

**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL OF THE
CITY OF TORONTO**

MONDAY, JUNE 11, 2007

CALL TO ORDER - 9:39 a.m.

S9.1 Deputy Speaker Lindsay Luby took the Chair and called the Members to order.

The meeting opened with *O Canada*.

S9.2 MOMENT OF SILENCE

Members of Council observed a moment of silence.

S9.3 NOTICE OF SPECIAL MEETING

Deputy Speaker Lindsay Luby advised the Council that this special meeting is called for the following purposes:

1. to complete the unfinished business from the regular Council meeting on May 23, 24 and 25, 2007;
2. to introduce and enact General Bills; and
3. to introduce and enact a confirming by-law for this special meeting.

S9.4 DECLARATIONS OF INTEREST

There were no declarations of interest.

S9.5 **PETITIONS**

Deputy Speaker Lindsay Luby called for Petitions.

No petitions were submitted.

S9.6 **REVIEW OF THE ORDER PAPER**

Procedural Motion to Confirm the June 11, 2007 Order Paper:

Deputy Speaker Lindsay Luby proposed that Council confirm the Order Paper.

Vote to Confirm the Order Paper:

Council adopted the June 11, 2007 Order Paper.

S9.7 **CONSIDERATION OF DEFERRED ITEMS**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

Deputy Speaker Lindsay Luby advised the Council that the Items on the Agenda were deferred from the regular meeting of May 23, 24 and 25, 2007, and are before Council at this special meeting.

Executive Committee Meeting 8

Held for consideration Minute S9.8	EX8.10	New Municipal Code Chapter 19 - Business Improvement Areas (Ward: All)
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Community Development and Recreation Committee Meeting 4

Held for consideration Minute S9.9	CD4.6	Toronto District School Board (TDSB) and City of Toronto - 2007 Letter of Understanding for the City's Use of TDSB Pools
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Held for consideration Minute S9.10	CD4.9	Hot Weather Response Plan Update
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Toronto and East York Community Council Meeting 5

Held for consideration TE5.50 Proposed Bicycle Lanes on Eastern Avenue from Logan
Minute S9.18 Avenue to Leslie Street (Ward: 30)

Deferred Business from a City Official

Held for consideration CC8.1 (May 15, 2007) from the Lobbyist Registrar, headed
Minute S9.19 "Office of the Lobbyist Registrar 2007 Operating
Budget"

S9.8 **New Municipal Code Chapter 19 - Business Improvement Areas**

EX8.10	AMENDED		Policy	Ward: All
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Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Moscoe moved that the Item be amended:
 - a. by adding the following:

That:

1. In a manner similar to the graffiti provision enacted by City Council on February 16, 2005, 'Municipal Code Chapter 485', Council hereby declares that repairs that are ordered by the City through work orders issued by the City to the exterior of commercial properties are or could become or cause a public nuisance.

The benefit to the City of resisting the deterioration of a strip plaza far outweighs the benefit that any property owner might derive from the execution of a work order which being a public nuisance can adversely affect property values, business opportunities and the enjoyment of life.

The deterioration of the exterior elements of commercial properties has been shown to lead to 'urban blight' degrading the community and often resulting in an increase in crime.

2. Consistent with Sections 329 and 331 of The City of Toronto Act, 2006, (COTA) and Regulation 594/06, if approved by the general membership of the Business Improvement Area (BIA), execution of work orders to the exterior of BIA properties that are the collective responsibility of the BIA shall be treated in the same manner as graffiti removal.
 3. The General Manager, Economic Development, Culture and Tourism, in consultation with the Chief Planner and Executive Director, City Planning, and the City Solicitor, be requested to report to the Licensing and Standards Committee on the feasibility of utilizing Sections 28 and 29 of the Planning Act for the rehabilitation of strip plazas.
- b. by adding to Section 19-4C of the new City of Toronto Municipal Code Chapter 19, “Business Improvement Areas”, the words “unless specifically authorized by Council”, so that the Section now reads as follows:
- A board shall not...
- C. borrow or lend money unless specifically authorized by Council.
- c. by adding to Section 19-4G of the new City of Toronto Municipal Code Chapter 19, “Business Improvement Areas”, the words “unless specifically authorized by Council”, so that the Section now reads as follows:
- A board shall not...
- G. make or fund improvements to private property, with the exception of graffiti and postering removal initiatives as per Section 19-3D, unless specifically authorized by Council.
- d. in accordance with the following recommendations contained in the report (May 15, 2007) from the City Solicitor and the General Manager, Economic Development, Culture and Tourism:
1. Clause 19-4G of the proposed Municipal Code Chapter 19, Business Improvement Areas, remain as presented in the report dated March 19, 2007, from the General Manager of Economic Development, Culture and Tourism;
 2. Section 19-3D of proposed Chapter 19 be amended to read “to offer graffiti removal and poster removal services respecting building façades visible from the street, to all member property owners who

provide written consent, upon approval of the program by the general membership of the business improvement area”;

3. the matter of advocacy by the BIA Boards of Management be included in the report relating to limitations on BIAs to be submitted by the General Manager;
4. Executive Committee Recommendation 1.i.a be accordingly deleted; and
5. the General Manager, in consultation with the Chief Planner and General Manager of Transportation Services, report to the Economic Development Committee on the implementation of the Emery Village Master Plan.

e. by adding the following:

That a copy of this Item be forwarded to the Community Councils for information.

2. Councillor Rae moved that Parts a, b, c, and e of motion 1 by Councillor Moscoe be referred to the Economic Development Committee, and the General Manager, Economic Development, Culture and Tourism, be requested to report thereon, for consideration by Committee at its July 5, 2007 meeting and submission to City Council.

3. Councillor Mammoliti moved that:

a. motion 1a by Councillor Moscoe be amended by:

1. adding to the third paragraph of Part 1, the words “and industrial” after the word “commercial”, so that the paragraph now reads as follows:

The deterioration of the exterior elements of commercial and industrial properties has been shown to lead to ‘urban blight’ degrading the community and often resulting in an increase in crime.

2. adding to the end of Part 3, the words “and industrial corridors”, so that Part 3 now reads as follows:
3. The General Manager, Economic Development, Culture and Tourism, in consultation with the Chief Planner and Executive Director, City Planning, and the City Solicitor, be

requested to report to the Licensing and Standards Committee on the feasibility of utilizing Sections 28 and 29 of the Planning Act for the rehabilitation of strip plazas and industrial corridors.

- b. motion 1d by Councillor Moscoe be amended to provide that in his report to the Economic Development Committee on the implementation of the Emery Village Master Plan, the General Manager, Economic Development, Culture and Tourism be requested to address how to implement the beautification plan under the existing by-law.

Votes:

Adoption of motion 3a by Councillor Mammoliti:

Yes - 36 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 3 Councillors:	Filion, Heaps, Perks

Carried by a majority of 33.

Adoption of motion 2 by Councillor Rae:

Yes - 39 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 0	

Carried, without dissent.

Due to the above decision of Council, motions 1a, as amended, 1b, 1c and 1e by Councillor Moscoe were not put to a vote.

Adoption of motion 3b by Councillor Mammoliti:

Yes - 28	
Councillors:	Ainslie, Ashton, Augimeri, Cho, De Baeremaeker, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Vaughan
No - 11	
Councillors:	Carroll, Davis, Del Grande, Di Giorgio, Feldman, Filion, Lee, Perks, Perruzza, Rae, Walker

Carried by a majority of 17.

Adoption of motion 1d by Councillor Moscoe, as amended:

Yes - 39	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 0	

Carried, without dissent.

Adoption of the Item, as amended:

Yes - 39	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 0	

Carried, without dissent.

City Council Decision

City Council adopted the following motions:

1. Council adopt a new City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” generally in accordance with Attachment No. 1, subject to:
 - i. amending Section 19-3 “Designation of a Business Improvement Area”, by:
 - a. amending Section D to read as follows:

“D. to offer graffiti removal and poster removal services respecting building façades visible from the street, to all member property owners who provide written consent, upon approval of the program by the general membership of the business improvement area; and”;
 - b. adding a new section F to read as follows:

“F. to undertake strategic planning necessary to address business improvement area issues”;
 - ii. amending Section 19-4, entitled “Limitations”; by deleting Clause F; and
 - iii. Clause 19-4G of the proposed Municipal Code Chapter 19, Business Improvement Areas, remaining as presented in the report dated March 19, 2007, from the General Manager of Economic Development, Culture and Tourism.
2. Council dissolve all existing Business Improvement Area Boards, as listed in Attachment No. 2, and re-establish them as City boards under Section 141 of the Act.
3. Council delegate to the appropriate Community Councils the authority to establish new BIA Boards following the designation of the BIA, unless the BIA is located within the boundaries of more than one Community Council, in which case new BIA Boards shall continue to be established by Council.
4. Municipal Code Chapter 27, Council Procedures, be amended to delegate to the Community Councils the authority to establish new BIA Boards unless the BIA is located within the boundaries of more than one Community Council.
5. Authority be granted to the City Solicitor to submit any bills required to enact the new Municipal Code Chapter 19 and to amend Municipal Code Chapter 27, generally in accordance with the report recommendations and Attachment No. 1 of this report, subject to any necessary refinements, including stylistic, format and organization, as may be identified by the City Solicitor and City Clerk, and any

other bills required to give effect to these recommendations.

6. The matter of advocacy by the BIA Boards of Management be included in the report relating to limitations on BIAs to be submitted by the General Manager, Economic Development, Culture and Tourism.
7. The General Manager, Economic Development, Culture and Tourism, in consultation with the Chief Planner and Executive Director, City Planning, and the General Manager, Transportation Services, report to the Economic Development Committee on the implementation of the Emery Village Master Plan, such report to address how to implement the beautification plan under the existing by-law.
8. The following motion be referred to the Economic Development Committee, and the General Manager, Economic Development, Culture and Tourism, be requested to report on this motion, for consideration by Committee at its July 5, 2007 meeting and submission to City Council:

Moved by Councillor Moscoe:

“That:

1. In a manner similar to the graffiti provision enacted by City Council on February 16, 2005, ‘Municipal Code Chapter 485’, Council hereby declares that repairs that are ordered by the City through work orders issued by the City to the exterior of commercial properties are or could become or cause a public nuisance.

The benefit to the City of resisting the deterioration of a strip plaza far outweighs the benefit that any property owner might derive from the execution of a work order which being a public nuisance can adversely affect property values, business opportunities and the enjoyment of life.

The deterioration of the exterior elements of commercial and industrial properties has been shown to lead to ‘urban blight’ degrading the community and often resulting in an increase in crime.

2. Consistent with Sections 329 and 331 of The City of Toronto Act, 2006, (COTA) and Regulation 594/06, if approved by the general membership of the Business Improvement Area (BIA), execution of work orders to the exterior of BIA properties that are the collective responsibility of the BIA shall be treated in the same manner as graffiti removal.

3. The General Manager, Economic Development, Culture and Tourism, in consultation with the Chief Planner and Executive Director, City Planning, and the City Solicitor, be requested to report to the Licensing and Standards Committee on the feasibility of utilizing Sections 28 and 29 of the Planning Act for the rehabilitation of strip plazas and industrial corridors.

4. Section 19-4C of the new City of Toronto Municipal Code Chapter 19, 'Business Improvement Areas', be amended by adding the words 'unless specifically authorized by Council', so that the Section now reads as follows:

'A board shall not...

C. borrow or lend money unless specifically authorized by Council;'

5. Section 19-4G of the new City of Toronto Municipal Code Chapter 19, 'Business Improvement Areas' be amended by adding the words 'unless specifically authorized by Council', so that the Section now reads as follows:

'A board shall not...

G. make or fund improvements to private property, with the exception of graffiti and poster removal initiatives as per Section 19-3D, unless specifically authorized by Council.'

6. A copy of Item EX8.10 be forwarded to the Community Councils for information."

Background Information

New Municipal Code Chapter 19 - Business Improvement Areas-March 19,2007 report (<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3207.pdf>)

New Municipal Code Chapter 19 - Business Improvement Areas (<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3200.pdf>)

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

S9.9 Toronto District School Board (TDSB) and City of Toronto - 2007 Letter of Understanding for the City's Use of TDSB Pools

CD4.6	NO AMENDMENT		Transactional	
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Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended by adding the following:
 1. The City request that the Toronto District School Board, as part of this arrangement, advise the RAMAC Swim Club that it will not be renewing their lease for the Bathurst Heights pool unless they follow through on their commitment to provide free swimming lessons for children in Lawrence Heights and open the pool for public swimming at designated times at no cost to the City of Toronto.
 2. The General Manager, Parks, Forestry and Recreation, report to the Community Development and Recreation Committee on this matter.

Ruling by Deputy Speaker:

Deputy Speaker Lindsay Luby ruled motion 1 by Councillor Moscoe out of order as the RAMAC Swim Club is not included in the agreement being considered by Council.

Councillor Moscoe challenged the ruling of the Deputy Speaker:

Vote to Uphold the Ruling of the Deputy Speaker:

Yes - 24	
Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Fletcher, Ford, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Walker
No - 14	
Councillors:	Ainslie, Augimeri, Di Giorgio, Feldman, Fillion, Holyday, Jenkins, Mihevc, Minnan-Wong, Moscoe, Ootes, Perruzza, Shiner, Vaughan

Carried by a majority of 10.

Vote:

Adoption of the Item, without amendment:

Yes - 38

Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 1 Councillor:	Moscoe

Carried by a majority of 37.

City Council Decision

City Council adopted the following motion:

1. City Council approve the 2007 Letter of Understanding between the City of Toronto and the TDSB for Parks, Forestry and Recreation’s use of Toronto District School Board (TDSB) pools for aquatic programs, as outlined in Attachment 1.

Background Information

cd4.6

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

cd4.6ATT

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

Report (May 15, 2007) from the General Manager, Parks, Forestry and Recreation.

[\(CD4.6a\)](#)

S9.10 **Hot Weather Response Plan Update**

CD4.9	NO AMENDMENT		Transactional	
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Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Ford moved that the Item be received for information.

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 5

Councillors:	Del Grande, Ford, Holyday, Ootes, Saundercook
No - 33	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Parker, Perks, Rae, Shiner, Thompson, Vaughan, Walker

Lost by a majority of 28.

Adoption of the Item, without amendment:

Yes - 33	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Parker, Perks, Rae, Shiner, Thompson, Vaughan, Walker
No - 5	
Councillors:	Del Grande, Ford, Holyday, Ootes, Saundercook

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

1. The General Manager, Shelter, Support and Housing Administration, be authorized to allocate up to \$200,000.00 gross (\$50,000.00 net) to implement the 2007 extended summer hours drop-in program.
2. Shelter, Support and Housing Administration increase the number of cooling centres operated during Extreme Heat Alerts from four to five, the fifth site to be in Scarborough.
3. The extended drop-in hours at the cooling centres begin on May 12 or May 19, 2007.
4. The General Manager, Shelter, Support and Housing Administration, be requested to search for a more acceptable and appropriate cooling centre to replace Metro Hall as the 24-hour cooling site.

Background Information

cd4.9ATT

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

cd4.9

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

S9.11 Long-Term Employment Land Strategy

ED4.2	AMENDED		Policy	Ward: All
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Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Jenkins moved that the Item be amended by adding to the end of Recommendation 2 of the Economic Development Committee, the words “the report to include comment on the efficacy of increased residential development charges in increasing the financial attractiveness to the landowner of maintaining land for employment purposes versus the alternative of residential development of that land”, so that Recommendation 2 now reads as follows:
 2. Staff be requested to report back to the Economic Development Committee in September 2007, on the implementation of an incentive program, the report to include comment on the efficacy of increased residential development charges in increasing the financial attractiveness to the landowner of maintaining land for employment purposes versus the alternative of residential development of that land.
2. Councillor Fletcher moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor, be directed to submit a status report for the June 26, 2007 Toronto and East York Community Council meeting on all outstanding appeals to the Ontario Municipal Board for lands within the South of Eastern Area Study boundary areas, including a status report on any related studies.

3. Councillor Vaughan moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Economic Development, Culture and Tourism, report to the Planning and Growth Management Committee on a strategy and policy to include Arts and Cultural Districts (such as film, television, dance, theatre and the visual arts) as part of the Employment Lands Strategy and to consult with the Toronto Arts Council staff in the production of the report.

4. Councillor Del Grande moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, report to the Planning and Growth Management Committee on the feasibility of establishing a maximum residential portion for mixed use properties, with specific criteria, as well as the guidelines and rationale for those criteria.

Ruling by Deputy Speaker:

Deputy Speaker Lindsay Luby ruled motion 4 by Councillor Del Grande out of order as it is beyond the scope of the Item under consideration.

Motion:

5. Councillor Feldman moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, report to the Planning and Growth Management Committee on the feasibility of amending the Mixed Use designation in the Official Plan, to require that all applications to demolish and rebuild, for proposed residential use, on lands previously used for retail commercial purposes, provide that the previous total square footage of commercial retail space remain used only for commercial retail purposes.

Ruling by Deputy Speaker:

Deputy Speaker Lindsay Luby ruled motion 5 by Councillor Feldman out of order as it is beyond the scope of the Item under consideration.

Councillor Feldman challenged the ruling of the Deputy Speaker.

Vote to Uphold the Ruling of the Deputy Speaker:

Yes - 21
Councillors: Ainslie, Ashton, Carroll, Di Giorgio, Fletcher, Ford, Hall, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Pantalone, Perks,

Perruzza, Rae, Thompson, Walker	
No - 17	
Councillors:	Cho, Davis, Del Grande, Feldman, Grimes, Holyday, Jenkins, Moeser, Moscoe, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Vaughan

Carried by a majority of 4.

Motions:

6. Councillor Perruzza moved that the Item be amended by adding the following:
 1. The General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for the Sheppard/Keele employment district to stimulate the creation of new high value jobs.
 2. The Chief Planner and Executive Director, City Planning, be requested to report to the North York Community Council on establishing a Community Improvement Plan area to support the introduction of financial incentives to support the City's employment intensification objectives.
7. Councillor Moscoe moved that the Item be amended by adding the following:

That, consistent with the strategies recommended in the Hemson report, specifically as they relate to local road improvements, the General Manager, Economic Development, Culture and Tourism, in co-operation with the Chief Planner and Executive Director, City Planning, and the General Manager, Transportation Services, report to the Planning and Growth Management Committee on the implications of the results of the Charette for the Dufferin/Keele South Employment District.
8. Councillor Cho moved that the Item be amended by adding the following:

The City of Toronto's policy respecting the disposal of surplus municipal property be amended to include a provision to determine whether the surplus land is suitable for use under the Long-Term Employment Land strategy.
9. Councillor Hall moved that the Item be amended by adding the following:
 1. The General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for the Kelloggs Lands at Finch Avenue and Highway 27 to stimulate the creation of new high value jobs; and

2. The Chief Planner and Executive Director, City Planning, be requested to report to the Etobicoke York Community Council on establishing a Community Improvement Plan area to support the introduction of financial incentives to support the City's employment intensification objectives.
10. Councillor Carroll moved that the Item be amended by adding the following:

That the General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for the Consumers Road Business Park to stimulate the creation of new high value jobs.
11. Councillor Shiner moved that the Item be amended by adding to the end of Recommendation 9 of the Economic Development Committee, the following:

and further, the Chief Planner and Executive Director, City Planning, also review:

 - a. the feasibility of requiring that all applications to demolish and rebuild, for proposed residential use, on lands previously used for retail commercial purposes, provide that the previous total square footage of commercial retail space remain used only for commercial retail purposes; and
 - b. the feasibility of establishing a maximum residential portion for mixed use properties, with specific criteria, as well as the guidelines and rationale for those criteria;

these reviews to include consultation with interested Members of Council; and the Chief Planner and Executive Director, City Planning, report to the Planning and Growth Management Committee on the status of these reviews by the end of the third quarter of 2007.
12. Councillor Thompson moved that the Item be amended by adding the following:

That the General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for Dorset Park and Midland Park to stimulate the creation of new high value jobs.
13. Councillor Rae moved that the following motions be referred to the General Manager, Economic Development, Culture and Tourism, with a request that he address them as part of the report requested in Recommendation 2 of the Economic Development Committee:
 - motion 6 by Councillor Perruzza;
 - motion 7 by Councillor Moscoe;

- motion 9 by Councillor Hall;
- motion 10 by Councillor Carroll; and
- motion 12 by Councillor Thompson.

Votes:

Adoption of motion 1 by Councillor Jenkins:

Yes - 35 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 2 Councillors:	Heaps, Perks

Carried by a majority of 33.

Adoption of motion 11 by Councillor Shiner:

Yes - 34 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Thompson, Walker
No - 5 Councillors:	Filion, Ford, Grimes, Mihevc, Vaughan

Carried by a majority of 29.

Adoption of motion 2 by Councillor Fletcher:

Yes - 37 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Hall, Heaps, Holyday, Jenkins,
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	Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 2 Councillors:	Ford, Lee

Carried by a majority of 35.

Adoption of motion 3 by Councillor Vaughan:

Yes - 34 Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 5 Councillors:	Di Giorgio, Ford, Lee, Moeser, Parker

Carried by a majority of 29.

Adoption of motion 8 by Councillor Cho:

Yes - 35 Mayor:	Miller
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Thompson, Vaughan, Walker
No - 4 Councillors:	Augimeri, Feldman, McConnell, Shiner

Carried by a majority of 31.

Adoption of motion 13 by Councillor Rae:

Yes - 34	
Mayor:	Miller
Councillors:	Ashton, Carroll, Cho, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Rae, Shiner, Thompson, Vaughan, Walker
No - 5	
Councillors:	Ainslie, Augimeri, De Baeremaeker, Moscoe, Perruzza

Carried by a majority of 29.

Due to the above decision of Council, the following motions were not put to a vote:

- motion 6 by Councillor Perruzza;
- motion 7 by Councillor Moscoe;
- motion 9 by Councillor Hall;
- motion 10 by Councillor Carroll; and
- motion 12 by Councillor Thompson.

Adoption of the Item, as amended:

Yes - 38	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Rae, Shiner, Thompson, Vaughan, Walker
No - 1	
Councillor:	Perruzza

Carried by a majority of 37.

City Council Decision

City Council adopted the following motions:

1. The General Manager, Economic Development, Culture and Tourism, the Deputy City Manager and Chief Financial Officer, Chief Planner and Executive Director, City Planning, and the President and CEO of the Toronto Economic Development

Corporation develop a financial incentive program for all of the Employment Districts to stimulate new investment and job growth, ensure Toronto's competitive position within the region, and encourage best environmental and green building practices.

2. Staff be requested to report back to the Economic Development Committee in September 2007, on the implementation of an incentive program, the report to include comment on the efficacy of increased residential development charges in increasing the financial attractiveness to the landowner of maintaining land for employment purposes versus the alternative of residential development of that land.
3. The General Manager, Economic Development, Culture and Tourism, report back on options as part of a strategy to better direct capital improvement programs giving consideration to the needs of Employment Districts by improving their functionality, increasing their attractiveness for new investment and stimulating reinvestment by existing firms.
4. The Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Economic Development, Culture and Tourism, explore the potential for requiring a "no net loss" policy for employment space when Secondary Plans are developed which involve the potential re-designation of Employment Area lands outside of Employment Districts.
5. The General Manager, Economic Development, Culture and Tourism, and the Chief Planner and Executive Director, City Planning, in consultation with the Chief Building Official, examine the role of using demolition control for buildings in the Employment Districts as a means of supporting the City's employment objectives and report back as needed.
6. City staff review an inventory of all municipal land holdings over one acre in size within the Employment Districts and use it as a basis for evaluating employment growth potential and/or further employment intensification with these areas.
7. The Toronto Economic Development Corporation (TEDCO) identify opportunities to build new industrial/commercial space within the Employment Districts and the resources required to implement an annual development program; and that TEDCO and City staff also explore examples from other Cities of policies or interventions that promote intensification of, and/or reinvestment in, industrial properties.
8. The Sterling Road Employment Area be included in the financial incentive program and that the General Manager, Economic Development, Culture and Tourism, and the Chief Planner and Executive Director, City Planning, be requested to assess the need for including other Employment Areas in the City.

9. The Chief Planner and Executive Director, City Planning, re-examine the interpretation of the Mixed Use designation and assess the need for replacement of all existing commercial/employment space, and in the absence thereof assign a minimum percentage of commercial/employment space to be built on the lands; and further, the Chief Planner and Executive Director, City Planning, also review:
 - a. the feasibility of requiring that all applications to demolish and rebuild, for proposed residential use, on lands previously used for retail commercial purposes, provide that the previous total square footage of commercial retail space remain used only for commercial retail purposes; and
 - b. the feasibility of establishing a maximum residential portion for mixed use properties, with specific criteria, as well as the guidelines and rationale for those criteria;

these reviews to include consultation with interested Members of Council; and the Chief Planner and Executive Director, City Planning, report to the Planning and Growth Management Committee on the status of these reviews by the end of the third quarter of 2007.

10. The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor, be directed to submit a status report for the June 26, 2007 Toronto and East York Community Council meeting on all outstanding appeals to the Ontario Municipal Board for lands within the South of Eastern Area Study boundary areas, including a status report on any related studies.
11. The Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Economic Development, Culture and Tourism, report to the Planning and Growth Management Committee on a strategy and policy to include Arts and Cultural Districts (such as film, television, dance, theatre and the visual arts) as part of the Employment Lands Strategy and to consult with the Toronto Arts Council staff in the production of the report.
12. The City of Toronto's policy respecting the disposal of surplus municipal property be amended to include a provision to determine whether the surplus land is suitable for use under the Long-Term Employment Land strategy.
13. The following motions be referred to the General Manager, Economic Development, Culture and Tourism, with a request that he address them as part of the report requested in Part 2 (above):

Moved by Councillor Carroll:

“That the General Manager, Economic Development, Culture and Tourism,

be requested to report to the Economic Development Committee on an employment growth strategy for the Consumers Road Business Park to stimulate the creation of new high value jobs.”

Moved by Councillor Hall:

“That:

1. the General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for the Kelloggs Lands at Finch Avenue and Highway 27 to stimulate the creation of new high value jobs; and
2. the Chief Planner and Executive Director, City Planning, be requested to report to the Etobicoke York Community Council on establishing a Community Improvement Plan area to support the introduction of financial incentives to support the City’s employment intensification objectives.”

Moved by Councillor Moscoe:

“That, consistent with the strategies recommended in the Hemson report, specifically as they relate to local road improvements, the General Manager, Economic Development, Culture and Tourism, in co-operation with the Chief Planner and Executive Director, City Planning, and the General Manager, Transportation Services, report to the Planning and Growth Management Committee on the implications of the results of the Charette for the Dufferin/Keele South Employment District.”

Moved by Councillor Perruzza:

“That:

1. the General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for the Sheppard/Keele employment district to stimulate the creation of new high value jobs; and
2. the Chief Planner and Executive Director, City Planning, be requested to report to the North York Community Council on establishing a Community Improvement Plan area to support the introduction of financial incentives to support the City’s employment intensification objectives.”

Moved by Councillor Thompson:

“That the General Manager, Economic Development, Culture and Tourism, be requested to report to the Economic Development Committee on an employment growth strategy for Dorset Park and Midland Park to stimulate the creation of new high value jobs.”

Background Information

ed04-2.doc

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

ed04-2.attach

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

S9.12 Request for Quotation No. 3912-06-5341 Indoor and Outdoor Running Track Repairs and Rejuvenation at the Toronto Track and Field Centre at York University (4700 Keele Street)

GM4.9	NO AMENDMENT		Transactional	Ward: 8
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Mayor Miller in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 35	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 0	

Carried, without dissent.

City Council Decision

City Council adopted the following motion:

1. City Council grant authority to:

- a. process payment for work completed for the Indoor Running Track Repairs and Rejuvenation at the Toronto Track and Field Centre, pursuant to Request for Quotation No. 3912-06-5341, to Defargo Sports Surfacing Inc., in the amount of \$180,000.00, net of GST, having submitted the lowest bid; and
- b. award remaining work for the Outdoor Running Track Repairs and Rejuvenation at the Toronto Track and Field Centre, pursuant to Request for Quotation No. 3912-06-5341, to Defargo Sports Surfacing Inc., in the amount of \$379,000.00, net of GST, having submitted the lowest bid.

Background Information

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

S9.13 Parks Renaissance Strategy - Progress Report

PE4.1	NO AMENDMENT		Transactional	Ward: All
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Mayor Miller in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 33 Councillors:	Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Grimes, Hall, Heaps, Holyday, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 32.

City Council Decision

City Council adopted the following motions:

1. Council endorse, in principle, the preliminary list of the following eight action areas, and perspectives which were not included in the previous Parks Renaissance Strategy report, where future investments and activities should be concentrated in order to create a 'Parks Renaissance':
 - a. Improving the Overall Quality of Parks and Trails:

Expedite the construction of bike trails through the parks system and report back on the establishment of a standard for park bike trails in the City;

Create a "City waterfront park" linkage for the City through art and design;
 - b. Natural Areas: Education and Stewardship at the Forefront;
 - c. City-Wide Parks: Management Plans to Maintain a Diversity of Experiences:

Identify and recommend strategies for the growth of Arts and Culture taking place in our public parks with special consideration to the promotion of Arts and Culture through co-ordination and collaboration with community partners such as the Arts Council;
 - d. Local Parks: Create Hubs of Neighbourhood Activity:

Explore with School Boards development and use of sports fields;
 - e. Trails: Build a Significant Trail System:

Establish the Don Green Way as a significant waterfront natural linkage from the Lake to the mouth of the Don River;
 - f. Engage People: Better Communication and Involvement:

Identify the role of the Parks, Forestry and Recreation web page and other internet related marketing opportunities as well as identify the opportunities for collaboration with Tourism Toronto on the promotion of Destination Parks;
 - g. Financing the Renaissance: Increased Funding and Partnership Opportunities; and
 - h. Integrating Toronto's Climate Change Operational:

Identify the role of Parks, Forestry and Recreation in meeting the City's

Tree Canopy goals including enhancement of current tree planting policies and practices;

Stimulation and support for local food production and consumption initiatives such as community gardens and farmer's markets;

Highlighting opportunities for renewable energy demonstration projects;

Meeting the City's solid waste reduction goals; and

2. the General Manager, Parks, Forestry and Recreation:
 - a. as part of the community consultation process, hold information meetings in specific wards to gain the perspective of park users' preferences; and
 - b. report to the Parks and Environment Committee on the Parks Renaissance Strategy, in time for the 2008 budget considerations, and include in the report strategies for engaging marginalized and low-income communities in advisory roles in parks management.

Background Information

Attachment: Report dated April 20, 2007

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

Attachment: Report dated April 18, 2006

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

S9.14 Sale of Vacant Land at 12 Kipping Avenue

EY5.26	AMENDED		Transactional	Ward: 17
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This Item was submitted without recommendation.

Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Nunziata moved that Council:
 1. adopt the staff recommendations contained in the report (April 12, 2007) from the Chief Corporate Officer, subject to replacing Recommendation 5, so that the Recommendations, as amended, read as follows:
 1. City of Toronto grant a permanent easement to Hydro One

Networks Inc., for nominal consideration, in, on, over and under the entire property known municipally as 12 Kipping Avenue and designated as Part 11 on Plan 64R-16146, to accommodate existing and future hydro requirements, on terms and conditions acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.

2. City of Toronto accept the Offer to Purchase, from Faustino Pereira Augusto, to purchase the City-owned property known municipally as 12 Kipping Avenue, described as Part of Lots 76, 77 and 78, Block A, Plan 886, designated as Part 11 on Plan 64R-16146, (the "Property"), in the amount of \$16,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
3. 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.
4. A portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.
5. The net proceeds be directed to Parkland Acquisition – West District , to build a small playground and equipment at the North Turnberry Parkette.
6. 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.

2. receive for information, the report (May 18, 2007) from the General Manager, Parks, Forestry and Recreation.

2. Councillor Fletcher moved that the Item be referred to the Parks and Environment Committee for consideration.

Permission to Withdraw Motion:

Councillor Fletcher, with the permission of Council, withdrew her motion 2.

Vote:

Adoption of motion 1 by Councillor Nunziata:

Yes - 30	
Councillors:	Ainslie, Ashton, Augimeri, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Vaughan, Walker
No - 4	
Councillors:	Carroll, Ford, Kelly, Lee

Carried by a majority of 26.

City Council Decision

City Council adopted the following motions:

1. The City of Toronto grant a permanent easement to Hydro One Networks Inc., for nominal consideration, in, on, over and under the entire property known municipally as 12 Kipping Avenue and designated as Part 11 on Plan 64R-16146, to accommodate existing and future hydro requirements, on terms and conditions acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.
2. The City of Toronto accept the Offer to Purchase, from Faustino Pereira Augusto, to purchase the City-owned property known municipally as 12 Kipping Avenue, described as Part of Lots 76, 77 and 78, Block A, Plan 886, designated as Part 11 on Plan 64R-16146, (the "Property"), in the amount of \$16,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
3. 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.
4. A portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.
5. The net proceeds be directed to Parkland Acquisition – West District, to build a small playground and equipment at the North Turnberry Parkette.
6. 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.
7. The report (May 18, 2007) from the General Manager, Parks, Forestry and

Recreation, be received for information.

Background Information

April 12, 2007 report

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

Appendix A

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

Appendix B

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

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

S9.15 Payment In-Lieu of Parking - Goodview Inventory Co. Ltd. - 1838-1844 Avenue Road

NY5.19	AMENDED		Transactional	Ward: 16
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Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended by deleting Recommendation 2 of the North York Community Council, and that Council adopt the following instead:
 2. City Council require the applicant to enter into an agreement with the City of Toronto for the payment-in-lieu of 26 parking spaces, for a total amount of \$200,000.00.

Votes:

Adoption of motion 1 by Councillor Moscoe:

Yes - 16 Councillors: Ashton, Carroll, Cho, De Baeremaeker, Fletcher, Heaps, Kelly, Lindsay Luby, Mammoliti, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks
No - 15 Councillors: Ainslie, Augimeri, Del Grande, Di Giorgio, Ford, Holyday, Jenkins, Minnan-Wong, Ootes, Parker, Saundercook, Stintz, Thompson, Vaughan, Walker

Carried by a majority of 1.

Adoption of the Item, as amended:

Yes - 19	Councillors: Ashton, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Heaps, Jenkins, Kelly, Lindsay Luby, Mammoliti, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks
No - 13	Councillors: Ainslie, Augimeri, Del Grande, Ford, Holyday, Minnan-Wong, Ootes, Parker, Saundercook, Stintz, Thompson, Vaughan, Walker

Carried by a majority of 6.

City Council Decision

City Council adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 66 parking spaces, subject to payment-in-lieu for the 26 parking space deficiency.
2. City Council require the applicant to enter into an agreement with the City of Toronto for the payment-in-lieu of 26 parking spaces, for a total amount of \$200,000.00.
3. City Council request the appropriate City officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information

Payment In-Lieu of Parking - 1838 -1844 Avenue Road
(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2886.pdf>)

Council also considered the following communication:

- (June 7, 2007) from Karl D. Jaffray, Barrister and Solicitor. (NY5.19.1)

S9.16 Final Report - Official Plan and Zoning By-law Amendment Applications - Wilson Avenue, between Keele Street and Bathurst Street

NY5.35	NO AMENDMENT		Transactional	Ward: 9, 10
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Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Augimeri moved that the Item be amended by:
 - a. amending Recommendation 5 of the North York Community Council to now read as follows:
 5. Schedule “1” of the implementing By-law be amended so that the lands known municipally as 2737 Keele Street be rezoned “Avenues Mixed Use Zone”; and
 - b. adding the following:

That City Council determine that no further notice is to be given in respect of the proposed by-law.

Votes:

Adoption of motion 1 by Councillor Augimeri:

Yes - 17 Councillors:	Ainslie, Augimeri, Cho, De Baeremaeker, Di Giorgio, Feldman, Ford, Grimes, Kelly, Mammoliti, Nunziata, Palacio, Pantalone, Perruzza, Rae, Shiner, Thompson
No - 17 Councillors:	Ashton, Carroll, Davis, Del Grande, Filion, Fletcher, Hall, Holyday, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Perks, Vaughan, Walker

Lost, there being a tie vote.

Adoption of the Item, without amendment:

Yes - 20 Councillors:	Ainslie, Ashton, Carroll, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Hall, Holyday, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Perks, Rae, Vaughan, Walker
No - 14 Councillors:	Augimeri, Cho, Di Giorgio, Feldman, Ford, Grimes, Kelly, Mammoliti, Nunziata, Palacio, Pantalone, Perruzza, Shiner, Thompson

Carried by a majority of 6.

City Council Decision

City Council adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 1 to the report (April 17, 2007) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law for the former City of North York Zoning By-law 7625 substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 2 to the report (April 17, 2007) from the Director, Community Planning, North York District.
3. City Council delete Places of Worship, listed under Section 45.3(a) of the implementing By-law.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan and Zoning By-law Amendments as may be required.
5. In view of the reduction in residential parking standards and Planning Staff's specific reference to the "high level of public transit service along Wilson Avenue" in their report (December 22, 2006), each condominium unit sold within the Wilson Avenue Study area, the developers provide, at no cost to the purchasers, a one year Transit Pass.
6. City Council direct the Director, Community Planning, North York District, to undertake a further review of the lands surrounding the Wilson Avenue Station.

Background Information

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

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

Supplementary Report - Wilson Avenue

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

Supplementary Report - Wilson Avenue, Attachment 1

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

Supplementary Report - Wilson Avenue, Attachment 2

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

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

S9.17 90 Cultra Square - Application to Remove a Private Tree

SC5.9	NO AMENDMENT		Transactional	Ward: 43
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Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Ainslie moved that the Item be amended by deleting the recommendation of the Scarborough Community Council, and that Council adopt the following instead:

That the application to remove a privately-owned Carolina poplar tree located at 90 Cultra Square be approved, conditional on the owner implementing a replacement planting plan to the satisfaction of the City Arborist.

Motion to End Debate:

Councillor Grimes moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on this Item and take the vote immediately, the vote on which was taken as follows:

Yes - 23	
Councillors:	Augimeri, Carroll, Davis, Del Grande, Di Giorgio, Feldman, Fillion, Grimes, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Palacio, Pantalone, Perks, Rae, Shiner, Thompson, Vaughan, Walker
No - 9	
Councillors:	Ainslie, Ashton, De Baeremaeker, Fletcher, Ford, Holyday, Moscoe, Nunziata, Perruzza

Carried, two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion 1 by Councillor Ainslie:

Yes - 9	
Councillors:	Ainslie, Carroll, Di Giorgio, Feldman, Ford, Holyday, Lee, Nunziata, Palacio
No - 24	
Councillors:	Ashton, Augimeri, Davis, De Baeremaeker, Del Grande, Fillion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker

Lost by a majority of 15.

Adoption of the Item, without amendment:

Yes - 27	Councillors: Ashton, Augimeri, Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Vaughan, Walker
No - 6	Councillors: Ainslie, Di Giorgio, Ford, Holyday, Nunziata, Thompson

Carried by a majority of 21.

City Council Decision

City Council adopted the following motion:

1. City Council deny the request for a permit to remove one (1) privately-owned tree at 90 Cultra Square.

Background Information

90 Cultra Square - Application to Remove a Private Tree

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3038.pdf>

Council also considered the following communication:

- (June 6, 2007) from Mark Giardetti, Maria Giardetti and Paul Giardetti. (SC5.9.2)

S9.18 Proposed Bicycle Lanes on Eastern Avenue from Logan Avenue to Leslie Street

TE5.50	NO AMENDMENT		Transactional	Ward: 30
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Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion:

Councillor Fletcher moved that Council consider this Item as an urgent item, at 4:00 p.m., the vote on which was taken as follows:

Yes - 27

Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Parker, Perks, Perruzza, Thompson, Vaughan, Walker
No - 10 Councillors:	Ford, Grimes, Holyday, Jenkins, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner

Carried, two-thirds of Members present having voted in the affirmative.

Motion:

1. Councillor Ford moved that the Item be received for information.

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 3 Councillors:	Ford, Holyday, Parker
No - 31 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Shiner, Thompson, Walker

Lost by a majority of 28.

Adoption of the Item, without amendment:

Yes - 32 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Shiner, Thompson
No - 3	

Councillors: Ford, Holyday, Walker

Carried by a majority of 29.

City Council Decision

City Council adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Eastern Avenue, from Logan Avenue to Leslie Street, as detailed in Appendix A of the report (March 12, 2007) from the Director of Transportation Infrastructure Management, Transportation Services, and that implementation be subject to competing priorities in the Toronto Bike Plan and funding availability.
2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information

Staff Report

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

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

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

Drawing 421P0017

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

Drawing 421P0018

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

S9.19 Office of the Lobbyist Registrar 2007 Operating Budget

CC8.1	REFERRED			
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Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Ford moved that the Item be received for information.
2. Councillor McConnell moved that the Item be referred to Budget Committee, for report to the Executive Committee and submission to City Council for consideration no later than its September 26, 2007 meeting.

Vote on Referral:

Motion 2 by Councillor McConnell carried.

Due to the above decision of Council, motion 1 by Councillor Ford was not put to a vote.

City Council Decision

City Council referred this Item to the Budget Committee, for report to the Executive Committee and submission to City Council for consideration no later than its September 26, 2007 meeting.

Link to Background Information

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

BILLS AND BY-LAWS

Deputy Speaker Lindsay Luby in the Chair.

S9.20 Councillor Kelly, at 6:22 p.m., 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:

Bill No. 624	By-law No. 633-2007	To authorize the alteration of Ernest Avenue from a point 10 metres west of Perth Avenue for the purpose of installing a traffic island.
Bill No. 625	By-law No. 634-2007	To amend Zoning By-law No. 1916, as amended, of the former Borough of East York with respect to lands municipally known as 851 Millwood Road.
Bill No. 626	By-law No. 635-2007	To delegate authority to establish business improvement area boards of management to Community Councils.

Bill No. 627 (amended)	By-law No. 636-2007	To amend Municipal Code Chapter 19, Business Improvement Areas, and to re-establish the current business improvement area boards of management as city boards under section 141 of the <i>City of Toronto Act, 2006</i> .
Bill No. 628	By-law No. 637-2007	To adopt Amendment No. 1 to the Official Plan for the City of Toronto with respect to certain lands along Wilson Avenue between Keele Street and Bathurst Street.
Bill No. 629	By-law No. 638-2007	To amend former City of North York Zoning By-law No. 7625, as amended, with respect to the lands along Wilson Avenue in the vicinity of Keele Street in the west and Bathurst Street in the east.
Bill No. 630	By-law No. 639-2007	To amend Metropolitan Toronto By-law No. 81-94, designating certain locations at Exhibition Place as Pedestrian Crossovers, regarding Dufferin Street.
Bill No. 631	By-law No. 640-2007	To further amend Metropolitan Toronto By-law No. 45-84, respecting the regulation of traffic in Exhibition Place, regarding Saskatchewan Road.
Bill No. 632	By-law No. 641-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bathurst Street, Eireann Quay and Queens Quay West,

the vote on which was taken as follows:

Yes - 29

Councillors: Ainslie, Ashton, Augimeri, Carroll, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Hall, Holyday, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker

No - 1

Councillor: Ford

Carried by a majority of 28.

S9.21 Councillor Del Grande, at 6:24 p.m., 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. 633	By-law No. 642-2007	To confirm the proceedings of the Council at its Special meeting held on the 11th day of June, 2007,
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the vote on which was taken as follows:

Yes - 28	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Hall, Holyday, Kelly, Lindsay Luby, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 27.

OFFICIAL RECOGNITIONS

S9.22 Presentations/Introductions/Announcements:

Deputy Speaker Lindsay Luby, during the morning session of the meeting, introduced students from Omni Montessori School in, Charlotte, North Carolina, present at the meeting.

S9.23 ATTENDANCE

Councillor Perks moved that the absence of Councillors Bussin and Giambrone from the special meeting of Council on June 11, 2007, be excused, which carried.

June 11, 2007	9:39 a.m. to 12:30 p.m.*	2:10 p.m. to 6:25 p.m.*
Miller	x	x

Minutes of a Special Meeting of the Council of the City of Toronto
June 11, 2007

June 11, 2007	9:39 a.m. to 12:30 p.m.*	2:10 p.m. to 6:25 p.m.*
Ainslie	x	x
Ashton	x	x
Augimeri	x	x
Bussin	-	-
Carroll	x	x
Cho	x	x
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	x	x
Filion	-	x
Fletcher	x	x
Ford	x	x
Giambrone	-	-
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

June 11, 2007	9:39 a.m. to 12:30 p.m.*	2:10 p.m. to 6:25 p.m.*
Ootes	x	x
Palacio	x	x
Pantalone	x	x
Parker	x	x
Perks	x	x
Perruzza	x	x
Rae	x	x
Saundercook	x	x
Shiner	x	x
Stintz	x	x
Thompson	x	x
Vaughan	x	x
Walker	x	x
Total	43	43

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

Council adjourned on June 11, 2007, at 6:25 p.m.

**DAVID R. MILLER,
Mayor**

**ULLI S. WATKISS,
City Clerk**