications:

- (May 18, 2007) from Michael Tylman. (GM4.13.6)
- (May 24, 2007) from Jim Somerville. (GM4.13.7)
- (undated) from the King-Spadina Property Owners Group. (GM4.13.8)
- (May 24, 2007) from Mary Ellen Esposti. (GM4.13.9)

<b>GM4.14</b>	NO AMENDMENT		Transactional	Ward: 31
---------------	--------------	--	---------------	----------

### **License Agreement with the Church of the Resurrection for Woodbine Child Care Centre at 700 Milverton Boulevard**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council authorize the license agreement to be entered into with the Church of the Resurrection substantially on the terms and conditions as set out in Appendix A of this report, together with such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer and in the form approved by the City Solicitor.
2. Council grant the authority to the Chief Corporate Officer to administer and manage the license agreement including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction.

#### **Background Information**

Report-License Agreement with the Church of the Resurrection for Woodbine Child Care Centre at 700 Milverton Boulevard  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3344.pdf>



GM4.15	NO AMENDMENT		Transactional	Ward: 43
--------	--------------	--	---------------	----------

### To Declare Surplus A Strip of Land Abutting 75 Westcroft Drive

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City declare the strip of land abutting 75 Westcroft Drive and fronting on the west side of Pickford Road, being Part of Block 20 on Plan 66M-2417 and shown as Part 1 on attached sketch PS-2007-028 (the “Property”), surplus to the City’s requirements.
2. The Chief Corporate Officer be authorized to invite an offer to purchase from the owner of 75 Westcroft Drive.
3. The City take all steps necessary to comply with the real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code.

#### Background Information

Report-To Declare Surplus A Strip of Land Abutting 75 Westcroft Drive  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3345.pdf>

Appendix A- Land Abutting 75 Westcroft Drive

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3346.pdf>

GM4.16	NO AMENDMENT		Transactional	Ward: 29
--------	--------------	--	---------------	----------

### St. Aloysius Catholic Elementary School - 80 Queensdale Avenue

**Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes (Attachment 1)**

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The condition requiring Council approval contained in the City’s Offer to Purchase the property known as 80 Queensdale Avenue be waived such that the offer, being substantially on the terms outlined in Attachment 1 of this report, shall become binding and irrevocable by the City until May 31, 2007.
2. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized to waive such condition and enter into the irrevocable Offer to Purchase

on behalf of the City.

3. The City Solicitor be authorized to complete this transaction on behalf of the City including making payment of any necessary expenses and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
4. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (May 7, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition or sale of land for municipal or local board purposes.

### Background Information

Report-St. Aloysius Catholic Elementary School-80 Queensdale Avenue  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3504.pdf>

Confidential Attachment 1-St. Aloysius Catholic Elementary School  
 Confidential Appendix A-Map

Report-Offer to Purchase a Property Located at 80 Queensdale Avenue  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3347.pdf>

Report - St. Aloysius Catholic Elementary School  
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3488.pdf>

Confidential Attachment 1 - St. Aloysius Catholic Elementary School  
 Confidential Appendix A - Site Map

GM4.17	NO AMENDMENT		Policy	Ward: All
--------	--------------	--	--------	-----------

### Routine Records Retention Bylaw Amendment

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Amend the Municipal Code Chapter 217, Record's Corporate (City) to revise the records series schedules as noted in Appendix 2 and to add the new record retention schedules in Appendix 3.
2. Repeal the record retention by-laws of former municipalities as set out in Appendix 4.
3. Grant the authority to introduce the necessary bills in the City Council to give effect to the foregoing.
4. Authorize the appropriate City of Toronto officials to take the necessary action to

give effect thereto.

### Background Information

Report-Routine Records Retention Bylaw Amendment

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3348.pdf>)

GM4.18	NO AMENDMENT		Transactional	Ward: All
--------	--------------	--	---------------	-----------

### Routine Municipal Code Amendment – Fees for Archives Reproduction Services

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council amend Schedule 12, City Clerk, of Appendix C of Municipal Code Chapter 441, Fees and Charges, to revise the fees and charges for reprographic services at the City of Toronto Archives, as described in Appendix 1.
2. City Council repeal former fees charged for reprographic services at the City of Toronto Archives, as described in Appendix 1.
3. The fees and charges revisions come into force on the date of the passing of the amending by-law.
4. City Council grant the authority to introduce the necessary bills to give effect to the foregoing.
5. City Council authorize the appropriate City of Toronto officials to take the necessary action to give effect thereto.

### Background Information

Report-Routine Municipal Code Amendment - Fees for Archives Reproduction Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3349.pdf>)

Appendix 1-Routine Municipal Code Amendment - Fees for Archives Reproduction Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3350.pdf>)

Appendix 2-Routine Municipal Code Amendment - Fees for Archives Reproduction Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3351.pdf>)

GM4.19	NO AMENDMENT		Transactional	Ward: All
--------	--------------	--	---------------	-----------

### Registering “Toronto Meeting Management Information System” as an Official Mark of the City of Toronto

**City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council adopt the word marks, “Toronto Meeting Management Information System” and “TMMIS”.
2. City Council approve “Toronto Meeting Management Information System” and “TMMIS” as official marks of the City of Toronto.
3. City Council direct the City Solicitor to request the Registrar of Trade-marks to give public notice that the City has adopted these marks and is using them.

**Background Information**

Report-Registering "Toronto Meeting Management Information System" as an Official Mark of the City of Toronto

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3353.pdf>

GM4.21	NO AMENDMENT		Transactional	Ward: 25
--------	--------------	--	---------------	----------

**Land Lease at 23 Glenforest Road – Carpark 152****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council authorize the renewal of the land lease, dated December 17, 1984, between the City of Toronto (formerly The Corporation of the City of Toronto), as Tenant, the Toronto Parking Authority (formerly The Parking Authority of Toronto), and Aaron Wintre Realty Limited (formerly 448387 Ontario Limited), as Landlord, for a further term of twenty-one (21) years, commencing March 1, 2006 and expiring on February 28, 2027, for part of 23 Glenforest Road, designated as Part 1 on Plan 66R-1481, on the terms and conditions outlined in Appendix A to this report, and in a form acceptable to the City Solicitor.
2. The TPA continue to administer and manage the lease including the provision of any consents, approvals, waivers, notices and notices of termination provided that the TPA may at any time refer consideration of such matters (including their content) to City Council for its determination and action.

**Background Information**

Report-Land Lease at 23 Glenforest Road - Carpark 152

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3355.pdf>

Map-23 Glenforest Road, Carpark 152

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-3379.pdf>

GM4.22	AMENDED		Transactional	Ward: 27
--------	---------	--	---------------	----------

## **Acquisition of Property for City Purposes**

**Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes**

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

- 1. Council adopt the confidential instructions to staff in Attachment 1 to the report (May 9, 2007) from the Chief Corporate Officer. The confidential information in Attachment 1 remains confidential.**
- 2. Council adopt the confidential instructions to staff in Attachment 1 to the report (May 23, 2007) from the Chief Corporate Officer. The confidential information in Attachment 1 remains confidential.**
- 3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

### **Background Information**

Confidential Attachment - Acquisition of Property for City Purposes

---

Council also considered the following:

- Report (May 9, 2007) from the Chief Corporate Officer. ([GM422a](#))
- Report (May 23, 2007) from the Chief Corporate Officer. ([GM4.22b](#))

Confidential Attachment 1 to the report (May 9, 2007) from the Chief Corporate Officer remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions.

Confidential Attachment 1 to the report (May 23, 2007) from the Chief Corporate Officer remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions.

## **Licensing and Standards Committee Meeting 4**

LS4.3	NO AMENDMENT			
-------	--------------	--	--	--

### **Seizure of Motor Vehicles Involved in Prostitution Related Offences**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. That City Council request the Province of Ontario to enact legislation providing for the seizure of vehicles in prostitution related offences, similar to the legislation in Manitoba, Saskatchewan and Alberta.

#### **Background Information**

Seizure of Motor Vehicles Involved in Prostitution Related Offences

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-3246.pdf>)

LS4.4	AMENDED			
-------	---------	--	--	--

### **Coordinated Enforcement of Problem Properties**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City of Toronto establish and appropriately resource Problem Property Teams to better monitor and coordinate efforts between enforcement agencies, and that consideration be given to including City Councillors and community representatives to allow for broader input.
2. The City of Toronto, Municipal Licensing and Standards Division, work with the Province to develop a centralized database of information about complaints, by-law and legislation violations, convictions, etc., to be shared between provincial (Alcohol and Gaming Commission of Ontario) and municipal (Municipal Licensing and Standards, Toronto Police Service, Toronto Public Health, Toronto Fire Services) enforcement agencies. A central database would allow for better monitoring of problem properties and facilitate co-coordinated, systemic responses between relevant enforcement agencies.
3. **Revenue Canada officials be invited to participate in the Problem Property Teams as well.**

#### **Background Information**

Coordinated Enforcement of Problem Properties

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-3220.pdf>)

**Parks and Environment Committee Meeting 4**

PE4.1	DEFERRED		Transactional	Ward: All
-------	----------	--	---------------	-----------

**Parks Renaissance Strategy - Progress Report (Presentation)****City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

**Background Information**

Attachment: Report dated April 20, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-3367.pdf>)

Attachment: Report dated April 18, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-3368.pdf>)

**Planning and Growth Management Committee Meeting 4**

PG4.1	NO AMENDMENT		Policy	
-------	--------------	--	--------	--

**Green Roof Incentive Pilot Program****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council authorize the General Manager of Toronto Water to establish and implement the administrative details for the extension of the Green Roof Incentive Pilot Program on terms and conditions satisfactory to the General Manager in accordance with the terms of reference adopted and until funding for the program is depleted.
2. The terms of reference set out in Appendix 1 to this report be adopted as the selection criteria for the Green Roof Incentive Pilot Program.
3. City Council authorize the General Manager of Toronto Water to exercise discretion, to ensure a broad range of installation types (building form, size and location, and green roof design), in the selection of applications for inclusion in the Program, in the event that there is a greater demand for grant funds than have been budgeted for in the Green Roof Incentive Pilot Program on the following basis:
  - a. where there is more than one application for a similar installation type, subject to meeting the terms and conditions of the Program, the successful applicant will be based on the earliest complete application received; and

- b. where there is more than one application by a property owner, the application for the building with the larger roof area will be selected, subject to meeting the requirements in 3a.
4. For the purposes of the Green Roof Incentive Pilot Program only, a financial incentive of:
  - a. \$50.00 per square metre of green roof installed, be paid to eligible single-family residential property owners as per the terms of reference set out in Appendix 1 to this report, to a maximum of \$10,000.00; and
  - b. \$50.00 per square metre of green roof installed, be paid to eligible industrial, commercial and multi-family residential property owners as per the terms of reference set out in Appendix 1 to this report, to a maximum of \$100,000.00.
5. City Council authorize the General Manager of Toronto Water to enter into discussions with Toronto Hydro or other agencies with a view of securing additional funding for the Green Roof Incentive Pilot Program.
6. This report be forwarded to the Parks and Environment Committee, for their consideration in establishing a permanent Green Roof Incentive Program, including a review of the level of financial incentives, other parties that should be contributing funding to the program in light of the issues raised in this report and various options to address regulatory matters, all in support of the City's Climate Change and Clean Air Action Plan.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

staff report - green roof incentive pilot program

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3302.pdf>

PG4.6	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

### **Change to Parking Meter Rates, Adjustments to Parking Meter Zone Boundaries and Changes in Maximum Parking Durations On-Street Metered Locations**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the following changes to the existing on-street meter rates:



- a. where the current rate is \$3.00 (Zone AA) to increase the rate to \$3.50 per hour;
  - b. where the current rate is \$2.00 (Zone A) to increase the rate to \$2.50 per hour;
  - c. where the current rate is \$1.50 (Zone B) to increase the rate to \$2.00 per hour; and
  - d. where the current rate is \$1.00 (Zone C) to increase the rate to \$1.50 per hour; except at Zone C locations which are to be re-designated as Zone D (\$1.00 per hour).
2. City Council authorize the establishment of a new rate Zone ‘D’ with a rate of \$1.00 per hour for the locations indicated as rate Zone ‘D’ on the Map provided.
  3. City Council designate the on-street meter spaces in the area bounded by Bloor Street, University Avenue, College Street and Spadina Avenue as Zone A from the current Zone B designation.
  4. City Council authorize an increase in the maximum allowable duration of stay to three hours at all metered spaces which currently have a maximum duration of stay of two hours.
  5. City Council amend Chapter 179 (7)(D) of the City of Toronto Municipal Code to adjust the Authority’s delegated authority to change rates from the existing upper limit of \$2.00 per hour to \$3.50 per hour with consent of the impacted Ward Councillor.
  6. City Council authorize the appropriate City officials to undertake the actions necessary to implement recommendations 1 to 5.

**Background Information**

staff report - change to parking meter rates  
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3307.pdf>  
 board memorandum - changes to on-street rates  
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3390.pdf>  
 proposed changes to on-street rates  
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3391.pdf>

Council also considered the following:

- Report (May 16, 2007) from the President, Toronto Parking Authority. ([PG4.6a](#))

**Public Works and Infrastructure Committee Meeting 5**

PW5.1	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

## Renaming of Community Environment Days

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. **The City of Toronto establish a “Bob Hunter Environmental Award” to be awarded annually at the City’s Green Toronto Awards, and the Acting General Manager, Solid Waste Management, be directed to establish criteria for the nomination and recognition of outstanding environmental achievements and initiatives within the City of Toronto.**

### Background Information

2007-05-02-pw05-1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3212.pdf>

2007-05002-pw05-05-1a

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3214.pdf>

PW5.2	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

## Request for Quotation 3920-06-0252 - Supply and Delivery of Quarried Crushed Stone Aggregates, Sand and Gravel

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Funds be reallocated within the approved 2007 Capital Budget of Toronto Water in the amount of \$2,200,000.00 net of GST from Account No. CPW028-03 – Clark Residue Mgmt. Construction to Account No. CPW466-01 – 2006 Stream Restoration.
2. Subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Lafarge Canada Inc, being the lowest bidder for Items 1A, 2A, 4A, 5A, 6A, 8A, 9A, 10A, 12A, 13A, 14A, 17A, 19A, 20A, and 21A, for a total cost not to exceed \$7,339,633.10, net of GST for the period from contract award to December 31, 2007.
3. Subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Moyer Aggregates Inc., being the lowest bidder for Items 3A, 7A, 11A, 15A, 18A, 22A and 23A, for a total cost not to exceed \$1,312,600.18 net of GST for the period from contract award to December 31, 2007.

### Background Information

2007-05-02-pw05-2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3244.pdf>

PW5.3	AMENDED		Policy	Ward: All
-------	---------	--	--------	-----------

## Basement Flooding Protection Subsidy Program

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The Basement Flooding Protection Subsidy Program be adopted as described in the attachment to this report.
2. **Only properties that comply with the City’s Zoning By-law requirements for front yard paved areas shall be eligible for any subsidies under this program.**
3. The General Manager of Toronto Water continue to monitor the implementation of the Basement Flooding Protection Subsidy Program and be authorized to revise or amend the type of basement flooding protection work (“Eligible Works”) qualifying for a subsidy and the subsidy limits applicable to such work, subject to the total subsidy limit of \$3,200.00 per property, and to otherwise administer the Program, as the General Manager may deem necessary, to improve the effectiveness of the Program.
4. Information meetings regarding the Basement Flooding Protection Subsidy Program be held in area wards at the request of the local Councillor.

### Background Information

2007-05-02-pw05-3

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3216.pdf>

PW5.4	NO AMENDMENT		Transactional	Ward: 32
-------	--------------	--	---------------	----------

## Mitigation of Stormwater Overflow from Kew Gardens

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Pending the results of consultation with the affected community regarding the proposed flood protection works, the Parks, Forestry and Recreation Division be authorized to undertake site regrading, including the planting of additional trees, at the southwest corner of Kew Gardens Park to provide flood protection to the homeowners along Waverley Road and that the cost of such work, in the amount of \$30,000.00, be paid for by Toronto Water as part of the 2007 capital works program.

### Background Information

2007-05-02-pw05-4

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3217.pdf>

PW5.5	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

## Research Contributions - Toronto Water

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Authority be granted to provide our annual subscription to the American Water Works Association Research Foundation in the amount of \$150,000 for 2007, \$195,000 for 2008, \$250,000 for 2009 and \$300,000 for 2010.
2. Authority be granted to provide our annual subscription to the Water Environment Research Foundation in the amount of \$108,600 for 2006, up to \$111,800 for 2007, up to \$115,200 for 2008, up to \$118,600 for 2009, and up to \$122,200 for 2010.
3. Authority be granted to continue our partnership with and contribute up to \$25,000 per year to the Ontario Water Works Research Consortium for 2007, 2008, 2009 and 2010.
4. Authority be granted to contribute \$50,000 per year to the Research Chair in Water Treatment at the University of Waterloo for 2007, 2008, 2009, 2010, 2011 and 2012.
5. Authority be granted to contribute up to \$50,000 per year to an appropriate contract research firm subject to approval by the General Manager of Toronto Water.
6. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

### Background Information

2007-05-02-pw05-5

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3218.pdf>

PW5.6	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

## Toronto Water - 2006 Annual Report and Summary Report

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council receive the Drinking Water Systems Annual Report 2006 for information, in accordance with the regulatory requirements of the Safe Drinking

Water Act.

### Background Information

2007-05-02-pw05-6

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3238.pdf>)

2007-05-02-pw05-6.attach1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3250.pdf>)

2007-05-02-pw05-6.attach2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3249.pdf>)

PW5.10	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

### Reconstitution of the Wet Weather Flow Management Master Plan Implementation Advisory Committee

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Re-establish the Wet Weather Flow Management Master Plan Implementation Advisory Committee (WWFMMP) with the same Composition and Terms of Reference adopted by City Council on September 28, 29 and 30, 2005 in Works Committee Report 8, Clause 10, as follows:

“Composition:

The WWFMMP Implementation Advisory Committee will be comprised of up to 15 members, as follows:

- 2 Members of Council to co-chair the Committee;
- a representative from the following organizations representing the issues of the watersheds in the City (each to appoint a representative):
  - Etobicoke/Mimico Creek Watersheds Task Force;
  - Friends of Highland Creek;
  - Humber Watershed Alliance;
  - Don Watershed Council;
  - Task Force to Bring Back the Don; and
  - Toronto Bay Initiative;
- 5 representatives from the following organizations (not more than one from each organization to be appointed):
  - Ashbridges Bay Wastewater Treatment Plant Implementation, Compliance and Monitoring Committee (ICMC);
  - Greater Toronto Home Builders Association (GTHBA);
  - Ontario Association of Landscape Architects (OALA);
  - Toronto Environmental Alliance (TEA);
  - Toronto Waterfront Revitalization Corporation (TWRC); and
  - Canadian Water Resources Association (CWRA) or Water

**Environment**

Association of Ontario (WEAO) or Canadian Water and Wastewater Association (CWWA);

- Friends of the Don East;
- Rouge Park Alliance
- two citizens to be recommended by the Public Works and Infrastructure Committee
- a staff person from the Toronto and Region Conservation Authority (TRCA); and
- a staff person from Toronto Water.

**Mandate/Terms of Reference:**

To monitor and support the implementation of the City's Wet Weather Flow Management Master Plan (WWFMMP) approved by Toronto City Council in September 2003.

**Frequency of Meetings:**

At least two times per year or at the call of the Chair.

**Sunset Date:**

Committee will be reviewed at the beginning of each Council term.

**Staff and other resources:**

Staff from the City of Toronto's Public Consultation Unit will act as a Facilitator to the Committee. His/her role will be to liaise between the Committee Co-Chairs, the Committee, and City staff, assist with the administration of the Committee, facilitate discussions, monitor and enforce the code of conduct, and ensure that each member has the opportunity to provide their input and opinion.

A minute taker, retained by the Public Consultation Unit, will be present at each meeting."

2. Waive Section 27-136 of the Toronto Municipal Code, Council Procedures and appoint Councillor Glenn De Baeremaeker and Councillor Janet Davis as Co-Chairs of the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

**Background Information**

2007-05-02-pw05-10

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3241.pdf>

Works Report 8, Clause 10

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3432.pdf>

PW5.11	NO AMENDMENT		Transactional	Ward: 43
--------	--------------	--	---------------	----------

### **Sole Source Emergency Erosion Control Repairs - West Highland Creek Within the Scarborough Golf & Country Club**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Authority be granted to issue a purchase order to the Scarborough Golf & Country Club in the amount of \$590,000.00, net of GST, for the erosion protection required along the West Highland Creek within the Scarborough Golf & Country Club.

#### **Background Information**

2007-05-02-pw05-11

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3242.pdf>

### **Etobicoke York Community Council Meeting 5**

EY5.1	NO AMENDMENT		Transactional	Ward: 1
-------	--------------	--	---------------	---------

### **Northwest corner of Finch Avenue West and Kipling Avenue - Zoning Amendment Application – Final Report**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council amend the Zoning Code for the former City of Etobicoke substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bill to City Council for enactment, City Council require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act.

#### **Background Information**

April 16, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3021.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3024.pdf>

EY5.2	RECEIVED FOR INFORMATION		Transactional	Ward: 5
-------	--------------------------	--	---------------	---------

### 65 Avonhurst Road – Private Tree Removal

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **received this Item for information, as the application for tree removal has been withdrawn by the property owner.**

#### Background Information

65 Avonhurst Road report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3147.pdf>)

EY5.12	NO AMENDMENT		Transactional	Ward: 5
--------	--------------	--	---------------	---------

### Kipling Avenue and Streight Lane – No Stopping Prohibition

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the removal of the “No Parking, 7:00 a.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” regulation on the east side of Kipling Avenue, between The Queensway and Prince George Drive.
2. City Council approve the installation of a “No Stopping Anytime” regulation on the east side of Kipling Avenue between the ramp, from westbound Dundas Street West to northbound Kipling Avenue, and Streight Lane (private).
3. City Council approve the installation of a “No Parking, 7:00 a.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” regulation on the east side of Kipling Avenue between The Queensway and the ramp from westbound Dundas Street West to northbound Kipling Avenue.
4. City Council approve the installation of a “No Parking, 7:00 a.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” regulation on the east side of Kipling Avenue between Streight Lane and Prince George Drive.

#### Background Information

March 29, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2969.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2970.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2971.pdf>)



EY5.15	NO AMENDMENT		Transactional	Ward: 6
--------	--------------	--	---------------	---------

### **Lake Shore Boulevard West - Speed Limit Reduction**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the reduction of the speed limit on Lake Shore Boulevard West between Mimico Creek and Palace Pier Court from 60 km/h to 50 km/h.

#### **Background Information**

March 29, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3008.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3009.pdf>

EY5.16	NO AMENDMENT		Transactional	Ward: 3
--------	--------------	--	---------------	---------

### **Dixfield Drive - Speed Limit Amendment**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve a 40 km/h speed limit on Dixfield Drive between Wellesworth Drive (north intersection) and Wellesworth Drive (south intersection) as the requirements of the 40 km/h Speed Limit Warrant are achieved.

#### **Background Information**

April 4, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2953.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2954.pdf>

EY5.18	NO AMENDMENT		Transactional	Ward: 6
--------	--------------	--	---------------	---------

### **Elder Avenue and Twenty Fourth Street – All-Way Stop Control**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Elder Avenue and Twenty Fourth Street.

### Background Information

March 20, 2007 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3010.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3011.pdf>)

EY5.19	NO AMENDMENT		Transactional	Ward: 2
--------	--------------	--	---------------	---------

### Belfield Road and Iron Street - Pedestrian Signals

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve installing traffic control signals at Belfield Road and Iron Street.

### Background Information

March 23, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2955.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2956.pdf>)

EY5.26	DEFERRED		Transactional	Ward: 17
--------	----------	--	---------------	----------

### Sale of Vacant Land at 12 Kipping Avenue

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

### Background Information

April 12, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3121.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3122.pdf>)

Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3123.pdf>)

Council also considered the following:

- Report (May 18, 2007) from the General Manager, Parks, Forestry and Recreation.  
([EY5.26a](#))

EY5.34	NO AMENDMENT		Transactional	Ward: 12
--------	--------------	--	---------------	----------

### **27 Lavender Road - Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. The City Solicitor be authorized to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to seek refusal of the Consent and Minor Variance application Nos. B3/07EYK, A12/07EYK and A13/07EYK, respectively relating to 27 Lavender Road.

#### **Background Information**

Motion

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3152.pdf>)

EY5.35	NO AMENDMENT		Transactional	Ward: 12
--------	--------------	--	---------------	----------

### **206 Maple Leaf Drive, Lot 27 and Lot 28 - Request for Attendance at an Ontario Municipal Board Hearing – Appeal of Committee of Adjustment Decision**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing to seek refusal of two Minor Variance applications Nos. A76/07EYK and A77/07EYK, relating to 206 Maple Leaf Drive.

#### **Background Information**

Motion

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3153.pdf>)

EY5.37	NO AMENDMENT		Transactional	Ward: 5, 6
--------	--------------	--	---------------	------------

### **Request for Endorsement of Events for Liquor Licensing Purposes**

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

City Council, for liquor licensing purposes, declare the following to be community festivals of municipal significance, and that the Alcohol and Gaming Commission of Ontario be advised that the City of Toronto has no objection to the events taking place:

1. the 3rd Annual Lakeshore Arts Brass in the Grass Music Festival, to be held on Friday, June 8, 2007, to Sunday, June 10, 2007;
2. the 4th Annual Lakeshore Mardi Gras, to be held on Friday, August 10, 2007, to Sunday, August 12, 2007; and
3. the 10th Annual Taste of The Kingsway Festival between Prince Edward Drive and Montgomery Road on:
  - Friday, September 7, 2007, from 7:00 p.m. to 12:00 midnight; and
  - Saturday, September 8, 2007, from 11:00 a.m. to 12:00 midnight;

and that the Alcohol and Gaming Commission be also advised that the City has no objection to an extension of the serving hours for the following establishments during the Festival's event hours:

1. Big Papa Trattoria, 2982 Bloor Street West
2. Caffé Demetre, 2962 Bloor Street West
3. Casa Barcelona, 2980 Bloor Street West
4. Chutney's Fine Indian Cuisine, 3077 Bloor Street West
5. The Crooked Cue, 3056 Bloor Street West
6. Cru Restaurant, 946 Royal York Road
7. Emerald Inn, 3073 Bloor Street West
8. Gabby's Grill & Taps, 2899 Bloor Street West
9. Green Mango, 3006 Bloor Street West
10. Henry VIII Ale House, 3078 Bloor Street West
11. Hong Kong Gardens, 2993 Bloor Street West
12. Just Greek, 3004 Bloor Street West
13. Kingsway Fish & Chips, 3060 Bloor Street West
14. Magic Spot Grill, 2973 Bloor Street West
15. Merlot Restaurant, 2994 Bloor Street West
16. Momiji Sushi Bar & Grill, 2955 Bloor Street West
17. My Thai Kitchen, 3080 Bloor Street West
18. The Old Sod, 2936 Bloor Street West
19. On the Rocks, 2956 Bloor Street West
20. Ottimo Ristorante & Pizzeria, 3075 Bloor Street West
21. Romi's Pizzeria & Ristorante, 3062 Bloor Street West
22. Sempre Pizza & Pasta, 3038 Bloor Street West
23. Sushi 2 Go, 2976 Bloor Street West

24. Swiss Chalet, 2955 Bloor Street West
25. Thai Queen Restaurant, 3058 Bloor Street West
26. ViBo Restaurant, 2995 Bloor Street West.

### **North York Community Council Meeting 5**

NY5.14	NO AMENDMENT		Transactional	Ward: 23
--------	--------------	--	---------------	----------

#### **Sign Variance Request - 5900 Yonge Street**

##### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council refuse the sign variance request.

##### **Background Information**

Sign Variance Request - 5900 Yonge Street

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2972.pdf>)

NY5.19	DEFERRED		Transactional	Ward: 16
--------	----------	--	---------------	----------

#### **Payment In-Lieu of Parking - Goodview Inventory Co. Ltd. - 1838-1844 Avenue Road**

##### **City Council Decision**

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

##### **Background Information**

Payment In-Lieu of Parking - 1838 -1844 Avenue Road

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2886.pdf>)

NY5.26	NO AMENDMENT		Transactional	Ward: 34
--------	--------------	--	---------------	----------

#### **Sale of 220 Duncan Mill Road, Suite 217**

##### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Montego Investments Limited to purchase the commercial condominium, 220 Duncan Mill Road, Suite 217, together

with one parking space and two separate storage units, more particularly described as being, PIN 11918-0076 (LT) Unit 17, Level 2, PIN 11918-0080 (LT) Unit 21, Level 2, PIN 11918-0431 (LT) Unit 212, Level A, PIN 11918-0464 (LT) Unit 245, Level A, all of Metro Toronto Condominium Plan No. 918, and their appurtenant interests, (collectively, the “Property”) in the amount of \$72,000.00 substantially on the terms and conditions outlined in Appendix “A” to the report (April 13, 2007) from the Chief Corporate Officer.

2. City Council authorize severally each of the Chief Corporate Officer and the Director of Real Estate to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

### Background Information

Sale of Duncan Mill Road, Suite 217

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2998.pdf>

Sale of Duncan Mill Road, Suite 217 - App. A

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2999.pdf>

Sale of 220 Duncan Mill Road, Suite 217 - App. B

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3000.pdf>

NY5.27	NO AMENDMENT		Transactional	Ward: 23
--------	--------------	--	---------------	----------

### Sale of Public Lane Abutting 181 to 185 Willowdale Avenue

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Hanamar Investments Inc. to purchase the City-owned property described as the 12 Foot Lane on Plan 1801 adjoining Lot 66 (the “Lane”), in the amount of \$66,000.00, substantially on the terms and conditions outlined in Appendix “A” to the report (April 10, 2007) from the Chief Corporate Officer.
2. City Council authorize severally each of the Chief Corporate Officer and the Director of Real Estate Services to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds of closing be directed to fund the

outstanding expenses related to the Lane and the completion of the sale transaction.

4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

### Background Information

Sale of Public Lane - 181 to 185 Willowdale Ave

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3002.pdf>)

Sale of Public Lane - 181 -185 Willowdale Ave. - App. A

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3003.pdf>)

Sale of Public Lane - 181 to 185 Willowdale Avenue - App. B

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3004.pdf>)

NY5.30	NO AMENDMENT		Transactional	Ward: 26
--------	--------------	--	---------------	----------

### Community Festival Permit Application - Cypriot Community of Toronto Inc. - Cultural and Wine Festival - June 23 and 24, 2007

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council deem the Cultural and Wine Festival to be held on Saturday, June 23, 2007, and Sunday, June 24, 2007, and hosted by the Cypriot Community of Toronto Inc., a Community Festival.
2. City Council sanction and grant the Community Festival Permit for the Cultural and Wine Festival to Cypriot Community of Toronto Inc., subject to the following terms and conditions:
  - a. Section 3.2 (f) of the former Borough of East York By-law No. 67-95 regarding security provisions to the Community Festival Permit be waived provided that the Cypriot Community of Toronto Inc. provides approximately five to ten security officers from their membership who will oversee the security for the Cultural and Wine Festival;
  - b. the applicant shall be responsible for arranging the private collection and disposal of all waste generated from the Cultural and Wine Festival;
  - c. where the festival takes place outdoors, the applicant shall ensure that adequate containers are provided to control litter and that the containers are emptied on a regular basis to ensure that litter does not become a problem on the permitted or surrounding properties;

- d. for any portion of the event to be held outdoors, the applicant shall ensure that there is provision of barriers for liquor control, portable washrooms and increased security;
- e. the applicant comply with the following requirements of the Building Division, North York District:
  - i. drawings in duplicate must be submitted to the Building Division at the North York Civic Centre, 5100 Yonge Street and a building permit must be obtained, for the installation of any tents and the construction of the stage for the orchestra, prior to the actual installation/ construction; as for the stage, a building permit would be required if the stage is more than 2 feet above adjacent ground and is more than 10 m<sup>2</sup> in area;
  - ii. drawings must indicate the size and location of the tent with distances from the property lines and other buildings;
  - iii. details of the tent and its material must be submitted, as per Attachment 1 to the report (April 10, 2007) from the City Clerk;
  - iv. the drawings must also show the size of the stage platform, the structural framing and its support, steps, guards and handrails; and
  - v. a qualified professional engineer and/or a qualified designer may be required to provide the design, as per Attachment 1 to the report (April 10, 2007) from the City Clerk;
- f. the applicant comply with the following requirements of the Municipal Licensing & Standards Division, North York District:
  - i. the sound emitted from any equipment shall not exceed an equivalent sound level (Leq) of 85 dBA when measured 20 metres from the source over a five minute period;
  - ii. where the sound level exceeds 85 dBA, the applicant shall comply with any request made by an officer of the Toronto Police Service or a Municipal Standards Officer of the Municipal Licensing & Standards Division with respect to the volume of sound from the equipment to ensure compliance with Toronto Municipal Code, Chapter 591 – Noise, subsection D(1);
  - iii. no sound other than the equipment approved under the permit shall be used by the applicant;
  - iv. the event or activity shall be restricted to the approved location;



- v. the permission granted is for the date and times for the event or activity as set out in the permit; and
- iv. the Executive Director, Municipal Licensing and Standards Division, grant an exemption to the Toronto Municipal Code, Chapter 591 – Noise, to permit the amplification of sound or playing of music until 2:00 a.m. on June 24, 2007; and 1:00 a.m. on June 25, 2007, on the basis that no complaints have been received by Municipal Licensing and Standards on past events;
- g. the applicant comply with the following requirements of the Fire Prevention Division, North Command, Toronto Fire Services:
  - i. no open flames (candles, food warmers, etc.) to be used inside the tent(s) and/or marquis;
  - ii. one 3A, 10BC rated ULC Listed portable fire extinguisher is to be provided near the BBQ area;
  - iii. if the BBQ is to be located under a canopy, the canopy is to be of non combustible material; and
  - iv. all fire department access routes to the building and to temporary tents/marquis are to be maintained clear and available for emergency vehicle access at all times; and
- h. the applicant comply with the requirements of Toronto Public Health to ensure that the event organizer and food vendors comply with all requirement of the Ontario Food Premises Regulation (O. Reg 562 as amended), and that an onsite inspection by Toronto Public Health staff will be conducted on the days of the event (June 24 and 25, 2006).

### Background Information

Cypriot Community of Toronto - Festival Permit

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2845.pdf>)

NY5.32	NO AMENDMENT		Transactional	Ward: 23
--------	--------------	--	---------------	----------

### Public Art Plan - 5435 Yonge Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the 5435 Yonge Street Public Art Plan, outlined in Attachment 1 to the report (April 13, 2007) from the Director, Urban Design.

## Background Information

Public Art Plan - 5435 Yonge Street

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2948.pdf>)

NY5.34	NO AMENDMENT		Transactional	Ward: 24
--------	--------------	--	---------------	----------

## Request for Direction Report - Zoning By-law Amendment and Site Plan Control Applications - 90 Finch Avenue East

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council not support the application proposing to construct two, 3-storey semi-detached dwellings, in its current form.
2. City Council support the recommended modifications to the proposed Zoning By-law amendment to permit construction of two, 3-storey semi-detached dwellings, subject to the recommendations and conditions generally outlined in the report (April 16, 2007) from the Director, Community Planning, North York District.
3. City Council support in principle a site-specific amendment to Zoning By-law 7625, to include, among other matters, the following provisions to be specified in the implementing zoning by-law to the satisfaction of the City Solicitor and the Director, Community Planning, North York District:
  - a. the only permitted use shall be a semi-detached dwelling as identified on Schedule “RM2 (43)”;
  - b. the maximum number of dwellings shall be 2;
  - c. the minimum gross floor area of each semi-detached unit shall be 97 m<sup>2</sup>;
  - d. the minimum lot frontage shall be 7.6 metres for each semi detached dwelling unit and 15.3 metres for each semi-detached dwelling;
  - e. the maximum front yard setback shall be 3.0 metres;
  - f. the minimum side yard setback shall be 1.8 metres for each semi-detached dwelling unit;
  - g. the minimum rear yard setback shall be 9.5 metres;
  - h. the maximum lot coverage for each semi-detached dwelling unit shall be 40%;

- i. the maximum building height shall be 9.8 metres;
- j. the maximum front yard hard surfacing for each semi-detached dwelling unit shall be 70%;
- k. an uncovered third storey rear deck measuring 6.5m<sup>2</sup> in area is permitted for each semi-detached dwelling unit; and
- l. the provisions of this exception shall apply collectively to the lands zoned RM2 (43) notwithstanding their future severance, partition or division for any purpose.

### Background Information

Request for Direction - 90 Finch Avenue East

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2934.pdf>

NY5.35	DEFERRED		Transactional	Ward: 9, 10
--------	----------	--	---------------	-------------

### Final Report - Official Plan and Zoning By-law Amendment Applications - Wilson Avenue, between Keele Street and Bathurst Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

#### Background Information

Final Report - Official Plan and Zoning By-law Amendment - Wilson Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2909.pdf>

Supplementary Report - Wilson Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2914.pdf>

Supplementary Report - Wilson Avenue, Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2915.pdf>

Supplementary Report - Wilson Avenue, Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2916.pdf>

Council also considered the following communication:

- (May 22, 2007) from Barnet H. Kussner, Weir Foulds LLP, Barristers and Solicitors. (NY5.35.20)

### Scarborough Community Council Meeting 5

SC5.8	NO AMENDMENT		Transactional	Ward: 37
-------	--------------	--	---------------	----------

## 22 Oakworth Crescent - Application to Remove a Private Tree

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council deny the request for a permit to remove one (1) privately-owned tree at 22 Oakworth Crescent.

### Background Information

22 Oakworth Crescent, Application to Remove a Private Tree  
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3026.pdf>

SC5.9	DEFERRED		Transactional	Ward: 43
-------	----------	--	---------------	----------

## 90 Cultra Square - Application to Remove a Private Tree

### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

### Background Information

90 Cultra Square - Application to Remove a Private Tree  
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3038.pdf>

SC5.12	NO AMENDMENT		Transactional	Ward: 38
--------	--------------	--	---------------	----------

## Proposed Stop Controls at the West Intersection of Dolly Varden Boulevard and Bluefin Crescent in the Woburn Neighbourhood

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the installation of an all-way stop control at the west intersection of Dolly Varden Boulevard and Bluefin Crescent.
2. City Council adopt the “Compulsory Stops” regulation, as identified in the Appendix 1 of this report.

3. City Council amend the appropriate by-law.

### Background Information

Proposed Stop Controls - Dolly Varden Blvd. and Bluefin Crescent - Woburn Nbhd.

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3042.pdf>)

SC5.14	NO AMENDMENT		Transactional	Ward: 40
--------	--------------	--	---------------	----------

### Proposed Minor Street Stop Signs in the Lowcrest Boulevard Area

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council not approve the installation of an All-way stop control at the intersection of Lowcrest Boulevard and Shrewsbury Square.
2. City Council approve the “Compulsory Stops” regulation, as identified in the Appendix 1 of this report.
3. The appropriate by-law be amended.

### Background Information

Proposed Minor Street Stop Signs in the Lowcrest Boulevard Area

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3044.pdf>)

SC5.22	NO AMENDMENT		Transactional	Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
--------	--------------	--	---------------	--

### Scarborough District - Garages, Carports and Accessory Buildings - Zoning By-law Amendments

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council amend the community and employment districts zoning by-laws for the former City of Scarborough substantially in accordance with draft Zoning By-law amendments, attached as Attachments 1 to 34, subject to:
  - a. further amending the Community Zoning By-laws of Centennial, Highland Creek and West Hill to allow the maximum dimensions of a garage or carport to be 9.0 m by 7.6 m on lots with frontages of 24 m or more;

- b. regulating the size restrictions for garages, carports and free-standing accessory buildings (including the existing regulations in the Cliffcrest Community Zoning By-law) by deleting the word “free-standing” and replacing with the word “other”; and
- c. regulating the maximum areas of garages, carports and accessory buildings (including the existing regulations in the Cliffcrest Community Zoning By-law) to be based on “total floor area” instead of “gross floor area”.

### **Background Information**

Scarborough District - Garages, Carports and Accessory Bldgs. Zoning Amendments  
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3062.pdf>

### **Toronto and East York Community Council Meeting 5**

TE5.4	NO AMENDMENT		Transactional	Ward: 30
-------	--------------	--	---------------	----------

### **Closure of a portion of the public highway Basin Street, west of Bouchette Street and a portion of the public highway, Saulter Street South**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council enact the draft By-law from the City Solicitor.

### **Background Information**

Draft By-law  
<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3160.pdf>

TE5.6	NO AMENDMENT		Transactional	Ward: 21
-------	--------------	--	---------------	----------

### **Final Report - Draft Plan of Condominium Application - 31-33 Shallmar Boulevard**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council authorize Draft Approval of the Plans of Condominium for 31-33 Shallmar Boulevard, date stamped as received on October 30, 2006 subject to

the conditions set forth in Attachment No. 1, and authorize the Chief Planner to permit such red line revisions as he may deem appropriate.

2. City Council require the owner to fulfill the conditions of Draft Approval of Condominium set forth in Attachment No. 1, including the execution and satisfactory registration of any condominium agreement deemed necessary by the City Solicitor, prior to the City's consent for final registration and authorize the City Solicitor to prepare any necessary condominium agreement to secure the conditions, as the City Solicitor deems necessary.

### Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2891.pdf>

TE5.7	NO AMENDMENT		Transactional	Ward: 27
-------	--------------	--	---------------	----------

### Draft Plan of Condominium Conversion Application – Final Report - 103 Pembroke Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council authorize Draft Approval of the Plans of Condominium for 103 Pembroke Street, date stamped as received on December 21, 2006, subject to the following conditions, and authorize the Chief Planner and Executive Director to permit such red line revisions as he may deem appropriate:
  - a. the plan of condominium (declaration and description) shall be registered within 3 years from the date Council authorizes this Draft Plan of Condominium, otherwise the approval shall lapse and be of no further force and effect unless an extension is granted by the City pursuant to Section 51(33) of the Planning Act;
  - b. the owner shall, prior to the registration of the plan of condominium (declaration and description) at its own expense not to be passed on to the tenants of the buildings, carry out and complete a building condition report, including the matters required in condition d) below to the satisfaction of the Chief Planner and Executive Director;
  - c. the persons conducting the building condition report shall be either a professional engineer registered as such and holding a certificate of authorization within the meaning of the Professional Engineers Act or an architect registered as such and holding a certificate of practice with the meaning of the Architects Act;

- d. the building condition report shall identify the physical state of the building and needed repairs anticipated within the next 30 years, together with the estimated cost of any such repairs. It shall include in addition to a component inventory and assessment of each item within the component inventory, a detailed list of:
- i. the repairs and components to be replaced as a result of outstanding work orders issued by the City of Toronto;
  - ii. the repairs and components to be replaced in order to bring the building into compliance with c. 629, Property Standards, of the City of Toronto Municipal Code; and
  - iii. any other repairs and components to be replaced which in the opinion of the consultant(s) carrying out such a report should be completed by the owner prior to registration of the plan of condominium (declaration and description) against the lands; and

in addition to their signatures, the persons conducting the building condition report of property shall include the following statement in the study:

“Notwithstanding that our fee for this study will be paid by the Owner (or Condominium Corporation as the case may be) and that we have prepared this study for the Owner (or Condominium Corporation as the case may be), we acknowledge that the Condominium Corporation which will be created upon registration of the plan of condominium and the purchasers and prospective purchasers of units within the building are relying upon this study and the opinions and findings expressed herein, and consent and agree to such reliance.”;

- e. the owner shall, prior to the registration of the plan of condominium (declaration and description), at its own expense, complete each of the repairs and replace each of the components set out on the lists compiled pursuant to conditions d)(i), (ii) and (iii) above as detailed in the building condition report, and provide to the Chief Planner and Executive Director a certificate from the persons carrying out the study confirming all of the said repairs and replacements have been satisfactorily completed;
- f. the owner shall provide a tax certificate, which confirms that all municipal taxes have been paid in full;
- g. the owner agrees not to pass on, in the form of rent increases to tenants of the building residing in units on or before the date of registration of the



condominium, any costs associated with any renovations or alterations of the building to comply with the conditions herein and which are related to converting the building or readying the building for condominium, or any increase in property taxes due to a change in the assessed value of the property identified in this application which may occur due to condominium registration; and

- h. the owner agrees to provide written notice to all tenants residing in the property, from the date of Draft Plan approval to the date of registration of the condominium, regarding their right to security of tenure under Section 51 of the Residential Tenancies Act, 2006.
2. City Council require the owner to fulfill the conditions of Draft Approval of Condominium set forth in Recommendation No. 1, including the execution and satisfactory registration of any condominium agreement deemed necessary by the City Solicitor, prior to the City's consent for final registration and authorize the City Solicitor to prepare any necessary condominium agreement to secure the conditions, as the City Solicitor deems necessary.

### Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2968.pdf>

TE5.8	NO AMENDMENT		Transactional	Ward: 18
-------	--------------	--	---------------	----------

### West Queen West Heritage Conservation District Study Area

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council identify the area shown in Attachment No. 1, amended to extend the Study area to Fennings Avenue on the north side, and to the western edge of the Centre for Addiction and Mental Health site on the south side, of the report (February 7, 2007) from the Director, Policy and Research, City Planning Division as the West Queen West Heritage Conservation District Study Area.
2. City Council authorize \$15,000, currently on deposit in deferred revenue account 220096, be provided to the local community group Active 18 to be used for the purpose of engaging a professional heritage consultant to assist with the Heritage Conservation District study.
3. City Council authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

**Background Information**

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2816.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2817.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2818.pdf>

TE5.9	NO AMENDMENT		Transactional	Ward: 27
-------	--------------	--	---------------	----------

**Inclusion on Heritage Inventory - 16 St. Joseph Street****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council include the property at 16 St. Joseph Street (St. Joseph Court Apartments) on the City of Toronto Inventory of Heritage Properties.
2. City Council authorize and direct the appropriate City Officials to take necessary action to give effect thereto.

**Background Information**

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2812.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2813.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2814.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2815.pdf>

TE5.10	NO AMENDMENT		Transactional	Ward: 27
--------	--------------	--	---------------	----------

**Demolition of a Structure and Approval of a Replacement Structure in the North Rosedale Heritage Conservation District - 29 St. Andrews Gardens****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. In accordance with Section 42(1) of the Ontario Heritage Act, the request to demolish the “unrated” structure located at 29 St. Andrews Gardens be approved.

2. The plans for the replacement building as shown on the drawings submitted by Robert J. McCrea Architect dated February 26, 2007, on file with the Manager of Heritage Preservation Services, be approved.
3. Final design plans that are substantially in accordance with the plans approved by City Council and address staff's concerns be submitted for the review and approval of the Manager of Heritage Preservation Services prior to the issuance of a demolition permit for the existing building and/or a building permit for the replacement building.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

#### Attachments

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2826.pdf>

#### Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2827.pdf>

TE5.23	NO AMENDMENT		Transactional	Ward: 22
--------	--------------	--	---------------	----------

### Permanent closure of the portion of Cottingham Street and Gange Avenue currently closed to vehicular traffic, abutting Lionel Conacher Park

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council, subject to compliance with the requirements of the Municipal Act, 2001, direct the portion of the public highways Cottingham Street and Gange Avenue, shown as Part 1 on Revised Sketch No. PS-2007-119 (the "Highways"), the Highways be permanently closed as public highways and jurisdiction of the Highways be transferred to Parks Forestry and Recreation Division.
2. City Council direct notice be given to the public of a proposed by-law to permanently close the Highways, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the draft by-law.
3. City Council, following the closure of the Highways, direct that easements be granted to Enbridge, Toronto Hydro and other utility companies as may be required, for access, operation, use, inspection, repair, maintenance, reconstruction or alteration of existing services and for the construction of additional or new services.
4. City Council authorize and direct the appropriate City officials to take the necessary

action to give effect to the foregoing, including the introduction in Council of any bills necessary to give effect thereto.

### Background Information

Attachment - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2952.pdf>)

Letter from City Clerk

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3157.pdf>)

TE5.27	NO AMENDMENT		Transactional	Ward: 22
--------	--------------	--	---------------	----------

### Application to Remove a Private Tree - 48 Hoyle Avenue

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council deny the request for permit to remove one (1) privately-owned tree at 48 Hoyle Avenue.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2888.pdf>)

TE5.31	NO AMENDMENT		Transactional	Ward: 27
--------	--------------	--	---------------	----------

### Public Art Program - The Hazelton - 116-134 Yorkville Avenue, 10 Hazelton Avenue

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the Hazelton 116-134 Yorkville Avenue, 10 Hazelton Avenue Public Art Plan, attached to the report (April 13, 2007) from the Director, Urban Design, City Planning Division.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2979.pdf>)

TE5.32	NO AMENDMENT		Transactional	Ward: 20
--------	--------------	--	---------------	----------

## Sign Variance - 370 King Street West

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the request for variances to permit two electronic message display copy (LED) first party signs (Signs A and C), on the southwest elevation of the building at 370 King Street West with a condition that the sign be turned off from 2:00 a.m. to 6:00 a.m. by means of an automated timing device.
2. The applicant be advised, should Council approve the variance, of the requirement to obtain the necessary sign permits from the Chief Building Official for signs substantially in accordance with the drawings date stamped as received on March 7, 2007, save and except Sign E, and on file with the City Planning Division.
3. City Council approve the LED signs is conditional on the elimination of sign E as shown on the plans date stamped as received on March 7, 2007 and that no additional signs be added to the building requested by or associated with the present or future tenants of the space occupied by 'The Score Television Network'.
4. City Council require that the new two (LED) first party signs (Signs A and C), be designed so that they can be dimmed after dusk to the satisfaction of the Chief Planner.
5. Prior to the issuance of any sign permits as identified in Recommendation (2), the applicant shall provide to the Transportation Services Division an irrevocable Letter of Credit or certified cheque payable to the Treasurer, City of Toronto, in the amount of \$2,500.00 to pay for an 'after study' to be conducted once the proposed electronic message display copy (LED) video signs have been installed to determine if there is an impact on traffic safety.
6. The proposed electronic message display copy (LED) video signs comply with any recommendations resulting from the 'after study' identified in Recommendation 5 to the satisfaction of the General Manager of Transportation Services.
7. City Council require that energy efficient technology be used for the new video signs.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3005.pdf>)

TE5.33	NO AMENDMENT		Transactional	Ward: 20
--------	--------------	--	---------------	----------

### Sign Variance - 60 Simcoe Street

**City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council approve the request for variances to permit, for identification purposes, replacement of an existing illuminated ground sign consisting of two incandescent message boards, located at the northeast corner of the property, with a newly designed ground sign consisting of LED Video technology screens at 60 Simcoe Street.
2. City Council require that energy efficient technology be used for the new video signs.
3. City Council require that the new signs be designed so that they can be dimmed after dusk to the satisfaction of the Chief Planner.
4. The signs be turned off between the hours of 12:00 a.m. to 6:00 a.m. nightly by means of an automated timing device.
5. The applicant shall provide to the Transportation Services Division an irrevocable Letter of Credit or certified cheque payable to the Treasurer, City of Toronto, in the amount of \$2,500.00 to pay for an ‘after study’ to be conducted once the newly designed ground sign, consisting of LED video technology screens, has been installed to determine if there is an impact on traffic safety.
6. The newly designed ground sign complies with any recommendations resulting from the ‘after study’ identified in Recommendation 6 to the satisfaction of the General Manager of Transportation Services.
7. The City Clerk’s Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

**Background Information**

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3007.pdf>)

Council also considered the following communication:

- (April 30, 2007) from Charles S. Cutts, President and CEO, The Corporation of Massey Hall and Roy Thompson Hall. (TE5.33.13)

TE5.44	NO AMENDMENT		Transactional	Ward: 19
--------	--------------	--	---------------	----------

**Road narrowing - Strachan Avenue and Douro Street****City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the narrowing of the travelled portion of Douro Street, west of Strachan Avenue, by realigning the curb on the south side of the roadway to reduce the pavement width from 13.9 metres to 11.4 metres, generally as shown on the attached Drawing No. 421F-8779 dated April 2007.

### Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3112.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3113.pdf>

TE5.46	AMENDED		Transactional	Ward: 20
--------	---------	--	---------------	----------

### Extending Existing Bus Lay-by - Queen's Park

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the widening of the pavement on the west side of Queen's Park, from a point 38 metres south of Bloor Street West to a point 15 metres north thereof, by extending the existing lay-by, generally as shown in the attached print of Drawing No. 421F-8782 dated April, 2007.
2. **The General Manager, Transportation Services, and the Executive Director, Municipal Licensing and Standards, consult with the ice cream vendor who has occupied this space for a number of years and attempt to find an appropriate location that is mutually satisfactory.**

### Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3124.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3125.pdf>

TE5.47	NO AMENDMENT		Transactional	Ward: 22
--------	--------------	--	---------------	----------

### Pedestrian Crossover - Davisville Avenue and Acacia Road

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the installation of a pedestrian crossover on Davisville Avenue, approximately 18 metres east of Acacia Road.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3093.pdf>)

Drawing 421F-8500

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3094.pdf>)

TE5.49	NO AMENDMENT		Transactional	Ward: 27
--------	--------------	--	---------------	----------

### Road Alteration - Dundas Street East at George Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the alteration of the southeast corner of the intersection of Dundas Street East and George Street by narrowing George Street to 7.7 metres and reducing the corner radius to 7.0 metres, generally as shown in the attached print of Drawing No. 421F-8778, dated April 2007.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3129.pdf>)

TE5.50	DEFERRED		Transactional	Ward: 30
--------	----------	--	---------------	----------

### Proposed Bicycle Lanes on Eastern Avenue from Logan Avenue to Leslie Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2837.pdf>)

Appendix A - Bike Lanes to be Designated, Appendix B - Parking/Traffic By-law Am

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2838.pdf>)

Drawing 421P0017

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2839.pdf>)

Drawing 421P0018

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2840.pdf>)



TE5.53	NO AMENDMENT		Transactional	Ward: 18
--------	--------------	--	---------------	----------

### **Removal of On-Street Parking Space for Persons With Disabilities - Symington Avenue**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council approve the removal of the existing on-street parking space for persons with disabilities on the west side of Symington Avenue, between a point 58 metres north of Antler Street and a point 5.5 metres further north.

#### **Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3120.pdf>

TE5.64	NO AMENDMENT		Transactional	Ward: All
--------	--------------	--	---------------	-----------

### **Use of Nathan Phillips Square for Various Events up to October 2007**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council give exemption to the Toronto Outdoor Art Exhibition, Tastes of Thailand, Irie Music Festival and Toronto Cuba Friendship Day to operate a beer garden upon the following conditions:
  - a. approval of the A.G.C.O.;
  - b. approval of the Medical Officer of Health;
  - c. compliance with the City of Toronto's Municipal Alcohol Policy; and
  - d. receipt of all the necessary permits associated with the production of the event, i.e., building permit, noise by-law extension permit.
2. City Council grant permission to the Red, White & Blue Knights Toy Drive, Ride for Diabetes Research and the Breast Cancer Foundation to solicit donations in support of their organizations.
3. City Council grant permission to Hiroshima Day to place lanterns with open flame in

the reflecting pool.

4. The Various events compensate the City of Toronto through the Facilities and Real Estate Division for all the City of Toronto costs associated with the event.

## Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2894.pdf>

TE5.65	AMENDED		Transactional	
--------	---------	--	---------------	--

## Requests for Endorsement of Events for Liquor Licensing Purposes

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

City Council, for liquor licence purposes, declare the following events to be of community and/or municipal significance and advise the Alcohol and Gaming Commission that it has no objection to their taking place:

1. the Canadian National Exhibition and Horse Show (CNE) taking place from July 30, 2007 to September 3, 2007 at Exhibition Place;
2. the 7th Annual Scotiabank Toronto Buskerfest Festival, taking place from August 23-26, 2007 in the St. Lawrence Market Neighbourhood and advise the AGCO that it has no objection to the following participating restaurants being permitted to sell and serve alcohol on their patios from 12:00 p.m. to 11:00 p.m. on August 23, 24, and 25, 2007, and from 12:00 p.m. to 9:00 p.m. on August 26, 2007:

Sultans Tent, 49 Front Street East  
 Nanoo, 57 Front Street East  
 C'estWhat, 67 Front Street East  
 Izakaya, 69 Front Street East  
 The Jersey Giant, 71 Front Street East  
 Springrolls, 85 Front Street East  
 Hot House, 35 Church Street (on Front Street)  
 Paddingtons, 91 Front Street East  
 Foundation Room, 19 Church Street  
 Vagabondo, 32 Wellington Street East  
 Pravda, 36 Wellington Street East  
 Bravi, 40 Wellington Street East  
 BouchonBistro & Wine Bar, 38 Wellington Street East  
 Hernando's Hideaway, 52 Wellington Street East  
 The Flatiron and Firkin, 49 Wellington Street East  
 Biagio, 155 King Street E., patio in Market Lane Park

Ichiban, 58 Wellington Street East;

3. the Annual Cabbagetown Festival, taking place on September 8 and 9, 2007, and advise the AGCO that it has no objection to the following participating restaurants being permitted to sell and serve alcohol on their outdoor patios for the duration of the event for the times indicated:

Town Grill, 243 Carlton Street  
Saturday, September 8, 11:00 am to 11:00 pm

Margarita's Mexican Fiesta, 229 Carlton Street  
Saturday, September 8, 11:00 am to 11:00 pm

Brass Taps, 221 Carlton Street  
Saturday, September 8, 11:00 am to 11:00 pm

Piccolo, 226 Carlton Street  
Saturday, September 8, 11:00 am to 11:00 pm

Flamingo, 446 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm

Grasshopper, 460 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm

House on Parliament, 456 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm

Sushi Today, 493 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm  
Sunday, September 9, 11:00 am to 11:00 pm

Johnny G's, 478 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm  
Sunday, September 9, 11:00 am to 11:00 pm

Peartree, 507 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm  
Sunday, September 9, 11:00 am to 11:00 pm

The Cobourg, 533 Parliament Street  
Saturday, September 8, 11:00 am to 11:00 pm  
Sunday, September 9, 11:00 am to 11:00 pm

Laurentian Room, 51A Winchester Street  
Saturday, September 8, 11:00 am to 11:00 pm  
Sunday, September 9, 11:00 am to 11:00 pm

Stonegrill, 51B Winchester Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm

Chapter Eleven, 557 Parliament Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm

Big Mamma's Boy, 554 Parliament Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm

Timothy's Tikka House, 556 Parliament Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm

Cranberries, 601 Parliament Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm

The Blue Ice Pub & Deli (formerly The Parkway)  
 488 Parliament Street  
 Saturday, September 8, 11:00 am to 11:00 pm  
 Sunday, September 9, 11:00 am to 11:00 pm;

4. the 2007 Toronto Pride Celebrations taking place from June 15, 2007, to June 24, 2007, and advise the AGCO that it has no objection to the following establishments being permitted to sell and serve alcohol until 4:00 a.m. on June 21, 22, 23 and 24, 2007:

Alexander Street Theatre Project O/A  
 "Buddies in Bad Times Theatre" & "Tallulah's Cabaret" – 12 Alexander Street  
 Alibi Toronto – 529 Yonge Street  
 Byzantium – 499 Church Street  
 Crews Toronto – 508 Church Street  
 (The) Drake Hotel – 1150 Queen Street West  
 Fiddler's Green Pub – 27 Wellesley Street East  
 Fire on the East Side & Fly – 6-8 Gloucester Street  
 (The) Gladstone Hotel – 1214 Queen Street West  
 Goodhandy's – 120 Church Street  
 Kaiseki SAKURA – 556 Church Street  
 Lüb Bistro Lounge – 487 Church Street  
 Pegasus on Church – 489B Church Street  
 Slack's Restaurant & Bar – 562 Church Street  
 VICE – 501A Church Street  
 Voglie Ristorante – 582 Church Street

Woody's on Church O/A  
 "Woody's" & "Sailors" – 465-467 Church Street  
 Zelda's Restaurant Inc – 542 Church Street  
 1325084 Ontario Inc. O/A  
 "Zipperz" & Cellblock" – 72 Carlton Street;

- a. nor to the following establishments being granted a temporary liquor licence extension:**

**Zipperz Bar/Cellblock, 72 Carlton Street – to sell and serve alcohol in an adjacent parking lot on June 23 and 24, 2007 from 11:00 a.m. to 11:00 p.m.”; and**

**Slack's, 562 Church Street – to sell and serve alcohol in an abutting laneway on June 22, 23 and 24, 2007 from 11:00 a.m. to 11:00 p.m.; and**

- b. nor to Special Occasion Permits being granted for the Gala (55 Mill Street) and five Beer Gardens at various locations on Church Street and Wellesley Street East on June 20 to June 24, 2007 for the times noted on the communication (May 17, 2007) from Fatima Amarshi, Executive Director, Pride Toronto.**

5. the SummerWorks Theatre Festival taking place from August 2-12, 2007 in various venues in Toronto, and advise the AGCO that it has no objection to the following establishments being granted liquor permits to sell and serve alcohol on outdoor patios until 11:00 p.m. for the duration of this event:

The Factory Theatre, 125 Bathurst Street  
 The Tarragon Theatre, 30 Bridgman Avenue;

6. the Annual Hungarian Festival taking place on June 21-24, 2007 in front of the Hungarian Cultural Centre at 840 St. Clair Avenue West, and advise the AGCO that it has no objection to the Hungarian Cultural Centre being granted a liquor licence extension for the duration of this event to sell and serve alcohol from 11:00 a.m. to 11:00 p.m.; and

7. the Singular Event/Big Bang Party taking place at the Royal Ontario Museum on June 1, 2007, and advise the AGCO that it has no objection to the ROM being permitted to sell and serve alcohol until 4.00 a.m. on June 2, 2007.

- 8. The 14th Annual Krinos Taste of the Danforth taking place on Danforth Avenue between Broadview Avenue and Jones Avenue, on the following dates and times:**

**Friday, August 10, 2007, from 6:00 p.m. to 3:00 a.m., Saturday, August 11, 2007; Saturday, August 11, 2007, from 12:00 noon to 3:00 a.m., Sunday, August 12, 2007; and Sunday, August 12, 2007, from 12:00 noon to 8:00 p.m.;**

**and advise the AGCO that it has no objection to the presence of beverage gardens where alcohol will be served, nor to the following establishments being granted an extension of their liquor licence in order sell and serve alcohol in extended licensed areas for the duration of this event and for the times stated above:**

**Red Violin, 95 Danforth Avenue  
Embrujo Flamenco, 97 Danforth Avenue  
Mambo Lounge, 120 Danforth Avenue  
Old Nick English Pub, 123 Danforth Avenue  
Globe Bistro, 124 Danforth Avenue  
Prince of Egypt, 135 Danforth Avenue  
Dora Keogh, 141 Danforth Avenue  
Allen's, 143 Danforth Avenue  
Black Swan Tavern, 154 Danforth Avenue  
South Sea Chinese Food, 162 Danforth Avenue  
Terri O's Sports Bar, 185 Danforth Avenue  
The Willow Tex-Mex, 193 Danforth Avenue  
LCBO, 213 Danforth Avenue  
Asteria Souvlaki Place, 292 Danforth Avenue  
7 Numbers, 307 Danforth Avenue  
Timothy's World News Café, 320 Danforth Avenue  
Silk Road Café, 341 Danforth Avenue  
Auld Spot, 347 Danforth Avenue  
Sher-E-Punjab, 351 Danforth Avenue  
Mariko Japanese Restaurant, 353 Danforth Avenue  
Second Cup, 355 Danforth Avenue**

#### **GREEKTOWN BIA MEMBERS**

**Detroit Eatery, 389 Danforth Avenue  
Astoria Shish Kebob House, 390 Danforth Avenue  
Diners Thai, 395 Danforth Avenue  
Caffé Demétré, 400 Danforth Avenue  
Avli Restaurant, 401 Danforth Avenue  
Megas Restaurant, 402 Danforth Avenue  
Pantheon Greek Cuisine Restaurant, 407 Danforth Avenue  
Kokkino, 414 Danforth Avenue  
The Myth, 417 Danforth Avenue  
Kalyvia-Greek Cuisine, 420 Danforth Avenue  
Omonia Shish Kebob Place, 426 Danforth Avenue  
Pappas Grill, 440 Danforth Avenue  
Wimpy's Diner, 443 Danforth Avenue  
Messini Authentic Gyros, 445 Danforth Avenue  
Mezes-Authentic Greek Cuisine, 456 Danforth Avenue  
Sushi Delight, 461 Danforth Avenue**

**La Cabana, 465 Danforth Avenue**  
**Jasmine Rice, 467 Danforth Avenue**  
**Mocha Mocha Café, 489 Danforth Avenue**  
**Christina's on the Danforth, 492 Danforth Avenue**  
**Brass Taps Pizza Pub, 493 Danforth Avenue**  
**Bamboo Chinese Restaurant, 494 Danforth Avenue**  
**Ouzeri on the Danforth, 500A Danforth Avenue**  
**Trapezzi, 505 Danforth Avenue**  
**Mamma's Pizza, 507 Danforth Avenue**  
**Athens Pastries, 509 Danforth Avenue**  
**Lolitas Lust - Chinchilla Lounge, 513 Danforth Avenue**  
**Pan on the Danforth, 516 Danforth Avenue**  
**Café Frappe Bistro, 519 Danforth Avenue**  
**521 Café, 521 Danforth Avenue**  
**Kansas City Smokehouse & Grill, 526 Danforth Avenue**  
**Fox and Fiddle, 535 Danforth Avenue**  
**Iliada Kaffeteria Bar, 550 Danforth Avenue**  
**The Friendly Greek, 551 Danforth Avenue**  
**Swiss Chalet Rotisserie & Grill, 561 Danforth Avenue**  
**Ice Lounge, 564 Danforth Avenue**  
**Mr. Greek Mediterranean Grill, 568 Danforth Avenue**  
**Katsu Japanese Restaurant, 572 Danforth Avenue**  
**Il Fornello, 576 Danforth Avenue**  
**Mong-Kut Thai Restaurant, 596 Danforth Avenue**  
**The Court Jester Pub, 609 Danforth Avenue**  
**Hytopp Wild Wings Sports Bar, 630 Danforth Avenue**  
**Kortsopon, 630 Danforth Avenue**  
**Maria's Garden Restaurant & Bar, 673 Danforth Avenue**  
**Asteria Souvlaki Place, 679 Danforth Avenue**  
**Zorba's Restaurant, 681 Danforth Avenue**  
**Neon Café, 706A Danforth Avenue**  
**Athens Restaurant – Tavern, 707 Danforth Avenue**  
**Akropolis Pastries & Pies, 708 Danforth Avenue**  
**Eton House, 710 Danforth Avenue**  
**Gabby's Restaurant, 729 Danforth Avenue**  
**Rails & Ales, 752 Danforth Avenue**  
**Silver City Bar & Café, 780 Danforth Avenue**  
**Pizza Pizza, 780 Danforth Avenue**  
**Aji Sai Japanese Restaurant, 783 Danforth Avenue**  
**The Family Thai, 785 Danforth Avenue**  
**Iparho Bar, 802 Danforth Avenue**  
**O'Reilly's, 804 Danforth Avenue**  
**Maple Leaf Sports Bar & Grill, 826-828 Danforth Avenue**  
**Madera Restaurant, 836B Danforth Avenue**  
**Motorama Restaurant, 862 Danforth Avenue**  
**Patris Restaurant, 888 Danforth Avenue.**

9. **First Annual Nigerian Canadian Reunion taking place on June 15, 2007, between 8.00 p.m. and 2.00 a.m. at the Steam Whistle Brewery, 255 Bremner Boulevard, and on June 16, 2007 from 7.00 p.m. to 3.00 a.m. at The DX, 234 Bay Street East;**
10. **ManCandy Street Party taking place on June 22 to 24, 2007, at 5 St. Joseph Street and advise the AGCO that it has no objection to the sale and serving of alcohol on an outside area of 5 St. Joseph Street between the hours of 11.00 a.m. to 11.00 p.m. for the duration of this event.**
11. **Liberty Village BIA’s “Give Me Liberty”, taking place on June 14, 2007, at Fraser Avenue south of King Street.**
12. **Festival Bana y’Afrique 2007 taking place on July 21 and 22, 2007, on Dundas Square.**
13. **Factory Theatre’s ‘Walker Project Series’ taking place from June 1, 2007, to June 24, 2007, at the Factory Theatre, 125 Bathurst Street and advise the AGCO that it has no objection to the Factory Theatre being granted a temporary liquor licence extension to sell and serve alcohol in an outside courtyard for the duration of this event.**
14. **19th Annual Afrofest taking place on July 7 and 8, 2007, at Queen’s Park.**
15. **MuchMusic Video Awards After Gala taking place on June 17, 2007, at the Rosewater Supper Club, 19 Toronto Street, and advise the AGCO that it has no objection to the sale and serving of alcohol until 4.00 a.m. at The Courthouse for the duration of this event.**
16. **Annual Giant Garage Sale and Auction taking place on June 2, 2007, at the Tony Stacey Centre for Veterans Care, 59 Lawson Road and advise the AGCO that it has no objection to the Tony Stacey Centre being granted an extension of their liquor licence in order to sell and serve alcohol in an outside area between 11:00 a.m. to 5:00 p.m. for the duration of this event.**
17. **3rd Annual ‘Customer Appreciation Day’ taking place on July 28, 2007, at Café Diplomatico, 594 College Street, and advise the AGCO that it has objection to this establishment being granted a liquor licence extension to sell and serve alcohol on an outside area adjacent to the existing patio.**

---

Council also considered the following communications:

- (May 3, 2007) from Niva Chow, Director’s Representative, Revolver Film Company. (TE5.65.1)
- (May 8, 2007) from Otimoi Oyemu, President, Music Africa. (TE5.65.2)
- (March 30, 2007) from Colleen A. Smith, Managing Director, Factory Theatre, and



- Christina Kozak, Manager, Audience Relations, Factory Theatre. (TE5.65.3)
- (May 14, 2007) from Arthur Tongo, President, Africa House of Music. (TE5.65.4)
  - (May 14, 2007) from Lynn Clay, Executive Director, Liberty Village Business Improvement Area. (TE5.65.5)
  - (May 17, 2007) from Marc Warman, ManCandy Street Party. (TE5.65.6)
  - (May 14, 2007) from Tunde Soule, Director of Events, Nigerian Canadian Reunion Corporation. (TE5.65.7)
  - (May 8, 2007) from Sue Graham-Nutter, Logistics Consultant, Krinos Taste of the Danforth 2007. (TE5.65.8)
  - (May 3, 2007) from Michael Simpson, LLB, Barrister and Solicitor, on behalf of Zipperz Bar/Cellblock. (TE5.65.9)
  - (May 17, 2007) from Fatima Amarshi, Executive Director, Pride Toronto. (TE5.65.10)
  - (April 11, 2007) from Catherine M. Hilge, Executive Director, Tony Stacey Centre for Veterans Care. (TE5.65.11)
  - (May 23, 2007) from Deputy Mayor Joe Pantalone, Ward 19, Trinity Spadina, forwarding a communication (May 22, 2007) from Rocco Mastrangelo Jr., Café Diplomatico. (TE5.65.12)

TE5.68	AMENDED		Transactional	Ward: 18
--------	---------	--	---------------	----------

### Ontario Municipal Board Hearing - 953 Dufferin Street

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. **City Council instruct the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the variances and consent to sever relating to the Committee of Adjustment applications A0944/06TEY, A0209/07TEY and B0032/07TEY for 953 Dufferin Street.**

#### Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3381.pdf>

Committee of Adjustment Decision

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3382.pdf>

TE5.69	NO AMENDMENT		Transactional	Ward: 18
--------	--------------	--	---------------	----------

### Ontario Municipal Board Hearing - 150 Sudbury Street COA

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council instruct the City Solicitor and appropriate staff to attend the OMB hearing to oppose the appeal of the decision of the Committee of Adjustment, Toronto East Panel to refuse the Consent application by Westside Lofts & Town Inc. for 150 Sudbury Street.

### Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3383.pdf>

TE5.70	NO AMENDMENT		Transactional	Ward: 28
--------	--------------	--	---------------	----------

### Liquor Licensing Endorsement for St. Lawrence Centre for the Arts - 27 Front Street East

#### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council support the application of The St. Lawrence Centre for the Arts to the Alcohol and Gaming Commission of Ontario for a sales license, including a stadium endorsement which would permit the sale and service of alcohol in areas including, but not limited to, tiered and sloped seating within the premises known as the St. Lawrence Centre for the Arts, 27 Front Street East.

### Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3384.pdf>

### New Business from City Officials

CC8.1	DEFERRED			
-------	----------	--	--	--

### Office of the Lobbyist Registrar 2007 Operating Budget

#### City Council Decision

City Council on May 23, 24 and 25, 2007, **deferred consideration of this Item to its special meeting on June 11, 2007.**

**Link to Background Information**

Council considered the following:

- Report (May 15, 2007) from the Lobbyist Registrar. ([CC8.1](#))

<b>CC8.2</b>	AMENDED			Ward: 15
--------------	---------	--	--	----------

### **108 Stayner Avenue - Amendments to Approved Site Plans**

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

- 1. The City not consent at this time to the request to amend the site plan.**
- 2. This matter be referred to the North York Community Council to give area residents the opportunity to make representation on the matter, and if, in the interim, the builder takes this matter to the Ontario Municipal Board before Community Council considers this matter, the City Solicitor be directed to oppose the site plan at the Ontario Municipal Board and retain outside expertise as may be required.**
- 3. Council adopt the following Recommendation 3 contained in Confidential Attachment 1 to the report (May 14, 2007) from the City Solicitor and the City Solicitor, in consultation with the Ward Councillor, continue to mediate in order to attempt to achieve a settlement of this matter:**
  - “3. That the City Solicitor be authorized to attend any OMB hearing as may be required and further be directed to take all necessary actions so as to give effect to these recommendations.”**

The above-noted Recommendation 3 contained in Confidential Attachment 1 to the report (May 14, 2007) from the City Solicitor, is now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation that affects the City and that is subject to solicitor-client privilege.

---

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

Council considered the following:

- Report (May 14, 2007) from the City Solicitor and Site Plan. ([CC8.2](#))

<b>CC8.3</b>	NO AMENDMENT			Ward: 22
--------------	--------------	--	--	----------

## 317-319 Lonsdale Road - Ontario Municipal Board Matter

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council adopt the confidential Recommendations contained in Attachment 1.
2. Council authorize the public release of the confidential information and Recommendations in Attachment 1, together with Appendix A, at the end of this Council meeting, if the Recommendations contained therein are adopted.

Confidential Attachment 1 to the report (May 16, 2007) from the City Solicitor is now public and contains the following recommendations:

1. The terms of settlement as set out in Appendix “A” be approved and the City Solicitor be instructed to attend at the Ontario Municipal Board on May 28, 2007, to request the Board’s approval of same.
2. The City Solicitor be authorized to take such actions as are necessary to implement the terms of settlement.

---

### Links to Background Information

Council considered the following:

- Report (May 16, 2007) from the City Solicitor. ([CC8.3](#))

### Notices of Motions from Members of Council

M48	NO AMENDMENT			Ward: 14
-----	-----------------	--	--	----------

### Sign Variance - 41 Fraser Avenue

*Moved by Councillor Perks, seconded by Councillor Vaughan*

### City Council Decision

City Council on May 23, 24 and 25, 2007, re-opened Toronto and East York Community Council Item TE3.35 (Council meeting – March 5, 6, 7 and 8, 2007) Recommendation 1, as it relates to a Sign Variance - 41 Fraser Avenue, and adopted the following motion:

1. That the following amendment to Recommendation 1 of TE3.35 be referred to the Toronto and East York Community Council for consideration:

“That Recommendation 1 be replaced with the following:

1. Toronto and East York Community Council approve the request for variances to permit, for identification purposes, two illuminated fascia signs in the form of a corporate name and a logo to represent ‘SIRIUS’ Satellite Radio on the north and east elevations at the top of an architectural tower located on top of the building at 41 Fraser Avenue (135 Liberty Street) with condition that the signs are turned off from 11:00 p.m. to 7:00 a.m. by means of an automated timing device, and that energy efficient LED lights are used.”

---

### Link to Background Information

Council considered the following:

- [Motion M48](#)

M49	REFERRED			
-----	----------	--	--	--

### Recycling Program For Compact Fluorescent Light Bulbs

*Moved by Councillor Walker, seconded by Councillor Thompson*

### City Council Decision

City Council on May 23, 24 and 25, 2007, **referred Motion M49 to the Public Works and Infrastructure Committee.**

---

### Link to Background Information

Council considered the following:

- [Motion M49](#)
- Financial Impact Statement (May 23, 2007) from the Deputy City Manager and Chief Financial Officer

M50	NO AMENDMENT			Ward: 19
-----	-----------------	--	--	----------

### Liquor Licence Revocation Hearing - 853A Bloor Street West, West Side Bar BQ Restaurant

*Moved by Deputy Mayor Pantalone, seconded by Councillor Giambrone*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the continuation of the liquor licence of West Side Bar BQ (the “Premises”) located at 853A Bloor Street West is not in the public interest, having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Revoke the liquor licence of the Premises.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO on this matter and be directed to take all necessary actions so as to give effect to this Motion.

---

### Link to Background Information

Council considered the following:

- [Motion M50](#)

<b>M51</b>	AMENDED			Ward: 7
------------	---------	--	--	---------

### MP Judy Sgro – Street Naming

*Moved by Councillor Moscoe, seconded by Councillor Walker*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. **Consideration be given to re-naming Judy Sgro Avenue one of the following names:**
  - Re-elect Judy Sgro Avenue**
  - Brack Avenue**
  - Kurtz Avenue**
  - Speight Avenue**
  - Wreggitt Avenue.**
2. This matter be referred to the Etobicoke York Community Council for its consideration.

---

### Link to Background Information

Council considered the following:

- [Motion M51](#)

- Financial Impact Statement (May 23, 2007) from the Deputy City Manager and Chief Financial Officer

M52	REFERRED			
-----	----------	--	--	--

### **Provincial Property Tax Pass-Through for Recreational Leases in Hydro Corridor Lands**

*Moved by Councillor Palacio, seconded by Councillor Nunziata*

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, **referred Motion M52 to the Executive Committee.**

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

Council considered the following:

- [Motion M52](#)

M53	NO AMENDMENT			Ward: 20
-----	-----------------	--	--	----------

### **468-470 Dupont Street – OMB Appeal**

*Moved by Councillor Vaughan, seconded by Councillor Perks*

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Council authorize the City Solicitor and City Planning staff to appear at the Ontario Municipal Board to support the position of City planning respecting the expansion of this non-permitted use in an industrial-commercial area and to support the Committee's refusal of the expansion of a non-permitted use with no on-site parking.

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

Council considered the following:

- [Motion M53](#)
- Communication (January 30, 2007) from Councillor Adam Vaughan, Ward 20, Trinity-Spadina, addressed to the Chair and Members of the Committee of Adjustment, Toronto and East York Panel
- Notice of Decision, Minor Variance/Permission (February 6, 2007) from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel, for 468 Dupont Street

- Report (January 30, 2007) from the Director, Community Planning, Toronto and East York District, addressed to the Chairman and Members of the Committee of Adjustment, Toronto and East York Panel

<b>M54</b>	NO AMENDMENT			Ward: 7
------------	-----------------	--	--	---------

**Liquor Licence Application - 30 Beverly Hills Drive, Units 1-7, 30 Fusion Lounge**  
*Moved by Councillor Mammoliti, seconded by Councillor Stintz*

**City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for 30 Fusion Lounge, 30 Beverly Hills Drive, Units 1-7, is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

**Link to Background Information**

Council considered the following:

- [Motion M54](#)

<b>M55</b>	NO AMENDMENT			Ward: 1
------------	-----------------	--	--	---------

**Change of Name – Albion/Islington BIA**

*Moved by Councillor Hall, seconded by Councillor Lindsay Luby*

**City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The Albion/Islington Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed the Albion Islington Square Business Improvement Area.



2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the name change.

### **Link to Background Information**

Council considered the following:

- [Motion M55 and Schedule “A”, Map of Albion Islington Square Business Improvement Area](#)

### **Motions without Notice from Members of Council**

M56	NO AMENDMENT			Ward: 32
-----	-----------------	--	--	----------

### **Resolution of Private Drainage Problems in Common Parking Area Serving Waverley Road, Norway Avenue and Kenilworth Avenue Residents on an Equal Cost Sharing Basis**

*Moved by Councillor Bussin, seconded by Councillor De Baeremaeker*

### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The City reinstate its earlier offer to effect the resolution of the private drainage problem in the common parking area at the rear of 220 to 244 Waverley Road, 79 to 91 Norway Avenue and 233 to 241 Kenilworth Avenue, but subject to the following new terms and conditions:
  - a. the City will undertake the necessary work to construct and install a new catch basin, as determined by the General Manager, Toronto Water, in his sole discretion, (the “Work”) on an equal cost sharing basis. The City and the property owners involved will share equally in the actual total cost of the Work;
  - b. the original requirement of a signed and delivered Acknowledgement and Undertaking from the property owners at 216 and 218 Waverley Road, which included, among other terms, a release in favour of the City, is no longer required by the City in order for the Work to proceed;
  - c. the remaining property owners agree to pay the pro rata increased cost, if any, of the property owners’ financial share of the Work. This agreement to pay will be captured in the documentation referred to in Recommendation 1d below; and
  - d. the remaining property owners will execute and deliver to the City by June 29, 2007 any documentation required by the City Solicitor, on terms

and conditions and in a form required by the City Solicitor, including an Amendment to the original Acknowledgement and Undertaking signed and delivered to the City.

2. In the event that the City does not receive all of the documents and commitments as required by Recommendation 1, then the City's offer is rescinded and the City shall have no obligation whatsoever to perform the Work, to share in the cost of the Work, to effect a resolution of this private drainage matter or to otherwise address the drainage problem.
3. City Council considers the City's assistance by sharing in the cost of the resolution of this private drainage problem to be in the interests of the municipality.
4. The City's share of the funding of the related costs be financed from within the 2007 Toronto Water Operating Budget.

---

### Link to Background Information

Council considered the following:

- [Motion M56](#)
- Financial Impact Statement (May 23, 2007) from the Deputy City Manager and Chief Financial Officer

<b>M57</b>	NO AMENDMENT			
------------	-----------------	--	--	--

### PRIDE Toronto Grant

*Moved by Councillor Rae, seconded by Mayor Miller*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. The \$105,000.00 of funding from the Major Cultural Organizations Grants Program within the 2007 Approved Budget for Community Partnership and Investment Program designated to PRIDE Toronto be immediately released, given that an appropriate application has been submitted and all the funding criteria has been met so that it may be used for next month's PRIDE Toronto's Pride Week festival.

---

### Link to Background Information

Council considered the following:

- [Motion M57](#)

- Financial Impact Statement (May 23, 2007) from the Deputy City Manager and Chief Financial Officer

M58	AMENDED			Ward: 31
-----	---------	--	--	----------

### **O'Connor Business Area - Proposed Interim Control By-law**

*Moved by Councillor Davis, seconded by Councillor Rae*

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council direct the Chief Planner and Executive Director to undertake a study for the lands generally bounded by Northdale Boulevard to the south and west, O'Connor Drive to the south, and the former East York boundary and Northline Road to the north, as identified on Attachment 1 and adopt the attached Terms of Reference, as contained in Attachment 2, **such study to also include all the lands in the O'Connor/Bermondsey Employment District that are designated as Employment Areas on Map 20 of the Toronto Official Plan as the entire area functions as 1 (one) employment district and policies and regulations should be reviewed concurrently, and appropriate amendments to the Terms of Reference be made.**
2. Pursuant to Section 38 of the Planning Act, City Council enact an Interim Control By-law substantially in accordance with the proposed By-law attached as Attachment 3, **amended to include the lands referenced in Recommendation 1, above (O'Connor/Bermondsey Employment District).**
3. **In the review of this matter, the Chief Planner and Executive Director, City Planning, give some particular attention to the growth and evolution of churches that are presently located in this industrial area.**

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

Council considered the following:

- [Motion M58 with attached report \(May 18, 2007\) from the Chief Planner and Executive Director, City Planning](#)

M59	AMENDED			
-----	---------	--	--	--

### **Motion to Defer Removal of the Airport Exemption**

*Moved by Councillor Moscoe, seconded by Councillor Minnan-Wong*

#### **City Council Decision**

City Council on May 23, 24 and 25, 2007, re-opened Licensing and Standards Committee Item 3.1 (Council Meeting - April 23 and 24, 2007), as it relates to the date of removing the airport exemption, and adopted the following motions:

1. Section 1 of By-law No. 435-2007 which removes the airport exemption, come into effect on **September 30, 2007**.
2. Section 3 of By-law No. 435-2007 which delays implementation of the removal of the airport exemption for 30 days, be repealed.
3. The City Solicitor be authorized to take all necessary actions to give effect to these recommendations.

### Link to Background Information

Council considered the following:

- [Motion M59](#)
- Communication (May 15, 2007) from Kimberley Kitteringham, Deputy Clerk, City of Markham (M59.1)

<b>M60</b>	NO AMENDMENT		Ward: 22
------------	-----------------	--	----------

### Exemption From Proposed Zoning By-law Changes Under the Parking Space Dimension Zoning Review – 262-264 St. Clair Avenue West and 288 Russell Hill Road (Great Gulf Lands) – St. Paul’s (Ward 22)

*Moved by Councillor Walker, seconded by Councillor Stintz*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council exempt Great Gulf Lands (262-264 St. Clair Avenue West and 288 Russell Hill Road) from the new size of parking space and parking aisle requirements as recommended by Council in its decision of May 23, 24 and 25, 2006 (which adopted Planning and Transportation Committee Report 3, Clause 1), so that the minimum requirements that applied prior to the adoption of the new standards would continue to apply to this site.
2. Council amend the proposed bill to be presented to Council for adoption on May 23 and 24, 2007, to reflect the exemption referred to in Recommendation 1, above.
3. Council state that no further notice is required in respect of the exemption for the Great Gulf Lands (262-264 St. Clair Avenue West and 288 Russell Hill Road).

---

### Link to Background Information

Council considered the following:

- [Motion M60](#)

M61	NO AMENDMENT			
-----	-----------------	--	--	--

### Recognition of Major International Significant Event - FIFA Under-20 World Cup Canada 2007, Sunday, July 1, 2007, to Sunday, July 22, 2007, Exhibition Place, Toronto

*Moved by Councillor Grimes, seconded by Deputy Mayor Pantalone*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council recognize FIFA U-20 World Cup Canada 2007 as a major, significant one-time international event.
2. Staff be directed to forward this motion to the President of FIFA.

---

### Link to Background Information

Council considered the following:

- [Motion M61](#)

M62	NO AMENDMENT			
-----	-----------------	--	--	--

### Introduction of Toronto Football Club (Toronto FC)

*Moved by Councillor Grimes, seconded by Deputy Mayor Pantalone*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. City Council recognize and officially welcome Toronto FC to the City of Toronto as the newest addition to the professional sports teams in Toronto.

2. The City present a scroll to the representatives from the Toronto FC recognizing the support of the City Council and the City of Toronto to our newest professional home soccer team.

### Link to Background Information

Council considered the following:

- [Motion M62](#)

M63	NO AMENDMENT			Ward: 20
-----	-----------------	--	--	----------

### Ontario Municipal Board Hearing - 2A–2H Spadina Avenue; 1-17 Fort York Boulevard and 3-31 Brunel Court

*Moved by Councillor Vaughan, seconded by Councillor Grimes*

### City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council's instructions to staff in respect of the Ontario Municipal Board hearing for 2A-2H Spadina Avenue, 1-17 Fort York Boulevard and 3-31 Brunel Court (Block 25 Railway Lands West) be authorized for public release after this item has been completed.

The following instructions to staff in Confidential Attachment 1 to the report (May 24, 2007) from the City Solicitor are now public and the balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. The City Solicitor, in consultation with the Chief Planner, be authorized to settle the appeal of the Minor Variance application respecting 2A-2H Spadina, 1-17 Fort York Boulevard and 3-31 Brunel Court, currently before the Ontario Municipal Board generally on the basis of the following and that the City Solicitor, in consultation with the Chief Planner, take the necessary steps to implement the settlement:
  - I. That the settlement is a good faith comprehensive settlement addressing residential visitor parking on Blocks 24, 25, 26 East, 26 West, 29 & 9/10 owned by Concord Axed Developments Corp. or related company (Concord Adex) within the Railway Lands West and non-Railway Lands adjacent thereto, such that neither Concord Adex, any associated corporation nor their successors or assigns will request further variances from the applicable residential visitor parking standard except as set out herein with respect to such lands.

- II. That the settlement will be secured through a number of mechanisms which shall include:
- an agreement between the City and Concord Adex to be registered against the various lands which are addressed below pursuant to Section 16 of the City of Toronto Act, 1971 (the Section 16 Agreement) and site plan agreements pursuant to Section 41 of the Planning Act, such agreements and registration to be to the satisfaction of the City Solicitor in consultation with the Chief Planner;
  - conditions to be imposed by the Ontario Municipal Board on the current application before the Board respecting 2A- 2H Spadina, 1-17 Fort York Boulevard and 3-31 Brunel Court (2A- 2H), as set out below, which will include a s. 45 agreement between the City and Concord Adex to secure same, to be in a form and registered to the satisfaction of the City Solicitor in consultation with the Chief Planner;
  - a minor variance application respecting Block 24 as set forth below;
  - a minor variance application respecting Block 9/10 as set forth below; and
  - provisions to be included in the respective Condominium Declarations to the satisfaction of the Chief Planner in consultation with Transportation Services, if required by the City Solicitor, to ensure the appropriate access to such residential visitor parking spaces.
- III. That the basic terms of the settlement would be as follows:
1. Regarding Block 24 (4A Spadina)
    - 97 parking spaces shall be provided and maintained on site for residential visitor and grocery store customer use of which:
      - a. 43 spaces will be for the grocery store; and
      - b. 54 spaces will be for residential visitors to such lands, 27 of which shall be provided free of charge and exclusively for the use of such residential visitors and signed as such, and 27 of which may be pay and display and are to be shared equally between the grocery store patrons and the residential visitors, without preference such that residential visitors will have the same access and on the same terms as grocery store customers, with the exception that residential visitors shall not be required to shop at the grocery store;

- no reduction in residential visitor parking or grocery store parking shall in future be requested or applied for respecting these lands or any portion thereof;
- to be secured through the Section 16 Agreement, to be registered on the lands to the satisfaction of the City Solicitor and through the Site Plan Agreement for such lands;
- if a minor variance is required to implement the shared visitor parking described above and is diligently pursued, the City Council and transportation staff will not oppose same if granted and City planning will support same, both provided such application is made to the Committee of Adjustment within 6 months of Council adopting a settlement in this matter; and
- if required, provisions in the Condominium Declaration to secure appropriate access per above.

2. Regarding Blocks 26 East, 26 West and 29

- residential visitor parking spaces shall be provided and maintained on the site at a standard of not less than 0.06 parking spaces/unit and shall be exclusively for such visitor's use;
- no reduction in residential visitor parking shall in future be requested or applied for respecting these lands or any portion thereof; and
- to be secured through the Section 16 Agreement, to be registered on the lands to the satisfaction of the City Solicitor and through the Site Plan Agreement for such lands.

3. Regarding Block 9/10

- Concord Adex may apply to the Committee of Adjustment within 6 months of Council adopting a settlement in this matter, to reduce the required residential visitor parking on this site from a ratio of .12 to a ratio of .06, such parking to be provided for the exclusive use of residential visitors to such Block;
- provided the above variance application is made within the above time frame and is diligently pursued, City planning will support same and City Council and Transportation staff will not oppose same, if granted;



- no other reduction in residential visitor parking shall in future be requested or applied for respecting these lands or any portion thereof; and
  - to be secured through provisions in the Condominium Declaration to the satisfaction of the City Solicitor in consultation with the Chief Planner and Transportation Services, through the Section 16 Agreement if required by the City Solicitor, to be registered on various lands to the satisfaction of the City Solicitor and through the Site Plan Agreement for the lands.
4. Regarding Block 25 (2A- 2H Spadina, 1-17 Fort York Boulevard and 3-31 Brunel) currently before the Ontario Municipal Board
- 53 residential visitor parking spaces shall be provided and maintained on the site for the exclusive use of such visitors instead of the 71 required by the in-force zoning by-law, such parking to be available as a pool of visitor parking equally available for all residents of the site;
  - of the 18 parking spaces which have been constructed and would but for this settlement have been required to be provided as residential visitor parking spaces 16 shall be permitted to be provided and maintained as resident parking spaces for residents of the site, and the remaining 2 such spaces shall be provided and maintained as car share parking spaces;
  - that car sharing be defined as:
 

“That car sharing be defined as the practice where a number of people share the use of one or more cars that are owned by a profit or non-profit car sharing organization. To use a vehicle, a person must meet the membership requirements of the car sharing organization, including the payment of a membership fee that may or may not be refundable. Cars are reserved in advance and fees for use are normally based on time and/or kilometers driven.”
  - in the event that the car share fails to be sustainable in the long term, the 2 car share spaces shall revert as follows:
    - not less than 1 to residential visitor parking for the exclusive use of residential visitors to the site; and
    - not more than 1 to resident parking respecting the site;

- to be secured through the Section 16 Agreement, to be registered on the lands to the satisfaction of the City Solicitor , through the Site Plan Agreement for such lands, and

if required by the City Solicitor, provisions in the Condominium Declaration to secure appropriate access per above;

- to be secured through conditions to be imposed by the Ontario Municipal Board on the variance to the satisfaction of the City Solicitor in consultation with the Chief Planner and Transportation Services and including an agreement pursuant to Section 45 of the Planning Act to secure same;
- the City and Concord Adex shall appear before the Ontario Municipal Board to advise of and secure the settlement, with the City planner testifying in support of same at the recommencement of the hearing (likely May 30 or 31, 2007) and the City and Concord Adex shall finalize and register any required implementing agreements forthwith.

2. The appropriate City officials be authorized to take such further and other steps as are required to implement the intent of the settlement.

---

### **Link to Background Information**

Council considered the following:

- [Motion M63 with attached report \(May 24, 2007\) from the City Solicitor](#)
- Confidential Financial Impact Statement (May 25, 2007) from the Deputy City Manager and Chief Financial Officer

**Released: May 30, 2007**