

Agenda

These Minutes are to be confirmed by City Council on February 5, 2007.

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO
FIRST MEETING**

**TUESDAY, DECEMBER 5, 2006, AND
WEDNESDAY, DECEMBER 6, 2006**

December 5, 2006

The Members of Council of the City of Toronto, for the four-year term commencing December 1, 2006, met on Tuesday, December 5, 2006, at 2:00 p.m. in the Council Chamber, City Hall, Toronto.

The City Clerk, Ulli S. Watkiss, presided in accordance with the provisions of the *Municipal Act, 2001*.

The meeting opened with the singing of the National Anthem by Ms. Simone Soman.

Council rose and observed a moment of silence and personal reflection.

1.1 CONFIRMATION OF ELECTION RESULTS

The City Clerk welcomed the Members of Council to the First Meeting of the Council of the City of Toronto, and reported that she had declared the 2006 Municipal Election results, as to the persons elected and entitled to be Members of the Council of the City of Toronto, for a four-year term of office starting on December 1, 2006.

On behalf of the City Manager and the Toronto Public Service, the City Clerk extended her congratulations to Mayor David Miller and the Members of Council.

1.2 **DECLARATION OF OFFICE - MAYOR**

The City Clerk called upon The Honourable R. Roy McMurtry, Chief Justice of Ontario, to administer the Declaration of Office and swear in the Mayor.

The Mayor took his Declaration of Office before the Chief Justice of Ontario, The Honourable R. Roy McMurtry, and was given the Chain of Office.

1.3 **EXTENSION OF THE DEADLINE FOR DECLARATION OF OFFICE**

Procedural Motion:

Councillor Davis, with the permission of Council, moved that the deadline for the Declaration of Office by Councillor-elect Paula Fletcher be extended by 30 days, pursuant to subsection 232(7) of the *Municipal Act, 2001*.

Vote:

The motion by Councillor Davis carried.

1.4 **DECLARATION OF OFFICE - MEMBERS OF COUNCIL**

The City Clerk confirmed that she had the Declarations of Office taken by a sufficient number of the Members of Council, and in accordance with the *Municipal Act, 2001*, declared the Council of the City of Toronto to be organized.

1.5 **INTRODUCTION OF 2006-2010 TORONTO CITY COUNCIL**

The City Clerk introduced the following Members of Council and called upon each to come forward to receive a commemorative copy of their Declaration of Office from the Mayor:

Councillor Paul Ainslie
Ward 43 – Scarborough East

Councillor Brian Ashton
Ward 36 – Scarborough Southwest

Councillor Maria Augimeri
Ward 9 – York Centre

Councillor Sandra Bussin

Ward 32 – Beaches-East York

Councillor Shelley Carroll
Ward 33 – Don Valley East

Councillor Raymond Cho
Ward 42 – Scarborough-Rouge River

Councillor Janet Davis
Ward 31 – Beaches-East York

Councillor Glenn DeBaeremaeker
Ward 38 – Scarborough Centre

Councillor Mike Del Grande
Ward 39 – Scarborough-Agincourt

Councillor Frank Di Giorgio
Ward 12 – York South-Weston

Councillor Michael Feldman
Ward 10 – York Centre

Councillor John Filion
Ward 23 – Willowdale

Councillor Rob Ford
Ward 2 – Etobicoke North

Councillor Adam Giambrone
Ward 18 – Davenport

Councillor Mark Grimes
Ward 6 – Etobicoke-Lakeshore

Councillor Suzan Hall
Ward 1 – Etobicoke North

Councillor Adrian Heaps
Ward 35 – Scarborough Southwest

Councillor Doug Holyday
Ward 3 – Etobicoke Centre
Councillor Clifford Jenkins
Ward 25 – Don Valley West

Councillor Norman Kelly
Ward 40 – Scarborough-Agincourt

Councillor Chin Lee
Ward 41 – Scarborough-Rouge River

Councillor Gloria Lindsay Luby
Ward 4 – Etobicoke Centre

Councillor Giorgio Mammoliti
Ward 7 – York West

Councillor Pam McConnell
Ward 28 – Toronto Centre-Rosedale

Councillor Joe Mihevc
Ward 21 – St. Paul's

Councillor Peter Milczyn
Ward 5 – Etobicoke-Lakeshore

Councillor Denzil Minnan-Wong
Ward 34 – Don Valley East

Councillor Ron Moeser
Ward 44 – Scarborough East

Councillor Howard Moscoe
Ward 15 – Eglinton-Lawrence

Councillor Frances Nunziata
Ward 11 – York South-Weston

Councillor Case Ootes
Ward 29 – Toronto-Danforth

Councillor Cesar Palacio
Ward 17 - Davenport

Councillor Joe Pantalone
Ward 19 – Trinity-Spadina
Councillor John Parker
Ward 26 – Don Valley West

Councillor Gord Perks
Ward 14 – Parkdale-High Park

Councillor Anthony Perruzza
Ward 8 – York West

Councillor Kyle Rae
Ward 27 – Toronto Centre-Rosedale

Councillor Bill Saundercook
Ward 13 – Parkdale-High Park

Councillor David Shiner
Ward 24 – Willowdale

Councillor Karen Stintz
Ward 16 – Eglinton-Lawrence

Councillor Michael Thompson
Ward 37 – Scarborough Centre

Councillor Adam Vaughan
Ward 20 – Trinity-Spadina

Councillor Michael Walker
Ward 22 – St. Paul's

Mayor Miller took the Chair.

1.6 **REMARKS BY THE CHIEF JUSTICE OF ONTARIO**

The City Clerk called upon The Honourable R. Roy McMurtry, Chief Justice of Ontario, to give his remarks.

The Honourable R. Roy McMurtry addressed Council.

1.7 **FIRST MEETING ADDRESS BY THE MAYOR**

The City Clerk called upon the Mayor to give his First Meeting Address.

Mayor Miller addressed Council. (See Attachment 1, Page 31.)

1.8 **Mayor's Appointment of Deputy Mayor and Standing Committee Chairs**

Mayor Miller advised the Council of his appointments of the Deputy Mayor and Standing Committee Chairs, as follows:

- Deputy Mayor: Joe Pantalone.
- Chair, Community Development and Recreation Committee: Councillor Joe Mihevc
- Chair, Economic Development Committee: Councillor Kyle Rae
- Chair, General Government Committee: Councillor Gloria Lindsay Luby
- Chair, Licensing and Standards Committee: Councillor Howard Moscoe
- Chair, Parks and Environment Committee: Councillor Paula Fletcher
- Chair, Planning and Growth Management Committee: Councillor Brian Ashton
- Chair, Public Works and Infrastructure Committee: Councillor Glenn De Baeremaeker

1.9 Recommended Membership of the Striking Committee

CC1.5	NO AMENDMENT			
-------	-----------------	--	--	--

Motion:

Councillor Lindsay Luby moved that Council approve the recommended membership of the Striking Committee, as contained in the letter (December 5, 2006) from Mayor David Miller, for a term of office ending on December 31, 2008, or until their successors are appointed.

Vote:

The motion by Councillor Lindsay Luby carried.

City Council Decision

City Council adopted the following motion:

1. Council approve the recommended membership of the Striking Committee, as contained in the letter (December 5, 2006) from Mayor David Miller, for a term of office ending on December 31, 2008, or until their successors are appointed:

Deputy Mayor Joe Pantalone (Chair)
Councilor Paul Ainslie
Councilor Sandra Bussin
Councilor Shelley Carroll
Councilor Glenn De Baeremaeker
Councillor Mark Grimes
Councillor Gloria Lindsay Luby.

Link to Background Information

Council considered the following:

- Letter (December 5, 2006) from Mayor David Miller. (CC1.5)
(<http://www.toronto.ca/legdocs/2007/cc/bgrd/20061205-cc1.5.pdf>)

1.10 URGENT BUSINESS ITEMS

Procedural Motion:

Councillor Heaps moved that business items CC1.1 TO CC1.4 listed on the Agenda be presented for consideration by Council, which carried.

1.11 DECLARATIONS OF INTEREST

There were no declarations of interest.

1.12 Pre-Approval of 2007 Capital Projects - Commitment and Spending

CC1.1	NO AMENDMENT			
-------	--------------	--	--	--

Motion:

Councillor Kelly moved that Council confirm and approve the recommendations of the previous Council contained in Policy and Finance Committee Report 7, Clause 77, headed “Pre-Approval of 2007 Capital Projects Commitment and Spending”.

Vote:

The motion by Councillor Kelly carried.

City Council Decision

City Council adopted the following motions:

1. Council approval be granted to enter into commitments on New and Change in Scope projects/sub-projects totalling \$299.430 million gross during the period January 1 to March 31, 2007, comprised of the following:

- a. \$279.074 million gross with debt financing of \$152.571 million for Tax Supported Programs; and
 - b. \$20.356 million gross for Rate Supported Programs.
2. Council authorize spending (cash flow) during the period January 1 to March 31, 2007, totalling \$402.260 million comprised of the following:
 - a. New and Change in Scope projects/subprojects totalling \$35.477 million with debt financing of \$14.358 million;
 - b. Previously Approved projects/sub-projects totalling \$244.277 million gross with debt financing of \$95.361 million; and
 - c. Carry forward of 2006 projects/subprojects totalling \$122.506 million with no incremental impact on debt.
3. Debenture financing not to exceed \$109.719 million (for New and Change in Scope, and Previously Approved Projects) with a term not exceeding the lesser of 10 years or the useful life of the capital assets, be approved.
4. City Council authorize other financing sources for New and Change in Scope and Previously Approved Projects as follows: Reserves/Reserve Funds in the amount of \$114.783 million, Development Charges in the amount of \$5.162 million and other financing source in the amount of \$124.377 million.
5. The Deputy City Manager responsible for Solid Waste Management Services report to the appropriate successor Committee dealing with these matters prior to awarding any contract for the project of Recycling Containers, on the result of the RFP and the financial implications of implementing this project. This will allow for a more accurate assessment of the debt impact this project would have on Solid Waste Management Services' 5-year Capital Plan.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- Communication (November 27, 2006) from the City Clerk forwarding Policy and Finance Committee Report 7, Clause 77, headed “Pre-Approval of 2007 Capital Projects - Commitment and Spending”, which was adopted by City Council on September 25, 26 and 27, 2006. (CC1.1)
(<http://www.toronto.ca/legdocs/2007/cc/bgrd/20061205-cc1.1.pdf>)

1.13 **2007 Interim Operating Budget Estimates**

CC1.2	NO AMENDMENT			
--------------	--------------	--	--	--

Motion:

Councillor Lindsay Luby moved that Council adopt the staff recommendations contained in the Recommendations Section of the report (December 4, 2006) from the Deputy City Manager and Chief Financial Officer, entitled “2007 Interim Operating Budget”.

Vote:

Adoption of the motion by Councillor Lindsay Luby:

Yes - 38	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Vaughan, Walker
No - 6	
Councillors:	Ford, Minnan-Wong, Ootes, Shiner, Stintz, Thompson

Carried by a majority of 32.

City Council Decision

City Council adopted the following motions:

1. The 2007 Interim Operating Gross Budget Estimates totalling \$3.352 billion as detailed by City Program, Agency, Board and Commission attached in Appendix 1 be approved.

2. The Deputy City Manager and Chief Financial Officer be authorized to make cash disbursements up to \$2.800 billion net to fund expenditures during the period January 1, to April 30, 2007, including cash transfers up to \$482.910 million to Agencies, Boards and Commissions as detailed in the attached Appendix 1.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- Report (December 4, 2006) from the Deputy City Manager and Chief Financial Officer. (CC1.2 Revised)
(<http://www.toronto.ca/legdocs/2007/cc/bgrd/20061205-cc1.2r.pdf>)

1.14 Regulation of Holiday Shopping upon Proclamation of the *City of Toronto Act, 2006*

CC1.3	NO AMENDMENT			
-------	--------------	--	--	--

Motion:

Councillor Carroll moved that City Council adopt the staff recommendations contained in the Recommendations Section of the report (November 24, 2006) from the City Solicitor, entitled “Regulation of Holiday Shopping Upon Proclamation of the *City of Toronto Act, 2006*”.

Vote:

The motion by Councillor Carroll carried.

City Council Decision

City Council adopted the following motions:

1. The City Solicitor be authorized to introduce a bill regulating holiday shopping on the eight days a year currently regulated by the *Retail Business Holidays Act* in substantially the same manner as is currently provided for in the *Retail Business Holidays Act* and maintaining the “tourist area” exemptions that have been previously approved by Council.
2. The General Manager of Economic Development, Culture and Tourism

undertake a consultative process seeking input from the general public, retail industry, retail sector employees, small business interests, BIAs and the tourism industry with respect to policy options on the regulation of holiday shopping and report back to the Economic Development Committee by December 31, 2007 recommending a new regulatory framework governing holiday shopping.

Link to Background Information

Council considered the following:

- Report (November 24, 2006) from the City Solicitor. (CC1.3)
(<http://www.toronto.ca/legdocs/2007/cc/bgrd/20061205-cc1.3.pdf>)

1.15 Appointment of an Investigator under Bill 130

CC1.4	NO AMENDMENT			
-------	--------------	--	--	--

Motion:

Deputy Mayor Pantalone moved that City Council adopt the staff recommendation contained in the Recommendation Section of the report (November 27, 2006) from the City Manager, entitled “Appointment of an Investigator under Bill 130”.

Vote:

The motion by Deputy Mayor Pantalone carried.

City Council Decision

City Council on December 5 and 6, 2006, adopted the following motion:

1. The City Manager be authorized to select and enter into an agreement with a qualified person from a faculty of law at a Toronto university to serve as interim investigator to handle any public complaints about improperly closed meetings of City Council, committees or local boards in accordance with the *City of Toronto Act, 2006*.

Link to Background Information

Council considered the following:

- Report (November 27, 2006) from the City Manager. (CC1.4)
(<http://www.toronto.ca/legdocs/2007/cc/bgrd/20061205-cc1.4.pdf>)

Council recessed at 3:10 p.m. to reconvene on Wednesday, December 6, 2006.

December 6, 2006

CALL TO ORDER - 2:10 p.m.

- 1.16 Mayor Miller took the Chair and called the Members to order.

1.17 INTRODUCTION OF STRIKING COMMITTEE REPORT

Deputy Mayor Pantalone introduced Striking Committee Report 1 and moved that Council now give consideration to the Report, which carried.

1.18 DECLARATIONS OF INTEREST

There were no declarations of interest.

CONSIDERATION OF REPORT ITEMS RELEASED OR HELD FOR FURTHER CONSIDERATION

- 1.19 **The following Items were held by Council for further consideration:**

Striking Committee, Items 1.1 and 1.2

CONSIDERATION OF REPORT ITEMS WITH MOTIONS, VOTES, ETC.

- 1.20 **Council Member Appointments to Executive, Standing and Special Committees and Major City Agencies**

ST1.1	NO AMENDMENT			
--------------	--------------	--	--	--

Motions:

1. Councillor Walker moved that the membership of the Employee and Labour Relations Committee be amended by deleting the names Bussin, S. and McConnell, P. and replacing them with the names Minnan-Wong, D. and Stintz, K.

2. Councillor Jenkins moved that the membership of the Employee and Labour Relations Committee be amended by deleting the name Jenkins, C. and replacing it with the name Minnan-Wong, D.
3. Councillor Ootes moved that:
 - a. the membership of the General Government Committee be amended by deleting the name Palacio, C. and replacing it with the name Ford, R.; and
 - b. the membership of the Licensing and Standards Committee be amended by deleting the name Ford, R. and replacing it with the name Palacio, C.

Councillor Bussin in the Chair.

Mayor Miller in the Chair.

Votes:

Adoption of motion 1 by Councillor Walker:

Yes - 17 Councillors:	Del Grande, Feldman, Ford, Holyday, Jenkins, Lee, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Walker
No - 26 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Fillion, Giambrone, Grimes, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae, Vaughan

Lost by a majority of 9.

Adoption of motion 2 by Councillor Jenkins:

Yes - 20 Councillors:	Augimeri, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Lee, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 23 Mayor: Councillors:	Miller Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Fillion, Giambrone, Grimes, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae

Lost by a majority of 3.

Adoption of motion 3 by Councillor Ootes:

Yes - 17	
Councillors:	Augimeri, Del Grande, Feldman, Ford, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Thompson, Walker
No - 26	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Grimes, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook, Vaughan

Lost by a majority of 9.

Adoption of Item, without amendment:

Yes - 31	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Grimes, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan
No - 12	
Councillors:	Del Grande, Feldman, Ford, Holyday, Jenkins, Lee, Minnan-Wong, Nunziata, Palacio, Shiner, Stintz, Walker

Carried by a majority of 19.

City Council Decision

City Council adopted the following motions:

1. Council appoint Members to the Executive, standing and special committees and major City agencies as listed in the attached Lists 1 and 2.
2. The term of these appointments be until December 31, 2008 and until successors are appointed, under Municipal Code Chapter 27, unless the List notes otherwise.
3. Councillor-elect Fletcher's appointments take effect when she has made her declaration of office.

4. Council authorize and direct the City Solicitor to introduce the bills needed to make appointments to the Toronto Transit Commission and any other City board.
5. The City Clerk notify Members and the committees and agencies of the appointments.

Communication

Council also considered the following:

- (December 6, 2006) from Councillor Cesar Palacio, Ward 17 - Davenport (ST1.1h).

1.21 2007 Proposed Schedule of Meetings

ST1.2	AMENDED			
-------	---------	--	--	--

Motions:

1. Deputy Mayor Pantalone moved that Council adopt the recommendation in the supplementary report (December 6, 2006) from the City Clerk.
2. Councillor Walker moved that Recommendation 2 in the report (November 27, 2006) from the City Clerk be deleted and replaced with the following:
 - “2. City Council approve the following meeting times for Committee and Council meetings:
 - a. 9:00 a.m. to 12:30 p.m.; and
 - b. 2:00 p.m. to 8:00 p.m. (meetings must finish on Fridays before sundown).”
3. Councillor Feldman moved that the City Clerk ensure that no meetings are scheduled after 12:00 noon on Friday, September 21, 2007, instead of sundown, for Yom Kippur.
4. Councillor Moeser moved that Recommendation 2 in the report (November 27, 2006) from the City Clerk be deleted and replaced with the following:
 - “2. City Council approve the following meeting times for Committee and Council meetings:

- a. 9:30 a.m. to 12:30 p.m.; and
 - b. 2:00 p.m. to 8:30 p.m. (meetings must finish on Fridays before sundown).”
5. Councillor Shiner moved that Recommendation 2 in the report (November 27, 2006) from the City Clerk be deleted and replaced with the following:
- “2. City Council approve the following meeting times for Committee and Council meetings:
- a. 9:30 a.m. to 12:30 p.m.; and
 - b. 2:00 p.m. to 7:30 p.m. (meetings must finish on Fridays before sundown).”
6. Councillor Hall moved that motion 1 by Deputy Mayor Pantalone be amended by adding the following:
- “and that the new meeting times for committees and Council meetings be reviewed in six months’ time”.

Votes:

Adoption of motion 6 by Councillor Hall:

Yes - 39	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Augimeri, Ford, Ootes

Carried by a majority of 36.

Adoption of motion 1 by Deputy Mayor Pantalone, as amended:

Yes - 25	
Mayor:	Miller

Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Giambrone, Grimes, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 18	
Councillors:	Ashton, Cho, Del Grande, Feldman, Fillion, Ford, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Ootes, Parker, Saundercook, Shiner, Stintz, Walker

Carried by a majority of 7.

Due to the above decision of Council, Mayor Miller declared motions 2, 4 and 5, by Councillors Walker, Moeser and Shiner, respectively, redundant.

Motion 3 by Councillor Feldman carried.

Adoption of Item, as amended:

Yes - 31	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Fillion, Giambrone, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 12	
Councillors:	Feldman, Ford, Holyday, Jenkins, Minnan-Wong, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker

Carried by a majority of 19.

City Council Decision

City Council adopted the following motions:

1. City Council approve the **revised** 2007 meeting schedule dates for January to December 2007 (Attachment 1), and the published schedule serve as notice for these meetings.
2. City Council approve the following new meeting times for committee and Council meetings to permit enough time to complete agenda business:
 - a. 9:30 a.m. to 12:30 p.m.;

- b. 1:30 p.m. to 6:00 p.m.; and
 - c. 7:30 p.m. to 10:00 p.m. (meetings must finish on Fridays before sundown).
3. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.
4. The City Clerk review the practice of Council meetings starting on a Monday **and the new meeting times for committees and Council meetings**, after six months, and report to the Striking Committee.
5. **The City Clerk ensure that no meetings are scheduled after 12:00 noon on Friday, September 21, 2007, instead of sundown, for Yom Kippur.**

Link to Background Information

Council also considered the following:

- Report (December 6, 2006) from the City Clerk (ST1.2b).
(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it002b.pdf>)

1.22 ELECTION OF SPEAKER AND DEPUTY SPEAKER OF CITY COUNCIL

Mayor Miller advised the Council that, as stated in his letter (December 5, 2006), he had consented to the positions of Speaker and Deputy Speaker.

Call for Nominations for the Position of Speaker:

The Mayor called for nominations for the position of Speaker.

1. Councillor Mammoliti nominated Councillor Bussin.
2. Councillor Holyday nominated Councillor Feldman.
3. Councillor Ford nominated Councillor Holyday.

Mayor Miller called for further nominations three times and, hearing no others, announced that nominations were closed.

Councillor Bussin advised that she was prepared to stand for election as Speaker.

Councillor Feldman declined his nomination.

Councillor Holyday declined his nomination.

Mayor Miller confirmed that Councillor Bussin was the only nominee for the position of Speaker.

Vote to Elect Speaker:

The vote to elect Councillor Bussin as Speaker was taken as follows:

Yes - 41	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 1	
Councillor:	Minnan-Wong

Carried by a majority of 40.

Mayor Miller advised the Council that Councillor Sandra Bussin, having received a majority of the votes of those Members of Council present, was elected as Speaker of City Council for a term of office ending on November 30, 2010.

Call for Nominations for the Position of Deputy Speaker:

The Mayor called for nominations for the position of Deputy Speaker.

1. Councillor Holyday nominated Councillor Feldman.
2. Councillor Bussin nominated Councillor Linday Luby.
3. Councillor Feldman nominated Councillor Holyday.
4. Councillor Minnan-Wong nominated Councillor Ootes.

5. Councillor Shiner nominated Councillor Minnan-Wong.

Mayor Miller called for further nominations three times and, hearing no others, announced that nominations were closed.

Councillor Feldman declined his nomination.

Councillor Lindsay Luby advised that she was prepared to stand for election as Deputy Speaker.

Councillor Holyday declined his nomination.

Councillor Ootes declined his nomination.

Councillor Minnan-Wong advised that he was prepared to stand for election as Deputy Speaker.

Mayor Miller confirmed that Councillors Lindsay Luby and Minnan-Wong were the nominees for the position of Deputy Speaker and proposed that Council now proceed with the election of the Deputy Speaker by written ballot.

Results of Ballot:

The City Clerk tallied the results of the election of the Deputy Speaker of Council by ballot, as follows:

For Councillor Lindsay Luby:

Mayor: Miller
Councillors: Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Parker, Perks, Rae, Thompson, Vaughan - 27.

For Councillor Minnan-Wong:

Councillors: Augimeri, Del Grande, Feldman, Ford, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Perruzza, Saundercook, Shiner, Walker - 15.

Mayor Miller advised the Council that Councillor Lindsay Luby, having received a majority of the votes of those Members of Council present, was elected as Deputy Speaker of City Council, for a term of office ending on November 30, 2010.

BILLS AND BY-LAWS

Mayor Miller in the Chair.

- 1.23 On December 5, 2006, at 3:06 p.m., Councillor Nunziata moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 1	By-law No. 1-2007	To amend City of Toronto Municipal Code Chapter 27, Council Procedures, to increase the composition of the Civic Appointments Committee to nine members,
------------	-------------------	--

the vote upon which was taken as follows:

Yes - 44
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 0

Carried, without dissent.

- 1.24 On December 5, 2006, at 3:08 p.m., Councillor Vaughan moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 23	By-law No. 2-2007	To confirm the proceedings of the Council at its First meeting held on the 5th day of December, 2006,
-------------	-------------------	---

the vote upon which was taken as follows:

Yes - 44
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Ford, Giambrone, Grimes, Hall, Heaps, Holyday,

Minutes of the Council of the City of Toronto
December 5 and 6, 2006 - First Meeting

Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 0

Carried, without dissent.

- 1.25 On December 6, 2006, at 4:26 p.m., Councillor Lee moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws, which carried:

Bill No. 2	By-law No. 3-2007	To provide for the levy and collection of 2007 interim property taxes and penalties for non-payment.
Bill No. 3	By-law No. 4-2007	To amend City of Toronto Municipal Code Chapter 545, Licensing, respecting Clothing Drop Box Businesses.
Bill No. 4	By-law No. 5-2007	To amend Article I, Conveyance of Land for Park Purposes of the former City of Toronto Municipal Code Chapter 165, Development of Land, to provide for an alternative rate in respect of the conveyance of land for parks purposes within the West Queen West Triangle area.
Bill No. 5	By-law No. 6-2007	To amend further the Pedestrian Crossover By-law No. 23506 of the former City of Scarborough, on Toronto Roads.
Bill No. 6	By-law No. 7-2007	To amend further Metropolitan By-law No. 108-86 designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Avenue Road.
Bill No. 7	By-law No. 8-2007	To adopt a new City of Toronto Municipal Code Chapter 510, Holiday Shopping, to provide for the

		regulation of shopping on certain holidays.
Bill No. 8	By-law No. 9-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bay Street.
Bill No. 9	By-law No. 10-2007	To amend further Metropolitan By-law No. 108-86 designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Kipling Avenue.
Bill No. 10	By-law No. 11-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Auburn Avenue, Bay Street, Bleecker Street, Blue Jays Way, Auburn Avenue, Church Street, Close Avenue, Constance Street, Dufferin Street, Elmwood Avenue, Fermanagh Avenue, Fleet Street, Geoffrey Street, Gore Avenue, Highland Avenue, Jameson Avenue, Lowther Avenue, Mackay Avenue, Orchard Park Boulevard, Peter Street, Peter Street South, Roxborough Drive, Scholfield Avenue, Selby Street, Sherbourne Street, Springhurst Avenue, Strachan Avenue, Tyndall Avenue, Via Italia and Walmer Road.
Bill No. 11	By-law No. 12-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, and to make technical amendments to Chapter 591, Noise, Chapter 693, Signs and Chapter 849, Water and Sewage Services.
Bill No. 12	By-law No. 13-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, respecting false fire alarms.
Bill No. 13	By-law No. 14-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines,

		regarding parking machines at various locations.
Bill No. 14	By-law No. 15-2007	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads, regarding Corporate Drive, Dragonfly Crescent, Fallingbrook Road, Loblaws Lane, Morningview Trail, No Frills Lane and Poppy Place.
Bill No. 15	By-law No. 16-2007	To authorize the exemption from taxation for municipal and school purposes for the municipal capital facility for affordable housing located on land municipally known as 110 Edward Street.
Bill No. 16	By-law No. 17-2007	To authorize the entering into of an agreement for the provision of a municipal capital facility by Young Women's Christian Association of Greater Toronto.
Bill No. 17	By-law No. 18-2007	To authorize the exemption from taxation for municipal and school purposes for the municipal capital facility for affordable housing located on land municipally known as 418 Dawes Road.
Bill No. 18	By-law No. 19-2007	To authorize the entering into of an agreement for the provision of a municipal capital facility by Fred Victor Community Homes.
Bill No. 19	By-law No. 20-2007	To authorize the exemption from taxation for municipal and school purposes for the municipal capital facility for affordable housing located on land municipally known as 60 Bergamot Avenue.
Bill No. 20	By-law No. 21-2007	To authorize the entering into of an agreement for the provision of a

Bill No. 21	By-law No. 22-2007	<p>municipal capital facility by Young Women's Christian Association of Greater Toronto.</p> <p>To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Alcorn Avenue, Auburn Avenue, Bartlett Avenue, Belsize Drive, Bingham Avenue, Boston Avenue, Boulton Avenue, Church Street, Close Avenue, Coady Avenue, Collahie Street, Cowan Avenue, Curzon Street, Davisville Avenue, Davenport Road, Derby Avenue, Dovercourt Road, Dufferin Street, Duart Park Road, Edmund Avenue, Fermanagh Avenue, Fleet Street, Fort Rouille Street, Front Street East, Front Street West, Galley Avenue, George Street, Givins Street, Gladstone Avenue, Glebe Road West, Harbord Street, Hayden Street, Jameson Avenue, Kennedy Park Road, Lowther Avenue, Lynwood Boulevard, Lytton Boulevard, MacDonnell Avenue, Madison Avenue, Market Street, Melbourne Avenue, Mutual Street, Millington Street, Parkdale Road, Peel Avenue, Perth Avenue, Poplar Plains Road, Rosehill Avenue, Rosemount Avenue, Runnymede Road, Sarah Ashbridge Avenue, Sorauren Avenue, Spencer Avenue, Springhurst Avenue, Strachan Avenue, Townsley Avenue, Tyndall Avenue, Wales Avenue and Whitaker Street.</p>
Bill No. 22	By-law No. 23-2007	<p>To appoint nine members of City Council as members of the Toronto Transit Commission and to amend City of Toronto Municipal Code Chapter 279, respecting the term of office.</p>

- 1.26 On December 6, 2006, at 4:27 p.m., Councillor Perruzza moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 24	By-law No. 24-2007	To confirm the proceedings of the Council at its First meeting held on the 5th and 6th days of December, 2006,
-------------	--------------------	--

the vote upon which was taken as follows:

Yes - 40	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 39.

OFFICIAL RECOGNITIONS:

1.27 Condolence

The following Condolence Motion was circulated to Members of Council:

Moved by: Councillor Lindsay Luby

Seconded by: Mayor Miller

The Mayor and Members of Toronto City Council are deeply saddened to learn of the passing of Mr. Michael Serba. Michael Serba, a resident of Etobicoke, was a popular 25 year-old hockey star, playing on a scholarship at Vermont's Norwich University.

Michael was a great student and role model. Michael was viciously and fatally attacked on November 25th and his family generously donated his organs to seven

others.

The City Clerk is requested to convey, on behalf of the Members of Toronto City Council, our sincere sympathy to family of Michael Serba.

Mayor Miller advised Council that the Mayor and Members of Toronto City Council are also deeply saddened to learn of the passing of Lee Fletcher, the father of Councillor-elect Paula Fletcher, who passed away on December 4, 2006,

Mayor Miller requested Members of Council to remember the late Michael Serba and Lee Fletcher during their moment of silence.

Council rose and observed a moment of silence.

1.28 **ATTENDANCE**

	December 5, 2006	December 6, 2006
	2:10 p.m. to 3:10 p.m.*	2:10 p.m. to 4:30 p.m.*
Miller	x	x
Ainslie	x	x
Ashton	x	x
Augimeri	x	x
Bussin	x	x
Carroll	x	x
Cho	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	-
Feldman	x	x
Filion	x	x
Ford	x	x

Minutes of the Council of the City of Toronto
December 5 and 6, 2006 - First Meeting

	December 5, 2006	December 6, 2006
	2:10 p.m. to 3:10 p.m.*	2:10 p.m. to 4:30 p.m.*
Giambrone	x	x
Grimes	x	x
Hall	x	x
Heaps	x	x
Holyday	x	x
Jenkins	x	x
Kelly	x	x
Lee	x	x
Lindsay Luby	x	x
Mammoliti	x	x
McConnell	x	x
Mihevc	x	x
Milczyn	x	x
Minnan-Wong	x	x
Moeser	x	x
Moscoe	x	x
Nunziata	x	x
Ootes	x	x
Palacio	x	x
Pantalone	x	x
Parker	x	x
Perks	x	x
Perruzza	x	x

Minutes of the Council of the City of Toronto
December 5 and 6, 2006 - First Meeting

	December 5, 2006	December 6, 2006
	2:10 p.m. to 3:10 p.m.*	2:10 p.m. to 4:30 p.m.*
Rae	x	x
Saundercook	x	x
Shiner	x	x
Stintz	x	x
Thompson	x	x
Vaughan	x	x
Walker	x	x
Total	44	43

* Members were present for some or all of the time period indicated.

Council adjourned on December 6, 2006, at 4:30 p.m.

DAVID R. MILLER,
Mayor

ULLI S. WATKISS,
City Clerk

ATTACHMENT 1

(See Minute 1.7, Page 5)

His Worship, Mayor David Miller's First Meeting Address – December 5, 2006

Members of Council, Chief Justice McMurtry, fellow Torontonians.

Good afternoon.

I would like to begin by welcoming back the returning Members of Council and congratulate those of you who are sitting in this Chamber for the first time. Serving the public is one of the noblest callings anyone can undertake.

It's not always glamorous and it's certainly not easy. But the sense of satisfaction and the feeling of reward in knowing that you are making a real difference to the people of this City is like no other.

I stand before you today immensely privileged, honoured and more than a little humbled to serve as Mayor of our great City once again.

The people of Toronto have given me a clear, and strong, mandate. And I would like to spend a few minutes – yes a few – sharing it with you and outlining how over the next four years, we will deliver it.

My commitment to Torontonians was based on three key principles: Toronto must be a City that brims with prosperity, liveability and opportunity for all.

Achieving that, though, is going to require all of us to work together in the best traditions of municipal government.

Three years ago we began to change our City Government. I'm proud of the gains we have made.

Over the next four years I will use my Office to continue bringing about real change and real progress. To that end, I have already directed senior City staff to develop strategies to implement my mandate. Work is well underway.

My commitment is to a prosperous, inclusive City that is safe, economically strong, clean and green, transit friendly, creative and a place where everyone has a chance to succeed.

A week and a half ago, I was pleased to join Prime Minister Harper and Premier McGuinty in supporting the federal government's plans for a reverse onus bail system for those involved in gun crimes.

It was a significant moment because the reform is something that we had been calling for

and something I committed to seeing happen in this term – it is right at page 3 of my mandate!

Consider too, that by the end of this month, 450 more police officers will be on the streets of Toronto, working with communities to prevent crime and put criminals in jail.

But to be truly safe, a City must invest in its youth to ensure that every young person has the hope of a bright future.

We must build on the success of the Mayor's Community Safety Plan by building new partnerships in our 13 priority neighbourhoods, using the new funding I have committed to help build these partnerships.

The second area I want to address is that of a strong economy.

In the last three years, we've kept property tax increases at a reasonable level in line with inflation and that is my commitment for the next four.

We created a lower tax rate for small, neighbourhood-based businesses. And we've grown the economic clusters that will deliver the jobs of tomorrow.

We fought for better funding and a fair shake from the other orders of government. We've partnered with labour and business to make a powerful case for change.

We must be a City that spends for impact while living within our means.

But to be able to live within our means, we need sustainable funding. Obtaining that funding needs leadership from this Council which I will address shortly.

The third pillar is making our City a green leader.

We're already the national leaders in diverting waste from landfill and I want to go even further. I'm determined to increase our diversion rate to 70 percent by 2010.

I want to cut smog pollutants in the air we breathe by 20 percent within six years. We'll implement a tough anti-smog plan, and we'll develop a climate change program for Toronto.

We are already recognized for our Green initiatives but now is not the time to grow complacent. Where national governments have failed to lead, cities must lead.

And as Canada's biggest City we have an opportunity to lead by tremendous example. Reducing green house gases is THE issue of our time. Maybe of all time.

A climate change strategy is so critical to the future of Toronto that it will be overseen by

the Executive Committee supported by the Parks and Environment Committee.

One way we can begin to clear the air is to get people out of their cars. If we plan properly and give people REAL alternatives to their cars, not only will our air be cleaner, but our streets will be less congested.

Which brings me to my fourth point: public transit.

We have a great transit system for a City of 1.5 million people. But Toronto is now home to 2.6 million — and that number is expected to grow in the coming decades.

We can't have all those people driving cars.

However, providing real transit alternatives is not easy or cheap.

With dedicated rights-of-way like the one on St. Clair, we can turn a streetcar into an above ground subway at about a tenth of the cost and bring rapid transit to all parts of the city in the process. To Northern Scarborough and Northern Etobicoke... areas where residents have, for too long, relied on multiple bus transfers to do the most basic of things like getting to work or going shopping.

But that's just the beginning. We should be thinking big. That means working with other governments to develop a National Transit Strategy and with the GTTA to develop a region wide strategy, recognizing that Toronto, and the TTC, are at the core of this region's mobility.

The fifth area we will focus on is building on Toronto's strengths as one of the world's most creative cities.

We have some of incredible world-stature cultural institutions - the ROM, the AGO, the Toronto International Film Festival, our live theatre scene to name a few. We can build on that and we must absolutely bring back Nuit Blanche - an unforgettable event that showed the world and ourselves just how far the arts have come in our great City.

Most importantly, we must ensure Toronto is a City of opportunity for all... a City where no one is left behind.

In my Toronto, building prosperity is a shared dream and fighting despair a shared duty for all of us.

Housing is a basic Human Right. We must create 1,000 affordable housing units each year for the next four years.

This Council must lead the campaign to maintain funding for affordable housing through the Sustainable Communities Partnership Initiative or SCPI.

That program is set to expire in March and without it, all the good work we've been doing could be undone in the blink of an eye.

I also want to see people in every community have a chance to reach their full potential.

By investing in neighbourhoods that for too long were marginalized and by giving the young people in those communities a real chance for education and employment, we ensure nobody is excluded, and that every Torontonians is valued.

What I have spoken about today is the vision that the overwhelming majority of Torontonians supported when they re-elected me; a vision that sees a great city built neighbourhood by neighbourhood.

Fellow Members of Council, I now want to speak to you about how we do the job we have been entrusted to do and how we overcome the greatest obstacle and insufficient support from Ottawa and Queen's Park.

Our mission is clear, our mandate is strong and it is incumbent on all of us to work together to deliver what this City needs to succeed.

We will at times disagree over some details, but that disagreement should never stop us from working together to achieve the goal we all share.

I want to be clear. We all have a role in ensuring Toronto's success and I promise you today, I will fulfill mine with vigour and tireless commitment.

That is my promise to you. I ask for your commitment as well.

This is a special time in Toronto's history. The new *City of Toronto Act*, and our new governance structure, for the first time recognize Toronto's status as Canada's sixth largest government, one larger than most provinces.

This confers new opportunities, new powers on this Council – but also new responsibilities. And we need to rise to the challenge, to ensure that this Chamber becomes a place of enlightened policy debate, befitting the City's new status.

We are the trailblazers and it's my intention to make the transition as meaningful as possible. We must seize this opportunity to make the changes befitting Canada's 6th largest government.

Led by the Executive Committee, the new Standing Committees and City staff will do the work of implementing the policies of this Council.

Meanwhile some of the more local, day-to-day matters will become the responsibility of

the Community Councils.

My hope is that with this new structure will come a new, more thoughtful and higher level of debate in this Chamber.

This is our chance to reform the way we treat each other and the way others perceive us. I have confidence that this Council will be up to that challenge.

I look forward to working with you; with all of you to that end.

We start well. We are all united in the need for a New Deal.

Pursuing that goal is our most pressing and immediate mission. We all recognize the City cannot continue to pay for the responsibilities of other governments that were downloaded over the last decade.

We have received a strong mandate to tell the Premier and the Prime Minister that Toronto needs a one-cent share of the existing sales tax — and that we won't take no for an answer. It's what we need to build our City.

I will be asking all Members of this Council, all Torontonians to join me in a campaign to ensure that the municipal fiscal imbalance is addressed, that the federal government creates a national transit strategy and we obtain a share of revenues that grow with the economy.

What it will take is a concerted effort by all of us to remind our MPs and MPPs that when Toronto succeeds, Ontario succeeds and when cities succeed, Canada succeeds.

As things stand now, Toronto is set up to fail because those governments have our money.

Our friends at Queen's Park and in Ottawa don't need us to remind them that within a year they are all facing re-election. In each election there will 23 seats that Toronto voters will have a say in filling.

The candidates and parties that put forward the best platform for Toronto and for cities will be rewarded. Those that ignore Toronto, do so at their peril.

The Conference Board of Canada has said that if just 10 percent of the \$11 billion in taxes that leaves Toronto every year stayed here, we would have access to good roads, dependable transit, community services, clean, safe neighbourhoods, and all of the other services Torontonians expect from their city government.

What we are seeking is not a bailout, it is not a handout. It's our money!

And when we succeed, not if, we will be able to make the kinds of investments that are absolutely vital to Toronto's success, to Ontario's success and to the success of our

country.

We've already had some successes:

Other governments are sharing a portion of the gas tax with us.

And three years ago, who thought that we'd have a new *City of Toronto Act*?

We were successful in making those gains because Torontonians spoke with one voice.

We must unite again.

I can't emphasize enough the opportunity we have been given. The *City of Toronto Act*, our governance changes and a longer term allow us to dream about a better Toronto.

A New Deal and the funding that comes with it will make that dream reality.

Thank you and now let's get to work.