

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO**

**MONDAY, NOVEMBER 19, 2007 AND
TUESDAY, NOVEMBER 20, 2007**

CALL TO ORDER - 9:40 a.m.

- 14.1 Speaker Bussin took the Chair and called the Members to order.

The meeting opened with *O Canada*.

- 14.2 **MOMENT OF SILENCE (Condolence Motions)**

November 19, 2007

Members of Council observed a moment of silence and remembered the following persons who passed away:

Ying Hope
Tim Woods

- 14.3 **CONFIRMATION OF MINUTES**

Speaker Bussin advised Council that the City Clerk had issued a corrected Decision Document for the October 22 and 23, 2007 meeting of City Council as it pertains to Toronto and East York Community Council Item TE9.2, respecting a residential demolition application at 609 Avenue Road. The Council Minutes reflect the correction.

Councillor Holyday moved that the Council Minutes for the regular meeting held on October 22 and 23, 2007 be confirmed in the form supplied to the Members, which carried.

- 14.4 **INTRODUCTION OF REPORTS BY COMMITTEE CHAIRS AND**

INTRODUCTION OF NEW BUSINESS ITEMS

Speaker Bussin advised that Council had previously directed that the following Item be deferred for consideration at this meeting:

GM8.12 - Proposed Acquisition of Part of 243 Alberta Avenue
(Roseneath Gardens Parkette) (Ward 17)

Mayor Miller presented the Reports from Meetings 13 and 14 of the Executive Committee for consideration.

Councillor Filion presented the Report from Meeting 9 of the Board of Health for consideration.

Councillor Davis presented the Report from Meeting 10 of the Civic Appointments Committee for consideration.

Councillor Mihevc presented the Report from Meeting 10 of the Community Development and Recreation Committee for consideration.

Councillor Rae presented the Report from Meeting 9 of the Economic Development Committee for consideration.

Councillor Lindsay Luby presented the Report from Meeting 9 of the Government Management Committee for consideration.

Councillor Moscoe presented the Report from Meeting 8 of the Licensing and Standards Committee for consideration.

Councillor Fletcher presented the Report from Meeting 10 of the Parks and Environment Committee for consideration.

Councillor Kelly presented the Report from Meeting 10 of the Planning and Growth Management Committee for consideration.

Councillor De Baeremaeker presented the Report from Meeting 10 of the Public Works and Infrastructure Committee for consideration.

Councillor Nunziata presented the Report from Meeting 11 of the Etobicoke York Community Council for consideration.

Councillor Perruzza presented the Report from Meeting 10 of the North York Community Council for consideration.

Councillor Kelly presented the Report from Meeting 10 of the Scarborough Community Council for consideration.

Councillor Davis presented the Report from Meeting 10 of the Toronto and East York Community Council for consideration.

Councillor Ainslie presented the New Business from City Officials for consideration.

Vote:

The vote on the Introduction of the Committee Reports and the New Business Items carried.

14.5 **DECLARATIONS OF INTEREST**

Mayor Miller declared an interest in Executive Committee Item EX13.1, headed “Various Municipal Election Related Matters”, as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Ashton declared an interest in Executive Committee Item EX13.1, headed “Various Municipal Election Related Matters”, as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has incurred legal expenses in the past.

Councillor Ford declared an interest in Licensing and Standards Committee Item LS8.5, headed “Billboard Signs” in that his family owns a business at 28 Greensboro Drive, which is in the vicinity of one of the referenced sign locations.

Councillor Heaps declared an interest in Executive Committee Item EX13.1, headed “Various Municipal Election Related Matters”, as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Giambrone declared an interest in Motion M174, headed “701 and 703 Dovercourt Road”, in that his parents live in the area of this property.

Councillor Mammoliti declared an interest in Executive Committee Item EX13.1, headed “Various Municipal Election Related Matters”, as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor McConnell declared an interest in Community Development and Recreation Committee Item CD10.8, headed “2008 Funding Allocations from the City of Toronto

Homelessness Initiatives Fund, the Provincial Consolidated Homelessness Prevention Program and Rent Bank Fund”, in that her spouse is the Executive Director of the Riverdale Action Group, which received a grant from the City.

Councillor Mihevc declared an interest in Community Development and Recreation Committee Item CD10.8, headed “2008 Funding Allocations from the City of Toronto Homelessness Initiatives Fund, the Provincial Consolidated Homelessness Prevention Program and Rent Bank Fund”, in that his spouse works for the East York East Toronto Family Resource Centre, which received a grant from the City.

Councillor Moscoe declared an interest in Community Development and Recreation Committee Item CD10.5, headed “Development of New Child Care Centres”, in that his daughter is a part-time child care worker employed by the City of Toronto.

Councillor Perks declared an interest in Executive Committee Item EX14.1, headed “2008-2017 Capital Program Toronto Water Analyst Briefing Notes”, as it relates to the Blue Flag Program, which is a sub-project of the Wet Weather Flow Management Master Plan, in that his spouse’s organization received a grant from the City to help administer the Blue Flag Program.

14.6 **PETITION**

November 19, 2007

Speaker Bussin in the Chair.

1. Councillor Ainslie submitted a petition from East Scarborough Storefront, containing letters from approximately 1000 individuals regarding the Toronto Transit Commission 54A Lawrence bus route.

The above petition was received for information.

14.7 **REVIEW OF THE ORDER PAPER**

November 19, 2007

Speaker Bussin in the Chair.

1. Speaker Bussin advised that:
 - a. the Mayor’s first Key Matter, Item CC14.1 headed “Issuance of Debentures”, would be considered as the first item of business; and
 - b. the Mayor’s second Key Matter is the following Items, to be considered together as the second item of business:

Motion:

1. Councillor Mihevc moved that Council defer consideration of this Item to its December 11, 2007 meeting.

Vote on Deferral:

Motion 1 by Councillor Mihevc carried.

City Council Decision

City Council deferred consideration of this Item to the December 11, 2007 meeting of City Council.

Background Information

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

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

Appendix A-GM8.12

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

CONSIDERATION OF REPORTS

14.10 **EXECUTIVE COMMITTEE MEETING 13**

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.

November 19, 2007

Held for consideration Minute 14.11	EX13.1	Various Municipal Election Related Matters (Ward: All)
Held for consideration Minute 14.12	EX13.3	Providing City-Owned Space to Community Organizations at Below-Market Rent (Ward: All)
Adopted by consent	EX13.4	Operating Budget Impacts of New Waterfront Infrastructure (Ward: All)
Held for consideration Minute 14.13	EX13.7	New Taxation Measures – Design Features and Implementation Authorities (Ward: All)

Held for consideration Minute 14.14	EX13.8	New Taxation Measures – Results of Further Consultations respecting Alcohol Tax on Store Sales (Ward: All)
Adopted by consent	EX13.9	Shelter, Support and Housing Administration in Year Budget Adjustment for Federal and Provincial Funding
Held for consideration Minute 14.15	EX13.10	Pre-Budget Approval – Purchase of Automated Collection Vehicles
Adopted by consent	EX13.11	Toronto Police Service – Time Resource Management System Upgrade
Adopted by consent	EX13.12	Wilson Yard – Fleet Accommodation Authorization of Funds
Adopted by consent	EX13.13	Request for a Waiver of the Encroachment Fee of \$2,400 – Expansion of Tunnel Connecting 26 and 38 Shuter Street – St. Michael’s Hospital
Held for consideration Minute 14.16	EX13.14	Extension of the Public Appointment Policy (Ward: All)
Held for consideration Minute 14.17	EX13.15	Leave of Absence to Run for Provincial or Federal Office (Ward: All)
Adopted by consent	EX13.19	Interactive Web-based Carbon Calculator (Ward: All)

Consideration of Items - Executive Committee Meeting 13

14.11 **Various Municipal Election Related Matters**

EX13.1	AMENDED			Wards: All
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November 19, 2007

Speaker Bussin in the Chair.

Motion:

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

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

2. The City Clerk be requested to report on what, if any, legislative changes may be required to put these amendments into practice and how these can most easily be accomplished, such report to include which legislative changes would be required or which legislative requests would be withdrawn if this motion were adopted.
 3. City Council receive, for information, the report (October 9, 2007) from the Integrity Commissioner, entitled “Integrity Commissioner’s Report on Municipal Election Issues”.
- b. the Item be referred back to the Executive Committee for consideration at its meeting on March 25, 2008.

Deputy Speaker Lindsay Luby in the Chair.

Permission to Withdraw Motion:

Councillor Moscoe, with the permission of Council, withdrew his motion 1b.

Motions:

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

Province enact voter identification requirements that are similar to those at the Provincial and Federal level.

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

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

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

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

Speaker Bussin in the Chair.

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

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

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

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

7. Councillor Augimeri moved that the following Part 1.iii.b of motion 1 by Councillor Moscoe be deleted:

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

8. Councillor Jenkins moved that all motions moved on this Item be referred to the City Clerk for report to the Executive Committee.

Votes:

Adoption of motion 8 by Councillor Jenkins:

Yes - 25	Councillors: Augimeri, Bussin, Carroll, Cho, Davis, Feldman, Fillion, Fletcher, Giambrone, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Perks, Stintz, Thompson, Walker
No - 12	Councillors: Ainslie, Del Grande, Di Giorgio, Grimes, Lee, Mihevc, Moscoe, Pantalone, Perruzza, Rae, Saundercook, Vaughan

Carried by a majority of 13.

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

- motion 1a by Councillor Moscoe;
- motion 2 by Councillor Minnan-Wong;
- motion 3 by Councillor Lee;
- motion 4 by Councillor Perruzza;
- motion 5 by Councillor Hall;
- motion 6 by Councillor Vaughan; and
- motion 7 by Councillor Augimeri.

Adoption of the Item, as amended:

Yes - 33	Councillors: Augimeri, Carroll, Cho, Davis, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Walker
No - 5	Councillors: Ainslie, Bussin, Del Grande, Moscoe, Vaughan

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

AMENDMENTS TO THE ELECTION LEGISLATION GOVERNING THE CITY OF TORONTO

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

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

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

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

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

FEASIBILITY OF ESTABLISHING A FUND TO REIMBURSE CANDIDATE COMPLIANCE AUDITS EXPENSES

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

Moved by Councillor Moscoe:

1. That:
 - i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen;
 - ii. the by-law be amended to include an automatic inflationary adjustment from Election to Election, and the City Clerk be requested to review the current campaign allowance and recommend an appropriate amount after adjusting to account for inflation that has occurred since its original determination;
 - iii. the City of Toronto campaign financing rules be returned to the rules that were applied to the 2003 Election, with the following exceptions:
 - a. that campaign surpluses be returned to the City of Toronto; and

- b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities; and
- iv. given the fundamental flaws apparent with the current Municipal Elections Act, 1996, and the fact that it fails to meet the unique needs of the City of Toronto, the City Clerk:
 - a. after receiving Council's authority be requested to negotiate the principles of Toronto-specific legislation with the Province and meet with Provincial Officials to discuss a process and timetable for the legislation;
 - b. be requested to submit a report to the March 2008 Executive Committee meeting on a proposed process and timetable to ensure that the new legislation is ready in time for the 2010 Municipal Election; and
 - c. be requested to report to the Executive Committee on the feasibility of permitting candidates to hold back surplus campaign funds beyond the campaign period to be placed in a trust account to cover anticipated Election-related legal and accounting fees.
- 2. That the City Clerk be requested to report on what, if any, legislative changes may be required to put these amendments into practice and how these can most easily be accomplished, such report to include which legislative changes would be required or which legislative requests would be withdrawn if this motion were adopted.
- 3. That City Council receive, for information, the report (October 9, 2007) from the Integrity Commissioner, entitled "Integrity Commissioner's Report on Municipal Election Issues".

Moved by Councillor Minnan-Wong:

- 1. That the following parts of the motion by Councillor Moscoe be referred to the Executive Committee for consideration:
 - Part 1.i.;
 - Part 1.ii.; and

- Part 1.iii.a.

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

Moved by Councillor Lee:

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

Moved by Councillor Perruzza:

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

Moved by Councillor Hall:

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

20. section 5 of Ontario Regulation 101/97 be amended to provide that

the spending limit for candidates for Councillors be increased to \$3,500.00 base and \$0.96 cents per elector and that the spending limit figures for candidates are adjusted every four years based on the Consumer Price Index.

Moved by Councillor Vaughan:

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

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

Moved by Councillor Augimeri:

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

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

Background Information

Amendments to the Election Legislation Governing the City of Toronto

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

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

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

Options Toronto’s Voters’ List

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

Report on Municipal Election Issues

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

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

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

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

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

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

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

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

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

Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7632.pdf>)

Additional Background Information (City Council)

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

Declared Interests (City Council)

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

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

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

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

14.12 **Providing City-Owned Space to Community Organizations at Below Market Rent**

EX13.3	NO AMENDMENT			Wards: All
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council approve the Implementation Framework for Including Community-Use Interest in the City's Surplus Property Disposal Process as set out in Appendix A.
2. Council direct that space made available for community use at below-market rent through the City's surplus property disposal process or negotiated in Section 37 agreements be allocated through an RFP Process; and Council recognize that for space secured through Section 37 that the RFP process will not be required for community agencies that exist on the site and may be displaced or impacted as a result of the proposed development, or in the event that a community agency is

identified as part of the development proposal prior to the negotiation of the Section 37 agreement, provided that in both circumstances the agency(s) meet the BMR's criteria.

3. Council allow the following organization to continue to occupy its City-owned space and grant authority to enter into a lease for a period not to exceed 20 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing lease and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor, and that the circumstances pertaining to the lease of this facility be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
 - a. East Area Women's Mental Health Inc. - Margaret Frazer House (301 Broadview Avenue).

4. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into leases for a period not to exceed 5 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing leases and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor; and that the circumstances pertaining to the lease of these facilities be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
 - a. Madison Avenue Housing and Support Services (1177 King Street West);
 - b. Scarborough Hospital – Manse Road Group Home (125 Manse Road); and
 - c. University Health Network - Ossington Withdrawal Management Centre (16 Ossington Avenue).

5. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into new leases for a period of 5 years at the current monthly rent, plus all taxes and operating costs, and under similar terms and conditions as the former leases held by the Toronto Community Housing Corporation(TCHC):
 - a. Homes First Society (140 Spadina Road and 164 Spadina Road); and
 - b. Madison Avenue Housing and Support Services (163 Spadina Road).

6. Where there is no negative financial impact on the City, Council grant authority to enter into leases and service agreements with existing eligible below market rent tenants (as listed in Appendix B) in accordance with the terms and conditions outlined in the Policy on City-Owned Space Provided at Below-Market Rent, and

in a form acceptable to the Chief Corporate Officer, the City Solicitor and the relevant programming City Division.

7. Staff be directed to consider Opera Atelier (located at St. Lawrence Hall) under the criteria outlined in the Below-Market Rent Report, and if this organization meets the criteria, then staff be authorized to enter into a 5-year lease at the rent currently being paid.

Background Information

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

14.13 New Taxation Measures – Design Features and Implementation Authorities

EX13.7	AMENDED			Ward: All
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Confidential Attachment - The security of the property of the municipality or local board

November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended in accordance with the following recommendations contained in the report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer:

The City Manager and the Deputy City Manager and Chief Financial Officer recommend that:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. The confidential instructions in Attachment 1 not be made public until a final agreement between the City and Teranet Inc. has been reached and executed.

Votes:

Adoption of motion 1 by Councillor Moscoe:

Yes - 27 Councillors: Ashton, Bussin, Carroll, Cho, Davis, Del Grande,

<p>Di Giorgio, Feldman, Fillion, Fletcher, Grimes, Hall, Holyday, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Vaughan</p>
<p>No - 6 Councillors: Jenkins, Lee, Moeser, Ootes, Thompson, Walker</p>

Carried by a majority of 21.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

of the MLTT that may differ from the Land Transfer Tax Act as set out in Appendix A.

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

provincial land transfer tax and land transfer taxes imposed by municipalities outside of Ontario, to the MLTT and PVT.

9. The Deputy City Manager and Chief Financial Officer report directly to Council on outstanding items contained in this report.
10. Council adopt the confidential instructions to staff in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b).
11. The confidential instructions in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b) not be made public until a final agreement between the City and Teranet Inc. has been reached and executed.
12. The City Solicitor be authorized to introduce the necessary bills to give effect to the MLTT and the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Confidential Attachment 1 to the report (October 26, 2007) from City Manager and the Deputy City Manager and Chief Financial (EX13.7a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Background Information

New Taxation Measures - Design Features and Implementation Authorities

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

New Taxation Measures - Report on Design Features and Implementation Authorities

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

Additional Background Information (City Council)

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

Confidential Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX.13.7b), remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality. The confidential instructions in Attachment 1 will be made public when a final agreement between the City and Teranet Inc. has been reached and executed.

14.14 New Taxation Measures – Results of Further Consultations respecting Alcohol Tax on Store Sales

EX13.8	NO AMENDMENT			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 39	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Walker
No - 5	
Councillors:	Augimeri, Filion, Mihevc, Moscoe, Vaughan

Carried by a majority of 34.

City Council Decision

City Council adopted the following motion:

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

Background Information

New Taxation Measures - Results of Further Consultations respecting Alcohol Tax
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7635.pdf>)

New Taxation Measures - Results of Further Consultations Respecting Alcohol Tax on Store Sales
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7873.pdf>)

14.15 Pre-Budget Approval – Purchase of Automated Collection Vehicles

EX13.10	NO AMENDMENT			
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council grant authority for the pre-budget approval of the 2008 Fleet Capital Program to purchase 27 automated collection vehicles in an amount not to exceed \$7,417,087.38.
2. This report be forwarded to Public Works and Infrastructure Committee for information.

Background Information

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

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

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

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

14.16 **Extension of the Public Appointment Policy**

EX13.14	NO AMENDMENT			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The City Manager's Office be directed to identify advisory bodies and committees that currently do not follow the City's Public Appointments policy, that have a City-wide mandate, that are supported by staff and that have citizen members appointed by Committee or City Council to the Executive Committee, through the Civic Appointments Committee, by April 1, 2008, on the committees to be included.
2. The City's Public Appointment Policy equity objectives and selection objectives

be extended to include all of the City's advisory bodies and committees noted in Part 1, by April 2008.

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

Background Information

Extension of the Public Appointment Policy

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

14.17 Leave of Absence to Run for Provincial or Federal Office

EX13.15	AMENDED			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Parker, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Councillor Perruzza be granted a two-minute extension in order to conclude his remarks, the vote on which was taken as follows:

Yes - 22	
Councillors:	Ashton, Bussin, Cho, De Baeremaeker, Del Grande, Fletcher, Hall, Heaps, Holyday, Jenkins, Lee, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Thompson, Vaughan
No - 6	
Councillors:	Feldman, Grimes, Kelly, Minnan-Wong, Saundercook, Stintz

Carried by a majority of 16.

Motions:

1. Councillor Nunziata moved that the Item be amended by amending Recommendation 1 of the Executive Committee to now read as follows:
 1. City Council support, in principle, a request of the Province that it amend the City of Toronto Act, 2006, to require Members of Council to take a leave of absence, without pay, should they choose to become a candidate for Provincial or Federal office, and that the City Clerk be requested to report to the Executive Committee on any implementation issues with this request.

2. Councillor Del Grande moved that the Item be amended by adding to Recommendation 1 of the Executive Committee, the words “during the writ period”, so that Recommendation 1 now reads as follows:
 1. City Council request that the Province amend the City of Toronto Act, 2006, to require Members of Council to take a leave of absence, without pay, during the writ period, should they choose to become a candidate for Provincial or Federal office.

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

During the period when a Member of Council takes a leave of absence for the purpose of running for office for another order of government, the staff continue employment as caretakers in the Member’s office with the supervisory function being provided by the City Clerk’s Office.

Votes:

Adoption of motion 2 by Councillor Del Grande:

Yes - 33	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, Del Grande, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Jenkins, Kelly, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 9	
Councillors:	Augimeri, Di Giorgio, Ford, Grimes, Holyday, Lindsay Luby, Ootes, Perruzza, Walker

Carried by a majority of 24.

Due to the above decision of Council, the words “City Council support, in principle”,

contained in motion 1 by Councillor Nunziata, were deemed to be redundant.

Adoption of the balance of motion 1 by Councillor Nunziata:

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

Carried by a majority of 9.

Adoption of motion 3 by Councillor Mihevc:

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

Lost by a majority of 9.

Adoption of the Item, as amended:

Yes - 30	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Jenkins, Kelly, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Rae, Thompson, Vaughan

No - 13

Councillors: Augimeri, Di Giorgio, Ford, Grimes, Holyday,
Lindsay Luby, Ootes, Parker, Perruzza, Saundercook,
Shiner, Stintz, Walker

Carried by a majority of 17.

City Council Decision

City Council adopted the following motion:

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

Background Information

Leave of Absence to Run for Provincial or Federal Office

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

14.18 EXECUTIVE COMMITTEE MEETING 14

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.

November 19, 2007

Held for consideration Minute 14.19	EX14.1	2008-2017 Capital Program Toronto Water Analyst Briefing Notes
Held for consideration Minute 14.20	EX14.2	2008 Operating Budget Toronto Water Analyst Briefing Notes
Held for consideration Minute 14.21	EX14.3	2008 Water and Wastewater Service Rate and Related Matters

Consideration of Items - Executive Committee Meeting 14

14.19 2008-2017 Capital Program Toronto Water Analyst Briefing Notes

EX14.1	NO AMENDMENT			
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Items EX14.1, EX14.2 and EX14.3 were considered together as the Mayor's second Key Matter. (See Minutes 14.20 and 14.21 for Council's decisions on Item EX14.2 and EX14.3 respectively)

November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Palacio moved that the Items be amended by adding the following:
 - a. The General Manager of Transportation, in consultation with the General Manager, Toronto Water, be requested to examine any immediate remedial improvements that can take place to eliminate the excessive flooding where significant ponding occurs on the street, overtopping the curb and flooding onto private properties, as it relates to the Public Works and Infrastructure Committee Report 2., Clause 16, Appendix 3, Study Area 3 and that an action report be brought to the January, 2008 Public Works and Infrastructure Committee.
 - b. Given new mandated provincial water quality requirements, that water mains and lateral lead water connections be combined with road and sidewalk reconstruction projects within the RFP process.

Permission to Withdraw Motion:

Councillor Palacio, with the permission of Council, withdrew his motion 1.

Votes:

Adoption of Items EX14.1, EX14.2 and EX14.3, with the exception of that portion of Item EX14.1 that relates to the Blue Flag Program:

Yes - 37	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan
No - 6	
Councillors:	Del Grande, Nunziata, Ootes, Perruzza, Shiner, Walker

Carried by a majority of 31.

Adoption of the balance of EX14.1 that relates to the Blue Flag Program:

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

Carried by a majority of 40.

City Council Decision - EX14.1

City Council adopted the following motions:

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

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

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

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

Background Information

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

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

Land Acquisition for Source Water Protection

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

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

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

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

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

Additional Background Information (City Council)

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

Declared Interest (City Council)

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

14.20 **2008 Operating Budget Toronto Water Analyst Briefing Notes**

EX14.2	NO AMENDMENT			
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Items EX14.1, EX14.2 and EX14.3 were considered together as the Mayor’s second Key Matter. (See Minutes 14.19 and 14.21 for Council’s decisions on Item EX14.1 and EX14.3 respectively)

November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Palacio moved that the Items be amended by adding the following:
 - a. The General Manager of Transportation, in consultation with the General Manager, Toronto Water, be requested to examine any immediate remedial improvements that can take place to eliminate the excessive

flooding where significant ponding occurs on the street, overtopping the curb and flooding onto private properties, as it relates to the Public Works and Infrastructure Committee Report 2., Clause 16, Appendix 3, Study Area 3 and that an action report be brought to the January, 2008 Public Works and Infrastructure Committee.

- b. Given new mandated provincial water quality requirements, that water mains and lateral lead water connections be combined with road and sidewalk reconstruction projects within the RFP process.

Permission to Withdraw Motion:

Councillor Palacio, with the permission of Council, withdrew his motion 1.

Votes:

Adoption of Items EX14.1, EX14.2 and EX14.3, with the exception of that portion of Item EX14.1 that relates to the Blue Flag Program:

Yes - 37	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan
No - 6	
Councillors:	Del Grande, Nunziata, Ootes, Perruzza, Shiner, Walker

Carried by a majority of 31.

Adoption of the balance of EX14.1 that relates to the Blue Flag Program:

Yes - 41	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

No - 1
Councillor: Nunziata

Carried by a majority of 40.

City Council Decision - EX14.2

City Council adopted the following motions:

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

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

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

Background Information

2008 Operating Budget Toronto Water Analyst Briefing Notes

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

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

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

Additional Background Information (City Council)

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

14.21 2008 Water and Wastewater Service Rate and Related Matters

EX14.3	NO AMENDMENT			
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Items EX14.1, EX14.2 and EX14.3 were considered together as the Mayor’s second Key Matter. (See Minutes 14.19 and 14.20 for Council’s decisions on Item EX14.1 and EX14.2 respectively)

November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Palacio moved that the Items be amended by adding the following:
 - a. The General Manager of Transportation, in consultation with the General Manager, Toronto Water, be requested to examine any immediate remedial improvements that can take place to eliminate the excessive flooding where significant ponding occurs on the street, overtopping the curb and flooding onto private properties, as it relates to the Public Works and Infrastructure Committee Report 2., Clause 16, Appendix 3, Study Area 3 and that an action report be brought to the January, 2008 Public Works and Infrastructure Committee.
 - b. Given new mandated provincial water quality requirements, that water mains and lateral lead water connections be combined with road and sidewalk reconstruction projects within the RFP process.

Permission to Withdraw Motion:

Councillor Palacio, with the permission of Council, withdrew his motion 1.

Votes:

Adoption of Items EX14.1, EX14.2 and EX14.3, with the exception of that portion of Item EX14.1 that relates to the Blue Flag Program:

Yes - 37	Miller
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Mayor:	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan
No - 6	
Councillors:	Del Grande, Nunziata, Ootes, Perruzza, Shiner, Walker

Carried by a majority of 31.

Adoption of the balance of EX14.1 that relates to the Blue Flag Program:

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

Carried by a majority of 40.

City Council Decision

City Council adopted the following motions:

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

Annual consumption	Paid on or before the due	Paid after the due date
--------------------	---------------------------	-------------------------

	date \$/m3	\$/m3
Block 1 - All consumers, including Industrial consumption of first 6,000 m ³	\$1.7352	\$1.8265
Block 2 - Industrial tax class, volumes consumed over 6,000 m ³	\$1.3881	\$1.4612

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

Background Information

- 2008 Water and Wastewater Service Rate and Related Matters
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8198.pdf>)
- 2008 Water and Wastewater Service Rate and Related Matters - Report
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8199.pdf>)
- 2008 Water Rates and Rate Restructuring - Presentation to Budget Committee -
October 16, 2007
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8200.pdf>)

Additional Background Information (City Council)

- Report (November 16, 2007) from the Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water ([EX14.3a](#))
- Report (November 16, 2007) from the General Manager, Toronto Water ([EX.14.3b](#))
- Presentation material, headed “2008 Operating Budget and the 2008-2017 Capital Budget for Toronto Water”, submitted by the General Manager, Toronto Water (EX14.1c)

14.22 BOARD OF HEALTH MEETING 9

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.

November 19, 2007

Held for consideration HL9.1 Air Pollution Burden of Illness from Traffic in
Minute 14.23 Toronto

Consideration of Item - Board of Health Meeting 9

14.23 Air Pollution Burden of Illness from Traffic in Toronto

HL9.1	AMENDED			
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November 19, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Walker moved that the Item be amended by adding the following:

That the following motion be referred to the Budget Committee for consideration as part of the 2008 budget process:

Moved by Councillor Walker:

That four (4) new By-law Enforcement Officers be hired for the sole purpose of enforcing the City of Toronto Anti-Idling By-law, and provision for this additional staffing be included as a priority in the 2008 Operating Budget.

2. Councillor Vaughan moved that the Item be amended by amending Recommendation 1a of the Board of Health to include airplane, boat and diesel train emissions, so that it now reads as follows:

- 1a. implementation of the Sustainable Transportation Plan includes consultation with the Medical Officer of Health to ensure that it takes into account the health implication and benefits of policy options and program to reduce vehicle, airplane, boat and diesel train emissions, enhance public transit and increase active transportation in the city and address the key barriers to engaging in physical activity – safety and security.

3. Councillor Moscoe moved that motion 1 by Councillor Walker be referred to the Board of Health for consideration.

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

The Deputy City Manager of Cluster B be requested to report to the Executive Committee on an enforcement strategy to increase compliance with the City's anti-idling by-law, including requesting the Parking Enforcement Unit to target selected locations with a high degree of non-compliance.

Permission to Withdraw Motions:

With the permission of Council, Councillor Walker withdrew his motion 1, and Councillor Moscoe withdrew his motion 3.

Votes:

Adoption of motion 2 by Councillor Vaughan:

Yes - 18	
Mayor:	Miller
Councillors:	Ashton, Carroll, Davis, De Baeremaeker, Filion, Fletcher, Hall, Jenkins, McConnell, Mihevc, Nunziata, Ootes, Palacio, Pantalone, Perks, Rae, Vaughan
No - 19	
Councillors:	Bussin, Cho, Del Grande, Di Giorgio, Feldman, Grimes, Holyday, Kelly, Lee, Lindsay Luby, Milczyn, Moeser,

Moscoe, Parker, Perruzza, Saundercook, Stintz, Thompson, Walker
--

Lost by a majority of 1.

Motion to Reconsider:

Councillor Bussin, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the vote on motion 2 by Councillor Vaughan, the vote on which was taken as follows:

Yes - 20	
Mayor:	Miller
Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Hall, Heaps, McConnell, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Perks, Rae, Vaughan
No - 18	
Councillors:	Bussin, Del Grande, Feldman, Grimes, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Moeser, Ootes, Parker, Perruzza, Saundercook, Stintz, Thompson, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

Motion 4 by Councillor Filion carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council direct the Deputy City Manager of Cluster B who is the City's senior lead for the Climate Change, Clean Air and Renewable Energy Action Plan and the Sustainable Transportation Plan to ensure that:
 - a. implementation of the Sustainable Transportation Plan includes consultation with the Medical Officer of Health to ensure that it takes into account the health implications and benefits of policy options and programs to reduce vehicle emissions, enhance public transit and increase active transportation in the City and addresses the key barriers to engaging in physical activity – safety and security; and
 - b. this report is distributed to appropriate senior staff in the Toronto Public

Service for their consideration.

2. City Council request the Executive Committee to consider this report as it oversees the implementation of Council's Climate Change, Clean Air and Sustainable Energy Action Plan.
3. The Deputy City Manager of Cluster B be requested to report to the Executive Committee on an enforcement strategy to increase compliance with the City's anti-idling by-law, including requesting the Parking Enforcement Unit to target selected locations with a high degree of non-compliance.

Background Information

Air Pollution Burden of Illness from Traffic in Toronto

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

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

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

14.24 CIVIC APPOINTMENTS COMMITTEE MEETING 10

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.

November 19, 2007

- | | | |
|--------------------|--------|---|
| Adopted by consent | CA10.1 | Appointments to the Toronto Zoo Board of Management |
| Adopted by consent | CA10.2 | Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund |

14.25 COMMUNITY DEVELOPMENT AND RECREATION COMMITTEE MEETING 10

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.

November 19, 2007

- | | | |
|--|--------|---|
| Held for consideration
Minute 14.26 | CD10.5 | Development of New Child Care Centres (Ward: 1, 39) |
|--|--------|---|

Held for consideration Minute 14.27	CD10.6	Community Partnership and Investment Program - 2007 Allocations for Food Security Investment Program, Service Development Investment Program and Snow Shovelling and Lawn Care Program
Held for consideration Minute 14.27	CD10.7	Identify 'N Impact (INI) Investment Program 2007 Allocations
Held for consideration Minute 14.29	CD10.8	2008 Funding Allocations from the City of Toronto Homelessness Initiatives Fund, the Provincial Consolidated Homelessness Prevention Program and Rent Bank Fund
Held for consideration Minute 14.30	CD10.9	Request for a Tenant Support Grant under the Tenant Defence Fund for 927 St. Clair Avenue West (Ward: 17)
Adopted by consent	CD10.10	Appointment to Fill Vacancy on the Advisory Committee on Homes for the Aged

Consideration of Items - Community Development and Recreation Committee Meeting 10

14.26 **Development of New Child Care Centres**

CD10.5	NO AMENDMENT			Ward: 1, 39
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

drawn for the Child Care Capital Reserve Fund for this purpose.

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

Background Information

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

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

Declared Interest (City Council)

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

14.27 Community Partnership and Investment Program - 2007 Allocations for Food Security Investment Program, Service Development Investment Program and Snow Shovelling and Lawn Care Program

CD10.6	NO AMENDMENT			
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information

cd10.6-Report from Executive Director, Social Development, Finance and Administration
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7896.pdf>)

cd10.6-Appendix 1-2007 Food Security Investment Program
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7897.pdf>)

cd10.6-Appendix 2-2007 Service Development Investment Program
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7898.pdf>)

cd10.6-Appendix 3-2007 Community Based Snow Shovelling and Lawn Care Program
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7899.pdf>)

14.28 **Identify 'N Impact (INI) Investment Program 2007 Allocations**

CD10.7	AMENDED			
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November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Mihevc moved that the Item be amended by adding the following:

That Council adopt the following recommendation contained in the report (November 16, 2007) from the Executive Director, Social Development, Finance and Administration:

1. The 2007 Identify 'N Impact (INI) Investment Program appeals fund of \$15,000.00 be allocated to the following organizations, as recommended in Appendices 1 and 2 of this report:
 - a. Belka Enrichment Centre; and
 - b. Somali Canadian Community Development Organization.

Votes:

Adoption of motion 1 by Councillor Mihevc:

Yes - 35
Mayor: Miller
Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson,

Walker
No - 6 Councillors: Ford, Holyday, Saundercook, Shiner, Stintz, Vaughan

Carried by a majority of 29.

Adoption of the Item, as amended:

Yes - 35 Mayor: Miller Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan, Walker
No - 6 Councillors: Ford, Holyday, Ootes, Saundercook, Shiner, Stintz

Carried by a majority of 29.

City Council Decision

City Council adopted the following motions:

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

Background Information

cd10.7-Report from Executive Director, Social Development, Finance and Administration
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7900.pdf>)

cd10.7-Appendix A-Identify 'N Impact-2007 Funding Recommendations
(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7901.pdf>)

cd10.7-Appendix B-Summary Sheets

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

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

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

Additional Background Information (City Council)

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

14.29 **2008 Funding Allocations from the City of Toronto Homelessness Initiatives Fund, the Provincial Consolidated Homelessness Prevention Program and Rent Bank Fund**

CD10.8	NO AMENDMENT			
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November 19, 2007

Speaker Bussin in the Chair.

Votes:

The Item, with the exception of Recommendation 1d of the Community Development and Recreation Committee, was adopted, without amendment.

Recommendation 1d of the Community Development and Recreation Committee was adopted, without amendment.

Councillor Ford requested that his opposition to this Item be noted in the Minutes of the meeting.

City Council Decision

City Council adopted the following motions:

1. The General Manager, Shelter, Support and Housing Administration, be authorized to enter into service agreements with and allocate funds for:
 - a. street outreach services to 10 community agencies in the amounts shown in Appendix A, for a total allocation of \$2,093,343.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - b. housing help services within shelters to 26 purchased service shelters/community agencies and six City-managed shelters in the amounts shown in Appendix A, for a total allocation of \$6,238,705.00 gross and

- \$1,184,300.00 net. This amount comprises funds from both the 2008 Consolidated Homelessness Prevention Program (\$5,054,405.00 gross and \$0 net) and the 2008 Hostels Operating Budget (\$1,184,300.00 gross and net);
- c. housing help services outside of shelters to 38 community agencies in the amounts shown in Appendix A, for a total allocation of \$4,037,190.00 gross and \$2,156,793.00 net. This amount comprises funds from both the 2008 Consolidated Homelessness Prevention Program (\$1,880,397.00 gross and \$0 net) and the 2008 City of Toronto Homeless Initiatives Fund (\$2,156,793.00 gross and net);
 - d. Supports to Daily Living services to 12 alternative housing providers/ community agencies in the amounts shown in Appendix A, for a total allocation of \$3,509,600.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - e. drop-in services to 27 community agencies in the amounts shown in Appendix A, for a total allocation of \$2,000,513.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - f. special projects to nine community agencies in the amounts shown in Appendix A, for a total allocation of \$460,197.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program;
 - g. the Toronto Enterprise Fund to the United Way of Greater Toronto, for an allocation of \$250,000.00 gross and net from the 2008 City of Toronto Homeless Initiatives Fund; and
 - h. the Rent Bank Program to the Neighbourhood Information Post, the lead community agency co-ordinating the Program in Toronto, for a total allocation of \$1,679,210.00 gross and \$0 net, plus any accrued interest (estimated at \$25,000.00). This amount comprises funds from both the 2008 Provincial Rent Bank Fund (\$1,261,910.00 gross and \$0 net) plus accrued interest, and the 2008 Consolidated Homelessness Prevention Program (\$417,300.00 gross and \$0 net).
2. The General Manager, Shelter, Support and Housing Administration, be authorized to receive \$1,261,910.00 gross and \$0 net for extension of the Provincial Rent Bank Program, and to extend the agreement between the City of Toronto and the Minister of Municipal Affairs and Housing to December 31, 2008.
 3. The General Manager, Shelter, Support and Housing Administration, be delegated authority to enter into service agreements as appropriate and to allocate:

- a. up to \$100,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program for the 2008 Health and Safety fund consistent with the terms set out in Appendix B;
 - b. up to \$234,736.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to implement service plans to re-invest the funds in Supports to Daily Living services; and
 - c. up to \$191,335.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to re-invest the funds in drop-in services.
4. The General Manager, Shelter, Support and Housing Administration be delegated authority to enter into service agreements as appropriate and to allocate:
- a. up to \$237,000.00 gross and \$137,000.00 net in unused 2007 funds from the 2007 Health and Safety fund (up to \$100,000.00 gross and \$0 net from the 2007 Consolidated Homelessness Prevention Program), 2007 appeals fund (\$37,000.00 gross and net from the City of Toronto Homeless Initiatives Fund in the Community Partnership Investment Program), and from the 2007 Assessment and Referral Centre (\$100,000.00 gross and net from the Hostel Services Operating Budget) be reallocated within 2007 to implement a cold weather response program in drop-in centres during the 2007/2008 winter season; and
 - b. up to \$200,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program to implement a hot weather response program in drop-in centres during the 2008 summer season.
5. Council designate up to \$37,000.00 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program for appeals of all projects recommended in this report.
6. Council adjust the 2008 Interim Operating Budget (Estimates) to include the funding required for the period between January 1 through April 30, 2008, for the City of Toronto Homeless Initiatives Fund within the Community Partnership Investment Program (\$1,750,755.00 gross and net) and for the Consolidated Homelessness Prevention Program within the Shelter, Support and Housing Administration Program (\$9,041,506.00 gross and \$592,150.00 net).

Background Information

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

Declared Interests (City Council)

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

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

14.30 **Request for a Tenant Support Grant under the Tenant Defence Fund for 927 St. Clair Avenue West**

CD10.9	NO AMENDMENT			Ward: 17
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

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

Carried by a majority of 32.

City Council Decision

City Council adopted the following motion:

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

Background Information

cd10.9-Letter from Tenant Defence Sub-Committee dated September 25, 2007

- <http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7906.pdf>
cd10.9-Report from General Manager, Shelter, Support and Housing Administration to Tenant Defence Sub-Committee
- <http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7907.pdf>
cd10.9-Report from Chief Planner and Executive Director to the Tenant Defence Sub-Committee
- <http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7908.pdf>
cd10.9-Letter from Tenant Defence Sub-Committee to City Staff dated July 9, 2007
- <http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7909.pdf>
cd10.9a-Report from General Manager, Shelter, Support and Housing Administration dated October 22, 2007
- <http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-7910.pdf>

14.31 ECONOMIC DEVELOPMENT COMMITTEE MEETING 9

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.

November 19, 2007

- | | | |
|--|-------|--|
| Held for consideration
Minute 14.32 | ED9.3 | Manufacturing Matters to Toronto
- Motion M157 (Ward: All) |
| Adopted by consent | ED9.4 | Green Economic Sector Development Strategy Work
Plan and Required Resources (Ward: All) |
| Held for consideration
Minute 14.33 | ED9.5 | Implementing "Talent Matters - Shaping Talent
Strategies in a Changing World" (Ward: All) |
| Adopted by consent | ED9.6 | Culture Build Investment Program –
2007 Allocations (Ward: All) |
| Adopted by consent | ED9.7 | Community Arts Stakeholders Report (Ward: All) |

Consideration of Items - Economic Development Committee Meeting 9

14.32 Manufacturing Matters to Toronto - Motion M157

ED9.3	AMENDED			Ward: All
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November 19, 2007
Speaker Bussin in the Chair.

Motion:

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

A copy of this Item be forwarded to all MPs and MPPs representing Toronto ridings, as well as the opposition critics for trade, commerce and industry.

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

Background Information

2007-11-07-ed09-3

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

14.33 **Implementing “Talent Matters - Shaping Talent Strategies in a Changing World”**

ED9.5	AMENDED			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Lee moved that the Item be amended by adding the following:
 1. City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Toronto Board of Trade to discuss better utilizing the World Trade Centre as a mechanism for promoting and supporting the Financial Services sector.
 2. City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Federal Government to promote establishing an International Finance Corporation facility in Toronto as a means of creating additional international linkages and the development of new business opportunities for Toronto companies.

Votes:

Motion 1 by Councillor Lee carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council endorse the development and implementation of:
 - a. the International Centre for Financial Services Education and Training project; and
 - b. the Financial Services Information Technology Innovation Initiative.
2. City Council refer the budget request for consideration to the 2008 Operating Budget process.
3. City Council request that the Ministries of Economic Development and Trade (MEDT), Training Colleges, and Universities (MTCU), and Foreign Affairs and International Trade Canada actively support the initiative by providing the required program funding to support the action steps contained in this report.
4. City Council continue to collaborate closely with the Toronto Financial Services Alliance (TFSA) on the above-mentioned projects, through the Economic

Development, Culture and Tourism Division:

- a. to integrate immigrants into the financial services workplace in co-operation with the Toronto Regional Immigration and Employment Committee (TRIEC);
 - b. to develop policies and strategies to further attract and train international students; and
 - c. to implement forums for the financial services industry and academia to address curriculum development and labour force issues, and to promote financial services as a career option.
5. City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Toronto Board of Trade to discuss better utilizing the World Trade Centre as a mechanism for promoting and supporting the Financial Services sector.
 6. City Council request General Manager, Economic Development, Culture and Tourism, to meet with the Federal Government to promote establishing an International Finance Corporation facility in Toronto as a means of creating additional international linkages and the development of new business opportunities for Toronto companies.

Background Information

2007-11-07-ed09-05

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

14.34 **GOVERNMENT MANAGEMENT COMMITTEE MEETING 9**

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.

November 19, 2007

- | | | |
|--------------------|-------|---|
| Adopted by consent | GM9.3 | Extension of Career Bridge Contract (Ward: All) |
| Adopted by consent | GM9.4 | Banking Services Contract 47010773 - Request for Extension (Ward: All) |
| Adopted by consent | GM9.5 | Metropolitan Toronto Pension Plan - Increase in Minimum Pension (Ward: All) |

Held for consideration Minute 14.35	GM9.6	Toronto Complaints to the Payment-in-Lieu of Taxes Dispute Advisory Panel for the CBC Property at 250 Front Street West (Ward: 20)
Adopted by consent	GM9.7	Enoch Turner Schoolhouse - 106 Trinity Street - Continuation of Property Tax Exemption (Ward: 28)
Adopted by consent	GM9.8	Cancellation, Reduction or Refund of Property Taxes - November 2007 Hearing (Ward: All)
Adopted by consent	GM9.9	Apportionment of Property Taxes - November 2007 Hearing (Ward: All)
Adopted by consent	GM9.10	Routine Records Retention Bylaw Amendment (Ward: All)
Held for consideration Minute 14.36	GM9.11	Solar Thermal Energy Purchase Strategy (Ward: All)
Adopted by consent	GM9.12	Limiting Distance Agreement - Adjacent to 2 Whistle Post Street (East Toronto Athletic Field) (Ward: 32)
Adopted by consent	GM9.13	Sale of Portion of 33 and 37 Olive Avenue and 28 and 32 Holmes Avenue (Ward: 23)
Held for consideration Minute 14.37	GM9.14	Lease - City Owned Property Situated at 4115 Sheppard Avenue East (Ward: 41)
Adopted by consent	GM9.15	Lease Renewal - Ground Floor Space - 111 Wellesley Street East (Ward: 27)
Adopted by consent	GM9.16	Lease Renewal - 1900 Dundas Street West - Social Services (Ward: 18)
Adopted by consent	GM9.17	License Renewal - 900 Dufferin Street (Dufferin Mall) - Social Services (Ward: 18)
Adopted by consent	GM9.19	Purchase of Lands for Morningside Avenue/Finch Avenue East/CPR Grade Separation Project (Ward: 42)
Held for consideration Minute 14.38	GM9.22	Acquisition of 1439 Danforth Avenue (Ward: 29)
Held for consideration Minute 14.39	GM9.23	Acquisition of 9 Bonar Place (Ward: 18)
Adopted by consent	GM9.24	Authority to Direct City's Title Conveyance to TEDCO's Purchasers (Ward: All)

- Adopted by consent GM9.25 Assumption of a Licence for a Portion of the Fieldway Hydro Corridor for Commuter Parking Purposes (Ward: 5)
- Held for consideration GM9.27 Acquisition of 207 New Toronto Street and Long Term Minute 14.40 Lease of 200 Horner Avenue (Ward: 6)

Consideration of Items - Government Management Committee Meeting 9

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

GM9.6	NO AMENDMENT			Ward: 20
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Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Attachment 1)

November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Confidential Attachment 1 to the report (October 23, 2007) from the Treasurer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. This Attachment will be made public at the discretion of the City Solicitor, if a settlement is finalized to the satisfaction of the City Solicitor.

Background Information

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

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

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

14.36 **Solar Thermal Energy Purchase Strategy**

GM9.11	AMENDED			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Motion:

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

The Chief Corporate Officer be directed to review the feasibility of adopting an analogous strategy for geo-thermal energy and report back to Council, through the Government Management Committee, within four months.

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. Council authorize the use of the “solar utility” approach, as outlined in Appendix A to this report, to advance solar heating systems installed on City buildings.
2. The appropriate City staff be authorized to issue a request for proposals, in order to select a firm to develop and implement solar heating systems on up to 20 City buildings using the solar utility approach.
3. The appropriate City staff be authorized to negotiate and enter a long-term agreement of up to 20 years with the selected firm(s) on terms and conditions that are satisfactory to the Chief Corporate Officer and the City Solicitor and in a form that is satisfactory to the City Solicitor, the terms of which are to include:

- a. the supply and installation of solar heating systems on selected City buildings;
 - b. the energy rate to be paid to the firm for the solar energy generated; and
 - c. performance monitoring, dispute resolution and remedies for unsatisfactory performance and other terms to protect the City's interests.
4. The Chief Corporate Officer be directed to review the feasibility of adopting an analogous strategy for geo-thermal energy and report back to Council, through the Government Management Committee, within four months.

Background Information

Report - Solar Thermal Energy Purchase Strategy

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

Appendix A - Solar Utility

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

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

GM9.14	AMENDED			Ward: 41
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November 19, 2007

Speaker Bussin in the Chair.

Motion:

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

The Lessee be required to erect barriers to the satisfaction of the General Manager, Transportation Services, to prevent the encroachment or display of vehicles on City road allowances beyond the boundaries of the actual property leased, and to landscape the property in a manner subject to the satisfaction of the Chief Planner and Executive Director, City Planning.

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the lease of the City owned property at 4115 Sheppard Avenue East, consisting of a 2-storey house and surrounding lot, to Mr. John Yuen Yam Ho (the “Tenant”), for a six (6) year period, commencing on August 1, 2006, and expiring on July 31, 2012, to carry on the business of car leasing and/or used car sales, subject to the rent and terms and conditions as set out in the attached Appendix “A”, and in a form acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
3. The Lessee be required to erect barriers to the satisfaction of the General Manager, Transportation Services, to prevent the encroachment or display of vehicles on City road allowances beyond the boundaries of the actual property leased, and to landscape the property in a manner subject to the satisfaction of the Chief Planner and Executive Director, City Planning.

Background Information

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

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

Appendix “A” - Major terms and conditions

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

Appendix “B” - Location Map

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

14.38 Acquisition of 1439 Danforth Avenue

GM9.22	NO AMENDMENT			Ward: 30
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This Item was considered during Closed Session.

(See Minute 14.91)

14.39 Acquisition of 9 Bonar Place

GM9.23	NO AMENDMENT			Ward: 18
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This Item was considered during Closed Session.

(See Minute 14.92)

14.40 **Acquisition of 207 New Toronto Street and Long Term Lease of
200 Horner Avenue**

GM9.27	AMENDED			Ward: 6
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Confidential Attachment 1 - Proposed acquisition of land by the City.

This Item was submitted without recommendation.

November 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Holyday moved that the Item be amended by adding the following:

That Council adopt the following recommendations contained in the report (November 14, 2007) from the Chief Corporate Officer:

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

4. Council authorize the implementation of the Methane Monitoring Program at 200 Horner Avenue as approved by the Ministry of Environment.
5. Council authorize the public release of the confidential information in Attachment 1 upon the completion of the land exchange Transaction approved by Council by its adoption of Policy and Finance Report 6, Clause 28, at its meeting held on July 25, 26 and 27, 2006.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Votes:

Motion 1 by Councillor Holyday carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

4. Council authorize the implementation of the Methane Monitoring Program at 200 Horner Avenue as approved by the Ministry of Environment.
5. Council authorize the public release of the confidential information in Attachment 1 to the supplementary report (November 14, 2007) from Chief Corporate Officer, upon the completion of the land exchange Transaction approved by Council by its adoption of Policy and Finance Report 6, Clause 28, at its meeting held on July 25, 26 and 27, 2006.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

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

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

Additional Background Information (City Council)

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

Confidential Attachment 1 to the supplementary report (November 14, 2007) from Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed acquisition of land by the City. This Attachment will become public upon the completion of the land exchange Transaction approved by Council by its adoption of Policy and Finance Report 6, Clause 28, at its meeting held on July 25, 26 and 27, 2006.

14.41 LICENSING AND STANDARDS COMMITTEE MEETING 8

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.

November 19, 2007

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| Held for consideration
Minute 14.42 | LS8.3 | Review of Applications to be Included in the City's List of Approved Professional Holistic Associations (Wards: All) |
| Held for consideration
Minute 14.43 | LS8.4 | City Council Initiate Enforcement Action Under Chapter 485, Graffiti, Against Private Utility Companies (Wards: All) |

Held for consideration Minute 14.44	LS8.5	Billboard Signs
Held for consideration Minute 14.45	LS8.6	Taxicab Owner's Refresher Training Course (Wards: All)
Held for consideration Minute 14.46	LS8.7	Limousine Driver Training Programme (Wards: All)
Held for consideration Minute 14.47	LS8.8	Amendments to Municipal Code Chapter 47, Fences (Wards: All)

Consideration of Items - Licensing and Standards Committee Meeting 8

14.42 Review of Applications to be Included in the City's List of Approved Professional Holistic Associations

LS8.3	NO AMENDMENT			Wards: All
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The following three holistic associations be included in Toronto Municipal Code Chapter 545, Licensing, Appendix L, and that these associations be recognized as Professional Holistic Associations for the purposes of licensing holistic practitioners and owners:
 - a. Ontario Natural Therapists Certification Program (ONTCP);
 - b. Reflexology Association of Canada; and
 - c. Ontario Osteopathic and Alternative Medicine Association.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations in this report, effective immediately.
3. All other appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2007-11-02-ls8-3

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

14.43 **City Council Initiate Enforcement Action Under Chapter 485, Graffiti, Against Private Utility Companies**

LS8.4	AMENDED			Wards: All
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Confidential Attachment 1 - Solicitor-client privilege

November 19, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Shiner moved that the Item be amended by:
 - a. deferring the decision on whether to include Toronto Hydro Electric System Limited in the pilot program until the meeting of Council to be held on January 29, 2008;
 - b. adding the following:
 1. the Board of Toronto Hydro Electric System Limited be requested to review the pilot program and submit an improved program within that time; and
 2. Council receive the supplementary report (November 13, 2007) from the City Solicitor.
2. Councillor Moscoe moved that the Item be amended by adding the following:
 - a. For the purposes of the pilot project, “utilities” also include City divisions, agencies, boards and commissions and newspaper boxes.
 - b. Where a City agency, board or commission does not pay taxes, the cost of removal be a direct charge against their Operating Budget.
3. Councillor McConnell moved that the Item be amended by adding the following:

The Executive Director, Municipal Licensing and Standards include, in the pilot utility enforcement program, an additional equivalent-sized pilot area from within the Downtown Tourism Districts.

4. Councillor Hall moved that the Item be amended by amending Recommendation 1 of the Licensing and Standards Committee to read as follows:
 1. initiate a pilot utility graffiti enforcement program (including Canada Post boxes), and request Municipal Licensing and Standards staff to select areas within the City where the highest level of complaints have occurred, and report back to the Licensing and Standards Committee.

5. Councillor Cho moved that the Item be amended by deleting from Recommendation 3 of the Licensing and Standards Committee, the words “in each ward of the Committee Members”, and replacing them with the words “in the 13 high needs areas”, so that Recommendation 3 now reads as follows:
 3. select a pilot enforcement area of not less than two square kilometres in the 13 high needs areas.

6. Councillor Perks moved that:
 - a. the Item be amended by deleting the recommendations of the Licensing and Standard Committee, and that Council adopt the following recommendations contained in the report (November 13, 2007) from the City Solicitor:

The City Solicitor recommends that:

 1. City Council adopt the confidential recommendations in Attachment 1.
 2. City Council authorize the public release of the confidential attachment if adopted by Council.
 - b. all other motions on this Item moved up to this point be referred to the Executive Director, Municipal Licensing and Standards Committee for consideration and report to the Licensing and Standards Committee.

7. Councillor Fletcher moved that the Item be amended by adding the following:

The General Manager, Transportation Services, and staff from the Public Realm Unit be requested to review the shrink-wrapping of utility boxes, and report to the Licensing and Standards Committee on possible application in Toronto.

Votes:

Adoption of motion 6 by Councillor Perks:

Yes - 9 Councillors: Carroll, Davis, Giambrone, Grimes, Heaps, Lee, Milczyn, Parker, Perks
No - 32 Councillors: Ashton, Augimeri, Bussin, Cho, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 23.

Motion 1 by Councillor Shiner carried.

Adoption of motion 4 by Councillor Hall:

Yes - 10 Councillors: Cho, Davis, Fletcher, Hall, Holyday, Lindsay Luby, Milczyn, Nunziata, Palacio, Parker
No - 31 Councillors: Ashton, Augimeri, Bussin, Carroll, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Giambrone, Grimes, Heaps, Jenkins, Kelly, Lee, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 21.

Adoption of motion 5 by Councillor Cho:

Yes - 5 Councillors: Cho, Davis, Feldman, Fletcher, Walker
No - 36 Councillors: Ashton, Augimeri, Bussin, Carroll, De Baeremaeker, Del Grande, Filion, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan

Lost by a majority of 31.

Motion 2 by Councillor Moscoe carried.

Motion 3 by Councillor McConnell carried.

Motion 7 by Councillor Fletcher carried.

Adoption of the Item, as amended:

Yes - 39 Councillors: Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 2 Councillors: Cho, Kelly

Carried by a majority of 37.

Motion to Reconsider:

Councillor Kelly, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the vote on the adoption of the Item, as amended, which carried, two-thirds of Members present having voted in the affirmative.

Re-vote on adoption of the Item, as amended:

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

Councillor: Cho

Carried by a majority of 39.

City Council Decision

City Council adopted the following motions:

1. City Council direct the Executive Director, Municipal Licensing and Standards to:
 - a. initiate a pilot utility graffiti enforcement program (including Canada Post boxes and excluding Toronto Hydro) in each Committee Member's Ward;
 - b. immediately write to all utilities advising them of the pilot utility graffiti enforcement program,
 - c. select a pilot enforcement area of not less than two square kilometres in each ward of the Committee Members;
 - d. issue notices to the respective utility for each infraction and the properties be inspected after 72 hours;
 - e. if necessary, re-issue notices and the properties again be inspected after 72 hours;
 - f. remove all remaining graffiti and charge back the cost to the utilities via their tax bill; and
 - g. report on progress to the Licensing and Standards Committee, in writing, and monthly until the pilot is completed, the results of the pilot project to be used to formulate an enforcement policy with respect to utilities.
2. The decision on whether to include the Toronto Hydro Electric System Limited in the pilot program established in Part 1 above, be deferred until the meeting of City Council to be held on January 29, 2008, and the Board of Toronto Hydro Electric System Limited be requested to review the pilot program and submit an improved program within that time.
3. For the purposes of the pilot project, "utilities" also include City divisions, agencies, boards and commissions and newspaper boxes.
4. Where a City agency, board or commission does not pay taxes, the cost of removal be a direct charge against their Operating Budget.
5. The Executive Director, Municipal Licensing and Standards include, in the pilot

utility enforcement program, an additional equivalent-sized pilot area from within the Downtown Tourism Districts.

6. The General Manager, Transportation Services, and staff from the Public Realm Unit be requested to review the shrink-wrapping of utility boxes, and report to the Licensing and Standards Committee on possible application in Toronto.
7. Council receive the supplementary report (November 13, 2007) from the City Solicitor (LS8.4a).

Background Information

2007-11-02-ls8-4

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

Additional Background Information (City Council)

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

Confidential Attachment 1 to the supplementary report (November 13, 2007) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Additional Communication (City Council)

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

14.44 **Billboard Signs**

LS8.5	AMENDED			
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This Item was considered during Closed Session.

(See Minute 14.93)

14.45 **Taxicab Owner's Refresher Training Course**

LS8.6	AMENDED			Wards: All
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November 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Walker moved that the Item be amended by adding the following:

Council request that the curriculum for the Taxicab Owner's Refresher Course include explicit instruction on the procedure to be followed for all Disabled patrons, specifically that the standard, metered charge applies to all fares/rides (no flat fee allowed to be charged unless ride is to/from the airport), no extra charge is allowed for driver-assistance with the loading of passengers or luggage (including wheelchairs and walking apparatus), no extra charge is allowed for a minivan or station-wagon taxicab, and no discrimination on the grounds set out in the Ontario Human Rights Code against any person, disabled or otherwise, will be tolerated by the City of Toronto under the conditions of licence.

2. Councillor Moscoe moved that the Item be amended by referring the following Licensing and Standards Committee Recommendation 3 to the Executive Director of Municipal Licensing and Standards for a report to the Licensing and Standards Committee on the methods available to implement this recommendation:

3. City Council amend Toronto Municipal Code - Chapter 545 to require an owner who is unable to attend the refresher course, due to medical reasons, to attend the course within two years of first notification of the requirement; and further that the Executive Director, Municipal Licensing and Standards report back within two years of the commencement of the course on the number of owners who were unable to attend the course due to medical reasons.

Votes:

Motion 1 by Councillor Walker carried.

Motion 2 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council amend Toronto Municipal Code - Chapter 441 Fees to include a Training Fee of \$120.00 for the two-day Taxicab Owner's Refresher Training Course.

2. City Council amend Toronto Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the two-day Taxicab Owner's Refresher

Training Course.

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

Background Information

2007-11-02-ls8-6

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

14.46 **Limousine Driver Training Programme**

LS8.7	AMENDED			Wards: All
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November 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Walker moved that the Item be amended by adding the following:

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

Votes:

Motion 1 by Councillor Walker carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

6. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the five-day Limousine Driver Training Course.
7. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$25.00 for rescheduling attendance at the two-day Limousine Driver/Owner Refresher Training Course.
8. City Council amend Municipal Code - Chapter 441 Fees to include a fee of \$55.00 for a one-day first aid and cardiopulmonary resuscitation (CPR) course provided by Toronto's Emergency Medical Services Division (EMS), and a fee of \$25.00 for rescheduling of this course if necessary.
9. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report.
10. Council request that the curriculum for the Limousine Driver Training Programme include explicit instruction on the procedure to be followed for all Disabled patrons, specifically that the standard, metered charge applies to all fares/rides (no flat fee allowed to be charged unless ride is to/from the airport), no extra charge is allowed for driver-assistance with the loading of passengers or luggage (including wheelchairs and walking apparatus), no extra charge is allowed for a minivan or station-wagon taxicab, and no discrimination on the grounds set out in the Ontario Human Rights Code against any person, disabled or otherwise, will be tolerated by the City of Toronto under the conditions of licence.
11. City Council authorize and direct City staff to take any other action necessary to implement the recommendations from this report.

Background Information

2007-11-02-1s8-7

<http://www.toronto.ca/legdocs/mmis/2007/1s/bgrd/backgroundfile-7882.pdf>

14.47 Amendments to Municipal Code Chapter 447, Fences

LS8.8	AMENDED		Wards: All
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November 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Lee moved that the Item be amended by adding the following:

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

2. Councillor Lindsay Luby moved that the Item be amended by referring the following portions of Appendix A to the Licensing and Standards Committee for deputations at its meeting on January 11, 2008:

- Amend clause 447-3C(3) to read:

If the wall of any building, or portion thereof, forms part of the pool enclosure:

- (a) no entrance shall be permitted to the enclosed pool area through the said wall.

- Add the following clause to 447-3C:

- (3.1) Clause 447-3C(3)(a), applies only to pool enclosures for which a pool enclosure permit was issued more than 30 calendar days after the enactment of this clause.

Votes:

Adoption of motion 2 by Councillor Lindsay Luby:

Yes - 14 Councillors:	Ainslie, Di Giorgio, Grimes, Holyday, Jenkins, Kelly, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Stintz, Walker
No - 22 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Hall, Heaps, Lee, McConnell, Milczyn, Moeser, Moscoe, Pantalone, Perks, Perruzza, Vaughan

Lost by a majority of 8.

Adoption of motion 1 by Councillor Lee:

Yes - 33

Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Saundercook, Stintz, Vaughan, Walker
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No - 3

Councillors:	Bussin, Filion, Lindsay Luby
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Carried by a majority of 30.

Adoption of the Item, as amended:

Yes - 30

Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Heaps, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Saundercook, Stintz, Vaughan, Walker
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No - 7

Councillors:	Ainslie, Grimes, Holyday, Jenkins, Kelly, Lindsay Luby, Ootes
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Carried by a majority of 23.

City Council Decision

City Council adopted the following motions:

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

Motions:

1. Councillor Nunziata moved that the Item be amended by adding the following:

That Council adopt the following recommendations contained in the report (October 15, 2007) from the General Manager, Parks, Forestry and Recreation:

1. The Commercial Dog Walker Permit Fee be established at \$200.00 per commercial dog walker as outlined in Attachment 1 - Commercial Dog Walker Permit Policy - and that the Municipal Code, Chapter 441, Fees and Charges be amended, as appropriate.
 2. The City Clerk give notice of the proposed revised fee indicated in Part 1, as required under the City of Toronto Act and Municipal Code Chapter 162, Public Notice.
 3. The Commercial Dog Walker Permit Policy be amended, as outlined Attachment 1, to require that a commercial dog walker display a Commercial Dog Walker Permit when walking from four (4) to a maximum of six (6) dogs in a City park, green space or waterfront area (rather than two, as adopted by City Council at its meeting of July 16, 17, 18 and 19, 2007).
 4. The City Solicitor be requested to make the necessary amendments to the Municipal Code, Chapter 608, Parks and Chapter 441, Fees and Charges, as appropriate.
2. Councillor Moeser moved that motion 1 by Councillor Nunziata be amended to provide that the Commercial Dog Walker Permit fee be established at \$300.00.

Votes:

Adoption of motion 2 by Councillor Moeser:

Yes - 6	
Councillors:	Bussin, Kelly, Lee, Moeser, Saundercook, Stintz
No - 31	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Vaughan, Walker

Carried by a majority of 25.

Adoption of motion 1 by Councillor Nunziata, without amendment:

Yes - 34 Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Stintz, Vaughan, Walker
No - 1 Councillor:	Moeser

Carried by a majority of 33.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The Commercial Dog Walker Permit Fee be established at \$200.00 per commercial dog walker as outlined in Attachment 1 - Commercial Dog Walker Permit Policy - and that the Municipal Code, Chapter 441, Fees and Charges be amended, as appropriate.
2. The City Clerk give notice of the proposed revised fee indicated in Part 1, as required under the City of Toronto Act and Municipal Code Chapter 162, Public Notice.
3. The Commercial Dog Walker Permit Policy be amended, as outlined Attachment 1, to require that a commercial dog walker display a Commercial Dog Walker Permit when walking from four (4) to a maximum of six (6) dogs in a City park, green space or waterfront area (rather than two, as adopted by City Council at its meeting of July 16, 17, 18 and 19, 2007).
4. The City Solicitor be requested to make the necessary amendments to the Municipal Code, Chapter 608, Parks and Chapter 441, Fees and Charges, as appropriate.

Background Information

Staff Report

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

Additional Background Information (City Council)

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

14.50 **Tree Hazard Abatement in Parks and Ravines**

PE10.4	AMENDED		Ward: All
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Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege**November 20, 2007**

Speaker Bussin in the Chair.

Motion:

1. Deputy Mayor Pantalone moved that the Item be amended by adding the following:

That Council adopt the following recommendation contained in the report (November 30, 2007) from the General Manager, Parks, Forestry and Recreation:

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

Votes:

Adoption of motion 1 by Deputy Mayor Pantalone:

Yes - 30	
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Perks, Perruzza, Rae, Stintz, Vaughan, Walker
No - 0	

Carried, without dissent.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motion:

- A. City Council adopt the following key components of the preventative tree hazard management plan, as the City of Toronto's policy for tree hazard abatement in parks and ravines:
1. Periodic inspections and follow-up work of the parks and ravine trails to identify tree hazards that require maintenance.
 2. Operational services to undertake the required tree maintenance identified through the period inspections in a timely manner.
 3. Standardized forms for recording inspections and maintenance carried out with data entry into a computerized system such as the Toronto Maintenance Management System (TMMS) currently used in Urban Forestry.
 4. Updating existing mapping and creating new mapping for ravines, natural area trails and parks. Identifying maintained trails vs. natural surface dirt paths that are not maintained.
 5. Installing markers along the trails and in the parks to be used as reference points for inspections and maintenance work.
 6. Adding trail signage to identify maintained natural area trails, and to warn of trails that are not maintained.
 7. The development of educational material, to be provided to the public, via the City's website, Fun Guide and in brochures prepared by Parks, Forestry and Recreation, providing information on the risks associated with trees if they are not monitored and maintained on a regular basis.
 8. Standardized training for forestry ravine and park inspectors.
- B. Staff involved with the tree hazard abatement management program remove tree hazards that pose a risk to the public using proper arboricultural pruning standards, and whole tree removal only take place if the tree's life cannot be extended, while keeping it safe, for a number of years (four years or more) by pruning or other reasonable measures.

Confidential Attachment 1 to the report (October 19, 2007) from the General Manager, Parks, Forestry and Recreation, which is a communication (June 21, 2007) from the City Solicitor, addressed to the Director, Urban Forestry, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Background Information

Staff Report

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

Additional Background Information (City Council)

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

14.51 PLANNING AND GROWTH MANAGEMENT COMMITTEE MEETING 10

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.

November 19, 2007

Held for consideration Minute 14.52	PG10.1	Adoption of Official Plan Amendment to Authorize Section 37 Funding of Certain Studies as Eligible Community Benefits (Ward: All)
Held for consideration Minute 14.53	PG10.2	Proposed Section 37 Implementation Guidelines (Ward: All)
Adopted by consent	PG10.4	1780 Markham Road - Zoning and Site Plan Applications - Request for Direction Report (Ward: 41)
Held for consideration Minute 14.54	PG10.5	Design Guidelines for 'Greening' Surface Parking Lots (Ward: All)
Adopted by consent	PG10.7	Recommended Candidates for the Toronto Preservation Board (Ward: All)

Consideration of Items - Planning and Growth Management Committee Meeting 10

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

PG10.1	AMENDED			Ward: All
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November 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Jenkins moved that the Item be amended by deleting Recommendation 1 of the Planning and Growth Committee, and that Council adopt instead the recommendations contained in the report (November 20, 2007) from the Chief Planner and Executive Director, City Planning, subject to deleting from Recommendation 2 the date “December 12 and 13, 2007”, and replacing it with the date “April 28 and 29, 2008”, so that the recommendations as amended, now read as follows:

1. In accordance with the direction of the Planning and Growth Management Committee, City Council approve, in principle, an amendment to the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Appendix A.
2. The Chief Planner and Executive Director, City Planning, be directed to report to the City Council meeting of April 28 and 29, 2008, on a draft by-law to adopt the Official Plan Amendment, including maps of areas of potential Heritage Conservation District studies, produced in consultation with stakeholders.

Votes:

Adoption of motion 1 by Councillor Jenkins:

Yes - 32	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Perks, Perruzza, Rae, Stintz, Vaughan, Walker
No - 0	

Carried, without dissent.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. In accordance with the direction of the Planning and Growth Management Committee, City Council approve, in principle, an amendment to the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Appendix A to the supplementary report (November 20, 2007) from the Chief Planner and Executive Director, City Planning (PG10.1a).
2. The Chief Planner and Executive Director, City Planning, be directed to report to the City Council meeting of April 28 and 29, 2008, on a draft by-law to adopt the Official Plan Amendment, including maps of areas of potential Heritage Conservation District studies, produced in consultation with stakeholders.

Background Information

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

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

Additional Background Information (City Council)

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

14.53 Proposed Section 37 Implementation Guidelines

PG10.2	NO AMENDMENT			Ward: All
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November 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council approve the revised version of the proposed Section 37

Implementation Guidelines, attached as Appendix A to the report, to assist in the implementation of the Official Plan Section 37 policies.

Background Information

Proposed Section 37 Implementation Guidelines

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

14.54 Design Guidelines for 'Greening' Surface Parking Lots

PG10.5	AMENDED			Ward: All
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November 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Motion:

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

The Chief Planner and Executive Director, City Planning, be requested to:

- a. give consideration to including in surface parking lots associated with car dealerships, design features that would prohibit car displays from encroaching onto City road allowances and neighbouring public property; and
- b. report back on a provision that no design review of any commercial pay parking lot plan shall be finalized until such time as the applicant provides evidence of having made application and paid the necessary fees for a licence to operate such a lot under the City licensing by-law.

Speaker Bussin in the Chair.

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the release of the draft Design Guidelines for 'Greening' Surface Parking Lots (Attachment No. 1) for consultation with stakeholders,

including development industry representatives, affected divisions, agencies, boards and commissions of the City of Toronto, and other interested parties.

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

Background Information

Design Guidelines for 'Greening' Surface Parking Lots
(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-7554.pdf>)

14.55 PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING 10

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.

November 19, 2007

Adopted by consent	PW10.2	Redlea Avenue and Silver Star Boulevard Class Environmental Assessment Study (Ward: 39, 41)
Held for consideration Minute 14.56	PW10.5	Implementing a Mandatory Downspout Disconnection Program (Ward: All)

Adopted by consent	PW10.6	Implementation of a Revolving Loan Program to Support the City's Water Efficiency Plan (Ward: All)
Held for consideration Minute 14.57	PW10.9	Encroachment Agreement with Islington Golf Club Limited (Ward: 4)
Held for consideration Minute 14.58	PW10.10	Encroachment Agreement with The Weston Golf and Country Club, Limited (Ward: 2)
Held for consideration Minute 14.59	PW10.11	Transition from the Community Environmental Assessment Team (CEAT) to the 3Rs Working Group and Residual Waste Working Group (Ward: All)

Consideration of Items - Public Works and Infrastructure Committee Meeting 10

14.56 Implementing a Mandatory Downspout Disconnection Program

PW10.5	AMENDED			Ward: All
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November 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor De Baeremaeker moved that the Item be amended by adding the following:

In light of the increased number of applications received for the existing Voluntary Downspout Disconnection Program, the General Manager, Toronto Water, and the Deputy City Manager and Chief Financial Officer be requested to report to the Public Works and Infrastructure Committee meeting on January 9, 2008, on:

- a. the financial impact of processing all applications received by November 20, 2007;
 - b. the estimated time and schedule to process all applications;
 - c. the changes required in the project cashflows contained in Toronto Water's approved 2008-2012 Capital Budget.
2. Councillor Del Grande moved that the Item be amended by:

- a. amending the recommendations of the Public Works and Infrastructure Committee by:
1. deleting from Recommendation 5 the words “November 20, 2007, or the date that the report is approved by City Council, whichever comes first”, and replacing them with the date “October 31, 2007”;
 2. deleting from Recommendation 6 the words “November 20, 2007, or the date that the report is approved by City Council, whichever comes first” and replacing them with the date “October 31, 2007”; and

- b. adding the following:

Property owners whose residential properties have downspouts that are connected to the City’s municipal sewer system and have been mandated by Council to disconnect them now or in future, and who have not applied to the existing voluntary Downspout Disconnection Program, by October 31, 2007, be eligible to receive a rebate from the City to a maximum of \$200.00 per home in order to offset the cost of undertaking the disconnection work, provided they are in compliance with the City’s driveway width bylaws.

- c. adding the following:

Property owners whose residential properties have downspouts that are connected to the City’s municipal sewer system and have been mandated by Council to disconnect them now or in future, and who have not applied to the existing voluntary Downspout Disconnection Program, by November 20, 2007, or the date that the report is approved by City Council, whichever comes first, be eligible to receive a rebate from the City to a maximum of \$200.00 per home in order to offset the cost of undertaking the disconnection work, provided they are in compliance with the City’s driveway width by-laws.

- d. adding the following:

The cumulative budget for the Voluntary Downspout Disconnection Program for all registrants up to November 20, 2007, be capped at \$12,000,000.00.

Ruling by Speaker:

Speaker Bussin ruled motion 2d by Councillor Del Grande out of order as it is contrary to the existing program.

Councillor Del Grande challenged the ruling of the Speaker.

Vote to Uphold Ruling of Speaker:

Yes - 31 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Moeser, Nunziata, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Walker
No - 3 Councillors:	Del Grande, Ford, Ootes

Carried by a majority of 28.

Permission to Withdraw Motion:

Councillor Del Grande, with the permission of Council, withdrew Parts a, b and c of his motion 2.

Motions:

3. Councillor Perks moved that motion 1 by Councillor De Baeremaeker be amended by adding the following Part d:
 - d. the program in relation to the City's evolving climate adaptation strategy.
4. Councillor Ashton moved that Part b of motion 1 by Councillor De Baeremaeker be amended by adding after the word "applications", the words "taking into consideration the priorities of managing stormwater in combined sewer areas and areas of the City experiencing chronic basement flooding first", so that Part b now reads as follows:
 - 1b. the estimated time and schedule to process all applications, taking into consideration the priorities of managing stormwater in combined sewer areas and areas of the City experiencing chronic basement flooding first.
5. Councillor Ootes moved that the Item be amended by adding the following:

The General Manager, Toronto Water, be requested to develop a communication strategy for those 50,000 individuals who signed up for the City-paid Downspout

Disconnection Program, and report to the January 9, 2008 meeting of the Public Works and Infrastructure Committee.

Votes:

Adoption of the Item, as amended by the following motions:

- motion 3 by Councillor Perks
- motion 4 by Councillor Ashton
- motion 1 by Councillor De Baeremaeker, as amended
- motion 5 by Councillor Ootes:

<p>Yes - 29</p> <p>Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Moeser, Nunziata, Pantalone, Parker, Perks, Perruzza, Rae, Vaughan</p>
<p>No - 7</p> <p>Councillors: Feldman, Ford, Minnan-Wong, Ootes, Shiner, Stintz, Walker</p>

Carried by a majority of 22.

City Council Decision

City Council adopted the following motions:

1. Municipal Code Chapter 681, Sewers, be amended such that:
 - a. the connection of downspouts to combined or storm sewers in the combined sewer area of the City, as identified on the map attached as Attachment 1 of this report, is prohibited;
 - b. the General Manager be authorized to exempt properties from the prohibition set out in Part 1a, where the General Manager, in the General Manager's sole discretion, determines that the property meets the criteria set out in Attachment 2 of this report; and
 - c. the amendments in Parts 1 and 2 shall come into force three years from the date of their enactment.
2. Authority be granted to the City Solicitor to submit any Bills required to enact the amendments to Municipal Code Chapter 681, Sewers, proposed in Part 1 of this

report, subject to any necessary refinements, including stylistic, format and organization, as may be identified by the City Solicitor and General Manager, Toronto Water.

3. Low-income property owners be given financial assistance equivalent to participation in the current Downspout Disconnection Program, provided they comply with the eligibility and administrative details as outlined in Attachment 3.
4. The General Manager shall be authorized to prescribe any form of agreement, in consultation with the City Solicitor, and prescribe any City form required to implement the financial assistance provisions of Part 3 and to amend or revise those forms from time to time.
5. No further applications be accepted for the existing voluntary Downspout Disconnection Program after November 20, 2007, or the date that the report is approved by City Council, whichever comes first.
6. Those currently on the waiting list of the existing Downspout Disconnection Program as of November 20, 2007, or the date that the report is approved by City Council, whichever comes first, continue to be processed under that program, provided that: the property owner accepts and executes the Downspout Disconnection Permission/Release Agreement document and the General Manager of Toronto Water receives the executed document within three weeks of its delivery to the property owner, failing which the Downspout Disconnection Permission/Release Agreement document and the terms contained therein shall be revoked and withdrawn.
7. All Downspout Disconnection Permission/Release Agreement documents, and the terms contained therein, delivered to property owners by the City prior to October 31, 2006, which have not been accepted and executed by the respective property owners and returned to and received by the General Manager of Toronto Water prior to October 1, 2007, be hereby revoked and withdrawn by the City effective immediately and the affected property owners be notified by the City in writing.
8. All property owners delivered a Downspout Disconnection Permission/Release Agreement document by the City on or after October 31, 2006, be notified that the Downspout Disconnection Permission/Release Agreement document and the terms contained therein shall be revoked and withdrawn by the City if the Downspout Disconnection Permission/Release Agreement document is not accepted and executed by the respective property owner and returned to and received by the General Manager of Toronto Water within 30 days of the notification date.
9. The General Manager of Toronto Water report back on the status of the mandatory disconnection program within three years.

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

Background Information

2007-10-31-pw10.5

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

Additional Background Information (City Council)

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

14.57 Encroachment Agreement with Islington Golf Club Limited

PW10.9	NO AMENDMENT			Ward: 4
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November 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information

2007-10-31-pw10.9

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

14.58 **Encroachment Agreement with The Weston Golf and Country Club, Limited**

PW10.10	NO AMENDMENT			Ward: 2
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November 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information

2007-10-31-pw10.10

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

14.59 **Transition from the Community Environmental Assessment Team (CEAT) to the 3Rs Working Group and Residual Waste Working Group**

PW10.11	NO AMENDMENT			Ward: All
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November 19, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information

2007-10-31-pw10.11

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

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

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

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

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

14.60 **ETOBICOKE YORK COMMUNITY COUNCIL MEETING 11**

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.

November 19, 2007

- Adopted by consent EY11.1 156 & 160 Evans Avenue and 829, 833, 839 Oxford Street - Common Elements Condominium and Part Lot Control Applications - Final Report (Ward: 6)
- Adopted by consent EY11.2 2298 Lake Shore Boulevard West, Zoning Application - Final Report (Ward: 6)
- Held for consideration EY11.3 Deeming By-law, Maple Leaf Drive, Bourdon Avenue, Venice Drive, Stella Street and Seabrook Avenue - Final Report (Ward: 12)
Minute 14.61
- Held for consideration EY11.8 52 Harding Avenue - Private Tree Removal (Ward: 12)
Minute 14.62
- Adopted by consent EY11.22 Proposed Bicycle Lanes on Royal York Road from Delroy Drive to Mimico Creek (Ward: 5)
- Adopted by consent EY11.25 Sheffield Street - Amendment to Parking Regulations (Ward: 12)
- Adopted by consent EY11.30 Recommended Candidates for the Etobicoke York Community Preservation Panel (Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17)

Consideration of Items - Etobicoke York Community Council Meeting 11

14.61 **Deeming By-law, Maple Leaf Drive, Bourdon Avenue, Venice Drive, Stella Street and Seabrook Avenue - Final Report**

EY11.3	NO AMENDMENT			Ward: 12
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November 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information

October 16, 2007 report

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

EYCC extract

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

Council Extract

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

14.62 52 Harding Avenue - Private Tree Removal

EY11.8	AMENDED			Ward: 12
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This Item was submitted without recommendation.

November 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Di Giorgio moved that Council approve the request for a permit to remove the privately-owned Black Walnut tree located at 52 Harding Avenue, and that approval be conditional on the owner implementing a planting plan that includes the planting of a least 3 large growing native trees.

2. Deputy Mayor Pantalone moved that Council deny the request for a permit to remove one (1) privately-owned tree at 52 Harding Avenue.

Votes:

Adoption of motion 1 by Councillor Di Giorgio:

Yes - 12	
Councillors:	Di Giorgio, Feldman, Ford, Grimes, Holyday, Lee, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz
No - 21	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Heaps, Jenkins, Lindsay Luby, Milczyn, Moeser, Pantalone, Perks, Perruzza, Rae, Vaughan, Walker

Lost by a majority of 9.

Adoption of motion 2 by Deputy Mayor Pantalone:

Yes - 26	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Giambrone, Heaps, Jenkins, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Pantalone, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker
No - 7	
Councillors:	Di Giorgio, Ford, Grimes, Holyday, Nunziata, Ootes, Parker

Carried by a majority of 19.

The Item, as amended, carried.

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 52 Harding Avenue.

Background Information

September 25, 2007 report

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

14.63 **NORTH YORK COMMUNITY COUNCIL MEETING 10**

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.

November 19, 2007

Held for consideration Minute 14.64	NY10.1	Removal of One Private Tree - 10 Dinan Street (Ward: 16)
Held for consideration Minute 14.65	NY10.19	Through Traffic Restriction/Lane Designations - Eglinton Avenue East and Brentcliffe Road (Ward: 26)
Adopted by consent	NY10.22	Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (Ward: 10, 26)
Adopted by consent	NY10.23	Sale of Vacant Land Adjoining 260 Acton Avenue (Ward: 10)
Adopted by consent	NY10.24	Recommended Candidates for the North York Community Preservation Panel (Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34)
Adopted by consent	NY10.25	Final Report - Part Lot Control Exemption Application - 207 and 209 Randolph Road and 245-257 McRae Drive (Ward: 26)
Adopted by consent	NY10.26	Final Report – Zoning By-law Amendment Application – 221, 223, 225 Glen Park Avenue (Ward: 15)
Adopted by consent	NY10.28	Final Report - Rezoning Application – 20 Graydon Hall Drive (Ward: 34)
Held for consideration Minute 14.66	NY10.29	Final Report - Zoning and Site Plan Applications - 5350 Yonge Street and 77 Canterbury Place - St. George's Church (Ward: 23)
Adopted by consent	NY10.30	Request for Endorsement of Events for Liquor Licensing Purposes (Ward: 23)
Adopted by consent	NY10.31	Staff Representation at the Ontario Municipal Board Hearing - 102 Hendon Avenue (Ward: 23)

Consideration of Items - North York Community Council Meeting 10

14.64 **Removal of One Private Tree - 10 Dinan Street**

NY10.1	AMENDED			Ward: 16
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November 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Perruzza moved that the Item be amended by adding the following:

The approval for removal of one 41-centimetre diameter Blue Spruce be granted conditional on the property owner:

- a. retaining the three existing large Siberian Elm trees;
 - b. planting 30 Eastern White Cedars to be grown as a natural, unpruned hedge;
 - c. planting three 70 mm Caliper Red or Bur Oak trees to be maintained as shade trees; and
 - d. signing the appropriate letter of undertaking to implement these conditions.
2. Councillor Stintz moved that the Item be amended by amending Recommendation 1 of the North York Community Council to read as follows:
 1. approve the removal of one privately owned tree at 10 Dinan Street and deny the removal of four privately owned Siberian elms, subject to the applicant constructing a privacy fence to the maximum height allowed under the by-law, and submitting a replanting plan to the satisfaction of Urban Forestry staff, which provides for the planting of 30 cedars and 3 oak trees on the property.

Permission to Withdraw Motion:

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

Votes:

Adoption of motion 1 by Councillor Perruzza:

Yes - 31

Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Ford, Giambrone, Grimes, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker
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No - 2	Councillors: Bussin, Fletcher
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Carried by a majority of 29.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motion:

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

Background Information

Removal of One Private Tree - 10 Dinan Street

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

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

NY10.19	REFERRED			Ward: 26
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November 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Parker moved that the Item be referred back to the North York Community Council for further consideration.

Vote on Referral:

Motion 1 by Councillor Parker carried.

City Council Decision

City Council referred this Item back to the North York Community Council for further consideration.

Background Information

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

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

Eglinton Avenue East and Brentcliffe Road Map Attachment 1

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

14.66 **Final Report - Zoning and Site Plan Applications – 5350 Yonge Street and 77 Canterbury Place - St. George’s Church**

NY10.29	AMENDED			Ward: 23
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November 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Filion moved that the Item be amended by:
 - a. deleting the following Recommendation 8 of the North York Community Council:
 8. In view of its location in the Yonge Street corridor and proximity to the subway, the Chief Planner and Executive Director, City Planning, be requested as a condition of condominium approval, to require that the applicant provide at no cost to the purchaser of each residential unit, a one year transit pass.
 - b. adding the following:

In view of its location in the Yonge Street corridor and proximity to the subway, the Chief Planner and Executive Director, City Planning, be requested as a condition of condominium approval, to require that the applicant provide at no cost to the purchaser of each residential unit, a one year transit pass.

Votes:

Adoption of Part a of motion 1 by Councillor Filion:

Yes - 31	
Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mihevc, Milczyn, Moeser, Nunziata, Ootes, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker
No - 1	
Councillor:	Minnan-Wong

Carried by a majority of 30.

Adoption of Part b of motion 1 by Councillor Filion:

Yes - 19	
Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Heaps, Jenkins, Lindsay Luby, Mihevc, Milczyn, Moeser, Nunziata, Pantalone, Perks, Perruzza, Vaughan
No - 13	
Councillors:	Del Grande, Di Giorgio, Feldman, Ford, Holyday, Lee, Minnan-Wong, Ootes, Parker, Rae, Shiner, Stintz, Walker

Carried by a majority of 6.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council amend Zoning By-law No. 7625 for the former municipality of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 10 to the report (October 11, 2007) from the Director,

Community Planning, North York District.

2. City Council authorize the City Solicitor to make such stylistic and technical changes to the Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide the following facilities, services or matters:
 - i. a maximum of 1.50 m² per dwelling unit of indoor recreational amenity space in the residential building; and
 - ii. a place of worship of a maximum 2,134 square metres.
4. City Council approve, in principle, the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 11 to the report (October 11, 2007) from the Director, Community Planning, North York District, subject to stylistic and technical changes; and subject to Condition 1 of Attachment 11: Site Plan Control Approval, outlined under the heading "City Planning", being deleted and replaced with the following instead:
 - "1. The Owner shall submit 3 copies of revised landscape plans/site plan drawings detailing the location and species of trees on Yonge Street and extent of enhanced pavement treatment on Yonge Street, to the satisfaction of the Director, Community Planning, North York District, and in consultation with the local Councillor, as may be required."
5. City Council authorize the Chief Planner or his designate to give final approval to the Site Plan Control Application once the conditions to be satisfied prior to Site Plan Control Approval as set out in Attachment 11 to the report (October 11, 2007) from the Director, Community Planning, North York District, including entering into a satisfactory Site Plan Agreement, have been fulfilled.
6. City Council direct that the Edithvale Resident Association be afforded adequate opportunity to review the original source documentation to satisfy itself as to Official Plan conformity and technical correctness of any by-law that may be enacted.
7. City Council require that facilities be provided in the new building to the satisfaction of the General Manager, Solid Waste Management Services, for in-suite recycling and include facilities for a diversion plan that will permit the City to reach its objective of 70% diversion in this building.

8. In view of its location in the Yonge Street corridor and proximity to the subway, the Chief Planner and Executive Director, City Planning, be requested as a condition of condominium approval, to require that the applicant provide at no cost to the purchaser of each residential unit, a one year transit pass.

Background Information

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

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

Additional Communications (City Council)

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

14.67 SCARBOROUGH COMMUNITY COUNCIL MEETING 10

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.

November 19, 2007

Adopted by consent	SC10.4	Recommended Candidates for the Scarborough Community Preservation Panel (Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44)
Adopted by consent	SC10.8	Servicing Status of 398 and 418 Meadowvale Road (Ward: 44)
Adopted by consent	SC10.10	Proposed Traffic Control Signals – Markham Road at Markanna Drive (Ward: 36)
Adopted by consent	SC10.12	Proposed Left Turn Prohibitions on Markham Road at 1200/1210 Markham Road (Ward: 38)
Adopted by consent	SC10.15	Proposed All-Way Stop Control on Knotwood Crescent/Mantis Road at Flower Crescent/Nightstar Road (Ward: 42)
Adopted by consent	SC10.17	Proposed Traffic Control Signals – Kingston Road at Overture Road Payzac Avenue (Ward: 43)
Adopted by consent	SC10.19	20 Courton Drive - Scarborough District: Garages, Carports and Accessory Buildings - Request for Direction Report (Ward: 37)

Adopted by consent SC10.22 6 and 12 Duthie Street, 1 Colinroy Street - Designation
of Site Plan Control Area - Final Report (Ward: 44)

14.68 **TORONTO AND EAST YORK COMMUNITY COUNCIL MEETING 10**

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.

November 19, 2007

Adopted by consent TE10.1 Approval of Alterations - 151 Front Street, 20 York
Street, 7 Station Street in the Union Station Heritage
Conservation District (Ward: 20)

Adopted by consent TE10.2 Inclusion of 14 Properties on Heritage Inventory
- Lonsdale Road Apartments (Ward: 22)

Adopted by consent TE10.3 Intention to Designate, Part IV, Ontario Heritage Act
- 305 George Street (Ward: 27)

Adopted by consent TE10.4 Intention to Designate, Part IV, Ontario Heritage Act
- 306 Sherbourne Street (Ward: 27)

Adopted by consent TE10.5 Intention to Designate, Part IV, Ontario Heritage Act
- 6, 8, 10, 12, 14 and 16 Glen Road (Ward: 28)

Adopted by consent TE10.6 Inclusion on Heritage Inventory – 443 Broadview
Avenue (Ward: 30)

Held for consideration TE10.29 Reduction of Speed Limit
Minute 14.69 - O'Connor Drive (Ward: 31)

Adopted by consent TE10.32 Prohibition of parking - Lansdowne
Avenue (Ward: 18)

Adopted by consent TE10.33 Disabled Persons' Loading Zone – 1082 Dundas
Street West (Ward: 19)

Adopted by consent TE10.34 Installation of On-Street Parking Space for Persons
With Disabilities - Bathurst Street (Ward: 20)

Adopted by consent TE10.36 Restore Parking Conditions – St. Clair Avenue
West (Ward: 21)

Adopted by consent TE10.40 Revised Disabled Person Loading Zone - 77 Main
Street (Ward: 32)

Adopted by consent	TE10.44	Lane Closure for Construction – 88 Spadina Road (Ward: 20)
Adopted by consent	TE10.46	Recommended Candidates for the Toronto and East York Community Preservation Panel
Held for consideration Minute 14.70	TE10.47	Requests for Endorsement of Events for Liquor Licensing Purposes

Consideration of Items - Toronto and East York Community Council Meeting 10

14.69 Reduction of Speed Limit - O'Connor Drive

TE10.29	DEFERRED			Ward: 31 and 34
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November 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Davis moved that consideration of the Item be deferred to the December 11, 2007 meeting of City Council.

Vote on Deferral:

Motion 1 by Councillor Davis carried.

City Council Decision

City Council deferred consideration of this Item to the December 11, 2007 meeting of City Council.

Background Information

Staff Report

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

Drawing

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

14.70 Requests for Endorsement of Events for Liquor Licensing Purposes

TE10.47	NO AMENDMENT			
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November 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

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

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

14.71 **ADMINISTRATIVE INQUIRIES AND ANSWERS**

November 19, 2007

Speaker Bussin in the Chair.

Council had before it the following:

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

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

AI 2 Administrative Inquiry on the "One Cent Now" Campaign:

- a. (October 11, 2007) Inquiry from Councillor Walker

b. (November 1, 2007) Answer to Inquiry from the City Manager

c. (November 12, 2007) Answer to Inquiry from Mayor Miller

Request to Hold Administrative Inquiries and Answers:

Councillor Walker requested that the Administrative Inquiries and Answers be held down, in order that he could speak to staff.

Council concurred in the request of Councillor Walker.

November 20, 2007

Speaker Bussin in the Chair.

Point of Order:

Councillor Walker, rising on a Point of Order, stated that he had not received appropriate Answers to his Inquiries from the Deputy City Manager and Chief Financial Officer.

Ruling by Speaker:

Speaker Bussin ruled that the City Manager had provided the appropriate Answers to the Inquiries on behalf of the Deputy City Manager and Chief Financial Officer.

Councillor Walker challenged the ruling of the Speaker.

Vote to Uphold Ruling of Speaker:

Yes - 25	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Giambrone, Grimes, Hall, Heaps, Holyday, Lindsay Luby, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Vaughan
No - 11	
Councillors:	Del Grande, Feldman, Ford, Jenkins, Lee, Nunziata, Ootes, Parker, Stintz, Thompson, Walker

Carried by a majority of 14.

City Council Decision

City Council received the Administrative Inquiries and Answers for information.

Council considered the following:

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

NOTICES OF MOTION

14.74 **Using Camera Phones to Report Graffiti, Litter and Maintenance Issues**

Moved by Councillor Palacio, seconded by Councillor Mihevc

M164	REFERRED			
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M164 be referred to the Licensing and Standards Committee. A two-thirds vote of the Council Members present is required to consider Motion M164 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M164, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M164 at this meeting:

Yes - 22	Councillors: Carroll, Cho, Del Grande, Feldman, Grimes, Jenkins, Kelly, Lee, Mammoliti, McConnell, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 18	Mayor: Miller Councillors: Ainslie, Ashton, Bussin, Davis, De Baeremaeker, Di Giorgio, Filion, Giambrone, Heaps, Holyday, Lindsay Luby, Mihevc, Moeser, Moscoe, Pantalone, Perks, Rae

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M164 to the Licensing and Standards Committee.

Link to Background Information

Council considered the following:

- [Motion M164](#)

14.75 **Re-opening of Delegation of Bicycle Lanes Matters to Community Council**
Moved by Councillor Heaps, seconded by Councillor Filion

M165	NO AMENDMENT			
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M165 requires a re-opening of Executive Committee Item 2.5 (City Council - February 5, 6, 7 and 8, 2007), only as it relates to the delegation of authority for approving bicycle lanes to Community Councils. A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open Executive Committee Item 2.5:

Yes - 39	Mayor: Miller
	Councillors: Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 2	Councillors: Grimes, Holyday

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

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M165, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote to Adopt Motion M165, without amendment:

Yes - 38	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Grimes, Holyday, Moscoe

Carried by a majority of 35.

City Council Decision

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

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

Link to Background Information

Council considered the following:

- [Motion M165](#)

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

M166	REFERRED			
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M166 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M166 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M166, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M166 at this meeting:

Yes - 16 Councillors: Ashton, Feldman, Grimes, Holyday, Jenkins, Kelly, Lee, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz
No - 26 Mayor: Miller Councillors: Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M166 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M166](#)

- 14.77 **23 Delavan Avenue – Ontario Municipal Board Appeal**
Moved by Councillor Mihevc, seconded by Councillor Jenkins

M167	NO AMENDMENT			Ward: 21
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M167 be referred to the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M167 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M167, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M167 at this meeting:

The vote to consider Motion M167 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M167 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The City Solicitor and Planning staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0493/07TEY.

Link to Background Information

Council considered the following:

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

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

Moved by Councillor Cho, seconded by Councillor Walker

M168	REFERRED			
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M168 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M168 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M168, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M168 at this meeting:

Yes - 10	
Councillors:	Cho, Del Grande, Jenkins, Kelly, Lee, Milczyn, Nunziata, Palacio, Saundercook, Vaughan
No - 33	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Thompson, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

Motion to Re-Open Procedural Vote:

Councillor Walker moved that the procedural vote to consider Motion M168 at this meeting be re-opened to permit him to change his vote.

Vote to Re-Open Procedural Vote:

Yes - 35	Mayor: Miller
	Councillors: Ainslie, Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Giambrone, Grimes, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Walker
No - 8	Councillors: Carroll, Di Giorgio, Filion, Mammoliti, Mihevc, Moscoe, Pantalone, Vaughan

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

Re-vote on Procedural Vote to Consider Motion M168 at this meeting:

Yes - 13	Councillors: Augimeri, Cho, Grimes, Jenkins, Kelly, Lee, Milczyn, Nunziata, Palacio, Rae, Saundercook, Vaughan, Walker
No - 30	Mayor: Miller
	Councillors: Ainslie, Ashton, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Parker, Perks, Perruzza, Shiner, Stintz, Thompson

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M168 to the Executive Committee.

[Link to Background Information](#)

Council considered the following:

- [Motion M168](#)

14.79 **Appointment of Members of the Property Standards Committee as Fence Viewers**

Moved by Councillor Davis, seconded by Councillor Mihevc

M169	NO AMENDMENT			
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M169 be referred to the Civic Appointments Committee. A two-thirds vote of the Council Members present is required to consider Motion M169 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M169, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M169 at this meeting:

Yes - 40	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Ainslie, Del Grande, Parker

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

Vote:

Motion M169 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

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

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

Link to Background Information

Council considered the following:

- [Motion M169](#)

- 14.80 **29 Woodlawn Avenue West – Ontario Municipal Board Appeal**
Moved by Councillor Walker, seconded by Councillor Jenkins

M170	NO AMENDMENT			Ward: 22
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November 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M170 be referred to the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M170 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M170, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M170 at this meeting:

The vote to consider Motion M170 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M170 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

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

Link to Background Information

Council considered the following:

- [Motion M170](#)
- Excerpt from September 19, 2007 Minutes of the Committee of Adjustment related to 29 Woodlawn Avenue West, CofA File: B0067/07TEY
- Report (September 19, 2007) from the Director, Community Planning, Toronto and East York District, addressed to the Chair and Members of the Committee of Adjustment, Toronto and East York Panel, regarding 29 Woodlawn Avenue West

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

MOTIONS WITHOUT NOTICE

- 14.81 **Liquor Licence Application – Happyland Pub and Restaurant Inc.**
Moved by Councillor Lee, seconded by Councillor Heaps

M171	NO AMENDMENT			
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November 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Lee moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M171, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M171 be referred to the Scarborough Community Council. A two-thirds vote of the Council Members present is required to consider Motion M171 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M171, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M171 at this meeting:

The vote to consider Motion M171 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M171 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Link to Background Information

Council considered the following:

- [Motion M171](#)

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

M172	AMENDED			Ward: 38
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November 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor De Baeremaeker moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M172.

Vote to Waive Notice:

Yes - 39
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday,

	Jenkins, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 3 Councillors:	Carroll, Kelly, Walker

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

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M172 be referred to the Scarborough Community Council. A two-thirds vote of the Council Members present is required to consider Motion M172 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M172, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M172 at this meeting:

Yes - 33 Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Thompson, Vaughan
No - 10 Councillors:	Bussin, Carroll, Feldman, Holyday, Kelly, Minnan-Wong, Saundercook, Shiner, Stintz, Walker

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

Motion to Vary Order Paper:

Councillor Kelly, at 5:02 p.m., moved that Council vary the Order Paper, in order to now consider Motion M172.

Vote to Vary Order Paper:

Yes - 23 Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Nunziata, Perks, Rae, Stintz, Walker
No - 3 Councillors: Moscoe, Pantalone, Perruzza

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

Motions:

1. Councillor Kelly moved that Recommendation 1 in Motion M172 be deleted and replaced with the following:
 - “1. That the Chief Planner and Executive Director, City Planning, be directed to work with the Scarborough General Hospital to achieve the “Design Guidelines for Greening Surface Parking Lots”, as contained in the report dated November 1, 2007 from the Chief Planner (Item PG10.5), with respect to the parking lot.”

Deputy Speaker Lindsay Luby in the Chair.

2. Councillor De Baeremaeker moved that Motion M172 be amended by adding the following new Recommendation 2:
 - “2. That, in the event the Ontario Municipal Board approves the parking lot, the Chief Planner and Executive Director, City Planning, be directed to work with the Scarborough General Hospital to achieve the “Design Guidelines for Greening Surface Parking Lots”, as contained in the report dated November 1, 2007, from the Chief Planner (Item PG10.5), with respect to the parking lot.”

Votes:

Adoption of motion 1 by Councillor Kelly:

Yes - 9 Councillors: Feldman, Heaps, Kelly, Lindsay Luby, Ootes, Perks, Rae, Stintz, Vaughan
No - 22

Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Giambrone, Hall, Holyday, Jenkins, Milczyn, Moscoe, Nunziata, Pantalone, Shiner, Thompson, Walker

Lost by a majority of 13.

Adoption of motion 2 by Councillor De Baeremaeker:

Yes - 30	Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Milczyn, Moscoe, Nunziata, Ootes, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 2	Councillors: Feldman, Stintz

Carried by a majority of 28.

Motion M172, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

Link to Background Information

Council considered the following:

- [Motion M172](#)
- Notice of Decision, Minor Variance/Permission (June 27, 2007) for the Hydro Corridor north of Scarborough General Hospital, from the Manager and Acting

- Deputy Secretary Treasurer, Scarborough Panel
(November 19, 2007) from Maureen Prinsloo, President, and Edith Montgomery, Director, Board of Directors of the Jack Goodlad Senior Citizen Residences Corporation, submitted by Councillor Glenn De Baeremaeker, Ward 38, Scarborough Centre (M172.1)

14.83 **National Child Day and Bill C-303, the Early Learning and Child Care Act**
Moved by Councillor Davis, seconded by Councillor Mihevc

M173	NO AMENDMENT			
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November 20, 2007
Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Davis moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M173.

Vote to Waive Notice:

Yes - 40	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Holyday, Ootes, Parker

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

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M173 be referred to the Community Development and Recreation Committee. A two-thirds vote of the Council Members present is required to consider Motion M173 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M173, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M173 at this meeting:

The vote to consider Motion M173 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote to Adopt Motion M173, without amendment:

Yes - 40	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Holyday, Ootes, Parker

Carried by a majority of 37.

City Council Decision

City Council adopted the following motions:

1. Toronto City Council recognize November 20 as “National Child Day”.
2. In recognition of National Child Day and the importance of child care to the children of Toronto and Canada, Mayor David Miller be requested to send a letter to the leaders of all four Federal parties urging them to support the passage of Bill C-303.

Link to Background Information

Council considered the following:

- [Motion M173](#)

14.84 **701 and 703 Dovercourt Road**

Moved by Deputy Mayor Pantalone, seconded by Councillor Rae

M174	NO AMENDMENT			Ward: 19
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November 19, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M174 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M174.

Procedural Vote:

The vote to introduce Motion M174 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

November 20, 2007

Speaker Bussin in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M174, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M174 requires a re-opening of Toronto and East York Community Council Item TE8.4 (City Council - September 26 and 27, 2007), as it relates to Recommendation 5a. A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open Toronto and East York Community Council Item TE8.4:

The vote to re-open Toronto and East York Community Council Item TE8.4 (City Council - September 26 and 27, 2007), as it relates to Recommendation 5a, for further consideration, carried, two-thirds of Members present having voted in the affirmative.

Vote to adopt Motion M174, without amendment:

Yes - 41	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Grimes, Heaps, 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 - 1	
Councillor:	Holyday

Carried by a majority of 40.

City Council Decision

City Council re-opened Toronto and East York Community Council Item TE8.4 (City Council - September 26 and 27, 2007), as it relates to Recommendation 5a, for further consideration, and adopted the following motion:

1. Recommendation 5a of the Final Report dated August 14, 2007, for Toronto and East York Community Council on September 10, 2007, and adopted by Toronto City Council on September 26 and 27, 2007, be deleted.

Link to Background Information

Council considered the following:

- [Motion M174](#) with attached report (November 15, 2007) from the Chief Planner and Executive Director, City Planning

Declared Interest (City Council)

Councillor Giambrone - in that his parents live in the area of this property.

14.85 Additional Members for the Community Partnership and Investment Program Appeals Sub-Committee

Moved by Councillor Augimeri, seconded by Councillor Heaps

M175	NO AMENDMENT			
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November 19, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M175 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M175.

Procedural Vote:

The vote to introduce Motion M175 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

November 20, 2007

Speaker Bussin in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M175, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M175 requires a re-opening Executive Committee Item EX4.1 (City Council – March 5, 6, 7 and 8, 2007), only as it pertains to the membership of the Community Partnership and Investment Program Appeals Sub-Committee. A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open Executive Committee Item EX4.1:

The vote to re-open Executive Committee Item EX4.1 (City Council – March 5, 6, 7 and 8, 2007), only as it pertains to the membership of the Community Partnership and Investment Program Appeals Sub-Committee, for further consideration, carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M175 was adopted, without amendment.

City Council Decision

City Council re-opened Executive Committee Item EX4.1 (City Council – March 5, 6, 7 and 8, 2007), only as it pertains to the membership of the Community Partnership and Investment Program Appeals Sub-Committee, for further consideration, and adopted the following motions:

1. City Council amend the composition of the Community Partnership and Investment Program Appeals Sub-Committee by increasing the membership by two additional Council Members, one from the Community Development and Recreation Committee and one from the Economic Development Committee.
2. The City Clerk be requested to canvass members of the Community Development and Recreation and Economic Development Committees for their interest and report to the respective Committees.

Link to Background Information

Council considered the following:

- [Motion M175](#)

- 14.86 **Community Art Centre at Yorkdale Shopping Centre**
Moved by Councillor Moscoe, seconded by Councillor Mihevc

M176	NO AMENDMENT			Ward: 15
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November 19, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M176 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M176.

Procedural Vote:

The vote to introduce Motion M176 for consideration at this meeting carried, 30 Members

of Council present having voted in the affirmative.

November 20, 2007

Speaker Bussin in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M176, a Fiscal Impact Statement (November 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 1)

Vote:

Motion M176 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council amend Humber York Community Council Report 5, Clause 44, so that the Yorkdale space will now be used as a “community arts centre” and the term of the Lease Agreement will now be for 25 years plus two options to extend the term for five years each.
2. City Council authorize the City Solicitor, in consultation with the General Manager of Parks, Forestry and Recreation, to amend the term of the Lease Agreement to 25 years plus two options to extend the term for five years each.
3. City Council authorize the City Solicitor, in consultation with the General Manager of Parks, Forestry and Recreation, to amend the use for space in the Lease Agreement to a community arts centre.

Link to Background Information

Council considered the following:

- [Motion M176](#)
- Financial Impact Statement (November 20, 2007) from the Deputy City Manager and Chief Financial Officer

- 14.87 **Report Request – Improvements to Eliminate Local Flooding and Harmonizing Toronto Water and Transportation Services Work**
Moved by Councillor Palacio, seconded by Councillor De Baeremaeker

M177	NO AMENDMENT			
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November 19, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M177 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M177.

Procedural Vote:

The vote to introduce Motion M177 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

November 20, 2007

Speaker Bussin in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M177, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M177 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The General Manager, Transportation Services, in consultation with the General Manager, Toronto Water, be requested to develop a comprehensive engineering analysis to determine what improvements must take place to eliminate the excessive flooding where significant ponding occurs on the street, overtopping the curb and flooding onto private properties, as it relates to the Works Committee Report 2, Clause 16 (adopted, as amended, by City Council on April 25, 26 and 27, 2006), Appendix 3, Study Area 3, and that an action report be brought to the January 2008 Public Works and Infrastructure Committee.
2. Given new mandated Provincial water quality requirements, water mains and

lateral lead water connections be combined with road and sidewalk reconstruction projects within the RFP process.

Link to Background Information

Council considered the following:

- [Motion M177](#) with attached picture of flooding in Ward 14 in the former City of York which is on file in the City Clerk’s Office

14.88 **Standing Committee Involvement in 2008 Operating and 2009 Capital Budget Processes**

Moved by Councillor Shiner, seconded by Councillor Augimeri

M178	AMENDED			
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November 19, 2007

Speaker Bussin in the Chair.

Ruling by Speaker respecting the Budget Process:

Councillor Shiner, with the permission of the Speaker, rose on a point of privilege to raise concerns about the role of the standing committees in the budget process, noting specifically that the operating and capital budgets for Toronto Water had not been considered by the Public Works and Infrastructure Committee. Subsequently, Speaker Bussin advised that she had reviewed the decisions of City Council in that regard, and reported as follows:

1. In 2006 City Council approved a “mature budget process” for the City. Under this process, the role of standing committees changed from recommending the capital and operating budgets of City programs to an up-front role in “service planning”.
2. In the mature process, consideration of the detailed operating and capital budget recommendations are confined to the Budget Committee and Executive Committee.
3. At its first meeting in January 2007, the Executive Committee approved an abbreviated process for 2007 in light of 2006 being an election year. In their report, the City Manager and the Deputy City Manager and Chief Financial Officer noted that the service planning role of standing committee would begin with the 2008 budget process.

4. Lastly, in September, Council approved the 2008 schedule of meetings which includes the schedule for the 2008 operating budget.

Speaker Bussin advised that she had spoken with the City Manager and the Deputy City Manager and Chief Financial Officer, who advised that they were not able to implement service planning in time for the 2008 budget process.

On the water rates in particular, Speaker Bussin reported as follows:

1. In January 2007, the Budget Committee directed staff to report back on a revised schedule for the Water and Wastewater operating and capital budgets before the end of 2007.
2. In July 2007, staff did so, presenting Budget Committee with a schedule that finds Council considering the Toronto Water budgets at today's meeting.
3. The Toronto Water budgets have been recommended in keeping with the water rate restructuring report that Committee and Council approved in June 2007.

Speaker Bussin ruled that the Toronto Water budget matters were properly before Council.

With respect to the capital and operating budget process, Speaker Bussin advised Council as follows:

The approved 2008 budget schedules are consistent with the role for the Budget Committee and Executive Committee under the Council approved "mature budget process".

At issue, however, is the opportunity of the standing committees to take part in service planning in advance of the budget.

Speaker Bussin noted that the capital and operating budget processes were not before Council for consideration. However in the interest of dealing with Councillor Shiner's concerns expeditiously, she invited him to seek leave of Council to introduce any Motion Without Notice he believed necessary on this matter.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M178 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M178.

Procedural Vote to introduce Motion M178 for consideration at this meeting:

Yes - 40
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin , Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby , Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 0

Carried, more than 30 Members of Council having voted in the affirmative.

November 20, 2007

Speaker Bussin in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M178, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Motion:

1. Councillor Carroll moved that:
 - a. Council receive the recommendations in Motion M178 for information;
 - b. Council request the City Manager and the Deputy City Manager and Chief Financial Officer to provide an interim status report to the January 8, 2008 Executive Committee meeting on the piloting of the service planning process; and
 - c. the 2009 Budget process include Standing Committee involvement in the service plan development and the 2009 schedule of meetings reflect this involvement.

Votes:

Adoption of motion 1 by Councillor Carroll:

Yes - 18

Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Heaps, Jenkins, Lindsay Luby, Mihevc, Milczyn, Pantalone, Perks, Perruzza, Rae, Vaughan
No - 14	
Councillors:	Del Grande, Di Giorgio, Feldman, Ford, Holyday, Lee, Minnan-Wong, Moeser, Nunziata, Ootes, Parker, Shiner, Stintz, Walker

Carried by a majority of 4.

Adoption of Motion M178, as amended:

Yes - 21	
Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Jenkins, Lindsay Luby, Mihevc, Milczyn, Moeser, Nunziata, Pantalone, Perks, Perruzza, Rae, Vaughan
No - 11	
Councillors:	Del Grande, Feldman, Ford, Holyday, Lee, Minnan-Wong, Ootes, Parker, Shiner, Stintz, Walker

Carried by a majority of 10.

City Council Decision

City Council adopted the following motions:

1. Council receive the recommendations in Motion M178 for information.
2. Council request the City Manager and the Deputy City Manager and Chief Financial Officer to provide an interim status report to the January 8, 2008 Executive Committee meeting on the piloting of the service planning process.
3. The 2009 Budget process include Standing Committee involvement in the service plan development and the 2009 schedule of meetings reflect this involvement.

Link to Background Information

Council considered the following:

- [Motion M178](#)

14.89 Development of Employment Growth Strategy for the Mount Dennis, Trethewey, Eglinton, Weston and Black Creek Areas, Including the Kodak

Land Study Area

Moved by Councillor Nunziata, seconded by Councillor Rae

M179	AMENDED			
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November 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M179 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M179.

Procedural Vote:

The vote to introduce Motion M179 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Motion:

1. Councillor Nunziata moved that Recommendation 1 in Motion M179 be amended to read as follows and the title of Motion M179 be amended accordingly:

“1. The appropriate Economic Development, Culture and Tourism Division staff be requested to identify and include manufacturing opportunities, including those noted above, in the development of the employment growth strategy for the Mount Dennis, Trethewey, Eglinton, Weston and Black Creek areas, including the Kodak Land Study area.”

Vote:

Motion 1 by Councillor Nunziata carried.

Motion M179, as amended, carried.

City Council Decision

City Council adopted the following motion:

1. The appropriate Economic Development, Culture and Tourism Division staff be requested to identify and include manufacturing opportunities, including those noted above, in the development of the employment growth strategy for the Mount Dennis, Trethewey, Eglinton, Weston and Black Creek areas, including the Kodak

Land Study area.

Link to Background Information

Council considered the following:

- [Motion M179](#)

14.90 **CLOSED MEETING SESSION OF THE COMMITTEE OF THE WHOLE**

November 20, 2007 - Closed Session 1

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Ainslie, at 10:05 a.m., moved that Council recess its public session to meet as Committee of the Whole in Closed Session to consider the following confidential matters on the Order Paper, in accordance with the provisions of the City of Toronto Act, 2006:

- GM9.22 Reason for Confidential Information: *Proposed or pending land acquisition by the City or one of its agencies, boards, and commissions*
On the Acquisition of 1439 Danforth Avenue (Ward: 30)
- GM9.23 Reason for Confidential Information: *Proposed or pending land acquisition by the City or one of its agencies, boards, and commissions*
On the Acquisition of 9 Bonar Place (Ward: 18)
- LS8.5 Reason for Confidential Information: *Solicitor-client privilege*
On Billboard Signs
- PE10.4 Reason for Confidential Information: *Solicitor-client privilege*
On Tree Hazard Abatement in Parks and Ravines (Ward: All)

Vote:

The motion by Councillor Ainslie carried.

Council recessed its public session at 10:06 a.m. to meet as Committee of the Whole in the Council Chamber to consider the above matters, in accordance with the provisions of the City of Toronto Act, 2006.

Committee of the Whole rose, reconvened as Council at 11:03 a.m., and met in public session in the Council Chamber.

Speaker Bussin took the Chair and called the Members to order.

In accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, Speaker Bussin reported that Committee of the Whole had concluded its consideration of the following confidential matters:

GM9.22 Acquisition of 1439 Danforth Avenue (Ward: 30)

GM9.23 Acquisition of 9 Bonar Place (Ward: 18)

LS8.5 Billboard Signs

Council subsequently dealt with the following Item in public session only, with no discussion taking place during Closed Session:

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

14.91 **Acquisition of 1439 Danforth Avenue**

GM9.22	NO AMENDMENT			Ward: 30
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Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes - (Confidential Attachment 1)

November 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

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

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 4

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

Lost by a majority of 32.

Adoption of the Item, without amendment:

Yes - 36	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Stintz, Walker
No - 4	
Councillors:	Ainslie, Del Grande, Ford, Vaughan

Carried by a majority of 32.

City Council Decision

City Council adopted the following motions:

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

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

Background Information

Report - Acquisition of 1439 Danforth Avenue
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8002.pdf>
 Confidential Attachment 1

14.92 **Acquisition of 9 Bonar Place**

GM9.23	NO AMENDMENT			Ward: 18
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Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes - (Confidential Attachment 1)

November 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

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

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 2	Councillors: Ainslie, Ford
No - 37	Councillors: Ashton, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata,

Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker

Lost by a majority of 35.

Adoption of the Item, without amendment:

Yes - 38	Councillors: Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 2	Councillors: Ainslie, Ford

Carried by a majority of 36.

City Council Decision

City Council adopted the following motions:

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

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

Background Information

Report - Acquisition of 9 Bonar Place

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

Confidential Attachment 1

Letter - Acquisition of 9 Bonar Place

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

Additional Communication (City Council)

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

14.93 **Billboard Signs**

LS8.5	AMENDED			Ward: All
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Confidential Attachment 1 - solicitor-client privilege

November 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

1. Councillor Moscoe moved that the Item be amended by:
 - a. deleting Recommendation 1d of the Licensing and Standards Committee and replacing it with the following:
 - 1d. report to the Licensing and Standards Committee on each and every sign that is in violation of the permit issued, and on any actions the Chief Building Official has taken or intends to take.
 - b. adding the following:

That City Council receive for information, the supplementary report (November 19, 2007) from the City Solicitor .

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

Background Information

2007-11-02-ls8-5

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

Additional Background Information (City Council)

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

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

Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Declared Interest (City Council)

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

BILLS AND BY-LAWS

November 19, 2007 - 11:05 a.m.

Speaker Bussin in the Chair.

- 14.94 Councillor Lindsay Luby 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, which carried:

Bill No. 1194	By-law No. 1207-2007	To authorize the borrowing upon ten year sinking fund debentures in the principal amount of \$200,000,000.00 for purposes of the City of Toronto.
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November 19, 2007 - 11:05 a.m.

Speaker Bussin in the Chair.

- 14.95 Councillor Lindsay Luby 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, which carried:

Bill No. 1255	By-law No. 1208-2007	To confirm the proceedings of the Council at its meeting held on the 19th day of November, 2007.
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November 19, 2007 - 8:53 p.m.

Speaker Bussin in the Chair.

- 14.96 Councillor Heaps 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. 1256	By-law No. 1209-2007	To confirm the proceedings of the Council at its meeting held on the 19th day of November, 2007,
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the vote on which was taken as follows:

Yes - 37	
Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 2	
Councillors:	Ford, Parker

Carried by a majority of 35.

November 20, 2007 - 9:29 p.m.

Speaker Bussin in the Chair.

- 14.97 Councillor Holyday 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. 1184	By-law No. 1210-2007	To amend City of Toronto Municipal Code Chapter 447, Fences, to exempt the fence on the property municipally known as 69 Durie Street from the maximum height requirements.
Bill No. 1185	By-law No. 1211-2007	To adopt Amendment No. 35 to the Official Plan of the City of Toronto with respect to lands municipally known as 1 Clarendon Avenue.
Bill No. 1186	By-law No. 1212-2007	To amend Site Plan Control By-law No. 21319, as amended, of the former City of Scarborough, to designate a Site Plan Control Area, with respect to lands municipally known as 6 and 12 Duthie Street and 1 Colinroy Street.
Bill No. 1187	By-law No. 1213-2007	To adopt a technical amendment to By-law No. 716-2003.

Bill No. 1188	By-law No. 1214-2007	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads.
Bill No. 1189	By-law No. 1215-2007	To amend the former City of Scarborough Employment Districts Zoning By-law No. 24982 (Golden Mile Employment District), as amended, with respect to the lands municipally known as 1980, 2000 and 2040 Eglinton Avenue East.
Bill No. 1192	By-law No. 1216-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Markham Road.
Bill No. 1193	By-law No. 1217-2007	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York Roads, regarding Sentinel Road.
Bill No. 1195	By-law No. 1218-2007	To amend former City of Scarborough By-law No. 23949 to permit motorcycles to angle park between 45 and 60 degrees to the curb.
Bill No. 1196	By-law No. 1219-2007	To amend former Scarborough By-law No. 23949, being a by-law "To regulate traffic on Roads in the City of Scarborough", to eliminate the voluntary payment amount for all parking offences.
Bill No. 1197	By-law No. 1220-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I, respecting Stephen Drive.
Bill No. 1198	By-law No. 1221-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article VI,

		respecting bicycle lanes on Stephen Drive.
Bill No. 1199	By-law No. 1222-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic – Chapter 240, Article I, respecting Royal York Road.
Bill No. 1200	By-law No. 1223-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article VI, respecting bicycle lanes on Royal York Road.
Bill No. 1201	By-law No. 1224-2007	To amend By-law No. 31001 of the former City of North York regarding Sheffield Street.
Bill No. 1202	By-law No. 1225-2007	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Sentinel Road.
Bill No. 1203	By-law No. 1226-2007	To amend Zoning By-law No. 1088-2002 and Section 304-33 of the former City of Etobicoke Zoning Code, with respect to lands municipally known as 3741-3751 Bloor Street West.
Bill No. 1204	By-law No. 1227-2007	To amend City of Toronto Municipal Code Chapter 608, Parks, to require commercial dog walker permits to be displayed when walking four to six dogs.
Bill No. 1205	By-law No. 1228-2007	To amend Municipal Code Chapter 441, Fees and Charges, to amend the charges for a Commercial Dog Walker Permit issued under Municipal Code Chapter 608, Parks.
Bill No. 1206	By-law No. 1229-2007	To designate the property at 1233 Yonge Street (Aeneas Court

		Apartments) as being of cultural heritage value or interest.
Bill No. 1207	By-law No. 1230-2007	To designate the property at 214 King Street West (Canadian General Electric Building) as being of cultural heritage value or interest.
Bill No. 1208	By-law No. 1231-2007	To designate the property at 88 Spadina Road, formerly known as 100 Spadina Road, (Spadina Road Apartments) as being of cultural heritage value or interest.
Bill No. 1209	By-law No. 1232-2007	To designate the property at 34 Isabella Street (Jared Sessions House) as being of cultural heritage value or interest.
Bill No. 1210	By-law No. 1233-2007	To designate the property at 55 Danforth Avenue (Prince Edward Viaduct Public Lavatory) as being of cultural heritage value or interest.
Bill No. 1211	By-law No. 1234-2007	To designate the property at 8 Elm Street (James Fleming Buildings) as being of cultural heritage value or interest.
Bill No. 1212	By-law No. 1235-2007	To designate the property at 230 Bloor Street West (John Lyle Studio Building) as being of cultural heritage value or interest.
Bill No. 1213	By-law No. 1236-2007	To designate the property at 426 Coxwell Avenue (City Street Cleaning Stables and Office Building) as being of cultural heritage value or interest.
Bill No. 1214	By-law No. 1237-2007	To designate the property at 76 Wychwood Avenue (Wychwood Car Barns) as being of cultural heritage value or interest.

Bill No. 1215	By-law No. 1238-2007	To adopt Amendment No. 33 to the Official Plan of the City of Toronto with respect to lands municipally known as 872-878 Sheppard Avenue West.
Bill No. 1216	By-law No. 1239-2007	To amend the former City of North York Zoning By-law No. 7625, as amended, with respect to lands municipally known as 872-878 Sheppard Avenue West.
Bill No. 1217	By-law No. 1240-2007	To amend City of Toronto Municipal Code Chapter 447, Fences, to increase the safety standards for swimming pool enclosures and prohibit the use of temporary fencing materials in the construction of permanent fences.
Bill No. 1218	By-law No. 1241-2007	To amend the former City of North York Zoning By-law No. 7625, as amended, with respect lands municipally known as 221, 223 and 225 Glen Park Avenue.
Bill No. 1219	By-law No. 1242-2007	To deem certain lots to no longer be registered lots on a plan of subdivision.
Bill No. 1220	By-law No. 1243-2007	To amend City of Toronto Municipal Code Chapter 217, Records, Corporate (City), to amend records series and to adopt new record retention schedules.
Bill No. 1221	By-law No. 1244-2007	To repeal provisions in the former municipalities' records retention by-laws to reflect the addition of new records series to the records retention schedule in City of Toronto Municipal Code Chapter 217, Records, Corporate (City).
Bill No. 1222	By-law No. 1245-2007	To amend former City of Toronto By-law No. 244-86, being a by-law

		“To authorize an exemption from taxes of the land of The Enoch Turner Schoolhouse Foundation”.
Bill No. 1223	By-law No. 1246-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges to add new user fees for the Revenue Services Division.
Bill No. 1224	By-law No. 1247-2007	To designate the property at 2 Queen Street West (Philip Jamieson Building) as being of cultural heritage value or interest.
Bill No. 1225	By-law No. 1248-2007	To designate the property at 436 Wellington Street West (Monarch Building) as being of cultural heritage value or interest.
Bill No. 1226	By-law No. 1249-2007	To designate the property at 145 Queens Quay West (Toronto Ferry Company Waiting Room) as being of cultural heritage value or interest.
Bill No. 1227	By-law No. 1250-2007	To designate the property at 56 Queen Street East (Metropolitan United Church) as being of cultural heritage value or interest.
Bill No. 1228	By-law No. 1251-2007	To exempt certain lands in the vicinity of Randolph Road and McRae Drive from Part Lot Control.
Bill No. 1229	By-law No. 1252-2007	To amend the City of Toronto Municipal Code, Chapter 681, Sewers.
Bill No. 1230	By-law No. 1253-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Yorkville Avenue.

Bill No. 1231	By-law No. 1254-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, regarding Yorkville Avenue.
Bill No. 1232	By-law No. 1255-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic of former Metropolitan Roads, regarding Broadview Avenue.
Bill No. 1233	By-law No. 1256-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding St. Clair Avenue West.
Bill No. 1234	By-law No. 1257-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, respecting St. Clair Avenue West.
Bill No. 1236	By-law No. 1258-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Bathurst Street and Dundas Street West.
Bill No. 1237	By-law No. 1259-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Lansdowne Avenue.
Bill No. 1238	By-law No. 1260-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Main Street.
Bill No. 1239	By-law No. 1261-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Sentinel Road.
Bill No. 1240	By-law No. 1262-2007	To amend the former City of Toronto Municipal Code Chapter 194, Footpaths, Bicycle Lanes and

		Pedestrian Ways, respecting Christie Street.
Bill No. 1241	By-law No. 1263-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Christie Street.
Bill No. 1242	By-law No. 1264-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Christie Street.
Bill No. 1243	By-law No. 1265-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Greenwood Avenue.
Bill No. 1244	By-law No. 1266-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting The Queensway.
Bill No. 1245	By-law No. 1267-2007	To amend By-law No. 62-91, respecting reserved lanes for bicycles on certain former Metropolitan Roads, regarding The Queensway.
Bill No. 1246	By-law No. 1268-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Spadina Road.
Bill No. 1247	By-law No. 1269-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, respecting fees applicable to taxicab owners and limousine owners and drivers, and to amend Chapter 545, Licensing, respecting training and refresher courses for taxicab owners and limousine owners and drivers.

Bill No. 1248	By-law No. 1270-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, respecting Spadina Road.
Bill No. 1249	By-law No. 1271-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Roselawn Avenue.
Bill No. 1250	By-law No. 1272-2007	To amend City of Toronto Municipal Code Chapter 545, Licensing, respecting the addition of approved Professional Holistic Associations to Appendix L.
Bill No. 1251	By-law No. 1273-2007	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.
Bill No. 1252	By-law No. 1274-2007	Appointment of fence viewers under the Line Fences Act.
Bill No. 1253	By-law No. 1275-2007	To adopt Amendment No. 32 to the Official Plan of the City of Toronto with respect to lands municipally known as 701-703 Dovercourt Road.
Bill No. 1254	By-law No. 1276-2007	To amend the General Zoning By-law No. 438-86 of the former City of Toronto with respect to the lands municipally known as 701 and 703 Dovercourt Road,

the vote on which was taken as follows:

<p>Yes - 29 Councillors: Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moeser, Ootes, Pantalone, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker</p>
<p>No - 3 Councillors: Ford, Nunziata, Parker</p>

Carried by a majority of 26.

November 20, 2007 - 9:30 p.m.

Speaker Bussin in the Chair.

- 14.98 Councillor Stintz 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. 1257	By-law No. 1277-2007	To confirm the proceedings of the Council at its meeting held on the 19th and 20th days of November, 2007,
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the vote on which was taken as follows:

Yes - 26	
Councillors:	Bussin, Cho, Davis, Del Grande, Di Giorgio, Filion, Giambrone, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 25.

The following Bills were withdrawn:

- | | |
|---------------|---|
| Bill No. 1190 | To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Eglinton Avenue East and Brentcliffe Road. |
| Bill No. 1191 | To amend former Borough of East York By-law No. 92-93, a by-law "To regulate traffic on roads in the Borough of East York", respecting Brentcliffe Road. |
| Bill No. 1235 | To amend further Metropolitan Toronto By-law No. 109-86, respecting maximum rates of speed on certain former Metropolitan Roads, regarding O'Connor Drive. |

OFFICIAL RECOGNITIONS**14.99 Presentations/Introductions/Announcements:****November 19, 2007**

Councillor Rae, during the morning session of the meeting, addressed Council with respect to Toronto's Annual AIDS Walk for Life, which had raised \$450,000.00. The money raised ensures that the AIDS Committee of Toronto can continue to expand and improve its programming for people living with HIV/AIDS in Toronto. He thanked all of the walkers and members of the AIDS Committee for their support, and invited the Top Individual Prize winner, Iain McIlveen, and the Top Team, Team Jessica, to the podium where they were presented with scrolls.

Speaker Bussin, during the morning session of the meeting, introduced students from Elmbank Junior Middle School, present at the meeting.

Speaker Bussin, during the afternoon session of the meeting, introduced students from The Yorkland School, present at the meeting.

November 20, 2007

Deputy Mayor Pantalone, during the morning session of the meeting, addressed Council with respect to the Tree Advocacy Planting Program, a Toronto-wide initiative to improve and replenish our forest. Since the program began in 2000, over 400,000 trees and shrubs have been planted at over 300 sites across the City. He thanked the Members of Council for their support of this program, and invited Mayor Miller and the General Manager of Parks, Forestry and Recreation to present scrolls and gifts to each to the Program Sponsors in recognition for their significant contributions.

Speaker Bussin, during the morning session of the meeting, introduced two groups of students from Humber College, present at the meeting.

Councillor Cho, during the morning session of the meeting, with the permission of Council, introduced Jeomdol Jang from Korea, and advised that she was visiting Canada to request the Canadian government to urge Japan to issue a formal apology to the women, like her, who were held captive by the Japanese military during the Second World War.

Councillor Thompson, during the morning session of the meeting, with the permission of Council, introduced Carl Mack, Executive Director of the National Society of Black Engineers, present at the meeting.

14.100 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE

November 19, 2007

Speaker Bussin in the Chair.

Speaker Bussin, at 9:50 a.m. advised that Council would recess for lunch at 12:15 p.m. on November 20, 2007 for the arrival of the Grey Cup and the Vanier Cup in the Council Chamber.

November 20, 2007

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Giambrone, at 10:02 a.m., moved that Council remain in session past the 9:00 p.m. adjournment time, in order to complete the remaining business, the vote on which was taken as follows:

Yes - 23	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Giambrone, Grimes, Heaps, Lindsay Luby, Mihevc, Nunziata, Pantalone, Parker, Perks, Rae, Thompson, Vaughan, Walker
No - 13	
Councillors:	Ashton, Ford, Hall, Holyday, Jenkins, Lee, Moeser, Moscoe, Ootes, Palacio, Perruzza, Saundercook, Stintz

Lost, less than two-thirds of Members present having voted in the affirmative.

Motion to Reconsider:

Councillor Feldman, at 3:39 p.m., with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider its earlier vote to remain in session past 9:00 p.m., the vote on which was taken as follows:

Yes - 24	
Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fillion, Fletcher, Giambrone, Hall, Heaps, Holyday, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Nunziata, Perks, Saundercook, Stintz, Vaughan, Walker
No - 11	
Councillors:	Ainslie, Ashton, Augimeri, Di Giorgio, Jenkins, Moeser, Moscoe, Ootes, Pantalone, Perruzza, Rae

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

Procedural Motion:

Council Feldman moved that:

1. Council remain in session past the 9:00 p.m. adjournment time, in order to complete the remaining business; and
2. Council remain in session during the scheduled dinner break.

Votes:

Adoption of Part 1 of the motion by Councillor Feldman:

Yes - 28	Councillors: Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Lee, Lindsay Luby, McConnell, Mihevc, Moscoe, Nunziata, Pantalone, Perks, Rae, Saundercook, Stintz, Vaughan, Walker
No - 7	Councillors: Ashton, Cho, Jenkins, Milczyn, Moeser, Ootes, Perruzza

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

Adoption of Part 2 of the motion by Councillor Feldman:

Yes - 11	Councillors: Ainslie, Feldman, Grimes, Holyday, Jenkins, Moeser, Nunziata, Perruzza, Saundercook, Stintz, Walker
No - 24	Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Perks, Rae, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

14.101 ATTENDANCE

Minutes of the Council of the City of Toronto
November 19 and 20, 2007

November 19, 2007	9:40 a.m. to 12:26 p.m.*	Roll Call 12:03 p.m.	2:15 p.m. to 6:28 p.m.*	7:10 p.m. to 8:55 p.m.*
Miller	x	-	x	x
Ainslie	x	-	x	-
Ashton	x	x	x	x
Augimeri	x	x	x	x
Bussin	x	-	x	x
Carroll	x	x	x	x
Cho	x	x	x	x
Davis	x	x	x	x
De Baeremaeker	x	x	x	x
Del Grande	x	x	x	x
Di Giorgio	x	x	x	x
Feldman	x	x	x	x
Filion	x	-	x	x
Fletcher	x	x	x	x
Ford	x	x	-	x
Giambrone	x	-	x	x
Grimes	x	-	x	x
Hall	x	-	x	x
Heaps	x	x	x	x
Holyday	x	x	x	x
Jenkins	x	x	x	x
Kelly	x	x	x	x
Lee	x	-	x	x
Lindsay Luby	x	x	x	x
Mammoliti	x	-	x	-
McConnell	x	x	x	x
Mihevc	x	x	x	x
Milczyn	x	x	x	x
Minnan-Wong	x	x	x	x
Moeser	x	x	x	x

Minutes of the Council of the City of Toronto
November 19 and 20, 2007

November 19, 2007	9:40 a.m. to 12:26 p.m.*	Roll Call 12:03 p.m.	2:15 p.m. to 6:28 p.m.*	7:10 p.m. to 8:55 p.m.*
Moscoe	x	x	x	x
Nunziata	x	x	x	x
Ootes	x	-	x	x
Palacio	x	x	x	x
Pantalone	x	-	x	x
Parker	x	x	x	x
Perks	x	x	x	x
Perruzza	x	-	x	x
Rae	x	x	x	x
Saundercook	x	x	x	x
Shiner	x	x	x	x
Stintz	x	-	x	x
Thompson	x	-	x	x
Vaughan	x	x	x	x
Walker	x	x	x	x
Total	45	31	44	42

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

November 20, 2007	9:42 a.m. to 10:05 a.m.*	Ctte. of the Whole in closed session 10:11 a.m.	11:03 a.m. to 12:15 p.m.*	2:08 p.m. to 6:29 p.m.*	Roll Call 3:40 p.m.	7:10 p.m. to 9:31 p.m.*	Roll Call 7:08 p.m.
Miller	x	-	-	x	-	-	-
Ainslie	x	x	x	x	-	-	-
Ashton	x	x	x	x	x	x	x
Augimeri	x	-	x	x	-	x	x
Bussin	x	x	x	x	x	x	x
Carroll	x	x	x	x	x	x	x
Cho	-	x	x	x	x	x	-
Davis	x	x	x	x	x	x	x
De Baeremaeker	x	x	x	x	x	x	x
Del Grande	x	x	x	x	x	x	x

Minutes of the Council of the City of Toronto
November 19 and 20, 2007

November 20, 2007	9:42 a.m. to 10:05 a.m.*	Ctte. of the Whole in closed session 10:11 a.m.	11:03 a.m. to 12:15 p.m.*	2:08 p.m. to 6:29 p.m.*	Roll Call 3:40 p.m.	7:10 p.m. to 9:31 p.m.*	Roll Call 7:08 p.m.
Di Giorgio	x	x	x	x	x	x	x
Feldman	x	x	x	x	x	x	x
Filion	x	x	x	x	x	x	x
Fletcher	x	x	x	x	x	x	-
Ford	x	x	x	-	-	x	-
Giambrone	x	x	x	x	-	x	-
Grimes	x	-	x	x	-	x	x
Hall	x	x	x	x	-	-	-
Heaps	x	x	x	x	x	x	-
Holyday	x	x	x	x	x	x	x
Jenkins	x	x	x	x	x	x	x
Kelly	x	x	x	x	-	x	x
Lee	x	x	x	x	x	x	x
Lindsay Luby	x	x	x	x	x	x	x
Mammoliti	-	x	x	x	-	-	-
McConnell	x	x	x	x	x	-	-
Mihevc	x	x	x	x	-	x	-
Milczyn	-	x	x	x	x	x	x
Minnan-Wong	-	x	x	x	-	x	x
Moeser	x	x	x	x	x	x	x
Moscoe	x	x	x	x	-	-	-
Nunziata	x	x	x	x	x	x	x
Ootes	x	x	x	x	-	x	x
Palacio	x	x	x	x	x	-	-
Pantalone	x	x	x	x	x	x	x
Parker	x	x	x	x	-	x	x
Perks	x	x	x	x	x	x	x
Perruzza	-	-	x	x	-	x	x
Rae	x	x	x	x	x	x	x
Saundercook	x	x	x	x	x	-	-

Minutes of the Council of the City of Toronto
November 19 and 20, 2007

November 20, 2007	9:42 a.m. to 10:05 a.m.*	Ctte. of the Whole in closed session 10:11 a.m.	11:03 a.m. to 12:15 p.m.*	2:08 p.m. to 6:29 p.m.*	Roll Call 3:40 p.m.	7:10 p.m. to 9:31 p.m.*	Roll Call 7:08 p.m.
Shiner	x	x	x	x	-	x	x
Stintz	x	x	x	x	x	x	x
Thompson	x	x	x	x	-	-	-
Vaughan	x	x	x	x	x	x	-
Walker	x	x	x	x	-	x	x
Total	41	41	44	44	27	36	29

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

Council adjourned on November 20, 2007, at 9:31 p.m.

**DAVID R. MILLER,
Mayor**

**ULLI S. WATKISS,
City Clerk**

Confidential Attachment: Minutes of Closed Session.

FISCAL IMPACT STATEMENT SUMMARY
Notices of Motions and Motions Without Notice
Submitted by the Deputy City Manager and Chief Financial Officer
Council Meeting – November 19 and 20, 2007

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M164	Using Camera Phones to Report Graffiti, Litter and Maintenance Issues	\$0	\$0	The recommendation itself will have no financial impact. However, the implementation might have financial impact and the impact is to be determined. Consider
M165	Re-opening of Delegation of Bicycle Lanes Matters to Community Council	\$0	\$0	Consider
M166	Sale of Properties Owned by Toronto Community Housing Corporation	\$0	\$0	Consider
M167	23 Delavan Avenue – Ontario Municipal Board Appeal	\$0	\$0	Consider
M168	Requests for one percent of the Provincial Sales Tax (PST) and the Federal Goods and Services Tax (GST)	\$0	\$0	Consider Should this be agreed to, the City would collect approximately \$860 million in additional revenue.
M169	Appointment of Members of the Property Standards Committee as Fence Viewers	\$0	\$0	Consider
M170	29 Woodlawn Avenue West – Ontario Municipal Board Appeal	\$0	\$0	Consider
M171	Liquor Licence Application – Happyland Pub and Restaurant Inc.	\$0	\$0	Consider

Minutes of the Council of the City of Toronto
November 19 and 20, 2007

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M172	Ontario Municipal Board Hearing – 3050 Lawrence Avenue East	\$0	\$0	Consider
M173	National Child Day and Bill C-303, the Early Learning and Child Care Act	\$0	\$0	Consider
M174	701 and 703 Dovercourt Road	\$0	\$0	Consider
M175	Additional Members for the Community Partnership and Investment Program Appeals Sub-Committee	\$0	\$0	Consider
M176	Community Art Centre at Yorkdale Shopping Centre	<ul style="list-style-type: none"> • Current: \$0 • Future (in year 2032): \$80,000 	\$0	<p>After the lease expires (in year 2032, if the option is not exercised), the City will become responsible for costs of utilities and cleaning associated with the Community Arts Centre and any required renovations of the space.</p> <p>Consider</p>
M177	Report Request – Improvements to Eliminate Local Flooding and Harmonizing Toronto Water and Transportation Services Work	\$0	\$0	<p>Re : Recommendation #1 - The study is currently under way and any financial implication will be reported at that time</p> <p>Receive</p>
M178	Standing Committee Involvement in 2008 Operating and 2009 Capital Budget Process	\$0	\$0	Consider

**FISCAL IMPACT STATEMENT 1 [NOTICE OF MOTION M176]
(See Minute 14.86)**

Financial Implications:

<input checked="" type="checkbox"/> Operating	
<input type="checkbox"/> Current year impacts: \$0 (net)	<input checked="" type="checkbox"/> Future year impacts: \$ 80,000 (net)
	<input type="checkbox"/> Following year
	<input checked="" type="checkbox"/> Future years (2032, if lease not extended)
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ (net)	
<input checked="" type="checkbox"/> Impact on staffing levels: 0.5 (positions) (2032, if lease not extended)	

<input type="checkbox"/> Capital	
<input type="checkbox"/> Current year impacts: \$ (net)	<input type="checkbox"/> Future year impacts: \$ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ (net)	
<input type="checkbox"/> Operating Impact:	
<input type="checkbox"/> Program costs: \$ (net)	
<input type="checkbox"/> Debt service costs: \$ (net)	

Impacts/Other Comments:

- Service Level Impact:
- Consistent with Council strategic directions and fiscal priorities (specify):

Notice of Motion M176 – After the lease expires (in year 2032, if the option is not exercised), the City will become responsible for costs of utilities and cleaning associated with the Community Arts Centre and any required renovations of the space.

- Consider
- Refer to Standing Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: November 20, 2007

