



Toronto City Council Decision Document

Meeting No.	10	Contact	Marilyn Toft
Meeting Date	June 19, 20 and 22, 2007	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	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.

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Etobicoke York Community Council, Item EY4.41	1
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Deferred Item**Etobicoke York Community Council, Item EY4.41**

EY4.41	DEFERRED		Transactional	Ward: 7
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148-156 Rowntree Mill Road – Zoning and Plan of Subdivision Applications (March 13, 2007)**City Council Decision**

[City Council on June 19, 20 and 22, 2007, deferred consideration of this Item to the July 16, 2007 meeting of City Council](#), and requested the Chief Planner and Executive Director, City Planning, to submit a Briefing Note to City Council outlining the key issues on the Zoning and Plan of Subdivision Applications for 148-156 Rowntree Mill Road.

Background Information

March 13, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2074.pdf>

Declared Interest (City Council)

Councillor Perruzza - in that his parents own a house on the subject street.

New Reports**Executive Committee Meeting 9**

EX9.1	AMENDED		Policy	Ward: All
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Proposed Initiatives and Financing Model to Get to 70% Solid Waste Diversion by 2010**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council adopt the goal of achieving 70% solid waste diversion by 2010.
2. The solid waste initiatives and programs described in Appendix A, to achieve the goal of 70% solid waste diversion by 2010, form the basis of the City's 10 year solid waste diversion plan.
3. The Acting General Manager of Solid Waste Management Services be directed to

submit progress reports as part of the service planning process describing the status of the various initiatives included in the City's 10 year solid waste diversion plan.

4. A volume-based rate system be established, commencing on or about July 1, 2008, for residential solid waste management services based on the principles and directions set out in Appendix B to this report in order to generate sufficient funds to support the programs and initiatives necessary to achieve the goal of 70% solid waste diversion by 2010 and to provide residents with an incentive to reduce or divert solid waste from landfill, **and the Acting General Manager of Solid Waste Management Services adjust the rate structure to decrease the cost of the two smaller bins in a revenue-neutral way, making the 75 litre bin less than \$209.00, as an incentive for avid recyclers to actually save money under this proposal.**
5. The commencement date set out in Part 4, above, be subject to the Province enacting a regulation to allow solid waste management service fees to have priority lien status as requested in Part 6a.
6. The Province of Ontario be requested to make the following short and long-term legislative and/or regulatory changes:
 - a. short term: to establish priority lien status for solid waste management service fees; and
 - b. long term: to allow property tax reductions or credits as deemed appropriate by City Council, despite the existence of any legislation or regulation, where the City is providing a service that is currently funded through taxes and subsequently passes a by-law establishing a user fee system to fund that service.
7. The Acting General Manager of Solid Waste Management Services in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, be directed and authorized to take all necessary steps to implement the volume-based rate system including the immediate purchase and distribution of residential residual waste containers upon which rates are to be calculated prior to the commencement date.
8. Subject to the adoption of Part 4, above, a grant program be established within the 2008 Operating Budget, Non-Program account, in a total amount equivalent to the cost of the existing programs for Solid Waste Management Services as shown in the City's 2007 Operating Budget (i.e. \$183.5 million), prorated based on the implementation date of the volume-based rate system, in order to provide residents with rebates in accordance with the principles and directions set out in Appendix B to this report.
9. The grant program and residential rebates provided for in Part 8, above, be considered in the interests of the City in accordance with section 83 of the City of Toronto Act, 2006.

10. The Deputy City Manager and Chief Financial Officer be directed to take all necessary steps to implement the billing for the volume-based rate system as part of a water/solid waste bill, to implement the grant program in accordance with Part 8, above, and, in consultation with the City Solicitor, to bring forward through the 2008 budget process a billing bylaw that sets out necessary billing matters, including billing frequencies, due dates, adjustments and penalties for late payments.
11. Subject to receiving the legislative/regulatory authority described in Part 6b, above, the Deputy City Manager and Chief Financial Officer in consultation with the Acting General Manager, Solid Waste Management Services and the City Solicitor be directed to report back on a tax adjustment program as a long-term measure to replace the grant program described in Part 8, above.
12. The Deputy City Manager and Chief Financial Officer direct proceeds from the volume-based rate system to the Waste Management Reserve Fund and that the Reserve Fund be utilized to fund all of Solid Waste Management Services' net operating expenses and capital requirements.
13. The Acting General Manager of Solid Waste Management Services, in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, be directed to report back through the 2008 budget process on the final commencement date, the volume-based rates and the grant amounts for 2008.
14. The 2007 approved Capital Budget for Solid Waste Management Services be amended to increase the 2007 Capital Budget by \$28.475 million in total project costs associated with purchase of approximately 500,000 residual waste containers, with 2007 cash flow of \$7.180 million funded from the Waste Management Reserve Fund, and a 2008 commitment of \$21.295 million funded by additional debt financed by the new volume-based rate system.
15. The 2007 approved Operating Budget for Solid Waste Management Services be amended by increasing the 2007 Gross Budget by \$2.703 million funded from the Waste Management Reserve Fund, for support of various diversion initiatives.
16. The Acting General Manager of Solid Waste Management Services be authorized to Issue a Request for Proposals for the supply and delivery of kitchen containers for the multi-unit residential SSO program and replacement green bins for residential green bin program and any other items or equipment necessary for the implementation of SSO initiatives recommended in this report.
17. The Acting General Manager of Solid Waste Management Services be directed to expand the existing recycling cart pilot areas to include the proposed residual waste carts and that the information gathered be used to estimate city-wide cart size requirements.
18. The Acting General Manager of Solid Waste Management Services be authorized to

issue a Request for Proposals for the processing of single stream recyclable material for the tonnage forecasted to result from the implementation of the initiatives recommended in this report and from growth.

19. The Acting General Manager of Solid Waste Management Services be authorized to issue a Request for Expressions of Interest (REOI) and, subsequently, a Request for Proposals to the three top qualified respondents from the REOI, for the processing of residual waste for the tonnage of material forecasted to result from the implementation of the initiatives recommended in this report.
20. The following three Working Groups be established as set out in Appendix C:
 - a. In-store Packaging Waste Diversion Working Group, include the Chairs of the Public Works and Infrastructure Committee, the Licensing and Standards Committee and the Vice-Chair of the Parks and Environment Committee, **and any interested Members of the Public Works and Infrastructure Committee;**
 - b. Multi-family Waste Diversion Working Group; and
 - c. 3Rs Working Group.
21. The Acting General Manager of Solid Waste Management Services be directed to submit a request to the Provincial and Federal Governments asking that they take immediate steps to implement policies and programs and adopt financial mechanisms to promote, encourage and achieve source reduction or reuse of packaging and products which currently become municipal solid waste.
22. The Acting General Manager of Solid Waste Management Services be directed to request the Province of Ontario to take immediate steps to extend the stewardship programs of Waste Diversion Ontario to include, within 24 months, the following classes of waste: green bin organics, electronics, mattresses, furniture, carpets, and sporting goods.
23. The Acting General Manager of Solid Waste Management Services be directed to report back to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on specific materials or classes of materials or products, specifically including batteries, light bulbs, paint cans, plastic bags and hot drink cups, that may be suitable for deposit-return or take-it-back programs.
24. Goods be directed only to charitable organizations that process them directly as opposed to charitable organizations that sell or lease their names to commercial operators for a fee.
25. Prior to adding new plastics to the recycling program, that staff be requested to submit a report to the Public Works and Infrastructure Committee on costs, diversion efficiency, material contamination and material end use for each proposed plastic.

26. The Acting General Manager of Solid Waste Management Services and related staff be requested to continue to meet with Local 416 to discuss and formulate ways to achieve the 70 percent waste diversion initiatives.
27. The Acting General Manager of Solid Waste Management Services be requested to submit a report to the Executive Committee on the requirement of a privacy impact assessment of the data management component of the bin programme.
28. The Acting General Manager of Solid Waste Management Services:
 - a. meet with Councillors from the Downtown pilot areas to examine the lessons learned in the study areas; and
 - b. design an education kit suitable for community education meetings, and a specific presentation for multi-residential buildings.
29. The Acting General Manager of Solid Waste Management Services be requested to submit a report to the Public Works and Infrastructure Committee on:
 - a. measures to curb illegal dumping in parks and other public areas related to the proposed new system;
 - b. potential of using new levy for recycling and composting in Toronto parks; and
 - c. **amending Chapter 548 of the City of Toronto Municipal Code, Littering and Dumping of Refuse, to:**
 - i. **provide for a maximum fine of \$100,000.00 for the dumping of waste;**
 - ii. **seek the maximization of the set fine for dumping up to \$1,000.00;**
 - iii. **provide for a maximum fine of \$10,000.00 for littering and other offences under the Chapter; and**
 - iv. **maximize the set fine for littering and other offences under the Chapter up to \$1,000.00.**
30. **When the final solid waste rates are set during the 2008 Budget process, a full review of the cost and revenue components be provided to the Budget Committee with an objective of reducing the projected estimates contained in the staff report, as well as the annualized rate of inflation increase.**
31. **The proposed education and communication program be expanded to include public consultation and feedback to help refine the implementation of the**

program.

- 32. The solid waste fee statement be accompanied annually with a Solid Waste Financial Statement and Diversion Report Card.**
- 33. When residents are notified of the credit through their water bill, a properly translated explanation of the credit, using the various languages presently used by the Strategic Communications Division, be inserted into the same envelope.**
- 34. The Acting General Manager of Solid Waste Management Services and the Director, Strategic Communications, report to the Executive Committee on a communications strategy for the roll-out of the program, particularly addressing the need for a hot line in conjunction with 3-1-1.**
- 35. In locations where there are groups of row houses and town houses, particularly those with no street access, or houses, segments of neighbourhoods or sections of streets that have unique physical challenges in the storage or pick up of the new garbage and recycling carts (e.g., Corktown area, older areas of downtown, residences above main street commercial units such as Spadina Avenue), staff work directly with the local Councillor and residents to implement the new cart system in a way that addresses these challenges.**
- 36. There be no charge to downsize to a smaller waste container.**
- 37. The green bins be improved so that they can no longer be opened by raccoons.**
- 38. An environmental award program, which recognizes individual and family contributions to residential diversion, as well as a school program to promote student ambassadors of waste diversion, be developed by the Toronto Environment Office and referred to the Toronto Green Awards for presentation annually.**
- 39. The Deputy City Manager and Chief Financial Officer report to the Executive Committee on the financial impact on the proposed solid waste rate, of providing three amnesty days per year.**
- 40. The Deputy City Manager and Chief Financial Officer report on delivering a cheque to residents instead of using deductions on the water bill, and that in doing the analysis, staff separate multi-residential from single family residences.**
- 41. The Deputy City Manager report back to Council in 12 months, through the Licensing and Standards Committee, to assess the adequacy of existing and proposed by-law enforcement officers and supervisors to ensure a reduction in illegal dumping.**
- 42. The Executive Director, Municipal Licensing and Standards and the Acting General Manager of Solid Waste Management Services be directed to consult**

with affected City officials to determine those divisions which may experience short-term adverse impacts as a result of the 70 percent diversion report. The goal of these consultations is to make certain that by-law staff are made available to overcome short-term workload issues within affected divisions.

- 43. The Acting General Manager of Solid Waste Management Services be directed to include, as part of any multi-unit residential initiative recommended in the report, a strong public education program which addresses any multi-linguistic challenges associated with the multi-unit residential sector.**
- 44. The Acting General Manager of Solid Waste Management Services be requested to report to the Public Works and Infrastructure Committee on the possibility of implementing “Curb Recycling Re-Use Days” where people are encouraged to put re-usable materials at curb side for free pick-up, similar to the model currently used in Burlington.**
- 45. The Acting General Manager of Solid Waste Management Services be directed to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on what prevents the City of Toronto from recycling wax-lined cups when tetra-pak containers are accepted, and why Hamilton and Windsor are able to do so.**
- 46. The City Solicitor be directed to submit the necessary bills to Council to implement the above recommendations.**
- 47. The following motions be referred to the Acting General Manager of Solid Waste Management Services for report to the November 28, 2007 Public Works and Infrastructure Committee meeting:**

Moved by Councillor Davis:

“That the Acting General Manager of Solid Waste Management Services be requested to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on the feasibility of waiving the cost for exchanging waste carts for a limited time after the introduction of the new carts.”

Moved by Councillor Del Grande:

“That the maximum single bag allowance for the year be increased to 12 bags.”

Moved by Councillor Minnan-Wong

“That this Item be amended to provide that the smallest and second smallest bin be offered at the same price.”

Moved by Councillor Palacio**“That:**

- 1. the Acting General Manager of Solid Waste Management Services bring forward a report that makes recommendations on the legal and legislative mechanisms necessary, including the new City of Toronto Act, 2006, to prohibit, tax or establish a deposit-return system for the sale of certain non-recyclable items and materials sold in the City of Toronto;**
- 2. the proposed grant program and subsequent billing system include a provision for seniors and low-income residents, similar to the City’s property tax increase cancellation program and property tax increase deferral program;**
- 3. the Acting General Manager of Solid Waste Management Services bring forward a report on a plan for bringing residential units above commercial establishments along commercial strips into the City’s recycling programs;**
- 4. residents be given the option of a cash rebate or credit to their tax account; and**
- 5. the Acting General Manager of Solid Waste Management Services add to pilot projects in additional wards to learn to deal with the issues of homes without enough room to store these bins and homes that have a large number of steps to reach the curb.”**

Moved by Councillor Perruzza**“That:**

- 1. the rate structure for single-unit residential customers be revised so that the rebate is equivalent to the cost of the 120 litre cart (i.e., \$250 per year) and that the credit be applied to the combined water/solid waste bill; and**
- 2. the rate structure for multi-unit residential customers be revised so that the rebate is equivalent to the cost of 1 bag per unit (i.e., \$188 per year) and that the credit be applied to the combined water/solid waste bill.”**

Background Information

Proposed Initiatives & Financing to Get to 70% Solid Waste Diversion by 2010
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3799.pdf>)

Council also considered the following:

- Report (June 15, 2007) from the Acting General Manager, Solid Waste Management Services. (EX9.1a)
- Presentation to Council (undated) from the Acting General Manager, Solid Waste Management Services. (EX9.1b)

EX9.2	AMENDED		Policy	Ward: All
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Water Rate Restructuring - Results of Public Consultation and Recommended Rate Structure

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council approve in principle the use of water pricing as an economic development tool for the purpose of retaining and supporting the growth of existing businesses using water for processing purposes, ensuring their competitiveness with other jurisdictions and attracting new manufacturing businesses to the City.
2. Council endorse a single domestic-use rate structure for all water consumers, with a second lower process-use rate available for properties in the Industrial tax class applicable on their volume of water consumed above 6,000 m³/yr (500 m³/mo), as embodied under Option (3) in this report.
3. The second lower block process-use rate for properties in the Industrial tax class applicable on volume of water consumed above 6,000 m³/yr (500 m³/mo), referred to in Recommendation 2, above, be:
 - a. initially set at a rate reflecting a 20% reduction from the general first block rate, effective commencing January 1, 2008; and
 - b. a further reduction be phased-in at a rate of one-third of any increase in the general first domestic-use block rate until the target of a 30% reduction in the process block two rate is achieved.
4. To be eligible for the industrial process block two rate, industrial process water users must be in compliance with the City's sewer-use by-law to the satisfaction of the General Manager of Toronto Water; and must install and maintain effluent monitoring equipment if determined that it is required by the General Manager, Toronto Water, which is easily accessible to city staff on a 24 hour basis in a manner acceptable to the General Manager of Toronto Water.
5. A program to provide for a rebate on the water bill be adopted for low income seniors

and low income disabled persons, homeowners who meet the eligibility criteria under the City's property tax relief programs for low income seniors and low income disabled persons, and further:

- a. the rebate be initially set at a rate reflecting a 20% reduction from the general first block rate, effective commencing July 1, 2008;
 - b. a further reduction be phased-in at a rate of one-third of any increase in the general first domestic-use block rate until the target of a 30% reduction from the general first block rate is achieved;
 - c. to be eligible, the property must be in the residential class and must be metered, **or flat rate, if a meter has been requested and the resident has made reasonable efforts to provide the City with access to install the meter;**
 - d. the rebate shall only apply if the household consumption is less than 300 cubic metres per year, prorated for the billing period; and
 - e. the Deputy City Manager and Chief Financial Officer, in consultation with the City Solicitor, report back, as part of the 2008 Water and Wastewater Program Budget and Rate Setting Process, on any details necessary to commence implementation of this rebate program commencing in 2008.
6. The Deputy City Manager and Chief Financial Officer, in consultation with the Deputy City Manager responsible for Toronto Water, report back, as part of the 2008 Water and Wastewater Program Budget and Rate Setting Process, on any details necessary to commence implementation of this rate structuring in 2008.
 7. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, develop and implement further water conservation programs, as may be deemed appropriate as part of the annual review of the City's Water Efficiency Plan, for residential and business domestic water users in concert with the climate change initiative under the direction of the Deputy City Manager Richard Butts.
 8. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, be directed to further consult with stakeholders for the purpose of identifying fixed-cost elements of the Water and Wastewater program that would be appropriate to charge as a fixed-charge on the water rate bill, and to report back to Council as part of the 2009 Water and Wastewater Program Budget and Rate Setting Process, on any modifications necessary should it be decided to implement such a charge.
 9. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer and City Solicitor, investigate the legal and financial implications of fixed term contracts with large water consumers, and to

report back to the appropriate standing committee on the feasibility of such contracts.

10. The provision for providing a rebate to eligible consumers for the portion of water not returned to the City's sewer system be amended by updating the applicable rebate rate to be set at 57% of the retail combined water and sewer service rate applicable to the consumer, effective January 1, 2008.
11. To be eligible for the continued industrial process block two rate, industrial process water users must:
 - a. be in compliance with the City's Sewer Use Bylaw to the satisfaction of the General Manager of Toronto Water; and
 - b. have submitted a comprehensive water conservation plan, to the satisfaction of the General Manager of Toronto Water, by July, 2008, which includes:
 - i. a corporate policy committing to water conservation and efficiency;
 - ii. undertaken a water use audit to identify measures to be implemented which will result in more efficient use of water, such as, but not limited to water loss management strategies, water reclamation and recycling strategies, regular meter testing and calibration, implementing best available technologies for process water conservation, providing employee training and implementing best management practices for water conservation procedures within the property;
 - iii. an implementation timetable of measures identifying the water use audit findings along with target dates and expected water use reductions; and
 - iv. an evaluation process to track the effectiveness of the company's plan implementation; and
 - c. submit an annual progress report to the satisfaction of the General Manager of Toronto Water until such time as the General Manager of Toronto Water provides written notification that such annual reports are no longer required.
12. **Staff be requested to review the rates paid by the ten largest industrial users in their plants located in other municipalities so that they can be compared directly with current City of Toronto charges, and report to the Executive Committee prior to July 2008.**
13. The General Manager, Toronto Water be requested to meet with appropriate staff from other cities dealing with water/wastewater with the intent of better co-ordinating water rates for large industrial user.

14. **The General Manager, Toronto Water, report to the Executive Committee, prior to July 2008, on which classes of businesses shall require effluent monitoring equipment as per Part 4, above, and which classes or businesses shall be exempt from this requirement.**
15. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Water Rate Restructuring-Results of Public Consultation & Rate Structure
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3800.pdf>

Council also considered the following:

- Report (June 19, 2007) from the General Manager, Toronto Water. (EX9.2a)

EX9.4	AMENDED		Transactional	Ward: All
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Authorize City Manager to Enter Into Agreements for Use of Necessary Facilities, Services and Resources Before an Emergency

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council authorize the City Manager to negotiate and enter into MOU's with other organizations for the use of facilities, services and resources by the City in emergency situations, subject to approval of the MOU's as to form by the City Solicitor.
2. **The City Manager include the Toronto Catholic District School Board in agreements for use of necessary facilities, services and resources before an emergency.**

Background Information

City Manager to Enter into Agreements for use of facilities before an Emergency
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3802.pdf>

EX9.5	NO AMENDMENT		Transactional	Ward: All
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2007 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council authorize the levy and collection of taxes for the 2007 taxation year on railway roadways and rights of way and on land used as transmission or distribution corridors and owned by certain power utilities, in accordance with subsection 280 (1) of the City of Toronto Act, 2006 and subsection 257.7(1) of the Education Act.
2. Authority be granted for the introduction of the necessary bill to give effect thereto.
3. The City re-iterate its July 2006 recommendations with respect to this matter, and the Mayor's Office enter into discussions with the Province to advance our submissions re:
 - a. Regulations 387/98 and 392/98 be amended to require an annual inflationary adjustment in the "mature rate"; and
 - b. the "mature rate" prescribed by Regulation so as to phase in rate changes that more properly reflect the market value of the land over a period of time, be review.
4. The City request that those portions of railway properties that are leased to third parties be required to pay commercial tax rates.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007 Levy on Railway Roadways & Rights of Way & on Power Utility Corridors
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3804.pdf>

EX9.6	NO AMENDMENT			Ward: All
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Great Lakes and St. Lawrence Cities Initiative - Authority for Toronto to Host the 2008 Annual Meeting and Conference

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Toronto host the 2008 Great Lakes and St. Lawrence Cities Initiative annual meeting and conference.
2. The total financial contribution from the City of Toronto to organize and operate the

2008 Great Lakes and St. Lawrence Cities Initiative Annual Meeting and Conference not exceed a net cost to the City of Toronto of \$50,000.00 over 2007 and 2008 to be funded from the Corporate Fund for Hosting Expenses - International Conferences.

3. The City Manager's Office be authorized to receive and disburse funds up to \$250,000.00 for the purposes of organizing and operating the 2008 Great Lakes and St. Lawrence Cities Initiative Annual Meeting and Conference.

Background Information

Great Lakes & St Lawrence Cities Initiative-Toronto to Host 2008 Annual Conf.

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3805.pdf>)

EX9.7	AMENDED		Transactional	Ward: 7
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Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Authority be granted to fund Ghana Amansie in an amount up to one million, eight hundred and seventy three thousand, seven hundred and fifty dollars (\$1,873,750.00) as a grant by way of forgivable loan from the City's Capital Revolving Fund for Affordable Housing ("CRF"), the final amount to be determined by the Director, Affordable Housing Office Development (the "Director").
2. Authority be granted to defer all payments of principal and interest under the City's CRF loan for a period of five years and a repayment plan be negotiated, at that time, to ensure the long-term financial viability of the Project.
3. Authority be granted to enter into an agreement to amend the City's Loan and Grant Agreement with Ghana Amansie ("the "Amending Agreement"). The Amending Agreement would set out the terms and conditions of the City's assistance, including the irrevocable appointment of the City as agent to act in place of Ghana Amansie to complete the Project and to ensure that a viable, long-term operating and management plan is in effect; on such terms and conditions as determined by the Director and in a form approved by the City Solicitor.
4. Authority be granted for the City to assume such contracts entered into by Ghana Amansie for the Project as the Director, in her sole discretion, considers necessary and advisable for the successful completion of the Project.
5. Authority be granted for the City to enter into a sole source contract with R. Seligman Associates Inc. for project management services for so long as deemed necessary by

the Director for a fee not to exceed \$100,000.00 on such terms and conditions satisfactory to the Director and in a form approved by the City Solicitor.

6. Authority be granted for the City to enter into any agreements or other documents required to provide assurance to the Project's first mortgagees that the project will be financed to completion.
7. Authority be granted to assign the City's lease and funding agreements with Ghana Amansie if necessary, as determined by the Director, to ensure the long-term viability of the Project.
8. The Director be authorized and directed, on behalf of the City, to execute all agreements and documents set out in the above recommendations.
9. **Ghana Amansie be required to fundraise \$250,000.00 and, in the event that the group is unable to raise that money, Deputy City Manager Corke be requested to report to the Executive Committee and Council to seek further direction.**
10. **The Auditor General be requested to conduct a forensic audit on the project.**
11. **Deputy City Manager Sue Corke be requested to report to the Affordable Housing Committee on the feasibility of ensuring that, if tenants' incomes increase, the rent can be adjusted to a minimum of 30% of gross family income.**

Background Information

Affordable Housing Project at 2350 Finch Ave West-Request for Funding
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3806.pdf>

EX9.8	NO AMENDMENT		Policy	Ward: All
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Follow-up Report on the Recruitment and Selection Process for Citizen Members of the Toronto Zoo Board of Management

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the City's Public Appointments Policy by replacing Appendix D.12 with the revised Appendix D.12 attached to this report that sets out the necessary qualifications and recruitment and selection processes for citizen members on the Toronto Zoo Board of Management.
2. The residency requirement for citizen members on the Toronto Zoo Board of Management be maintained, as provided for in the Public Appointments Policy adopted by City Council in September 2006, noting that the Zoo Nominating Panel

may request the Civic Appointments Committee to recommend that Council waive the residency requirement for individual nominees on a case-by-case basis.

Background Information

Follow-up Report on the Recruitment & Selection Process for Members of Zoo Bd
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3807.pdf>
 Recruitment & Selection Process for Citizen Members of the Toronto Zoo Board
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3808.pdf>

EX9.9	NO AMENDMENT		Transactional	Ward: All
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Renewal of FCM HIV/AIDS Technical Partnership –Toronto/South East District Council (Botswana)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The City of Toronto renew its partnership with the South East District in Botswana for a period of three years through the Federation of Canadian Municipalities International Centre for Municipal Development’s Municipal Partnership Program, with a view to increasing the capacity of that municipality and the municipal sector to address HIV/AIDS issues in Botswana and to move towards sustainability for the initiatives undertaken through the partnership.
2. The City Manager be authorized to enter into the necessary agreement to give effect to the renewal of the partnership.
3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

Renewal of FCM HIV/AIDS Technical Partnership-Toronto/South East (Botswana)
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3809.pdf>

EX9.10	NO AMENDMENT		Transactional	Ward: All
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Renewal of FCM Technical Partnership – Toronto/ Soyapango (El Salvador)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The City of Toronto renew its partnership with Soyapango, El Salvador, for a period

of three years through the Federation of Canadian Municipalities International Centre for Municipal Development's Municipal Partnership Program, with a view to developing and implementing improvements to Soyapango's information technology infrastructure and financial management processes.

2. The City Manager be authorized to enter into the necessary agreement to give effect to the renewal of the partnership.
3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

Renewal of FCM Technical Partnership-Toronto/Soyapango (El Salvador)
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3810.pdf>

Board of Health Meeting 5

HL5.1	NO AMENDMENT		Policy	
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Breastfeeding in Public

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council approve the policy "Breastfeeding in Public", as outlined in Attachments 1 and 2 of this report, and direct the City Manager to inform all City divisions and agencies, boards and commissions of the policy.

Background Information

Breastfeeding in Public
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-4311.pdf>

HL5.7	NO AMENDMENT		Transactional	
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2007 Drug Prevention Community Investment Program Allocations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocation of \$811,460.00 to 43 projects, as recommended by the 2007 DPCIP Review Panel in Appendix B and Appendix C of this report.

2. City Council approve the listed applicants for multi-year assessment in Appendix D and E of this report.
3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information

2007 Drug Prevention Community Investment Program Allocations
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-4333.pdf>

HL5.8	NO AMENDMENT		Transactional	
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2007 AIDS Prevention Community Investment Program Allocations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocation of \$1,513,800.00 to 45 projects as recommended by the 2007 AIDS Prevention Community Investment Program Review Panel in Appendix B and Appendix C of this report.
2. City Council approve an allocation of \$100,000.00 to Schools Without Borders to enhance Toronto's response to HIV/AIDS globally and as a legacy to the XVI International AIDS Conference held in Toronto in August 2006, as recommended by the AIDS Prevention Community Investment Program Review Panel in Appendix D of this report.
3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information

2007 AIDS Prevention Community Investment Program Allocations
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-4334.pdf>

Civic Appointments Committee Meeting 8

CA8.1	NO AMENDMENT			Ward: All
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Appointment of the Independent Member/Chair of the Various Pension Boards/Committees

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to Pension Boards/Committees.

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed, as recommended by the Pension Committees for the independent member of the above two Committees.
3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

Confidential Attachment 1 to the report (May 7, 2007) from the Treasurer, is now public and contains the following recommendations:

1. Mr. Geoffrey Clarkson be appointed Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010, or until a successor is appointed.
2. Mr. Andrew Smith be appointed to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010, or until a successor is appointed, as recommended by the pension committees for the independent member of the above two committees.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointments of the Independent Member/Chair
to the Various Pension Boards/Committees

Recommended for Appointment as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund:

- Geoffrey Clarkson

Recommended for Appointment to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund:

- Andrew Smith

Background Information

Appointments to the various Pension Boards/Committees

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3845.pdf>)

CA8.2	NO AMENDMENT			Ward: All
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Appointment of Citizen Members to the Board of Health

Confidential - Personal matters about identifiable individuals (Appendix A) being considered for appointment to the Board of Health.

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

Confidential Appendix A to the letter (April 3, 2007) from the Board of Health Nominating Sub-committee, is now public and contains the following recommendations:

1. The following persons be appointed as citizen members to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed:

Alejandra Bravo
 Vaijyanthi Chari
 Wangari Muriuki
 Lisa O'Brien

to replace Cathy Crowe, Nathan Gilbert, Brian Hyndman and Rhonda Roffey.

2. Fiona Nelson and Valerie Sterling be re-appointed to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed.
3. Authority be granted for the introduction of the necessary Bills in Council to give effect thereto.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public

and contains the following information:

Appointments to the Board of Health

Recommended for Appointment:

Alejandra Bravo;
Vaijyanthi Chari;
Wangari Muriuki;
Fiona Nelson;
Lisa O'Brien; and
Valerie Sterling.

Background Information

Appointment of Citizen Members to the Board of Health

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3846.pdf>)

CA8.3	NO AMENDMENT			Ward: All
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Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Metro Toronto Convention Centre Corporation Board of Directors

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 (May 16, 2007) from the City Clerk is now public and contains the name of the following alternate recommended for appointment as a member of the Metro Toronto Convention Centre Corporation Board of Directors:

Upali Augustus Obeysekere.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

**Appointment to the Metro Toronto
Convention Centre Corporation Board of Directors**

Recommended for Appointment:

Upali Augustus Obeyesekere

Background Information

(May 8, 2007) e-mail from Patricia Macdonald

CA8.6	AMENDED			
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Bathurst Quay Community Land Co-operative Inc. Board of Directors

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. **the City's representatives on the Bathurst Quay Community Land Co-operative Inc. be:**
 - a. **Ward 20 Trinity-Spadina Councillor;**
 - b. **a nominee of the Bathurst Quay Neighbourhood Association;**
 - c. **a nominee of the Harbourfront Community Centre Board of Management; and**
 - d. **a nominee of the Alexandra Yacht Club,**

as members and directors, without the necessity of Council confirming the individuals selected.

2. **Council authorize the City Manager, in consultation with the Ward Councillor, to substitute an alternative local community organization in the Ward to nominate a representative as a member and director, from time to time, of Bathurst Quay Community Land Co-operative Inc., without the necessity of Council confirming the individuals selected, in the event that any of the nominating organizations fail to nominate a representative.**
3. **Council authorize the City Clerk to invite the three nominating community organizations to each nominate one individual to serve on the board and to inform the Co-operative of the names of the City's representatives as required, from time to time, by the Co-operative.**

Council also considered the following:

- Report (June 11, 2007) from the City Manager. ([CA8.6a](#))

Community Development and Recreation Committee Meeting 6

CD6.2	AMENDED		Policy	
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Sports Strategy Framework Update

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City of Toronto staff continue to collaborate with other municipalities, federal and provincial counterparts, and other stakeholders on the proposal for a National Sports and Recreation Infrastructure Program.
2. Partnership projects:
 - a. the Parks, Forestry and Recreation Division be authorized to continue work with TEDCO and the Don Mills Civitans on a potential multi-pad arena in the Don Mills area and to report back on status and any financial implications;
 - b. the Parks, Forestry and Recreation Division City staff be authorized to continue to develop proposals for a twin pad facility in collaboration with Leaside Memorial Gardens and report back on status and any financial implications; and
 - c. the Parks Forestry and Recreation Division be authorized to continue discussions with the University of Toronto on a potential joint sport facility, including opportunities for federal and provincial support, and to report on status and any financial implications.
3. The General Manager of Parks, Forestry and Recreation work with the Toronto Sports Council on a Sport Development Plan and a Strategic Plan, providing a contribution of \$20,000.00 towards the project from the approved Parks, Forestry and Recreation Capital budget under “Master Planning FY2007”.
4. City staff explore and report back on a grant program that will support the Toronto Sports Council and the need to develop sport in Toronto, similar to the Toronto Arts Council funding programs, and if City funding is provided, the program include an appropriate manner to give credit to the City of Toronto for its financial contributions.
5. The General Manager, Parks, Forestry and Recreation, be directed to work with the

Toronto District School Board, the Toronto Catholic District School Board and the Toronto Sports Council on a sport field strategy (that will be reported to the Parks and Environment Committee) and for the hard infrastructure for the programmatic pieces prior to the 2008 budget process.

- 6. The General Manager, Parks, Forestry and Recreation, be requested to:**
- a. meet with the Chief Corporate Officer to review the opportunities of combining the City-owned vacant land on the east side of Grand Avenue, between Algoma Street and Manitoba Street, with the Grand Avenue Park to make one contiguous open space area that can then be used to provide sports fields;**
 - b. review the cost and feasibility of capping the combined site with asphalt and then installing artificial grass surfaces to increase the length of the season and hours of play per year; and**
 - c. report on these matters to the September 7, 2007 meeting of the Community Development and Recreation Committee, for subsequent submission to City Council on September 26, 2007.**

Background Information

cd6.2

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3941.pdf>

CD6.4	AMENDED		Policy	
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Use of Residential Fire Sprinklers in New Housing Projects

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Fire Services staff work with the Toronto Community Housing and other non-profit housing corporations to promote the life safety benefits of residential fire sprinklers and the ability to reduce the potential release of toxic smoke into the air caused by fire.
2. Fire Services explore with Toronto Community Housing the most cost effective method to install Residential Fire Sprinklers.
3. City Council require all new residential housing projects or projects with major renovations which are either funded through the Affordable Housing Program being constructed by the Toronto Community Housing Corporation, including the redevelopment of Regent Park, or have any assistance by the City of Toronto or its Agencies, Boards and Commissions, to have residential sprinklers, **and further,**

the request for including residential fire sprinklers in the design of future City-funded affordable homes be referred to the 2008 Budget process.

4. City Council request the provincial government to pass Bill 2, Home Fire Sprinkler Act, 2005, requiring that fire sprinkler systems be incorporated into the construction of all new residential buildings, as soon as possible, and to strike a Committee with the Toronto Fire Chief to investigate the use of residential fire sprinklers in all new housing in Toronto.
5. Until the Province changes the legislation to mandate fire sprinklers in residential buildings, the Fire Chief be directed to work with the Toronto Building and City Planning Divisions to secure fire sprinklers in private and public residential buildings as applications make their way through the planning process.
6. **City Council request the City Solicitor to review whether there are opportunities for the City of Toronto to mandate the use of residential sprinklers in new housing projects and report to the Executive Committee.**
7. **The Fire Chief and the Director of Affordable Housing Development report back on:**
 - a. **the projected annual costs in 2008 and beyond of installing fire sprinklers in City funded affordable homes; and**
 - b. **the results of an analysis of design features which may be changed in order to offset the increased capital cost of including residential sprinklers in affordable housing projects.**
8. **Fire Services and the Affordable Housing Office research the most cost-effective method to install residential fire sprinklers.**

Background Information

cd6.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3942.pdf>

Council also considered the following:

- Report (June 15, 2007) from Toronto Fire Services. ([CD6.4a](#))

CD6.6	NO AMENDMENT		Policy	
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Toronto Fire Services Master Fire Plan 2007

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The Toronto Fire Services Fire Master Plan 2007 document be adopted as the guiding principles for the development of the Service over the next five years.
2. Funding for implementation of the Master Fire Plan recommendations be addressed as part of the TFS annual Operating and Capital budget submissions.

Background Information

cd6.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3936.pdf>

Toronto Fire Services Master Fire Plan 2007

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3996.pdf>

CD6.7	NO AMENDMENT		Policy	
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Proposal for a Purchase of Service Agreement to Provide Supportive Housing Services at 6250 Bathurst Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Approval be given to work collaboratively with the Toronto Community Housing Corporation (TCHC) at the West Don site, to provide supportive housing to eligible clients.
2. Approval be given for staff to negotiate and enter into a purchase of service agreement with Circle of Care for the provision of personal support and homemaker services (supportive housing services) at West Don Apartments.
3. Contingent upon successful negotiations, the initial hourly rate be set at a level that is equitable to the rate paid to comparative contracted service providers currently under contract with the Supportive Housing Program.
4. The General Manager, Homes for the Aged, be given authority to execute the annual purchase of service agreements, in a form and content satisfactory to the City Solicitor.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.7

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3937.pdf>

CD6.8	NO AMENDMENT		Policy	
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Rate Paid for Contracted Supportive Housing Services under the Supportive Housing Program (SHP)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The hourly rate paid to community service agencies contracted by the Supportive Housing Program (SHP) be increased from \$20.00 to \$21.20 effective January 1, 2007.
2. The General Manager, Homes for the Aged, be authorized to negotiate annual rate increases in 2008, 2009 and 2010 that do not exceed the rate of inflation and are within the Division's approved base program budget.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.8

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3938.pdf>)

CD6.10	NO AMENDMENT		Transactional	
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2007 Community Festivals and Special Events Investment Program - Parks, Forestry and Recreation Allocation Recommendations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocations for the Parks, Forestry and Recreation portion of the 2007 Community Festival and Special Events Investment Program totalling \$93,710.00 as per Attachment 1 to the report (April 30, 2007) from the General Manager, Parks, Forestry and Recreation.
2. City Council approve the total appeals allocations of \$6,350.00 for the Parks, Forestry and Recreation portion of the 2007 Community Festival and Special Events Investment Program, as per Attachment 1 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation.

3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.10-Letter

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3944.pdf>)

cd6.10-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3945.pdf>)

cd6.10a

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3995.pdf>)

CD6.11	NO AMENDMENT		Transactional	
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2007 Community Partnership and Investment Program - Parks, Forestry and Recreation Allocation Recommendations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocations for the 2007 Community Partnership Investment Program totalling \$1,361,242 as per Attachments 1 and 2 to the report (April 30, 2007) from the General Manager, Parks, Forestry and Recreation.
2. City Council approve the total appeals allocations of \$16,128 for the 2007 Community Partnership Investment Program as follows:
 - a. \$10,508.00 to be allocated to Central Eglinton Community Centre, as per Attachment 1 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation; and
 - b. \$5,620.00 to the organizations as per Attachment 2 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.11-Letter

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3948.pdf>)

cd6.11-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3949.pdf>)

cd6.11a

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3954.pdf>)

CD6.12	NO AMENDMENT		Transactional	
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2007 Access Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve allocations of \$768.8 thousand for the 2007 Access Equity and Human Rights (AEHR) – Community Partnership and Investment Program (CPIP) as outlined in Appendix 1 to the report (April 30, 2007) from the City Manager, subject to the deletion of the recommended allocation of \$5 thousand to the West Scarborough Neighbourhood Community Centre arising from the withdrawal of the application.
2. City Council approve the total appeals allocations of \$5,000.00 and the \$5,000.00 resulting from the withdrawal of the application by the West Scarborough Neighbourhood Community Centre as follows:
 - a. \$7.5 thousand to Canadian Council of Christians and Jews; and
 - b. \$2.5 thousand to Eritrean Canadian Association of Ontario.

Background Information

cd6.12-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3952.pdf>

cd6.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3953.pdf>

cd6.12a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3955.pdf>

CD6.13	NO AMENDMENT		Transactional	
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2007 CSP Funding for Regent Park Neighbourhood Initiative

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Funding of \$68,000.00 be provided to Regent Park Neighbourhood Initiative from the Community Services Partnership funding envelope within the 2007 Approved Budget for the Community Partnership and Investment Program, for the period of July 1, 2007 to June 30, 2008.
2. In order to receive the 2007 funds, Regent Park Neighbourhood Initiative provide an update on year 2 of the 3-year plan including budget and supporting program

documentation satisfactory to the Director, Community Resources.

3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.13

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3940.pdf>)

CD6.14	NO AMENDMENT		Transactional	
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Community Safety Investment Program (CSI) 2007 Allocations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the Community Safety Investment allocations, totalling \$651,000.00 to 26 applicants as recommended in Appendices A and B of the report (May 1, 2007) from the Executive Director, Social Development, Finance and Administration.
2. City Council approve the allocation of the Community Safety Investment (CSI) appeal fund of \$18,820.00 to the Bereaved Families of Ontario - Toronto, as recommended in Appendices 1 and 2 of the report (May 16, 2007) from the Executive Director, Social Development, Finance and Administration.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.14-Letter

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3957.pdf>)

cd6.14-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3958.pdf>)

cd6.14a

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3962.pdf>)

cd6.14a-APP1

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3963.pdf>)

Declared Interest (City Council)

Councillor Thompson - in that he is the Chair of Youth Assisting Youth, which receives funding from the City.

CD6.15	NO AMENDMENT		Transactional	
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Community Service Partnerships - 2007 Allocations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the 2007 Community Service Partnerships allocations totalling \$10,389,370.00 for 485 programs in 229 organizations as described in Appendices “A” and “E” (April 27, 2007) from the Executive Director, Social Development, Finance and Administration, including an amount of \$25,000.00 held for appeals.
2. The Executive Director, Social Development, Finance and Administration be delegated the authority to allocate funds of up to \$42,000.00 to a suitable trustee organization to support the youth worker position and community planning process in Alexandra Park.
3. City Council approve the allocation of the 2007 Community Service Partnerships (CSP) appeals fund of \$25,000.00 to the following organizations and initiatives as recommended in Appendices 1 and 2 of the report (May 16, 2007) from the Executive Director, Social Development, Finance and Administration:
 - a. Access Alliance Multicultural Community Health Centre;
 - b. Downsview Services to Seniors, Inc.;
 - c. Malvern Family Resource Centre; and
 - d. an additional amount of \$5,000.00 be allocated to a suitable trustee organisation to support the youth worker position and community planning process in Alexandra Park.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.15-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3964.pdf>

cd6.15-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3965.pdf>

cd6.15a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3969.pdf>

cd6.15a-APP1

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3970.pdf>

Declared Interest (City Council)

Councillor Thompson - in that he is the Chair of Youth Assisting Youth, which receives funding from the City.

Economic Development Committee Meeting 5

ED5.3	NO AMENDMENT		Transactional	Ward: All
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2007 Economic Development Sector Investment Program (EDSIP) and Economic Sponsorship Initiatives (ESI)**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. 13 applicants receive support under the Economic Development Sector Investment Program (EDSIP) and that 4 applicants be deemed ineligible as per Attachment 2 in the report (April 30, 2007) from the General Manager, Economic Development, Culture and Tourism.
2. Economic Sponsorship Initiative (ESI) funding support the following organizations: Canadian Film Centre, Toronto Alliance for the Performing Arts (TAPA), the Toronto Association of Business Improvement Areas (TABIA) and the Toronto International Film Festival as per Attachment 4 in the report (April 30, 2007) from the General Manager, Economic Development, Culture and Tourism.
3. The Old Town Promotional Alliance of Toronto receive \$5,000.00 and the Association of Registered Interior Designers of Ontario (ARIDO) receive \$5,000.00 from the EDSIP appeals fund.
4. The Somali Business Development Centre receive no appeal funds.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-3

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4007.pdf>)

2007-06-07-ed05-3.attach

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4008.pdf>)

2007-06-07-ed05-5-3.a

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4009.pdf>)

ED5.4	NO AMENDMENT		Transactional	Ward: All
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2007 Community Festivals and Special Events Investment Program -

Economic Development Allocation Recommendations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocations for the BIA portion of the 2007 Community Festival and Special Events Investment Program totalling \$37,090.00 as per Attachment 1 in the report (April 19, 2007) from the General Manager, Economic Development, Culture and Tourism.
2. The Community Festivals and Special Events Investment Program Economic Development appeal fund of \$2,910.00 be allocated to the Downtown Yonge BIA and the St. Clair Gardens BIA, as identified in Attachment 1 in the report (May 16, 2007) from the General Manager, Economic Development, Culture and Tourism.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-5-4

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4010.pdf>

2007-06-07-ed05-5-4.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4011.pdf>

2007-06-07-ed05-5-4.attach1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4012.pdf>

2007-06-07-ed05-5-4.attach2

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4013.pdf>

2007-06-07-ed05-5-4.attach3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4014.pdf>

2007-06-07-ed05-5-4a

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4015.pdf>

ED5.5	NO AMENDMENT		Transactional	Ward: All
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2007 Commercial Research Investment Program Allocation Recommendations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the allocations for the 2007 Commercial Research Investment Program totalling \$41,600.00, as per Attachment 1 in the report (April 19, 2007) from the General Manager, Economic Development, Culture and Tourism.
2. The Commercial Research Investment Program appeal fund of \$2,200.00 be allocated

to the Somali Business Development Centre, as identified in Attachment 1 of the report (May 16, 2007) from the General Manager, Economic Development, Culture and Tourism.

3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-5.5

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4016.pdf>

2007-06-07-ed05-5-5.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4017.pdf>

2007-06-07-ed05-5.5.attach1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4018.pdf>

2007-06-07-ed05-5.5attach2

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4019.pdf>

2007-06-07-ed05-5.5.attach3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4020.pdf>

2007-06-07-ed05-5.5a

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4021.pdf>

2007-06-07-ed05-5.5a.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4022.pdf>

ED5.6	AMENDED		Transactional	Ward: All
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2007 Cultural Grants Recommendations - Major Cultural Organizations (All Wards)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The cultural investment of \$4,436,700.00 be approved for the following organizations:

Art Gallery of Ontario	\$ 481,000.00
Canadian Opera Company	\$1,151,450.00
National Ballet of Canada	\$1,012,000.00
National Ballet School	\$ 122,000.00
Toronto Symphony Orchestra	\$1,004,000.00
George Gardiner Museum of Ceramics	\$ 120,000.00
Festival Management Committee (Caribana)	\$ 436,000.00.

2. The balance of the 2007 instalment payments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada and Toronto Symphony Orchestra be made as one payment following allocation adoption by Council, and that monthly

instalments to these organizations resume in January 2008.

3. The five-year funding agreements dated October 2006 between the City and the Canadian Opera Company, and the City and the National Ballet of Canada, be amended to delete Section 5.2 of the City's responsibilities that states Council shall nominate one member of City Council to the Board of Directors of these two Major Cultural Organizations.
4. Pride Toronto receive the balance of their cultural grant, in the amount of \$5,250.00, being the 2007 recommended increase (noting that, due to the timing of Pride Week, City Council on May 23, 24 and 25, 2007, approved a grant at the 2006 funding level to Pride Toronto in the amount of \$105,000.00).
5. **Members of Council, who so request, be provided with details of what outreach activities have been specifically provided to communities within their Wards by the Art Gallery of Ontario, the Canadian Opera Company, the National Ballet of Canada, the Toronto Symphony Orchestra and the George Gardiner Museum of Ceramics.**
6. **A mechanism be provided to assist Members of Council to secure outreach programming by each of these cultural institutions, particularly for priority neighbourhoods.**
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-5.6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4023.pdf>

ED5.7	AMENDED		Transactional	Ward: All
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2007 Funding Allocation for Local Arts Services Organizations (LASOs)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Arts and Culture funding allocations totalling \$427,700.00 to four LASOs be approved as follows:

Organization	Funding Allocation
Arts Etobicoke	\$193,700.00
LakeshoreArts	\$ 72,040.00
Scarborough Arts Council	\$ 87,000.00

UrbanArts Community Arts Council	\$ 74,960.00
Total	\$427,700.00

2. The appropriate City officials be authorized to take the necessary action to give effect thereto.
3. **As a long-term objective, the Executive Director, Culture, Arts and Heritage, be requested to undertake a program to expand community arts programming to the point where funding is closer to that provided to the City's major cultural organizations.**
4. **The Executive Director, Culture, Arts and Heritage, be requested to report to the Economic Development Committee, in six months time, detailing how the long-term objective detailed in Part 3, above, will be accomplished.**

Background Information

2007-06-07-ed05-5.7

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4024.pdf>

ED5.8	NO AMENDMENT		Transactional	Ward: 19, 20
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Museum Grants - Campbell House, Toronto's First Post Office and The Fort York Summer Guard

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Campbell House be awarded a grant of \$35,254.00 to be applied to their 2007 Operating Budget.
2. Toronto's First Post Office be awarded a grant of \$27,196.00 to be applied to their 2007 operating budget.
3. The Friends of Fort York be awarded a grant of \$15,000.00 to be applied to the operation of the Fort York Summer Guard.

Background Information

2007-06-07-ed05-5.8

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4025.pdf>

ED5.9	NO AMENDMENT		Transactional	Ward: 27
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2007 Cavalcade of Lights Program - Agreement with the Canadian Pacific Railway Company

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council authorize the General Manger of Economic Development, Culture and Tourism to enter into a Temporary Use Agreement with CP Rail to allow for the installation of a Cavalcade of Light display on the CP Rail overpass at Yonge Street, subject to the terms and conditions set out in this report, and in form acceptable to the City Solicitor.
2. Council authorize the General Manager of Economic Development, Culture and Tourism to execute such future agreements with CP Rail respecting a Cavalcade of Lights display at this location, provided the terms and conditions of the agreements are substantially consistent with the 2007 agreement.

Background Information

2007-06-07-ed05-5.9

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4026.pdf>

ED5.10	NO AMENDMENT		Transactional	Ward: All
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Examination of Winterlicious and Summerlicious Program Criteria and Process

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The current guest cheque average not be altered, in order to maintain the criteria of the program.
2. Staff amend the current criteria to include fine dining chains in the program, if the restaurant meets the program criteria.
3. Staff develop and put forward an enhancement request in the 2008 Operating Budget for an additional culinary program City-wide to encourage participation of more dining establishments.
4. Staff be directed to initiate discussions with Tourism Toronto, the Ontario Restaurant Hotel & Motel Association (ORHMA), BIAs and industry stakeholders regarding the long-term strategy for the Summerlicious and Winterlicious program.

Background Information

2007-06-07-ed05-5.10

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4027.pdf>

ED5.11	NO AMENDMENT		Transactional	Ward: 19
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Intention to Designate the Dundas-Bathurst Business Improvement Area (BIA)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The area described by Attachment No. 1 (Maps 1 and 2), be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined in Attachment No. 1 (Maps 1 and 2), as a Business Improvement Area (BIA), in accordance with Chapter 19 of the Toronto Municipal Code.
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described by Attachment No. 1 (Maps 1 and 2), and submit them to the City Solicitor.
4. Subject to the General Manager of Economic Development, Culture and Tourism reporting favourably on the results of the poll referred to in Recommendation 2, and upon receipt of the maps referred to in Recommendation 3, the City Solicitor be directed to prepare a by-law designating the area, as described by Attachment No. 1 (Maps 1 and 2), as a Business Improvement Area (BIA) in accordance with Chapter 19 of the Toronto Municipal Code.

Background Information

2007-06-07-ed05-5.11

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4028.pdf>

2007-06-07-ed05-5.11.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4029.pdf>

Government Management Committee Meeting 5

GM5.2	NO AMENDMENT			Ward: All
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Metropolitan Toronto Pension Plan - Actuarial Report as at December 31, 2006

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The 2006 Actuarial Report for the Metropolitan Toronto Pension Plan be received.
2. An increase of 2.01% be granted on pensions, effective January 1, 2007, to pensioners on benefit for more than one year and a proportionate increase of 0.1675% for each month of pension payment made in 2006 be granted for pensioners who retired during 2006.
3. By-law No. 15-92 of the former Metropolitan Corporation governing the Metropolitan Toronto Pension Plan as amended to date be further amended accordingly and authority be granted to introduce the necessary bill in Council.
4. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information

Report-Metropolitan Toronto Pension Plan-Actuarial Report as at December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4155.pdf>)

Attachment-2006 Actuarial Report for Metropolitan Toronto Pension Plan

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4457.pdf>)

Letter-Metropolitan Toronto Pension Plan Report on the Actuarial Valuation for Funding Purposes as at December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4156.pdf>)

GM5.3	NO AMENDMENT			Ward: All
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The Corporation of the City of York Employee Pension Plan - Actuarial Report as at December 31, 2006

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The “Report on the Actuarial Valuation for Funding Purposes as at December 31, 2006” for the Corporation of the City of York Employee Pension Plan, be received.
2. The existing authorization for the City to make special annual payments of:

2007 - \$3,973,474	2012 - \$1,925,604
2008 - \$3,738,444	2013 - \$763,152
2009 - \$3,112,104	2014 - \$413,844
2010 - \$2,401,980	2015 - \$64,524
2011 - \$2,260,104	

to the Corporation of the City of York Employee Pension Plan to eliminate the Fund's going-concern unfunded liability and solvency deficiency be modified by reducing the payments to:

2008 - \$3,348,596
 2009 - \$2,972,736
 2010 - \$2,120,736

The existing payment of \$3,973,476 for 2007 remains unchanged and the payments for the years 2011 to 2015 are to be eliminated, subject to discontinuation as Council may determine, if any subsequent actuarial valuation indicates the existence of sufficient excess assets in the Corporation of the city of York Employee Pension Plan;

3. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information

Report-The Corporation of the City of York Employee Pension Plan - Actuarial Report as at December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4157.pdf>)

Attachment-2006 Actuarial Report for the Corporation of the City of York Employee Pension Plan

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4158.pdf>)

Letter-Actuarial Valuation for Funding Purposes as at December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4159.pdf>)

GM5.5	NO AMENDMENT			Ward: All
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Metropolitan Toronto Police Benefit Fund – Actuarial Report as at December 31, 2006

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The “Report on the Actuarial Valuation for Funding Purposes as at December 31, 2006” prepared by Mercer Human Resource Consulting with respect to the Metropolitan Toronto Police Benefit Fund, be received.
2. The existing authorization for the City to make special annual payments of \$4,903,200 until 2014, and \$4,677,600 in 2015 to the Police Benefit Fund, to eliminate the fund's going-concern liability be discontinued.
3. The existing authorization for the City to make special annual payments of

\$11,400,000 in each of the years 2007 and 2008, \$10,708,800 in 2009 and \$5,768,400 in 2010 to the Police Benefit Fund to eliminate the fund's solvency deficiency determined as of December 31, 2005 be modified by reducing the payments to \$7,339,200 for each of the years 2007 and 2008, \$6,648,000 in 2009, \$1,707,600 in 2010 and adding \$842,400 in 2011, subject to discontinuation as Council may determine, if any subsequent actuarial valuation indicates the existence of sufficient excess assets in the Police Benefit Fund.

4. The City reaffirm the designation of the \$7,354,800 excess special payments made in 2005 and 2006 to be a contribution credit to be applied equally against the 2007, 2008 and 2009 funding requirements.
5. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information

Report-Metropolitan Toronto Police Benefit Fund - Actuarial Report as at December 31, 2006
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4163.pdf>

Attachment-2006 Actuarial Report for the Metropolitan Toronto Police Benefit Fund
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4164.pdf>

Letter-Metropolitan Toronto Police Benefit Fund Report on the Actuarial Valuation for Funding Purposes as at December 31, 2006

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4165.pdf>

GM5.6	NO AMENDMENT			Ward: All
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Unsolicited Quotations or Proposals - Revised Policy

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The new Unsolicited Quotations or Proposal Policy attached as Appendix 1 to this report be approved.
2. The current Policy on Unsolicited Quotations and Proposals, Section 4.0 of the Procurement Processes Policy, be repealed.

Background Information

Report-Unsolicited Quotations or Proposals - Revised Policy

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4166.pdf>

Appendix 1 - Unsolicited Quotations or Proposal Policy

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4167.pdf>

GM5.8	NO AMENDMENT			Ward: All
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Consolidating Oracle Corporation Canada Inc. Contracts

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council authorize staff in the Information & Technology Division and the City Solicitor's Office to negotiate and enter into a contract with Oracle Corporation Canada Inc. for the supply, delivery and maintenance and support of Oracle licences, and for professional service, such contract to have a term ending no later than December 31, 2012, in an amount not to exceed \$19,709,028.00 net of GST, and in a form satisfactory to the City Solicitor.
2. Council authorize staff to extend the Client Level Agreement under the Province of Ontario's Master Standing Agreement and Blanket Contract 47011278 with Oracle Corporation Canada Inc. to acquire licences in an amount not to exceed \$1,017,360.00 net of GST, until March 30, 2008 or until a new consolidated contract is executed, whichever is earlier.

Background Information

Report-Consolidating Oracle Corporation Canada Inc. Contracts
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4169.pdf>

GM5.9	NO AMENDMENT			Ward: All
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Sole Source Contract for Proprietary Consumable Supplies, Operating Accessories and Service with Zoll Medical Canada Inc. for Monitor/Defibrillator Equipment

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council grant authority to:
 - a. award a sole source contract to Zoll Medical Canada Inc. for proprietary cardiac monitor/defibrillator consumable supplies and operating accessories in the amount of \$2,132,000, net of GST, for the period July 29, 2007 to December 31, 2009; and
 - b. award a sole source contract to Zoll Medical Canada Inc. for cardiac monitor/defibrillator maintenance service and repairs in the amount of \$214,000, net of GST, for the period July 29, 2007 to December 31, 2009.

Background Information

Report-Sole source contract for proprietary consumable supplies, operating accessories and service with Zoll Medical Canada Inc. for monitor/defibrillator equipment
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4170.pdf>

GM5.12	NO AMENDMENT			Ward: All
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Cancellation, Reduction or Refund of Property Taxes - Hearing No. 3

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The individual appeals pursuant to Section 357 and 358 of the Municipal Act, 2001 (as continued under Section 323 and 325 of the City of Toronto Act, 2006) as provided in the Detailed Hearing Report marked as Appendix A and Appendix B attached to the report dated May 18, 2007 from the Treasurer, be approved excluding the following applications to be heard at a future hearing:

Section 357/323

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
27	200600510	2006	1904-05-2-060-02800	98 Cumberland St.	Under review with MPAC	\$1,918.70
6	200600596	2006	1919-05-4-240-03450	839 Oxford St.	Under review with MPAC	\$27,446.89
7	200600360	2006	1908-01-3-810-02000	36 Emily Ave	Under review with MPAC	0
					TOTAL 357/323	\$29,365.59

Section 358/325

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
8	200600372	2004	1908-03-3-360-04461	1280 Finch Ave WPkg.	Under review with MPAC	\$223.72
8	200600373	2005	1908-03-3-360-04461	1280 Finch Ave WPkg.	Under review with MPAC	\$225.44
8	200600374	2004	1908-03-3-360-04462	1280 Finch Ave WPkg.	Under review with MPAC	\$5,548.86
8	200600377	2003	1908-03-3-360-04460	1280 Finch Ave WPkg.	Under review with MPAC	\$3,227.86
8	200600378	2004	1908-03-3-360-04460	1280 Finch Ave WPkg.	Under review with MPAC	\$1,556.04

8	200600379	2004	1908-03-3-360-04460	1280 Finch Ave WPkg.	Under review with MPAC	\$1,578.13
					TOTAL 358/325	\$12,360.05
					TOTAL ALL	\$41,725.64

2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Cancellation, Reduction or Refund of Property Taxes - Hearing No. 3

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4176.pdf>)

Appendix A: Council Report - Detailed Hearing - 357, Hearing 2007H3

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4177.pdf>)

Appendix B: Council Report - Detailed Hearing - 358, Hearing 2007H3

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4178.pdf>)

GM5.13	NO AMENDMENT			Ward: All
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Establishing a Uniform Criterion for Defining High Volume Water Accounts Across the City of Toronto

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Commencing September 1, 2007, authority be granted to the Director of Revenue Services to regularly review and update the classification of water accounts such that:
 - a. a water account will be deemed a “high volume” water account and billed on a monthly basis where:
 - i. the water consumption in a calendar year for the account is greater than 6,000 cubic metres; or
 - ii. the water consumption is estimated by the City for the current calendar year, based on the water consumption for the account for the immediately preceding calendar year, to be greater than 6,000 cubic metres;
 - b. if a water account has previously been classified as “low volume” and the average annual water consumption for the account for two consecutive calendar years is greater than 6,000 cubic metres, the water account shall be re-classified as “high volume”;

- c. if a water account has previously been classified as “high volume” and the water consumption for the account for the last calendar year is less than 4,500 cubic metres, the account shall be re-classified as “low volume”; and
 - d. if a water account has previously been classified as “high volume” and the average annual water consumption for the account for two consecutive calendar years is 4,500 cubic metres or greater but does not exceed 6,000 cubic metres, the account shall be re-classified to “low volume”.
2. That affected by-laws of the former municipalities (The Corporation of the City of Toronto Municipal Code, Chapter 340; The Corporation of the City of Etobicoke, Chapter 257; Scarborough Public Utilities Commission of the City of Scarborough, By-law Number 30; City of North York, By-Law Number 32789; The Corporation of the Borough of York, By-Law Number 1259-71; The Corporation of the Borough of East York, By-Law 11-90) be amended accordingly to reflect the foregoing.
 3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

Report-Establishing a Uniformed Criterion for Defining High Volume Water Accounts Across the City of Toronto

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4179.pdf>

GM5.14	NO AMENDMENT			Ward: All
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Approval to Initiate and Participate in Assessment Appeals

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The assessment appeals initiated by Revenue Services staff, as identified in Appendix A of this report, be authorized by Council.
2. City participation in the assessment appeals initiated by the taxpayer, as identified in Appendix B to this report, be authorized by Council and actions taken to-date by Revenue and Legal Services staff in respect to these appeals be approved.
3. Authority be delegated to the Director of Revenue Services, in consultation with the City Solicitor, to take all steps appropriate to deal with the appeals identified in this report including authority to withdraw appeals filed by the City or end its participation or execute Minutes of Settlement or other settlement documentation.
4. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Approval to Initiate and Participate in Assessment Appeals

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4180.pdf>)

Appendix A - Appeals Initiated by the Treasurer

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4181.pdf>)

Appendix B - Appeals Initiated by Taxpayers in which the City Will Fully Participate

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4182.pdf>)

GM5.17	AMENDED			Ward: All
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Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council endorse the design for the revitalization of Nathan Phillips Square submitted by the team of Plant Architect Inc. and Shore Tilbe Irwin & Partners, which the Competition Jury selected as the winner of the Nathan Phillips Square Revitalization Design Competition.
2. The Executive Director of Facilities and Real Estate be authorized to enter into and execute a contract on behalf of the City with Plant Architect Inc. and Shore Tilbe Irwin & Partners to provide architectural and related design services for the revitalization of Nathan Phillips Square, in a form satisfactory to the City Solicitor and in an amount not to exceed \$4.1 million.
3. City Council authorize a future year commitment of \$2.707 million for 2008 for the Nathan Phillips Square project to provide a funding commitment totalling \$4.1 million to enable the award of the contract.
4. **In the event the existing Peace Garden is relocated, a “Pathway to Peace” be included in the design of the Peace Garden.**
5. City Council reaffirm that the Peace Garden relocation be undertaken in such a way as to maintain and enhance Toronto’s commitment to building global peace and that any relocation reflect this commitment.
6. **Representatives of the interfaith and peace communities be consulted on an ongoing basis as the design for the Peace Garden on Nathan Phillips Square develops and City staff be requested to establish an advisory group as a sub-committee of the Nathan Phillips Square Revitalization Public Advisory Group to focus on the Peace Garden component of the project, such group to also help facilitate the re-dedication of the new Peace Garden.**

7. City Council request the architects to examine the idea of moving the pavilion to the new location, in addition to the already included sun dial, eternal flame, and sacred water and that Council indicate its strong desire to retain these elements, and if this cannot be accommodated, that staff be requested to report back to the Government Management Committee.
8. City Council request the Chief Corporate Officer and Executive Director of City Planning to submit progress reports every six months on all aspects of the revitalization of Nathan Phillips Square, including the funding aspects.
9. **City Council reaffirm the following:**
 - a. **the third Guiding Principle of the Nathan Phillips Square Revitalization Design Competition to “Preserve and enhance the unique heritage qualities of the Square”; and**
 - b. **section 6.4.4. of the Peace Garden in the Nathan Phillips Square Revitalization Design Competition Brief, which states (on page 52):**

“The Peace Garden was added to the Square in 1984 and is part of the heritage designation...Any changes to the location of the Peace Garden must place it in an appropriate location relative to the overall Square design, provide an equivalent or better landscape design and relocate the key built components, including the pavilion, pool, eternal flame and sundial.”
10. **The integrity of the key components of the existing Peace Garden (the sundial, eternal flame, sacred water and the pavilion) be fully protected throughout the construction of the new Nathan Phillips Square, particularly in the transfer of the key components to the new location and until the new Peace Garden is rededicated.**
11. **The Toronto Office of Partnership, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to report, in 2008, on the fundraising implementation strategy, including commitments made from other levels of government, the private sector and the business community, and the report also outline options for the appropriate recognition of sponsorship.**
12. **No section of Nathan Phillips Square be named after any corporate donor, regardless of the amount of the contribution.**
13. **Should Council approve corporate sponsors for the Nathan Phillips Square Revitalization, the Chief Corporate Officer be requested to report to the Government Management Committee on guidelines for corporate sponsors for this project.**

- 14. The interpretive plaques which accompany the statue of Sir Winston Churchill be incorporated into the design of Nathan Phillips Square.**
- 15. As part of the design in Nathan Phillips Square or in the City Hall Rotunda, there be some form of recognition and history of the former municipalities which existed prior to amalgamation.**

Background Information

Report-Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4184.pdf>)

Council also considered the following:

- Report (June 18, 2007) from the Deputy City Manager and the Deputy City Manager and Chief Financial Officer. (GM5.17a)

Communications:

- (June 12, 2007) from Patricia Russell. (GM5.17.37)
- (June 12, 2007) from Larry Noble. (GM5.17.38)
- (June 12, 2007) from Dorothy Goldin-Rosenberg. (GM5.17.39)
- (June 17, 2007) from Christopher J. Hope. (GM5.17.40)
- (June 20, 2007) from Paul Merredew. (GM5.17.41)
- (June 14, 2007) from Shirley Bush. (GM5.17.42)
- (June 12, 2007) from Setsuko Thurlow, C.M., presentation to the Government Management Committee of the City of Toronto, submitted by Councillor Raymond Cho, Ward 42, Scarborough-Rouge River. (GM5.17.43)

GM5.18	NO AMENDMENT			Ward: All
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Union Station Revitalization Public Advisory Group Appointment Recommendations

Confidential - Personal matters about an identifiable individual, including municipal or local board employees (Attachment 1)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of names of the individuals recommended for membership in the Union Station Revitalization Public Advisory Group.

Confidential Attachment 1 to the report (May 22, 2007) from the Chief Corporate Officer contains the names of the following individuals recommended for membership in the Union Station Revitalization Public Advisory Group. The balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals, including municipal or local board employees:

Business Sector:

Devin Glowinski
Paul Morse

Community Sector:

Jeff Balaban
Lester Brown
Paul Smith

Heritage Sector:

Derek Boles
Andrew Jeanes
Orin Krivel

Members at Large:

Mitchell Cohen
Janice Etter
Richard Gilbert
Mitch Kosny
Johathan Lebi
Bronwen Smith

Tourism Sector:

Colin Rainsbury

Transportation Sector:

David Jeanes
Kevin McLaughlin
Steve Munro
Anton Turritin

Background Information

Report-Union Station Revitalization Public Advisory Group Appointment Recommendations
(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4185.pdf>)

Confidential Attachment 1 - Union Station Revitalization Public Advisory Group Applicants and Recommended Members

GM5.21	AMENDED			Ward: 17
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Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

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

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. **City Council adopt confidential Recommendations 1 to 5 in Attachment 1 to the report (May 17, 2007) from the Chief Corporate Officer and General Manager, Parks, Forestry and Recreation.**
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, once City Council has approved the funding.
3. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “Roseneath Garden Parkette Acquisition”, with funding from XR2045 York Local Parkland Acquisition Reserve, the XR2202 the West District Local Parkland Acquisition Reserve with the remaining coming from XR2210 the City-wide Local Parkland Acquisition Reserve.
4. The Offer to Sell from the Owner of the property known as the Roseneath Garden Parkette be accepted substantially on the terms outlined in Attachment 1 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.
5. 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.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (May 17, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation, is now public and contains the following recommendations:

1. City Council adopt the confidential recommendations to staff in Attachment 1;

2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, once City Council has approved the funding.
3. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “Roseneath Garden Parkette Acquisition” for approximately \$1,322,575.00 net of GST with funding from XR2045 York Local Parkland Acquisition Reserve Fund, the XR2202 the West District Local Parkland Acquisition Reserve Fund with the remaining coming from XR2210 the City-wide Local Parkland Acquisition Reserve Fund.
4. The Offer to Sell from the Owner of the property known as the Roseneath Garden Parkette site having a net cost to the City of approximately \$1,400,575.00 be accepted substantially on the terms outlined in Attachment 1 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.
5. 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.

Background Information

Report-Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4189.pdf>)

Confidential Attachment 1 - Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

Council also considered the following:

- Petition (May 2007) containing the signatures of approximately 241 individuals regarding the acquisition of Roseneath Gardens Parkette and Playground, submitted by Councillor Cesar Palacio, Ward 17, Davenport. (GM5.21.1)

GM5.22	NO AMENDMENT			Ward: 23
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North York City Centre Service Road Acquisitions

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The Offer to Sell from Soonyong and Youngja Lee to the City the property municipally known as 51 Hounslow Avenue in the amount of \$605,000.00 be accepted substantially on the terms outlined in Appendix "A" to this report, and that

each of the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept this Offer on behalf of the City.

2. The Offer to Sell from the Trustees of the Congregation of the Willowdale Presbyterian Church to the City the properties municipally known as 70 Ellerslie Avenue and parts of 38 Ellerslie Avenue in the amount of \$2,590,000.00 (which amount includes \$65,000.00 on account of disturbance damages) be accepted substantially on the terms outlined in Appendix 'C' to this report, and that either the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept this 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 the commencement or 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.

Background Information

Report-North York City Centre Service Road Acquisitions

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4191.pdf>)

GM5.23	NO AMENDMENT			Ward: 5
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Request to Initiate Expropriation Process – 915 Kipling Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council grant authority to initiate the expropriation process for 915 Kipling Avenue, legally described as Part of Lots 28, 29, 30 and 31 on Registered Plan 1890.
2. City Council grant authority to serve and publish Notices of Application for Approval to Expropriate 915 Kipling Avenue, to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearing to present the City's position and to report the Inquiry Officer's recommendations to City Council for its consideration.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Request to Initiate Expropriation Process - 915 Kipling Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4192.pdf>)

Appendix A - Site Map 915 Kipling

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4193.pdf>)

GM5.24	AMENDED			Ward: 19
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Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the west side of Strachan Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Pursuant to the existing agreement under section 30 of the Expropriations Act (the “Section 30 Agreement”) between the City and 863880 Ontario Limited (“863880”) for certain lands (the “Lands”) on the west side of Strachan Avenue, the City exercise its option to extend the closing date from October 31, 2007, to October 31, 2009, in a form satisfactory to the City Solicitor.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the west side of Strachan Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4194.pdf>)

Appendix A-Location/Site Map (As shown in ACR # 18(32) of Dec. 4, 5, 6(01))

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4195.pdf>)

GM5.25	NO AMENDMENT			Ward: 42
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Expropriation of Portions of 1051 and 1251 Tapscott Road

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council, as approving authority under the *Expropriations Act*, approve the expropriation of the following land and interest in land required for the McNicoll Avenue Extension Project, to facilitate construction and operation of the highway extension and for all works and uses ancillary thereto:
 - i. Fee Simple in Part 2 on Reference Plan 66R-22872; and
 - ii. a temporary working and right of way Easement for a period ending December 31, 2008, in Part 1 on Reference Plan 66R-22872.

2. City Council, as approving authority under the Expropriations Act, approve the expropriation of the Fee Simple Interest in Parts 6 and 8 on Reference Plan 66R-20197 required for the McNicoll Avenue Extension Project and for all works and uses ancillary thereto.
3. City Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to proceed with the said expropriations in compliance with the Expropriations Act, including, but not limited to, preparation and registration of the Expropriation Plan(s) and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
4. The Director of Real Estate or the Executive Director of Facilities & Real Estate be authorized to sign the Notices of Expropriation and the Notices of Possession on behalf of the City.
5. Authority be given to apply to Court for an Order permitting the City to take early possession of the expropriated property in order that the proposed highway works may be carried out in mild weather.
6. Leave be granted for introduction of the necessary Bill in Council to give effect thereto.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Expropriation of Portions of 1051 and 1251 Tapscott Rd.

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4196.pdf>

Appendices A, B and C-Location Map and Reference Plans 66R-20197 and 66R-22872

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4197.pdf>

GM5.26	NO AMENDMENT			Ward: 23
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To Permanently Close and Declare Surplus a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching off southerly from south side of Oakburn Crescent

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Conditional upon the North York Community Council recommending Recommendation 1 of this report, that:
 - a. City Council declare the Highways surplus to the City's requirements and

direct the Chief Corporate Officer to take all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code.

- b. Authorize the Chief Corporate Officer to invite an offer(s) to purchase the Highways from the abutting landowners, K&G Oakburn Apartments I Limited and K&G Oakburn Apartments II Limited (collectively, “Oakburn”), on a phased basis.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect to the above recommendations, including the introduction in City Council of any necessary bills.

Background Information

Report-To Permanently Close and Declare Surplus a Portion of Oakburn Crescent, south of Avondale Avenue and the whole of Oakburn Place, branching off southerly from south side of Oakburn Crescent

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4198.pdf>

Appendix A - Site Map

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4199.pdf>

GM5.27	AMENDED			Ward: 36
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Encroachment Agreement with Canadian National Railway Company on City-owned Properties Abutting the Southeast Side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The City enter into an Encroachment Agreement with CN, with CN paying a one time fee in the amount of \$66,000.00 plus applicable taxes for the construction of embankments on the City-owned properties shown as Parcel Nos. 1, 3, 4, 6, 7, 9, 10 and 12 on individual sketches attached herein, substantially on the terms and conditions 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 execute the Encroachment Agreement on behalf of the City.
2. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the Encroachment Agreement commencement date to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
3. **The funds from this transaction with CN be directed to the Parkland Acquisition Reserve Fund based on policy.**

- 4. The General Manager, Parks Forestry and Recreation be directed to report back on amendments to the 5-year Capital plan to include these funds to address the need for parkland development, as a consequence of the impact of the physical encroachment on park property.**

Background Information

Report-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4200.pdf>)

Sketches-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4201.pdf>)

Map-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4202.pdf>)

GM5.28	NO AMENDMENT			Ward: 8
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Leasing 1118 Finch Avenue West - 11,483 sq. ft. for Children's Services

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council authorize the proposed lease for the premises at 1118 Finch Ave. W., being Units 3 to 7, 9 & 11 to 13, with Century Standard Development Corporation (the "Landlord"), commencing on November 1, 2007 for a 5-year period: at a basic net rental rate per annum in the amount of \$10.00 per sq.ft. for years 1 and 2, \$11.00 per sq.ft. for year 3, and \$12.00 per sq.ft., for years 4 and 5; with additional rent estimated at \$11.59 per sq.ft. for 2007; and, with an option to renew for another 5 years at the end of the term, for the subject premises consisting of an area of approximately 11,483 sq.ft. and based substantially on the terms and conditions as set out in the attached Appendix "A" and in a form acceptable to the City Solicitor.
2. Council authorize a lease extension for the premises at 5150 Yonge Street for a period not exceeding 12 months (with the City having an early termination option upon 30 days notice), at a value not to exceed \$120,000.00, net.
3. The Chief Corporate Officer be authorized to administer and manage the lease 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 matters (including their content) to City Council for its determination and direction.

Background Information

Report-Leasing 1118 Finch Avenue West - 11,483 sq. ft. for Children's Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4205.pdf>)

App. B - Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4216.pdf>)

GM5.30	NO AMENDMENT			Ward: All
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Amendment to By-law No. 12-2007 (Bingo Licence Fees) Public Notice**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend By-law 12-2007 to authorize the City Clerk to charge a \$165.00 fee per bingo licence issued to Class A and B pooling bingo halls as substantially set out in Appendix A.
2. City Council authorize and direct the appropriate City Officials to take whatever action is deemed necessary to implement the foregoing, including the introduction in Council of any bills.

Background Information

Report-Amendment to By-law No. 12-2007 (Bingo Licence Fees)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4218.pdf>)

GM5.31	NO AMENDMENT			Ward: All
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Authority for City Solicitor to Recover Unpaid Fees for Waste Disposal**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council ratify all steps taken to date in the litigation commenced against 1281694 Ontario Limited, carrying on business as Blue Environmental Services, to recover unpaid solid waste disposal fees totalling \$46,176, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the General Manager, Solid Waste Management Services.
2. The appropriate City officials be authorized and directed to take the necessary action

to give effect hereto.

Background Information

Report-Authority for City Solicitor to Recover Unpaid Fees for Waste Disposal

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4219.pdf>)

GM5.33	NO AMENDMENT			Ward: 3
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Centennial Park Mini-Indy - Amendment of Existing Lease

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. Staff be authorized to negotiate and execute an amendment to the current Lease Agreement between Centennial Park Mini-Indy and the City, effective for 2007, in which the City accepts the portion of the Leased Premises containing two baseball diamonds in exchange for the determined value of \$360,000 to be settled through an offset against past rent owing of \$171,014 and 2007 – 2009 rent totalling \$188,986 as well as a rent reduction of \$20,000 per year for the remaining years of the lease, and in accordance with terms and conditions acceptable to the General Manager of Parks, Forestry and Recreation Division and the City Solicitor.

Background Information

Report-Centennial Park Mini-Indy - Amendment of Existing Lease

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4221.pdf>)

Parks and Environment Committee Meeting 5

PE5.2	NO AMENDMENT		Transactional	Ward: All
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Organizational Structure of the Toronto Environment Office

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council request that, starting in September or after, each Division and Agency, Board and Commission make a short presentation on their green initiatives and implementation strategies.
2. City Council request all agencies, boards, commissions and divisions that report through the City's budget process to report on the implementation of environmental

and climate change initiatives which are generally consistent with internal City Divisions, and that those reports be forwarded to and co-ordinated with the Toronto Environment Office.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-3859.pdf>

PE5.5	NO AMENDMENT			Ward: 13
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Donation Towards Playground Improvements in Sir Casimir Gzowski Park

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council accept, with thanks, the contribution of \$80,000.00, via the Conservation Foundation of Greater Toronto, from “Bay Street Fore A Cau\$e”, for playground improvements in Sir Casimir Gzowski Park.
2. The General Manager of Parks, Forestry and Recreation be directed to include a sub-project to the 2008 Capital Budget submission to make improvements to the playground in Sir Casimir Gzowski Park, for \$80,000.00 gross, funded by the \$80,000.00 donation from “Bay Street Fore A Cau\$e”.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-4051.pdf>

PE5.6	NO AMENDMENT			Ward: 11
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Donation to Build an Outdoor Court in Woolner Park

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council accept, with thanks, the contribution of \$75,000.00, via the Toronto Parks and Trees Foundation, from the Raptors Foundation, for an outdoor sports court in Woolner Park.
2. The 2007 Parks, Forestry and Recreation Capital Budget be amended to add a sub-project to construct an outdoor sports court in Woolner Park, for

\$75,000.00 gross, funded by the \$75,000.00 donation from the Raptor Foundation.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-4052.pdf>)

Planning and Growth Management Committee Meeting 5

PG5.2	NO AMENDMENT		Policy	Ward: All
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Request for Direction - Amendment to the Official Plan Regarding Complete Planning Applications

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Notice for the public meeting under the Planning Act be given in accordance with the regulations under the Planning Act.
2. Staff schedule a community consultation meeting with interested representatives from the Development Community and Ratepayers to obtain their comments, and that such consultation meetings be held in each of the four Districts.
3. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

staff report - request for direction - amendment to the official plan

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3913.pdf>)

PG5.5	AMENDED		Transactional	Ward: All
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Official Plan Urban Design Policy Settlement

Confidential - Attachment 1 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council adopt the recommendations set out in Attachment 1 of the report.

2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, subsequent to the Ontario Municipal Board issuing its Order on this matter and in the absence of any appeals or review of the Board's Decision/Order.
3. **The City Manager, on behalf of City Council, write the Minister of Municipal Affairs and Housing requesting that:**
 - a. **the forthcoming Regulation for “Zoning with Conditions”, pursuant to the City of Toronto Act, 2006, be expedited; and**
 - b. **the Province include in that Regulation the power to require public art as a condition of development.**

Confidential Attachment 1 to the report (May 10, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation. The confidential information and recommendations in Attachment 1 will be made public, subsequent to the Ontario Municipal Board issuing its Order on this matter and in the absence of any appeals or review of the Board's Decision/Order.

Background Information

staff report - official plan urban design policy settlement
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3916.pdf>

PG5.6	AMENDED		Policy	Ward: All
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A New Class Environmental Assessment Process for Transit Projects

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council endorse the attached draft document, “New Part D – Transit Projects”, to be added to the Municipal Class Environmental Assessment (EA) document, which will establish a class EA process for municipal transit projects.
2. The Ministry of the Environment be requested to complete and make available a “Code of Practice” regarding Part II Orders as soon as possible so that all municipalities have a clear understanding of the procedures for how that element of the EA Act and its regulations are implemented.
3. **City Council direct the Chief Planner and Executive Director, City Planning, in consultation with staff from Transportation Services and the Toronto Transit**

Commission, to report to the Planning and Growth Management Committee on the current practice of evaluating the energy source for various technologies addressed in an Environmental Assessment study and recommend the best way or process to ensure that the greenest, most efficient energy source is considered when recommending a particular transit technology.

Background Information

staff report - a new class environmental assessment process for transit projects

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3930.pdf>)

ttc letter dated april 19, 2007 - (attachment 1)

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3931.pdf>)

ttc report no. 19 dated april 18, 2007 - (attachment 2)

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3932.pdf>)

PG5.9	NO AMENDMENT		Policy	Ward: All
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Adverse Effects Caused by the Issuance of Building Permits on Adjacent Buildings

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council authorize Toronto Building, on behalf of the City of Toronto, to propose an amendment to the Ontario Building Code regarding the issue of the separation of existing chimneys in relation to proposed adjacent residential buildings.
2. City Council request the Province to consider relevant technical requirements of other provincial and federal acts and regulations where building construction and/or maintenance is governed by those acts or regulations, and construction may impact, or be impacted by adjacent buildings and properties.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

staff report - adverse effects caused by the issuance of building permits

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3919.pdf>)

PG5.10	NO AMENDMENT		Policy	Ward: All
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Vibrations Caused by Construction Activity

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The Chief Building Official and Executive Director, Toronto Building, report to the Planning and Growth Management Committee with the necessary amendments to Chapter 363 of the City of Toronto Municipal Code to require details and particulars from building permit applicants relating to the potential for construction vibrations, and where there is the potential for construction borne vibrations to require conformance with a set of vibration control criteria. These criteria will include but are not limited to precondition surveys, vibration monitoring and conformance with peak particle velocity measurements appropriate to the site.
2. Toronto Building conduct a focused consultation with the building industry and resident's representatives to establish a communications protocol in order to appropriately document all public complaints.

Background Information

staff report - vibrations caused by construction activity

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3920.pdf>

PG5.12	AMENDED		Transactional	
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Toronto Cycling Advisory Committee - Revised Terms of Reference

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the Toronto Cycling Advisory Committee's revised Terms of Reference.
2. **City Council appoint Councillor Jenkins, Councillor Perruzza, Steve Crossman, outgoing member of the Toronto Cycling Committee, and Martin Koob, member, Toronto Bicycling Network, to the Toronto Cycling Advisory Committee – Nominating Committee.**
3. **City Council direct Toronto Cycling Advisory Committee City Program staff to appoint a fifth member to the Toronto Cycling Advisory Committee – Nominating Committee, in accordance with terms outlined in the revised Terms of Reference for the Toronto Cycling Advisory Committee.**

Background Information

toronto cycling advisory committee - terms of reference

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3926.pdf>

councillor heaps letter - toronto cycling advisory committee

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3929.pdf>

Council also considered the following communications:

- (June 4, 2007) from Dr. Judy Adler. (PG5.12.5)
- (June 4, 2007) from Charles O’Hara. (PG5.12.6)
- (June 4, 2007) from Nancy Smith Lea on behalf of the Steering Committee, Toronto Coalition for Active Transportation. (PG5.12.7)
- (June 15, 2007) from Hamish Wilson. (PG5.12.8)

Public Works and Infrastructure Committee Meeting 6

PW6.1	NO AMENDMENT		Policy	Ward: All
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SSO Public Facility Business Plan - Recommendations of the Planning Study for Expanded Public SSO Processing Capacity

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. A new organics processing facility to process 55,000 tonnes of SSO using wet pre-treatment operations and anaerobic digestion be constructed at the Disco Transfer Station.
2. The Dufferin Organic Processing Facility be reconstructed to increase processing capacity to 55,000 tonnes of SSO using wet pre-treatment operations and anaerobic digestion.
3. Staff continue to explore public and private options for secondary processing of the digester solids material to be produced by the new SSO facilities, including the possible development of a secondary processing facility at a City-owned property external to the City.
4. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Proposals (RFP) for contracted professional services to: provide contract administration services; conduct soils investigations at the Disco Transfer Station and Dufferin Waste Management Facility; prepare an RFP to design, build and operate the SSO processing facilities; and provide construction supervision services, and to report the results of the RFP to the Bid Committee.
5. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Expressions of Interest (REOI) for the purposes of pre-qualifying and short-listing vendors of wet-

phase pre-processing technologies for SSO, such as hydropulping, and anaerobic digestion technologies.

6. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Expressions of Interest (REOI) for the purposes of pre-qualifying and short-listing proponents to design, build and operate new SSO processing facilities employing processing technologies pre-qualified in accordance with Recommendation 5.
7. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Proposals (RFP) to proponents pre-qualified in accordance with Recommendation 6, to design, build and operate, for a term of up to 5 years, two 55,000 tonne per year SSO processing facilities, one at the Disco Transfer Station and one at the Dufferin Waste Management Facility.
8. Staff be directed to include additional funding requirements for the new SSO processing facilities in future capital and operating budget submissions.

Background Information

2007-05-30-pw06.1.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3867.pdf>

PW6.2	NO AMENDMENT		Transactional	Ward: 13, 14, 16, 17, 18, 19, 20, 21, 22, 25, 27, 28, 29, 30, 31, 32
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Cancellation of the Multi-Unit Waste and Recycling Container Rental Program and Sale of Assets

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The Acting General Manager of Solid Waste Management Services be directed to terminate the Multi-Unit Waste and Recycling Container Rental Program in former Toronto effective January 1, 2008.
2. The Acting General Manager of Solid Waste Management Services be directed to offer for sale, by January 1, 2008, any waste containers currently rented to customers, other than the Toronto Community Housing Corporation (TCHC), at the rates proposed in Appendix A.
3. The Acting General Manager of Solid Waste Management Services be directed to enter into an agreement with the TCHC whereby on July 1, 2007, the TCHC will purchase the waste containers currently rented to TCHC at the rates proposed in

Appendix A.

4. The Acting General Manager of Solid Waste Management Services in consultation with the City Solicitor, be directed to review and amend the appropriate by-laws.
5. The Acting General Manager of Solid Waste Management Services be directed not to provide any additional waste or recycling containers to existing customers or new developments effective July 1, 2007.

Background Information

2007-05-30-pw06-2.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3868.pdf>

2007-05-30-pw06-2.appA

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-4056.pdf>

PW6.5	NO AMENDMENT		Transactional	Ward: 20
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Replacement of Water Service for 9R Baldwin Street**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. The request for the installation of the proposed new water service for 9R Baldwin Street off of McCaul Street via the public lane immediately south of Baldwin Street be approved, subject to:
 - a. the property owner and City staff resolving outstanding technical, design and cost issues; and
 - b. the execution of an agreement with respect to the cost to construct the new water service, the cost to operate, maintain and repair the new water service, and the increased cost related to the future operation, maintenance and repair of the existing sewer being offset by First Canadian Title (on behalf of the involved property owners), who are willing to pay for the cost of the installation of a water service to the City's satisfaction and provide the City with a limited indemnity related to the proposed work.

Background Information

2007-05-30-pw06-5.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3871.pdf>

2007-05-30-pw06-5-attach

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3893.pdf>

PW6.6	NO AMENDMENT		Policy	Ward: All
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Amendment to the Municipal Code Chapter 681-Sewers, Article I, Sewage and Land Drainage

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Municipal Code Chapter 681- SEWERS, ARTICLE I - Sewage and Land Drainage be amended in accordance with the draft amending by-law attached as Appendix “A” to this report.
2. Council authorize and approve:
 - a. the Environmental Best Management Practices (BMP) document attached as Appendix “B” for facilities in the Photo Finishing Sector in Toronto;
 - b. the “Declaration by the Photo Finishing Operations for Implementing Environmental Best Management Practices (BMP)” form, attached as Appendix “C”, be designated for use by the Photo Finishing Sector; and
 - c. that the General Manager of Toronto Water implement the Best Management Practices (BMP) Program for the photo finishing sector accordingly.
3. The combined Generic Pollution Prevention Plan and Plan Summary form, set out in Appendix “D”, be approved for use in the place of the current Generic Pollution Plan and Pollution Prevention Plan Summary forms.
4. The General Manager of Toronto Water be authorized to prescribe any City form under Chapter 681 and to amend or revise such forms from time to time.
5. The appropriate City officials and staff be authorized and directed to take the necessary action to give effect to these recommendations and that staff be authorized to introduce the necessary bills in Council to implement the above recommendations.

Background Information

2007-05-30-pw06-6.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3873.pdf>)

2007-05-30-pw06-6.appA

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3874.pdf>)

2007-05-30-pw06-6.appB

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3887.pdf>)

2007-05-30-pw06-6.appC

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3888.pdf>)

2007-05-30-pw06-6.appD

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3891.pdf>)

2007-05-30-pw06-6.appE

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3889.pdf>)

2007-05-30-pw06-6.appF

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3890.pdf>)

PW6.9	NO AMENDMENT		Transactional	Ward: All
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Community Program for Storm Water Management Grant Approvals

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The following projects be approved for funding under the Community Program for Storm Water Management:
 - a. Human River Campaign - Toronto Public Space Committee;
 - b. Stormwater Management (Home Improvement) – Toronto Chinese for Ecological Living;
 - c. East Don Parkland Natural Heritage Restoration Program – East Don Parkland Partners;
 - d. Black Creek Steep Slope Interception Initiative – Black Creek Conservation Project of Toronto;
 - e. Reducing Run Off in the Don Valley - Evergreen; and
 - f. Stormwater Harvesting and Low Flush Toilets: Conservation and Reuse in the Green Arts Building – Artscape.

2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-05-30-pw06-9.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3877.pdf>)

PW6.11	AMENDED		Policy	Ward: All
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Road Classification System Update

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. The City of Toronto Road Classification System be updated by incorporating the changes contained in Appendix 2 of this report, subject to:

- a. adding Sandwood Road to Ward Scarborough-Agincourt (39), and that it be reclassified from a Local to a Collector road; **and**
- b. **deleting Wenderly Drive, so that Wenderly Drive retains its status as a Local road.**

Background Information

2007-05-30-pw06-11.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3879.pdf>)

2007-05-30-pw06-11.app1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3894.pdf>)

2007-05-30-pw06-11.app2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3895.pdf>)

Declared Interest (City Council)

Councillor Shiner - as it relates to Wenderley Drive, in that his father lives on the street.

PW6.12	NO AMENDMENT		Transactional	Ward: 37
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Feasibility of Installing Traffic Control Signals at the Intersection of Lawrence Avenue East and Elinor Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council receive the report (December 22, 2006) from the Director, Transportation Services, Scarborough District.
2. City Council approve the installation of traffic control signals at the intersection of Lawrence Avenue East and Elinor Avenue.

Background Information

2007-05-30-pw06-12.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3880.pdf>)

2007-05-30-pw06-12.attach

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3896.pdf>)

2007-05-30-pw06-12a.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3881.pdf>)

PW6.13	NO AMENDMENT		Transactional	Ward: 37, 40
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Proposed Pedestrian Refuge Island in the Vicinity of the Intersection of Ellesmere Road and Pollard Drive

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the installation of a Pedestrian Refuge Island approximately 10 metres east of the intersection of Ellesmere Road and Pollard Drive.
2. City Council amend and pass the appropriate by-law(s) accordingly.

Background Information

2007-05-30-pw06-13.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3882.pdf>)

2007-05-30-pw06-13.attach

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3883.pdf>)

PW6.14	NO AMENDMENT		Transactional	Ward: All
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Tendering Winter Maintenance Contracts for Seven-Year Terms**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. The General Manager, Transportation Services, be authorized to issue Requests for Quotation for winter maintenance services for seven-year terms covering the period November 2008 to April 2015.

Background Information

2007-05-30-pw06-14.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3884.pdf>)

PW6.16	REFERRED		Transactional	Ward: All
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Results of the Request for Proposal No. 0401-07-0059 - Contract for Recycling and Garbage Carts to Single-Family Households**City Council Decision**

City Council on June 19, 20 and 22, 2007, **referred this Item back to the Public Works and Infrastructure Committee and requested the Acting General Manager of Solid Waste Management Services and the Director, Purchasing and Materials Management, to report to the Committee with a more accurate estimate of the value of the contract.**

Background Information

2007-05-30-pw06-16

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-4132.pdf>**Etobicoke York Community Council Meeting 6**

EY6.1	AMENDED		Transactional	Ward: 7, 12, 13, 17
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Request for Endorsement of Events for Liquor Licensing Purposes**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

City Council, for liquor licensing purposes:

1. 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:
 - Colombian Independence Day to be held on Saturday, July 21, 2007, and Sunday, July 22, 2007, in Earls court Park from 1:00 p.m. to 11:00 p.m.;
 - the 6th Annual North Islington Seniors Summer Feast to be held on Saturday, June 23, 2007 in Plunkett Park, from 9:00 a.m. to 12:00 midnight;
 - the Spice Isle Association Family Day, to be held on Saturday, July 14, 2007, in Coronation Park, 2700 Eglinton Avenue West, from 11:00 a.m. to 9:00 p.m.;
 - the Junction Arts Festival, to be held on a section of Dundas Street West, between Keele Street and Quebec Avenue, on:

Saturday, September 8, 2007, from 12:00 noon to 12:00 midnight; and
Sunday, September 9, 2007, from 11:00 a.m. to 6:00 p.m.;

and that the Alcohol and Gaming Commission be also advised that the City of Toronto has no objection to an extension of the serving hours from Saturday, September 8, 2007, to 2:00 a.m. on Sunday, September 9, 2007, for the following establishments during the Festival's event hours, and on to City property:

Agora, 3015 Dundas Street West
Alba Cafe, 395 Keele Street
Axis Gallery & Grill, 3048 Dundas Street West

Bangkok Village – 2998 Dundas Street West
 Brigitte’s Kitchen, 3020 Dundas Street West
 Celts Pub, 2872 Dundas Street West
 Common Ground, 2952 Dundas Street West
 Curry Twist, 3034 Dundas Street West
 Domino’s Pizza, 344 High Park Avenue
 Dona Rosa Pizza and Wings, 2982 Dundas Street West
 Free Time Coffee & Donut, 3074 Dundas Street West
 Junction Buzz, 3067 Dundas Street West
 Man Tau Court Thai Restaurant, 399 Keele Street
 Nigerian Restaurant, 387 Keele Street
 North of Bombay, 2966 Dundas Street West
 Pho-Mi Tri Ky Noodle House, 394 Pacific Avenue
 Rope Inn, 2883 Dundas Street West
 Salero Mediterranean Bakery, 3029 Dundas Street West
 Somporn Thai Cuisine, 2961 Dundas Street West
 Super Submarine, 2856 Dundas Street West
 Sweet Dreams Coffee and Donuts, 2948 Dundas Street West
 Sweet Trolley Bakery, 3056 Dundas Street West
 Sweets From Earth, 406 Pacific Avenue
 The Friendly Thai, 3032 Dundas Street West
 The Hole In the Wall, 2867A Dundas Street West
 Triple Z West Indian Roti Shop, 2910 Dundas Street West
 Vesuvio's Pizzeria and Spaghetti House, 3014 Dundas Street West
 Wong Café, 374 Keele Street
Bronto Burger, 2982 Dundas Street West
Steve’s Meats & Sausages, 2986 Dundas Street West.

2. endorse the action of the Etobicoke York Community Council in having advised the Alcohol and Gaming Commission that it has no objection to the Baby Point Club Limited Games Day taking place at the Baby Point Clubhouse and attached grounds, on Saturday, June 9, 2007, from 8:00 a.m. to 12:00 midnight, since the event took place prior to the City Council meeting of June 19, 2006.

EY6.16	NO AMENDMENT		Transactional	Ward: 6
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Lake Promenade and Thirty First Street - All-Way Stop Control

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Lake Promenade and Thirty First Street.

Background Information

May 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3679.pdf>

attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3680.pdf>

EY6.17	NO AMENDMENT		Transactional	Ward: 6
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Legion Road North and Manitoba Street - All-Way Stop Control

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Legion Road North and Manitoba Street.

Background Information

April 26, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3697.pdf>

attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3698.pdf>

EY6.21	NO AMENDMENT		Transactional	Ward: 2
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Chapman Road - Speed Limit Reduction

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve rescinding the existing 40 km/h speed limit regulation on Chapman Road between Fabian Place and Arcade Drive.
2. City Council approve enacting a 40 km/h speed limit on Chapman Road from Royal York Road to Arcade Drive, as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

May 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3671.pdf>

attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3672.pdf>

EY6.24	NO AMENDMENT		Transactional	Ward: 5
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Royal York Road and Glenroy Avenue - Traffic Control Signals

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the installation of traffic control signals at Royal York Road and Glenroy Avenue.
2. City Council approve the amendment of the Municipal Code of the former City of Etobicoke with respect to Chapter 240, Article V, Schedule I – Pedestrian Crossovers, by deleting Royal York Road and Glenroy Avenue from Columns 1 and 2, respectively.

Background Information

May 7, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3669.pdf>

attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3782.pdf>

EY6.28	NO AMENDMENT		Transactional	Ward: 11
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2065 Weston Road - Demolition Approval Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the application to demolish the one storey building at 2065 Weston Road pursuant to By-law No. 3102-95 of the former City of York, subject to the Owner entering into a Beautification Agreement, containing a beautification plan, with the City to be registered on-title prior to the issuance of a demolition permit.
2. City Legal and City Planning staff be authorized to prepare the agreement in consultation with Urban Forestry, the Ward Councillor, and the Owner.
3. City Planning staff advise the Owner of the following:
 - a. all services in the municipal right-of-way that are to be abandoned will be done so by City forces. The Owner will abandon all services within private property. The Owner must co-ordinate the abandoning of services in the municipal right-of-way with Bruce Grainger, Toronto Water, (416) 394-8454;

- b. the Owner will be required to obtain approval from the Transportation Services Division for any work within the public right-of-way. For further information, please contact Tamara MacDonald, Right-of-Way Management Section, Etobicoke York District at (416) 394-8348;
- c. the Owner is financially responsible for all costs associated with the excavation, improvement, removal and/or relocation of any above-or below-grade municipal services/utilities that may be necessary for the completion of this project; and
- d. all By-laws relating to the protection of City trees, and private trees, are applicable for the subject site. The Owner should contact Mike Brain (416) 394-8554, and Brian Mercer (416) 392-2117. The requirement for additional street tree planting will be addressed through the beautification plan or the future planning approval process that will be required for any development on the lands, in consultation with Urban Forestry Services.

Background Information

May 11, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3777.pdf>

EY6.29	NO AMENDMENT		Transactional	Ward: 11
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2062 & 2070 Weston Road - Demolition Approval Application

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the application to demolish the accessory building at 2062 and 2070 Weston Road pursuant to By-law No. 3102-95 of the former City of York, subject to the Owner entering into a Beautification Agreement, containing a beautification plan, with the City to be registered on-title prior to the issuance of a demolition permit.
2. City Legal and City Planning staff be authorized to prepare the agreement in consultation with the Ward Councillor and the Owner.
3. City Planning staff advise the Owner of the following:
 - a. all services in the municipal right-of-way that are to be abandoned will be done so by City forces. The Owner will abandon all services within private property. The Owner must co-ordinate the abandoning of services in the municipal right-of-way with Bruce Grainger, Toronto Water, (416) 394-8454;
 - b. the Owner will be required to obtain approval from the Transportation

Services Division for any work within the public right-of-way. For further information, please contact Tamara MacDonald, Right-of-Way Management Section, Etobicoke York District at (416) 394-8348;

- c. the Owner is financially responsible for all costs associated with the excavation, improvement, removal and/or relocation of any above- or below-grade municipal services/utilities that may be necessary for the completion of this project; and
- d. all By-laws relating to the protection of City trees, and private trees, are applicable for the subject site. The Owner should contact Mike Brain (416) 394-8554, and Brian Mercer (416) 392-2117. The requirement for additional street tree planting will be addressed through the beautification plan or the future planning approval process that will be required for any development on the lands, in consultation with Urban Forestry Services.

Background Information

May 11, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3780.pdf>

EY6.32	NO AMENDMENT		Transactional	Ward: 7
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Renaming of Humber Sheppard Community Centre in Honour of Carmine Stefano

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the renaming of the Humber Sheppard Community Centre located at 3100 Weston Road to the Carmine Stefano Community Centre, in accordance with the criteria outlined in the Naming and Renaming for Parks and Recreation Facilities and Parks Policy.
2. City Council request the Emery Village Business Improvement Area to include the names of “Rivermede” and “Humbermede” in its report for future recognition.

Background Information

May 3, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3783.pdf>

clause 83, report 7

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3829.pdf>

EY6.34	NO AMENDMENT		Transactional	Ward: 17
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Fairbank Village BIA - Board of Management Establishment and Appointments

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the establishment of the Board of Management for the Fairbank Village BIA, and the appointment of the following nominees to the Board as set out in Attachment No. 1 of the report (March 8, 2007) from the General Manager, Economic Development, Culture & Tourism:

Mr. Vince Arcara
 Mr. Dominic Capotorto
 Ms. Maria Gratta
 Ms. Alexe Hackett
 Mr. John Neretlis
 Mr. John Pecchia
 Mr. Nicola Susi
 Mr. Enzo Torrone.

2. City Council direct that Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended accordingly.

Background Information

May 1, 2007 communication

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3794.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3795.pdf>

EY6.35	NO AMENDMENT		Transactional	Ward: 11
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39 Astoria Avenue - Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to attend the Ontario Municipal Board hearing to seek refusal of the Consent and Minor Variance application Nos. B27/07EYK, A158/07EYK and A159/07EYK respectively, relating to 39 Astoria Avenue.

Background Information

(undated) Member motion from Councillor Frances Nunziata

attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3788.pdf>

attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3789.pdf>

attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3790.pdf>

EY6.36	AMENDED		Transactional	Ward: 5
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315-325 Dalesford Road - Zoning Amendment Application - Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions for the Zoning Amendment Application for 315-325 Dalesford Road:

1. City Council amend the Zoning By-law for Etobicoke substantially in accordance with the draft Zoning By-law Amendment **and associated schedule ‘B’ attached to the supplementary report (June 19, 2007) from the Chief Planner and Executive Director, City Planning, subject to amending the Draft Zoning By-law by:**

- a. **deleting section 3(n), Front Yard Requirements, and replacing it as follows:**

3(n) Front Yard Requirements

Provide driveway widths to each townhouse unit that do not exceed a width of 3.05m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not exceed a width of 6.1m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 5.0m; and

- b. **deleting section 3(o), Rear Yard Requirements, and replacing it as follows:**

3(o) Rear Yard Requirements

For those townhouse units with garages accessed from the rear of the lot (i.e., fronting onto Mendota Road), the driveway widths to each townhouse unit shall not exceed a width of 2.6m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not

exceed a width of 5.8m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 2.6m.

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 Bills to City Council for enactment, the applicant be required to:
 - i. enter into a Site Plan Agreement under Section 41 of the Planning Act;
 - ii. submit a revised Functional Servicing Report for review and acceptance;
 - iii. post adequate financial securities for any upgrades required to the municipal services as identified in the accepted Functional Servicing Report; and
 - iv. apply to the Committee of Adjustment and obtain approval for the severance of the future public road and enter into a consent agreement with the City of Toronto to the satisfaction of the Executive Director of Technical Services and the Chief Planner and Executive Director, City Planning in consultation with the City Solicitor.
4. City Council require, as a condition of approval, that the landscaping improvements to the south side of Mendota Road be a minimum value of \$20,000.
5. **City Council deem that no further Notice of a Public Meeting be given.**

Background Information

May 14, 2007 Report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3717.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3718.pdf>

Council also considered the following:

- Report (June 19, 2007) from the Chief Planner and Executive Director, City Planning. (EY6.36a)

EY6.37	NO AMENDMENT		Transactional	Ward: 11
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Zoning Amendment for Duern Street and Handel Street Area -

Supplementary Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend Zoning By-law No. 1-83 of the former City of York substantially in accordance with the Revised draft Zoning By-law Amendment attached as Attachment No. 1 to the Supplementary Report (May 25, 2007) from the Director, Community Planning, Etobicoke York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the Revised draft Zoning By-law Amendment as may be required.
3. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board to support the City's position, in the event of an appeal.

Background Information

May 25, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4054.pdf>

May 14, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3715.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3716.pdf>

North York Community Council Meeting 6

NY6.7	AMENDED		Transactional	Ward: 34
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Sign Variance Request - 135 Fenelon Drive

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council refuse the sign variance request.
2. City Council direct the appropriate City staff to enforce the provisions of the Sign By-law including the possibility of removing the sign.

Background Information

Sign Variance Request - 135 Fenelon Drive

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3477.pdf>

NY6.17	NO AMENDMENT		Transactional	Ward: 24
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Payment In-Lieu of Parking - Applicant - Seoul Station - 6365 Yonge Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 29 parking spaces, subject to payment-in-lieu for 2 parking spaces.
2. City Council require the applicant enter into an agreement with the City of Toronto for the payment-in-lieu of 2 parking spaces, based upon the proposed new building total gross floor area (GFA), which in this case amounts to \$10,000.00.
3. City Council request the appropriate City officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information

Payment In-Lieu of Parking - 6365 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3599.pdf>

NY6.21	NO AMENDMENT		Transactional	Ward: 23
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All-Way Stop Control - Empress Avenue at Longmore Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council approve the request to install an all-way stop control at the intersection of Empress Avenue and Longmore Street.

Background Information

All-Way Stop Control - Empress Avenue at Longmore Street - attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3600.pdf>

All-Way Stop Control - Empress Avenue at Longmore Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3601.pdf>

NY6.23	NO AMENDMENT		Transactional	Ward: 34
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All-Way Stop Control - Graydon Hall Drive at Graydon Hall Place

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend Schedule XIX of By-law 31001, of the former City of North York, to require traffic to stop on Graydon Hall Drive, east and west of Graydon Hall Place.
2. City Council amend Schedule XIX of By-law 31001, of the former City of North York, to require traffic to stop on Graydon Hall Place, north of Graydon Hall Drive.
3. City Council authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

All-Way Stop Control - Graydon Hall Drive at Graydon Hall Place
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3573.pdf>

NY6.25	NO AMENDMENT		Transactional	Ward: 23
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To Permanently Close and Declare Surplus a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching southerly from south side of Oakburn Crescent

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Conditional upon the Government Management Committee recommending Recommendation 2 of the report (May 14, 2007) from the General Manager, Transportation Services, and the Chief Corporate Officer, City Council:
 - a. permanently close as public highways, on a phased basis, that portion of Oakburn Crescent, south of Avondale Avenue, shown as Part 1 on Sketch No. PS-2007-145b and the whole of Oakburn Place, branching off southerly from the south side of Oakburn Crescent, shown as Parts 2, 3 & 4 on Sketch No. PS-007-145b (collectively “the Highways”), subject to compliance with the requirements of City of Toronto Municipal Code Chapter 162, and provided that City Council subsequently approves a sale of the Highways;
 - b. if City Council approves a sale of the Highways, direct Transportation Services staff to give notice 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, with the North York Community Council hearing any member of the public who wishes to speak to this matter during consideration of the proposed by-law; and

- c. following the closure of the Highways, easements be reserved by the City and/or granted to any affected utility companies, as may be necessary to protect the existing services and utilities in the Highways, or with the consent of the City and the said utility companies, the services and utilities be removed from the Highways and/or relocated, at the sole cost of the purchaser of the Highways.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect to the above recommendations, including the introduction in City Council of any necessary bills.

Background Information

To Permanently Close and Declare Surplus - Oakburn Crescent, South Avondale Ave.
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3631.pdf>

NY6.26	NO AMENDMENT		Transactional	Ward: 23
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Designation of Fire Routes - Fire Route and Amendment to Chapter 880

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below, as fire routes pursuant to Municipal Code Chapter 880 - Fire Routes – 5 Kenneth Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes - Chapter 880
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3539.pdf>

NY6.27	NO AMENDMENT		Transactional	
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

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. Toronto Taste 2007, taking place Sunday, June 10, 2007, beginning at 5:00 p.m. at the Japanese Canadian Cultural Centre (6 Garamond Court, Toronto, ON, M3C 1Z5).
2. Festival de Verano (Summer Festival) taking place on Sunday, August 5, 2007 at Parc Downsview Park.

NY6.28	NO AMENDMENT		Transactional	Ward: 16
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Residential Demolition Applications - 58 to 68 Orchard View Boulevard and 439 to 441 Duplex Avenue - Amendment to Conditions

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council delete Condition 2(e) regarding sod and Condition 2(h) regarding the letter of credit, outlined in Clause 23, North York Report 8, adopted by City Council on October 26, 27 and 28, 2004, from the conditions of approval for the residential demolition applications at 58 to 68 Orchard View Boulevard and 439 to 441 Duplex Avenue.

Background Information

Residential Demolition - 58 to 68 Orchard View Boulevard
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3623.pdf>

NY6.31	NO AMENDMENT		Transactional	Ward: 25
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Subdivision Agreement Amendment - 19 Legacy Court

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to amend the Subdivision Agreement governing Lot 2, Registered Plan 66M-2331, former City of North York, to grant the request of the owners of the subject lands to alter the permitted building envelope by constructing a single storey garage addition to the rear northeast corner of the dwelling.

2. City Council authorize the City Solicitor and other affected City officials, as appropriate, to do all things necessary to execute and amend the subdivision agreement between the owner and the City to grant this request.

Background Information

Subdivision Agreement Amendment - 19 Legacy

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3475.pdf>

NY6.32	NO AMENDMENT		Transactional	Ward: 9
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Final Report - Zoning By-law Amendment Application - 28 Privet Road

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (May 7, 2007) from the Director, Community Planning, North York District.
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.

Background Information

Final Report - Zoning By-law Amendment Application - 28 Privet Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3474.pdf>

NY6.33	NO AMENDMENT		Transactional	Ward: 9
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Request for Direction - Official Plan and Zoning By-law Amendment Application - 1055 Wilson Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council not support the application in its current form and authorize the City Solicitor and necessary City staff to attend the Ontario Municipal Board pre-hearing conference in opposition to the appeals.
2. City Council support the application if revisions are made to bring the application into general conformance with the proposed Avenue Zoning By-law for Wilson Avenue as follows:

- a. the proposal is revised to bring the density of the building below 2.5 times the area of the lot;
 - b. the building mass is moved towards Wilson Avenue and stepped back as stipulated in the proposed By-law Amendment; and
 - c. the access is redesigned and site circulation improved as outlined in this report.
3. City Council authorize the City Solicitor and the necessary City staff to attend the Ontario Municipal Board pre-hearing conference in support of the appeals if the application is so revised.
 4. City Council authorize the City Solicitor to request the Ontario Municipal Board to withhold any Order approving the development until the owner has entered into a Site Plan Control Agreement under Section 41 of the Planning Act.
 5. City Council authorize the City Solicitor and necessary City Staff to take such necessary actions to implement the foregoing.

Background Information

Request for Direction - 1055 Wilson Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3526.pdf>

NY6.38	NO AMENDMENT		Transactional	Ward: 25
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 26 Don Ridge Drive

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing, and hire outside Planning consultants if required, to uphold the City's zoning by-law and Committee of Adjustment decision to oppose the balcony and below grade garage variances.

Background Information

Ontario Municipal Board Hearing - 26 Don Ridge Drive

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4079.pdf>

Scarborough Community Council Meeting 6

SC6.14	NO AMENDMENT		Transactional	Ward: 38
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Proposed Right-Turn Lane Designation Northbound Brimley Road at Progress Avenue**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council adopt the northbound curb lane designation, on Brimley Road at Progress Avenue, as identified in the “One Way Traffic Lanes” regulation in Appendix 1 of this report.
2. City Council amend the appropriate by-laws.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3588.pdf>)

SC6.15	NO AMENDMENT		Transactional	Ward: 42
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Proposed All-Way Stop Controls and Speed Limit Reductions in the Morningside Heights Community**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the installation of All-way stop controls, on Oasis Boulevard at Hummingbird Drive /Seasons Drive, as identified in the “Compulsory Stops” regulation in Appendix 1 of this report.
2. City Council not approve the installation of All-way stop controls on Oasis Boulevard at Dusk Owl Drive/Grosbeak Drive, Oasis Boulevard at Grackle Trail, Oasis Boulevard at Pinoak Street or Seasons Drive at Grosbeak Crescent.
3. City Council approve the implementation of a 40 kilometre per hour speed limit on Grosbeak Drive, Oasis Boulevard, Seasons Drive and Wharnsby Drive, as identified in Appendix 2 of this report.
4. City Council not approve the implementation of a 40 kilometre per hour speed limit on Mantis Road.
5. City Council amend the appropriate by-laws.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3590.pdf>

SC6.16	NO AMENDMENT		Transactional	Ward: 42
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Proposed All-Way Stop Control on Meadowvale Road at Old Finch Avenue**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council adopt the “Compulsory Stops” regulation, as identified in the Appendix 1 of this report.
2. City Council amend the appropriate by-law.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3593.pdf>

SC6.17	NO AMENDMENT		Transactional	Ward: 42
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Proposed Speed Limit Reduction on Flycatcher Avenue**City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council adopt the implementation of a 40 kilometre per hour speed limit on Flycatcher Avenue, as identified in Appendix 1 of this report.
2. City Council amend the appropriate by-law.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3594.pdf>

SC6.20	NO AMENDMENT		Transactional	Ward: 37
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1483-1485 Birchmount Road - Official Plan, Zoning and Site Plan Applications - Request for Direction Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council direct the City Solicitor to oppose these applications in their current form at the Ontario Municipal Board.
2. City Council direct and authorize the City Solicitor, in consultation with appropriate City staff, to continue negotiations with the owner toward achieving a development more consistent with the form and scale of development contemplated by the Toronto Official Plan and the Design Framework developed to guide intensification within the Birchmount Road Study Area.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3792.pdf>

SC6.21	NO AMENDMENT		Transactional	Ward: 44
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27 Old Kingston Road – Designation of Site Plan Control Area – Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council enact a site plan control by-law pursuant to Section 41 of the Planning Act to designate 27 Old Kingston Road as an area subject to site plan control, substantially in accordance with the draft site plan control by-law attached as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as may be required.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3617.pdf>

SC6.22	NO AMENDMENT		Transactional	Ward: 36
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East of Midland Avenue, West of Brimley Road, and North of St. Clair Avenue East – Subdivision Application – Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 7, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.
2. City Council enact a site plan control by-law pursuant to Section 41 of the Planning Act to designate the lands east of Midland Avenue west of Brimley Road, and north of St. Clair Avenue East (subject lands) as an area subject to site plan control, substantially in accordance with the draft site plan control by-law in Attachment 6.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as may be required.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3620.pdf>

SC6.23	NO AMENDMENT		Transactional	Ward: 37
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1980, 2000 and 2040 Eglinton Avenue East – Zoning Application – Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council determine that the development of the lands at 1980-2040 Eglinton Avenue East completes the pattern of development for this segment of Eglinton Avenue, that overall infrastructure is available and that development can proceed prior to the completion of an Avenue study.
2. City Council amend the Employment Districts Zoning By-law 24982 for the former City of Scarborough substantially in accordance with the draft zoning by-law amendment attached as Attachment 5, subject to:

- a. deleting Performance Standard 230, which states that the “gross floor area of all or any parts of any Retail Store dedicated to the sale of food shall not exceed a cumulative total of 700 m²; and
 - b. adding “Libraries” as a permitted use.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
 4. City Council require the owner to enter into the standard Golden Mile Employment District Transportation System Improvement (TSI) agreement, for registration on title, prior to the introduction of the necessary zoning bill for enactment, and authorize the Chief Planner or designate to execute the TSI agreement on behalf of the City.
 5. City Council require the owner to provide the Toronto Transit Commission (TTC) with funds in the amount of \$125,000.00, and in a form satisfactory to the TTC, for installation of signal priority at five area intersections prior to the introduction of the necessary zoning bill for enactment.
 6. Before introducing the necessary bills to City Council for enactment, require the owner to:
 - a. submit site plans satisfactory to the Director of Community Planning – Scarborough District addressing the current development plus suitable integration with the adjacent commercial development to the west and enter into a site plan control agreement under Section 114 of the City of Toronto Act and/or Section 41 of the Planning Act; and
 - b. register the appropriate instruments on title in order to provide for the necessary mutual rights-of-way for access between the three parcels of the subject lands, and the adjacent lands owned by RioCan Real Estate, in a form satisfactory to the City Solicitor.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3622.pdf>

SC6.24	AMENDED		Transactional	Ward: 42
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1795 Markham Road - Zoning Application - Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. **City Council amend the zoning by-law for the Malvern Community substantially in accordance with the draft zoning by-law amendment in Attachment 5, subject to:**
 - a. **replacing Performance Standard 903 with the following:**

“903 Notwithstanding the provisions of Clause VII, Section 1.5.2 of the Malvern Community By-law, the basement parking garage and storage shall be minimum 0.5 metres from all lot lines.”;
 - b. **the minimum setback for Block A from the street line of Markham Road in Performance Standard 902 shall be decreased to 2.1 metres; and**
 - c. **the minimum setback for Block B from the street line of Markham Road in Performance Standard 902 shall be decreased to 1.7 metres.**
2. **Pursuant to Section 34(17) of the Planning Act, City Council hereby determines no further notice to the public is required of the changes to the draft zoning by-law noted herein.**
3. **City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.**

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3619.pdf>)

SC6.25	NO AMENDMENT		Transactional	Ward: 44
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10, 20 and 30 Dean Park Road - Zoning Application - Final Report

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend Zoning By-law 15907 for the Rouge Community substantially in accordance with the draft zoning by-law amendment attached as Attachment 10.
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 Council for enactment, City Council require the owner to:
 - a. enter into a financially secured agreement for the construction of any improvements to the municipal infrastructure, should it be determined that

upgrades are required to the infrastructure to support this development, to the satisfaction of the Executive Director of Technical Services; and

- b. submit a site plan control application to the satisfaction of the Director of Community Planning, Scarborough District.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3629.pdf>)

SC6.27	AMENDED		Transactional	Ward: 35
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council, for liquor licensing purposes, declare the following events at the Royal Canadian Legion, Oakridge Branch 73, 2 Robinson Avenue, as events of municipal and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to the extension of their existing license to accommodate the events:
 - a. Canada Day Community Barbecue - Sunday, July 1, 2007 from 12:00 noon to 8:00 p.m.;
 - b. Civic Holiday Community Barbecue - Monday, August 6, 2007 from 12:00 noon to 8:00 p.m.;
 - c. Warriors' Day Community Celebration - Saturday, August 18, 2007 from 12:00 noon to 8 p.m.; and
 - d. Labour Day Community Barbecue - Monday, September 3, 2007 from 12:00 noon to 8 p.m.

2. **City Council, for liquor licensing purposes, declare the Greek Community of Toronto festivals being held at St. John's Greek Orthodox Church, located at 1385 Warden Avenue on June 29, 2007, to July 2, 2007, inclusive (4 nights - 5:00 p.m. to 12:00 midnight) and July 6-8, 2007, inclusive (3 nights - 5:00 p.m. to 12:00 midnight), as events of community and/or municipal significance and advise the Alcohol and Gaming Commission that it has no objection to these events taking place.**

SC6.30	NO AMENDMENT		Transactional	Ward: 36
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171 Midland Avenue - Proposed Designation as Heritage Building

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council designate the building situated at 171 Midland Avenue as heritage building under the Ontario Heritage Act.

Toronto and East York Community Council Meeting 6

TE6.2	NO AMENDMENT		Transactional	Ward: 22
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Final Report - Zoning Amendment Application - 140, 142 and 144 Redpath Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 2 of the report (May 9, 2007) from the Director, Community Planning, Toronto and East York District.
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 Bills to City Council for enactment, the owner shall be required to comply with the conditions of existing undertaking No. U195043 and amended undertaking No. U195043A or submit an application to further amend those agreements to the satisfaction of the Chief Planner and Executive Director, City Planning Division.
4. Before introducing the necessary Bills to City Council for enactment, the owner shall be required to install a litter receptacle at the ticket machine.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4581.pdf>

TE6.3	NO AMENDMENT		Transactional	Ward: 22
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Final Report - Zoning Amendment Application - 85 to 97 Eglinton Avenue East and 79 Dunfield Avenue

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (May 9, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council repeal By-law 1997-0570 subject to the proposed draft Zoning By-law Amendment coming into force and effect.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
4. City Council require the owner, before introducing the necessary Bills to City Council for enactment, to enter into a Section 37 Agreement to the satisfaction of the City Solicitor, which will:
 - i. secure funds in the amount of \$300,000.00, half payable upon the implementing zoning by-law coming into full force and effect, and the remaining half payable prior to the issuance of any building permit, that may be used as a contribution towards the construction of a new public swimming pool at the North Toronto Collegiate redevelopment site or towards other community facilities or services in the area as may be determined by the Chief Planner and Executive Director, City Planning Division in consultation with the local Ward Councillor if the new pool has not become a bona fide City development project within 3 years (subject to extension) of the date of execution of this agreement; and
 - ii. the cash amounts to be secured under (i) above shall increase in accordance with the increase in the Non-Residential-Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 Agreement to the date of submission of the funds by the owner to the City.
5. City Council require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act, prior to the issuance of any building permit.
6. City Council require the owner to provide and maintain an irrigation system for the proposed trees within the public road allowances, including an automatic timer designed to be water efficient by a certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager of

Parks and Recreation.

7. City Council require the owner to submit to the Executive Director of Technical Services for review and acceptance, prior to introducing the necessary Bills to City Council for enactment, a site servicing review to determine the storm water runoff, sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate.
8. City Council require the owner to agree to pay all costs associated with the conversion of a portion of Dunfield Avenue to two-way operation, generally as shown on “Two Way Operations Plan” prepared by Marshall Macklin Monaghan and stamped received by City Planning on October 30, 2006, including:
 - adjustments to the signal heads at the Dunfield Avenue/Eglinton Avenue East intersection, if required;
 - provision of revised pavement markings and installation of regulatory signing, generally as shown on the “Two Way Operations Plan” prepared by Marshall Macklin Monaghan and stamped received October 30, 2006 (estimated at \$3,000.00, 2006 dollars);
 - elimination of metered and pay-and-display parking spaces;
 - construction of a traffic island at the south end of the two-way portion of Dunfield Avenue; and
 - construction of a new catch basin required in conjunction with the construction of the traffic island.
9. Agree to submit a detailed design and cost estimate for construction of the traffic island at the south end of the proposed two-way portion of Dunfield Avenue, for the review and acceptance of the Executive Director of Technical Services.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3737.pdf>

TE6.4	NO AMENDMENT		Transactional	Ward: 27
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Final Report - Rezoning Application - 582 Sherbourne Street and 28 Linden Street, and Intention to Designate under the Ontario Heritage Act - 582 Sherbourne Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 3 of the report (May 9, 2007).
2. City Council authorize the City Solicitor to make the following revisions to the site-specific draft Zoning By-law Amendment for the development and any stylistic and technical changes that may be required:
 - a. provide for relief from the recommended parking standard in the amount of 10 residential parking spaces for each car-sharing parking space provided in the development, up to a maximum of six car-sharing parking spaces; and
 - b. restrict the maximum residential gross floor area of Floor 4 to 715 square metres.
3. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act to require the owner to do the following:
 - a. pay to the City the sum of \$750,000 prior to the issuance of the first building permit for construction of an indoor swimming pool at the Wellesley Community Centre, located at 495 Sherbourne Street, or construction of other community recreation facilities in the vicinity of the site;
 - b. provide a public art contribution to the City of a value not less than one percent of the gross construction cost of the development, in compliance with the City's public art program;
 - c. restore, conserve, and maintain the James Cooper House, notwithstanding the relocation of the house on-site, and enter into a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act satisfactory to the Manager of Heritage Preservation Services prior to Site Plan Approval pursuant to Section 41 of the Planning Act;
 - d. in accordance with the Conservation Plan, the owner shall restore the James Cooper House, at a minimum cost of \$350,000, such restoration costs not to include costs associated with the relocation of the house or related engineering work, and in the event of an expenditure less than \$350,000, the difference shall be re-directed to the provision of an additional payment for the construction of an indoor swimming pool at the Wellesley Community;
 - e. provide and maintain an irrigation system at the owner's expense for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation auditor

(CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager, Parks, Forestry and Recreation;

- f. submit a site servicing review satisfactory to City's Executive Director of Technical Services prior to the Zoning By-law amendment coming into full force and effect to determine the stormwater runoff, sanitary flow and water supply demand resulting from the development and to demonstrate how the lot can be serviced and whether the existing municipal infrastructure is adequate;
 - g. pay to the City the costs for improvements to the municipal infrastructure in connection with the site servicing review to the satisfaction of the City's Executive Director of Technical Services, prior to the issuance of the first foundation building permit, should the site servicing review determine that upgrades are required to the infrastructure to support the development;
 - h. provide and maintain design and materials for the exterior of the development, to be secured in an agreement pursuant to Section 41 of the Planning Act;
 - i. prior to issuance of a concrete/superstructure permit, provide a survey satisfactory to the City's Manager of Heritage Preservation Services for the purpose of identifying any amendment to the heritage designation by-law required as a result of the relocation of the James Cooper House;
 - j. provide reasonable streetscape improvements, including, but not limited to, tree installation on the public right-of-way adjacent to the lot, relocation of the southbound TTC bus stop if necessary to provide a minimum distance between the bus stop and the driveway, and reconstruction of the sidewalk to provide a level loading and alighting condition at the bus stop; and
 - k. use reasonable commercial efforts to obtain LEED Certification of the development and provide to the city documentation respecting certification for the development.
4. 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.
 5. Prior to final site plan approval, City Council require the applicant to:
 - a. enter into a Heritage Easement Agreement with the City; and
 - b. submit a Conservation Plan, prepared by a heritage consultant and based on the approved Conservation Strategy as prepared by Goldsmith Borgal and Company Ltd. Architects (dated March 2006), for the adaptive re-use of the James Cooper House, satisfactory to the Manager of Heritage Preservation Services.

6. City Council require the owner to provide space within the development for the construction of any transformer vaults, Hydro and Bell maintenance holes and sewer maintenance holes required in connection with this development.
7. City Council state its intention to designate the property at 582 Sherbourne Street (James Cooper House) under Part IV of the Ontario Heritage Act.
8. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, City Council authorize the solicitor to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
9. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, City Council direct the Clerk to refer the proposed designation to the Conservation Review Board.
10. City Council approve the alterations to the heritage building at 582 Sherbourne Street substantially in accordance with the plans by A. Burka Architect Inc. (Planning Division date stamped April 16, 2007) and on file with the Manager of Heritage Preservation Services, subject to the owner:
 - a. prior to final site plan approval:
 - entering into a Heritage Easement Agreement with the City;
 - submitting a Conservation Plan, prepared by a heritage consultant and based on the approved Conservation Strategy as prepared by Goldsmith Borgal and Company Ltd. Architects (dated March 2006), for the adaptive re-use of the John Cooper House, satisfactory to the Manager of Heritage Preservation Services; and
 - b. prior to the issuance of a demolition permit for the Linden Street;
 - providing a letter of credit in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan referred to in 4.a above;
11. City Council grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 582 Sherbourne Street (The James Cooper House).
12. City Council authorize the passage of a by-law for the entering into of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner, using substantially the form of easement agreement prepared in February 1987 by the City Solicitor and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor in consultation with the Manager, Heritage Preservation Services to ensure the restoration, conservation, and maintenance of the James Cooper House.

13. City Council authorize and direct the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3778.pdf>

TE6.5	NO AMENDMENT		Transactional	Ward: 30
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Final Report - Zoning Amendment Application - 625 Queen Street East

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend Zoning By-law 438-86, as amended, for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8 of the report (May 4, 2007) from the Director, Community Planning, Toronto and East York District.
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. City Council direct City Planning staff to establish a Terms of Reference to develop a Queen-Riverside Vision Plan for lands fronting on Queen Street East and lands to the north and south of Queen Street East, between the Don Valley and Broadview Avenue and Eastern Avenue to the south.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3706.pdf>

TE6.10	NO AMENDMENT		Transactional	Ward: 27
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Amendment to Chapter 297, Signs, of the former City of Toronto Municipal Code - 10 Dundas Street East

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve an amendment to Chapter 297, Signs, of the former City of Toronto Municipal Code to replace the existing permissions in Permission

Exception T” with permissions to implement the signage program for the Metropolis development as set out in Attachment 5, and further delegate to the Chief Planner and Executive Director, City Planning Division, or designate, the authority to approve the size, style, design, materials and treatment of any sign in certain first party and building identification sign locations, Sign Location Nos. K1, K2, K3, K4, CF, CR, CS, CT, CW and CX, as set out in Attachments 1 and 2.

2. City Council require the owner to submit an application for the review and approval of the General Manager of Transportation Services (Right-of-Way Management) for the proposed encroachment of Sign Location No. CF projecting 0.75 metres into the Yonge Street public right-of-way and enter into an encroachment agreement, prior to the issuance of the necessary sign permit for a sign in such location.
3. City Council authorize the City Solicitor, in consultation with the Chief Planner and Executive Director, City Planning Division, to introduce the necessary Bill to the June 19 and 20 meeting of City Council to give effect to Recommendation 1.
4. City Council repeal By-law 145-2000 upon the adoption of the Bill in Recommendation 3.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3848.pdf>

TE6.18	NO AMENDMENT		Transactional	Ward: 29
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Citizen appointments to the Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board

Confidential - Personal matters about identifiable individuals, including municipal or local board employees (Attachment 1)

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

The Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board:

1. Continue to work with the East York Foundation on a project-by-project basis but that a permanent seat not be established on the Board at this time.
2. Establish a sub-committee of key stakeholders to provide an avenue for formal input and participation.

The names of the following persons contained in Confidential Attachment 1 which were

appointed by the Toronto and East York Community Council to the Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board for a term expiring on November 30, 2010, or until a successor is appointed, are now public:

1. Ed Freeman;
2. Sarah Hood;
3. Rupa Junnarkar;
4. Christian Bayly;
5. Adrian King;
6. Chris Smith;
7. Lynsey Kissane;
8. Lana Newishy; and
9. Susan Hale.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3764.pdf>

TE6.23	NO AMENDMENT		Transactional	Ward: 20
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Sign Variance - 100 Queen's Park – Royal Ontario Museum

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the request for variances to permit, for identification purposes, four illuminated pedestal signs along the Bloor Street West frontage of the property. Sign #2 and sign #3 are designed to contain a small LED screen for special displays, shows or programs at the ROM at 100 Queens Park.
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. City Council require that the signs be turned off between the hours of 11:00 p.m. to 7:00 a.m. nightly.
5. City Council direct 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-3849.pdf>)

TE6.34	NO AMENDMENT		Transactional	Ward: 19, 20, 21
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Proposed Bicycle Lanes on Christie Street from St. Clair Avenue West to Dupont Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Christie Street, from St. Clair Avenue West to Dupont Street, as detailed in Appendix A of this report.
2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3640.pdf>)

Attachment 1 - Appendix A & B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3645.pdf>)

Attachment 2 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3646.pdf>)

Attachment 3 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3647.pdf>)

Attachment 4 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3648.pdf>)

TE6.37	NO AMENDMENT		Transactional	Ward: 30
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Traffic - 40 km/h speed limit - Kiswick Street

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council approve reduction of the maximum speed limit to 40 km/hour on Kiswick Street.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3719.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3720.pdf>)

TE6.38	NO AMENDMENT		Transactional	Ward: 22
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Parking Amendments Surrounding Eglinton Public School

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council approve amending the existing pay-and-display parking operation on the west side of Brownlow Avenue, between Eglinton Avenue East and Soudan Avenue to operate from a point 156 metres south of Eglinton Avenue East to Soudan Avenue.
2. City Council approve adjusting the existing no stopping at anytime prohibition on the west side of Brownlow Avenue, from 35.6 metres south of Eglinton Avenue East to a point 117.0 metres further south, to operate from Eglinton Avenue East to a point 156.0 metres further south.
3. City Council approve rescinding the one-hour maximum parking regulation from 8:00 a.m. to 6:00 p.m., daily on the west side of Brownlow Avenue.
4. City Council approve adjusting the existing no parking regulation from 8:30 a.m. to 6:00 p.m., daily on the south side of Eglinton Avenue East, from Mount Pleasant Road to Brownlow Avenue, to read from 9:00 a.m. to 4:00 p.m., daily.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3707.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3708.pdf>)

TE6.41	NO AMENDMENT		Transactional	Ward: 18
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Wallace Junction Community Improvement Project (CIP) Area By-law

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The draft Community Improvement Project Area By-law for the Employment Areas within the Wallace-Junction, shown on the map included in Attachment 1 to the

report (May 10, 2007) from the Director, Community Planning, Toronto and East York District, be adopted and that the City Solicitor be authorized to make such stylistic and technical changes to the draft By-law as may be required;

2. The Community Improvement Plan be developed as an incentive to maintain and grow employment in the area.
3. The Community Improvement Plan be coordinated with the financial incentive program to be developed as part of the Long-Term Employment Land Strategy as adopted by the Economic Development Committee on May 9, 2007.
4. City staff be directed to prepare a Community Improvement Plan and schedule community consultation meetings together with the Ward Councillor when appropriate.
5. The appropriate City officials be directed and authorized to give effect to these recommendations.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3683.pdf>

TE6.42	NO AMENDMENT		Transactional	Ward: 19, 20
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2007 Steelback Grand Prix of Toronto Race – Temporary Traffic and Parking Regulations

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Stopping be prohibited from 7:00 a.m. to 8:00 p.m. from July 6 to 8, 2007 inclusive, on both sides of Fleet Street, from Bathurst Street to Strachan Avenue, and on both sides of Strachan Avenue, from Lake Shore Boulevard West to King Street West, and be extended to include July 9, 2007, if necessary.
2. A taxicab stand for ten taxis be established in the eastbound curb lane on the south side of Lake Shore Boulevard West, between a point 30 metres east of Strachan Avenue and a point 30 metres west of Fort York Boulevard, from July 6 to 8, 2007, inclusive, and be extended to include July 9, 2007, if necessary.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3886.pdf>

Attachment 1 - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3754.pdf>

TE6.43	NO AMENDMENT		Transactional	Ward: 27
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Parking - Jarvis Street, South of Isabella Street – “Pay and Display Parking”

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

City Council amend the parking regulations on Jarvis Street as follows, to enable installation of parking machines:

1. rescind the “1 Hour, 9:30 a.m. to 3:30 p.m., Monday to Friday” regulation on the west side of Jarvis Street, from Isabella Street to Wellesley Street East;
2. adjust the regulation authorizing the operation of parking machines between 9:30 a.m. and 3:30 p.m., Monday to Friday, and between 8:00 a.m. and 6:00 p.m. Saturday, for a maximum period of 2 hours at a rate of \$1.50 per hour on the west side of Jarvis Street, from Dundas Street East to Wellesley Street East, to apply from Dundas Street East to Isabella Street;
3. adjust the regulation authorizing the operation of parking machines between 6:30 p.m. and 9:00 p.m., Monday to Friday, for a maximum period of 2.5 hours, at a rate of \$1.50 per hour, on the west side of Jarvis Street, from Dundas Street East to Wellesley Street East, to apply from Dundas Street East to Isabella Street; and
4. adjust the regulation authorizing the operation of parking machines between 6:00 p.m. and 9:00 p.m., Saturday, and between 1:00 p.m. and 9:00 p.m. Sunday, for a maximum period of 3 hours, at a rate of \$1.50 per hour, on the west side of Jarvis Street, from Dundas Street East to Wellesley Street East, to apply from Dundas Street East to Isabella Street.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3713.pdf>

Attachment 1 - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3714.pdf>

TE6.46	NO AMENDMENT		Transactional	Ward: 28
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Sale of a Portion of the Public Lane Abutting 286 King Street East and 501 Adelaide Street East

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The Offer to Purchase from Context (King Adelaide) Inc. (“Context”) to purchase a portion of the public lane abutting 286 King Street East and 501 Adelaide Street East, shown as Part 1 on Sketch No. PS-2005-145 (the “Lane”), in the amount of \$222,000.00 be accepted substantially on the terms and conditions outlined in Appendix “A” to the report (May 17, 2007) from the Chief Corporate Officer, 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.
2. City Council approve the assignment of the Lane Agreement to Toronto Community Housing Corporation (“TCHC”) pursuant to Clause 20.1 of the Agreement, conditional on TCHC being the registered owner of 286 King Street East and 501 Adelaide Street East on the closing date of the Lane.
3. Such transfer to TCHC be at a purchase price of \$1.00 thereby making a grant to TCHC in the amount of \$222,000.00, such grant being considered by City Council to be in the interests of the municipality, and that TCHC fund the costs related to the closure and sale of the Lane, including, but not limited to, staff time.
4. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction in the event the sale proceeds to Context.
5. The City Solicitor be authorized 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

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3688.pdf>

Appendix A and B

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3689.pdf>

Letter from City Clerk

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3690.pdf>

TE6.49	AMENDED		Transactional	Ward: 14
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Endorsement of Events for Liquor Licence Purposes

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

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

1. Roncesvalles Polish Festival taking place on September 15 and 16, 2007, on Roncesvalles Avenue, between Queen Street West and Boutead Avenue, and advise the AGCO that it has no objection to the following establishments being granted a liquor licence extension in order to sell and serve alcohol until 2:00 a.m.:

Lala Bar and Café – 145 Roncesvalles Ave.
 Krak Restaurant – 153 Roncesvalles Ave.
 Gabby's – 157 Roncesvalles Ave.
 Chopin Restaurant – 165 Roncesvalles Ave.
 Café Polonez Inc. – 195 Roncesvalles Ave.
 The Friendly Thai Restaurant – 223 Roncesvalles Ave.
 Aris' Place – 229 Roncesvalles Ave.
 Up + Dn - 233 Roncesvalles Ave.
 Freshwood Grill - 293 Roncesvalles Ave.
 Staropolska Restaurant – 299 Roncesvalles Ave.
 Dizzy Weasel Sports Bar - 305 Roncesvalles Ave.
 Zagloba Restaurant – 317 Roncesvalles Ave.
 Fat Cat Wine Bar – 331 Roncesvalles Ave.
 Domani – 335 Roncesvalles Ave.
 Intersteer Restaurant – 361 Roncesvalles Ave.
 Shala-Mar Restaurant – 391 Roncesvalles Ave.
 Gate 403 Bar and Grill – 403 Roncesvalles Ave.
 River – 413 Roncesvalles Ave.
 Sunrise Café and Crepe – 417 Roncesvalles Ave.
 Silver Spoon Ristorante – 390 Roncesvalles Ave.
 Boho Restaurant – 392 Roncesvalles Ave.
 The Local – 396 Roncesvalles Ave.
 Sue's Thai – 414 Roncesvalles Ave.
 Loons Restaurant and Pub – 416 Roncesvalles Ave.

2. Third Annual Salsa on St. Clair, taking place on July 14 and 15, 2007, and advise the AGCO that it has no objection to establishments on the north and south side of St. Clair Avenue West, between Winona Drive and Wychwood Avenue, being granted a liquor licence extension to sell and serve alcohol on their patios until 2:00 a.m. on July 15, 2007.
3. Pedestrian Sundays in Kensington Market taking place on June 24, 2007, July 29, 2007, August 26, 2007, and September 30, 2007, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on the public right-of-way on these dates:

Supermarket, 268 Augusta Ave.

12:00 noon to 10:00 p.m.

- | | |
|--|---------------------------------|
| Rice Bar, 319 Augusta Ave. | 12:00 noon to 10:00 p.m. |
| Embassy, 223 Augusta Ave. | 12:00 noon to 7:00 p.m. |
| Back Alley Barbeque, 188 Augusta Ave. | 12:00 noon to 7:00 p.m. |
| Amadeus, 186 Augusta Ave. | 12:00 noon to 7:00 p.m. |
| FreshwoodGrill, 197 Baldwin St. | 12:00 noon to 7:00 p.m. |
| Graffiti's, 170 Baldwin St. | 12:00 noon to 7:00 p.m. |
| Lola, 40 Kensington Ave. | 12:00 noon to 7:00 p.m. |
| Kara, 51 Kensington Ave. | 12:00 noon to 7:00 p.m. |
| Last Temptation, 12 Kensington Ave. | 12:00 noon to 7:00 p.m. |
| La Palette, 256 Augusta Ave. | 12:00 noon to 10:00 p.m. |
| Jumbo Empanadas, 241 Augusta Ave. | 12:00 noon to 7:00 p.m. |
4. **Parkdale Arts and Crafts Festival taking place on July 14 and 15, 2007, from 12:00 noon to 7:00 p.m. each day at Green P Parking Lot, 1325 Queen Street West.**
 5. **Ryerson Students' Union Week of Welcome and advise the AGCO that it has no objection to a Beer Garden being set up in front of 55 Gould Street on September 4, 2007, from 12:00 p.m. to 11:00 p.m., and on September 6, 2007, from 12:00 p.m. to 8:00 p.m.**
 6. **Toronto International Portuguese Film Festival Opening Night Reception taking place on June 28, 2007, at the National Film Board, 150 John Street, from 7:00 p.m. to 11:00 p.m.**
 7. **Waterfront Neighbourhood BBQ, hosted by the Harbourfront Community Association and the Bathurst Quay Neighbourhood Association, taking place at Little Norway Park on July 7, 2007.**
 8. **The 29th Anniversary of the Hard Rock Café, 279 Yonge Street, taking place on Saturday, August 4, 2007, and Sunday, August 5, 2007, and advise the AGCO that it has no objection to it taking place nor to the Hard Rock Café being permitted to operate a beer garden on Dundas Square from 11:00 a.m. to 2:00 a.m. for the duration of this event.**
 9. **Hair of the Dog, 425 Church Street, being granted a liquor licence extension, in order to sell and serve alcohol on an extended area of their patio on Wood Street, between 11:00 a.m. and 11:00 p.m., on June 22, 23 and 24, 2007, as part of the 2007 Toronto Pride Celebration.**
 10. **the Mirvish Village BIA Pedestrian Sundays Festival taking place on July 8, 2007, August 12, 2007 and September 9, 2007, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on the sidewalk section in front of their establishments from 12:00 noon until 10:00 p.m. on these dates:**

The Victory Café, 581 Markham Street

Butler’s Pantry, 591 Markham Street
Southern Comfort, 595 Markham Street
The Central, 603 Markham Street
Rocco’s Plum Tomato, 585 Bloor Street West.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3766.pdf>

Council also considered the following communications:

- (June 4, 2007) from Bill Squires, Executive Director, Parkdale Liberty, Economic Development Corporation. (TE6.49.1)
- (May 30, 2007) from Luis Eduardo Mejicano “SPIN”, Events Co-ordinator, Ryerson Students’ Union. (TE6.49.2)
- (June X, 2007) from Luis Eduardo Mejicano “SPIN”, Events Co-ordinator, Ryerson Students’ Union. (TE6.49.3)
- (June 20, 2007) from Paul Colicchio, General Manager, Hard Rock Café Toronto. (TE6.49.4)
- (June 21, 2007) from Lynn Clay, Mirvish Village BIA. (TE6.49.5)

New Business from the Mayor and City Officials

CC10.1	AMENDED			
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Memorandum of Agreement – Local 3888

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council adopt the recommendations set out in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager.
2. Council release the recommendations embodied in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager following ratification by Council of the Memorandum of Agreement.
3. **Council receive the supplementary report and Confidential Attachment 1 (June 13, 2007) from the Executive Director, Human Resources, for information purposes.**
4. **Council authorize that none of the information in Confidential Attachment 1 to the report (June 13, 2007) from the Executive Director, Human Resources, shall be**

released to the public due the nature of the information contained related to labour relations and employee negotiations.

The following recommendations contained in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager 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 related to labour relations or employee negotiations:

1. Council adopt the attached Memorandum of Agreement between the City and the Toronto Professional Fire Fighters' Association, Local 3888.
2. The appropriate City officials be authorized to make the necessary amendments to rates of pay, benefits and other contract changes.
3. The appropriate City officials be authorized to make the necessary adjustments to the 2007 Operating Budget of Toronto Fire Services to reflect the negotiated changes in the Memorandum of Agreement for 2007, a budget impact of \$0.632 million to be approved and funded by a one-time draw on the Employee Benefits Reserve Fund.
4. The estimated Operating Budget Outlooks for 2008 and 2009 be adjusted to reflect the impact of the incremental budget impacts resulting from this Agreement.
5. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Link to Background Information

Council considered the following:

- communication (June 11, 2007) from Mayor David Miller, with attached communication (June 11, 2007) from the Employee and Labour Relations Committee, and attached report (June 5 2007) from the City Manager.([CC10.1](#))
- supplementary report (June 13, 2007) from the Executive Director, Human Resources. ([CC10.1a](#))

Confidential Attachment 1 to the supplementary report (June 13, 2007) from the Executive Director, Human Resources, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations.

CC10.2	AMENDED			
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Appointment to OMERS Sponsors Corporation Board

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The City Manager be delegated the authority to identify and appoint a candidate who meets the required competencies to serve at the pleasure of the City on the OMERS Sponsors Corporation board as the City of Toronto Employer Member for a term of office commencing June 30, 2007, and ending June 30, 2010.
2. The City Manager be granted this delegated authority on an ongoing basis for future appointments to the board, noting that Council may remove the City's appointee at any time upon written notice to that member and the Co-Chairs of the board.
3. **The City's representative to the OMERS Sponsors Corporation Board be charged with the responsibility of co-ordinating Council's request to restore the Type 6 pension.**
4. **An Ad Hoc Committee, consisting of Councillors Ashton, Moscoe and Ootes, be established to work with the City representative on the OMERS Sponsors Corporation Board towards this objective.**

Link to Background Information

Council considered the following:

- Report (June 11, 2007) from Mayor David Miller. ([CC10.2](#))

CC10.3	AMENDED			
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53 Saulter Street - Request for Direction re OMB Pre-hearing Conference, July 6, 2007, and hearing, September 11, 2007

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. The City Solicitor be authorized, at the Ontario Municipal Board (the "OMB") pre-hearing conference and at the hearing relating to the appeals of 53 Saulter Street (the "Lands"), to support the revised development application of 940412 Ontario Ltd. and 572550 Ontario Ltd. (the "Appellant"), as generally set out in Appendix "A" attached hereto, subject to the following:

- a. that the Canadian National Railway Company (“CN”) is satisfied with the protective and mitigation measures to be implemented by the Appellant on the Lands with respect to the proximity of the Lands to the railway corridor;
 - b. should CN not be satisfied with the protective and mitigation measures to be implemented by the Appellant on the Lands, then the City Solicitor advise the OMB that the City of Toronto supports the revised development application subject to satisfactory resolution by CN and the Appellant or by adjudication by the OMB, of the protective and mitigation measures for the Lands with respect to the adjacent railway corridor;
 - c. that the OMB withhold its order approving the official plan and zoning by-law amendments until the Appellant has entered into a site plan agreement with the City of Toronto under Section 41 of the Planning Act; and
 - d. that the conditions of Technical Services, as set out in Appendix “A” attached hereto, and any other conditions or requirements from any City Division, arising from the ongoing review of the revised development application, be satisfied.
2. **Authorize the City Solicitor and necessary City staff to secure cash-in-lieu of parkland dedication in order to satisfy requirements for this development. The 25 percent portion of the Parks Levy to be applied for the purpose of improving local parks be directed to the improvement of the Saulter Street Parkette, when needed.**
 3. **Authorize the City Solicitor and other appropriate City staff to negotiate the provision of two or more dedicated car-sharing parking spaces at this location prior to settlement at the Ontario Municipal Board.**
 4. The City Solicitor and necessary City staff be authorized to take all necessary actions so as to give effect to these recommendations.

Links to Background Information

Council considered the following:

- Report (June 7, 2007) from the City Solicitor. ([CC10.3](#))

Notices of Motions from Members of Council

M64	REFERRED			Wards: All
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Council Office Space at Civic Centres and Budget Transparency*Moved by Councillor Moscoe, seconded by Councillor Fillion***City Council Decision**City Council on June 19, 20 and 22, 2007, **referred Motion M64 to the Executive Committee.****Link to Background Information**

Council considered the following:

- [Motion M64](#)

M65	NO AMENDMENT			Wards: All
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Federal Initiatives for Historic Places - Let's Make Landmarks, Not Landfill*Moved by Councillor Ainslie, seconded by Councillor Rae***City Council Decision**

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Toronto City Council request the Federal Ministers of Finance and Canadian Heritage and Status of Women to establish financial tax incentives for the rehabilitation of heritage buildings which would encourage private sector investment in the rehabilitation of historic places.
2. This Motion be forwarded to local Members of Provincial and Federal Parliament, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities and the Region of Waterloo.

Link to Background Information

Council considered the following:

- [Motion M65](#)

M66	REFERRED			Wards: All
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Safer Pool Fencing

Moved by Councillor Davis, seconded by Councillor Perks

City Council Decision

City Council on June 19, 20 and 22, 2007, **referred Motion M66 to the Licensing and Standards Committee.**

Link to Background Information

Council considered the following:

- [Motion M66](#)

M67	REFERRED			Wards: All
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Window Safety Devices

Moved by Councillor Davis, seconded by Councillor Moscoe

City Council Decision

City Council on June 19, 20 and 22, 2007, **referred Motion M67 to the Licensing and Standards Committee.**

Link to Background Information

Council considered the following:

- [Motion M67](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer.

M68	REFERRED			Wards: All
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City Council Petition to the Province of Ontario to Remove the City of Toronto from the Jurisdiction of the Ontario Municipal Board

Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

City Council on June 19, 20 and 22, 2007, **referred Motion M68 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M68](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

Motions without Notice from Members of Council

M69	NOT RE-OPENED			Ward: 18
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Alteration of Lansdowne Avenue between College Street and Bloor Street West – Formal Public Consultation Needed

Moved by Councillor Walker, seconded by Councillor Holyday

City Council Decision

City Council on June 19, 20 and 22, 2007, **did not re-open Toronto and East York Community Council Item TE4.80 (City Council - April 23 and 24, 2007).**

Link to Background Information

Council had before it the following:

- [Motion M69](#)
- (October 5, 2006) email from Brendan Agnew-Iler, Policy Advisor, Office of the Mayor, addressed to Sam Galati, regarding the reconstruction of Lansdowne Avenue.
- (September 27, 2006) from Councillor Adam Giambrone, Ward 18, Davenport, addressed to Lansdowne Residents, regarding the Lansdowne Reconstruction Update
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

M70	NO AMENDMENT			Ward: 13
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586 Annette Street, OMB Hearing set for August 15, 2007

Moved by Councillor Saundercook, seconded by Councillor Grimes

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing on August 15, 2007, and seek refusal of the requested variances for 586 Annette Street and retain consultants, including a land-use planner.

Link to Background Information

Council considered the following:

- [Motion M70](#)
- Notice of Decision, Minor Variance/Permission (January 15, 2007), for 586 Annette Street, from the Acting Manager and Deputy Secretary Treasurer, Etobicoke York Panel.

M71	REFERRED			Wards: All
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Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council

Moved by Councillor Holyday, seconded by Councillor Del Grande

City Council Decision

City Council on June 19, 20 and 22, 2007, **referred Motion M71 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M71](#)
- Report (June 14, 2007) from the Auditor General.
- Appendix 1 (June 14, 2007), entitled “Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council”
- Attachment 1, entitled “Observations From the Review of Financial Filings of Members of City of Toronto Council, Summary of Findings”

M72	NO AMENDMENT			
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Ontario Municipal Board Representation – 5949 Yonge Street

Moved by Councillor Shiner, seconded by Councillor Parker

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to attend the Ontario Municipal Board hearing to uphold the City’s Official Plan and the Secretary Treasurer’s decision.

Link to Background Information

Council considered the following:

- [Motion M72](#)
- Notice of Decision, Consent (March 7, 2007) regarding 5949 Yonge Street, from the Deputy Secretary Treasurer, North York Panel

M73	NO AMENDMENT			Ward: 42
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Parking Restriction on Quietbrook Crescent during Service Days and Times of the 53F Steeles Avenue East TTC Bus Route

Moved by Councillor Cho, seconded by Councillor Kelly

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council amend the applicable parking by-laws to prohibit parking along the entire length of the odd-numbered street address side of Quietbrook Crescent during the service days and times of the 53F Steeles East transit route, in a manner consistent with the applicable Uniform Traffic By-law.
2. Staff be given the authority to take whatever action is necessary to implement these amendments, including the introduction of any necessary Bills to the next or a subsequent meeting of City Council.

Link to Background Information

Council considered the following:

- [Motion M73](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

M74	AMENDED			
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499 King Street West – Opposition to Application for a Liquor Licence

Moved by Councillor Vaughan, seconded by Councillor Bussin

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council advise the Alcohol and Gaming Commission that the City of Toronto has no objection to the granting of a liquor licence or caterer’s endorsement for 499 King Street West, as long as the following conditions are applied to the license:

- **The establishment shall operate as a restaurant and lounge and not as a “hybrid” or a nightclub. For purposes of this decision, the Board provides the following definitions:**

Hybrid - a restaurant that becomes a nightclub after 10:30 p.m.; and

Nightclub - an establishment that focuses primarily on dancing and drinking, with no food service and a cover charge for patrons to enter.

- **Food Service shall be available during all hours of operation.**
- **The establishment will comply with the City of Toronto Noise By-laws.**
- **The existing sound system in the establishment shall not be replaced except with a comparable system and the present location of this sound system shall not be changed.**
- **Subject to final capacities established by the Fire Marshall, the licensee shall ensure that a seat is available for every patron.**
- **There shall be no amplified or live music whatsoever on the patio beyond 11:00 p.m. Sunday to Thursday and 12:00 midnight on Friday and Saturday.**
- **There will be a designated employee on duty to ensure that patio and exiting patrons are not causing a disturbance to nearby residents.**
- **The licensee shall provide a telephone number which will be answered 24 hours a day for residents to register concerns or complaints.**
- **There shall be no cover charge other than for special charity or corporate events.**
- **There shall be no dance floor except for special events.**
- **There shall be “soundproofing” installed on the garage doors at the rear of the establishment designated as Dining Area B, prior to opening that section of the establishment.**
- **The roll-up garage doors shall remain closed during all hours of operation.**
- **There shall be sound barriers installed throughout the exterior premises surrounding the building which comply with specifications set forth by a professional acoustician and/or sound engineer.**

- **There shall be a strict schedule for garbage and recycling pick-up, subject to approval by the immediate surrounding neighbours.**
 - **There shall be security staff during evening hours of operation.**
 - **There shall be no application (permanent or temporary or special occasion) to extend the proposed outdoor portion area of the licence without the consent of the local Councillor, and the licensee shall notify all residents and businesses within 500 metres of the licensed establishment's property line and adhere to all application processes.**
 - **There shall be no application (permanent or temporary or special occasion) to extend hours of operation without the consent of residents and businesses within 500 metres of the licensed establishment's property line.**
 - **In the event that the business is sold or comes under new management, written notice shall be given to all persons residing on and/or owning property within 500 metres of any portion of the applicant's property lot lines. The existing licence shall be secured as part of the transaction.**
 - **Noise containment inside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents' Associations.**
 - **Noise containment outside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents' Associations.**
- 2. Council authorize the City Solicitor to advise the AGCO of Council's conditional support for this new application or the expansion of any existing liquor licence or caterer's endorsement for 499 King Street West. and further instruct that a copy of this Resolution be provided to the AGCO by June 22, 2007.**
- 3. The AGCO be requested to provide the City with an opportunity to participate in any proceedings involving 499 King Street West to oppose any new applications or expansion of the current liquor licence, and the City Solicitor and necessary staff be authorized to participate in any proceedings before the AGCO which relate to 499 King Street West.**

Link to Background Information

Council considered the following:

- [Motion M74](#)
- (June 20, 2007) from Nick Di Donato, P. Eng., submitted by Councillor Michael Thompson, Ward 37, Scarborough Centre. (M74.1)

Declared Interest (City Council)

Councillor Shiner - declared an interest in Motion M74, in that his family owns property in the area.

M75	AMENDED			
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Extension of the “Support Our Troops” Campaign

Moved by Councillor Nunziata, seconded by Councillor Ootes

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. City Council move to extend the “Support Our Troops” campaign **to show support for all military personnel and their families and for the safe return of our troops, and that the campaign also include the Toronto Police Service, if they wish.**

Link to Background Information

Council considered the following:

- [Motion M75](#)
- (June 20, 2007) from Margaret Gordon (M75.1)

M76	NO AMENDMENT			Ward: 27
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Designation of Sam the Record Man Sign

Moved by Councillor Rae, seconded by Councillor McConnell

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 347 and 349 Yonge Street (Sam the Record Man Sign) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, the City Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk be directed to refer the proposed designation to the Conservation Review Board.

4. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- [Motion M76](#)

M77	NO AMENDMENT			
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Recommendation to Implement Recycling Programs at City Endorsed Events

Moved by Councillor Grimes, seconded by Councillor De Baeremaeker

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Toronto City Council recommend the implementation of recycling programs at all City endorsed events.
2. The General Manager of Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer be requested to report to the Public Works and Infrastructure Committee on the costs and impacts of implementing recycling programs at all City endorsed events.

Link to Background Information

Council considered the following:

- [Motion M77](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

M78	NO AMENDMENT			Ward: 28
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Liquor Licence Application Prohibition - 443 Parliament Street

Moved by Councillor McConnell, seconded by Councillor Rae

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. City Council requests the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) to issue a notice under s. 15(8) of the Liquor Licence Act (“Act”) for the

Cabbagetown Restaurant & Bar, 443 Parliament Street (“Premises”) so that no person may make an application for a liquor licence in respect of the Premises for up to two years and further directs the City Clerk to so advise the Registrar.

2. City Council requests the AGCO to provide the City with an opportunity to participate in any proceeding with respect to the Premises.
3. City Council authorizes the City Solicitor to attend all proceedings before the AGCO in this matter and take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M78](#)

M79	NO AMENDMENT			
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Review of Ontario Municipal Board Decision 1579 in order to confirm the Neighbourhood provisions of the new Official Plan

Moved by Councillor Jenkins, seconded by Councillor Milczyn

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motion:

1. The City Solicitor be authorized to take any appropriate action to request the Ontario Municipal Board to amend its Decision 1579 to confirm the Neighbourhood Provisions of the New Official Plan in the Board’s determination “that the proposal implements the policies of the North York Official Plan, the new City of Toronto Official Plan and the Provincial Policy Statement”, and to make the associated changes which may be required.

Link to Background Information

Council considered the following:

- [Motion M79](#)
- (June 21, 2007) from William H. Roberts, Barrister and Solicitor.

Released: June 27, 2007