
Toronto City Council Decision Document

Meeting No.	14	Contact	Marilyn Toft
Meeting Date	November 19 and 20, 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.

Deferred Item:

Government Management Committee Item GM8.12	1
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Deferred Item**Government Management Committee Item GM8.12**

GM8.12	DEFERRED			Ward: 17
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Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)**City Council Decision**

City Council on November 19 and 20, 2007, **deferred consideration of this Item to the December 11, 2007 meeting of City Council.**

Background Information

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

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7332.pdf>)

Appendix A-GM8.12

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7331.pdf>)

New Reports**Executive Committee Meeting 13**

EX13.1	AMENDED			Wards: All
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Various Municipal Election Related Matters**City Council Decision**

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

AMENDMENTS TO THE ELECTION LEGISLATION GOVERNING THE CITY OF TORONTO

- Given that the City of Toronto Act, 2006, specifies that it is “in the best interests of the Province and the City to engage in ongoing consultations with each other about matters of mutual interest”, and that the Legislative Assembly recognizes that “the City is a government that is capable of exercising its powers in a responsible and accountable fashion”, Council request that the Province enact Toronto-specific election legislation that meets the unique needs of Toronto’s electors and candidates.

OPTIONS FOR THE PREPARATION OF THE VOTERS’ LIST FOR TORONTO’S

MUNICIPAL ELECTION

2. City Council request the Province to enact Toronto-specific election legislation that meets Toronto's unique needs by allowing the City Clerk to use Elections Ontario's Permanent Register of Electors, supplemented by information from any other relevant source, as the basis of Toronto's voters' list.

MUNICIPAL ELECTION 2006 - REVIEW OF FINANCIAL FILINGS BY MEMBERS OF CITY OF TORONTO COUNCIL

3. Members of Toronto City Council, in preparing their financial statements, utilize the City's Electronic Financial Filing System. Any errors identified during this process be corrected prior to filing financial statements with the City Clerk.
4. City Council request the Province to amend the Municipal Elections Act, 1996, to provide that all candidates seeking election to Toronto City Council be required to use the City's Electronic Financial Filing System to file their financial statements.
5. City Council request the Province to amend the Municipal Elections Act, 1996, to allow candidates the opportunity, within certain criteria, to correct errors or omissions in financial statements which have been filed with the City Clerk.
6. City Council request the Province to amend the Municipal Elections Act, 1996, pertaining to the nomination filing fee, to clarify the manner in which the fee is to be accounted for in the candidate's financial statement.

FEASIBILITY OF ESTABLISHING A FUND TO REIMBURSE CANDIDATE COMPLIANCE AUDITS EXPENSES

7. City Council request the Province to:
 - a. enact Toronto-specific election legislation that meets Toronto's unique needs to establish a fund to reimburse candidate compliance audit expenses; and
 - b. amend the Act to allow candidates to draw on campaign surpluses or a City-created fund to pay legal or audit expenses that are election related after campaign accounts have been closed, and the City Clerk be requested to establish a structure for same.
8. City Council request legislative and/or regulatory changes to the Municipal Elections Act (MEA), 1996, to permit reimbursement from a filed campaign surplus for campaign related legal, accounting and audit expenses incurred in meeting the requirements for submission of a complete Election Finance Statement; and further that such changes apply retroactively to the 2006 Municipal Election.
9. City Council congratulate City staff on running smooth and effective election days.

10. The following motions be referred to the City Clerk for report to the Executive Committee:

Moved by Councillor Moscoe:

- 1. That:**
 - i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen;**
 - ii. the by-law be amended to include an automatic inflationary adjustment from Election to Election, and the City Clerk be requested to review the current campaign allowance and recommend an appropriate amount after adjusting to account for inflation that has occurred since its original determination;**
 - iii. the City of Toronto campaign financing rules be returned to the rules that were applied to the 2003 Election, with the following exceptions:**
 - a. that campaign surpluses be returned to the City of Toronto; and**
 - b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities; and**
 - iv. given the fundamental flaws apparent with the current Municipal Elections Act, 1996, and the fact that it fails to meet the unique needs of the City of Toronto, the City Clerk:**
 - a. after receiving Council's authority be requested to negotiate the principles of Toronto-specific legislation with the Province and meet with Provincial Officials to discuss a process and timetable for the legislation;**
 - b. be requested to submit a report to the March 2008 Executive Committee meeting on a proposed process and timetable to ensure that the new legislation is ready in time for the 2010 Municipal Election; and**
 - c. be requested to report to the Executive Committee on the feasibility of permitting candidates to hold**

back surplus campaign funds beyond the campaign period to be placed in a trust account to cover anticipated Election-related legal and accounting fees.

2. **That the City Clerk be requested to report on what, if any, legislative changes may be required to put these amendments into practice and how these can most easily be accomplished, such report to include which legislative changes would be required or which legislative requests would be withdrawn if this motion were adopted.**
3. **That City Council receive, for information, the report (October 9, 2007) from the Integrity Commissioner, entitled “Integrity Commissioner’s Report on Municipal Election Issues”.**

Moved by Councillor Minnan-Wong:

1. **That the following parts of the motion by Councillor Moscoe be referred to the Executive Committee for consideration:**
 - **Part 1.i.;**
 - **Part 1.ii.; and**
 - **Part 1.iii.a.**
2. **That Executive Committee Recommendation 1 be amended by adding the words “and that the City Clerk, when negotiating Toronto-specific Election legislation, request that the Province enact voter identification requirements that are similar to those at the Provincial and Federal level” so that Recommendation 1 now reads as follows:**
 1. **given that the City of Toronto Act, 2006, specifies that it is “in the best interests of the Province and the City to engage in ongoing consultations with each other about matters of mutual interest” and that the Legislative Assembly recognizes that “the City is a government that is capable of exercising its powers in a responsible and accountable fashion”, Council request that the Province enact Toronto-specific Election legislation that meets the unique needs of Toronto’s electors and candidates, and that the City Clerk, when negotiating Toronto-specific Election legislation, request that the Province enact voter identification requirements that are similar to those at the Provincial and Federal level.**

Moved by Councillor Lee:

That the City Clerk, when negotiating Toronto-specific Election legislation with the Province, request that the Province prohibit the ability of candidates to throw elaborate parties, and spend excessively on fundraising and victory activities.

Moved by Councillor Perruzza:

That City staff bring forward a report that reviews and recommends further measures that City Council can put into place that reduces the abuse of proxies and oaths during municipal Elections.

Moved by Councillor Hall:

That Part 20 contained in Appendix 1, headed “Outstanding Requested Amendments to the Municipal Elections Act, 1996, the Assessment Act and Ontario Regulation 101/97”, attached to the report (October 4, 2007) from the City Clerk, be amended by deleting the words “three years” and inserting instead the words “four years”, so that it now reads:

- 20. section 5 of Ontario Regulation 101/97 be amended to provide that the spending limit for candidates for Councillors be increased to \$3,500.00 base and \$0.96 cents per elector and that the spending limit figures for candidates are adjusted every four years based on the Consumer Price Index.**

Moved by Councillor Vaughan:

That Part 1.i. of the motion by Councillor Moscoe be amended by adding the words “and that the spending limit be established at the opening of nominations and not be adjusted during the election period”, so that it now reads:

- “1.i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen and that the spending limit be established at the opening of nominations and not be adjusted during the election period;”.**

Moved by Councillor Augimeri:

That the following Part 1.iii.b. of Councillor Moscoe’s motion be deleted:

- “b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities;”.**

Background Information

Amendments to the Election Legislation Governing the City of Toronto

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7629.pdf>)

Options for the Preparation of the Voters' List for Toronto's Municipal Election

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7630.pdf>)

Options Toronto's Voters' List

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7813.pdf>)

Report on Municipal Election Issues

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7631.pdf>)

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7625.pdf>)

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council - Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7626.pdf>)

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council - Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7627.pdf>)

Observations From the Review of Financial Filings by Members of City of Toronto Council - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7628.pdf>)

Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7632.pdf>)

Additional Background Information (City Council)

- Report (November 9, 2007) from the City Solicitor ([EX13.1e](#))

Declared Interests (City Council)

Mayor Miller - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Ashton - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has incurred legal expenses in the past.

Councillor Heaps - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Mammoliti - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit, that was turned down.

EX13.3	NO AMENDMENT			Wards: All
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Providing City-Owned Space to Community Organizations at Below-Market Rent

City Council Decision

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

1. Council approve the Implementation Framework for Including Community-Use Interest in the City's Surplus Property Disposal Process as set out in Appendix A.
2. Council direct that space made available for community use at below-market rent through the City's surplus property disposal process or negotiated in Section 37 agreements be allocated through an RFP Process; and Council recognize that for space secured through Section 37 that the RFP process will not be required for community agencies that exist on the site and may be displaced or impacted as a result of the proposed development, or in the event that a community agency is identified as part of the development proposal prior to the negotiation of the Section 37 agreement, provided that in both circumstances the agency(s) meet the BMR's criteria.
3. Council allow the following organization to continue to occupy its City-owned space and grant authority to enter into a lease for a period not to exceed 20 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing lease and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor, and that the circumstances pertaining to the lease of this facility be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
 - a. East Area Women's Mental Health Inc. - Margaret Frazer House (301 Broadview Avenue).
4. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into leases for a period not to exceed 5 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing leases and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor; and that the circumstances pertaining to the lease of these facilities be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
 - a. Madison Avenue Housing and Support Services (1177 King Street West);
 - b. Scarborough Hospital – Manse Road Group Home (125 Manse Road); and
 - c. University Health Network - Ossington Withdrawal Management Centre (16 Ossington Avenue).
5. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into new leases for a period of 5 years at the current monthly rent, plus all taxes and operating costs, and under similar terms and conditions as the former leases held by the Toronto Community Housing

Corporation(TCHC):

- a. Homes First Society (140 Spadina Road and 164 Spadina Road); and
 - b. Madison Avenue Housing and Support Services (163 Spadina Road).
6. Where there is no negative financial impact on the City, Council grant authority to enter into leases and service agreements with existing eligible below market rent tenants (as listed in Appendix B) in accordance with the terms and conditions outlined in the Policy on City-Owned Space Provided at Below-Market Rent, and in a form acceptable to the Chief Corporate Officer, the City Solicitor and the relevant programming City Division.
 7. Staff be directed to consider Opera Atelier (located at St. Lawrence Hall) under the criteria outlined in the Below-Market Rent Report, and if this organization meets the criteria, then staff be authorized to enter into a 5-year lease at the rent currently being paid.

Background Information

Providing City-Owned Space to Community Organizations at Below-Market Rent
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7803.pdf>

EX13.4	NO AMENDMENT			Ward: All
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Operating Budget Impacts of New Waterfront Infrastructure

City Council Decision

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

1. The operating impacts of waterfront revitalization as identified in this report be referred to the Budget Committee for consideration during the 2008 and future years budget processes.
2. The Waterfront Project Director and the General Manager of Parks, Forestry and Recreation, in consultation with the Deputy City Manager and Chief Financial Officer and Waterfront Toronto, report to Executive Committee in 2008 on the preferred approach to implementing recommendations contained in the Waterfront Parks Operations and Maintenance Strategy Study.
3. The Deputy City Manager whose responsibilities include Waterfront Revitalization and the Deputy City Manager and Chief Financial Officer report every two years, commencing in 2009, with updated information and projections on the operating impact of waterfront renewal on all impacted City Agencies, Boards, Commissions and Divisions.
4. Waterfront Toronto be requested to ensure that, during the design process of

Waterfront Parks, the City Parks, Forestry and Recreation Division and the Waterfront Secretariat be fully integrated into the design process; and that the operating, maintenance and environmental requirements be identified and costs estimated in the design process.

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

Background Information

Operating Budget Impacts of New Waterfront Infrastructure
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7650.pdf>

EX13.7	AMENDED			Ward: All
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New Taxation Measures – Design Features and Implementation Authorities

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

City Council Decision

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

1. Council adopt the administrative design features for the Municipal Land Transfer Tax (MLTT) mirroring the existing provincial land transfer tax (including all provincial rebates and exemptions), as set out in Appendix A of this report, with the following key distinctive features unique to the MLTT:
 - i. the MLTT will have rates and rate thresholds unique to the MLTT, as adopted by Council at its meeting of October 22 and 23, 2007;
 - ii. the MLTT includes exemptions for the Crown, Crown agents and various other public bodies as required by the City of Toronto Act, 2006 (COTA), which differ from the Crown exemptions from the provincial land transfer tax;
 - iii. the MLTT will include various rebates and exemptions adopted by Council at its meeting of October 22 and 23, 2007, and set out in Appendix A which are unique to the MLTT;
 - iv. as an interim measure, until an appropriate amendment to COTA is made, the City's appeal and dispute resolution mechanism under the MLTT by-law will operate through the Government Management Committee to Council; and that the procedural by-law 27-126 C(2), "Delegated Duties of Standing Committees", be amended to permit the Government Management Committee to hold hearings to consider appeals specific to the City's MLTT;

- v. the MLTT will attract interest rates and penalties which may differ from those imposed on the provincial land transfer tax, as set out in Appendix A; and
 - vi. the City may use collection and enforcement mechanisms in the collection of the MLTT that may differ from the Land Transfer Tax Act as set out in Appendix A.
2. Council authorize and direct appropriate City officials to enter into any necessary agreements with Teranet Inc. and the Province, pursuant to which Teranet would be named the City's exclusive authorized MLTT collection agent for all electronically-registered transactions, develop systems to apply appropriate MLTT exemptions and rebates for the City, and temporarily assist with manual MLTT rebates administration, until such time as they can be handled electronically through the Teraview system, all in accordance with the terms and conditions set out in Confidential Attachment 1 **amended in accordance with the confidential instructions contained in Confidential Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b)**, and in a form acceptable to the City Solicitor; and the Province would share information relevant to the MLTT and/or to collect the MLTT on behalf of the City in respect of land transfer transactions which are handled outside the Teranet system.
 3. Council request the Province to make regulations under the City of Toronto Act, 2006 allowing the City to add any outstanding MLTT pertaining to a property to the property tax roll for that property and collect it in the same manner as property taxes.
 4. Council request the Province to amend the City of Toronto Act, 2006 to allow the City:
 - a. priority lien status on uncollected MLTT; and
 - b. to incorporate the current Land Transfer Tax Act appeal right to the Superior Court of Justice.
 5. Council request the Province to make any necessary legislative or regulatory amendments to allow the Minister to refuse the issuance and validation of personal vehicle permits unless the City's PVT is paid in full.
 6. The Deputy City Manager and Chief Financial Officer report back to Council in early 2008 on the progress of discussions with the Province on an agreement to collect and administer the Personal Vehicle Tax (PVT).
 7. Deputy City Manager and Chief Financial Officer be granted authority to recruit and hire the necessary staff required for the implementation and on-going administration of the MLTT.

8. Council request the Federal Government to amend any federal regulations necessary to extend the GST exemption, which is currently in place for the provincial land transfer tax and land transfer taxes imposed by municipalities outside of Ontario, to the MLTT and PVT.
9. The Deputy City Manager and Chief Financial Officer report directly to Council on outstanding items contained in this report.
- 10. Council adopt the confidential instructions to staff in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b).**
- 11. The confidential instructions in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b) not be made public until a final agreement between the City and Teranet Inc. has been reached and executed.**
12. The City Solicitor be authorized to introduce the necessary bills to give effect to the MLTT and the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Confidential Attachment 1 to the report (October 26, 2007) from City Manager and the Deputy City Manager and Chief Financial (EX13.7a), 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

New Taxation Measures - Design Features and Implementation Authorities

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7634.pdf>

New Taxation Measures - Report on Design Features and Implementation Authorities

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7913.pdf>

Additional Background Information (City Council)

- Report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer ([EX.13.7b](#))

Confidential Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX.13.7b), 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 security of the property of the municipality. The confidential instructions in Attachment 1 will be made public when a final agreement between the City and Teranet Inc. has been reached and executed.

EX13.8	NO AMENDMENT			Ward: All
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New Taxation Measures – Results of Further Consultations respecting Alcohol Tax on Store Sales

City Council Decision

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

1. The City not pursue the implementation of an Alcohol Tax.

Background Information

New Taxation Measures - Results of Further Consultations respecting Alcohol Tax

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7635.pdf>)

New Taxation Measures - Results of Further Consultations Respecting Alcohol Tax on Store Sales

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7873.pdf>)

EX13.9	NO AMENDMENT			
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Shelter, Support and Housing Administration in Year Budget Adjustment for Federal and Provincial Funding

City Council Decision

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

1. Council increase the Shelter, Support and Housing Administration 2007 Approved Operating Budget by \$23,923,400.00 gross and \$0 net to reflect the funding from the Supporting Communities Partnership Initiative, the Homelessness Partnering Strategy, and the Consolidated Homelessness Prevention Program.

Background Information

(October 17, 2007) memo from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3984.pdf>)

(October 1, 2007) report from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3985.pdf>)

EX13.10	NO AMENDMENT			
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Pre-Budget Approval – Purchase of Automated Collection Vehicles

City Council Decision

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

1. Council grant authority for the pre-budget approval of the 2008 Fleet Capital Program

to purchase 27 automated collection vehicles in an amount not to exceed \$7,417,087.38.

2. This report be forwarded to Public Works and Infrastructure Committee for information.

Background Information

(October 16, 2007) memo from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3987.pdf>)

(September 27, 2007) report from General Manager, Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3988.pdf>)

EX13.11	NO AMENDMENT			
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Toronto Police Service – Time Resource Management System Upgrade

City Council Decision

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

1. City Council approve the transfer of capital funds from the Human Resources Management System (HRMS) Upgrade and Additional Functionality project \$0.745M and the Intelligence/Special Investigations Services Facility Renovation project \$0.235M to the Time Resource Management System (TRMS) Upgrade Project.

Background Information

(October 16, 2007) memo from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3989.pdf>)

(September 25, 2007) report from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3990.pdf>)

(October 26, 2007) letter from the Toronto Police Service (EX.Supp)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4095.pdf>)

(October 26, 2007) e-mail from Toronto Police Service (EX.Supp)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4274.pdf>)

EX13.12	NO AMENDMENT			
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Wilson Yard – Fleet Accommodation Authorization of Funds

City Council Decision

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

1. City Council authorize TTC staff to reallocate from the approved 2007 Capital budget, in order to incur costs for the completion of construction, electrification and signalization of three storage tracks at Wilson Yard, in the maximum amount of \$1,100,000.00 in 2007, noting that this amount includes staffing resources required to complete the work.

Background Information

(October 16, 2007) memo from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3991.pdf>)

(September 21, 2007) report from the General Manager, Toronto Transit Commission (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3992.pdf>)

EX13.13	NO AMENDMENT			
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Request for a Waiver of the Encroachment Fee of \$2,400 – Expansion of Tunnel Connecting 26 and 38 Shuter Street – St. Michael’s Hospital

City Council Decision

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

1. Council waive the encroachment fee in the amount of \$2,400.00 relating to the expansion of a tunnel connecting 26 and 38 Shuter Street – St. Michael’s Hospital.

Background Information

Request for a waiver of the encroachment fee of \$2,400 - Expansion of Tunnel Connecting 26 and 38 Shuter Street - St. Michael’s Hospital - Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7662.pdf>)

Request for a Waiver of the Encroachment Fee of \$2,400 - Expansion of Tunnel Connecting 26 and 38 Shuter Street - St. Michael’s Hospital.

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7812.pdf>)

EX13.14	NO AMENDMENT			Ward: All
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Extension of the Public Appointment Policy

City Council Decision

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

1. The City Manager’s Office be directed to identify advisory bodies and committees that currently do not follow the City’s Public Appointments policy, that have a City-wide mandate, that are supported by staff and that have citizen members

appointed by Committee or City Council to the Executive Committee, through the Civic Appointments Committee, by April 1, 2008, on the committees to be included.

2. The City's Public Appointment Policy equity objectives and selection objectives be extended to include all of the City's advisory bodies and committees noted in Part 1, by April 2008.
3. The recruitment process for citizen appointments to the advisory bodies/committees noted in Part 1 be guided by the same recruitment process for civic appointments to agencies, boards and commissions, by April 2008.
4. The City Manager's Office be directed to conduct a diversity analysis of all bodies identified in Part 1 at the end of the next appointments cycle, and report their findings to the Executive Committee, through the Civic Appointments Committee.

Background Information

Extension of the Public Appointment Policy

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7666.pdf>

EX13.15	AMENDED			Ward: All
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Leave of Absence to Run for Provincial or Federal Office

City Council Decision

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

1. **City Council request that the Province amend the City of Toronto Act, 2006, to require Members of Council to take a leave of absence, without pay, during the writ period, should they choose to become a candidate for Provincial or Federal office, and the City Clerk be requested to report to the Executive Committee on any implementation issues with this request.**

Background Information

Leave of Absence to Run for Provincial or Federal Office

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7656.pdf>

EX13.19	NO AMENDMENT			Ward: All
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Interactive Web-based Carbon Calculator

City Council Decision

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

1. City Council authorize the execution of an agreement with Zerofootprint Inc. substantially in the form attached (Appendix A) and otherwise on terms and conditions satisfactory to the City Manager and in a form satisfactory to the City Solicitor, which endorses the use of a web-based customized carbon calculator, provided by Zerofootprint Inc., by Toronto residents, at no charge to the City of Toronto or its residents.

Background Information

Interactive Web-based Carbon Calculator

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7852.pdf>)

Interactive Web-based Carbon Calculator

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7915.pdf>)

Draft Agreement

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7916.pdf>)

Executive Committee Meeting 14

EX14.1	NO AMENDMENT			
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2008-2017 Capital Program Toronto Water Analyst Briefing Notes

City Council Decision

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

1. The 2008 Recommended Capital Budget for Toronto Water with a total project cost of \$897.874 million and a 2008 cash flow of \$410.000 million and future year commitments of \$1,131.677 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. New Cash Flow Funding for:
 - i. 224 new sub-projects with a 2008 total project cost of \$897.874 million that requires cash flow of \$87.458 million in 2008 and a future year commitment of \$213.037 million in 2009; \$196.457 million in 2010; \$190.657 million in 2011; \$214.338 million in 2012; and (\$4.072) million in 2013-2017; and
 - ii. 184 previously approved sub-projects with a 2008 cash flow of \$210.561 million and a future year commitment of \$134.234 million in 2009; \$102.073 million in 2010; \$71.224 million in 2011; \$10.669 million in 2012; and, \$3.060 million in 2013-2017; and
 - b. 2007 approved cash flow for 151 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$111.981 million.

2. Operating impacts of \$0.299 million in 2008; \$2.077 million in 2009; and (\$1.300) million in 2010 emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year Operating Budgets.
3. No new debt be issued to finance the 2008 cash flow requirement for the Capital program and the 2008 Recommended Toronto Water Capital Budget be fully funded from service charges, available reserve funds, including development charges, and other revenues.
4. The 2009-2012 Capital Plan for Toronto Water totalling \$2,610.149 million in project commitments and estimates, comprised of \$578.829 million in 2009; \$631.402 million in 2010; \$690.642 million in 2011; and \$709.276 million in 2012, be approved.
5. The General Manager of Toronto Water, in consultation with the Financial Planning Division, report to Budget Committee on the financial implications arising from new and emerging legislation, prior to deliberation of the 2009 Capital Budget.
6. Toronto Water provide the “A-List” and “B-List” of Capital projects, as set out in the Plan to Improve the Development and Implementation of a Coordinated Multi-Year Joint Transportation Services and Toronto Water Capital Program, to the Budget Committee prior to consideration of the 2008 Recommended Capital Budget by Council.
7. This report be considered concurrently with the 2008 Water and Wastewater Service Rate and Related Matters (October 2007), from the Deputy City Manager and Chief Financial Officer and General Manager for Toronto Water.
8. The Land Acquisition for Source Water Protection Reserve be closed effective January 1, 2008, and Municipal Code Chapter 227 be amended accordingly.
9. A Capital Project titled “Land Acquisition for Source Water Protection” be included in Toronto Water’s 2008 to 2012 Capital Budget.
10. The balance of funds in the Land Acquisition for Source Water Protection Reserve as at December 31, 2007, be transferred to the Toronto Water Capital Reserve to fund the Land Acquisition for Source Water Protection Capital Project.
11. The following criteria be used for the acquisition of land funded from the Capital Account - Land Acquisition for Source Water Protection Project:
 - i. withdrawals from the Capital Account must comply with the criteria defined in Schedule A of this report, and be approved by the General Manager, Toronto Water;

- ii. the acquisition of land within the City of Toronto shall be a first priority;
 - iii. funding provided to the Toronto and Region Conservation Authority for the acquisition of land outside the City of Toronto, contained within the Etobicoke Creek, Mimico Creek, Humber River, Don River, Highland Creek and Rouge River watersheds; shall not exceed 33 percent of the purchase price; and
 - iv. purchases should be for land whose value has been appraised and the sale price shall not exceed fair market value.
12. The General Manager, Toronto Water, shall submit an annual report to the Public Works and Infrastructure Committee detailing land acquired through the Land Acquisition for Source Water Protection Project.
 13. The Toronto and Region Conservation Authority, in collaboration with its member municipalities, develop a Land Acquisition for Source Water Protection Policy, wherein financial contributions are derived on an equitable basis from member municipalities for land acquired by the Toronto and Region Conservation Authority, within and outside the City of Toronto.
 14. The General Manager, Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, be directed to provide the following as part of the 2009-2013 Water and Wastewater Capital Plan:

“The Lawrence Heights water/sewer rehabilitation project be separated out and staff be requested to develop an assessment of the needs of this project to be included in the 2009 Capital Budget and report thereon to the Lawrence Heights Rehabilitation Secretariat.”
 15. As part of the Automated Meter Reading Project, the General Manager, Toronto Water, be requested to report on the modernization of the North York meter reading program being included as early as possible in the meter replacement program.
 16. Agencies, boards, commissions and divisions (ABCDs) be requested to identify water conservation measures consistent with the City’s Water Efficiency Plan, for implementation in 2009 with their 2009-2013 Capital Budget submissions.
 17. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto and leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Background Information

2008-2017 Capital Program Toronto Water Analyst Briefing Notes - Letter

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8192.pdf>)

Land Acquisition for Source Water Protection

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8193.pdf>)

Toronto Water 2008-2017 Capital Program Analyst Briefing Notes - October 16, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8194.pdf>)

Toronto Water 2008 Operating Budget & 2008-2017 Capital Budget Presentation

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8478.pdf>)

Additional Background Information (City Council)

- (October 22, 2007 and November 15, 2007) Briefing Notes from the General Manager, Toronto Water ([EX14.1a](#))
- Report (November 16, 2007) from the Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water ([EX14.1b](#))
- Presentation material, headed “2008 Operating Budget and the 2008-2017 Capital Budget for Toronto Water”, submitted by the General Manager, Toronto Water (EX14.1c)

Declared Interest (City Council)

Councillor Perks - as it relates to the Blue Flag Program, which is a sub-project of the Wet Weather Flow Management Master Plan, in that his spouse’s organization received a grant from the City to help administer the Blue Flag Program.

EX14.2	NO AMENDMENT			
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2008 Operating Budget Toronto Water Analyst Briefing Notes

City Council Decision

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

1. The 2008 Recommended Operating Budget revenues of \$677.393 million, gross operating expenditures of \$375.207 million and a capital-from-current contribution of \$302.186 million, as funded by the water and wastewater user rates and other recoveries, be approved.
2. The 2008 Recommended Operating Budget for Toronto Water of \$677.393 million gross and \$0.0 million net, comprised of the following services be approved:

Services	Gross (\$Thousands)	Net (\$Thousands)
Water Supply & Treatment	67,524,728	0.0
Wastewater Treatment	109,709,246	0.0
District Operations	99,209,491	0.0
Water Infrastructure Management	6,778,403	0.0
Capital-from-Current Contribution	302,185,859	0.0
Business Support	13,064,484	0.0
Operational Support	18,723,208	0.0
Program Support	<u>60,197,881</u>	<u>0.0</u>
Total Toronto Water	677,393,300	0.0

3. Toronto Water finalize interdivisional charges from City Programs with signed service level agreements prior to Council’s consideration of the 2008 Recommended Operating Budget.
4. This report be considered concurrently with the 2008 Water and Wastewater Service Rate and Related Matters Report (October 15, 2007) from the Deputy City Manager and Chief Financial Officer, the Deputy City Manager, Cluster B, and the General Manager for Toronto Water.

Background Information

2008 Operating Budget Toronto Water Analyst Briefing Notes

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8195.pdf>

Toronto Water 2008 Operating Budget Analyst Briefing Notes - October 16, 2007

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8196.pdf>

Additional Background Information (City Council)

- Presentation material, headed “2008 Operating Budget and the 2008-2017 Capital Budget for Toronto Water”, submitted by the General Manager, Toronto Water (EX14.1c)

EX14.3	NO AMENDMENT			
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2008 Water and Wastewater Service Rate and Related Matters

City Council Decision

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

1. This report be considered concurrently with the 2008-2017 Capital Program and the 2008 Operating Budget:
 - i. effective January 1, 2008, the water and wastewater rates charged to metered consumers shall be as shown below and in Appendix A (Schedule 1) attached to this report; and

Annual consumption	Paid on or before the due date \$/m ³	Paid after the due date \$/m ³
Block 1 - All consumers, including Industrial consumption of first 6,000 m ³	\$1.7352	\$1.8265
Block 2 - Industrial tax class, volumes consumed over 6,000 m ³	\$1.3881	\$1.4612

- ii. the water and wastewater rate charged to flat rate consumers be, effective January 1, 2008, increased by 9.0%, to the rates shown in Appendix B (Schedule 2) attached to this report.
2. With respect to assistance for low-income seniors and low-income disabled persons:
 - i. approve the additional administrative, eligibility and process details necessary to commence implementation of the water rate assistance for low-income seniors and low-income disabled persons program effective January 1, 2008, as outlined in Appendix 'C'; and
 - ii. the Deputy City Manager and Chief Financial Officer report back on the resource requirement for processing the water rate assistance for low-income seniors and low-income disabled persons program as part of the 2009 Operating Budget process.
 3. Approve the additional administrative, eligibility and process details necessary to commence implementation of the rate restructuring for industrial process water use in 2008, as outlined in Appendix 'D'.
 4. Should Council make any changes to the eligibility criteria related to property tax relief for low-income seniors and low-income disabled persons in 2008 and beyond, the appropriate changes be applied to the eligibility criteria for water and wastewater rate relief for low-income seniors and low-income disabled persons be also made for 2008 and beyond, together with any necessary technical adjustments necessary satisfactory to the City Solicitor and the Deputy City Manager and Chief Financial Officer.
 5. The General Manager of Toronto Water be requested to report annually to the Executive Committee, through the Budget Committee, on the cost of electricity for pumping water and wastewater.

Background Information

2008 Water and Wastewater Service Rate and Related Matters

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8198.pdf>)

2008 Water and Wastewater Service Rate and Related Matters - Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8199.pdf>)

2008 Water Rates and Rate Restructuring - Presentation to Budget Committee - October 16, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8200.pdf>)

Additional Background Information (City Council)

- Report (November 16, 2007) from the Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water ([EX14.3a](#))
- Report (November 16, 2007) from the General Manager, Toronto Water ([EX.14.3b](#))

- Presentation material, headed “2008 Operating Budget and the 2008-2017 Capital Budget for Toronto Water”, submitted by the General Manager, Toronto Water (EX14.1c)

Board of Health Meeting 9

HL9.1	AMENDED			
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Air Pollution Burden of Illness from Traffic in Toronto

City Council Decision

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

1. City Council direct the Deputy City Manager of Cluster B who is the City’s senior lead for the Climate Change, Clean Air and Renewable Energy Action Plan and the Sustainable Transportation Plan to ensure that:
 - a. implementation of the Sustainable Transportation Plan includes consultation with the Medical Officer of Health to ensure that it takes into account the health implications and benefits of policy options and programs to reduce vehicle emissions, enhance public transit and increase active transportation in the City and addresses the key barriers to engaging in physical activity – safety and security; and
 - b. this report is distributed to appropriate senior staff in the Toronto Public Service for their consideration.
2. City Council request the Executive Committee to consider this report as it oversees the implementation of Council’s Climate Change, Clean Air and Sustainable Energy Action Plan.
3. **The Deputy City Manager of Cluster B be requested to report to the Executive Committee on an enforcement strategy to increase compliance with the City’s anti-idling by-law, including requesting the Parking Enforcement Unit to target selected locations with a high degree of non-compliance.**

Background Information

Air Pollution Burden of Illness from Traffic in Toronto

<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8045.pdf>

Air Pollution Burden of Illness from Traffic in Toronto - Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8046.pdf>

Civic Appointments Committee Meeting 10

CA10.1	NO AMENDMENT			
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Appointments to the Toronto Zoo Board of Management

Confidential Attachments 1 and 2 - Personal matters about identifiable individuals to be interviewed and considered for appointment to Toronto Zoo Board of Management.

City Council Decision

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

1. Council appoint the candidates listed in Confidential Attachment 1 to the Toronto Zoo Board of Management for a term of office ending on November 30, 2010, and until their 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 a member of the Toronto Zoo Board of Management under Council's Public Appointments Policy.

Confidential Attachment 1 to the communication (October 1, 2007) from the Chief Executive Officer, Toronto Zoo, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals to be interviewed and considered for appointment to the Toronto Zoo Board of Management.

Confidential Attachment to Item CA10.1 is now public and contains the names of the following persons appointed to the Toronto Zoo Board of Management:

Dr. Ming-Tat Cheung
Joe Torzsok

The names of the alternates contained in Confidential Attachment 2 to Item CA10.1 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 of the Toronto Zoo Board of Management, under Council's Public Appointments Policy.

Background Information

Appointments to the Toronto Zoo Board of Management
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7664.pdf>)

CA10.2	NO AMENDMENT			
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Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund

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

City Council Decision

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

1. Council appoint the alternate listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund (TAF) for a term of office ending on November 30, 2010, and until a successor is appointed.
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 Board of Directors of the Toronto Atmospheric Fund:

Sandra Oh

Background Information

(October 17, 2007) letter from Julie White

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7925.pdf>

Community Development and Recreation Committee Meeting 10

CD10.5	NO AMENDMENT			Ward: 1, 39
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Development of New Child Care Centres

City Council Decision

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

1. Child Care Centre B, approved in Children's Services 2007 Capital Budget be designated as the new purpose-built child care centre adjacent to Chester Le Junior Public School, and Child Care Centre C, included in Children's Services' 2008 – 2011 Capital Plan, be designated as the new purpose-built child care centre adjacent to St. Andrew Catholic School.
2. Funding of up to \$1.959 million for the construction of Child Care Centre B and

funding of up to \$1.959 million for the construction of Child Care Centre C be drawn for the Child Care Capital Reserve Fund for this purpose.

3. The General Manager of Children's Services Division be delegated authority to execute agreements on behalf of the City with the Toronto District School Board and the Toronto Catholic District School Board and such agreements be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Background Information

cd10.5-Report from General Manager, Children's Services

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7895.pdf>)

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is a part-time child care worker employed by the City of Toronto.

CD10.6	NO AMENDMENT			
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Community Partnership and Investment Program - 2007 Allocations for Food Security Investment Program, Service Development Investment Program and Snow Shovelling and Lawn Care Program

City Council Decision

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

1. Food Security Investment Program allocations totalling \$300,000.00 to 10 organizations as described in Appendix 1 of this report be approved.
2. Service Development Investment Program allocations totalling \$275,000.00 to 7 organizations as described in Appendix 2 of this report be approved.
3. Snow Shovelling and Lawn Care Program allocations totalling \$344,383.00 to 12 organizations and an amount of \$31,717.00 for transition issues, as described in Appendix 3 of this report be approved.

Background Information

cd10.6-Report from Executive Director, Social Development, Finance and Administration

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7896.pdf>)

cd10.6-Appendix 1-2007 Food Security Investment Program

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7897.pdf>)

cd10.6-Appendix 2-2007 Service Development Investment Program

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7898.pdf>)

cd10.6-Appendix 3-2007 Community Based Snow Shovelling and Lawn Care Program

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7899.pdf>

CD10.7	AMENDED			
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Identify 'N Impact (INI) Investment Program 2007 Allocations

City Council Decision

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

1. Identify 'N Impact allocations, totalling \$150,000.00 to 17 applicants as recommended in Appendices A and B of this report be approved, and an amount of \$15,000.00 be available for appeals.
2. **The 2007 Identify 'N Impact (INI) Investment Program appeals fund of \$15,000.00 be allocated to the following organizations, as recommended in Appendices 1 and 2 of the supplementary report (November 16, 2007) from the Executive Director, Social Development, Finance and Administration (CD10.7a):**
 - a. **Belka Enrichment Centre; and**
 - b. **Somali Canadian Community Development Organization.**

Background Information

cd10.7-Report from Executive Director, Social Development, Finance and Administration

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7900.pdf>

cd10.7-Appendix A-Identify 'N Impact-2007 Funding Recommendations

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7901.pdf>

cd10.7-Appendix B-Summary Sheets

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7902.pdf>

cd10.7-Appendix C-Identify 'N Impact Investment Fund Descriptions of 2007 Recommended Projects

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7903.pdf>

Additional Background Information (City Council)

- Report (November 16, 2007) from the Executive Director, Social Development, Finance and Administration ([CD10.7a](#))

CD10.8	NO AMENDMENT			
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2008 Funding Allocations from the City of Toronto Homelessness Initiatives Fund, the Provincial Consolidated Homelessness Prevention Program and Rent Bank Fund

City Council Decision

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

1. The General Manager, Shelter, Support and Housing Administration, be authorized to enter into service agreements with and allocate funds for:
 - a. street outreach services to 10 community agencies in the amounts shown in Appendix A, for a total allocation of \$2,093,343.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - b. housing help services within shelters to 26 purchased service shelters/community agencies and six City-managed shelters in the amounts shown in Appendix A, for a total allocation of \$6,238,705.00 gross and \$1,184,300.00 net. This amount comprises funds from both the 2008 Consolidated Homelessness Prevention Program (\$5,054,405.00 gross and \$0 net) and the 2008 Hostels Operating Budget (\$1,184,300.00 gross and net);
 - c. housing help services outside of shelters to 38 community agencies in the amounts shown in Appendix A, for a total allocation of \$4,037,190.00 gross and \$2,156,793.00 net. This amount comprises funds from both the 2008 Consolidated Homelessness Prevention Program (\$1,880,397.00 gross and \$0 net) and the 2008 City of Toronto Homeless Initiatives Fund (\$2,156,793.00 gross and net);
 - d. Supports to Daily Living services to 12 alternative housing providers/ community agencies in the amounts shown in Appendix A, for a total allocation of \$3,509,600.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - e. drop-in services to 27 community agencies in the amounts shown in Appendix A, for a total allocation of \$2,000,513.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - f. special projects to nine community agencies in the amounts shown in Appendix A, for a total allocation of \$460,197.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - g. the Toronto Enterprise Fund to the United Way of Greater Toronto, for an allocation of \$250,000.00 gross and net from the 2008 City of Toronto Homeless Initiatives Fund; and
 - h. the Rent Bank Program to the Neighbourhood Information Post, the lead community agency co-ordinating the Program in Toronto, for a total allocation of \$1,679,210.00 gross and \$0 net, plus any accrued interest (estimated at \$25,000.00). This amount comprises funds from both the 2008 Provincial Rent Bank Fund (\$1,261,910.00 gross and \$0 net) plus

accrued interest, and the 2008 Consolidated Homelessness Prevention Program (\$417,300.00 gross and \$0 net).

2. The General Manager, Shelter, Support and Housing Administration, be authorized to receive \$1,261,910.00 gross and \$0 net for extension of the Provincial Rent Bank Program, and to extend the agreement between the City of Toronto and the Minister of Municipal Affairs and Housing to December 31, 2008.
3. The General Manager, Shelter, Support and Housing Administration, be delegated authority to enter into service agreements as appropriate and to allocate:
 - a. up to \$100,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program for the 2008 Health and Safety fund consistent with the terms set out in Appendix B;
 - b. up to \$234,736.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to implement service plans to re-invest the funds in Supports to Daily Living services; and
 - c. up to \$191,335.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to re-invest the funds in drop-in services.
4. The General Manager, Shelter, Support and Housing Administration be delegated authority to enter into service agreements as appropriate and to allocate:
 - a. up to \$237,000.00 gross and \$137,000.00 net in unused 2007 funds from the 2007 Health and Safety fund (up to \$100,000.00 gross and \$0 net from the 2007 Consolidated Homelessness Prevention Program), 2007 appeals fund (\$37,000.00 gross and net from the City of Toronto Homeless Initiatives Fund in the Community Partnership Investment Program), and from the 2007 Assessment and Referral Centre (\$100,000.00 gross and net from the Hostel Services Operating Budget) be reallocated within 2007 to implement a cold weather response program in drop-in centres during the 2007/2008 winter season; and
 - b. up to \$200,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to implement a hot weather response program in drop-in centres during the 2008 summer season.
5. Council designate up to \$37,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program for appeals of all projects recommended in this report.
6. Council adjust the 2008 Interim Operating Budget (Estimates) to include the funding required for the period between January 1 through April 30, 2008, for the City of Toronto Homeless Initiatives Fund within the Community Partnership Investment Program (\$1,750,755.00 gross and net) and for the Consolidated Homelessness

Prevention Program within the Shelter, Support and Housing Administration Program (\$9,041,506.00 gross and \$592,150.00 net).

Background Information

cd10.8-Report from General Manager, Shelter, Support and Housing Administration
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7904.pdf>)

Declared Interests (City Council)

Councillor McConnell - in that her spouse is the Executive Director of the Riverdale Action Group, which received a grant from the City.

Councillor Mihevc - in that his spouse works for the East York East Toronto Family Resource Centre, which received a grant from the City.

CD10.9	NO AMENDMENT			Ward: 17
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Request for a Tenant Support Grant under the Tenant Defence Fund for 927 St. Clair Avenue West

City Council Decision

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

1. City Council authorize the General Manager of Shelter, Support and Housing Administration, to reimburse York Community Services funds not to exceed \$5,000.00 from the 2007 Tenant Defence Fund for any advertisements and related costs necessary to contact the former tenants of 927 St. Clair Avenue West.

Background Information

cd10.9-Letter from Tenant Defence Sub-Committee dated September 25, 2007
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7906.pdf>)

cd10.9-Report from General Manager, Shelter, Support and Housing Administration to Tenant Defence Sub-Committee
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7907.pdf>)

cd10.9-Report from Chief Planner and Executive Director to the Tenant Defence Sub-Committee
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7908.pdf>)

cd10.9-Letter from Tenant Defence Sub-Committee to City Staff dated July 9, 2007
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7909.pdf>)

cd10.9a-Report from General Manager, Shelter, Support and Housing Administration dated October 22, 2007
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7910.pdf>)

CD10.10	NO AMENDMENT			
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Appointment to Fill Vacancy on the Advisory Committee on Homes for the Aged

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

City Council Decision

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

1. City Council approve the appointment of the selected individual listed in a confidential report (September 24, 2007) from the General Manager, Homes for the Aged, to the Advisory Committee on Homes for the Aged, for a period of three years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the communication (October 22, 2007) from the Advisory Committee on Homes for the Aged, which is a report (September 24, 2007) from the General Manager, Homes for the Aged, addressed to the Advisory Committee, is now public and contains the name of the following person appointed to the Advisory Committee on Homes for the Aged:

Barbara Buckspan

Background Information

cd10.10-Letter from Advisory Committee on Homes for the Aged
<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7911.pdf>

Economic Development Committee Meeting 9

ED9.3	AMENDED			Ward: All
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Manufacturing Matters to Toronto - Motion M157

City Council Decision

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

1. Toronto City Council, on behalf of City residents, call on the Federal Government to take action in addressing the impact of manufacturing job loss in the Toronto region and in other communities across Canada by:

- a. identifying the manufacturing industry as a strategic sector in Canada's economic development;
 - b. undertaking a comprehensive review of the causes and consequences of manufacturing job loss;
 - c. establishing a sectoral task force to review ways Canada can strengthen the manufacturing sector;
 - d. adopting a comprehensive and integrated set of economic, fiscal and monetary policies - a framework for fair trade that will both strengthen domestic manufacturing and protect manufacturing jobs; and
 - e. improving training and transitional services to the manufacturing sector.
2. The Province of Ontario also be urged to improve training and transitional services to the manufacturing sector.
 3. The appropriate staff in the Economic Development, Culture and Tourism Division be requested to communicate to the senior levels of government the issues identified in Parts 1 and 2.
 4. The City Clerk be directed to forward this Item to the Federation of Canadian Municipalities for consideration.
 5. **A copy of this Item be forwarded to all MPs and MPPs representing Toronto ridings, as well as the opposition critics for trade, commerce and industry.**

Background Information

2007-11-07-ed09-3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-7919.pdf>

ED9.4	NO AMENDMENT			Ward: All
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Green Economic Sector Development Strategy Work Plan and Required Resources

City Council Decision

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

1. City Council:
 - a. endorse the ten action items referred to in Attachment 1 that comprise the work plan to implement the Green Economic Sector Development Strategy, subject to amending Item 7 by adding the following:

“That all tenders and RFP documents issued by the City be required to include questions as to what “Green Plan” the companies have in place.”;
and

- b. refer the budget request for consideration to the 2008 Operating Budget process.
2. The Director of Purchasing and Materials Management be requested to report to the Executive Committee on establishing a policy that the City of Toronto only purchase goods and services from environmentally-friendly companies, effective January 1, 2011.
3. The Federation of Canadian Municipalities (FCM) be urged to establish a “Green Plan Performance Measurement Protocol”.
4. The Federal Government be urged to work with Cities, through FCM, to develop a “National Packaging Protocol”.
5. All Provinces and Territories in Canada be urged to establish a “National Green Plan” syllabus/primer for all schools.

Background Information

2007-11-07-ed09-4

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8010.pdf>)

ED9.5	AMENDED			Ward: All
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Implementing “Talent Matters - Shaping Talent Strategies in a Changing World”

City Council Decision

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

1. City Council endorse the development and implementation of:
 - a. the International Centre for Financial Services Education and Training project; and
 - b. the Financial Services Information Technology Innovation Initiative.
2. City Council refer the budget request for consideration to the 2008 Operating Budget process.

3. City Council request that the Ministries of Economic Development and Trade (MEDT), Training Colleges, and Universities (MTCU), and Foreign Affairs and International Trade Canada actively support the initiative by providing the required program funding to support the action steps contained in this report.
4. City Council continue to collaborate closely with the Toronto Financial Services Alliance (TFSA) on the above-mentioned projects, through the Economic Development, Culture and Tourism Division:
 - a. to integrate immigrants into the financial services workplace in co-operation with the Toronto Regional Immigration and Employment Committee (TRIEC);
 - b. to develop policies and strategies to further attract and train international students; and
 - c. to implement forums for the financial services industry and academia to address curriculum development and labour force issues, and to promote financial services as a career option.
5. **City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Toronto Board of Trade to discuss better utilizing the World Trade Centre as a mechanism for promoting and supporting the Financial Services sector.**
6. **City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Federal Government to promote establishing an International Finance Corporation facility in Toronto as a means of creating additional international linkages and the development of new business opportunities for Toronto companies.**

Background Information

2007-11-07-ed09-05

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8011.pdf>

ED9.6	NO AMENDMENT			Ward: All
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Culture Build Investment Program – 2007 Allocations

City Council Decision

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

1. Culture Build Investment Program allocations be approved for the following organizations:

a.	Canadian Children’s Dance Theatre	\$48,000.00
b.	Hungarian Canadian Cultural Centre	\$54,000.00
c.	Latvian Canadian Cultural Centre	\$88,000.00
d.	Ontario Crafts Council	\$62,000.00
e.	Tarragon Theatre	\$15,500.00
f.	Toronto Aerospace Museum	\$7,500.00
g.	Tranzac Club	\$46,000.00
	Total	\$321,000.00

2. The Community Partnership and Investment Program’s 2007 Approved Operating Budget, which includes \$250,000.00 gross and net expenditures for the Culture Build Investment Program, be increased one time by \$71,000.00 gross and zero net proposed to be funded by the Cultural Facilities Capital Grants Reserve Fund XR1211 to reflect the above allocations.
3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

2007-11-07-ed09-6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8012.pdf>

ED9.7	NO AMENDMENT			Ward: All
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Community Arts Stakeholders Report

City Council Decision

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

1. Council approve staff recommendations on strategies to enhance Toronto’s community arts sector based on community input obtained through the Community Arts Stakeholders Consultation process. These strategies include:
 - a. Toronto Culture to develop a City-wide Community Arts Action Plan in 2008, in conjunction with internal and external partners, outlining ways to enhance community arts development across the City; and
 - b. Toronto Culture to report to Council in a year’s time regarding development and implementation of the Plan.

Background Information

2007-11-07-ed09-7

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8014.pdf>

2007-11-07-ed09-7-app 1
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8015.pdf>
 2007-11-07-ed09-7-app 2
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8016.pdf>
 2007-11-07-ed09-7-app 3a
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8017.pdf>
 2007-11-07-ed09-7-app 3b
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8018.pdf>
 2007-11-07-ed09-7-app 4
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8019.pdf>
 2007-11-07-ed09-7-app 5
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8020.pdf>
 2007-11-07-ed09-7-app 6
<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8021.pdf>

Government Management Committee Meeting 9

GM9.3	NO AMENDMENT			Ward: All
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Extension of Career Bridge Contract

City Council Decision

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

1. City Council authorize the Executive Director of Human Resources to extend the existing agreement and sole source contract (Contract #47012328), with Career Edge Organization for a one year period beginning January 2, 2008, for a total potential cost of \$500,000.00 net of GST, with the option to renew for four additional one (1) year periods in the amount of \$500,000.00 per year. Should the options to renew be exercised, the Executive Director of Human Resources will instruct the Director of Purchasing and Materials Management to process the necessary contract renewals under substantially the same terms and conditions. The total potential contract award identified in this report for the five (5) year period from January 2, 2008, to December 31, 2012, is \$2,500,000.00, net of GST.
2. City Council authorize the Executive Director of Human Resources to execute the agreement referred to in Part 1 and any subsequent renewals on behalf of the City.

Background Information

Report - Extension of Career Bridge Contract

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7955.pdf>

GM9.4	NO AMENDMENT			Ward: All
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Banking Services Contract 47010773 - Request for Extension

City Council Decision

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

1. Council authorize the Treasurer to negotiate a two-year contract extension with the Royal Bank for the banking services contract 47010773 with an expiry date of June 30, 2010, and report back to Council, through the Government Management Committee, with the proposed terms and conditions of the contract extension for approval.
2. Council strongly encourage the City's agencies, boards and commissions to participate in the City's next RFP for banking services.
3. The appropriate City officials be directed to take the necessary action to give effect thereto.

Background Information

Report - Banking Services Contract 47010773 - Request for Extension
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7956.pdf>

GM9.5	NO AMENDMENT			Ward: All
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Metropolitan Toronto Pension Plan - Increase in Minimum Pension

City Council Decision

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

1. Effective January 1, 2008, the minimum pension payable to eligible pensioners of the Metropolitan Toronto Pension Plan be increased from \$300.00 per year of service to \$450.00 per year of service, limited to 30 years.
2. The estimated cost of \$8.0 million be funded from the Plan's Indexation Reserve Account.
3. By-law No. 15-92 of the former Metropolitan Corporation governing the Metropolitan Toronto Pension Plan, as amended to date, be further amended accordingly and authority be granted to introduce the necessary bill in Council.
4. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing.

Background Information

Report - Metropolitan Toronto Pension Plan - Increase in Minimum Pension

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7957.pdf>)

Letter - Metropolitan Toronto Pension Plan - Increase in Minimum Pension

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7959.pdf>)

GM9.6	NO AMENDMENT			Ward: 20
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Toronto Complaints to the Payment-in-Lieu of Taxes Dispute Advisory Panel for the CBC Property at 250 Front Street West

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

City Council Decision

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

1. Council adopt the recommendations contained in Confidential Attachment 1.
2. Council authorize the public release of the confidential information and recommendations in Attachment 1, at the discretion of the City Solicitor, if a settlement is finalized to the satisfaction of the City Solicitor.
3. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (October 23, 2007) from the Treasurer, 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. This Attachment will be made public at the discretion of the City Solicitor, if a settlement is finalized to the satisfaction of the City Solicitor.

Background Information

Report - Toronto Complaints to the Payment-in-Lieu of Taxes Dispute Advisory Panel for the CBC Property at 250 Front Street West

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7960.pdf>)

Confidential Attachment 1 - Toronto Complaints to the Payment-in-Lieu of Taxes Dispute Advisory Panel for the CBC Property at 250 Front Street West

GM9.7	NO AMENDMENT			Ward: 28
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Enoch Turner Schoolhouse - 106 Trinity Street - Continuation of Property Tax Exemption

City Council Decision

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

1. Council authorize amendments to By-law No. 244-86 to continue to provide a property tax exemption for the property at 106 Trinity Street, in the event that the property is sold or transferred, provided that, following the sale or transfer, the property continues to be occupied for the purposes of the Enoch Turner Schoolhouse Foundation, and operated through a partnership agreement between the property owner and the Foundation.
2. Council authorize that an agreement be executed between the City, the Enoch Turner Schoolhouse Foundation and the owner of the property at 106 Trinity Street, to reflect the terms and conditions of the property tax exemption, consistent with amendments to the by-law as provided in Part 1, above.
3. All other provisions of the existing agreement dated March 27, 1986, between the Foundation and the City, remain in effect and apply, with necessary modifications, to a new agreement between the City, the Enoch Turner Schoolhouse Foundation and the owner of the property at 106 Trinity Street, and the new agreement be registered on title to the property.
4. Authority be granted for the introduction of the necessary bills to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report - Enoch Turner Schoolhouse - 106 Trinity Street - Continuation of Property Tax Exemption

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7962.pdf>

GM9.8	NO AMENDMENT			Ward: All
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Cancellation, Reduction or Refund of Property Taxes - November 2007 Hearing

City Council Decision

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

1. The individual tax appeal applications made pursuant to section 323 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$1,381,147.97, including

reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix A, be approved.

2. The individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$88,416.66, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B, be approved.
3. 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 November 2007 Hearing (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7963.pdf>)

Appendix A: Council Detail Hearing Report - Section 323 of COTA, Hearing 2007H5 (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7964.pdf>)

Appendix B: Council Detail Hearing Report - Section 325 of COTA, Hearing 2007H5 (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7965.pdf>)

GM9.9	NO AMENDMENT			Ward: All
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Apportionment of Property Taxes - November 2007 Hearing

City Council Decision

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

1. The 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.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. The Chief Planner, in consultation with the City Solicitor, be requested to report to the Planning and Growth Management Committee on the feasibility of establishing a deposit system in anticipation of future taxes, as a condition of development approval, and to include in such report, comment on Councillor Palacio’s remarks on how the City of Toronto can:
 - i. speed up the condominium registration process; and
 - ii. ensure that the property taxes for all units are paid in full from the time that construction on the units is completed, or from the time that the units are occupied, and not merely from the time the condominium is registered, which may be many months or years later resulting in hundreds of thousands of

dollars in lost property taxes to the City. Residents also often lose preferential mortgage rates in the interim.

Background Information

Report - Apportionment of Property Taxes - November 2007 Hearing

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7966.pdf>)

Appendix A: Apportionment Report - Treasurer Initiated Tax Apportionments (October 10, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7967.pdf>)

Appendix B: Apportionment Report - Taxpayer Initiated Tax Apportionments (October 10, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7968.pdf>)

GM9.10	NO AMENDMENT			Ward: All
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Routine Records Retention By-law Amendment

City Council Decision

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

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

Background Information

Report - Routine Records Retention Bylaw Amendment

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7969.pdf>)

Appendix 1: Revision to existing record retention schedules

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7970.pdf>)

Appendix 2: New record retention schedules

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7971.pdf>)

Appendix 3: Former Municipalities' By-laws to be repealed

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7972.pdf>)

GM9.11	AMENDED			Ward: All
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Solar Thermal Energy Purchase Strategy

City Council Decision

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

1. Council authorize the use of the “solar utility” approach, as outlined in Appendix A to this report, to advance solar heating systems installed on City buildings.
2. The appropriate City staff be authorized to issue a request for proposals, in order to select a firm to develop and implement solar heating systems on up to 20 City buildings using the solar utility approach.
3. The appropriate City staff be authorized to negotiate and enter a long-term agreement of up to 20 years with the selected firm(s) on terms and conditions that are satisfactory to the Chief Corporate Officer and the City Solicitor and in a form that is satisfactory to the City Solicitor, the terms of which are to include:
 - a. the supply and installation of solar heating systems on selected City buildings;
 - b. the energy rate to be paid to the firm for the solar energy generated; and
 - c. performance monitoring, dispute resolution and remedies for unsatisfactory performance and other terms to protect the City’s interests.
4. **The Chief Corporate Officer be directed to review the feasibility of adopting an analogous strategy for geo-thermal energy and report back to Council, through the Government Management Committee, within four months.**

Background Information

Report - Solar Thermal Energy Purchase Strategy

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7973.pdf>

Appendix A - Solar Utility

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7974.pdf>

GM9.12	NO AMENDMENT			Ward: 32
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Limiting Distance Agreement - Adjacent to 2 Whistle Post Street (East Toronto Athletic Field)

City Council Decision

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

1. The City enter into a Limiting Distance Agreement with the property owner of 2 Whistle Post Street for a portion of the East Toronto Athletic Field for the amount of \$3,280.00 and subject to the property owner paying an administration fee of \$600.00 plus any applicable GST, and on such terms and conditions as are satisfactory to the Chief Corporate Officer in a form and content acceptable to the City Solicitor.

Background Information

Report - Limiting Distance Agreement - Adjacent to 2 Whistle Post Street (East Toronto Athletic Field)

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7975.pdf>

Appendix A - Site Map and Survey

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7976.pdf>

GM9.13	NO AMENDMENT			Ward: 23
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Sale of Portion of 33 and 37 Olive Avenue and 28 and 32 Holmes Avenue

City Council Decision

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

1. The Offer to Purchase from Great Land (Olive) Inc. to purchase the portions of City-owned land, more particularly described as being parts of Lots 77, 78, 95 and 96 on Plan 2282, and shown as Parts 1 and 2 on Sketch No. PS-2007-169 (the "Property"), in the amount of \$655,929.79, be accepted 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 accept the Offer to Purchase on behalf of the City.
2. Authority be granted to direct the net proceeds to the Development Charges Reserve Fund – North York.
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(s) and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Report - Sale of Portions of 33 and 37 Olive Avenue and 28 and 32 Holmes Avenue

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7977.pdf>

Appendix “A” - Terms and Conditions of Offer to Purchase

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7978.pdf>

Appendix “B” - Site map and Sketch No. PS-2007-169

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7979.pdf>

GM9.14	AMENDED			Ward: 41
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Lease - City-Owned Property Situated at 4115 Sheppard Avenue East

City Council Decision

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

1. City Council authorize the lease of the City owned property at 4115 Sheppard Avenue East, consisting of a 2-storey house and surrounding lot, to Mr. John Yuen Yam Ho (the “Tenant”), for a six (6) year period, commencing on August 1, 2006, and expiring on July 31, 2012, to carry on the business of car leasing and/or used car sales, subject to the rent and 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 Chief Corporate Officer 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.
3. **The Lessee be required to erect barriers to the satisfaction of the General Manager, Transportation Services, to prevent the encroachment or display of vehicles on City road allowances beyond the boundaries of the actual property leased and to landscape the property in a manner subject to the satisfaction of the Chief Planner and Executive Director, City Planning.**

Background Information

Report - Lease - City Owned Property Situated at 4115 Sheppard Avenue East

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7980.pdf>

Appendix “A” - Major terms and conditions

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7981.pdf>

Appendix “B” - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7982.pdf>

GM9.15	NO AMENDMENT			Ward: 27
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Lease Renewal - Ground Floor Space - 111 Wellesley Street East

City Council Decision

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

1. Council authorize the proposed renewal lease for the ground floor space at 111 Wellesley Street with 1133708 Ontario Limited commencing on October 1, 2007, for a period of five (5) years at a rental of \$2,000.00 net per month (\$24,000.00 per annum) for the term, consisting of an area of approximately 905 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 - Ground Floor Space - 111 Wellesley Street East

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7983.pdf>)

Appendix “A”

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7984.pdf>)

Appendix “B” - Location Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7985.pdf>)

GM9.16	NO AMENDMENT			Ward: 18
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Lease Renewal - 1900 Dundas Street West - Social Services

City Council Decision

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

1. Council authorize the proposed lease renewal for the premises at 1900 Dundas Street West, with Nestle Canada Inc.(the “Landlord”), consisting of an area of approximately 25,680 square feet, at a rental rate of \$8.98 per square foot net per annum, for a five (5) year term commencing on September 1, 2006, and ending on August 31, 2011, with an option to renew for a further five (5) year term and based substantially on the terms and conditions 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 - 1900 Dundas Street West - Social Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7986.pdf>)

Appendix “A” - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7987.pdf>)

Appendix “B” - Location Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7988.pdf>)

GM9.17	NO AMENDMENT			Ward: 18
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License Renewal - 900 Dufferin Street (Dufferin Mall) - Social Services

City Council Decision

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

1. Council authorize the proposed license renewal for the premises at 900 Dufferin Street, with Her Majesty the Queen in Right of Canada, represented by Public Works and Government Services Canada (the “Landlord”), for a two (2) year term commencing on March 1, 2007, and ending on February 28, 2009, for a license fee of \$4,775.50 per month, inclusive of taxes and operating costs (including heat, water, electrical power, air conditioning, garbage disposal and cleaning services), plus G.S.T., 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 license agreement, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information

Report - Lease Renewal - 900 Dufferin Street (Dufferin Mall) - Social Services

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7990.pdf>)

Appendix “A”

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7991.pdf>)

Appendix “B” (location map)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7992.pdf>)

GM9.19	NO AMENDMENT			Ward: 42
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Purchase of Lands for Morningside Avenue/Finch Avenue East/CPR Grade Separation Project

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

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

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the confidential information in Attachment 1 pertaining solely to the purchase price and deposit, upon City Council's adoption of the Recommendations in this report.
3. City Council authorize the City to submit an Offer to Purchase the Lands to CPR, substantially on the terms outlined in Appendix "A" and Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Offer on behalf of the City.
4. If during the due diligence period it is determined that the Lands do not meet the Ministry of Environment standard for "industrial use", each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to negotiate and accept an abatement of the purchase price from CPR in an amount sufficient to cover the City's estimated cost of remediating the Lands to the "industrial use" standard.
5. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing 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.

The following information related to the purchase price and deposit contained in Confidential Attachment 1 to the report (October 19, 2007) from Chief Corporate 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 a proposed or pending acquisition or sale of land for municipal or local board purposes:

Purchase Price: \$1,433,998.76

Deposit: \$143,399.88

Background Information

Report - Purchase of Lands for Morningside Avenue/Finch Avenue East/CPR Grade Separation Project

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7995.pdf>

Appendix "B" - Draft Plans 1, 2, 3, 4, 5, 7 and 8

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7996.pdf>

Confidential Attachment 1

GM9.22	NO AMENDMENT			Ward: 30
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Acquisition of 1439 Danforth Avenue

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

City Council Decision

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

1. City Council authorize the acquisition of 1439 Danforth Avenue, shown on the attached sketch, from Pro-X Properties, at the purchase price of \$1,100,000.00, for a total estimated expenditure of \$1,390,000.00 including the purchase price and up to \$290,000.00 for the associated costs such as land transfer tax, survey, environmental studies, legal and the upgrade costs of a municipal surface parking lot.
2. Upon acquisition, the purchased lands be designated for municipal parking purposes, to be managed by the Toronto Parking Authority (TPA).
3. The appropriate City officials be authorized to take the actions necessary to give effect thereto.

Confidential Attachment 1 to the report (October 25, 2007) from President, Toronto Parking Authority, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes.

Background Information

Report - Acquisition of 1439 Danforth Avenue

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8002.pdf>

Confidential Attachment 1

GM9.23	NO AMENDMENT			Ward: 18
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Acquisition of 9 Bonar Place

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

City Council Decision

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

1. City Council authorize the acquisition of 9 Bonar Place, shown on the attached sketch, from The Estate of Art Kovari, at the purchase price of \$1,000,000.00, for a total estimated expenditure of \$1,427,000.00 including the purchase price and up to \$427,000.00 for the associated costs such as land transfer tax, survey, environmental studies, legal and broker’s fee, and the upgrade costs of a municipal surface parking lot.
2. Upon acquisition, the purchased lands be designated for municipal parking purposes, to be managed by the Toronto Parking Authority (TPA).
3. The appropriate City officials be authorized to take the actions necessary to give effect thereto.

Confidential Attachment 1 to the report (October 25, 2007) from President, Toronto Parking Authority, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes.

Background Information

Report - Acquisition of 9 Bonar Place

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8004.pdf>

Confidential Attachment 1

Letter - Acquisition of 9 Bonar Place

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8389.pdf>

Additional Communication (City Council)

- (November 6, 2007) from Mario Silva, MP, Davenport, submitted by Councillor Cesar Palacio, Ward 17, Davenport (GM9.23.1)

GM9.24	NO AMENDMENT			Ward: All
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Authority to Direct City’s Title Conveyance to TEDCO’s Purchasers

City Council Decision

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

1. The City, at the direction of TEDCO, transfer the lands between Midland Avenue and Brimley Road, north of St. Clair Avenue East, all as shown in Attachment 1, directly to the purchaser or purchasers with which TEDCO has entered into agreements of purchase and sale, provided that TEDCO has executed the City’s required transfer agreement and the purchaser transactions TEDCO has entered into have received prior approval by City Council.

2. If TEDCO seeks to transfer other lands, such as 3575 Danforth Avenue, parts of 1035 Sheppard Avenue, or any other property that City Council has agreed to transfer based on the terms of the City's transfer agreement to TEDCO, directly to the purchaser or purchasers with which TEDCO has entered into agreements of purchase and sale and that have been approved by City Council, then the City, at TEDCO's direction, may convey directly to the purchaser.
3. The City Solicitor be authorized to complete the transactions, including the adjustment of closing and other transaction dates, the completion of necessary registrations and payment of any necessary expenses.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report - Authority to Direct City's Title Conveyance to TEDCO's Purchasers

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8006.pdf>

Attachment 1 - Location of Midland - St. Clair Property

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8007.pdf>

GM9.25	NO AMENDMENT			Ward: 5
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Assumption of a Licence for a Portion of the Fieldway Hydro Corridor for Commuter Parking Purposes

City Council Decision

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

1. The Chief Corporate Officer be authorized to execute a partial assignment and amendment agreement with Finer Space (Fieldway) Corporation (Finer Space) and Hydro One Networks Inc. (HONI), (the Assignment), for the purpose of assuming the interest of Finer Space as licensee in a parking lot area within the hydro corridor shown as Part 1 on Sketch PS-2007-215a (Part 1 lands) pursuant to a licence agreement dated March 5, 1998, for the remainder of the term ending December 31, 2007.
2. The Chief Corporate Officer be authorized to execute a new licence with Ontario Realty Corporation (ORC) for the Part 1 lands for the purpose of a commuter parking lot, which licence shall provide for the right of the City to assign this licence as required by the confidential terms of an offer to purchase approved by City Council on April 23 and 24, 2007.
3. The City Solicitor be authorized to attend to the closing of the transaction, including completion of necessary registration, payment of necessary expenses and amendment of any relevant transaction dates.

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

Background Information

Report - Assumption of a Licence for a Portion of the Fieldway Hydro Corridor for Commuter Parking Purposes

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8032.pdf>

GM9.27	AMENDED			Ward: 6
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Acquisition of 207 New Toronto Street and Long Term Lease of 200 Horner Avenue

Confidential Attachment 1 - Proposed acquisition of land by the City.

City Council Decision

City Council on November 19 and 20, 2007, **adopted the following motions:**

1. **Council grant authority for the City, as tenant, to enter into a short-term lease agreement with 693316 Ontario Limited (the “Landlord”) for the land situated at 207 New Toronto Street for an eleven (11) month term commencing July 1, 2007, and expiring May 31, 2008, subject to early termination provisions and other terms and conditions set out in Appendix “B” attached to the supplementary report (November 14, 2007) from Chief Corporate Officer (GM9.27a), together with such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.**
2. **Council grant authority to extend the proposed Long Term Lease with 2052865 Ontario Limited (the “Tenant”) for the land situated at 200 Horner Avenue (the “City Lands”) from forty (40) years to fifty (50) years substantially on the terms and conditions set out in Appendix “C” to the supplementary report (November 14, 2007) from Chief Corporate Officer (GM9.27a), together with such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.**
3. **Council grant authority to the Chief Corporate Officer to administer and manage the lease agreements, including the provision of any consents, approvals, waivers, notices and notices of termination, provided that the Chief Corporate Officer may, at that time, refer consideration of such matters to City Council for its determination and direction.**
4. **Council authorize the implementation of the Methane Monitoring Program at**

200 Horner Avenue as approved by the Ministry of Environment.

5. **Council authorize the public release of the confidential information in Attachment 1 to the supplementary report (November 14, 2007) from Chief Corporate Officer, upon the completion of the land exchange Transaction approved by Council by its adoption of Policy and Finance Report 6, Clause 28, at its meeting held on July 25, 26 and 27, 2006.**
6. **The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

Background Information

Report - Acquisition of New Toronto Street and Long Term Lease of 200 Horner Avenue (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8345.pdf>)

Appendix A - Acquisition of New Toronto Street and Long Term Lease of 200 Horner Avenue (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8346.pdf>)

Additional Background Information (City Council)

- Report (November 14, 2007) from the Chief Corporate Officer ([GM9.27a](#))

Confidential Attachment 1 to the supplementary report (November 14, 2007) from 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 the proposed acquisition of land by the City. This Attachment will become public upon the completion of the land exchange Transaction approved by Council by its adoption of Policy and Finance Report 6, Clause 28, at its meeting held on July 25, 26 and 27, 2006. Public May 9, 2008.

Licensing and Standards Committee Meeting 8

LS8.3	NO AMENDMENT			Wards: All
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Review of Applications to be Included in the City's List of Approved Professional Holistic Associations**City Council Decision**

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

1. The following three holistic associations be included in Toronto Municipal Code Chapter 545, Licensing, Appendix L, and that these associations be recognized as Professional Holistic Associations for the purposes of licensing holistic practitioners and owners:
 - a. Ontario Natural Therapists Certification Program (ONTCP);

- b. Reflexology Association of Canada; and
 - c. Ontario Osteopathic and Alternative Medicine Association.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations in this report, effective immediately.
 3. All other appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2007-11-02-ls8-3

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-7878.pdf>)

LS8.4	AMENDED			Wards: All
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City Council Initiate Enforcement Action Under Chapter 485, Graffiti, Against Private Utility Companies

Confidential Attachment 1 - Solicitor-client privilege

City Council Decision

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

1. City Council direct the Executive Director, Municipal Licensing and Standards to:
 - a. initiate a pilot utility graffiti enforcement program (including Canada Post boxes **and excluding Toronto Hydro**) in each Committee Member's Ward;
 - b. immediately write to all utilities advising them of the pilot utility graffiti enforcement program,
 - c. select a pilot enforcement area of not less than two square kilometres in each ward of the Committee Members;
 - d. issue notices to the respective utility for each infraction and the properties be inspected after 72 hours;
 - e. if necessary, re-issue notices and the properties again be inspected after 72 hours;
 - f. remove all remaining graffiti and charge back the cost to the utilities via their tax bill; and
 - g. report on progress to the Licensing and Standards Committee, in writing, and

monthly until the pilot is completed, the results of the pilot project to be used to formulate an enforcement policy with respect to utilities.

2. **The decision on whether to include the Toronto Hydro Electric System Limited in the pilot program established in Part 1 above, be deferred until the meeting of City Council to be held on January 29, 2008, and the Board of Toronto Hydro Electric System Limited be requested to review the pilot program and submit an improved program within that time.**
3. **For the purposes of the pilot project, “utilities” also include City divisions, agencies, boards and commissions and newspaper boxes.**
4. **Where a City agency, board or commission does not pay taxes, the cost of removal be a direct charge against their Operating Budget.**
5. **The Executive Director, Municipal Licensing and Standards include, in the pilot utility enforcement program, an additional equivalent-sized pilot area from within the Downtown Tourism Districts.**
6. **The General Manager, Transportation Services, and staff from the Public Realm Unit be requested to review the shrink-wrapping of utility boxes, and report to the Licensing and Standards Committee on possible application in Toronto.**
7. **Council receive the supplementary report (November 13, 2007) from the City Solicitor (LS8.4a).**

Background Information

2007-11-02-ls8-4

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-7879.pdf>

Additional Background Information (City Council)

- Report (November 13, 2007) from the City Solicitor ([LS8.4a](#))

Confidential Attachment 1 to the supplementary report (November 13, 2007) from City Solicitor, 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.

Additional Communication (City Council)

- (November 16, 2007) from the President and Chief Executive Officer, Toronto Hydro Corporation (LS8.4.2)

LS8.5	AMENDED			Wards: All
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Billboard Signs

Confidential Attachment 1 - solicitor-client privilege

City Council Decision

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

1. City Council direct the Chief Building Official/Executive Director to:
 - a. investigate the specific sign location, as provided by Mr. Rami Tabello and Mr. Jonathan Goldsbie (in communications LS8.5.1 and LS8.5.3) and report back to the Licensing and Standards Committee in four months;
 - b. review the method by which sign permits are issued and recommend changes that will preserve the integrity of the by-laws and the permitting system;
 - 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; and
 - d. report to the Licensing and Standards Committee on each and every sign that is in violation of the permit issued, and on any actions the Chief Building Official has taken or intends to take.**
2. City Council refer the letter (August 29, 2007) from Mr. Tabello regarding the interpretation of the City of Toronto Act, Section 110(1) with respect to advertising content to the City Solicitor with a request that she report to the Committee with an interpretation as it relates to third party copy on first party signs.
3. City Council request that the Licensing and Standards Committee refer the forthcoming report from the Chief Building Official/Executive Director and the Executive Director, Municipal Licensing and Standards to the Community Councils with respect to ongoing inspection enforcement activities in their respective areas.
4. **City Council receive the supplementary report (November 19, 2007) from the City Solicitor (LS8.5a).**

Background Information

2007-11-02-ls8-5

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-7887.pdf>

Additional Background Information (City Council)

- Report (November 19, 2007) from the City Solicitor ([LS8.5a](#))

Confidential Attachment 1 to the supplementary report (November 19, 2007) from the City Solicitor, 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.

Declared Interest (City Council)

Councillor Ford - in that his family owns a business at 28 Greensboro Drive, which is in the vicinity of one of the referenced sign locations.

LS8.6	AMENDED			Wards: All
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Taxicab Owner's Refresher Training Course

City Council Decision

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

1. City Council amend Toronto Municipal Code - Chapter 441 Fees to include a Training Fee of \$120.00 for the two-day Taxicab Owner's Refresher Training Course.
2. City Council amend Toronto Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the two-day Taxicab Owner's Refresher Training Course.
3. **The following Licensing and Standards Committee Recommendation 3 be referred to the Executive Director of Municipal Licensing and Standards for a report to the Licensing and Standards Committee on the methods available to implement this Recommendation:**
 - “3. **City Council amend Toronto Municipal Code - Chapter 545 to require an owner who is unable to attend the refresher course, due to medical reasons, to attend the course within two years of first notification of the requirement; and further that the Executive Director, Municipal Licensing and Standards report back within two years of the commencement of the course on the number of owners who were unable to attend the course due to medical reasons.”**
4. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report, as adopted by Council.
5. **Council request that the curriculum for the Taxicab Owner's Refresher Course include explicit instruction on the procedure to be followed for all Disabled patrons, specifically that the standard, metered charge applies to all fares/rides (no flat fee allowed to be charged unless ride is to/from the airport), no extra charge is allowed for driver-assistance with the loading of passengers or luggage (including wheelchairs and walking apparatus), no extra charge is allowed for a minivan or station-wagon taxicab, and no discrimination on the grounds set out in the Ontario Human Rights Code against any person, disabled or otherwise, will be tolerated by the City of Toronto under the conditions of licence.**

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.

Background Information

2007-11-02-ls8-6

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-7881.pdf>

LS8.7	AMENDED			Wards: All
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Limousine Driver Training Programme

City Council Decision

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

1. City Council amend Municipal Code - Chapter 545 - Article XXXIX to include a mandatory five-day Limousine Driver Training Course for new applicants wishing to obtain a licence to drive a limousine in the City of Toronto.
2. City Council amend Council amend Municipal Code - Chapter 545 - Article XXXIX be amended to include a mandatory two-day Limousine Driver/Owner Refresher Training Course, to be taken by existing limousine drivers and owners who drive, once every four years.
3. City Council amend Municipal Code - Chapter 545 - Article XXXIX to include the requirement that an individual prior to the issuance of a limousine driver's licence and once every four years thereafter, be required to successfully complete a one-day first aid and cardiopulmonary resuscitation course provided by Toronto's Emergency Medical Services (EMS), or by such agency as may be approved by the Executive Director of Municipal Licensing and Standards.
4. City Council amend Municipal Code - Chapter 441 Fees to include a Training Fee of \$300.00 for the five-day Limousine Driver Training Course for new applicants.
5. City Council amend Municipal Code - Chapter 441 Fees to include a Training Fee of \$120.00 for the two-day Limousine Driver/Owner Refresher Training Course.
6. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the five-day Limousine Driver Training Course.
7. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the two-day Limousine Driver/Owner Refresher Training Course.
8. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$55.00 for

a one-day first aid and cardiopulmonary resuscitation (CPR) course provided by Toronto's Emergency Medical Services Division (EMS), and a fee of \$25.00 for rescheduling of this course if necessary.

9. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report.
10. **Council request that the curriculum for the Limousine Driver Training Programme include explicit instruction on the procedure to be followed for all Disabled patrons, specifically that the standard, metered charge applies to all fares/rides (no flat fee allowed to be charged unless ride is to/from the airport), no extra charge is allowed for driver-assistance with the loading of passengers or luggage (including wheelchairs and walking apparatus), no extra charge is allowed for a minivan or station-wagon taxicab, and no discrimination on the grounds set out in the Ontario Human Rights Code against any person, disabled or otherwise, will be tolerated by the City of Toronto under the conditions of licence.**
11. City Council authorize and direct City staff to take any other action necessary to implement the recommendations from this report.

Background Information

2007-11-02-ls8-7

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-7882.pdf>

LS8.8	AMENDED			Wards: All
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Amendments to Municipal Code Chapter 447, Fences

City Council Decision

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

1. City Council adopt the proposed by-law amendments to Municipal Code Chapter 447, Fences, in accordance with the report recommendations and Appendix A, subject to any necessary minor substantive or stylistic refinements as may be identified by the Executive Director, Municipal Licensing and Standards and the City Solicitor.
2. City Council direct that any fencing material used to separate the enclosed pool area from any residential building on the property upon which the pool is situated, in accordance with Municipal Code Chapter 447-3(c)(a), shall be of a type which allows reasonable visibility of the pool from within the aforesaid residential building.
3. City Council direct the City Solicitor to make the necessary amendments to Municipal Code Chapter 447, Fences.

4. **The Executive Director, Municipal Licensing and Standards be requested to review and report to the Licensing and Standards Committee, on instances where a wall of a building forms part of the swimming pool entrance, the use of a self-closing and self-latching door as an alternative requirement of a fourth fence.**

Background Information

2007-11-02-ls8-8

(<http://www.toronto.ca/legdocs/mmis/2007/l/bgrd/backgroundfile-7883.pdf>)

Additional Communications (City Council)

- (November 15, 2007) from Richard Hubbard, Secretary-Treasurer, Canadian Pool and Hot Tub Association – Toronto Chapter (LS8.8.3)
- (November 19, 2007) from Pamela Fuselli, Executive Director, Safe Kids Canada, forwarding communications (November 19, 2007) from Dr. Angelo Mikrogianakis, Hospital for Sick Children, and (June 14, 2007) from Mark Brown, Communications Manager, Pool and Hot Tub Council of Canada, submitted by Councillor Janet Davis, Ward 31, Beaches-East York (LS8.8.4)

Parks and Environment Committee Meeting 10

PE10.2	AMENDED			Ward: All
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Revised Commercial Dog Walkers Permit Policy

City Council Decision

City Council on November 19 and 20, 2007, **adopted the following motions:**

1. **The Commercial Dog Walker Permit Fee be established at \$200.00 per commercial dog walker as outlined in Attachment 1 - Commercial Dog Walker Permit Policy - and that the Municipal Code, Chapter 441, Fees and Charges be amended, as appropriate.**
2. **The City Clerk give notice of the proposed revised fee indicated in Part 1, as required under the City of Toronto Act and Municipal Code Chapter 162, Public Notice.**
3. **The Commercial Dog Walker Permit Policy be amended, as outlined Attachment 1, to require that a commercial dog walker display a Commercial Dog Walker Permit when walking from four (4) to a maximum of six (6) dogs in a City park, green space or waterfront area (rather than two, as adopted by City Council at its meeting of July 16, 17, 18 and 19, 2007).**

- 4. The City Solicitor be requested to make the necessary amendments to the Municipal Code, Chapter 608, Parks and Chapter 441, Fees and Charges, as appropriate.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-7851.pdf>

Additional Background Information (City Council)

- Briefing Note (November 20, 2007) from the General Manager, Parks, Forestry and Recreation ([PE10.2a](#))

PE10.4	AMENDED			Ward: All
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Tree Hazard Abatement in Parks and Ravines

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

City Council Decision

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

- A.** City Council adopt the following key components of the preventative tree hazard management plan, as the City of Toronto's policy for tree hazard abatement in parks and ravines:
1. Periodic inspections and follow-up work of the parks and ravine trails to identify tree hazards that require maintenance.
 2. Operational services to undertake the required tree maintenance identified through the period inspections in a timely manner.
 3. Standardized forms for recording inspections and maintenance carried out with data entry into a computerized system such as the Toronto Maintenance Management System (TMMS) currently used in Urban Forestry.
 4. Updating existing mapping and creating new mapping for ravines, natural area trails and parks. Identifying maintained trails vs. natural surface dirt paths that are not maintained.
 5. Installing markers along the trails and in the parks to be used as reference points for inspections and maintenance work.
 6. Adding trail signage to identify maintained natural area trails, and to warn of

trails that are not maintained.

7. The development of educational material, to be provided to the public, via the City's website, Fun Guide and in brochures prepared by Parks, Forestry and Recreation, providing information on the risks associated with trees if they are not monitored and maintained on a regular basis.
8. Standardized training for forestry ravine and park inspectors.

B. Staff involved with the tree hazard abatement management program remove tree hazards that pose a risk to the public using proper arboricultural pruning standards, and whole tree removal only take place if the tree's life cannot be extended, while keeping it safe, for a number of years (four years or more) by pruning or other reasonable measures.

Confidential Attachment 1 to the report (October 19, 2007) from the General Manager, Parks, Forestry and Recreation, which is a communication (June 21, 2007) from the City Solicitor, addressed to the Director, Urban Forestry, 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

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-7857.pdf>)

Additional Background Information (City Council)

- Report (November 20, 2007) from the General Manager, Parks, Forestry and Recreation (PE10.4a)

Planning and Growth Management Committee Meeting 10

PG10.1	AMENDED			Ward: All
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Adoption of Official Plan Amendment to Authorize Section 37 Funding of Certain Studies as Eligible Community Benefits

City Council Decision

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

1. **In accordance with the direction of the Planning and Growth Management Committee, City Council approve, in principle, an amendment to the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Appendix A to the supplementary report (November 20, 2007) from**

the Chief Planner and Executive Director, City Planning (PG10.1a).

2. **The Chief Planner and Executive Director, City Planning, be directed to report to the City Council meeting of April 28 and 29, 2008, on a draft by-law to adopt the Official Plan Amendment, including maps of areas of potential Heritage Conservation District studies, produced in consultation with stakeholders.**

Background Information

Report - Adoption of Official Plan Amendment to Authorize Section 37 Funding of Certain Studies as Eligible Community Benefits

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7455.pdf>)

Additional Background Information (City Council)

- Report (November 20, 2007) from the Chief Planner and Executive Director, City Planning ([PG10.1a](#))

PG10.2	NO AMENDMENT			Ward: All
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Proposed Section 37 Implementation Guidelines

City Council Decision

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

1. City Council approve the revised version of the proposed Section 37 Implementation Guidelines, attached as Appendix A to the report, to assist in the implementation of the Official Plan Section 37 policies.

Background Information

Proposed Section 37 Implementation Guidelines

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7456.pdf>)

PG10.4	NO AMENDMENT			Ward: 41
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1780 Markham Road - Zoning and Site Plan Applications - Request for Direction Report

City Council Decision

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

1. City Council direct the City Solicitor and appropriate staff to attend the OMB hearing to ensure that the City's interests are appropriately represented by opposing the applications in their present form.

Background Information

1780 Markham Road - Zoning and Site Plan Applications

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7597.pdf>)

PG10.5	AMENDED			Ward: All
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Design Guidelines for 'Greening' Surface Parking Lots

City Council Decision

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

1. City Council authorize the release of the draft Design Guidelines for 'Greening' Surface Parking Lots (Attachment No. 1) for consultation with stakeholders, including development industry representatives, affected divisions, agencies, boards and commissions of the City of Toronto, and other interested parties.
2. During the consultation period, City Council authorize City Planning staff to apply and test the draft Guidelines in the review and approval of new developments containing surface parking and in the design and development of surface parking lots owned and/or operated by the City of Toronto or any agency, board or commission of the City of Toronto.
3. The Chief Planner and Executive Director, City Planning, report back to the Planning and Growth Management Committee at the conclusion of the consultation period if modifications to the Guidelines are required.
4. **The Chief Planner and Executive Director, City Planning, be requested to:**
 - a. **give consideration to including in surface parking lots associated with car dealerships, design features that would prohibit car displays from encroaching onto City road allowances and neighbouring public property; and**
 - b. **report back on a provision that no design review of any commercial pay parking lot plan shall be finalized until such time as the applicant provides evidence of having made application and paid the necessary fees for a licence to operate such a lot under the City licensing by-law.**

Background Information

Design Guidelines for 'Greening' Surface Parking Lots

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7554.pdf>)

PG10.7	NO AMENDMENT			Ward: All
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Recommended Candidates for the Toronto Preservation Board

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

City Council Decision

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

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Preservation Board effective January 1, 2008 for a term coincident with Council or until their successors are appointed.
2. Council authorize the release of confidential Attachment 1 once it has dealt with this staff report.

Confidential Attachment 1 to the report (October 2, 2007) from Chief Planner and Executive Director, City Planning, is now public and contains the names of the following persons appointed to the Toronto Preservation Board:

Members:

Adriana Balen
 Alan Dudeck
 Patrice A. Dutil
 Paul Gogan
 Prishram Jain
 Jennifer Rieger
 Yew-Thong Leong

The following person has been identified as an alternate recommended for appointment, should a vacancy occur during the Board's term:

Alan Waterhouse

Background Information

Recommended Candidates for the Toronto Preservation Board
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7560.pdf>

Public Works and Infrastructure Committee Meeting 10

PW10.2	NO AMENDMENT			Ward: 39, 41
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Redlea Avenue and Silver Star Boulevard Class Environmental Assessment Study

City Council Decision

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

1. Authority be granted to the General Manager, Transportation Services, to issue a Notice of Completion and to file the Environmental Study Report for the Redlea Avenue and Silver Star Boulevard Class Environmental Assessment Study in the public record for a minimum of 30 days, in accordance with the requirements of the Municipal Class Environmental Assessment.
2. The planned extension of Redlea Avenue from Passmore Avenue to McNicoll Avenue be listed in the plans as Phase 2 instead of Phase 3.
3. Should short-term funding from developers be available to construct Redlea Avenue, the General Manager, Transportation Services, report to the appropriate Committees outlining total project costs, required cash flows and any other associated financial implications.
4. If funds are available, Phases 1 and 2 of the construction of Redlea Avenue be done concurrently.

Background Information

2007-10-31-pw10.2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7839.pdf>

2007-10-31-pw10.2.attach.1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7840.pdf>

2007-10-31-pw10.2a

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7920.pdf>

PW10.5	AMENDED			Ward: All
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Implementing a Mandatory Downspout Disconnection Program

City Council Decision

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

1. Municipal Code Chapter 681, Sewers, be amended such that:
 - a. the connection of downspouts to combined or storm sewers in the combined sewer area of the City, as identified on the map attached as Attachment 1 of this report, is prohibited;

- b. the General Manager be authorized to exempt properties from the prohibition set out in Part 1a, where the General Manager, in the General Manager's sole discretion, determines that the property meets the criteria set out in Attachment 2 of this report; and
 - c. the amendments in Parts 1 and 2 shall come into force three years from the date of their enactment.
2. Authority be granted to the City Solicitor to submit any Bills required to enact the amendments to Municipal Code Chapter 681, Sewers, proposed in Part 1 of this report, subject to any necessary refinements, including stylistic, format and organization, as may be identified by the City Solicitor and General Manager, Toronto Water.
3. Low-income property owners be given financial assistance equivalent to participation in the current Downspout Disconnection Program, provided they comply with the eligibility and administrative details as outlined in Attachment 3.
4. The General Manager shall be authorized to prescribe any form of agreement, in consultation with the City Solicitor, and prescribe any City form required to implement the financial assistance provisions of Part 3 and to amend or revise those forms from time to time.
5. No further applications be accepted for the existing voluntary Downspout Disconnection Program after November 20, 2007, or the date that the report is approved by City Council, whichever comes first.
6. Those currently on the waiting list of the existing Downspout Disconnection Program as of November 20, 2007, or the date that the report is approved by City Council, whichever comes first, continue to be processed under that program, provided that: the property owner accepts and executes the Downspout Disconnection Permission/Release Agreement document and the General Manager of Toronto Water receives the executed document within three weeks of its delivery to the property owner, failing which the Downspout Disconnection Permission/Release Agreement document and the terms contained therein shall be revoked and withdrawn.
7. All Downspout Disconnection Permission/Release Agreement documents, and the terms contained therein, delivered to property owners by the City prior to October 31, 2006, which have not been accepted and executed by the respective property owners and returned to and received by the General Manager of Toronto Water prior to October 1, 2007, be hereby revoked and withdrawn by the City effective immediately and the affected property owners be notified by the City in writing.
8. All property owners delivered a Downspout Disconnection Permission/Release Agreement document by the City on or after October 31, 2006, be notified that the Downspout Disconnection Permission/Release Agreement document and the terms

contained therein shall be revoked and withdrawn by the City if the Downspout Disconnection Permission/Release Agreement document is not accepted and executed by the respective property owner and returned to and received by the General Manager of Toronto Water within 30 days of the notification date.

9. The General Manager of Toronto Water report back on the status of the mandatory disconnection program within three years.
10. **In light of the increased number of applications received for the existing Voluntary Downspout Disconnection Program, the General Manager, Toronto Water, and the Deputy City Manager and Chief Financial Officer be requested to report to the Public Works and Infrastructure Committee meeting on January 9, 2008, on:**
 - a. **the financial impact of processing all applications received by November 20, 2007;**
 - b. **the estimated time and schedule to process all applications, taking into consideration the priorities of managing stormwater in combined sewer areas and areas of the City experiencing chronic basement flooding first;**
 - c. **the changes required in the project cashflows contained in Toronto Water's approved 2008-2012 Capital Budget; and**
 - d. **the program in relation to the City's evolving climate adaptation strategy.**
11. **The General Manager, Toronto Water, be requested to develop a communication strategy for those 50,000 individuals who signed up for the City-paid Downspout Disconnection Program, and report to the January 9, 2008 meeting of the Public Works and Infrastructure Committee.**
12. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2007-10-31-pw10.5

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7842.pdf>

Additional Background Information (City Council)

- Report (November 16, 2007) from the General Manager, Toronto Water ([EX14.3b](#))

PW10.6	NO AMENDMENT			Ward: All
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Implementation of a Revolving Loan Program to Support the City's Water Efficiency Plan

City Council Decision

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

1. The pilot Revolving Loan Program be extended for a period of one year to accommodate the review and possible approval of a \$2 million loan proposal from the Toronto Community Housing Corporation received in early October 2007.
2. Should the existing Water Efficiency Loan Reserve Fund be exhausted, the fund be replenished to maintain a \$2 million available balance, with funds to be provided from the Water Capital Reserve Fund, to continue the pilot Revolving Loan Program and allow for expansion to other public sector organizations.
3. The pilot Revolving Loan Program be expanded to offer loans to other public sector organizations, such as universities, hospitals and non-profit organizations, on similar terms and conditions as internal agencies, boards and commissions.

Background Information

2007-10-31-pw10.6

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7843.pdf>

PW10.9	NO AMENDMENT			Ward: 4
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Encroachment Agreement with Islington Golf Club Limited**City Council Decision**

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

1. The Executive Director of Technical Services be authorized to negotiate and enter into an encroachment agreement with Islington Golf Club Limited on terms and conditions that are satisfactory to the General Manager of Toronto Water and the City Solicitor.
2. The appropriate City staff be directed to take necessary actions in that connection.

Background Information

2007-10-31-pw10.9

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7845.pdf>

PW10.10	NO AMENDMENT			Ward: 2
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Encroachment Agreement with The Weston Golf and Country Club,

Limited

City Council Decision

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

1. The Executive Director of Technical Services be authorized to negotiate and enter into an encroachment agreement with The Weston Golf and Country Club, Limited on terms and conditions that are satisfactory to the General Manager of Toronto Water and the City Solicitor.
2. The appropriate City staff be directed to take necessary actions in that connection.

Background Information

2007-10-31-pw10.10

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7846.pdf>

PW10.11	NO AMENDMENT			Ward: All
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Transition from the Community Environmental Assessment Team (CEAT) to the 3Rs Working Group and Residual Waste Working Group

City Council Decision

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

1. The Community Environmental Assessment Team (CEAT) be dissolved as of December 31, 2007, and CEAT members be redistributed to the 3Rs Working Group and the Residual Waste Working Group as set out in Attachments A and B of this report.
2. The 3Rs Working Group consisting of up to 15 community representatives be established effective January 1, 2008, with terms of reference and initial membership as set out in Attachment A of this report.
3. The Residual Waste Working Group consisting of up to 8 community representatives be established effective January 1, 2008, with terms of reference and initial membership as set out in Attachment B of this report.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-10-31-pw10.11

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7848.pdf>

2007-10-31-pw10.11.attach.A

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7855.pdf>

2007-10-31-pw10.11.attach.B

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-7849.pdf>

Etobicoke York Community Council Meeting 11

EY11.1	NO AMENDMENT			Ward: 6
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156 & 160 Evans Avenue and 829, 833, 839 Oxford Street - Common Elements Condominium and Part Lot Control Applications - Final Report

City Council Decision

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

1. In accordance with the delegated approval under By-law No. 229-2000, be advised that the Chief Planner or his designate 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, unless 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 or his designate may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council direct that a Part Lot Control Exemption By-law with respect to the subject lands be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire two years after it has been enacted.
3. City Council authorize the City Solicitor to introduce the necessary Bill provided that:
 - a. Notice of Approval Conditions for Site Plan Approval have been issued;
 - b. all tax arrears and current taxes owing be paid in full; and
 - c. the owner of the subject lands has registered, satisfactory to the City Solicitor a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the prior written consent of the Chief Planner or his designate.
4. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as final Site Plan Approval and the Common

Elements Condominium Plan has been registered.

5. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.

Background Information

October 15, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7564.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7782.pdf>

EY11.2	NO AMENDMENT			Ward: 6
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2298 Lake Shore Boulevard West, Zoning Application - Final Report

City Council Decision

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

City Council adopt the recommendations in the Final Report (October 16, 2007) from the Director, Community Planning, Etobicoke York District, as amended by the Supplementary Report (October 26, 2007) which provided the update to the draft Zoning By-law:

1. City Council determine that the proposed development of the lands at 2298 Lake Shore Boulevard West is compatible with the development pattern on this Avenue segment and adjacent Neighbourhoods, and that development can proceed prior to the completion of an Avenue Study.
2. City Council amend the former City of Etobicoke Zoning Code substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 1 to the Supplementary Report dated October 26, 2007.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
4. Before introducing the necessary Bills to City Council for enactment, City Council require the issuance of the Notice of Approval Conditions for the Site Plan Application.

Background Information

October 16, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7757.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7783.pdf>

EY11.3	NO AMENDMENT			Ward: 12
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Deeming By-law, Maple Leaf Drive, Bourdon Avenue, Venice Drive, Stella Street and Seabrook Avenue - Final Report

City Council Decision

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

1. City Council pass a By-law to deem the following lots in the area of Maple Leaf Drive not to be a plan of subdivision in accordance with the draft Deeming By-law attached as Attachment 1; namely, Lots 21 – 22, Registered Plan 1997; Lots 31 – 32, Registered Plan 2012; Lots 1 – 10, 13 – 16, 34 – 35, Registered Plan 2021 and Lots 4 and 14, Registered Plan 2268.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the By-law as may be required.
3. City Council authorize the City Clerk to give notice of the passing of the By-law to the owners of the lands to which the by-law applies pursuant to the City of Toronto Act.
4. City Council authorize the Etobicoke York Community Council to hear any person to whom a notice was sent who gives notice to the City Clerk within the required time that the person desires to make representation respecting the amendment or repeal of the By-law at the next meeting following the last day for receiving notice.

Background Information

October 16, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7760.pdf>

EYCC extract

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7805.pdf>

Council Extract

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7806.pdf>

EY11.8	AMENDED			Ward: 12
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52 Harding Avenue - Private Tree Removal

City Council Decision

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

1. **City Council deny the request for a permit to remove one (1) privately-owned tree at 52 Harding Avenue.**

Background Information

September 25, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7452.pdf>

EY11.22	NO AMENDMENT			Ward: 5
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Proposed Bicycle Lanes on Royal York Road from Delroy Drive to Mimico Creek**City Council Decision**

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

1. City Council approve the installation of bicycle lanes on both sides of Royal York Road, from Delroy Drive to Mimico Creek, 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

October 16, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7705.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7706.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7707.pdf>

EY11.25	NO AMENDMENT			Ward: 12
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Sheffield Street - Amendment to Parking Regulations**City Council Decision**

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

1. City Council approve a parking prohibition from 7:00 a.m. to 6:00 p.m., Monday to Friday, on the east side of Sheffield Street, from a point 46 metres south of Colville Road and a point 77 metres south thereof.

Background Information

October 1, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7436.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7437.pdf>

EY11.30	NO AMENDMENT			Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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Recommended Candidates for the Etobicoke York Community Preservation Panel

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

City Council Decision

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

1. City Council appoint the selected individuals listed in the confidential Attachment 1 effective January 1, 2008, to the Etobicoke York Community Preservation Panel for a term coincident with Council or until their successors are appointed.
2. City Council make the names public once Council has appointed the selected individuals.

Confidential Attachment 1 to the report (October 2, 2007) from the Director, Policy and Research, City Planning Division, is now public and contains the names of the following persons appointed to the Etobicoke York Community Preservation Panel:

Mary Louise Ashbourne
 Claudia Benedek
 Madeleine McDowell
 Norman McLeod
 Joseph Muller
 Kemi Villasa
 Thomas Wicks

Background Information

October 2, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-7547.pdf>

North York Community Council Meeting 10

NY10.1	AMENDED			Ward: 16
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Removal of One Private Tree - 10 Dinan Street

City Council Decision

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

1. **The approval for removal of one 41-centimetre diameter Blue Spruce be granted conditional on the property owner:**
 - a. **retaining the three existing large Siberian Elm trees;**
 - b. **planting 30 Eastern White Cedars to be grown as a natural, unpruned hedge;**
 - c. **planting three 70 mm Caliper Red or Bur Oak trees to be maintained as shade trees;**
 - d. **signing the appropriate letter of undertaking to implement these conditions; and**
 - e. **constructing a privacy fence to the maximum height allowed under the by-law.**

Background Information

Removal of One Private Tree - 10 Dinan Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7453.pdf>

NY10.19	REFERRED			Ward: 26
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Through Traffic Restriction/Lane Designations - Eglinton Avenue East and Brentcliffe Road

City Council Decision

City Council on November 19 and 20, 2007, **referred this Item back to the North York Community Council for further consideration.**

Background Information

Through Traffic Restriction/Lane Designations: Eglinton Avenue East and Brentcliffe Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7872.pdf>

Eglinton Avenue East and Brentcliffe Road Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7671.pdf>

NY10.22	NO AMENDMENT			Ward: 10, 26
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Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes

City Council Decision

City Council on November 19 and 20, 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 a fire route pursuant to Municipal Code Chapter 880 - Fire Routes – 5830 Bathurst Street and 1 Laird Drive.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7561.pdf>)

Attachment 1: Fire - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7562.pdf>)

NY10.23	NO AMENDMENT			Ward: 10
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Sale of Vacant Land Adjoining 260 Acton Avenue

City Council Decision

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

1. City Council accept the Offer to Purchase from Lily Stathis to purchase the parcel of vacant land adjoining 260 Acton Avenue, more particularly described as being Part of PIN 10176-0394 (LT) being Part of Lot 18 Plan 1899 Twp of York, City of Toronto, shown as Part 6 on Sketch No. PS-2006-028 (“Part 6”), in the amount of \$64,900.00 substantially on the terms and conditions outlined in Appendix “A” to the report (October 12, 2007) from the Chief Corporate Officer, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer to Purchase on behalf of the City.
2. City Council grant authority to direct the net proceeds to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation.
3. City Council grant authority 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. City Council authorize the City Solicitor to complete the transaction on behalf of the

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

Background Information

Sale of Vacant Land Adjoining 260 Acton Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7673.pdf>)

Sale of Vacant Land Adjoining 260 Acton Avenue - Attachment A

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7674.pdf>)

Sale of Vacant Land Adjoining 260 Acton Avenue - Attachment B

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7675.pdf>)

NY10.24	NO AMENDMENT			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Recommended Candidates for the North York Community Preservation Panel

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

City Council Decision

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

1. City Council nominate the candidates listed in the confidential Attachment 1 to the report (October 2, 2007) from the Director, Policy and Research, City Planning Division, effective January 1, 2008 to the North York Community Preservation Panel for a term coincident with Council or until their successors are appointed.
2. City Council authorize the release of the confidential Attachment 1 once it has dealt with the staff report (October 2, 2007) from the Director, Policy and Research, City Planning Division.

Confidential Attachment 1 to the report (October 2, 2007) from the Director of Policy and Research, City Planning Division, is now public and contains the names of the following persons appointed to the North York Community Preservation Panel:

Mary Ann Cross
Mark Duffield
Karl Frank
Linda Gargo
Edith Geduld
Alex Grenzebach
Ruth Kingma

Wilf Neidhardt
 Steve Pitt
 Liam Zhao

Background Information

Recommended Candidates for the North York Community Preservation Panel
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7572.pdf>

NY10.25	NO AMENDMENT			Ward: 26
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Final Report - Part Lot Control Exemption Application - 207 and 209 Randolph Road and 245-257 McRae Drive

City Council Decision

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

1. City Council enact a Part Lot Control Exemption By-law for Lots 536, 537 and 538 and Part of Lot 539 of Registered Plan 2120.
2. City Council deem that the Part Lot Control Exemption By-law shall expire two (2) years from the date of its passing.
3. City Council require proof of payment of all current property taxes for the subject site from the owner prior to the enactment of the Part Lot Control Exemption By-law.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the Part Lot Control Exemption By-law as may be required.
5. City Council authorize the City Solicitor to introduce the Part Lot Control Exemption By-law after the required side yard setback variances to the zoning By-law for Units 1 and 12 are final and binding.
6. City Council authorize the City Solicitor to introduce the Part Lot Control Exemption By-law in Council after the owner of the subject lands has registered a Section 118 Restriction under the Land Titles Act, agreeing not to transfer or charge any part of the said lands without the prior written consent of the Director of Community Planning, North York District.
7. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the Common Elements Condominium Plan has been registered.

Background Information

Final Report Part Lot Control Exemption Application Proponent: Sherman Brown Dryer Karol

207 and 209 Randolph Road and 245-257 McRae Drive Lots 536, 537 & 538 and Part of Lot 539, R.P. 2120

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7663.pdf>)

NY10.26	NO AMENDMENT			Ward: 15
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Final Report – Zoning By-law Amendment Application – 221, 223, 225 Glen Park Avenue

City Council Decision

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

1. City Council amend the Zoning By-law for the subject site substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (October 11, 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. In view of the proximity to the Glencairn Subway Station, City Council require the applicant to provide, at no cost to the purchasers of each residential unit, a one year transit pass.

Background Information

Final Report - Zoning By-law Amendment Application - 221, 223, 225 Glen Park Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7672.pdf>)

NY10.28	NO AMENDMENT			Ward: 34
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Final Report - Rezoning Application – 20 Graydon Hall Drive

City Council Decision

City Council on November 19 and 20, 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 in Attachment No. 8 of the report (October 16, 2007) from the Director, Community Council, 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 a Section 37 with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and or matters:
 - i. a cash contribution to the City in the amount of \$400,000.00 with:
 - a. \$200,000.00 to be directed for improvements to the O'Connor House, that is part of Senator O'Connor College School, with an appropriate agreement being executed with the Toronto Catholic District School Board and that these funds be dedicated to the capital improvement of the O'Connor House; and
 - b. \$200,000.00 to be directed towards parks improvements at Graydon Hall Park to the satisfaction of the General Manager of Parks, Forestry and Recreation, such contribution to be made prior to the issuance of any building permits for Buildings "B", "C" or "D";
 - ii. provide and maintain a fully finished, furnished and equipped indoor amenity area either within, or as an addition to, Building "A" (existing rental apartment building) to the satisfaction of the Director, Community Planning, North York District, having a minimum floor area of 131m² (1,410 sq. ft.) with no pass through of related costs to the tenants. Such space shall be completed and operational prior to the issuance of any above-grade building permits for Buildings "B", "C" or "D";
 - iii. demolish the one-storey portion of the existing rental apartment building and construct, equip and maintain, generally in its place, an outdoor children's playground facility to the satisfaction of the Director, Community Planning, North York District. The playground facility shall have a minimum area of 385m² (4,144 sq. ft.) with no pass through of related costs to the tenants and be completed and operational prior to the issuance of draft plan of condominium approval for Building "B", "C" or "D";
 - iv. construct a new pedestrian sidewalk that connects the municipal sidewalk from Graydon Hall Drive to the main entrance of the existing rental apartment building to the satisfaction of the Director, Community Planning, North York District;
 - v. provide off-site tree plantings within the Graydon Hall Drive and Don Mills Road public road allowances adjacent to the property to the satisfaction of the Director, Community Planning, North York District;
 - vi. provide cost estimates to the satisfaction of the Director, Community Planning, North York District, and financial securities in a form satisfactory to the Finance Division to ensure completion of these matters; and
 - vii. secure the rental tenure of the existing apartment building on site for a

minimum of 15 years from the date any by-law to permit additional development comes into effect, and agreement by the owner that for a minimum period of 20 years from the date of the by-law no application to demolish the existing building will be made.

4. Before introducing the necessary Bills to City Council for enactment, Notice of Site Plan Approval Conditions shall be issued by the Director, Community Planning, North York District.
5. City Council require that facilities be provided in the new buildings to the satisfaction of the General Manager, Solid Waste Management Services, for in-suite recycling and include facilities for a diversion plan that will permit the City to reach its objective of 70% diversion in these buildings.
6. City Council require that there will be no charge for visitor parking in the rental building and this provision shall be registered on title.
7. City Council require the developer to erect and maintain signs at points of access and egress of the development advising that students anticipated from the development shall have to be accommodated in facilities outside the area until adequate funding or space becomes available. A warning be included in all offers of purchase and sale of residential units to advise purchasers of the unavailability of local school accommodation to the satisfaction of the Director of Education, Toronto District School Board.

Background Information

Final Report - Rezoning Application - 20 Graydon Hall Dr

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7676.pdf>)

NY10.29	AMENDED			Ward: 23
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Final Report - Zoning and Site Plan Applications – 5350 Yonge Street and 77 Canterbury Place - St. George's Church

City Council Decision

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

1. City Council amend Zoning By-law No. 7625 for the former municipality of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 10 to the report (October 11, 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 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 the following facilities, services or matters:
 - i. a maximum of 1.50 m² per dwelling unit of indoor recreational amenity space in the residential building; and
 - ii. a place of worship of a maximum 2,134 square metres.
4. City Council approve, in principle, the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 11 to the report (October 11, 2007) from the Director, Community Planning, North York District, subject to stylistic and technical changes; and subject to Condition 1 of Attachment 11: Site Plan Control Approval, outlined under the heading “City Planning”, being deleted and replaced with the following instead:
 - “1. The Owner shall submit 3 copies of revised landscape plans/site plan drawings detailing the location and species of trees on Yonge Street and extent of enhanced pavement treatment on Yonge Street, to the satisfaction of the Director, Community Planning, North York District, and in consultation with the local Councillor, as may be required.”
5. 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 11 to the report (October 11, 2007) from the Director, Community Planning, North York District, including entering into a satisfactory Site Plan Agreement, have been fulfilled.
6. City Council direct that the Edithvale Resident Association be afforded adequate opportunity to review the original source documentation to satisfy itself as to Official Plan conformity and technical correctness of any by-law that may be enacted.
7. City Council require that facilities be provided in the new building to the satisfaction of the General Manager, Solid Waste Management Services, for in-suite recycling and include facilities for a diversion plan that will permit the City to reach its objective of 70% diversion in this building.
8. **In view of its location in the Yonge Street corridor and proximity to the subway, the Chief Planner and Executive Director, City Planning, be requested as a condition of condominium approval, to require that the applicant provide at no cost to the purchaser of each residential unit, a one year transit pass.**

Background Information

Final Report - Zoning and Site Plan Applications - 5350 Yonge Street and 77 Canterbury Place - St. George's Church

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7693.pdf>

Additional Communications (City Council)

- (November 15, 2007) from Ronald Kanter, Macdonald Sager Manis, LLP Lawyers and Trademark Agents (NY10.29.10)

NY10.30	NO AMENDMENT			Ward: 23
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Request for Endorsement of Events for Liquor Licensing Purposes**City Council Decision**

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

1. City Council, for liquor licence purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the granting of a liquor licence extension to Piazza Manna, 5650 Yonge Street, on November 28, 2007, from 4:30 p.m. to 6:30 p.m., in order to serve alcohol for a private function on their existing outside patio plus a portion of the North American Center building patio at 5650 Yonge Street.

NY10.31	NO AMENDMENT			Ward: 23
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Staff Representation at the Ontario Municipal Board Hearing - 102 Hendon Avenue**City Council Decision**

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

1. City Council authorize the City Solicitor and City Planning Division staff to attend the Ontario Municipal Board hearing to uphold the Committee's decision with respect to the interior east and west side yard setbacks and to uphold the City's by-law with respect to below grade garages.
2. In light of the statutory time limits for appealing the Committee of Adjustment decision to the Ontario Municipal Board and the lack of a Council meeting within such appeal period to consider an appeal, Council endorse and adopt the Notice of Appeal dated October 16, 2007, as an appeal to the Ontario Municipal Board on behalf of the City of Toronto.

Background Information

Staff Representation at the Ontario Municipal Board - 102 Hendon Avenue
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-7933.pdf>

Scarborough Community Council Meeting 10

SC10.4	NO AMENDMENT			Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Recommended Candidates for the Scarborough Community Preservation Panel

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

City Council Decision

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

1. City Council appoint the candidates, listed in the confidential Attachment 1, effective January 1, 2008, to the Scarborough Community Preservation Panel, for a term coincident with Council or until their successors are appointed.
2. City Council authorize the release of confidential Attachment 1, upon Council approval.

Confidential Attachment 1 to the report (October 2, 2007) from the Director, Policy and Research, City Planning Division, is now public and contains the names of the following persons appointed to the Scarborough Community Preservation Panel:

Don Allen
Joan Dolson
Douglas Grigg
Jeremy F. Hopkin
Robert Saunders
Rick Schofield
Donald B. Smith
Scott Woodland

Background Information

Report - Scarborough Community Preservation Panel
(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7558.pdf>)

SC10.8	NO AMENDMENT			Ward: 44
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Servicing Status of 398 and 418 Meadowvale Road

City Council Decision

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

1. City Council authorize the City Solicitor to introduce a Bill, substantially in the form of the attached by-law (Attachment B), to be enacted by City Council for the installation of municipal sanitary sewers on Meadowvale Road.

Background Information

Report - 398 and 418 Meadowvale Road

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7239.pdf>)

Attachment A - Map

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7240.pdf>)

Attachment B - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7241.pdf>)

SC10.10	NO AMENDMENT			Ward: 36
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Proposed Traffic Control Signals – Markham Road at Markanna Drive**City Council Decision**

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

1. City Council approve the installation of traffic control signals at the intersection of Markham Road and Markanna Drive.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report - Signals - Markham Road at Markanna Drive

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7587.pdf>)

SC10.12	NO AMENDMENT			Ward: 38
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Proposed Left Turn Prohibitions on Markham Road at 1200/1210 Markham Road**City Council Decision**

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

1. City Council prohibit northbound left turns between 3:00 p.m. and 7:00 p.m from Markham Road into 1200/1210 Markham Road.

2. City Council prohibit eastbound left turns between 3:00 p.m. and 7:00 p.m. onto Markham Road from 1200/1210 Markham Road.
3. City Council adopt the “Prohibited Turns” regulation, as identified in Appendix 1 of this report.
4. City Council amend the appropriate by-law accordingly.

Background Information

Report - Left Turn Prohibitions - Markham Road

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7588.pdf>)

SC10.15	NO AMENDMENT			Ward: 42
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Proposed All-Way Stop Control on Knotwood Crescent/Mantis Road at Flower Crescent/Nightstar Road

City Council Decision

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

1. City Council approve the installation of an All-Way Stop Control at the intersection of Knotwood Crescent/Mantis Road and Flower Crescent/Nightstar Road.
2. City Council adopt the “Compulsory Stops” regulation, as identified in the Appendix 1 of this report.
3. City Council direct that the appropriate by-law be amended accordingly.

Background Information

Report - All-Way Stop Control - Knotwood Cres.

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7594.pdf>)

SC10.17	NO AMENDMENT			Ward: 43
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Proposed Traffic Control Signals – Kingston Road at Overture Road/ Payzac Avenue

City Council Decision

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

1. City Council approve the installation of traffic control signals at the intersection of

Kingston Road and Overture Road/Payzac Avenue.

2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report - Signals - Kingston Road.Overture.Payzac

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7585.pdf>

SC10.19	NO AMENDMENT			Ward: 37
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20 Courton Drive - Scarborough District: Garages, Carports and Accessory Buildings - Request for Direction Report

City Council Decision

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

1. City Council direct the City Solicitor to request the Ontario Municipal Board to modify By-law Amendment 568-2007 to incorporate an exception which permits a garage with dimensions of 6.1 metres by 10.2 metres on the property known municipally as 20 Courton Drive, as the basis for settlement of the appeal before the Ontario Municipal Board.

Background Information

Report - 20 Courton Drive

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7604.pdf>

SC10.22	NO AMENDMENT			Ward: 44
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6 and 12 Duthie Street, 1 Colinroy Street - Designation of Site Plan Control Area - Final Report

City Council Decision

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

1. City Council enact a site plan control by-law to designate 6 and 12 Duthie Street, and 1 Colinroy Street as areas subject to site plan control, substantially in accordance with the draft site plan control by-law attached as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as may be required.

Background Information

Report - 6 and 12 Duthie Street, 1 Colinroy Street

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-7754.pdf>)

Toronto and East York Community Council Meeting 10

TE10.1	NO AMENDMENT			Ward: 20
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Approval of Alterations - 151 Front Street, 20 York Street, 7 Station Street in the Union Station Heritage Conservation District

City Council Decision

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

1. The alterations to the heritage buildings 151 Front Street West, the Sky Walk, and 20 York Street be approved substantially in accordance with the plans by Tampold Architects on file with the Manager of Heritage Preservation Services, subject to the owner:
 - a. prior to final site plan approval:
 - providing a detailed Conservation Plan for the restoration of the heritage buildings located at 20 York Street, and 151 Front Street, satisfactory to the Manager, Heritage Preservation Services;
 - providing plans for interpretive panels or other interpretive materials to communicate the development history of the property: the research, design, and location of the interpretive materials will be to the satisfaction of the Manager of Heritage Preservation Services;
 - providing a landscape plan for the subject property, satisfactory to the Manager, Heritage Preservation Services; and
 - providing a lighting plan for the subject property, satisfactory to the Manager, Heritage Preservation Services;
 - b. prior to the issuance of any building permit for the heritage buildings 151 Front Street West, the Sky Walk and 20 York Street, including a permit for the demolition, excavation, and/or shoring of the subject property; and
 - 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 and plan for interpretive materials; and
 - c. prior to release of the Letter of Credit:

completing the heritage conservation work satisfactory to the Manager, Preservation Services; and

providing and implementing an Interpretation Program for the heritage buildings 151 Front Street, the Sky Walk and 20 York Street satisfactory to the Manager of Heritage Preservation Services.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7605.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7606.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7607.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7608.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7609.pdf>

Attachment 5

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7610.pdf>

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7624.pdf>

TE10.2	NO AMENDMENT			Ward: 22
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Inclusion of 14 Properties on Heritage Inventory - Lonsdale Road Apartments

City Council Decision

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

1. City Council include the following 14 properties on the City of Toronto Inventory of Heritage Properties:
 - i. 306 Lonsdale Road (apartment building);
 - ii. 308 Lonsdale Road (apartment building);
 - iii. 310 Lonsdale Road (Russell Hill Apartments);
 - iv. 311 Lonsdale Road (apartment building);
 - v. 312 Lonsdale Road (Lonsdale Manor Apartments);
 - vi. 313 Lonsdale Road (Manor Court Apartments);
 - vii. 314 Lonsdale Road (Forest Hill Apartments);
 - viii. 315 Lonsdale Road (Manor Court Apartments);
 - ix. 316 Lonsdale Road (Forest Hill Apartments);
 - x. 317 Lonsdale Road (apartment building);
 - xi. 319 Lonsdale Road (apartment building);
 - xii. 320 Lonsdale Road (320 Lonsdale Road Apartments);

- xiii. 321 Lonsdale Road (Killarney Mansions Apartments); and
- xiv. 323 Lonsdale Road (Dunvegan Court Apartments).

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7611.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7612.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7613.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7807.pdf>)

TE10.3	NO AMENDMENT			Ward: 27
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Intention to Designate, Part IV, Ontario Heritage Act - 305 George Street

City Council Decision

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

1. City Council state its intention to designate the property at 305 George Street (Thomas Meredith House) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the City Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk be directed to refer the proposed designation to the Conservation Review Board.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7619.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7620.pdf>)

Attachment 2 - Photograph

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7621.pdf>)

Attachment 3 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7622.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7623.pdf>)

TE10.4	NO AMENDMENT			Ward: 27
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Intention to Designate, Part IV, Ontario Heritage Act - 306 Sherbourne Street

City Council Decision

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

1. City Council state its intention to designate the property at 306 Sherbourne Street (Harriett Brown House) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the City Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk be directed to refer the proposed designation for which there is an objection to the Conservation Review Board.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7657.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7658.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7659.pdf>

Attachment 3 - Reasons for Designation

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7660.pdf>

(October 12, 2007) letter from City Clerk, Toronto Preservation Board (TE.Main)

<http://www.toronto.ca/legdocs/mmis/2007/te/comm/communicationfile-4008.pdf>

TE10.5	NO AMENDMENT			Ward: 28
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Intention to Designate, Part IV, Ontario Heritage Act - 6, 8, 10, 12, 14 and 16 Glen Road

City Council Decision

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

1. City Council state its intention to designate the following six properties under Part IV of the Ontario Heritage Act:
 - a. 6 Glen Road (1884 house form building);
 - b. 8 Glen Road (1884 house form building);

- c. 10 Glen Road (1884 house form building)
 - d. 12 Glen Road (1884 house form building);
 - e. 14 Glen Road (1884 house form building); and
 - f. 16 Glen Road (1884 house form building).
2. If there are no objections to the designations in accordance with Section 29(6) of the Ontario Heritage Act, the City Solicitor be authorized to introduce the Bills in Council designating the properties under Part IV of the Ontario Heritage Act.
 3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk be directed to refer the proposed designations for which there are objections to the Conservation Review Board.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7637.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7638.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7639.pdf>

Attachment 3 - Reasons for listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7640.pdf>

(October 16, 2007) letter from The City Clerk, Toronto Preservation Board (TE.Main)

<http://www.toronto.ca/legdocs/mmis/2007/te/comm/communicationfile-3983.pdf>

TE10.6	NO AMENDMENT			Ward: 30
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Inclusion on Heritage Inventory - 443 Broadview Avenue

City Council Decision

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

1. City Council include the property at 443 Broadview Avenue (John A. Gallagher House) on the City of Toronto Inventory of Heritage Properties.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7615.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7616.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7617.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7618.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7808.pdf>

TE10.29	DEFERRED			Wards: 31 and 34
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Reduction of Speed Limit - O'Connor Drive

City Council Decision

City Council on November 19 and 20, 2007, **deferred consideration of this Item to the December 11, 2007 meeting of City Council.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7708.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7709.pdf>

TE10.32	NO AMENDMENT			Ward: 18
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Prohibition of parking - Lansdowne Avenue

City Council Decision

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

1. City Council prohibit parking at all times on the west side of Lansdowne Avenue, from a point 80 metres south of Dupont Street to a point 35 metres further south.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7739.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7740.pdf>

TE10.33	NO AMENDMENT			Ward: 19
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Disabled Persons' Loading Zone - 1082 Dundas Street West

City Council Decision

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

1. City Council designate a loading zone for a disabled person on the north side of Dundas Street West, from a point 33.2 metres west of Shaw Street to a point 11 metres further west.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7755.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7756.pdf>

TE10.34	NO AMENDMENT			Ward: 20
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Installation of On-Street Parking Space for Persons With Disabilities - Bathurst Street**City Council Decision**

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

1. City Council approve the installation of an on-street parking space for persons with disabilities on the east side of Bathurst Street, between a point 40.1 metres north of London Street and a point 5.5 metres further north.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7714.pdf>

TE10.36	NO AMENDMENT			Ward: 21
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Restore Parking Conditions – St. Clair Avenue West**City Council Decision**

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

1. In order to restore parking conditions on the south side of St. Clair Avenue West, from a point 30.5 metres west of Spadina Road to a point 30.5 metres east of Tweedsmuir Avenue, to those that existed prior to the completion of the streetcar right-of-way, City Council:
 - a. rescind the pay-and-display parking regulations on the south side of St. Clair Avenue West, from a point 30.5 metres west of Spadina Road to a point 30.5 metres east of Tweedsmuir Avenue that operate from 9:00 a.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m. Monday to Friday; from 8:00 a.m. to 9:00 p.m., Saturday; and from 1:00 p.m. to 9:00 p.m., Sunday; and
 - b. prohibit parking at anytime on the south side of St. Clair Avenue West from a

point 30.5 metres west of Spadina Road to a point 30.5 metres east of Tweedsmuir Avenue.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7715.pdf>)

Attachment 1 - Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7716.pdf>)

TE10.40	NO AMENDMENT			Ward: 32
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Revised Disabled Person Loading Zone - 77 Main Street

City Council Decision

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

1. City Council amend the existing “Disabled Person Loading Zone” regulation on the east side of Main Street, between a point 87.2 metres south of Swanwick Avenue and a point 5.5 metres further south, to between a point 81.7 metres south of Swanwick Avenue and a point 11 metres further south.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7758.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7759.pdf>)

TE10.44	NO AMENDMENT			Ward: 20
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Lane Closure for Construction - 88 Spadina Road

City Council Decision

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

1. City Council approve the following actions:
 - a. close the sidewalk and curb lane on the west side of Spadina Road from a point 33 metres south of Bernard Avenue to a point about 97 metres further south from October 2007 to December 2008;
 - b. during this period, replace the existing parking regulations on the west side of Spadina Road from a point 33 metres south of Bernard Avenue to a point 97 metres further south with “No Stopping Anytime”; and

- c. return Spadina Road to its pre-construction traffic and parking regulations when the project is completed.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7730.pdf>)

Attachment 1 - Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7731.pdf>)

TE10.46	NO AMENDMENT			
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Recommended Candidates for the Toronto and East York Community Preservation Panel

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

City Council Decision

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

1. City Council nominate the candidates listed in the confidential Attachment 1, effective January 1, 2008, to the Toronto and East York Community Preservation Panel for a term coincident with Council or until their successors are appointed.
2. City Council authorize the release of confidential Attachment 1 once it has dealt with this staff report.

Confidential Attachment 1 to the report (October 2, 2007) from the Director, Policy and Research, City Planning Division, is now public and contains the names of the following persons appointed to the Toronto and East York Community Preservation Panel:

Vidya Anderson
 Eleanor Belshaw-Hauff
 Yiqui Chen
 Pamela Craig
 Jennifer Drinkwater
 Peggy Hlobil-Emmenegger
 David Le Roy
 Melissa Mazik
 Gil Meslin
 Jonathan Mousley
 David Pretlove

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7601.pdf>)

TE10.47	NO AMENDMENT			
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Requests for Endorsement of Events for Liquor licensing Purposes

City Council Decision

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

1. City Council, for liquor licence purposes, advise the AGCO that it has no objection to the Canadian Music Week taking place at various locations from March 5 to March 8, 2008 which has been designated by Toronto and East York Community Council as an of municipal significance, and advise the AGCO that it has no objection to the following establishments being permitted to sell and serve alcohol until 4:00 a.m. for the duration of this event:

Bovine Sex Club, 542 Queen Street West;
 Big Bop (Reverb), 651 Queen Street West;
 Drake Hotel, 1150 Queen Street West;
 El Mocambo, 464 Spadina Avenue;
 Horseshoe Tavern, 370 Queen Street West;
 Lee's Palace, 529 Bloor Street West;
 Mod Club Theatre, 720 College Street;
 Pipers Bar and Eat, Royal York Hotel, 1 Front Street West;
 Revival, 783 College Street;
 Rivoli, 332 Queen Street West; and
 Silver Dollar, 486 Spadina Avenue.

Administrative Inquiries and Answers

City Council Decision

City Council received the following Administrative Inquiries and Answers for information:

AI 1 Administrative Inquiry on the "Fair Taxes" Campaign:

- a. (October 11, 2007) Inquiry from Councillor Walker
- b. (November 1, 2007) communication from the City Manager
- c. (November 16, 2007) Answer to Inquiry from Mayor Miller

AI 2 Administrative Inquiry on the “One Cent Now” Campaign:

- [a.](#) (October 11, 2007) Inquiry from Councillor Walker
- [b.](#) (November 1, 2007) Answer to Inquiry from the City Manager
- [c.](#) (November 12, 2007) Answer to Inquiry from Mayor Miller

New Business from City Officials

CC14.1	NO AMENDMENT			
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Issuance of Debentures**City Council Decision**

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

1. Authority be granted for the introduction of the necessary Bills in Council on November 19, 2007, to give effect to the issuance of debentures as described in this report.
2. Council authorize the appropriate City of Toronto officials to take the necessary actions to give effect thereto and authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing.

Link to Background Information

Council considered the following:

- Report (November 7, 2007) from the Deputy City Manager and Chief Financial Officer. ([CC14.1](#))

CC14.2	NO AMENDMENT			
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Lawsuit by Morningside Heights Landowners Group Ltd. Arising Out of the Pending Acquisition of Village Securities Site (Ward 42 - Scarborough-Rouge River)**Confidential Attachment 1 - Acquisition of land, litigation and solicitor-client privilege.****City Council Decision**

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

1. Council adopt the confidential instructions to staff set out in Attachment 1.
2. City Council authorize the public release of the confidential recommendations in Attachment 1 if the recommendations are adopted by Council, with the balance of the confidential information in Attachment 1 to remain confidential.

The following recommendations contained in Confidential Attachment 1 to the report (November 12, 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 related to the acquisition of land and litigation and that is subject to solicitor-client privilege:

1. City Council direct the City Solicitor to complete the purchase of the lands and enter into the proposed settlement of the litigation.
2. Staff be and are authorized to take all steps necessary to implement City Council’s instructions.

Link to Background Information

Council considered the following:

- Report (November 12, 2007) from the City Solicitor. ([CC14.2](#))

Notices of Motions

M164	REFERRED			
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**Using Camera Phones to Report Graffiti, Litter and Maintenance Issues
*Moved by Councillor Palacio, seconded by Councillor Mihevc***

City Council Decision

City Council on November 19 and 20, 2007, **referred Motion M164 to the Licensing and Standards Committee.**

Link to Background Information

Council considered the following:

- [Motion M164](#)

M165	NO AMENDMENT			
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**Re-opening of Delegation of Bicycle Lanes Matters to Community Council
Moved by Councillor Heaps, seconded by Councillor Fillion**

City Council Decision

City Council on November 19 and 20, 2007, re-opened Executive Committee Item 2.5 (City Council - February 5, 6 7 and 8, 2007), only as it relates to the delegation of authority for approving bicycle lanes to Community Councils, for further consideration, and adopted the following motion:

1. The General Manager, Transportation Services report to the Executive Committee on the streamlining of the bicycle lane approval process, including any necessary by-law amendments.

Link to Background Information

Council considered the following:

- [Motion M165](#)

M166	REFERRED			
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**Sale of Properties Owned by Toronto Community Housing Corporation
Moved by Councillor Ootes, seconded by Councillor Minnan-Wong**

City Council Decision

City Council on November 19 and 20, 2007, referred Motion M166 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M166](#)

M167	NO AMENDMENT			Ward: 21
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**23 Delavan Avenue – Ontario Municipal Board Appeal
Moved by Councillor Mihevc, seconded by Councillor Jenkins**

City Council Decision

City Council on November 19 and 20, 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 A0493/07EY.

Link to Background Information

Council considered the following:

- [Motion M167](#)
- Notice of Decision, Minor Variance/Permission (September 7, 2007) for 23 Delavan Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M168	REFERRED			
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Requests for one percent of the Provincial Sales Tax (PST) and the Federal Goods and Services Tax (GST)

Moved by Councillor Cho, seconded by Councillor Walker

City Council Decision

City Council on November 19 and 20, 2007, **referred Motion M168 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M168](#)

M169	NO AMENDMENT			
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Appointment of Members of the Property Standards Committee as Fence Viewers

Moved by Councillor Davis, seconded by Councillor Mihevc

City Council Decision

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

1. Council appoint the following members of the Property Standards Committee as fence viewers for the City of Toronto under the Line Fences Act, for a term of office ending November 30, 2010, and until their successors are appointed:

Imtiaz Bruce Ally
Anne Beaumont
Yim Chan

Larry Dang
 Domenic Di Serio
 William J. Dolan
 Barbara J. Ewles
 Diana Fancher
 Mary Handler
 Tracy Izzard
 Roberta Jennings
 Martha Marini
 M. Lavonne McCumber Eals
 William McDonald
 Zuhtu S. Ozden
 Alton Telfer

2. The Fence viewers receive remuneration as set out in §447-9 of Chapter 447, Fences, of the City of Toronto Municipal Code.

Link to Background Information

Council considered the following:

- [Motion M169](#)

M170	NO AMENDMENT			Ward: 22
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29 Woodlawn Avenue West – Ontario Municipal Board Appeal Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

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

1. Council direct the City Solicitor and City Planning staff to appear at the Ontario Municipal Board to support the Committee of Adjustment's refusal of the consent and variance applications, and to support the position of City Planning opposing the below-grade, integral garages.

Link to Background Information

Council considered the following:

- [Motion M170](#)
- Excerpt from September 19, 2007 Minutes of the Committee of Adjustment related to 29 Woodlawn Avenue West, CofA File: B0067/07TEY

- Report (September 19, 2007) from the Director, Community Planning, Toronto and East York District, addressed to the Chair and Members of the Committee of Adjustment, Toronto and East York Panel, regarding 29 Woodlawn Avenue West
- Communication (September 19, 2007) from Councillor Michael Walker, Ward 22, St. Paul's, addressed to the Chair and Members, Committee of Adjustment, Toronto and East York, regarding 29 Woodlawn Avenue West

Motions Without Notice

M171	NO AMENDMENT			
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Liquor Licence Application – Happyland Pub and Restaurant Inc. *Moved by Councillor Lee, seconded by Councillor Heaps*

City Council Decision

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

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for Happyland Pub and Restaurant Inc., 5651 Steeles Avenue East, Unit 6, is not in the public interest having regard to the needs and wishes of residents and surrounding businesses, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M171](#)

M172	AMENDED			
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Ontario Municipal Board Hearing – 3050 Lawrence Avenue East *Moved by Councillor De Baeremaeker, seconded by Councillor Thompson*

City Council Decision

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

1. Council authorize the City Solicitor to retain a professional planner and appear at the Ontario Municipal Board as a party to oppose the decision of the Committee of Adjustment regarding 3050 Lawrence Avenue East.
2. **In the event the Ontario Municipal Board approves the parking lot, the Chief Planner and Executive Director, City Planning be directed to work with the Scarborough General Hospital to achieve the “Design Guidelines for Greening Surface Parking Lots”, as contained in the report dated November 1, 2007, from the Chief Planner (Item PG10.5) with respect to the parking lot.**

Link to Background Information

Council considered the following:

- [Motion M172](#)
- Notice of Decision, Minor Variance/Permission (June 27, 2007) for the Hydro Corridor north of Scarborough General Hospital, from the Manager and Acting Deputy Secretary Treasurer, Scarborough Panel
- (November 19, 2007) from Maureen Prinsloo, President, and Edith Montgomery, Director, Board of Directors of the Jack Goodlad Senior Citizen Residences Corporation, submitted by Councillor Glenn De Baeremaeker, Ward 38, Scarborough Centre (M172.1)

M173	NO AMENDMENT			
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National Child Day and Bill C-303, the Early Learning and Child Care Act *Moved by Councillor Davis, seconded by Councillor Mihevc*

City Council Decision

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

1. Toronto City Council recognize November 20 as “National Child Day”.
2. In recognition of National Child Day and the importance of child care to the children of Toronto and Canada, Mayor David Miller be requested to send a letter to the leaders of all four Federal parties urging them to support the passage of Bill C-303.

Link to Background Information

Council considered the following:

- [Motion M173](#)

M174	NO AMENDMENT			
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701 and 703 Dovercourt Road***Moved by Deputy Mayor Pantalone, seconded by Councillor Rae*****City Council Decision**

City Council on November 19 and 20, 2007, re-opened Toronto and East York Community Council Item TE8.4 (City Council - September 26 and 27, 2007), as it relates to Recommendation 5a, for further consideration, and adopted the following motion:

1. Recommendation 5a of the Final Report dated August 14, 2007, for Toronto and East York Community Council on September 10, 2007, and adopted by Toronto City Council on September 26 and 27, 2007, be deleted.

Link to Background Information

Council considered the following:

- [Motion M174](#) with attached report (November 15, 2007) from the Chief Planner and Executive Director, City Planning

Declared Interest (City Council)

Councillor Giambone - in that his parents live in the area of this property.

M175	NO AMENDMENT			
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Additional Members for the Community Partnership and Investment Program Appeals Sub-Committee***Moved by Councillor Augimeri, seconded by Councillor Heaps*****City Council Decision**

City Council on November 19 and 20, 2007, re-opened Executive Committee Item EX4.1 (City Council – March 5, 6, 7 and 8, 2007), only as it pertains to the membership of the Community Partnership and Investment Program Appeals Sub Committee, for further consideration, and adopted the following motions:

1. City Council amend the composition of the Community Partnership and Investment Program Appeals Sub Committee by increasing the membership by two additional Council Members, one from the Community Development and Recreation Committee and one from the Economic Development Committee.

2. The City Clerk be requested to canvass members of the Community Development and Recreation and Economic Development Committees for their interest and report to the respective Committees.

Link to Background Information

Council considered the following:

- [Motion M175](#)

M176	NO AMENDMENT			
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Community Art Centre at Yorkdale Shopping Centre *Moved by Councillor Moscoe, seconded by Councillor Mihevc*

City Council Decision

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

1. City Council amend Humber York Community Council Report 5, Clause 44, so that the Yorkdale space will now be used as a “community arts centre” and the term of the Lease Agreement will now be for 25 years plus two options to extend the term for five years each.
2. City Council authorize the City Solicitor, in consultation with the General Manager of Parks, Forestry and Recreation, to amend the term of the Lease Agreement to 25 years plus two options to extend the term for five years each.
3. City Council authorize the City Solicitor, in consultation with the General Manager of Parks, Forestry and Recreation, to amend the use for space in the Lease Agreement to a community arts centre.

Link to Background Information

Council considered the following:

- [Motion M176](#)
- Financial Impact Statement (November 20, 2007) from the Deputy City Manager and Chief Financial Officer

M177	NO AMENDMENT			
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Report Request – Improvements to Eliminate Local Flooding and Harmonizing Toronto Water and Transportation Services Work

Moved by Councillor Palacio, seconded by Councillor De Baeremaeker**City Council Decision**

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

1. The General Manager, Transportation Services, in consultation with the General Manager, Toronto Water, be requested to develop a comprehensive engineering analysis to determine what improvements must take place to eliminate the excessive flooding where significant ponding occurs on the street, overtopping the curb and flooding onto private properties, as it relates to the Works Committee Report 2, Clause 16 (adopted, as amended, by City Council on April 25, 26 and 27, 2006), Appendix 3, Study Area 3, and that an action report be brought to the January 2008 Public Works and Infrastructure Committee.
2. Given new mandated Provincial water quality requirements, water mains and lateral lead water connections be combined with road and sidewalk reconstruction projects within the RFP process.

Link to Background Information

Council considered the following:

- [Motion M177](#) with attached picture of flooding in Ward 14 in the former City of York which is on file in the City Clerk's Office

M178	AMENDED			
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Standing Committee Involvement in 2008 Operating and 2009 Capital Budget Processes**Moved by Councillor Shiner, seconded by Councillor Augimeri****City Council Decision**

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

1. **Council receive the recommendations in Motion M178 for information.**
2. **Council request the City Manager and the Deputy City Manager and Chief Financial Officer to provide an interim status report to the January 8, 2008 Executive Committee meeting on the piloting of the service planning process.**
3. **The 2009 Budget process include Standing Committee involvement in the service plan development and the 2009 schedule of meetings reflect this involvement.**

Link to Background Information

Council considered the following:

- [Motion M178](#)

M179	AMENDED			
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**Development of Employment Growth Strategy for the Mount Dennis, Trethewey, Eglinton, Weston and Black Creek Areas, Including the Kodak Land Study Area
 Moved by Councillor Nunziata, seconded by Councillor Rae**

City Council Decision

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

1. **The appropriate Economic Development, Culture and Tourism Division staff be requested to identify and include manufacturing opportunities, including those noted above, in the development of the employment growth strategy for the Mount Dennis, Trethewey, Eglinton, Weston and Black Creek areas, including the Kodak Land Study area.**

Link to Background Information

Council considered the following:

- [Motion M179](#)

Released: November 23, 2007