



Toronto City Council Decision Document

Meeting No.	12	Contact	Marilyn Toft
Meeting Date	September 26 and 27, 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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New Reports**Executive Committee Meeting 11**

EX11.2	NO AMENDMENT			Ward: All
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Strategic Plan for Toronto's Screen-based Industry**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council endorse the Strategic Plan for Toronto's Screen-based Industry and direct staff and the Toronto Film Board to develop and implement a plan to advance the recommendations contained in the Strategy.
2. The Toronto Film Board be requested to develop specific initiatives to assist the domestic film industry in support of the recommendations in the report.
3. The Toronto Film Board be requested to pursue all options for the retention of all classes of studio space and include an overview of other Cities' initiatives in maintaining industry and stable studio infrastructure.
4. The Acting Film Commissioner and the Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee on the financial tools that are available to the City of Toronto under the City of Toronto Act to further support the creation of a Centre of Excellence for Toronto; and also report on any other communities or cities that use economic incentives to encourage the film industry.

Background Information

Strategic Plan for Toronto's Screen-based Industry

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6146.pdf>)

EX11.3	NO AMENDMENT			Ward: All
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Complaint Pursuant to Section 20 of the Development Charges Act, 1997 – 200 Lonsdale Road**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council dismiss the complaint filed pursuant to Section 20 of the Development Charges Act, 1997, and the request for a refund of the development charges paid in the amount of \$370,623.07 not be approved.

Background Information

Complaint Pursuant to Section 20 of the Development Charges Act, 1997 - 200 Lonsdale Road
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6152.pdf>

Attach 1 - DC Complaint Letter dated July 17, 2007, from Fraser Milner Casgrain LLP, counsel to Upper Canada College

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6153.pdf>

EX11.4	NO AMENDMENT			Ward: 5
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Status of Capital Funding and Implementation Progress Kipling/Islington Redevelopment Initiative

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve additional capital funding of \$5,400,000.00 for the Kipling/Islington Redevelopment Initiative (K/I Initiative) from the Golden Horseshoe Transit Investment Partnerships (GTIP) grant funds received in 2007.
2. Applications for the Islington project from the Building Canada Fund or any other appropriate Federal infrastructure programs be filed as soon as the criteria of these programs are finalized.
3. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

Status of Capital Funding and Implementation Progress Kipling/Islington Redevelopment Initiative

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6156.pdf>

Attach 1 - Letter from Lawrence Cannon, Federal Minister of Transportation Infrastructure and Communities

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6157.pdf>

Attach 2 - Letter from Donna Cansfield, Provincial Minister of Transportation

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6158.pdf>

Attach 3 - Letter from City of Mississauga Clerk

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6159.pdf>

Attach 4 - Islington Station Area Improvements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6160.pdf>

Attach 5 - Kipling Station Area Improvements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6161.pdf>

EX11.5	NO AMENDMENT			Ward: 11, 16, 18, 20, 26, 27, 32
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Relationship Framework for City Board-Operated Arenas

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the Relationship Framework, attached as Appendix A, for the eight City Arenas Boards, developed in compliance with the City of Toronto Act, 2006.
2. The General Manager of Parks, Recreation and Forestry be designated the City's operational liaison for arena boards and provide support to the Boards to ensure they bring their operations into compliance with the Relationship Framework.
3. The City Solicitor bring forward to the Executive Committee a by-law to add a new chapter to the Municipal Code replacing Chapter 25 of the former City of Toronto Municipal Code to implement the Relationship Framework.

Background Information

Relationship Framework for City Board-Operated Arenas

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6165.pdf>)

Appendix A - Relationship Framework for Boards of Management of Arenas

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6166.pdf>)

EX11.8	NO AMENDMENT			Ward: All
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Appointment of the City of Toronto Representatives to the CTC Source Protection Committee

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Deputy City Manager responsible for Toronto Water, in consultation with the General Manager of Toronto Water, designate Toronto's two representatives on the CTC Source Protection Committee.
2. The City Clerk forward the names of the two City of Toronto representatives to the Toronto and Region Source Protection Authority prior to October 23, 2007.

Background Information

Appointment of the City of Toronto Representative to the CTC Source Protection Committee

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6186.pdf>)

EX11.9	NO AMENDMENT			Ward: All
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2007 - 2008 Status Report and Update of the City of Toronto Accessibility Plan

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. This Status Report and update on new initiatives be approved and submitted to the Ontario Accessibility Directorate as the 2007 - 2008 City of Toronto Accessibility Plan.
2. City Council request the Government of Ontario to give consideration to providing funding as more accessibility standards and regulations are established.
3. This Status Report be forwarded to the City's Disability Issues Committee for information.

Background Information

2007-2008 Status Report and Update of the City of Toronto Accessibility Plan

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6162.pdf>)

Appendix 1 - City of Toronto Divisional Accessibility Plans

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6163.pdf>)

Additional Background Information (City Council)

- Communication (September 12, 2007) from the Disability Issues Committee ([EX11.9a](#))

EX11.10	NO AMENDMENT			Ward: All
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2007 Additional Best Start Funding and New Funding for Aboriginal Child Care

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Children's Services' 2007 Approved Operating Budget be amended to include the following:
 - a. an additional \$12,612.2 thousand in Provincial Best Start revenues offset by a reduction in withdrawals from the Child Care Expansion Reserve Fund of \$12,612.2 thousand; and

- b. an increase of \$4,744.9 thousand gross and revenues for wage improvement for child care practitioners.
2. Wage improvement funds be dispersed to child care operators with fee subsidy contracts on the basis of a sliding scale and in accordance with the principles attached in Appendix 1.
3. Subject to Provincial funding and approval of Aboriginal child care projects, the General Manager of Children’s Services be delegated authority to negotiate and execute agreements on behalf of the City with provincially approved organizations to fund the construction and /or renovation costs associated with the creation of new Aboriginal child care sites, in an amount determined in accordance with the provincial infrastructure guidelines, which amount shall not exceed an average cost of \$10,000 per child care space, such agreement to be on terms that are satisfactory to the General Manager and be in a form acceptable to the City Solicitor.
4. Through variance reporting, Children’s Services’ 2007 Approved Operating Budget be further increased to reflect the City’s allocation for provincially approved Aboriginal Child Care projects.
5. The General Manager of Children’s Services report to the Community Development and Recreation Committee and Budget Committee in late 2007 on the projected service impacts in 2008.

Background Information

2007 Additional Best Start Funding and New Funding for Aboriginal Child Care
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6164.pdf>

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is an Early Childhood Education Student employed by the Children Services Division.

EX11.11	NO AMENDMENT			Ward: 32
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Board Composition and Recruitment Process for Ted Reeve Arena

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt a new board structure for Ted Reeve Arena consisting of:
 - a. the Ward 32 Councillor;
 - b. 8 community members;
 - c. 2 non-voting staff members from the local Police Services Division and Parks,

- Forestry and Recreation Division;
- d. 1 non-voting representative of the Sports Centre Design and Management Limited; and
 - e. from among the voting members, the Chair and Treasurer will be elected by the Board at its inaugural meeting.
2. Council approve the qualifications for the 8 community members as follows:
 - a. an interest and commitment to volunteering and community development;
 - b. a range of skills or experience such as fundraising, financial management, sports facility operation, event planning, amateur and children's sports development in the community, managing in the non-profit sector, law, or marketing;
 - c. a majority of members residing in the area bounded by Danforth Avenue, Victoria Park, Broadview Avenue and Lake Ontario;
 - d. experience playing, organizing or coaching minor hockey among at least 3 members, including at least 1 member with experience in women's hockey;
 - e. at least 1 member with experience playing, organizing or coaching minor lacrosse in; and
 - f. at least 1 youth member.
 3. Council approve an open and transparent advertised recruitment process in accordance with the Advertised Process in the Public Appointments Policy with:
 - a. emphasis on local community advertising;
 - b. a selection panel comprised of the Ward 32 Councillor and one other member of the Toronto East York Community Council;
 - c. appointment by the Toronto East York Community Council.
 4. Council authorize the City Manager to amend the Public Appointments Policy for Arena Boards to reflect the recommended changes for Ted Reeve Arena and direct the City Manager to work with other arena boards to revise their recruitment processes using the Ted Reeve process as a model.
 5. The City Manager initiate the recruitment process with the objective of appointing the new board before the end of the year.
 6. The City Solicitor give notice to the Toronto East Arena Gardens Incorporated of termination of the 1954 agreement with the City of Toronto and thank the membership for their long service and dedication to the arena.

Background Information

Board Composition and Recruitment Process for Ted Reeve Arena
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6167.pdf>)

EX11.12	AMENDED			Ward: All
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Recipients - 2007 Access Equity and Human Rights Awards

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council extend congratulations to the following persons and organizations who have been selected as recipients of the City of Toronto Access Equity and Human Rights Awards:

Aboriginal Affairs Award:

Vern Harper

Access Award:

Parkdale Activity and Recreation Centre (PARC)

Pride Award:

Central Toronto Youth Services – The Pride and Prejudice Program

Deb Parent

Rupert Raj

William P. Hubbard Award:

Afua Cooper

Anne Gloger

Kevin Lee

2. **Toronto City Council confirm the selections made by the Constance E. Hamilton Award Selection Committee comprised of the Women Members of Council that June Larkin, Helen Liu and Beverley Wybrow be the recipients of the 2007 Constance E. Hamilton Award.**

Background Information

Recipients - 2007 Access Equity and Human Rights Awards

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6169.pdf>

Additional Background Information (City Council)

- Communication (September 20, 2007) from Councillor Pam McConnell, on behalf of the Constance E. Hamilton Award Selection Committee ([EX11.12a](#))

EX11.13	AMENDED			Ward: All
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2007 Heads and Beds Levy on Institutions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council authorize the levy and collection of taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 285 of the City of Toronto Act, 2006.
2. The maximum prescribed amount of \$75 be applied per provincially rated hospital bed, full time student, or resident place.
3. Authority be granted for the introduction of the necessary bills in Council to levy taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities.
4. **Council direct the City Solicitor to:**
 - a. **review the recent Montreal Federal Court decision that would require Crown Corporations to have regard to property taxes in the payment of PILTS (payment in lieu of taxes) and consider its implications for provincial PILTS like the ‘Heads and Beds’ tax and report to the Executive Committee; and**
 - b. **consider the feasibility of a Court challenge to Section 15 of Ontario Regulation 112/07 made under the City of Toronto Act, 2006, based on the Montreal Federal Court decision.**
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007 Heads and Beds Levy on Institutions

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6170.pdf>

EX11.15	NO AMENDMENT			Ward: All
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Capital Variance Report (for the Four Months Ended April 30, 2007)

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve a reduction to the 2007 Approved Cash Flow totalling \$11.511 million in order to adjust/correct overstated 2006 carry forward funding as detailed in Appendix 2 attached.

2. City Council approve the technical adjustments detailed in Appendix 2 attached, in order to reallocate funds between projects with no incremental budget impact, and to increase the Toronto Public Library 2007 Capital Budget by \$17,000 (funded by development charges) to cover the unanticipated increased cost of construction materials for the Jane/Sheppard Neighbourhood Relocation project.
3. City Council approve closure of completed projects with total project cost of \$90.221 million and actual expenditures of \$77.298 million as detailed in Appendix 3, and, in accordance with the Financial Control By-law, direct that after fully funding overspent projects, any remaining unspent funds be returned to the original funding sources.
4. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

Background Information

Capital Variance Report (for the Four Months Ended April 30, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6200.pdf>)

Report (June 22, 2007) Capital Variance Report for the Four Months Ended April 30, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6201.pdf>)

Report (July 5, 2007) Capital Variance Report For the Four Months Ended April 30, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6193.pdf>)

EX11.16	AMENDED			
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Green Roof Feasibility Report Roofing Rehabilitation Program

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the staff recommendation to implement a green roof pilot project at the existing Victoria Park Subway Station, new Victoria Park Canopy, and the existing Wilson Carhouse (cool roof).
2. City Council authorize staff to seek approval of additional funds of \$3,200,000.00 (\$2,700,000.00 for Project 3.1 Finishes, Roofing Rehabilitation Program and \$500,000.00 for Project 3.9 Buildings and Structures Projects, Victoria Park Bus Terminal Replacement) in order to implement the green roof pilot project at the above locations as part of the 2008-2012 Capital Program, subject to City approval of the project and additional funding.
3. City Council consider funding the project through the Green Municipal Funding Program.

4. **The Toronto Transit Commission be requested to explore all partnerships for the green roof pilot project, including the Federal Government, the Provincial Government and the private sector, and report back to City Council, through the Budget Committee and the Executive Committee, as part of the 2008-2012 Capital budget process.**
5. **City Council direct Deputy City Manager Richard Butts to investigate other suitable Green Roof sites City-wide and report on the findings to the Executive Committee by January 15, 2008.**

Background Information

Green Roof Feasibility Report Roofing Rehabilitation Program

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6190.pdf>)

Communication from Toronto Transit Commission

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6191.pdf>)

Attach - Toronto Transit Committee Report 1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6192.pdf>)

EX11.17	NO AMENDMENT			Ward: All
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Toronto Public Health 2007 Operating Budget Adjustments

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the following adjustments to the Toronto Public Health's 2007 Operating Budget:
 - a. an increase of \$1,443.3 thousand gross and \$0.0 thousand net and a staff increase of 11 temporary positions, to reflect confirmed funding from various provincial ministries (see Attachment 1 – Table 1); and
 - b. an increase of \$556.1 thousand gross and \$0.0 net to reflect recovery costs of external secondments (see Attachment 1 – Table 2).

Background Information

Toronto Public Health 2007 Operating Budget Adjustments

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6194.pdf>)

Attachment - Staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6195.pdf>)

EX11.31	NO AMENDMENT			Ward: All
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Transitional City Funding for the Toronto Economic Development Corporation (TEDCO)

Confidential Attachment- The security of the property of the municipality or local board

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. TEDCO's existing responsibility for funding the \$3 million annual operating payment to the Toronto Port Authority be transferred to the City beginning in 2008.
2. TEDCO be directed not to undertake any initiatives other than those presented on its existing 5-year plan until after the City Manager has reported to Council on the governance review of the City's economic development activities.

Confidential Attachment 1 to the report (August 28, 2007) from the Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Background Information

Transitional City Funding for the Toronto Economic Development Corporation (TEDCO)
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6284.pdf>

EX11.32	NO AMENDMENT			Ward: 27
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Establishment of a Reserve Account for Parks Improvements North Rosedale Ratepayer's Association North Rosedale Community

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Deputy City Manager and Chief Financial Officer be authorized to establish an obligatory reserve fund called the "North Rosedale Reserve Fund" for receiving cash donations toward enhancements of parks and publicly-owned and accessible ravines within the North Rosedale community, and for operating Parks, Forestry and Recreation programs within the North Rosedale community.
2. Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the "North Rosedale Reserve Fund" to Schedule 9 – Donations Reserve Fund.
3. All donations received by the North Rosedale Ratepayers' Association and by the City for the North Rosedale Reserve Fund be held separately in the North Rosedale

Reserve Fund designated for this purpose, and receipts for income tax purposes be issued by the City of Toronto to donors for eligible donations in accordance with the Income Tax Act and City policy in this regard.

4. Authority be granted to Parks, Forestry and Recreation to enter into an agreement, if necessary, with the North Rosedale Ratepayers' Association to allow the North Rosedale Ratepayers' Association to fundraise on behalf of the City of Toronto for facility enhancements in the North Rosedale community and for operating Parks and Forestry programs in the community, in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Background Information

Establishment of a Reserve Account for Parks Improvements North Rosedale Ratepayer's Association North Rosedale Community
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6400.pdf>

EX11.33	NO AMENDMENT			Ward: 19
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Design and Development of June Callwood Park

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The process of a limited design competition including the issuance of a Request for Expressions of Interest (REOI) and subsequent selection of a designer as outlined in Attachment 1 of this report be adopted.
2. The General Manager of Parks, Forestry and Recreation in consultation with the June Callwood Park Steering Committee be authorized to select a jury to participate in the design competition as described in Attachment 1.
3. The General Manager of Parks Forestry and Recreation be authorized to award honoraria as outlined for Stage 2 of the competition in Attachment 1.
4. Park levies, as directed by the Development Levy Agreement, in the amount of \$1.115 million held by the City from the Fort York Neighbourhood development be applied to the design and development of June Callwood Park.
5. Up to \$0.150 million of the \$1.115 million be used in 2007 and 2008 to fund the design competition costs for June Callwood Park including: a professional advisor, a quantity surveyor, competition administration and honoraria for finalists.

6. The 2007- 2008 Parks, Forestry and Recreation Capital Plan be adjusted to include the design competition for June Callwood Park (Phase 1 of the June Callwood Park capital project) in the amount of \$0.150 million with cash flows of \$0.035 million in 2007, \$0.115 million in 2008.
7. Future Fort York Neighbourhood development park levies, and parks-related Development Charges as available, projected at \$1.157 million be applied to the development and construction of June Callwood Park.
8. City Council authorize the establishment of a donation reserve fund called “June Callwood Park Reserve Fund” for receiving funds from public and private donors toward the operating, maintenance, programming and future re-development of June Callwood Park.
9. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “June Callwood Park Reserve Fund” to Schedule 9 – Donation Reserve Funds.
10. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills to give effect thereto.

Background Information

Design and Development of June Callwood Park

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6401.pdf>)

Civic Appointments Committee Meeting 9

CA9.1	NO AMENDMENT			
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Nomination of One Citizen Representative to the Heritage Toronto Board of Directors

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council and until a successor is appointed, to fill a vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee.

2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 to the report (June 12, 2007) from the Nomination Selections Committee, Heritage Toronto, is now public and contains the name of the following person appointed to the Heritage Toronto Board of Directors:

Barbara McPhail

Background Information

Report (June 12, 2007) from Nomination Selections Committee, Heritage Toronto
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5730.pdf>

CA9.2	NO AMENDMENT			
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Appointment to Fill Vacancy on the Toronto and Region Conservation Authority

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Toronto and Region Conservation Authority

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Toronto and Region Conservation Authority (TRCA) for a term of office ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 is now public and contains the name of the following person appointed to the Toronto and Region Conservation Authority:

Reenga Mathivanan

Background Information

(July 23, 2007) e-mail from Alissa Sugar
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5811.pdf>

CA9.3	NO AMENDMENT			
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Appointments to the Board of Directors of the Toronto Atmospheric Fund

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointment to the Board of Directors of the Toronto Atmospheric Fund.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for a term of office ending on November 30, 2010, and until successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.
3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise.
4. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Confidential Attachment 1 to the communication (July 10, 2007) from the Chair of the Toronto Atmospheric Fund Board of Directors is now public and contains the names of the following persons appointed to the Board of Directors of the Toronto Atmospheric Fund:

Guy Burry
 Maria Kelleher
 Julia Langer
 Rob McLeese
 Beth Savan
 David Wai
 Julie White

The names of the alternates contained in Confidential Attachment 2 remain confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it is personal information about identifiable persons, until appointed as members, under Council's Public Appointments Policy.

Background Information

Report (July 10, 2007) to Civic Appointments Committee - From Councillor Carroll, Chair, Toronto Atmospheric Fund

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5729.pdf>

Community Development and Recreation Committee Meeting 8

CD8.4	NO AMENDMENT			
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Official Mark Protection for Toronto Parks, Forestry and Recreation's Program Names and Identifiers

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The word marks and visual identifiers listed in the report summary, be adopted and used as official marks of the City of Toronto.
2. The City Solicitor be directed to request the Registrar of Trade-marks to give public notice of their adoption and use.

Background Information

cd8.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-6171.pdf>

CD8.5	NO AMENDMENT			
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Best Start Community Plan

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council endorse the 2007-2008 Best Start Community Plan, entitled, “Working Together for Toronto’s Families, Giving Every Child the Best Start, Toronto Vision for Children, A plan to meet the early learning and care needs of Toronto’s young children”.

Background Information

cd8.5

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-6180.pdf>

cd8.5-Attachment

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-6181.pdf>

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is an Early Childhood Education Student employed by the Children Services Division.

Economic Development Committee Meeting 7

ED7.2	NO AMENDMENT			Ward: All
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Change to Municipal Code Chapter 103 Heritage, City Council Representation on the Toronto Historic Museums Board

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend Municipal Code Chapter 103 Heritage to add a member of City Council to the Toronto Historic Museums Board for a term expiring on or before November 30, 2010, or until a successor is appointed.
2. Upon amendment of the Municipal Code, Council request the City Clerk to canvass Members of City Council for their interest in being appointed to the Toronto Historic Museums Board and report back to the Economic Development Committee.

Background Information

2007-09-17-ed07-2

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6572.pdf>)

ED7.3	NO AMENDMENT			Ward: All
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Proposed Structure of the War of 1812 Bicentennial Commemoration Steering Committee and Project Update

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the structure of the War of 1812 Bicentennial Steering Committee, as outlined in Appendix A.

Background Information

2007-09-17-ed07-3

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6573.pdf>)

ED7.4	NO AMENDMENT			Ward: 7
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Emery Village BIA – Capital Improvement Master Plan and Streetscape Manual for Landowners

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council approve, in principle, the Emery Village Business Improvement Area Capital Improvements Master Plan, dated June 2007, as guidelines for capital improvements within the public realm of the BIA, and that such improvements be implemented over time, in accordance with the BIA Capital Cost-Share Program Guidelines and within City debt targets.
2. Council approve, in principle, the Emery Village Business Improvement Area Streetscape Manual for Landowners, dated June 2007, as guidelines for improvements to private lands within the BIA, and that such improvement to private property be implemented through the planning approval process as development applications come forward, provided the negotiated improvements are in accordance with applicable legislation.

Background Information

2007-09-17-ed07-4

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6574.pdf>

ED7.5	NO AMENDMENT			Ward: 7
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Emery Village Business Improvement Area (BIA) - Poll Results on Boundary Expansion

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council pass a by-law to designate the area described by Attachment No. 1 (Maps 1-4), as an expanded Business Improvement Area, under Section 19-15 of the Municipal Code, based upon the results of the poll respecting the intention to expand the Emery Village BIA.
2. Leave be granted for the introduction of the necessary bill in Council to give effect thereto.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-09-17-ed07-5

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6575.pdf>

2007-09-17-ed07-5-attach 1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6576.pdf>

ED7.6	NO AMENDMENT			Ward: 19
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Dundas-Bathurst Business Improvement Area (BIA) Poll Results**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council pass a by-law to designate the area described by Attachment No. 1 (Maps 1-2), as a Business Improvement Area, under Chapter 19 of the Municipal Code, based upon the results of the poll respecting the intention to designate the Dundas-Bathurst BIA.
2. Leave be granted for the introduction of the necessary bill in Council to give effect thereto.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-09-17-ed07-6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6577.pdf>

2007-09-17-ed07-6-attach 1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6578.pdf>

ED7.7	NO AMENDMENT			Ward: 29, 30, 31, 32
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Intention to Designate the Area Along Danforth Avenue Between Jones Avenue/Dewhurst Boulevard and the Lands Just West of Westlake Avenue as a Business Improvement Area (BIA)**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. The area described by Attachment No. 1 (Maps 1 to 6), be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.

2. The City Clerk be authorized to send out a notice of Council's intention to pass a by-law designating the area as defined in Attachment No. 1 as a Business Improvement Area (BIA).
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area as described by Attachment No. 1, and submit them to the City Solicitor.
4. The Acting Director of Small Business and Local Partnerships report directly to Council on the poll results so that the BIA can be established and hold an annual general meeting in time for the 2008 budget cycle.

Background Information

2007-09-17-ed07-7

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6579.pdf>

2007-09-17-ed07-7-attach 1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6580.pdf>

2007-09-17-ed07-7-attach 2

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6581.pdf>

2007-09-17-ed07-7-attach 3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6582.pdf>

2007-09-17-ed07-7-attach 4

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6583.pdf>

2007-09-17-ed07-7-attach 5

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6584.pdf>

2007-09-17-ed07-7-attach 6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-6585.pdf>

Government Management Committee Meeting 7

GM7.1	AMENDED			Ward: All
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Motion Regarding Council Member 'Read Only' Access to the Integrated Business Management System (IBMS)

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council receive the report (May 28, 2007) from the City Manager, for information.
2. Council endorse the principles recommended by the Licensing and Standards Committee with regard to by-law and provincial statute investigations [Item LS7.1].
3. Council direct the City Manager to commission a legal opinion from **a law firm** with

respect to the right to access to information by:

- a. Members of the public; and
- b. Members of Council,

such law firm to be determined by the City Solicitor based on proven expertise in municipal and privacy legislation.

4. The report advise what adjustments to City policies and practices will be necessary to maximize access to information by these groups, at the same time, remaining within the intent of the MFIPPA legislation, as well as placing sufficient limits to avoid prejudicing bylaw and provincial statute investigations.
5. Funds for the report be provided within the existing Legal Services divisional budget.
6. The report include comment on the feasibility of requesting the Province to amend the City of Toronto Act to change the role and status of Members of Council.

Background Information

Staff Report on the Motion Regarding Council Member 'Read Only' Access to the Integrated Business Management System (IBMS)
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6417.pdf>

GM7.2	NO AMENDMENT			Ward: All
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Use of Collection Agencies to Collect Parking Fines

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Parking fines outstanding for more than eight (8) years not be forwarded to a collection agency for collection where an individual, or individual licence plate, owes less than \$300 in accumulated fines.
2. In addition to the current contract requirements stipulating that collection agencies pursuing unpaid City of Toronto parking fines must comply with all federal, provincial and municipal laws and regulations, including the Collection Agencies Act, and use a goodwill approach in their collection efforts, future contracts awarded to collection agencies for the collection of unpaid parking fines include appropriate wording/clauses to effectively require the agencies to adhere to the following additional terms:
 - a. collection agencies must not contact debtors prior to 9:00 a.m. or after 8:00 p.m. Monday through Friday;

- b. collection agencies not call debtors on weekends or Statutory Holidays;
 - c. collection agencies must not use automated telephone diallers for parking fines older than five (5) years;
 - d. collection agencies must provide debtors with the City of Toronto's parking tag web-site and phone line number and the Ministry of Government Services' contact information (including phone number) in any correspondence sent to the debtor; and, when requested by the debtor;
 - e. collection agencies must document and forward to the City any and all complaints received by the collection agency within 72 hours of the complaint being made. The documentation must identify the debtor's name, telephone number, the nature of the complaint, and a detailed explanation of the resolution attempted or made; and
 - f. where complaints are received and are being investigated by the City, collection agencies must provide any information and documentation as requested by the City within 72 hours of such requests.
3. The collection agencies currently under contract with the City to collect unpaid parking fines be advised in writing of the additional requirements identified in Recommendation 2 above.
 4. The Directors of Revenue Services and Court Services, through the Treasurer, report to Government Management Committee recommending a policy establishing protocols and thresholds under which Provincial Offences Act accounts receivable, including parking fines, shall be deemed uncollectible and therefore eligible for write-off consistent with the write-off directive and operating guideline published by the Ministry of the Attorney General.

Background Information

Report-Use of Collection Agencies to Collect Parking Fines

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6453.pdf>

Appendix 2-GM7.2

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6454.pdf>

GM7.4	NO AMENDMENT			Ward: 32
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Write-off of Taxes Levied in Error for 118 Enderby Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council approve the write off of municipal and education property taxes for the years 2003 through 2005, including accrued interest and penalties, for the City-owned property located at 118 Enderby Road.
2. The appropriate City officials be authorized and directed to take the necessary action to

give effect thereto.

Background Information

Report-Write-off of Taxes Levied in Error for 118 Enderby Road
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6459.pdf>

GM7.5	NO AMENDMENT			Ward: All
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Apportionment of Property Taxes – September 2007 Hearing

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Apportionment of property tax in the amounts identified in Appendix A and Appendix B, under the columns entitled "Apportioned Tax" and "Apportioned Phase In/Capping", be approved, excluding the following applications, which will be heard at a future hearing:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
Treasurer Initiated Applications - Appendix A:					
1 of 1	2007	1908-06-3-560-01900 (26-42 Sandringham Dr.)	1908-06-3-560-01901		
			Range to		
			1908-06-3-560-01950		
			Total:	\$30,105.37	16
1 of 1	2007	1904-09-3-040-02401 (181 Kenilworth Ave.)	1904-09-3-040-02502		
		1904-09-3-040-02501 (183 Kenilworth Ave.)	1904-09-3-040-02402		
		1904-09-3-040-07601 (158 Waverley Rd. Rear)	1904-09-3-040-07602		
			Total:	\$10,600.84	32

Taxpayers Initiated Applications - Appendix B:					
1 of 1	2004	1919-01-7-030-00301 (245 Dalesford Rd.)	1919-01-7-030-00305		
			Range to:		
			1919-01-7-030-02000		
			Total:	\$50,530.74	5

4 of 11	2005	1919-01-7-030-00301 (245 Dalesford Rd.)	1919-01-7-030-00305		
			Range to:		
			1919-01-7-030-02000		
			Total:	\$51,199.90	5

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

Background Information

Report-Apportionment of Property Taxes - September 2007 Hearing
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6525.pdf>
 Appendix A-GM7.5
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6524.pdf>
 Appendix B-GM7.5
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6460.pdf>

GM7.6	NO AMENDMENT			Ward: All
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Cancellation, Reduction or Refund of Property Taxes – September 2007 Hearing

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

- The individual appeal pursuant to Section 357 of the Municipal Act, 2001 (as continued under Section 323 of the City of Toronto Act, 2006) as provided in the Detailed Hearing Report marked as Appendix A attached to the report dated August 20, 2007 from the Treasurer, be approved excluding the following applications to be heard at a future hearing:

Section 357/323

Ward No.	Appeal No.	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
28	2006-00689	2006	1904-06-1-100-00100	33 Bay Street	Under review/s40 complaint	\$294,223.37
25	200500331	2006	19081013500900	939 Lawrence	Under Review	\$1,296,562.50
					Total	\$1,593,785.87

- the individual tax appeal applications made pursuant to section 358 of the Municipal Act, 2001 (as continued under section 325 of the City of Toronto Act, 2006) resulting in tax adjustments totalling \$101,829.40, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B, be approved; and,
- 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 - September 2007 Hearing

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6526.pdf>)

Appendix A-GM7.6

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6461.pdf>)

Appendix B-GM7.6

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6462.pdf>)

GM7.9	NO AMENDMENT			Ward: All
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Information Technology Maintenance Contracts Renewal

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

- City Council grant approval, subject to Operating Budget approval in each year, to renew the contracts listed in Appendix A for a three (3) year period, at a cost not to exceed \$11,805,114.60 net of GST for 2008, \$12,623,180.05 net of GST for 2009 and \$13,333,932.89 net of GST for 2010 for a total amount not to exceed \$37,762,227.54 net of GST.
- City Council grant authority for City Divisions to negotiate and enter into three (3) year contracts to renew the contracts listed in Appendix A, all in accordance with this Staff Report, City Policies and Procedures and in a form satisfactory to the City Solicitor.

Background Information

Report-Information Technology Maintenance Contracts Renewal
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6463.pdf>

Appendices A&B-GM7.9

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6481.pdf>

Declared Interest (City Council)

Councillor Jenkins - in that he is a retired employee in receipt of a pension from IBM Canada Ltd.

GM7.10	NO AMENDMENT			Ward: All
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Request for Proposal 0513-07-0118 - Pharmacy Services for Homes for the Aged**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Authority be granted to the Homes for the Aged (HFA) to enter into a legal agreement with Medical Pharmacies Group Inc., being the highest scoring proponent, to provide full pharmacy services including payment of individual resident prescriptions by the Ministry of Health and Long-Term Care (MOHLTC) through the MOHLTC High Intensity Needs Program to HFA and to provide an annual lease revenue to the HFA of \$124,950.00, for a three (3) year period starting from the date of award to November 1, 2010, with an option to renew for one (1) additional two (2) year period, at the sole discretion of the General Manager of HFA.
2. Should the option to renew be exercised, then the General Manager of HFA will instruct the Director, Purchasing and Materials Management to process the necessary contract renewal under the same terms and conditions to exercise the option to renew for one (1) addition two (2) year period with the annual lease revenue to the City of \$124,950.

Background Information

Report-Request for Proposal 0513-07-0118 - Pharmacy Services for Homes for the Aged
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6464.pdf>

GM7.11	NO AMENDMENT			Ward: All
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Policy on Limiting Vendor Liability for Procurements of Specialty Goods and Services for Toronto Water, Solid Waste Management Services and Technical Services (All Wards)

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The appropriate Division Head, after consultation with the City Solicitor, be authorized to make such limitations on liability and indemnities in contracts for specialized goods and services for Toronto Water, Solid Waste Management Services and Technical Services, as they may deem appropriate in the interests of the City and in accordance with the draft policy attached to this report as Schedule A.
2. The draft policy attached to this report as Schedule A be adopted to introduce a risk assessment and due diligence approach to the procurement of specialized goods and services for Toronto Water, Solid Waste Management Services and Technical Services to more appropriately balance the requirements for the procurement of these goods and services with the industry's realistic risk acceptance to ensure more competitive and economically viable procurements.
3. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Policy on Limiting Vendor Liability for Procurements of Specialty Goods and Services for Toronto Water, Solid Waste Management Services and Technical Services (All Wards)
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6465.pdf>

GM7.12	AMENDED			Ward: All
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**3-1-1 Technology Solution Request for Proposal No. 3412-07-3010:
Best and Final Offer Results**

Confidential - The security of the property of the municipality or local board and receiving of advice that is subject to solicitor-client privilege (Confidential Attachment)

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the instructions to staff in Confidential Attachment 1.
2. City Council authorize the public release of recommendations adopted by Council, subject to the ongoing protection of City and Proponent interests and information per the City of Toronto Municipal Code, Chapter 27 on Council Procedures, section 27-10: In-camera meetings.
3. **Deputy City Manager Sue Corke and the Deputy City Manager and Chief**

Financial Officer be requested to report back to the Government Management Committee on potential savings after negotiations are completed.

The following Recommendation 1 contained in Confidential Attachment 1 to the report (September 4, 2007) from Deputy Manager Sue Corke and the Deputy City Manager and Chief Financial Officer is now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board and the receiving of advice that is subject to solicitor-client privilege:

1. Bearing Point be approved as the recommended Preferred Proponent for the 3-1-1 Technology Solution based on its best overall value for the City.

Background Information

Report-3-1-1 Technology Solution Request for Proposal No. 3412-07-3010: Best and Final Offer Results

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6466.pdf>

Confidential Appendix A-GM7.12

Confidential Appendix B-GM7.12

Confidential Attachment 1-GM7.12

Declared Interest (City Council)

Councillor Jenkins - in that he is associated with an organization referred to in Confidential Attachment 1.

GM7.13	NO AMENDMENT			Ward: 23
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North York City Centre Service Road Acquisition

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

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 the transaction has closed.
3. The Offer to Sell from the Owner of the property known as 48 Hounslow Avenue be accepted substantially on the terms outlined in Attachment 1 to this report, and that either the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.

4. 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 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.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (August 27, 2007) from the Chief Corporate Officer, 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 a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public in its entirety, once the transaction has closed.

Background Information

Report-North York City Centre Service Road Acquisition

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6471.pdf>

Appendix A-GM7.13

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6472.pdf>

Confidential Attachment 1-GM7.13

GM7.14	NO AMENDMENT		Ward: 18
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Request to Initiate Expropriation Process – Toronto Parking Authority Acquisition of 466 Dovercourt Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council grant authority to initiate the expropriation process for the property known municipally as 466 Dovercourt Road and shown on the attached Appendix “A” (the “Required Property”), for parking purposes, if staff’s negotiations with the owner of 466 Dovercourt Road do not result in a recommendable Offer to Sell the Required Property to the City.
2. City Council grant authority to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward to the Chief Inquiry Officer any requests for a hearing that may be 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. City Council authorize the Executive Director of Facilities and Real Estate or the Director of Real Estate Services to sign the Notices of Expropriation and Notices of Possession on behalf of the City.

Background Information

Report-Request to Initiate Expropriation Process - Toronto Parking Authority Acquisition of
466 Dovercourt Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6530.pdf>)

GM7.15	NO AMENDMENT			Ward: 25
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Sale of an Unopened Road Allowance on the Northeast Corner of Overland Drive and Tottenham Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The City of Toronto accept the Offer to Purchase from Mike McSayghis and Caroline Sarkis, to purchase the City-owned property described as being Part of Overland Drive on Plan 4761, as approximately shown as Part 1 on Sketch PS-2005-040 (the “Property”), in the amount of \$512,629.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer to Purchase on behalf of the City.
3. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. 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 and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Report-Sale of an Unopened Road Allowance on the Northeast Corner of Overland Drive and Tottenham Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6495.pdf>)

Appendix A-GM7.15

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6496.pdf>)

Appendix B-GM7.15

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6497.pdf>)

GM7.16	NO AMENDMENT			Ward: 27
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Sale of the Public Lane at the Rear of 76 Davenport Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The City of Toronto be authorized to enter into an Agreement of Purchase and Sale with the adjoining owners, Seventy-Six Davenport GP Ltd. and 964496 Ontario Limited (collectively, the “Purchaser”) for the sale of the public lane at the rear of 76 Davenport Road, shown as Part 1 on Sketch No. PS-2007-046 (the “Lane”), for a total of \$612,360.00, to be satisfied by way of a cash payment of \$344,260.00 and a contribution of additional public benefits to the City valued at \$268,100.00, 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 Agreement of Purchase and Sale on behalf of the City.
2. 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.
3. 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

Report-Sale of the Public Lane at the Rear of 76 Davenport Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6498.pdf>)

Appendix A-GM7.16

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6499.pdf>)

Appendix B-GM7.16

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6500.pdf>)

GM7.17	NO AMENDMENT			Ward: 27
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80 Bloor Street West Concourse Lease Amending Agreement

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council authorize the rental rate increase from \$20,254.00 per annum (\$13.00 per square foot) to \$29,602.00 per annum (\$19.00 per square foot) plus GST for the period commencing October 1, 2004 to September 30, 2014. All other terms and conditions of the lease remain the same.

Background Information

Report-80 Bloor Street West Concourse Lease Amending Agreement
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6501.pdf>

GM7.18	NO AMENDMENT			Ward: 22
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Lease Renewal - City-owned Land – Rear of 255 Spadina Road**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council authorize the proposed renewal lease for the demised premises to the rear of 255 Spadina Road with Alan Howard Waldorf School commencing on September 5, 2005, at a rental of \$580.00 net per month (\$6,960.00 per annum) for the 1st and 2nd, years, \$600.00 net per month (\$7,200.00 per annum) for the 3rd and 4th years, and \$720.00 net per month (\$8,640.00 per annum) for the 5th, 6th and 7th years of the renewal term consisting of an area of approximately 5,130 square feet 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. 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-Lease Renewal - City-owned Land - Rear of 255 Spadina Road
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6531.pdf>

GM7.19	NO AMENDMENT			Ward: 38
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Lease Renewals - 705 Progress Avenue**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council authorize the renewal of the existing lease for 705 Progress Avenue for Unit No. 1 with Tri-Ed Ltd. for a one (1) year term commencing on March 1, 2007 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. City Council authorize the renewal of the existing lease for 705 Progress Avenue for

Unit Nos.11 and 12 with 938770 Ontario Limited o/a Lakeland Express for a three (3) year term commencing on July 1, 2007 based substantially on the terms and conditions as set out in the attached Appendix “B” and in a form acceptable to the City Solicitor.

3. City Council authorize the renewal of the existing lease for 705 Progress Avenue for Unit No. 55 with Avon Fluid System Technologies for a three (3) year term commencing on August 1, 2007 based substantially on the terms and conditions as set out in the attached Appendix “C” and in a form acceptable to the City Solicitor.
4. City Council authorize the renewal of the existing lease for 705 Progress Avenue for Unit Nos. 102 and 103 with NEL Group for a three (3) year term commencing on February 1, 2007 based substantially on the terms and conditions as set out in the attached Appendix “D” and in a form acceptable to the City Solicitor.
5. City Council authorize the Chief Corporate Officer to administer and manage the subject lease agreements 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-Lease Renewals - 705 Progress Avenue

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6502.pdf>

Appendices A-D-GM7.19

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6503.pdf>

Appendix E-GM7.19

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6504.pdf>

GM7.20	NO AMENDMENT			Ward: 21
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Land Lease at 700 St Clair Avenue West

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council authorize the land lease, between the City of Toronto as Tenant, the Toronto Parking Authority (TPA), and 1127990 Ontario Limited, as Landlord, for a term of fifteen (15) years, commencing no later than June 1, 2008, described as Lot 62, Plan 1365, on the terms and conditions outlined in Appendix A to this report, and in a form acceptable to the City Solicitor.
2. The TPA to administer and manage the lease including the provision of any consents, approvals, waivers, notices and notices of termination provided that the TPA may at any time refer consideration of such matters (including their content) to City Council

for its determination and action.

3. The subject lands be designated for municipal parking purposes, to be operated by the TPA.
4. The appropriate City officials be authorized to take the actions necessary to give effect thereto.

Background Information

Report-Land Lease at 700 St Clair Ave West

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6505.pdf>)

GM7.21	AMENDED			Ward: 5
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Potential Acquisition of 915 Kipling Avenue

Confidential - Proposed or pending acquisition or sale of land for municipal or local board purposes.

City Council Decision

City Council on September 26 and 27, 2007, **adopted the following motions:**

- 1. City Council adopt the confidential recommendations in Attachment 1 to the report (September 18, 2007) from the Chief Corporate Officer.**
- 2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the Property by the City.**
- 3. The Offer to Sell from the owner of the Property, and the settlement of matters arising out of the initiation of expropriation proceedings for the Property, be accepted substantially on the terms outlined in Attachment 1 to this report.**
- 4. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer and settlements 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.**

Background Information

Report-Potential Acquisition of 915 Kipling Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6506.pdf>)

Appendix A-GM7.21

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-6507.pdf>)

Additional Background Information (City Council)

- Report (September 18, 2007) from the Chief Corporate Officer ([GM7.21a](#))

Confidential Attachment 1 to the report (September 18, 2007) from the Chief Corporate Officer (GM7.21a), 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 a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public in its entirety, upon the completion of the acquisition of the Property by the City.

GM7.22	AMENDED			Ward: 8
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Acquisition of Property for City Purposes – York University Busway Project

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council refer this matter to the Greater Toronto Transportation Authority and advise the Authority of Council's position in this matter ([GM6.8 adopted, as amended by Council on July 16, 17, 18 and 19, 2007](#)).
2. **City Council adopt the confidential recommendations in Attachment 1 to the report (September 24, 2007) from the Chief Corporate Officer.**
3. **The content of the confidential Attachment 1 remain confidential, with the exception of the agreed upon purchase price for both the permanent and temporary easements which can be made public on the completion of the transaction.**
3. **The Chief Corporate Officer provide to Council a policy paper recommending the protocol and principles for undertaking land transactions between the City and ORC/Hydro.**

Confidential Attachment 1 to the report (September 14, 2007) from the Chief Corporate

Officer, (GM7.22) 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 the proposed or pending acquisition or sale of land for municipal or local board purposes.

Background Information

Report - Acquisition of Property for City Purposes

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7025.pdf>)

Additional Background Information (City Council)

- Communication (September 21, 2007) from the General Secretary, Toronto Transit Commission ([GM7.22a](#))
- Report (September 24, 2007) from the Chief Corporate Officer ([GM7.22b](#))

Confidential Attachment 1 to the communication (September 20, 2007) from the General Secretary, Toronto Transit Commission, (GM7.22a) remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition or sale of land for municipal or local board purposes.

Confidential Attachment 1 to the report (September 24, 2007) from the Chief Corporate Officer, (GM7.22b) 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 the proposed or pending acquisition or sale of land for municipal or local board purposes. The agreed upon purchase price for both the permanent and temporary easements will be made public once the transaction is completed.

Licensing and Standards Committee Meeting 7

LS7.1	NO AMENDMENT			Ward: All
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Confidentiality of Legal Actions taken by Municipal Licensing and Standards Staff

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the following principles regarding by-law and provincial statute investigations:
 - a. all orders and notices to comply shall be in writing and shall be publicly available and routinely disclosed, unless otherwise prohibited;
 - b. compliance, non-compliance and the withdrawal of notices and orders to

comply shall be publicly and routinely available, unless otherwise prohibited;

- c. all court charges and their disposition shall be publicly and routinely available, unless otherwise prohibited; and
 - d. if the right of access is denied for reasons of Municipal Freedom of Information and Protection of Privacy Act that information shall be publicly and routinely available.
2. City Council request that Deputy City Manager Richard Butts report to Government Management Committee on how the principles with regard to by-law and provincial statutes investigations are to be operationalized, no later than January of 2008.
 3. City Council request that the City Clerk (Corporate Access and Privacy), in co-operation with the City Solicitor, report to the Government Management Committee by no later than January 2008, on the method of determining if disclosure is prohibited, including a set of principles that would be applied in arriving at that determination.

Background Information

Confidentiality of Legal Actions taken by Municipal Licensing and Standards Staff
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6397.pdf>

LS7.2	AMENDED			Ward: All
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Amendments To Fireworks By-law and Permit Requirements

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

- A. City Council adopt the following amendments to the Fireworks By-law and Permit Requirements:
 1. **The permit fees under the new Fireworks By-law be set at \$1500.00 per year to permit Temporary Lease Fireworks Vendors and Mobile Fireworks Vendors respectively to sell Family Fireworks only on Canada Day and the seven-day period before Canada Day and on Victoria Day and the seven-day period before Victoria Day.**
 2. **The permit fee for Temporary Fireworks Vendors that store and sell no more than 25kg (net explosive quantity) of Family Fireworks Vendors at any one time on Canada Day and the seven-day period before Canada Day and on Victoria Day and the seven-day period before Victoria Day be set at \$500.00 per year.**
 3. **The permit fee for Temporary Fireworks Vendors that store and sell**

more than 25kg (net explosive quantity) of Family Fireworks at any one time on Canada Day and the seven-day period before Canada Day and on Victoria Day and the seven-day period before Victoria Day be set at \$750.00 per year.

4. Toronto Fire Services complete all inspections for Permanent, Temporary Lease, Mobile and Temporary Fireworks Vendors (including Temporary Fireworks Vendors that have a valid business licence issued by the City).
5. The Executive Director of Municipal Licensing and Standards and the Fire Chief of Toronto Fire Services convene an inter-agency working group with representatives of the Toronto Police Service, the Security Division of the Toronto Community Housing Corporation, and the Security Divisions of both the Toronto District School Board and the Toronto Catholic District School Board to assist with the safe use of fireworks and increase co-ordination of enforcement of the new fireworks by-law, once in effect.
6. Where appropriate, City staff seek the maximum fine under the Provincial Offences Act for the following offences under the new fireworks by-law, once in effect: sale of fireworks without a valid permit, sale of fireworks to any person under age 18 and sale of firecrackers.
7. One year after the fireworks by-law comes into force on January 1, 2008, Toronto Fire Services review and report to the Licensing and Standards Committee on fireworks incidents that took place during the first year the new fireworks by-law was in force.
8. One year after the fireworks by-law comes into force on January 1, 2008, Toronto Fire Services report to the Licensing and Standards Committee on the amount of fireworks permit revenue and any budget implications associated with the administration and enforcement of the fireworks by-law.
9. The appropriate City staff be authorized and directed to implement the recommendations in this report.

B. Council receive the supplementary report (September 26, 2007) from the City Solicitor, for information.

Background Information

Amendments To Fireworks By-law and Permit Requirements
(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6408.pdf>)

Additional Background Information (City Council)

- Report (September 26, 2007) from the City Solicitor ([LS7.2a](#))

LS7.3	NO AMENDMENT			Ward: All
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Imposing License Requirements on Airport Limousines and Taxis

Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council direct that the confidential attachment remain confidential indefinitely, as it contains advice that is subject to solicitor-client privilege.
3. City Council repeal By-law No. 435-2007, as amended.
4. City Council amend Chapter 545, Licensing, of the City of Toronto Municipal Code to provide:
 - a. for a flat rate fare for Toronto licensed taxicabs and limousines for trips originating within the City of Toronto and ending at Lester B. Pearson International Airport, the fare to be equivalent to the tariff rates set by the Greater Toronto Airport Authority for their licensed taxicabs and limousines for similar trips;
 - b. that the passenger has the right to pay the lesser amount of the meter rate, or the flat rate, at the passenger's discretion;
 - c. that this be prominently printed on the rate schedule which must be presented to the passenger prior to commencing the trip; and
 - d. that the airport flat rate schedule for Toronto be amended to remove the flat rate from the area bounded by Kipling on the east, Finch Avenue on the north, Eglinton Avenue on the south and the western boundary of the City of Toronto, and the meter rate be required within that zone.
5. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report, as adopted by Council.
6. City Council authorize and direct City staff to take any other action necessary to implement the recommendations from this report, as adopted by Council.

Confidential Attachment 1 to the report (August 28, 2007) from the City Solicitor (LS7.3a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Background Information

Imposing License Requirements on Airport Limousines and Taxis
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6409.pdf>
 Staff Report
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6603.pdf>

LS7.4	AMENDED			Ward: All
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Proactive Inspections of Toronto Community Housing Corporation (TCHC) Units Citywide - Expansion of Pilot Project

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council request the Toronto Community Housing Corporation Board to report at an upcoming meeting of the Licensing and Standards Committee on its building renewal program, the backlog of repairs and its efforts to remedy the most pressing building conditions.
2. **Council:**
 - a. **immediately urge each of the political parties in the current Provincial election to make commitments to fund the backlog of repairs in Toronto Community Housing Corporation and other social housing communities downloaded to the City of Toronto;**
 - b.
 - i. **request the City Clerk to immediately communicate Council's support for this recommendation to each of the political parties and post Council's policy in a prominent position on the City's Website; and**
 - ii. **request the Mayor and Members of Council to urge the people of Toronto to strongly advocate this position to the party leaders; and**
 - c. **request the Toronto Community Housing Corporation to provide the Licensing and Standards Committee, at its next regular meeting, with the background on how the \$300 million estimate in the backlog of repairs was developed, including an estimate of how the backlog is growing in the absence of Provincial assistance, and that a copy of that report also be sent to Community Development and Recreation Committee for information.**

Background Information

Proactive Inspections of Toronto Community Housing Corporation (TCHC) Units Citywide -

Expansion of Pilot Project

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6410.pdf>)

LS7.8	NO AMENDMENT			Ward: All
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Marijuana Grow Operations - Enforcement Cost Recovery By-law

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council enact by-laws in substantially the form attached as Attachments 1 and 2 to this report so as to establish a new Municipal Code Chapter 565, Marijuana Grow Operations, and amend Chapter 441, Fees, to include a schedule of charges in respect of enforcement costs, subject to such further stylistic or technical changes as may be required by the City Solicitor.
2. City Council direct that the City Solicitor apply to the Ministry of the Attorney General for Ontario to obtain the maximum set fine available (i.e. \$500.00) in respect of violations of the new Municipal Code Chapter.
3. City Council authorize the appropriate City officials to take whatever action may be required in order to implement the recommendations in this report.

Background Information

Marijuana Grow Operations - Enforcement Cost Recovery By-law

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-6407.pdf>)

Parks and Environment Committee Meeting 8

PE8.1	NO AMENDMENT			Ward: All
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Nomination of Citizen Members to the Task Force to Bring Back the Don for 2007-2010

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The 17 individuals listed in confidential Appendix 1 who were selected by the Nominating Sub-Committee of the Task Force to Bring Back the Don be appointed to

the Task Force to Bring Back the Don for a term of office ending on November 30, 2010, or until successors are appointed.

2. The names of the Appointees become public once Council appoints them.

Confidential Attachment 1 to the report (August 13, 2007) from the Chief Planner and Executive Director, City Planning, is now public and contains the names of the following persons appointed to the Task Force to Bring Back the Don:

Mr. Michael Abbott
 Mr. Ron Ballantyne
 Mr. Bryan Bertie
 Mr. Cvitan Brkic
 Ms. Julia Dow
 Mr. Greg Fenton
 Mr. Benjamin Hoff
 Ms. Aynsley Morris
 Ms. Norah Murphy
 Ms. Karen Nasmith
 Ms. Janice Palmer
 Mr. John Routh
 Mr. Dalton Shipway
 Ms. Bronwen Smith
 Mr. John Wilson
 Mr. David O. Wright
 Mr. David Yudelman

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-6416.pdf>

PE8.2	NO AMENDMENT			Ward: All
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Toronto Regional Centre of Expertise on Education for Sustainable Development – Relationship to the Toronto Environment Office

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council request that the Toronto Environment Office report back to Parks and Environment Committee in July 2009 on the progress of the Toronto Regional Centre of Expertise on Education for Sustainable Development.
2. The Toronto Regional Centre of Expertise on Education for Sustainable Development be the focal point for meeting Council's request made at its July 2007 meeting that

the Deputy City Manager develop a School Board/City Environmental Education Working Group to review current environmental curriculum and activities and explore opportunities for collaboration on environmental initiatives.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-6402.pdf>

Planning and Growth Management Committee Meeting 8

PG8.2	NO AMENDMENT			Ward: 26
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Official Plan Settlement – Hyde Park Limited Partnership

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the recommendations set out in Confidential Attachment 1.
2. City Council authorize the public release of the confidential information 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.

Confidential Attachment 1 to the report (July 25, 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, including matters before administrative tribunals, affecting the municipality or local board. The confidential information will be released 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

Official Plan Settlement - Hyde Park Limited Partnership

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5884.pdf>

PG8.3	NO AMENDMENT			Ward: 33
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2205 Sheppard Avenue East Official Plan Amendment and Zoning

By-law Amendment Application Refusal Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council refuse the application to amend the Official Plan and Zoning By-law.
2. Should the Official Plan and Zoning By-law Amendment applications be appealed to the Ontario Municipal Board, the City Solicitor and the appropriate City staff be authorized to appear before the Ontario Municipal Board in support of Council's refusal.

Background Information

2205 Sheppard Avenue East Official Plan Amendment and Zoning By-law Amendment Application Refusal Report

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5878.pdf>

PG8.4	NO AMENDMENT			Ward: All
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Heritage Management Plan, Phase 1

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt, in principle, the Heritage Management Plan, Phase 1.
2. Council direct staff to consult with other City divisions and stakeholders on further assessment and development of recommendations of the Heritage Management Plan, Phase 1.
3. Council direct staff to further assess, develop and report to Council on recommendations of the Heritage Management Plan, Phase 1.

Background Information

Heritage Management Plan, Phase 1

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5880.pdf>

Heritage Management Plan, Phase 1

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5881.pdf>

PG8.6	AMENDED			Ward: All
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Guidelines for the Placement of Utility Infrastructure in Association

with New Developments to Limit its Visual Impacts

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council approve the creation of an inter-divisional team, chaired by City Planning and Technical Services Divisions and consisting of key staff involved with the review of development applications and boulevard utility permit applications, to:
 - a. identify and evaluate options for the installation of development-related utility plants that would minimize their visual impacts from streets, parks and open spaces;
 - b. consult with utility companies on the preferred location for development-related utility plants that balance their legislative and safety considerations with City policy;
 - c. report back to City Council with a set of Utility Placement Guidelines for use across the City; and
 - d. recommend an implementation procedure that will ensure the guidelines are implemented efficiently, consistently and effectively.
2. The Technical Services Division review current practices and find ways to implement the Utility Placement Guidelines for changes to utility plants that occur in the absence of new development.
3. Until such time as the Utility Placement Guidelines have been developed and approved by Council, it is recommended that landscape plans submitted as part of site plan applications be required to include the existing and proposed utilities plans to facilitate the review of utility placement by staff.
4. **In their review of this matter, staff ensure that municipality-owned utilities are accorded priority status and that telecom installations are buried sufficiently deeply to avoid work-around costs.**
5. **Staff have regard to recent Ontario regulatory changes with respect to the installation of gas lines that have been amended in favour of municipalities.**

Background Information

Guidelines for the Placement of Utility Infrastructure in Association with New Developments to Limit its Visual Impacts

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5877.pdf>

PG8.8	NO AMENDMENT			Ward: All
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City of Toronto's Migratory Bird Policies – Bird-Friendly Development Rating System and Acknowledgement Program

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt the Bird-Friendly Development Rating System and Acknowledgement Program in order to encourage the implementation of the Bird-Friendly Development Guidelines and help reduce the number of migratory bird deaths in the City.
2. The Executive Director of Facilities and Real Estate investigate the possibilities for implementing Bird-Friendly Development Guidelines to make City Hall and other City buildings 'bird-friendly' in order to demonstrate City leadership and commitment in this area.
3. Council receive the "Birds of Toronto: A Guide to the Remarkable World of Urban Birds" as a means of showcasing to residents and tourists the many opportunities to observe, appreciate and help protect the wide variety of bird species found in Toronto.

Background Information

City of Toronto's Migratory Bird Policies - Bird-Friendly Development Rating System and Acknowledgement Program

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5882.pdf>

Bird-Friendly Development Rating System and Acknowledgement Program

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-6418.pdf>

Birds of Toronto - A Guide to the Remarkable World of Urban Birds

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-6419.pdf>

PG8.11	NO AMENDMENT			
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Appointments to the Toronto Cycling Advisory Committee

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the appointment of the eight candidates listed on the attached Confidential List for membership to the Toronto Cycling Advisory Committee, for a term of office expiring on November 30, 2010, or until their successors are appointed.

2. City Council approve the appointment of the eight alternate candidates listed on the attached Confidential List, in the sequential order presented, in order to fill a mid-term vacancy, if the need arises.

The following names of the eight appointees to the Toronto Cycling Advisory Committee listed in Confidential Attachment 1 to the communication (August 13, 2007) from the Toronto Cycling Advisory Committee Nominating Committee, are now public:

1. Paulette Blais;
2. Dr. Chris Cavacuiti;
3. Sonia Khan;
4. Chris Hardwicke;
5. Margaret Hasting-James;
6. Aaron Hershoff;
7. Fred Sztabinski; and
8. Tammy Thorne.

The names of the alternates contained in Confidential Attachment 1 remain confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it is personal information about identifiable persons, until appointed as members, under Council's Public Appointments Policy.

Background Information

Appointments to the Toronto Cycling Advisory Committee
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5874.pdf>

Public Works and Infrastructure Committee Meeting 8

PW8.2	NO AMENDMENT			Ward: All
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Collection of Containerized Waste, Recyclables, Organics and Bulky Items – RFQ 6033-07-3143

Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Authority be granted to enter into a contract for the Collection of Containerized Waste, Recyclables, Organics and Bulky Items (RFQ 6033-07-3143) from Multi-unit Residential Buildings, Townhouses, Agencies, Boards, Commissions and Divisions for a period of 8 years and 5 months commencing February 1, 2008, and ending on

June 30, 2016, in accordance with specifications and requirements of the Solid Waste Management Services Division, with the lowest bidder, Miller Waste Systems, a Division of Miller Paving Limited, in the total estimated amount of \$74,917,366.00, net of GST and annual Consumer Price Index (CPI) adjustment on the anniversary date of the contract.

The Confidential Briefing Note (September 4, 2007) from Grace Patterson, Solicitor, Legal Services, is now public in its entirety and on file in the City Clerk's Office.

Background Information

2007-09-06-pw08.2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6298.pdf>)

PW8.4	REFERRED			Ward: 11, 13
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Scarlett Road/CP Rail Bridge Class Environmental Assessment Study

City Council Decision

City Council on September 26 and 27, 2007, **referred this Item to the Budget Committee for further consideration, and directed that any change in the status of this project be reported out to Council, through the appropriate Committee, as a discrete item.**

Background Information

2007-09-06-pw08.4

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6300.pdf>)

PW8.5	REFERRED			Ward: All
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Proposed Amendment to Polling Process for Traffic Calming Projects

City Council Decision

City Council on September 26 and 27, 2007, **referred this Item to the City Clerk, with a request that she report to the Public Works and Infrastructure Committee providing the total cost of polling for traffic calming projects in the City of Toronto, such costs to be broken down into budget categories.**

Background Information

2007-09-06-pw08.5

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6301.pdf>)

Additional Background Information (City Council)

- Data on Total Polls - 2007 Closed to Date, submitted by the City Clerk (PW8.5a)
- (January 19, 2007) Sample Ballot for Permit Parking Poll, submitted by the City Clerk (PW8.5b)
- (March 14, 2007) Sample Ballot for poll for Proposed Installation of Speed Humps, submitted by the City Clerk (PW8.5c)

PW8.6	NO AMENDMENT			Ward: 12, 15, 17
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Proposed Bicycle Lanes on Rogers Road from Old Weston Road to Oakwood Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Rogers Road, from Old Weston Road to Oakwood Avenue, 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

2007-09-06-pw08.6

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6302.pdf>

2007-09-06-pw08.6.App.A

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6303.pdf>

2007-09-06-pw08.6.App.B

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6304.pdf>

2007-09-06-pw08.6.map.1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6334.pdf>

2007-09-06-pw08.6.map.2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6335.pdf>

PW8.9	NO AMENDMENT			Ward: 39
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Extension of No-Fault Grant Program - Public Works and Infrastructure Committee Item PW7.10

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. There should be no extension of the 2005 Flood Damages Grant Program to provide grants to homeowners that were flooded as a result of sewer backups in Ward 39 in December 2006 or February 2007.
2. City Council request the Province of Ontario to review the regulations around home insurance plans as a result of flooding incidents.

Background Information

2007-09-06-pw08.9

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5796.pdf>

2007-09-06-pw08.9.attach.1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6330.pdf>

2007-09-06-pw08.9.attach.2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6331.pdf>

PW8.13	NO AMENDMENT			Ward: 5
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Legal Proceedings to Recover Damages Regarding the Humber Treatment Plant

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of Recommendation 1 of the confidential instructions to staff in Attachment 1 after Council has adopted the confidential instructions to staff.
3. Council authorize the public release of Recommendation 2 of the confidential instructions to staff in Attachment 1 if any settlement is finalized to the satisfaction of the City Solicitor.
4. The Confidential Information in Attachment 1 remain confidential.

The following Recommendation 1 contained in Confidential Attachment 1 to the report (August 22, 2007) from the City Solicitor, is now public:

1. City Council ratify the commencement of legal proceedings by the City Solicitor against Fenco MacLaren Inc., SNC-Lavalin Inc., SNC-Lavalin Engineers & Constructors Inc., Toromont Energy Ltd. and Comstock Canada Ltd. for damages arising from the commissioning of the cogeneration facility at the Humber Treatment

Plant and further authorize the City Solicitor, in consultation with the General Manager for Toronto Water and the Executive Director of Technical Services, to commence legal proceedings against any other parties deemed necessary by the City Solicitor, to appeal any decision where warranted, to discontinue or settle any claim or legal proceeding where the City Solicitor concludes that it is reasonable to do so and execute any documents in furtherance thereof.

Recommendation 2 contained in Confidential Attachment 1 to the report (August 22, 2007) from the City Solicitor, remains confidential, 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, including matters before administrative tribunals, affecting the municipality or local board. Recommendation 2 will be made public upon finalization of any settlement satisfactory to the City Solicitor.

The balance of Confidential Attachment 1 to the report (August 22, 2007) from the City Solicitor, remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Background Information

2007-09-06-pw08.13

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-6333.pdf>

Striking Committee Meeting 6

ST6.1	NO AMENDMENT			
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Appointment of Member of Council to the Executive Committee to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council appoint Councillor Janet Davis to the Executive Committee, to fill a vacancy, for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Letter from the Mayor re Planning and Growth Management Committee Chair

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6289.pdf>

Interested Members - Executive Committee

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6520.pdf>

ST6.2	NO AMENDMENT			
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Appointment of Member of Council to the Community Development and Recreation Committee to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council appoint Councillor Brian Ashton to the Community Development and Recreation Committee to replace Councillor Norm Kelly, who resigned, for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Letter from Councillor Norm Kelly re Community Development and Recreation Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6292.pdf>)

Interested Members - Community Development and Recreation Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6521.pdf>)

ST6.3	NO AMENDMENT			
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Appointment of Member of Council to the Toronto Public Library Board to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council appoint Councillor Adam Vaughan to the Toronto Public Library Board to replace Councillor Maria Augimeri, who resigned, for a term of office ending November 30, 2010, and until a successor is appointed.

Background Information

Letter from Councillor Augimeri re Toronto Public Library Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6293.pdf>)

Interested Members - Toronto Public Library Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6522.pdf>)

ST6.4	AMENDED			
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2008 Proposed Schedule of Meetings

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. **City Council approve the amended 2008 Schedule of Meetings ([Attachment 1 with revisions to June and July](#)), and that the published schedule serve as notice for these meetings.**
2. The City Clerk distribute the approved schedule to the City’s agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.
3. **The City Clerk be requested to:**
 - a. **report to the Striking Committee as soon as possible on potential modifications to the meeting times for City Council meetings; and**
 - b. **consult with the Toronto and Region Conservation Authority in order to determine if there are alternate dates when the Toronto and Region Conservation Authority can schedule its meetings.**

Background Information

2008 Proposed Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6523.pdf>)

2008 Council Committee Schedule

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6615.pdf>)

Etobicoke York Community Council Meeting 9

EY9.12	NO AMENDMENT		Transactional	Ward: 5
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“Kiss ‘N’ Ride” Zone at Royal York Subway Station - Parking and Traffic Regulations

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the dedication of Part 1 and 2 on Sketch No. PS-2007-163 for public lane purposes.
2. City Council approve the construction of a laneway, varying in width from 4.0 metres

to 5.5 metres, generally as shown on DWG. No. EY07-157 dated June 2007, (Attachment No. 2).

3. City Council approve the installation of a “No Standing Anytime” prohibition on the south and west sides of the laneway to be constructed south of the Royal York subway terminal between Royal York Road and the first laneway north of Bloor Street West.
4. City Council approve the installation of a “No Stopping Anytime” prohibition on the north and east sides of the laneway to be constructed south of the Royal York subway terminal between Royal York Road and the first laneway north of Bloor Street west.
5. City Council approve a one-way eastbound designation for the laneway to be constructed south of the Royal York subway terminal between Royal York Road and the first laneway north of Bloor Street West.

Background Information

August 22, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5971.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5972.pdf>

EY9.20	NO AMENDMENT		Transactional	Ward: 13
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Runnymede Road - Installation of On-Street Parking Space for Persons with Disabilities

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the west side of Runnymede Road, between a point 54 metres south of St. Johns Road and a point 5.5 metres further south.

Background Information

August 16, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5925.pdf>

EY9.32	NO AMENDMENT		Transactional	Ward: 7
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Finch Avenue West at Milady Road and Driveway west of Milady Road - Through and Left Turn Prohibitions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve a “No Left Turn Anytime” prohibition for northbound and westbound traffic at the private driveway on Finch Avenue West located 70.0 metres west of Milady Road.
2. City Council approve a “No Through Movement” anytime prohibition for northbound and southbound traffic at Finch Avenue West and Milady Road/driveway.

Background Information

August 13, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5830.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5831.pdf>

EY9.33	NO AMENDMENT		Transactional	Ward: 12
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Keele Street - Turning Restriction Amendments

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve that the existing westbound right turn prohibition on North Park Drive at Keele Street operating from 4:00 p.m. to 6:00 p.m. Monday to Friday, be extended to operate from 3:30 p.m. to 6:30 p.m., Monday to Friday.
2. City Council approve that the existing westbound right turn prohibition on Quinan Drive at Keele Street operating from 4:00 p.m. to 6:00 p.m. Monday to Friday, be extended to operate from 3:30 p.m. to 6:30 p.m., Monday to Friday.
3. City Council approve that the existing southbound left turn prohibition on Keele Street at North Park Drive operating from 7:00 a.m. to 9:00 a.m. Monday to Friday, be extended to operate from 6:30 a.m. to 9:30 a.m., Monday to Friday.
4. City Council approve that the existing southbound left turn prohibition on Keele Street at Quinan Drive/Wyndale Drive operating from 7:00 a.m. to 9:00 a.m. Monday to Friday, be extended to operate from 6:30 a.m. to 9:30 a.m., Monday to Friday.

Background Information

August 15, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5926.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5927.pdf>

EY9.36	NO AMENDMENT		Transactional	Ward: 17
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Oakwood Avenue - Turn Restrictions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Director, Transportation Services, Etobicoke York District, request the City Clerk (Elections and Registry Services) to conduct a poll of residents on Earnscliffe Road, Conway Avenue and Glenholme Avenue to determine whether residents support southbound right turn prohibitions from Oakwood Avenue between 7:00 a.m. and 9:00 a.m., Monday to Friday, onto Earnscliffe Road and northbound left turns from Oakwood Avenue onto Earnscliffe Road between 3:00 p.m. and 5:00 p.m., Monday to Friday.
2. Subject to favourable results of the poll, the appropriate turn prohibitions be implemented.

Background Information

August 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5828.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5829.pdf>

EY9.37	NO AMENDMENT		Transactional	Ward: 2
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Elmhurst Drive and Hinton Road - All-Way Stop Control

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Elmhurst Drive and Hinton Road.

Background Information

August 9, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5921.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5922.pdf>

EY9.39	NO AMENDMENT		Transactional	Ward: 12
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Colville Road and Sheffield Street - All-Way Stop Control

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the installation of stop signs for eastbound and westbound traffic on Colville Road and Sheffield Street.

Background Information

August 13, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5826.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5827.pdf>)

EY9.42	NO AMENDMENT		Transactional	Ward: 5
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Royal York Road and Coney Road - Pedestrian Crossover Relocation

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the removal of the pedestrian crossover on Royal York Road at Coney Road.
2. City Council approve the installation of a pedestrian crossover on Royal York Road, at a point 45.0 metres north of Coney Road.

Background Information

August 14, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5836.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5837.pdf>)

EY9.43	NO AMENDMENT		Transactional	Ward: 6
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Lake Shore Boulevard West and Legion Road Traffic Control Signals

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Lake Shore Boulevard West and Legion Road.

Background Information

August 9, 2007

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5818.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5819.pdf>

EY9.44	NO AMENDMENT		Transactional	Ward: 7
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Signet Drive Parking Regulation Amendments

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve enacting a “No Parking Anytime” prohibition on the east side of Signet Drive from Steeles Avenue West to a point 110.0 metres south of Steeles Avenue West.

Background Information

July 24, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5917.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5918.pdf>

EY9.45	NO AMENDMENT		Transactional	Ward: 17
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Davenport Road between Lansdowne Avenue and Lightbourn Avenue - Introduction of On-Street Permit Parking

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve on-street parking permits on the south side of Davenport Road, between Lansdowne Avenue and Lightbourn Avenue, within permit parking area 3E, effective between the hours of 12:01 a.m. to 7:00 a.m., seven days a week.

Background Information

August 9, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5838.pdf>

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5839.pdf>)

EY9.46	NO AMENDMENT		Transactional	Ward: 13
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High Park Avenue - Amendments to Parking Regulations

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve rescinding the existing parking prohibition from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays on the east side of High Park Avenue, between Bloor Street West and Glenlake Avenue.
2. City Council approve rescinding the existing parking prohibition from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays on the west side of High Park Avenue, between Bloor Street West and Humberside Avenue.
3. City Council approve allowing parking for a maximum period of fifteen minutes, from 7:00 a.m. to 6:00 p.m., Monday to Friday on the east side of High Park Avenue, from a point 51.0 metres north of Bloor Street West to a point 21.0 metres further north.
4. City Council approve prohibiting parking on the west side of High Park Avenue from Bloor Street West to a point 30.5 metres further north thereof.
5. City Council approve prohibiting parking on the east side of High Park Avenue from Bloor Street West to a point 51.0 metres further north thereof.

Background Information

August 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5973.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5974.pdf>)

EY9.64	NO AMENDMENT		Transactional	Ward: 2, 5, 11, 12, 13
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Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

City Council Decision

City Council on September 26 and 27, 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 – 2088 Lawrence Avenue West, 335 and 355 Carlingview Drive, 10 Turntable Crescent, 2464 Weston Road and 6 Windermere Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

August 24, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5956.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5957.pdf>

EY9.71	AMENDED		Transactional	Ward: 11
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6 Lloyd Avenue - Official Plan Amendment and Rezoning Application - Status and Directions Report

Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions and that is subject to solicitor-client privilege.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. **City Council direct the City Solicitor, City staff and any necessary consultants to attend at a future Ontario Municipal Board hearing to oppose the application as represented by the revised proposal outlined in this report.**

Background Information

August 24, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-6074.pdf>

Additional Background Information (City Council)

- Report (September 18, 2007) from the City Solicitor ([EY9.71a](#))
- Briefing Note (September 26, 2007) submitted by the Acting Chief Planner and Executive Director, City Planning ([EY9.71b](#))

Confidential Attachment 1 to the supplementary report (September 18, 2007) from the City Solicitor (EY9.71a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions and that is

subject to solicitor-client privilege.

Additional Communications (City Council)

- (undated) from Brian Milligan, Interim President, St. Clair West Village Residents Association (EY9.71.3)
- (September 25, 2007) from Jeff Usher, Vice President, Land Development, Terrasan Corporation (EY9.71.4)
- (September 26, 2007) from Tim Topornicki, President, Topper Linen Supply Limited, submitted by Councillor Doug Holyday, Ward 3, Etobicoke Centre (EY9.71.5)
- (Undated) listing of key points related to the Official Plan Amendment and Rezoning Application for 6 Lloyd Avenue, submitted by Councillor Doug Holyday, Ward 3, Etobicoke Centre (EY9.71.6)

EY9.72	NO AMENDMENT		Transactional	Ward: 11
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19 Maple Bush Avenue, Lot 113 to 114, Plan 1945 - Request for Attendance at an Ontario Municipal Board Hearing Appeal of Committee of Adjustment Decision

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council authorize the City Solicitor to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to seek refusal of Consent application B74/06EYK and Minor Variance applications (File Nos. A599/06EYK and A600/06EYK) if they are considered by the Board relating to 19 Maple Bush Avenue.

Background Information

August 24, 2007 motion

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-6005.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-6006.pdf>

EY9.74	NO AMENDMENT		Transactional	Ward: 6
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Avenue Study Request - Lake Shore Boulevard West between Kipling Avenue and Royal York Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council request the Chief Planner and Executive Director, City Planning, to

include consideration of a New Toronto Avenue Study on Lake Shore Boulevard between Kipling Avenue in the west and Royal York Road in the east, in the 2008 City Planning Work Program.

Background Information

September 10, 2007 motion

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5916.pdf>

EY9.75	NO AMENDMENT		Transactional	Ward: 2
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558 Scarlett Road and 13 Chapman Road - Rezoning Application - Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council refuse rezoning application 06 193639 WET 02 OZ.
2. City Council direct the City Solicitor and appropriate staff to attend, if necessary, the Ontario Municipal Board, to support City Council's decision to refuse this application as represented by the proposal outlined in this report.

Background Information

August 24, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-6071.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-6072.pdf>

EY9.77	RECEIVED FOR INFORMATION		Transactional	Ward: 5
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Site Plan Bump-Up Report - 252, 270, 272 and 276 Bering Avenue

City Council Decision

City Council on September 26 and 27, 2007, **received this Item for information.**

EY9.78	NO AMENDMENT		Transactional	Ward: 11
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96 Queen's Drive - OMB Attendance

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City staff to attend the Ontario Municipal Board hearing to seek refusal of Consent Application (File No. B36/07EYK), and Minor Variance Applications (File Nos. A196/07EYK and A197/07EYK) relating to 96 Queen's Drive, Lot 147 and part of Lot 148, Plan M140.

EY9.79	REFERRED		Transactional	Ward: All
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Cost Containment Measures**City Council Decision**

This Item was ruled out of order at City Council on September 26 and 27, 2007, because it relates to the 2007 Operating Budget and consideration of budget matters is within the mandate of the Executive Committee and the Budget Committee. This Item was subsequently referred to the Executive Committee for consideration.

Additional Background Information (City Council)

- Communication (September 25, 2007) from the City Clerk ([EY9.79a](#))

North York Community Council Meeting 8

NY8.2	NO AMENDMENT			Ward: 23
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Draft By-laws - To Permanently Close a Portion of the Public Highway Oakburn Place, branching southerly from the south side of Oakburn Crescent and Draft By-law - To permanently close a Portion of the Public Highway Oakburn Crescent, South of Avondale

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council enact the two Draft By-laws from the City Solicitor to permanently close a portion of the public highway Oakburn Place, branching southerly from the south side of Oakburn Crescent.
2. City Council enact the Draft By-law from the City Solicitor to permanently close a portion of the public highway Oakburn Crescent, south of Avondale Avenue.

Background Information

Oakburn By-law - Parts 1 and 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6058.pdf>)

Oakburn By-law - Part 3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6059.pdf>)

Oakburn By-law - Part 4

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6060.pdf>)

Oakburn Crescent - By-Law

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6225.pdf>)

NY8.5	NO AMENDMENT			Ward: 23
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Application to Remove Three Private Trees - 112 Estelle Avenue**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the request for a permit to remove three (3) privately-owned trees located at 112 Estelle Avenue.

Background Information

Removal of Three Private Trees - 112 Estelle Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5913.pdf>)

NY8.20	NO AMENDMENT			Ward: 23
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Payment In-Lieu of Parking - Fatemeh Roya Komeilinejad - 111 Sheppard Avenue West**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 8 parking spaces, subject to payment in-lieu for 2 parking spaces.
2. City Council require the applicant to 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 - 111 Sheppard Avenue West

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5929.pdf>

NY8.21	NO AMENDMENT			Ward: 10
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Payment In-lieu of Parking - Owner - Ontario Conference of The Seventh Day Adventist Church - 900 Sheppard Avenue West**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 parking requirement of 17 parking stalls, subject to payment in-lieu for 4 parking spaces.
2. City Council require the applicant to enter into an Agreement with the City of Toronto for the payment in-lieu of 4 parking stalls, in the amount of \$2,500.00 per parking space for a total of \$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 - 900 Sheppard Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5930.pdf>

NY8.22	NO AMENDMENT			Ward: 15
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Payment In-lieu of Parking - Shun Liang Chong - 2404 Dufferin Street**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council exempt the applicant from the former City of York Zoning By-law 1-83 and 3623-97 requirement of 13 parking spaces to 6 parking spaces, subject to payment in-lieu for 2.5 parking spaces.
2. City Council require the applicant to enter into an agreement with the City of Toronto for the payment in-lieu of 2.5 parking spaces, in the amount of \$6,250.00.

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 - Shun Liang Chong - 2404 Dufferin Street
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5989.pdf>

NY8.27	NO AMENDMENT			Ward: 15
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Pedestrian Crossing Prohibition - Eglinton Avenue West at Oakwood Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council prohibit pedestrian crossings on Eglinton Avenue West, between the easterly curb line of Oakwood Avenue and a point 30.5 metres east of the east curb line of Oakwood Avenue.
2. City Council direct that the design of the handrail barriers be adjusted to facilitate the prohibition after consultation with the BIA.
3. City Council authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

Background Information

Pedestrian Crossing Prohibition - Eglinton Ave W - Oakwood Ave
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6038.pdf>

NY8.35	AMENDED			Ward: 15, 17
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Traffic Control Signal Installation - Dufferin Street at Gibson Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the installation of traffic control signals at the intersection of Dufferin Street and Gibson Street.

2. City Council authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.
3. **Council request the General Manager, Transportation Services, to report back in one (1) year to the North York Community Council, on the functionality of the proposed traffic lights, including any reported incidents and possible relocation of the lights, if warranted.**

Background Information

Traffic Signal - Dufferin St at Gibson St

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6066.pdf>)

Traffic Signal - Dufferin St at Gibson St - At 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6067.pdf>)

Traffic Signal - Dufferin St at Gibson St - At 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6068.pdf>)

NY8.36	NO AMENDMENT			Ward: 24
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Right Turn Lane Designations - Steeles Avenue East at Leslie Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council designate the northerly westbound lane on Steeles Avenue East, east of Leslie Street, for right-turning vehicles only, buses excepted, from the east limit of Leslie Street to a point 90 metres east.
2. City Council designate the southerly eastbound lane on Steeles Avenue East, east of Leslie Street, for right-turning vehicles only, buses excepted, from the west limit of Leslie Street to a point 110 metres west.
3. City Council authorize and direct 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

Right Turn Lane Designations - Steeles Avenue East at Leslie Street

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6009.pdf>)

Right Turn Lane Designations - Steeles Ave E at Leslie St - Attach 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6010.pdf>)

NY8.37	NO AMENDMENT			Ward: 8
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Lane Designation and Pedestrian Crossing Prohibition - Finch Avenue West and Highway 400 Northbound Off-ramp

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council designate the westerly and easterly northbound lanes on the Highway 400 Northbound Off ramp at Finch Avenue West, for left-turning vehicles only, from Finch Avenue West to a point 30.5 metres south.
2. City Council prohibit pedestrian crossings on the west leg of the signalized intersection of Finch Avenue West and the Highway 400 Northbound Off-ramp, between the west curb line of the Highway 400 Northbound Off-ramp and a point 30.5 metres west.
3. City Council authorize and direct 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

Lane Designation and Pedestrian Crossing Prohibition

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6012.pdf>)

Lane Designation and Pedestrian Crossing Prohibition - attach 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6013.pdf>)

NY8.38	NO AMENDMENT			Ward: 24
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Traffic Control Signal Installation - Finch Avenue East at Finch Station Exit

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the installation of traffic control signals at the intersection of Finch Avenue East and Finch Station Exit.
2. City Council authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

Background Information

Traffic Signal - Finch Ave E at Finch Station Exit

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6035.pdf>)

Traffic Signal - Finch Ave E at Finch Station Exit - At 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6036.pdf>)

Traffic Signal - Finch Ave E at Finch Station Exit - At 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6037.pdf>)

NY8.39	NO AMENDMENT			Ward: 8, 9
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Proposed Bicycle Lanes on Sentinel Road from Finch Avenue West to Dovehouse Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Sentinel Road, from Finch Avenue West to Dovehouse Avenue, as detailed in Appendix A of the report (August 21, 2007) from the Director, Transportation Infrastructure Management.
2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of the report (August 21, 2007) from the Director, Transportation Infrastructure Management.
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

Proposed Bicycle Lanes on Sentinel Road from Finch Avenue West to Dovehouse Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6041.pdf>)

Proposed Bicycle Lanes - Sentinel Road - A-A

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6042.pdf>)

Proposed Bicycle Lanes - Sentinel Rd - Map

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6043.pdf>)

NY8.41	NO AMENDMENT			Ward: 9, 15, 23, 25
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Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

City Council Decision

City Council on September 26 and 27, 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 – 55-125 George Appleton Way, 1101, 1103, 1105 Leslie Street, 1280 Leslie Street and 509 Beecroft Road.
2. City Council authorize and direct the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5954.pdf>

NY8.43	NO AMENDMENT			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Appointment of Members of Council to the Community Museum Management Board and North York Community Preservation Panel

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council appoint Councillor Filion to the Gibson House/Zion Schoolhouse Museum Management Board for a term of office ending December 31, 2008, and until a successor is appointed.
2. City Council appoint Councillor Filion to the North York Community Preservation Panel for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Appointment to Museum Management Board

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5706.pdf>

Appointment to Museum Management Board - Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5707.pdf>

NY8.44	NO AMENDMENT			Ward: 8, 9, 15, 16, 23, 25, 26, 33, 34
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Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Don Watersheds Sub-Committees

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council appoint Councillor Parker to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term ending December 31, 2008, and until a successor is appointed.
2. City Council appoint Councillor Parker to the Toronto and Region Conservation Authority Humber Watershed for a term ending December 31, 2008, and until a successor is appointed.

Background Information

Appointment to Region Conservation Authority Humber and Don Watersheds Sub-Committees

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5708.pdf>

Appointment to TRCA - Attachment 1- letter

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5709.pdf>

Appointment to TRCA - Interested Members- att 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5710.pdf>

NY8.45	NO AMENDMENT			Ward: 16
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The Eglinton Way Business Improvement Area (BIA) Board of Management Additions and Deletions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the deletions and additions to The Eglinton Way BIA Board of Management as set out in Attachment No. 1 to the report (August 22, 2007) from the Acting Director, Small Business and Local Partnerships.
2. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, to reflect the changes to the BIA Boards of Management.

Background Information

BIA - Eglinton Way

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6056.pdf>

NY8.48	NO AMENDMENT			Ward: 25
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Don Mills Centre Public Art Plan

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the Don Mills Centre Public Art Plan, attached as Attachment 1 to the report (August 7, 2007) from the Director, Urban Design.
2. City Council require the applicant to provide a supplementary art contribution in the event that the actual cost of the construction exceeds the estimated amount.
3. City Council require the applicant to prepare a supplementary art plan to further enhance the public art so that the value is no less than the approved one percent (1%) of the gross construction costs.

Background Information

Don Mills Centre Public Art Plan

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5812.pdf>

NY8.53	NO AMENDMENT			Ward: 34
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Final Report - Part Lot Control Application - 73 Jonesville Crescent

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the application for exemption from part lot control.
2. City Council direct City staff to obtain proof of payment of all current property taxes for the subject site prior to the enactment of the part lot control exemption by-law.
3. City Council authorize the City Solicitor to introduce the necessary Bills in Council to give effect to Recommendation 1, after such time that Recommendation 2 is satisfied and such By-law to expire one year after it has been enacted.

Background Information

Final Report - 73 Jonesville Crescent

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5894.pdf>

NY8.54	AMENDED			Ward: 10
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Final Report - Zoning By-law Amendment Application - 7 and 9 Tippet

Road

City Council Decision

City Council on September 26 and 27, 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. 6 to the report (August 21, 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.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and/or matters:
 - a. a cash contribution of \$20,000.00 for streetscape improvements in the immediate vicinity of the site as follows:
 - i street tree replacement/installation along both sides of Wilson Avenue where opportunities exist within the City's right-of-way, specifically adjacent to 2 Faywood Boulevard, 408 to 530 Wilson Avenue on the north side and 451 to 497 Wilson Avenue on the south side; and
 - ii replacement of asphalt with decorative concrete or unit pavers in the boulevard along Wilson Avenue where opportunities exist;
 - b. a cash contribution of \$180,000.00 dedicated to improving the existing recreational capital facilities in Ward 10, the specific location to be determined through continuing discussions between City Planning staff, the Ward Councillor, Parks, Forestry and Recreation staff and other City Divisions as required;
 - c. a cash contribution of \$300,000.00 for an on-site public art installation under the Percent for Public Art Program; and
 - d. **the applicant shall provide a six-month transit pass to the purchaser of each residential condominium unit at no cost to the purchaser.**
4. City Council require the owner to file with the City of Toronto, a written undertaking that construction of the office building will be completed prior to completion of construction of the first residential building; and that no Official Plan or rezoning application for conversion of the office building to residential uses will take place sooner than 25 years.

Background Information

7 and 9 Tippet

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6063.pdf>

7 & 9 Tippet - Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6064.pdf>

NY8.55	NO AMENDMENT			Ward: 10
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Final Report - Official Plan and Zoning Amendment Applications - 872-878 Sheppard Avenue West

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 6 to the report (August 21, 2007) from the Director, Community Planning, North York District.
2. 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. 7 to the report (August 21, 2007) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and/or matters:
 - a. a cash contribution of \$120,000.00 to be dedicated to improving existing recreational capital facilities in Ward 10, the specific location to be determined through continuing discussions between City Planning staff, the Ward Councillor, Parks, Forestry and Recreation staff and other City Divisions as required;
 - b. a cash contribution of \$30,000.00 to be dedicated to Public Art for improvements in the public realm in Ward 10, under the Percent for Public Art Program. The specific location is to be determined through the Art in Public Places Commission, with input from Economic Development, Culture and Tourism staff and the Ward Councillor.

Background Information

Final Report - Official Plan and Zoning Amendment Applications - 872-878 Sheppard Avenue West - Attachments 1-6

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5968.pdf>)

Final Report - Official Plan and Zoning Amendment Applications - 872-878 Sheppard Avenue West Attachment 7

NY8.56	NO AMENDMENT			Ward: 23
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Final Report - Rezoning and Site Plan Control Applications - 5270 and 5290 Yonge Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend Zoning By-law 7625 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 (August 23, 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.
3. City Council approve in principle the site plan drawings and the Conditions of Site Plan Approval as listed in Attachment No. 6 to the report (August 23, 2007) from the Director, Community Planning, North York District, subject to stylistic and technical changes, and subject to Condition 8 being amended to read as follows:
 - “8. The owner shall provide final architectural, including detail design of the below grade bicycle storage area, and landscape plans to the satisfaction of the Director, Community Planning, North York District, as may be required, in consultation with the local Councillor.”.
4. City Council authorize the Chief Planner or his designate to give final approval to the Site Plan Control Application once the conditions to be satisfied prior to Site Plan Control Approval as set out in Attachment No. 6 to the report (August 23, 2007) from the Director, Community Planning, North York District, including entering into a satisfactory Site Plan Agreement, have been fulfilled.
5. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement with the City to the satisfaction of the City Solicitor, to provide the following facilities, services and/or monetary contributions:
 - A. a below grade bicycle storage space totalling 115.44 m2 comprised of

48.59 m2 for the retirement residence and 66.85 m2 for the non-residential use;

- B. an indoor recreational amenity area for the exclusive use of occupants of the retirement residence with a minimum size of 247.5 m2;
- C. a monetary contribution in the form of a certified cheque, and satisfactory to the City, to fund 2,024.08 m2 of proposed gross floor area, toward the provision of public recreation centres or social facilities serving the North York Centre Area, and/or toward the cost of the City acquiring lands necessary for the completion of planned service roads and associated road network and buffer areas in the North York Centre, to be made no later than the earlier of 6 months from the issuance of any occupancy permit for the non-residential portion of the development, and the issuance of the first building permit for the retirement residence, and which shall be indexed to the Toronto Real Estate Board Market Watch Index from the date of the Section 37 Agreement and as further set out in that Agreement. The certified cheque shall be secured by a letter of credit, delivered to the City prior to the issuance of an occupancy permit for the non-residential portion of the development. The letter of credit shall be returned to the owner upon receipt of the certified cheque. The amount of the monetary contribution shall be equal to the market value, based on land value, of 2,024.08 m2 of proposed gross floor area, as determined by the Director of Real Estate Services;

furthermore, the following collateral matters shall be set out in the Section 37 Agreement:

- D. a 2 metre maximum road widening across the Eglinton Avenue frontage and a 6.1 metre radius corner rounding at the intersection of Canterbury Place and Eglinton Avenue and at the intersection of Yonge Street and Eglinton Avenue representing 109 m2 in area;
- E. prior to the issuance of an occupancy permit for the new non-residential building, the owner shall have obtained leases for 23 off-site parking spaces for the new non-residential portion of the development. In the event that the applicant is unable to secure acceptable off-site leased parking within the North York Centre area, with such leases secured for a 6 month period from the issuance of the occupancy permit for the non-residential portion of the development, and satisfactory to the City Solicitor and the Director, Transportation Services, the owner agrees to provide a monetary contribution to the City of Toronto in the amount of a \$25,000 certified cheque, prior to the issuance of an occupancy permit for the new non-residential building (Phase One of the development), such contribution to be used exclusively for capital improvements to parks and/or community facilities serving the North York Centre area, as determined by the Director of Community Planning, North York District in consultation with the Ward Councillor;

- F. The phasing provisions for the construction of the retirement residence and non-residential components of the development, which will occur as per the following stages:
- i. PHASE ONE (1):
 - a. the existing DUCA building located at 5290 Yonge Street will be permitted to remain in use, and will be required to provide 15 on-site surface parking spaces between the date of issuance of the first building permit for the new non-residential building, and until such time as the occupancy permit for the new non-residential building is issued;
 - b. an occupancy permit shall not be issued for the new non-residential portion of the development until a demolition permit is issued for the existing DUCA building;
 - c. upon issuance of the occupancy permit for the new non-residential building, demolition of the existing DUCA building shall begin within 30 days and be completed within 90 days of issuance of the occupancy permit;
 - d. the owner agrees to provide a letter of credit satisfactory to the City of Toronto in the amount of \$60,000.00 prior to the issuance of any building permit for the new non residential portion of the development to ensure that demolition of the existing DUCA building takes place as in paragraph i.c. above; and
 - e. during the demolition of the existing DUCA building the owner will be permitted to provide 0 on-site surface parking spaces for the new non-residential portion of the development for a maximum of 90 days from issuance of the occupancy permit. Should a building permit for the residential portion of the development have been issued, the permission for 0 on-site parking spaces for the non-residential portion of the development may be extended for a period of 6 months from the issuance of the occupancy permit for the new non-residential portion of the development, in order to permit completion of the ramp to the below grade parking garage.
 - ii. PHASE TWO (2):
 - a. the owner is required to obtain building permits and begin construction of the residential portion of the development including the access ramp to the below grade garage within 6 months of the issuance of an occupancy permit for the non-

residential component of the development referred to in i. b. above;

- b. the owner agrees that the residential portion of the development shall proceed within 6 months of the issuance of an occupancy permit for the non residential component, failing which the owner shall construct the ramp to the underground parking garage and shall landscape the balance of the site forthwith. Prior to final zoning approval, the owner will provide a letter of credit satisfactory to the City of Toronto in the amount of \$162,000.00, to secure the foregoing obligation. Should the residential portion of the development not proceed within 6 months of the issuance of an occupancy permit for the non-residential component of the development, the owner shall have a further 2 months to submit a building permit application to construct the ramp to the underground parking garage. If such application is not submitted within said 2 months, or if the garage ramp is not completed within 6 months of issuance of the building permit for the ramp, to the satisfaction of the Director/Deputy Chief Building Official, North York District, the City shall thereafter be entitled to cash the letter of credit, and such funds will be used exclusively for capital improvements to parks and/or community facilities serving the North York Centre area, as determined by the Director of Community Planning, North York District in consultation with the Ward Councillor. If not cashed, the letter of credit shall be returned to the owner upon completion of the garage ramp;
- c. prior to the issuance of a building permit for the new non-residential portion of the development, the owner will provide a letter of credit to the City of Toronto in the amount of \$60,000.00, as further set out in the Section 37 Agreement to ensure that in the event that the garage ramp and/or residential portion of the development not proceed within 8 months of the issuance of an occupancy permit for the non-residential component of the development, appropriate landscaping for the balance of the subject lands takes place to the satisfaction of the City; and
- d. during construction of the residential portion of the development, and in accordance with the Section 37 Agreement, the owner will be permitted to provide 0 on-site parking spaces for the new non-residential portion of the development for a period of 6 months from the issuance of the occupancy permit for the new non-residential portion of the development, in order to permit completion of the ramp to the below grade parking garage.

- G. The retirement residence units proposed to be located within the retirement residence portion (Phase Two) of the development may contain only partial culinary facilities but not a 220 volt electrical service for a stove connection. All retirement home residents will be served by a common kitchen and dining area located at the base of the building; and
- H. prior to final Site Plan Approval, the owner shall convey to the City free and clear of all encumbrances, a 2 metre maximum road widening across the Ellerslie Avenue frontage and a 6.1 metre radius corner rounding at the intersections of Canterbury Place and Ellerslie Avenue and at the intersection of Yonge Street and Ellerslie Avenue representing 109 m² in area and identified as Part 1, Part 2 and Part 5 on a Plan of Survey prepared by R.G. McKibbin, Ontario Land Surveyors.

Background Information

Final Report - Yonge Street

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6433.pdf>)

Additional Background Information (City Council)

- Report (September 20, 2007) from the Chief Planner and Executive Director, City Planning ([NY8.56a](#))

NY8.57	NO AMENDMENT			Ward: 23
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Request for Direction Report - Official Plan and Zoning By-law Amendment and Site Plan Control Application - 20 Senlac Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council refuse the Official Plan Amendment, Zoning By-law Amendment and Site Plan Control applications.

Background Information

Request for Direction Report - 20 Senlac

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6062.pdf>)

NY8.58	NO AMENDMENT			Ward: 23
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 67 Lurgan Drive

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the City's By-law.

Background Information

OMB - 67 Lurgan Drive

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6452.pdf>)

NY8.60	AMENDED			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Billboard Signs

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. **City Council direct the Chief Building Official to investigate the specific sign locations which are located within the North York Community Council district, as provided by Mr. Rami Tabello in his letter dated August 29, 2007, and report back to the North York Community Council.**
2. **City Council refer to the Etobicoke York Community Council, the following recommendation only as it pertains to the balance of the sign locations which are located within the Etobicoke York Community Council district:**

“1. direct the Chief Building Official to:

- a. **investigate the specific sign locations provided by Mr. Rami Tabello in his letter dated August 29, 2007, and report back to the [Etobicoke York] Community Council;”.**

3. **City Council refer the following Recommendations 1b, 1c, 2 and 3 of the North York Community Council to the Licensing and Standards Committee for consideration:**

“1. direct the Chief Building Official to:

- b. **review the method by which sign permits in the North York District are issued in the North York District and recommend changes that will preserve the integrity of the bylaws and the permitting system; and**

- c. **report on what increases to the permit fees will be necessary to hire sufficient staff to properly process the sign applications and ensure that there is sufficient staff to do the necessary inspections to ensure compliance with the Sign By-laws.**
2. **City Council direct the Chief Building Official, in consultation with the City Solicitor, to revoke all permits where there is clear evidence that signs have been erected in violation of the permit issued or where permits have been issued on the basis of false information.**
3. **City Council direct that the letter (August 29, 2007) from Mr. Rami Tabello regarding the interpretation of the City of Toronto Act, Section 110(1) with respect to advertising content, be referred to the City Solicitor for an interpretation as it relates to third party copy on first party signs.”**

Background Information

Billboard Signs

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6732.pdf>)

Additional Background Information (City Council)

- Communication (September 25, 2007) from the City Clerk ([NY8.60a](#))

NY8.61	NO AMENDMENT			Ward: 23
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Technical Amendment to Subsection 64.20-A RM6 (149) of former City of North York Zoning By-law No. 7625 - 1 & 3 Kenton Drive

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend North York Zoning By-law No. 7625, Subsection 64.20-A RM6 (149), substantially in accordance with the draft Zoning By-law Amendment attached to the Motion submitted by Councillor Filion, as Attachment No. 1.
2. City Council direct that no further notice be given with respect to the proposed by-law.

Background Information

Technical Amendment to Subsection 64.20-A RM6 (149) of the former City of North York

Zoning By-law 7625 - 1 & 3 Kenton Drive

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-6725.pdf>)

NY8.62	REFERRED			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Service Level Adjustments In North York Community Council Area

City Council Decision

This Item was ruled out of order at City Council on September 26 and 27, 2007, because it relates to the 2007 Operating Budget and consideration of budget matters is within the mandate of the Executive Committee and the Budget Committee. This Item was subsequently referred to the Executive Committee for consideration.

Additional Background Information (City Council)

- Communication (September 25, 2007) from the City Clerk ([NY8.62a](#))

Scarborough Community Council Meeting 8

SC8.4	DEFERRED			Ward: 41
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12 Lockie Avenue - Application to Remove Private Tree

City Council Decision

City Council on September 26 and 27, 2007, deferred consideration of this Item to its meeting on October 22, 2007, and requested the General Manager, Parks, Forestry and Recreation, to review this matter and report to Council, if necessary.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5875.pdf>)

SC8.15	NO AMENDMENT			Ward: 37
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Assumption of Services - Kradler Investments Inc. - 1075 Ellesmere Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council assume the services installed for the above development.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the municipal services in the above development.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5979.pdf>

SC8.16	NO AMENDMENT			Ward: 44
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Assumption of Services – Granway Estates Inc. (prev. Sugarbridge Properties Inc.) Registered Plan of Subdivision 66M-2295 South of Rozell Road, West of Port Union Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2295 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2295.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5982.pdf>

SC8.17	NO AMENDMENT			Ward: 38
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Re-Allocation of Section 37 Funds - Scarborough Walk of Fame**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve, in principle, the necessary amendment to the Section 37 Agreement, and the Zoning By-law for Eq. 1, 2 and 3 to re-allocate \$100,000 of the \$800,000 total funds for Capital expenditures, namely, the Scarborough Walk of Fame, and give direction to staff to initiate the process to formally amend the Zoning By-law and Agreement, including obtaining the consent of the affected landowners.
2. City Council request staff to hold a public meeting on this matter at the November 27, 2007 meeting of Scarborough Community Council.

Background Information

Communication

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6088.pdf>

SC8.18	NO AMENDMENT			Ward: 35
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112 Sinnott Road - Ontario Municipal Board Hearing**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council direct the City Solicitor and appropriate staff to attend any Ontario Municipal Board Hearing related to the appeal of the minor variance application A385/06SC respecting 112 Sinnott Road in support of the February 14, 2007 decision by the Committee of Adjustment, Scarborough Panel, to refuse the application.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6061.pdf>

SC8.19	NO AMENDMENT			Ward: 37
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1483-1485 Birchmount Road – Official Plan, Zoning and Site Plan Applications – Appeals to the Ontario Municipal Board

Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in the Recommendations in Attachment 1.
2. Upon adoption, City Council release the confidential instructions to the public at the completion of the Council meeting.

The following recommendations contained in Confidential Attachment 1 to the report (August 13, 2007) from the City Solicitor 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 that is subject to solicitor-client privilege:

1. City Council accept the Without Prejudice settlement proposal respecting 1483-1485 Birchmount Road as submitted by counsel for the owner on July 3, 2007, being Attachment 1 to this report, subject to the Board withholding its final Order on the proposed rezoning until the owner enters into a Site Plan Agreement with the City; and
2. The City Solicitor and appropriate staff attend the Ontario Municipal Board hearing in support of the settlement.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5914.pdf>

SC8.27	NO AMENDMENT			Ward: 35
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350 Danforth Road – Part Lot Control Application Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for Lots 81-83, 87-88, and Blocks 97-103 and 105-109 of Plan 66M-2437, to

be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.

2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft part lot control exemption by-law as may be required.
3. City Council require the Owner to provide staff with proof of payment of all current property taxes for the subject lands prior to the enactment of the part lot control exemption by-law.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5908.pdf>)

SC8.28	NO AMENDMENT			Ward: 38
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2040-2050 Ellesmere Road – Removal of “Holding” Provision Application – Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the property at 2040-2050 Ellesmere Road substantially in accordance with the draft zoning by-law amendment, attached as Attachment 5.
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 require the applicant to enter into a site plan agreement under Section 41 of the Planning Act before introducing the necessary Bill to City Council for enactment.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5907.pdf>)

SC8.29	NO AMENDMENT			Ward: 42
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3351 Markham Road - Site Plan Control Application - Request for Direction Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board hearing to oppose the application as currently proposed.
2. City Council direct staff to continue to seek revisions to the site plan application through negotiations with the applicant in an attempt to resolve any outstanding matters to ensure a high quality built environment at this location based on a significant gateway feature, excellent pedestrian access and orientation, and high quality landscape treatments, as outlined in this report.
3. In the event the applicant revises the proposal to address the issues raised in this report, City Council authorize the City Solicitor to settle the appeal in consultation with the Director of Community Planning, Scarborough District.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6102.pdf>

SC8.30	NO AMENDMENT			Ward: 44
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105 Scarboro Avenue – Zoning and Plan of Subdivision Applications Request for Direction Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board hearing to oppose the applications as the applicant has not fully addressed the concerns of TRCA, and the City's requirements for tree preservation.
2. City Council direct staff to continue to negotiate with the applicant in an attempt to resolve any outstanding matters as outlined in this report, including the location of the regulatory floodplains, and developing a tree preservation plan to protect as many trees as possible.
3. In the event the applicant addresses the issues raised in this report, City Council authorize the City Solicitor to settle the appeal in consultation with the Director of Community Planning, Scarborough District, on the basis of the attached draft zoning by-law amendment (Attachment 7), draft plan of subdivision (Attachment 1), and draft plan of subdivision conditions (Attachment 8), subject to any further revisions necessary as a result of the continued review of the plans.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6039.pdf>)

SC8.31	NO AMENDMENT			Ward: 35
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25 Herron Avenue – Subdivision Application – Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

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 6 which, except as otherwise noted, must be satisfied or secured through the subdivision agreement before final approval; and
 - b. such revisions to the proposed subdivision plan or such additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the ongoing technical review of this development.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-5906.pdf>)

SC8.32	NO AMENDMENT			Ward: 35
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350 Danforth Road – Common Elements Condominium Application – Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council be advised, in accordance with the delegated approval under By-law 229-2000, that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium plan or such additional or

modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of this development.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6040.pdf>)

SC8.33	NO AMENDMENT			Ward: 38
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South Side Greenbrae Circuit (West of 700 Markham Road) - Zoning Application – Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Woburn Community substantially in accordance with the draft zoning by-law amendment attached as Attachment 6.
2. City Council direct that, prior to the introduction of the Bills to Council, the owner shall:
 - a. provide, for the review and acceptance of the Executive Director, Technical Services, an addendum to the Site Servicing Report that determines the storm water run-off, sanitary flow and water supply demand resulting from the development and which demonstrates how the site is to be serviced, adequacy of the existing infrastructure to service this development and what improvements/upgrades to municipal infrastructure are required to accommodate this development; and
 - b. if determined necessary by the Executive Director, Technical Services, enter into a Development Agreement, to his satisfaction, that includes financial provisions/securities for the construction of any external improvements/upgrade to the municipal infrastructure within the City's right-of-way required to accommodate the proposed development.
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-5958.pdf>)

SC8.34	NO AMENDMENT			Ward: 42
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W/S Hummingbird Drive and Pitchpine Drive, North of Neilson Tributary and East of the CPR – Subdivision Application and Removal of Holding Provision - Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Morningside Heights Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 7.
2. 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 8, 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.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law and draft conditions of subdivision approval as may be required.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6113.pdf>

SC8.35	NO AMENDMENT			Ward: 43
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4314 Kingston Road – Common Elements Condominium Application - Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council be advised, in accordance with the delegated approval under By-law 229-2000, that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:

- a. the conditions as generally listed in Attachment 2, which otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
- b. such revisions to the proposed condominium plan or such additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of this development.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-6019.pdf>

SC8.36	NO AMENDMENT			Ward: 44
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262 Dean Park Road - Zoning and Subdivision Applications - Final Report

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Rouge Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 3.
2. 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 5, 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 appropriate to address matters arising from the on-going technical review of the development.
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-6155.pdf>

Toronto and East York Community Council Meeting 8

TE8.1	NO AMENDMENT		Transactional	Ward: 28
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Closure of a portion of the public lane abutting 286 King Street East and 501 Adelaide Street East.**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council enact the Draft By-law from the City Solicitor to close a portion of the public lane abutting 286 King Street East and 501 Adelaide Street East.

Background Information

Draft By-law

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6070.pdf>

TE8.2	NO AMENDMENT		Transactional	Ward: 14
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Final Report - Official Plan and Zoning By-law Amendment Applications - 57 and 59 Elm Grove Avenue**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the revised draft Official Plan Amendment attached as Attachment 1 to the supplementary report (September 7, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council amend the Zoning By-law 438-86, as amended substantially in accordance with the revised draft Zoning By-law Amendment attached as Attachment 2 to the supplementary report (September 7, 2007) from the Director, Community Planning, Toronto and East York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
4. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to:
 - i. enter into a Site Plan Agreement under Section 41 of the Planning Act which shall address the following, but not limited to; landscape treatment, parking,

lighting, garbage storage and location requirements set out by the Chief Planner in this report; and

- ii. provide written confirmation from the owner to the Chief Planner and Executive Director, City Planning Division that it is agreeable to registering 59 Elm Grove Avenue containing a pair of semi-detached dwellings fronting on Elm Grove containing a total of 2 dwelling units and a 6 unit rowplex to the rear of the semis as one standard condominium corporation.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5915.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6618.pdf>)

TE8.3	NO AMENDMENT		Transactional	Ward: 18
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Final Report - Zoning Application – 2 Gladstone Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the Zoning By-law 438-86 for the former City of Toronto as described in the report (August 16, 2007) from the Director, Community Planning, Toronto and East York District and to be available at the Toronto and East York Community Council meeting.
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 request the owner to submit a revised site servicing study for review and acceptance by Technical Services prior to enacting the by-laws to implement the proposed amendments.
4. City Council encourage the landowner and members of the community to continue discussions already begun regarding amendments to the design that would provide a greater diversity of mixed uses, strengthen the building's podium, increase the stepbacks and revise the tower.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6087.pdf>)

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6720.pdf>)

Communication (City Council)

- (September 10, 2007) from Hamish Wilson (TE8.3.1)

TE8.4	NO AMENDMENT		Transactional	Ward: 19
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**Final Report - Official Plan and Zoning By-law Amendment
Applications - 701-703 Dovercourt Road and Intention to Designate -
703 Dovercourt Road (Centennial Japanese Church)**

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 9 of the report (August 14, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council amend the Zoning By-law 438-86, as amended, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 10 of the report (August 14, 2007) from the Director, Community Planning, Toronto and East York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
4. Before introducing the necessary Bills to City Council for enactment, City Council require the applicant to enter into a Heritage Easement Agreement with the City for the retained and restored section of the historical structure located at 701 and 703 Dovercourt Road (Centennial Japanese Church), which will secure, at a minimum the following:
 - a. the Heritage Attributes and Cultural Heritage Values and staff recommendations as set out in the Staff Report dated June 21, 2007, to the Toronto Preservation Board considered at the July 12, 2007 meeting and from City Planning at the September 10, 2007 Toronto and East York Community Council.
5. Before introducing the necessary Bills to City Council for enactment, City Council require the applicant to:
 - a. enter into a Site Plan Agreement under Section 41 of the Planning Act which shall address the following, but not limited to; landscape treatment, parking, lighting, garbage storage and location requirements set out by the Chief

Planner in this report.

6. Prior to final Site Plan Approval, City Council require the applicant to:
 - a. provide a Conservation Plan for the reconstruction and restoration of the Centennial Japanese Church at 701 and 703 Dovercourt Road, satisfactory to the Manager, Heritage Preservation Services; and
 - b. provide a landscape plan for the subject property.
7. Prior to the issuance of any building permit for the Centennial Japanese Church located at 701 and 703 Dovercourt Road, including a permit for the demolition, excavation, and/or shoring of the subject property, City Council require the applicant to:
 - a. provide 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;
 - b. provide a record of the as-found condition of the Centennial Japanese Church located at 701 and 703 Dovercourt Road; and
 - c. provide final plans satisfactory to the Manager of Heritage Preservation Services.
8. Prior to the release of the Letter of Credit, City Council require the applicant to:
 - a. provide and implement an Interpretation Program for the Centennial Japanese Church located at 701 and 703 Dovercourt Road, satisfactory to the Manager of Heritage Preservation Services.
9. City Council State its intention to designate the property at 703 Dovercourt Road (Centennial Japanese Church) under Part IV of the Ontario Heritage Act.
10. 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, and direct the Clerk to refer the proposed designation to the Conservation Review Board.
11. City Council approve the alterations to the heritage building at 703 Dovercourt Road (Centennial Japanese Church) substantially in accordance with the plans by Bernard Watt Architect [Attachment No. 4 of the report (June 22, 2007)] from the Chief Planner and Executive Director, City Planning, on file with the Manager of Heritage Preservation Services, subject to the owner:
 - a. prior to the introduction of Bills in Council:

entering into a Heritage Easement Agreement with the City for the retained and restored section of the heritage building located at 703 Dovercourt Road (Centennial Japanese Church);

- b. prior to final site plan approval:

providing a Conservation Plan for the restoration of the heritage building located at 703 Dovercourt Road (Centennial Japanese Church), satisfactory to the Manager, Heritage Preservation Services; providing a landscape plan for the subject property;

- c. prior to the issuance of any building permit for the heritage building located at 703 Dovercourt Road (Centennial Japanese Church), including a permit for the demolition, excavation, and/or shoring of the subject property: 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; providing a record of the as-found condition of the Centennial Japanese Church located at 703 Dovercourt Road (Centennial Japanese Church); providing final plans satisfactory to the Manager of Heritage Preservation Services; and

- d. prior to release of the Letter of Credit:

providing and implementing an Interpretation Program for the heritage building located at 703 Dovercourt Road (Centennial Japanese Church), satisfactory to the Manager of Heritage Preservation Services.

12. City Council grant authority to execute a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 703 Dovercourt Road (Centennial Japanese Church) ; 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 Chief Planner and Executive Director, City Planning Division.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5978.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6414.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6348.pdf>)

Declared Interest (City Council)

Councillor Giambrone - in that his parents live across the street from the subject property.

TE8.5	AMENDED		Transactional	Ward: 22
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Final Report - Official Plan Amendment and Draft Plan of Condominium Applications - 1 Clarendon Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council amend the Official Plan (application No. 06 143050 STE 22 OZ) substantially in accordance with the draft Official Plan Amendment found in Attachment No. 10 of the report (August 15, 2007) from the Director, Community Planning, Toronto and East York District.

2. City Council amend Attachment 11: Conditions of Draft Plan of Condominium Approval of the staff report by adding the following additional Condition 14:

“14. The owner of the Site agrees that any units that remain rented to existing tenants will not be sold to individual condominium buyers until the tenant terminates his or her tenancy and the unit becomes vacant, unless the tenant consents to such a sale.”,

and authorize Draft Approval of the Plans of Condominium (application No. 06 143056 STE 22 CD) for 1 Clarendon Avenue, prepared by C. E. Dotterill Ltd., certified by B.K. Warren on July 27, 2007, subject to the conditions set forth in Attachment No. 11, as amended, and authorize the Chief Planner and Executive Director to permit such red line revisions as he may deem appropriate.

3. City Council require the owner to fulfill the conditions of Draft Approval of Condominium set forth in Attachment No. 11, including the execution and satisfactory registration of any condominium agreement deemed necessary by the City Solicitor, prior to the City’s consent for final registration and authorize the City Solicitor to prepare any necessary condominium agreement to secure the conditions, as the City Solicitor deems necessary.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and Conditions of Draft Approval of Condominium as may be required.
5. City Council authorize the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of **the property at 1 Clarendon Avenue (Claridge Apartments)**, 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 Chief Planner and Executive Director, **City Planning Division**.

6. **City Council state its intention to designate the property at 1 Clarendon Avenue (Claridge Apartments) under Part IV of the Ontario Heritage Act.**
7. **If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.**
8. **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.**
9. City Council authorize and direct **the appropriate** City officials to take necessary actions to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5990.pdf>

Additional Background Information (City Council)

- Communication (September 13, 2007) from the Toronto Preservation Board ([TE8.5a](#))
- Report (September 17, 2007) from the Chief Planner and Executive Director, City Planning ([TE8.5b](#))

TE8.6	NO AMENDMENT		Transactional	Ward: 27
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Directions and Refusal Report - Zoning Application - 80 Crescent Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council refuse Zoning By-law Amendment Application No. 06 – 147390 STE 27 OZ for 80 Crescent Road.
2. City Council direct the City Solicitor and other appropriate City staff, to oppose the Ontario Municipal Board appeal and referral made by the applicant on Application No. 06-147390 STE 27 for 80 Crescent Road.
3. City Council request the Chief Planner and Executive Director, City Planning, to hold an information meeting in the community to discuss the application and to give notice to landowners and residents within 120 metres of the site.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-61111.pdf>

TE8.7	NO AMENDMENT		Transactional	Ward: 20
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Request to Amend Approval to Alter a Building Designated under Part IV of the Ontario Heritage Act, and Authority to Amend a Heritage Easement Agreement – 180 University Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following recommendations of the Toronto Preservation Board:

1. The owner be requested to make all reasonable attempts to retain the heritage building in situ, consistent with the approval by City Council at its meeting on May 23, 24, and 25, 2006. However, if the heritage building cannot be retained in situ due to structural reasons, the owner shall, prior to the issuance of any building permit, including a permit for the demolition, excavation, and/or shoring of any structure on the subject property:
 - a. document the as-found condition of the heritage building to the satisfaction of the Manager of Heritage Preservation Services or her designate;
 - b. provide a report on all options for the conservation of the heritage facades in situ and a detailed structural analysis of the effect of the excavation on the heritage building, to the satisfaction of the Manager of Heritage Preservation Services or her designate;
 - c. provide confirmation from the affected utilities that their underground services will be negatively affected by the structural system required for the bracing of the façades in situ;
 - d. provide a dismantling, storage, and reconstruction strategy for the heritage facades to the satisfaction of the Manager of Heritage Preservation Services or her designate;
 - e. provide a letter or credit in a form and amount satisfactory to the Manager of Heritage Preservation Services or her designate for the dismantling, storage, and reconstruction of the heritage façades; and
 - f. amend the Heritage Easement Agreement with the City to include the dismantling, storage, and reconstruction strategy for the heritage facades;

2. Authority be granted by City Council to amend the Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 180 University Avenue (Bishop's Block); 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 Chief Planner and Executive Director, City Planning Division.

- 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-5698.pdf>

Attachment 1 - Letter of Applicant

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5699.pdf>

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6349.pdf>

TE8.8	NO AMENDMENT		Transactional	Ward: 28
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Inclusion on Heritage Inventory – 229 Queen Street East

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

- City Council include the property at 229 Queen Street East (Kormann House Hotel) on the City of Toronto Inventory of Heritage Properties.
- City Council authorize and direct the appropriate City officials to take necessary action to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5692.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5689.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5690.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5691.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5754.pdf>

TE8.9	NO AMENDMENT		Transactional	Ward: 27
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Inclusion on Heritage Inventory and Intention to Designate under the Ontario Heritage Act – 302 Yonge Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council include the property at 302 Yonge Street (Bank of Nova Scotia Branch) on the City of Toronto Inventory of Heritage Properties.
2. City Council state its intention to designate the property at 302 Yonge Street (Bank of Nova Scotia Branch) under Part IV of the Ontario Heritage Act.
3. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
4. 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 for which there is an objection to the Conservation Review Board.
5. 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-5685.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5686.pdf>

Attachment 2 - Photograph

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5687.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5688.pdf>

Attachment - Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5810.pdf>

TE8.45	NO AMENDMENT		Transactional	Ward: 28
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Preliminary Report - Zoning Application - 351-369 Lake Shore Boulevard East

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council consider the application premature pending sufficient direction from the Don Mouth Naturalization and Port Lands Flood Protection Project and the preparation of a Precinct Plan and Environmental Assessment Master Plan for the East Bayfront East area and further, that staff work with Waterfront Toronto,

appropriate agencies and the applicant to determine a schedule for the completion of these initiatives.

2. City Council direct appropriate City staff together with Waterfront Toronto to engage the area land owners in the development of the precinct plan for the area.
3. City Council direct City Planning staff to schedule at the appropriate time a community consultation meeting together with the Ward Councillor.
4. City Council direct City Planning staff to give notice for a community consultation meeting in consultation with the Ward Councillor and that any additional costs be paid for by the applicant.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5998.pdf>

TE8.63	NO AMENDMENT		Transactional	Ward: 28
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The Trump International Hotel and Tower Public Art Plan - 311 and 333 Bay Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the Trump International Hotel and Tower Public Art Plan, 311 and 333 Bay Street attached to the report (August 22, 2007) from the Director, Urban Design, City Planning Division.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6110.pdf>

TE8.64	NO AMENDMENT		Transactional	Ward: 27
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Crystal Blu Condominium Public Art Plan 7-21 Balmuto Street

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the Crystal Blu Condominium Public Art Plan, 7-21 Balmuto Street, attached to the report (August 22, 2007) from the Director, Urban Design, City

Planning Division.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6011.pdf>)

TE8.65	NO AMENDMENT		Transactional	Ward: 28
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Pier 27 Comprehensive Public Art Plan - 25 Queens Quay East

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motion:

1. City Council approve the Pier 27 Comprehensive Public Art Plan, 25 Queens Quay East attached to the report (August 22, 2007) from the Director, Urban Design, City Planning Division.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5995.pdf>)

TE8.66	NO AMENDMENT		Transactional	Ward: 28
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Exemption from Part Lot Control Application - 567 Shuter Street

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
2. City Council authorize the City Solicitor to introduce the necessary Bill in Council for a Part Lot Control Exemption By-law to expire (1) year from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site prior to registration of the Part Lot Control Exemption By-law.
4. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to convey or mortgage any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.

5. City Council authorize and direct the appropriate City officials to register the by-law on title.
6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title upon receipt of confirmation that the Common Elements Condominium Plan has been registered.
7. City Council authorize the City Solicitor shall be authorized to make such stylistic and technical changes to the Part Lot Control Exemption By-law as may be required.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6238.pdf>

TE8.79	NO AMENDMENT		Transactional	Ward: 32
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Pedestrian Crossover Installation – Gerrard Street East at Norwood Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council authorize the Director, Transportation Services, Toronto and East York Community Council to install a pedestrian crossover (PXO) on Gerrard Street East, at the east side of Norwood Road.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6403.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6338.pdf>

TE8.80	NO AMENDMENT		Transactional	Ward: 30
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Proposed Bicycle Lanes on Carlaw Avenue from Riverdale Avenue to Simpson Avenue and on Logan Avenue from Simpson Avenue to Dundas Street East

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the installation of a southbound bicycle lane on the west side of Carlaw Avenue, from Riverdale Avenue to Simpson Avenue, as detailed in Appendix A of the report (August 22, 2007) from the Director, Transportation Infrastructure Management.
2. City Council approve the installation of a southbound contra-flow bicycle lane on the west side of Logan Avenue, from Simpson Avenue to Gerrard Street East, as detailed in Appendix A of the staff report.
3. City Council approve the installation of bicycle lanes on both sides of Logan Avenue, from Gerrard Street East to Dundas Street East, as detailed in Appendix A of the staff report.
4. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of the staff report.
5. 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-6353.pdf>

Attachment 1 - Drawing 0035

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6354.pdf>

Attachment 2 - Drawing 0036

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6355.pdf>

Attachment 3 - Drawing 0037

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6356.pdf>

Attachment 4 - Drawing 0040

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6357.pdf>

Attachment 5 - Drawing 0041

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6358.pdf>

Attachment 6 - Drawing 0051

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6359.pdf>

TE8.81	NO AMENDMENT		Transactional	Ward: 30, 32
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Proposed Bicycle Lanes on Greenwood Avenue from Danforth Avenue to Queen Street East

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Greenwood Avenue, from Danforth Avenue to Queen Street East, as detailed in Appendix A of

the report (August 21, 2007) from the Director, Transportation Infrastructure Management.

2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of the staff 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-6363.pdf>)

Attachment 1 - Appendix A & B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6364.pdf>)

Attachment 2 - Drawing 0026

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6365.pdf>)

Attachment 3 - Drawing 0027

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6366.pdf>)

TE8.87	NO AMENDMENT		Transactional	Ward: 22
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Restoration of Parking Conditions - St. Clair Avenue West

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motion:

1. In order to restore parking conditions on St. Clair Avenue West, from Spadina Road to Russell Hill Road to those that existed prior to the recent completion of the streetcar right-of-way, City Council:
 - a. rescind the pay-and-display parking regulations on the north side of St. Clair Avenue West, from a point 57 metres west of Russell Hill Road to a point 30.5 metres east of Spadina Road, that operate from 9:00 a.m. to 4:00 p.m., Monday to Friday; from 8:00 a.m. to 6:00 p.m., Saturday; from 6:00 p.m. to 9:00 p.m., Monday to Saturday; and from 1:00 p.m. to 9:00 p.m., Sunday;
 - b. rescind the pay-and-display parking regulations on the south side of St. Clair Avenue West, from a point 75 metres west of Russell Hill Road to a point 55 metres east of Spadina Road, that operate from 9:00 a.m. to 4:00 p.m., Monday to Friday; from 8:00 a.m. to 6:00 p.m., Saturday; from 6:00 p.m. to 9:00 p.m., Monday to Saturday; and from 1:00 p.m. to 9:00 p.m., Sunday; and
 - c. permit parking for a maximum period of two hours from 9:00 a.m. to 4:00 p.m., Monday to Friday, and from 8:00 a.m. to 6:00 p.m., Saturday;

- i. on the north side of St. Clair Avenue West, from a point 57 metres west of Russell Hill Road to a point 30.5 metres east of Spadina Road; and
- ii. on the south side of St. Clair Avenue West, from a point 75 metres west of Russell Hill Road to a point 55 metres east of Spadina Road.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6226.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6227.pdf>

TE8.88	NO AMENDMENT		Transactional	Ward: 32
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Change to school bus loading zone and student pick-up/drop-off area - Williamson Road

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motions:

1. City Council rescind the school bus loading zone on the north side of Williamson Road, between a point 15 metres west of Wineva Avenue and a point 15 metres east of Hambly Avenue.
2. City Council introduce a school bus loading zone, September 1 to June 30, on the north side of Williamson Road, between a point 9 metres west of Wineva Avenue and a point 29 metres further west.
3. City Council rescind the stopping prohibition, 8:00 a.m. to 4:00 p.m., Monday to Friday, except public holidays, on the north side of Williamson Road, between a point 15 metres east of Hambly Avenue and Southwood Drive.
4. City Council prohibit stopping, 8:00 a.m. to 4:00 p.m., Monday to Friday, except public holidays, September 1 to June 30, on the north side of Williamson Road, between a point 38 metres west of Wineva Avenue and Southwood Drive.
5. City Council rescind the parking prohibition on the north side of Williamson Road, between Southwood Drive and a point 15 metres west of Wineva Avenue.
6. City Council prohibit parking on the north side of Williamson Road, between Southwood Drive and a point 9 metres west of Wineva Avenue.
7. City Council rescind the 10-minute parking regulation, 8:00 a.m. to 9:00 a.m., 11:00 a.m. to 1:00 p.m. and 3:00 p.m. to 4:00 p.m., Monday to Friday, except public holidays, on the north side of Williamson Road, between a point 42.5 metres east of

Lee Avenue and a point 15 metres east of Hambly Avenue.

8. Parking be limited to 10 minutes, 8:00 a.m. to 9:00 a.m., 11:00 a.m. to 1:00 p.m. and 3:00 p.m. to 4:00 p.m., Monday to Friday, except public holidays, September 1 to June 30, on the north side of Williamson Road, between a point 42.5 metres east of Lee Avenue and a point 38 metres west of Wineva Avenue.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6239.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6240.pdf>

TE8.91	NO AMENDMENT		Transactional	Ward: 20
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Parking Amendments - Queens Quay West, between Lower Spadina Avenue and a point 140 metres east

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motions:

1. City Council amend the existing “No Parking, Anytime” prohibition on both sides of Queens Quay West, between Rees Street and Lower Spadina Avenue, to operate on both sides of Queens Quay West, between Rees Street and a point 215 metres west of Rees Street.
2. City Council rescind the existing “No Parking, Monday to Friday” prohibition on the south side of Queens Quay West, between a point 60 metres east of Lower Spadina Avenue and Rees Street.
3. City Council enact a “No Stopping, Anytime” prohibition on both sides of Queens Quay West, between Lower Spadina Avenue and a point 140 metres east of Lower Spadina Avenue.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6279.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6280.pdf>

TE8.93	NO AMENDMENT		Transactional	Ward: 30
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Removal of a Taxicab Stand - Danforth Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council remove the “Taxicab Stand” on the south side of Danforth Avenue, from a point 121 metres east of Broadview Avenue to a point 6 metres further east.

Background Information

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6291.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6404.pdf>)

TE8.94	NO AMENDMENT		Transactional	Ward: 29
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Lane Closure for Construction - Broadview Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the following actions:
 - a. close the sidewalk and curb lane on the west side of Broadview Avenue, between a point 38.5 metres north of Pottery Road and a point 98.0 metres north of Pottery Road to vehicles for 21 months, from October 1, 2007 to July 31, 2009;
 - b. amend the parking/stopping regulations on the west side of Broadview Avenue, between a point 38.5 metres north of Pottery Road and a point 98 metres north of Pottery Road for the duration of the closure period as follows:
 - i. rescind the “No Stopping, 7:00 a.m. to 9:00 a.m., Monday to Friday, except Public Holidays” regulation;
 - ii. rescind the “No Parking, 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays” regulation; and
 - iii. implement a “No Stopping Anytime” regulation; and
 - c. revert Broadview Avenue to its pre-construction traffic and parking regulations when the project is completed.

Background Information

Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6295.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6405.pdf>)

TE8.97	NO AMENDMENT		Transactional	Ward: 31
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Traffic Control Signals - Mortimer Avenue and Woodmount Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council direct that traffic control signals be installed at the intersection of Mortimer Avenue and Woodmount Avenue.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6262.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6263.pdf>)

TE8.101	NO AMENDMENT		Transactional	Ward: 30
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Parking Prohibition - Riverdale Avenue

City Council Decision

City Council on September 26 and 27, 2007 adopted the following motion:

1. City Council approve the following changes to parking regulations co-incident with the narrowing of the Riverdale Avenue and Pape Avenue intersection:
 - a. amend the area of the current “No Parking 8:30 a.m. to 6:00 p.m.” regulation on the south side of Riverdale Avenue, between Pape Avenue and a point 57.9 metres east of Carlaw Avenue, to operate between a point 35 metres west of Pape Avenue and a point 57.9 metres east of Carlaw Avenue;
 - b. amend the area of the current “No Parking 4:00 p.m. to 6:00 p.m., Monday to Friday” regulation on the south side of Riverdale Avenue, between Carlaw Avenue and Pape Avenue to operate between Carlaw Avenue and a point 57.9 metres east of Carlaw Avenue; and
 - c. prohibit parking at all times on the south side of Riverdale Avenue from Pape Avenue to a point 35 metres west thereof.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6282.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6283.pdf>

TE8.104	NO AMENDMENT		Transactional	Ward: 28
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Closure for Construction - 60 Richmond Street East**City Council Decision**

City Council on September 26 and 27, 2007 adopted the following motion:

1. City Council direct that:
 - a. the curb lane on the north side of Richmond Street East, between Berti Street and a point 75 metres further east be closed, for 15 months, from September 1, 2007 to November 30, 2008;
 - b. during this period, the existing Pay and Display parking regulations on the north side of Richmond Street East, between Berti Street and Church Street be removed; and
 - c. Richmond Street East be returned to its pre-construction traffic condition when the project is completed.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6308.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6309.pdf>

TE8.108	NO AMENDMENT		Transactional	Ward: 27
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Request for traffic control signals - Jarvis Street and Gloucester Street/Earl Place**City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Jarvis Street and Gloucester Street/Earl Place.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6316.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6317.pdf>)

TE8.114	AMENDED		Transactional	Ward: 18
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Proposed Amendments to Parking Regulations - Dundas Street West, between Dovercourt Road and Sterling Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the following peak period adjustments to parking regulations as contained in Appendix C of the report (August 17, 2006) from the Director, Transportation Services, Toronto and East York District:
 - a. the parking prohibition in effect from 7:00 a.m. to 9:00 a.m., Monday to Friday except public holidays, on the north side of Dundas Street West, from College Street to Dovercourt Road, be rescinded;
 - b. the parking prohibition in effect from 4:00 p.m. to 6:00 p.m., Monday to Friday except public holidays, on the south side of Dundas Street West, from College Street to a point 81 metres west of Dufferin Street, be rescinded;
 - c. the parking prohibition in effect from 4:00 p.m. to 6:00 p.m., Monday to Friday except public holidays, on the south side of Dundas Street West, from a point 67 metres west of Dufferin Street to a point 29.4 metres west of Grove Avenue, be rescinded;
 - d. a parking prohibition in effect from 4:00 p.m. to 6:00 p.m., Monday to Friday except public holidays, on the south side of Dundas Street West, from Dovercourt Road to a point 29.4 metres west of Grove Avenue, be enacted;
 - e. **the three-hour pay-and-display parking, in effect from 9:00 a.m. to 4:00 p.m. and from 6:00 p.m. to 9:00 p.m. Monday to Friday, 8:00 a.m. to 9:00 p.m. Saturday, and 1:00 p.m. to 9:00 p.m. Sunday, on both sides of Dundas Street West, from Lansdowne Avenue to a point 45 metres east of Roxton Road, at a rate of \$1.50 for one hour, be rescinded;**
 - f. **three-hour pay-and-display parking, in effect from 8:00 a.m. to 4:00 p.m. and from 6:00 p.m. to 9:00 p.m. Monday to Friday, 8:00 a.m. to 9:00 p.m. Saturday, and 1:00 p.m. to 9:00 p.m. on Sunday, on the north side of Dundas Street West, from Lansdowne Avenue to Dovercourt Road, at a rate of \$1.50 for one hour, be enacted;**

- g. three-hour pay-and-display parking, in effect from 9:00 a.m. to 9:00 p.m. Monday to Friday, 8:00 a.m. to 9:00 p.m. Saturday, and 1:00 p.m. to 9:00 p.m. on Sunday, on the south side of Dundas Street West, from Lansdowne Avenue to Dovercourt Road, at a rate of \$1.50 for one hour, be enacted; and**
 - h. three-hour pay-and-display parking, in effect from 9:00 a.m. to 4:00 p.m. and from 6:00 p.m. to 9:00 p.m. Monday to Friday, 8:00 a.m. to 9:00 p.m. Saturday, and from 1:00 p.m. to 9:00 p.m. on Sunday, on both sides of Dundas Street West, from Dovercourt Road to a point 45 metres east of Roxton Road, at a rate of \$1.50 for one hour, be enacted.**
2. City Council adopt the following peak period left turn prohibitions as contained in the additional Appendix D:

Left-turn prohibitions on Dundas Street West, between Sterling Road and Dovercourt Road, to be implemented:

- a. the prohibition of eastbound left turns at the intersection of Dundas Street West and St. Clarens Avenue, between the hours of 7:00 a.m. to 9:00 a.m., Monday to Friday;
- b. the prohibition of westbound left turns at the intersection of Dundas Street West and St. Clarens Avenue, between the hours of 4:00 p.m. to 6:00 p.m., Monday to Friday;
- c. the prohibition of eastbound left turns at the intersection of Dundas Street West and Brock Avenue, between the hours of 7:00 a.m. to 9:00 a.m., Monday to Friday;
- d. the prohibition of westbound left turns at the intersection of Dundas Street West and Brock Avenue, between the hours of 4:00 p.m. to 6:00 p.m., Monday to Friday;
- e. the prohibition of eastbound left turns at the intersection of Dundas Street West and Sheridan Avenue, between the hours of 7:00 a.m. to 9:00 a.m., Monday to Friday;
- f. the prohibition of westbound left turns at the intersection of Dundas Street West and Sheridan Avenue, between the hours of 4:00 p.m. to 6:00 p.m., Monday to Friday;
- g. the prohibition of eastbound left turns at the intersection of Dundas Street West and Gladstone Avenue, between the hours of 7:00 a.m. to 9:00 a.m., Monday to Friday;

- h. the prohibition of westbound left turns at the intersection of Dundas Street West and Gladstone Avenue, between the hours of 4:00 p.m. to 6:00 p.m., Monday to Friday; and
 - i. the prohibition of eastbound left turns at the intersection of Dundas Street West and Rusholme Drive/Beaconsfield Avenue, between the hours of 7:00 a.m. to 9:00 a.m., Monday to Friday.
3. City Council request the Toronto Parking Authority to continue its vigorous search for parking spots in this area and direct that these changes in parking regulations be rescinded when the parking lot comes into existence.
 4. City Council request the Executive Director, Economic Development, Culture and Tourism to report to the Toronto and East York Community Council with an analysis of the impact that these changes in parking regulations may have on the economic viability of the area.
 5. City Council request the Director, Transportation Services, Toronto and East York District and the Chief General Manager, Toronto Transit Commission to report to the September 2008 meeting of the Toronto and East York Community Council on the impact of the parking regulation changes on the TTC, and the status of the TTC parking spots.
 6. City Council authorize the appropriate City officials to take whatever action is necessary to give effect to these Recommendations, including the introduction in Council of any Bills that are required.

Background Information

Letter from the City Clerk

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5683.pdf>)

Attachment - Toronto and East York Community Council recommendations of meeting of February 13, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6398.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5675.pdf>)

Attachment - Letter from Gary Webster, Interim Chief General Manager, Toronto Transit Commission

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6399.pdf>)

Declared Interest (City Council)

Councillor Perks - in that he lives in the subject area.

TE8.115	NO AMENDMENT		Transactional	Ward: 22
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The Eglinton Way Business Improvement Area (BIA) Board of

Management Additions and Deletions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the following deletions and additions to The Eglinton Way BIA Board of Management as set out in Attachment No. 1, of the report (August 22, 2007) from the Acting Director, Small Business & Local Partnerships:

Deletions:

Mr. Ryan Hindmarsh
Ms. Michelle Shamash
Ms. Shana Tilbrook

Additions:

Ms. Mila Hruska
Ms. Jasmine Tehara.

2. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, to reflect the changes to the BIA Boards of Management.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6275.pdf>

TE8.118	AMENDED		Transactional	Ward: All
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Liquor Licensing - Use of Nathan Phillips Square for Various Events up to February 2008

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council give an exemption to the Wintercity Festival to operate a beer, wine and spirits garden upon the following conditions:
 - a. approval of the A.G.C.O.;
 - b. approval of the Medical Officer of Health;
 - c. compliance with the City of Toronto's Municipal Alcohol Policy; and
 - d. receipt of all the necessary permits associated with the production of the event, i.e. building permit, noise by-law extension permit.

2. Subject to review and approval of the Fire Chief, City Council give an exemption to the Tourism Section of the Economic Development, Culture and Tourism Division to use atmospheric fire performances that will feature fire breathers, eaters and jugglers and to use special effects pyrotechnics under Class 7.2.5 of the Federal Explosives Regulations on Nathan Phillips Square.
3. City Council direct that the various events compensate the City of Toronto through the Facilities and Real Estate division for all the City of Toronto costs associated with the event.
4. **The Chief Corporate Officer be requested to inform Members of Council of special events scheduled to be held in Nathan Phillips Square.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6395.pdf>

TE8.119	NO AMENDMENT		Transactional	Ward: 14, 19, 29
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Designation of Fire Routes and amendment to Chapter 880 – Fire Routes

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council direct that 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 be designated as fire routes pursuant to Municipal Code Chapter 880- Fire Routes – 10-28 and 15-25 Laidlaw Street; 50-60 Joe Shuster Way; 20 Machells Avenue; 61, 75 and 85 Hanna Avenue; 80, 86, 100 and 120 Lynn Williams Street; and 980 Broadview Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6273.pdf>

Attachment - Amendment of Chapter 880 Fire Routes

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6274.pdf>

TE8.123	AMENDED		Transactional	Ward: 19, 28
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

City Council, for liquor licence purposes:

1. advise the Alcohol and Gaming Commission that it has no objection to:
 - a. the sale and service of alcohol until 2:00 a.m. on October 21, 2007, at the Closing Night Awards Ceremony and After Party taking place at The Great Hall, 1087 Queen Street West, in conjunction with the ImagineNATIVE Film and Media Arts Festival, which has been designated by Toronto and East York Community Council as an event of municipal significance;
 - b.
 - i. the following locations being permitted to sell and serve alcohol until 4:00 a.m. on September 30, 2007, in conjunction with The Kensington Art Project (Nuit Blanche), which has been designated by Toronto and East York Community Council as an event of municipal significance:

Supermarket, 268 Augusta Avenue,
The Embassy, 223 Augusta Avenue,
La Palette, 256 Augusta Avenue, and
Ronnie's Local, 69 Nassau Street;
 - ii. the following locations being permitted to sell and serve alcohol on extended patios from 7.00 p.m. on September 29, 2007, to 4:00 a.m. on September 30, 2007, in conjunction with The Kensington Art Project (Nuit Blanche) which has been designated by Toronto and East York Community Council as an event of municipal significance:

Rice Bar, 319 Augusta Avenue
Supermarket, 268 Augusta Avenue
La Palette, 256 Augusta Avenue,
Back Alley BBQ, 88 Augusta Avenue,
Amadeus, 84 Augusta Avenue, and
The Embassy, 223 Augusta Avenue; and
 - c. **the following additional establishments participating in Nuit Blanche being permitted to sell and serve alcohol during this event until 4:00 a.m. on Sunday, September 30, 2007:**
 - i. **Church Street Bar, 501 Church Street; and**

ii. The Kitchen at St. Lawrence Market, 91 Front Street East;

2. confirm the action taken by the Toronto and East York Community Council in having advised the AGCO that it has no objection to the Tappo Wine Bar and Restaurant, 511 Mill Street, Building 3 being permitted to sell and serve alcohol from 7.00 p.m., until midnight on September 22, 2007, in the Monte Clark Gallery and the courtyard located directly in front of the Gallery, in conjunction with Phantom Shanghai which has been designated by Toronto and East York Community Council as an event of municipal significance.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5977.pdf>

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6670.pdf>

TE8.125	NO AMENDMENT		Transactional	Ward: 19
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Grade Separation Design Concept Study - Strachan Avenue

City Council Decision

City Council on September 26, adopted the following motions:

1. City Council request that the Strachan Avenue Grade Separation Design Concept Study be undertaken under existing City Budgets and involve the City Planning Division (Community Planning and Urban Design), Transportation Services, the local Councillor, local communities and stakeholders.
2. City Council direct that the study be completed within six months and be used to inform the City of Toronto's submissions to the GO Transit Georgetown Service Expansion and Airport Transportation Link Environmental Assessment Study and for other similar purposes.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6336.pdf>

TE8.126	NO AMENDMENT		Transactional	Ward: 31
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Liquor Licence - C.M.D. Restaurant and Bar, 2620 Danforth Avenue

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council support the continuation of a liquor licence for C.M.D. Restaurant and Bar, 2620 Danforth Avenue (“Licensed Premises”) provided that the conditions, as set out in Schedule A attached to the Member Motion (August 15, 2007) from Councillor Davis, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the liquor licence.
2. Subject to the approval by the Registrar or Board, as the case may be, of the Alcohol and Gaming Commission, City Council direct that the conditions as set out in Schedule A of the member motion (August 15, 2007) from Councillor Davis attached to the liquor licence issued to the Licensed Premises and the Licensee shall agree that prior to the attachments of the conditions to the liquor licence, it shall file with the Registrar written consent to the said conditions being attached.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the said conditions as may be required and further be directed to take all necessary actions so as to give effect to this Motion.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5892.pdf>

TE8.128	NO AMENDMENT		Transactional	Ward: All
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Use of Nathan Phillips Square for L’Oreal Fashion Week from October 22 – 26, 2007

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council give exemption to the L’Oreal Fashion Week to operate a beer garden and serve wine and hard liquor upon the following conditions:
 - a. approval of the A.G.C.O.;
 - b. approval of the Medical Officer of Health;
 - c. compliance with the City of Toronto’s Municipal Alcohol Policy; and
 - d. receipt of all the necessary permits associated with the production of the event, i.e. building permit, noise by-law extension permit.
2. City Council grant permission to L’Oreal Fashion Week to host “a gated and

ticketed” event in support of their organization.

3. City Council direct that L’Oreal Fashion Week will compensate the City of Toronto, through the Facilities and Real Estate Division, for all the City of Toronto costs associated with the event.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6616.pdf>)

TE8.130	NO AMENDMENT		Transactional	Ward: 27
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Appointment of Citizen Members to the Yonge-Dundas Square Board of Management

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council appoint the following members to the Yonge-Dundas Square Board of Management, for the term expiring at the end of the term of Council, and until their successors are appointed, effective upon the date of approval:
 - Mr. Chi Cheung; and
 - Mr. John Evanson.
2. City Council authorize and direct the staff of the Board of Management and City officials to take the necessary action to give effect thereto.

Background Information

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-6619.pdf>)

New Business

CC12.1	AMENDED			
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Integrity Commissioner Annual Report - 2006

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council receive this report.
2. **The Integrity Commissioner be requested to review the policy that prohibits Members of Council receiving donations to community events, consider an alternative policy and submit a report to the Executive Committee, no later than November 2007, on this policy matter.**

Link to Background Information

Council considered the following:

- Report (August 27, 2007) from the Integrity Commissioner. ([CC12.1](#))

Notices of Motions

M117	REFERRED			Wards: All
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City Council Initiate Enforcement Action Under Chapter 485, Graffiti, Against Private Utility Companies

Moved by Councillor Minnan-Wong, seconded by Councillor Carroll

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M117 to the Licensing and Standards Committee.**

Link to Background Information

Council considered the following:

- [Motion M117](#)
- Financial Impact Statement (September 27, 2007) from the Deputy City Manager and Chief Financial Officer

M118	NO AMENDMENT			
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Centennial Park Mini-Indy - Amendment of Existing Lease - Change in Name of Sub-tenant

Moved by Councillor Holyday, seconded by Councillor Lindsay Luby

City Council Decision

City Council on September 26 and 27, 2007, re-opened Government Management Committee Item GM5.33 (City Council – June 19, 20 and 22, 2007) as it relates to the legal name of the Sub-tenant, for further consideration, and adopted the following motion:

1. City Council amend the current wording of the report:

FROM:

“Staff be authorized to negotiate and execute an amendment to the current Lease Agreement between Centennial Park Mini-Indy and the City”.

TO:

“Staff be authorized to negotiate and execute an amendment to the current Lease Agreement between 1142827 Ontario Limited and the City”.

Link to Background Information

Council considered the following:

- [Motion M118](#)

M119	REFERRED			
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Special Meeting of Council to Discuss 2007 Operating Budget Cutbacks *Moved by Councillor Walker, seconded by Councillor Stintz*

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M119 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M119](#)
- Communication (September 4, 2007) from David C.K. Tang, Gowling Lafleur Henderson, LLP, Barristers and Solicitors, addressed to Councillor Michael Walker, Ward 21, St. Paul's

M120	NO AMENDMENT			Ward: 4
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**Ontario Municipal Board Appeal - 32 Richview Road - Authority to Attend
Moved by Councillor Lindsay Luby, seconded by Councillor Palacio**

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and appropriate staff to attend at the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the variance application for 32 Richview Road.

Link to Background Information

Council considered the following:

- [Motion M120](#)
- Notice of Decision (June 21, 2007) Minor Variance/Permission, for 32 Richview Road, File No. A242/07EYK, from the Manager and Deputy Secretary Treasurer, Etobicoke York Panel

M121	NO AMENDMENT			Ward: 4
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**Ontario Municipal Board Appeal - 1243 Royal York Road
Moved by Councillor Lindsay Luby, seconded by Councillor Rae**

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board Hearing to oppose the appeal and support the decision of the Committee of Adjustment Etobicoke York Panel with respect to Application No. A400/07EYK for 1243 Royal York Road and to retain an outside planning consultant.

Link to Background Information

Council considered the following:

- [Motion M121](#)

- Notice of Decision (August 13, 2007) Minor Variance/Permission, for 1243 Royal York Road, File No. A400/07EYK, from the Manager and Deputy Secretary Treasurer, Etobicoke York Panel
- Notice of Decision (June 19, 2007) Minor Variance/Permission, for 1243 Royal York Road, File No. A314/06EYK, from the Manager and Deputy Secretary Treasurer, Etobicoke York Panel

M122	NO AMENDMENT			Ward: 20
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Ontario Municipal Board Hearing - 129 Baldwin Street
Moved by Councillor Vaughan, seconded by Councillor Perks

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. The City Solicitor and Planning staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0307/07TEY.

Link to Background Information

Council considered the following:

- [Motion M122](#)
- Notice of Decision (June 25, 2007) Minor Variance/Permission, for 129 Baldwin Street, File No. A0307/07TEY, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M123	NO AMENDMENT			Ward: 25
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Ontario Municipal Board Hearing for 1 St. Aubyn's Crescent – Ward 25 - Request for City Staff Attendance
Moved by Councillor Jenkins, seconded by Councillor Filion

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council authorize the City Solicitor, Planning staff (if necessary outside Planning consultants) and Forestry staff to attend the Ontario Municipal Board hearing on October 16, 2007, to uphold the Committee Of Adjustment decision to refuse the below-grade garage variance because it is out of character with other homes on

St. Aubyn's Crescent and might create flooding problems for the neighbours; and to provide an opportunity to possibly preserve the two large red oaks on private property.

Link to Background Information

Council considered the following:

- [Motion M123](#)
- Excerpt of May 24, 2007 minutes of the North York Committee of Adjustment related to 1 St. Aubyn's Crescent
- Photograph of the subject red oak trees

M124	REFERRED			Ward: 20
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Chinatown Destination Signs

Moved by Councillor Vaughan, seconded by Councillor Fletcher

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M124 to the Planning and Growth Management Committee.**

Link to Background Information

Council considered the following:

- [Motion M124](#)

M125	REFERRED			Wards: All
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Leave of Absence to Run for Provincial or Federal Office

Moved by Councillor Vaughan, seconded by Councillor Del Grande

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M125 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M125](#)

M126	NO AMENDMENT			Ward: 37
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**Expedite Rezoning of 1980, 2000 and 2040 Eglinton Avenue East
Moved by Councillor Thompson, seconded by Councillor De Baeremaeker**

City Council Decision

City Council on September 26 and 27, 2007, re-opened Scarborough Community Council Item SC6.23 (City Council - June 19, 20, and 22, 2007) as it relates to the pre-condition that a site plan agreement for 1980, 2000 and 2040 Eglinton Avenue East be executed prior to the introduction of the Bills, for further consideration, and adopted the following motion:

1. Recommendation 6 of Item SC6.23, adopted by Council at its meeting of June 19, 20 and 22, 2007 be amended by deleting the following wording from Part a:

“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 replacing it with the following wording:

“require payment by the owner of all financial securities intended to be obtained through the site plan process, as determined by the Director of Community Planning – Scarborough District”.

so that Recommendation 6, Part a, now reads as follows:

- “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 require payment by the owner of all financial securities intended to be obtained through the site plan process, as determined by the Director of Community Planning – Scarborough District.”

Link to Background Information

Council considered the following:

- [Motion M126](#)

M127	NO AMENDMENT			Ward: 32
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112 - 126 Kingston Road, 2110 Dundas Street East and Part of 15 and 17 Edgewood Avenue - Extension of Expiration of Part Lot Control Exemption By-law

Moved by Councillor Bussin, seconded by Councillor Walker

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council amend By-law No. 1034-2006 to extend the expiration of part lot control exemption until September 27, 2008, for the lands known municipally as 112-126 Kingston Road, 2110 Dundas Street East, and part of 15 and 17 Edgewood Avenue.

Link to Background Information

Council considered the following:

- [Motion M127](#)
- Schedule "A", By-law No. 1034-2006

M128	NO AMENDMENT			Ward: 44
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One-time Waiving of Tipping Fees for Branch 258 of Royal Canadian Legion Ontario Command

Moved by Councillor Moeser, seconded by Councillor De Baeremaeker

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council grant the Royal Canadian Legion at 45 Lawson Road a one-time waiver of tipping fees of under \$1,000.00.

Link to Background Information

Council considered the following:

- [Motion M128](#)
- Financial Impact Statement (September 27, 2007) from the Deputy City Manager and Chief Financial Officer

Declared Interest (City Council)

Councillor Ainslie - in that he is a member of the subject Royal Canadian Legion.

M129	NO AMENDMENT			Ward: 15
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**Liquor Licence Application - Timezone Bar and Restaurant, 3426 Bathurst Street
Moved by Councillor Moscoe, seconded by Councillor Filion**

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the increase in capacity of the existing liquor licence for both inside and outside areas of Timezone Bar and Restaurant, located at 3426 Bathurst Street (“Premises”), is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M129](#)

M130	REFERRED			Wards: All
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**Financial Implications of Provincial Party Platforms
Moved by Councillor Vaughan, seconded by Councillor Walker**

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M130 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M130](#)

M131	NO AMENDMENT			Ward: 20
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**185 Bremner Boulevard – Railway Lands East - Lease for Community Space
 Moved by Councillor Vaughan, seconded by Councillor Rae**

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The City Solicitor and other necessary officials take appropriate action to amend the existing lease and Revised Precinct B Precinct Agreement in respect of 185 Bremner Boulevard, to allow for an expanded list of uses to include visual artists and film production facilities.
2. Subject to the finalization of the amendments referred to in Recommendation 1, that the City enter into a sublease with Artscape for the use of the community space located at 185 Bremner Boulevard.

Link to Background Information

Council considered the following:

- [Motion M131](#)

M132	REFERRED			
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**To support the City of Hamilton in advocating the Province of Ontario to make
 changes to the Labour Relations Act, 1995**

Moved by Councillor Stintz, seconded by Councillor Ootes

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M132 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M132](#)
- Financial Impact Statement (September 27, 2007) from the Deputy City Manager and Chief Financial Officer

M133	NO AMENDMENT			Ward: 16
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Authorize the Public Release of the Ontario Municipal Board Pre hearing Report Item CC2.3 Regarding 1705-1745 Avenue Road, Including the Confidential Portion Moved by Councillor Stintz, seconded by Councillor Walker

Confidential Attachment – Litigation or potential litigation and solicitor-client privilege

City Council Decision

City Council on September 26 and 27, 2007, re-opened Item CC2.3 (City Council - February 5, 6, 7 and 8, 2007) as it relates to the public release of confidential information on this Item, and adopted the following motion:

1. City Council authorize the public release of the direction report, including the confidential portion.

Confidential Attachment 1 to the report (January 25, 2007) from the City Solicitor is now public in its entirety and contains the following recommendations:

1. The City Solicitor be authorized to inform the OMB:
 - a. with respect to “the size of the building” the City “is projecting”, it is the City’s position that it would be premature to approve a development at more than 5 storeys on the Site in advance of the completion of the Avenue Study that has been commissioned for Avenue Road from Wilson Avenue to Lawrence Avenue West;
 - b. the City seeks Section 37 contributions pro-rated on a gross floor area basis from the \$400,000.00 recommended in the Final Report; and
 - c. the City will not advance issues at the OMB with respect to traffic, parking and loading, or Site ingress/egress (including ingress/egress by way of the rear laneway between St. Germain Avenue and Fairlawn Avenue), provided the applicant complies with the recommendations of the Final Report with respect to these matters.
2. Notwithstanding Recommendation 1, the City Solicitor be further authorized to negotiate terms of settlement to:

- a. reduce the number of storeys from the 7 storeys proposed by the applicant;
- b. obtain such modifications and conditions to proposed development as the Chief Planner has identified in the Final Report;
- c. obtain Section 37 contributions pro-rated on a gross floor area basis from the \$400,000.00 recommended in the Final Report;
- d. sign any Minutes of Settlement on behalf of the City as are required to implement this settlement; and
- e. in the event of achieving this settlement, to support it at the OMB hearing.

Link to Background Information

Council considered the following:

- [Motion M133](#) with attached Confidential Attachment 1 to report (January 25, 2007) from the City Solicitor, which is now public in its entirety
- Confidential Financial Impact Statement (September 27, 2007) from the Deputy City Manager and Chief Financial Officer

M134	NO AMENDMENT			Ward: 20
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Ontario Municipal Board Hearing - 410 Bloor Street West *Moved by Councillor Vaughan, seconded by Councillor Davis*

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. The City Solicitor and Planning staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0705/06EY.

Link to Background Information

Council considered the following:

- [Motion M134](#)
- Notice of Decision (July 4, 2007) Minor Variance/Permission, for 410 Bloor Street West, File No. A0705/06TEY, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M135	REFERRED			Wards: All
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Feasibility and Benefits of Roundabouts in Toronto
Moved by Councillor Ootes, seconded by Councillor Parker

City Council Decision

City Council on September 26 and 27, 2007, **referred Motion M135 to the Public Works and Infrastructure Committee.**

Link to Background Information

Council considered the following:

- [Motion M135](#)

Motions Without Notice

M136	AMENDED			Wards: All
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Reinstatement of Monday Programming in City Community Centres
Moved by Mayor Miller, seconded by Councillor Carroll

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council direct the City Manager to take immediate steps to restore drop-in community programs, including after-school programming which do not require registration on Mondays, in all City community centres.
2. **The City Manager be requested to report to the October 22, 2007 City Council meeting on the authority of City staff to implement service reductions for community centres without Council approval.**

Link to Background Information

Council considered the following:

- [Motion M136](#)
- Communication (August 20, 2007) from Wendy Walberg, Solicitor, addressed to the Director of Financial Planning (M136a)

M137	AMENDED			Ward: 28
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**East Bayfront – West Precinct Report on Partial Settlement of Appeals of By-law 1049-2006 – Phase II Hearing-Environmental Issues
Moved by Councillor McConnell, seconded by Councillor Davis**

Confidential Attachment – Litigation or potential litigation and solicitor-client privilege

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1; and
2. Council authorize the public release of the recommendations approved by Council, **as amended**, together with Attachments 2 and 3 after Council's approval with the balance of the information to remain in-camera.

The following recommendations contained in Confidential Attachment 1 to the report (September 24, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor, **as amended**, and Attachments 2 and 3 to the report, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation and that is subject to solicitor-client privilege:

1. Council authorize the City Solicitor to take any necessary actions to finalize and give effect at the Ontario Municipal Board hearing to a potential settlement generally incorporating the Draft Principles of Settlement set out in Attachment 2 and in the event that such Draft Principles are modified through negotiation, on such additional or modified terms as are satisfactory to the Chief Planner and Executive Director, City Planning Division and City Solicitor.
2. The Central Waterfront Secondary Plan and East Bayfront Zoning By-law No. 1049-2006 be modified as necessary to give effect thereto to the potential settlement presented to the OMB.
3. Council authorize the City Solicitor to continue to finalize, through negotiation with the parties, the appropriate role for the Ministry of the Environment as a referral agency in the processing of development applications in the East Bayfront which require environmental studies.
4. Council authorize the City Solicitor and other appropriate City Officials to execute any related documentation including Minutes of Settlement in a form satisfactory to the City Solicitor.

- 5. Council authorize the City, as the sole shareholder of TEDCO:**
- a. to make a unanimous shareholder declaration to the Board of Directors of TEDCO and pass a Resolution of the Board authorizing and directing TEDCO to execute minutes of settlement and related documents for the purposes of permitting registration of any required settlement documents against title to the lands owned by TEDCO in East Bayfront south of Queens Quay East; and**
 - b. to indemnify the directors and officers of TEDCO against any claims arising out of TEDCO signing the minutes of settlement.**
- 6. Council authorize either of the Deputy City Manager whose responsibilities include waterfront revitalization or the City Clerk to execute the unanimous shareholder declaration, the board Resolution, the indemnity and any other related documents.**

Link to Background Information

Council considered the following:

- [Motion M137](#) with attached report (September 24, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor
- Confidential Attachments 2 and 3 to the report (September 24, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor, which are now public in their entirety
- Confidential Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

The above-noted recommendations contained in Confidential Attachment 1 to the report (September 24, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor, and Attachments 2 and 3 to the report, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation and that is subject to solicitor-client privilege.

M138	NO AMENDMENT		Ward: 42
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785-801 Milner Avenue - Zoning Application - Final Report ***Moved by Councillor Cho, seconded by Councillor Kelly***

City Council Decision

City Council on September 26 and 27, 2007, re-opened Scarborough Community Council Item SC7.30 (City Council - July 16, 17, 18 and 19, 2007) as it relates to Exception No. 336, and adopted the following motions:

1. City Council amend By-law No. 812-2007 to replace Schedule “1” in accordance with the draft Zoning By-law amendment attached hereto as Attachment “1”.
2. No further notice shall be given in respect of the proposed By-law.

Link to Background Information

Council considered the following:

- [Motion M138](#)
- Schedule 1 - Draft Zoning By-law Amendment for 785 - 801 Milner Avenue

M139	NO AMENDMENT			
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Payments-in-Lieu of Taxes

Moved by Councillor Moscoe, seconded by Councillor Ootes

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The City of Toronto urge the Federal Government to adopt a policy that payments in lieu of taxes for Federal properties be based on the property value as determined by the provincial assessment authority and the applicable local tax rates.
2. The City of Toronto Support the Resolution of the Federation of Canadian Municipalities (FCM) calling for the Federal Government to withdraw its appeal of the Federal Court of Canada decision and to pay its fair share of the cost of the local government in communities where it owns property.
3. The City of Toronto support the Resolution of the City of Mississauga dated September 12, 2007, that:
 - a. supports the FCM Resolution; and
 - b. requests the Province of Ontario to rescind those portions of Ontario Regulation 282/98 establishing payments in lieu of taxes for airport authorities based on a per passenger formula set in 1998 and not adjusted, and return to assessing Federal property on the same basis as all other property, market value assessment.
4. The City of Toronto request the City Solicitor to review the Montreal decision and advise if Toronto should seek intervener status.*

- * It means \$8.5 million to the City of Toronto annually and if the Federal ruling holds, it will, in all likelihood, result in the Provincial government paying taxes on their properties as well.

Link to Background Information

Council considered the following:

- [Motion M139](#)
- Financial Impact Statement (September 27, 2007) from the Deputy City Manager and Chief Financial Officer

M140	NO AMENDMENT			Ward: 20
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499 King Street West – Alcohol and Gaming Commission Matter *Moved by Councillor Vaughan, seconded by Deputy Mayor Pantalone*

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

Council adopt the following new recommendations which replace the recommendations contained in Motion M74, which was adopted by Council, as amended, on June 19, 20 and 21, 2007, related to the liquor license for 499 King Street West:

1. Council advise the Alcohol and Gaming Commission that the City of Toronto has no objection to the granting of a liquor license or caterer's endorsement for 499 King Street West, provided that the following conditions, in the form substantially set out below, are attached to the liquor license:

- a. The establishment shall operate as a restaurant and lounge and not as a Hybrid or a Nightclub.

For purposes of this agreement, the Parties agree to the following definitions:

Hybrid - a restaurant that becomes a nightclub after 10:30 p.m.

Nightclub - an establishment that focuses primarily on dancing and drinking, with no food service and a cover charge for patrons to enter.

- b. Food Service shall be available during all hours of operation.
- c. The establishment will comply with the City of Toronto Noise By-laws.
- d. Subject to final capacities established by the Fire Marshall, the licensee shall ensure that a seat is available for every patron during all hours of operation.

- e. 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.
- f. There will be a designated employee on duty at all times to ensure that patio and exiting patrons are not causing a disturbance to nearby residents.
- g. The licensee shall provide a telephone number which will be answered by a staff member during hours of operation and be equipped with an answering machine when the establishment is closed for residents to register concerns or complaints.
- h. There shall be no charge for entering the premises (a “Cover Charge”) other than for special charity or corporate events.
- i. There shall be no dance floor, except for special events.
- j. Prior to the establishment being opened for business, the Licensee shall submit a Noise Control Plan (the “Plan”) to the City of Toronto’s Municipal Licensing and Standards Division which shall include:
 - i. the maximum volume levels for music within the establishment;
 - ii. the wattage of the music or sound-producing systems to be used in the establishment;
 - iii. the sound insulation methods or mechanisms used within the building; and
 - iv. the sound insulation methods or mechanisms used to contain noise from the patio.

The Plan shall also ensure that the windows are closed during all hours of operation.

- k. Prior to submitting the Plan to the City of Toronto, the Licensee shall meet with the Ward City Councillor and interested local residents to inform them of the details of the Plan and address any concerns.
- l. The Licensee shall ensure that all areas immediately adjacent to the establishment are clean and free of litter, refuse and other debris and shall install and maintain containers for the deposit of litter, refuse and other debris.
- m. Any private garbage or recycling pick-up shall be scheduled strictly between the hours of 7:30 a.m. and 9:00 p.m., Monday to Friday.
- n. At all times during the establishment’s evening hours of operation, the establishment shall be staffed with at least one security guard for every 200 patrons in attendance.

- o. 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 200 metres of any portion of the applicant's property lot lines.
 - p. There shall be no application (permanent or temporary or special occasion) to extend the proposed outdoor portion area of the establishment without the consent of the local Councillor. In the event that such an application is made, the Licensee shall notify all residents and businesses within 200 metres of the licensed establishment's property line.
 - q. There shall be no application (permanent or temporary or special occasion) to extend hours of operation without the consent of the local Councillor. In the event that such an application is made, the Licensee shall notify all residents and businesses within 200 metres of the licensed establishment's property line.
 - r. Before applying to change any of the conditions contained herein, the Licensee shall provide written notice to the Ward Councillor and all persons residing on and/or owning property within 200 metres of any portion of the applicant's property lot lines.
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 October 1, 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.
 4. The conditions are subject to modifications satisfactory to the City Solicitor.
 5. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required and further be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M140](#)

Declared Interest (City Council)

Councillor Shiner - in that his family owns property in the immediate area.

M141	NO AMENDMENT			Ward: 20
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Revisions to Proposed Zoning By-law – 126 Simcoe Street – No Further Notice Required – Trinity-Spadina (Ward 20)

Moved by Councillor Vaughan, seconded by Deputy Mayor Pantalone

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council determine, pursuant to Section 34(17) of the Planning Act, that no further public notice is required in respect of the Zoning By-law proposed for 126 Simcoe Street.

Link to Background Information

Council considered the following:

- [Motion M141](#)

M142	NO AMENDMENT			
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Updating the House Value Threshold

Moved by Councillor Palacio, seconded by Councillor Lindsay Luby

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council state, in principle, that the House Value Threshold (HVT) currently in use by CMHC does not accurately reflect Toronto's current housing market and needs to be revised.
2. City Council direct the Deputy City Manager to write to and meet with the appropriate CMHC officials to communicate Council's position.

Link to Background Information

Council considered the following:

- [Motion M142](#) with attached communication (August 30, 2007) from the Director of Development, Affordable Housing Office, addressed to Councillor Cesar Palacio, Ward 17, Davenport

M143	NO AMENDMENT			
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To Re-affirm the Importance of the City's Urban Tree Canopy on National Forest Week

Moved by Deputy Mayor Pantalone, seconded by Councillor Fletcher

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. In honour of National Forest Week, Council re-affirm its commitment to ensuring the maintenance and enhancement of Toronto's urban tree canopy.

Link to Background Information

Council considered the following:

- [Motion M143](#)

M144	NO AMENDMENT			
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PE7.4 - Commercial Dog Walker Permit Policy

Moved by Councillor Fletcher, seconded by Councillor Carroll

City Council Decision

City Council on September 26 and 27, 2007, re-opened Parks and Environment Committee Item 7.4 (City Council - July 16, 17, 18 and 19, 2007), as it relates to the following recommendations:

- 1a. Commercial Dog Walker to display a Dog Walker Permit when walking more than two dogs at a time; and
2. City Council approve the Commercial Dog Walker Permit annual fee schedule as outlined below, which pertains to individual dog walkers and larger dog walking businesses who employ numerous dog walkers:

Number of Commercial Dog Walkers

1	2	3	4	5+
\$200	\$300	\$400	\$500	\$1,000

Such fee schedule to be reviewed in 2008 and reviewed annually thereafter.

and adopted the following motions:

1. City Council request the General Manager, Parks, Forestry and Recreation, to report to the Parks and Environment Committee at its November 6, 2007 meeting on amending Recommendation 2 to set the Commercial Dog Walker Permit Fee at \$200.00 per Dog Walker, and that the Clerk give notice of the proposed fee as required under the City of Toronto Act and Municipal Code Chapter 162, Public Notice.
2. Council refer Recommendation 1a. requiring a Commercial Dog Walker to display a Dog Walker Permit when walking more than two dogs at a time, to the General Manager of Parks, Forestry and Recreation for a further report to the November 6, 2007 Parks and Environment Committee on how any implementation and enforcement issues with this requirement can be addressed.

Link to Background Information

Council considered the following:

- [Motion M144](#)

M145	NO AMENDMENT			
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**Portion of 150 Borough Drive – Scarborough Civic Centre Parking Garage located at the Northwest Corner of Borough Drive and Town Centre Court
*Moved by Councillor De Baeremaeker, seconded by Councillor Ashton***

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Chief Corporate Officer undertake the normal Property Management Committee process with a circulation to the City’s agencies, boards, commissions and divisions about the City parking deck property and identify existing and proposed City uses.
2. The Chief Corporate Officer be authorized and directed to undertake non-binding discussions with The Goldman Group on the feasibility and benefits of proceeding with a proposed development on the City parking deck site, incorporating identified uses by the City agencies, boards, commissions and divisions.
3. The Chief Corporate Officer report to the Government Management Committee on the results of the discussions with The Goldman Group.

Link to Background Information

Council considered the following:

- [Motion M145](#)

M146	NO AMENDMENT			
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150 Sudbury Street – Settlement Offer***Moved by Councillor Giambrone, seconded by Councillor Carroll*****Confidential Attachment - litigation or potential litigation and solicitor-client privilege****City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. If the confidential instructions are adopted, then those instructions in whole or in part, may be made public at the discretion of the City Solicitor at the appropriate time.

Confidential Attachment 1 to the report (September 27, 2007) from the City Solicitor, the Executive Director, Toronto Culture, and the Acting Chief Planner and Executive Director, City Planning, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation and that is subject to solicitor-client privilege. The instructions may be made public, in whole or in part, at the discretion of the City Solicitor at the appropriate time.

Link to Background Information

Council considered the following:

- [Motion M146](#) with attached report (September 27, 2007) from the City Solicitor, the Executive Director, Toronto Culture, and the Acting Chief Planner and Executive Director, City Planning.

M147	NO AMENDMENT			
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45 Lisgar Street - Litigation***Moved by Councillor Giambrone, seconded by Councillor Carroll*****Confidential Attachment - litigation or potential litigation and solicitor-client privilege****City Council Decision**

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. If the confidential instructions are adopted then those instructions in whole or in part, may be made public at the discretion of the City Solicitor at the appropriate time.

Confidential Attachment 1 to the report (September 27, 2007) from the City Solicitor, the Executive Director, Toronto Culture, and the Acting Chief Planner and Executive Director, City Planning, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation and that is subject to solicitor-client privilege. The instructions may be made public, in whole or in part, at the discretion of the City Solicitor at the appropriate time.

Link to Background Information

Council considered the following:

- [Motion M147](#) with attached report (September 27, 2007) from the City Solicitor, the Executive Director, Toronto Culture, and the Acting Chief Planner and Executive Director, City Planning.

Released: October 2, 2007

Attachment: Approved 2008 Schedule of Meetings