

Striking Committee

Meeting No. 4 Meeting Date Monday, March 26, 2007 Start Time 8:45 AM Location Meeting Room D, City Hall	Contact Helen Smith, Manager Phone 416-392-0146 E-mail hlsmith@toronto.ca
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Attendance

Members of the Striking Committee were present for some or all of the time period indicated under the section headed “Meeting Sessions”, which appears at the end of the Minutes.

Deputy Mayor Joe Pantalone	X
Councillor Paul Ainslie	X
Councillor Glenn De Baeremaeker	X
Councillor Mark Grimes	X
Councillor Gloria Lindsay Luby	X

Regrets

Councillor Sandra Bussin
 Councillor Shelley Carroll

Also present

Members of Council were also present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

Councillor Doug Holyday

On motion by Councillor Grimes, the Striking Committee confirmed the minutes of its meetings held on December 6, 2006 and January 17, 2007.

ST4.1	ACTION	Adopted	Transactional	
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Appointments of Members of Council to Advisory Committees

Recommendations

The Striking Committee recommends that:

1. Council appoint Members to Advisory Committees as listed in the chart, for a term of office ending December 31, 2008, and until a successor is appointed, unless the chart notes otherwise; and
2. should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate, Council appoint Councillor Perks as a Member of Council at-large as well as Councillor Rae as the Mayor's designate.

Committee Name	Number of Members to be Appointed	Term of Office	Members
Aboriginal Affairs Committee	1 Composition: At least 1 Member of Council Citizens from related groups	December 31, 2008	P. Fletcher
Advisory Committee on Homes for the Aged	1 1 Member, Chair of Community Development and Recreation Committee or delegate 11 citizen members	December 31, 2008	R. Cho
Art Committee for Public Places	3 Composition: 3 Members of Council 11 Citizens	December 31, 2008	N. Kelly P. Milczyn A. Vaughan

Striking Committee – March 26, 2007 Minutes

City of Toronto French Committee/Comité Français de la Ville de Toronto	4 Composition: 4 Members of Council 16 Citizens	December 31, 2008	A. Giambrone
Community Partnership and Investment Program Appeals Sub- committee	4 Composition: 2 Members of the Community Development and Recreation Committee (CDRC) 2 Members of the Economic Development Committee (EDC)	December 31, 2008	M. Augimeri (CDRC) J. Davis (CDRC) S. Hall (EDC) A. Heaps (EDC)
Disability Issues Committee	1 Composition: At least 1 Member of Council Citizens drawn from related groups	December 31, 2008	A. Heaps
Don Valley Brick Works Public Advisory Committee	1 Composition: 1 Member of Council from Toronto and East York Community Council (Wards 19, 20, 27, 28, 29, 30, 31, 32) up to 10 Citizens	December 31, 2008	C. Ootes

Striking Committee – March 26, 2007 Minutes

Drug Strategy Implementation Committee	<p style="text-align: center;">1 as the Mayor's designate</p> <p>Composition: Mayor's Designate Medical Officer of Health's Designate Deputy City Manager Related Groups</p>	December 31, 2008	K. Rae G. Perks, should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate
Film, Television and Commercial Production Industry Committee (Film Board)	<p style="text-align: center;">5 (plus Mayor) based on interest and geographic balance</p>	December 31, 2008	S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker
(Integrated) Children's Services Advisory Committee	<p style="text-align: center;">3</p> <p>1 Member of Community Development and Recreation Committee (CDRC) 2 interested Members</p>	December 31, 2008	M. Augimeri (CRDC) J. Davis (CDRC) A. Vaughan

Striking Committee – March 26, 2007 Minutes

<p>Mayor's Economic Competitiveness Advisory Committee</p>	<p>5 (including Mayor)</p> <p>Composition: Chair or Vice-Chair of Economic Development Committee Chair or Vice-Chair of Budget Committee 2 Members-at-large Representatives from Toronto's business, labour, education organizations and foundations</p>	<p>December 31, 2008</p>	<p>S. Carroll as Budget Committee Chair M. Feldman J. Parker K. Rae as Economic Development Committee Chair (in addition to the Mayor by right of office)</p>
<p>Task Force to Bring Back the Don</p>	<p>3</p> <p>Composition: 3 Councillors 20 citizen members</p>	<p>December 31, 2008</p>	<p>P. Fletcher P. McConnell J. Parker</p>
<p>Tenant Defence Sub-Committee</p>	<p>4</p> <p>Composition: 8 Members of Council (4 incumbents remain appointed)</p>	<p>Until future requirements determined or December 31, 2008, whichever is sooner</p>	<p>J. Davis F. Nunziata A. Perruzza (in addition to incumbents who remain appointed: M. Walker, S. Carroll, C. Jenkins and P. McConnell)</p>
<p>Toronto Cycling Committee</p>	<p>1</p> <p>Composition: 1 Member of Council 20 Citizens</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>

Striking Committee – March 26, 2007 Minutes

Toronto Pedestrian Committee	1 Composition: 1 Member of Council 16 citizens	December 31, 2008	K. Stintz
Union Station Revitalization Public Advisory Group	3 Composition: 3 Members of Council Up to 18 citizen members composed of representatives from the following sectors: - transportation - community / neighbourhood - business - tourism - heritage	November 30, 2010 (Full term of Council)	D. Holyday G. Lindsay Luby P. McConnell
Youth Strategy Panel	3 Composition: 1 Member of Community Development and Recreation Committee 2 interested Members	December 31, 2008	P. Ainslie M. Augimeri (CDRC) S. Carroll

Summary

Letter from the City Clerk noting that City Council established Advisory Committee and requested the City Clerk to canvass for interested Members and report to the Striking Committee. List of Members interested in being appointed to City of Toronto Advisory Committees.

Committee Recommendations

On motion by Councillor Ainslie, the Striking Committee recommended that:

1. Council appoint Members to Advisory Committees as listed in the chart, for a term of office ending December 31, 2008, and until a successor is appointed, unless the chart notes otherwise; and
2. should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate, Council appoint Councillor Perks as a Member of Council at-large as well as Councillor Rae as the Mayor's designate.

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Striking Committee – March 26, 2007 Minutes

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Community Partnership and Investment Program Appeals Sub- committee	4 Composition: 2 Members of the Community Development and Recreation Committee (CDRC) 2 Members of the Economic Development Committee (EDC)	December 31, 2008	M. Augimeri (CDRC) J. Davis (CDRC) S. Hall (EDC) A. Heaps (EDC)
Disability Issues Committee	1 Composition: At least 1 Member of Council Citizens drawn from related groups	December 31, 2008	A. Heaps
Don Valley Brick Works Public Advisory Committee	1 Composition: 1 Member of Council from Toronto and East York Community Council (Wards 19, 20, 27, 28, 29, 30, 31, 32) up to 10 Citizens	December 31, 2008	C. Ootes

Striking Committee – March 26, 2007 Minutes

Drug Strategy Implementation Committee	<p style="text-align: center;">1 as the Mayor's designate</p> <p>Composition: Mayor's Designate Medical Officer of Health's Designate Deputy City Manager Related Groups</p>	December 31, 2008	K. Rae G. Perks, should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate
Film, Television and Commercial Production Industry Committee (Film Board)	<p style="text-align: center;">5 (plus Mayor) based on interest and geographic balance</p>	December 31, 2008	S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker
(Integrated) Children's Services Advisory Committee	<p style="text-align: center;">3</p> <p>1 Member of Community Development and Recreation Committee (CDRC) 2 interested Members</p>	December 31, 2008	M. Augimeri (CRDC) J. Davis (CDRC) A. Vaughan

Striking Committee – March 26, 2007 Minutes

<p>Mayor's Economic Competitiveness Advisory Committee</p>	<p>5 (including Mayor)</p> <p>Composition: Chair or Vice-Chair of Economic Development Committee Chair or Vice-Chair of Budget Committee 2 Members-at-large Representatives from Toronto's business, labour, education organizations and foundations</p>	<p>December 31, 2008</p>	<p>S. Carroll as Budget Committee Chair M. Feldman J. Parker K. Rae as Economic Development Committee Chair (in addition to the Mayor by right of office)</p>
<p>Task Force to Bring Back the Don</p>	<p>3</p> <p>Composition: 3 Councillors 20 citizen members</p>	<p>December 31, 2008</p>	<p>P. Fletcher P. McConnell J. Parker</p>
<p>Tenant Defence Sub-Committee</p>	<p>4</p> <p>Composition: 8 Members of Council (4 incumbents remain appointed)</p>	<p>Until future requirements determined or December 31, 2008, whichever is sooner</p>	<p>J. Davis F. Nunziata A. Perruzza (in addition to incumbents who remain appointed: M. Walker, S. Carroll, C. Jenkins and P. McConnell)</p>
<p>Toronto Cycling Committee</p>	<p>1</p> <p>Composition: 1 Member of Council 20 Citizens</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>

Toronto Pedestrian Committee	1 Composition: 1 Member of Council 16 citizens	December 31, 2008	K. Stintz
Union Station Revitalization Public Advisory Group	3 Composition: 3 Members of Council Up to 18 citizen members composed of representatives from the following sectors: - transportation - community / neighbourhood - business - tourism - heritage	November 30, 2010 (Full term of Council)	D. Holyday G. Lindsay Luby P. McConnell
Youth Strategy Panel	3 Composition: 1 Member of Community Development and Recreation Committee 2 interested Members	December 31, 2008	P. Ainslie M. Augimeri (CDRC) S. Carroll

Decision Advice and Other Information

On motion by Councillor Lindsay Luby the Striking Committee deferred consideration of the appointment of Members to the e-City Committee and the 3-1-1 Councillor-Staff Working Group to the next Striking Committee meeting after the Government Management Committee

on May 10, 2007.

Links to Background Information

Members Preferences - Advisory Bodies 2007

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2392.pdf>)

Advisory Bodies Establishment

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2393.pdf>)

ST4.2	ACTION	Adopted	Transactional	
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Council Member Appointments to City of Vaughan Committee - Asian Long-Horned Beetle Intergovernmental Task Force

Recommendations

The Striking Committee recommends that Council appoint Members to the City of Vaughan Asian Long-Horned Beetle Intergovernmental Task Force for a term of office ending November 30, 2010:

S. Hall

A. Perruzza.

Summary

Letter from the City of Vaughan asking the City of Toronto to appoint members to the Asian Long-Horned Beetle Intergovernmental Task Force

Committee Recommendations

On motion by Councillor Lindsay Luby, the Striking Committee recommended that Council appoint Members to the City of Vaughan Asian Long-Horned Beetle Intergovernmental Task Force for a term of office ending November 30, 2010:

S. Hall

A. Perruzza.

Links to Background Information

Interested Members - Vaughan Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2391.pdf>)

Asian Beetle Task Force

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2395.pdf>)

ST4.3	ACTION	Adopted	Transactional	
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Council Member Appointments to Social Housing Services Corporation

Recommendations

The Striking Committee recommends that Council nominate M. Feldman for appointment to the Social Housing Services Corporation for a term of office starting June 30, 2007 and ending December 31, 2009.

Summary

Letter from Gordon J. Chong, Chair, Social Housing Services Corporation, requesting that the City of Toronto nominate a Member of Council.

Communications

(January 8, 2007) letter from Chair and CEO, Social Housing Services Corporation - STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-783.pdf>)

Committee Recommendations

On motion by Councillor De Baeremaeker, the Striking Committee recommended that Council nominate M. Feldman for appointment to the Social Housing Services Corporation for a term of office starting June 30, 2007 and ending December 31, 2009.

Links to Background Information

Interested Members - Social Housing Services Corporation
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1845.pdf>)

ST4.4	ACTION	Adopted	Transactional	
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Council Member Appointments to the Federation of Canadian Municipalities

Recommendations

The Striking Committee recommends that Council appoint Members to the Federation of Canadian Municipalities:

P. McConnell
H. Moscoe

S. Hall, as alternate for P. McConnell
N. Kelly, as alternate for H. Moscoe.

for a term starting at the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

Summary

List of Members interested in being appointed to the Federation of Canadian Municipalities for the term from the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

Committee Recommendations

On motion by Councillor Grimes, the Striking Committee recommended that Council appoint Members to the Federation of Canadian Municipalities:

P. McConnell
H. Moscoe

S. Hall, as alternate for P. McConnell
N. Kelly, as alternate for H. Moscoe.

for a term starting at the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

Links to Background Information

Interested Members - Federation of Canadian Municipalities
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1846.pdf>)

ST4.5	ACTION	Adopted		
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Appointment of Member to the Metro Pension Plan Board of Trustees

Recommendations

The Striking Committee recommends that Council appoint R. Ford to the Metro Pension Plan, Board of Trustees, to replace F. Di Giorgio, for a term of office ending December 31, 2008 and until a successor is appointed.

Summary

List of Members interested in being appointed to the Metro Toronto Pension Board of Trustees for a term ending December 31, 2008.

Communications

(March 15, 2007) letter from Councillor Frank Di Giorgio - STMain
<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-817.pdf>

Committee Recommendations

On motion by Councillor Ainslie, the Striking Committee recommended that Council appoint R. Ford to the Metro Pension Plan, Board of Trustees, to replace F. Di Giorgio, for a term of office ending December 31, 2008 and until a successor is appointed.

Links to Background Information

Interested Members - Metro Pension Board
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2394.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-03-26	Morning	8:55 AM	9:05 AM	Public