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TORONTO CITY COUNCIL – REGULAR MEETING JUNE 23, 2008

The Agenda and related materials for this meeting are enclosed. The details of the meeting are noted at the top of the Agenda.

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June 18, 2008

CITY CLERK

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Closed Meeting Requirements: If Council wants to meet in closed session (privately), a member of Council must make a motion to do so and give the reason why Council has to meet privately (City of Toronto Act, 2006).

TORONTO Agenda

Toronto City Council

Meeting No.	22	Contact	Marilyn Toft
Meeting Date	Monday, June 23, 2008	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

- 1. **Call to Order.**
- 2. O Canada.
- 3. Moment of Silence.
- 4. **Confirmation of Minutes.**
- 5. Introduction of Council Committee Reports and New Business from City Officials.

New Reports:

Executive Committee Meeting 21 Board of Health Meeting 15 Civic Appointments Committee Meeting 14 Community Development and Recreation Committee Meeting 16 Economic Development Committee Meeting 14 Government Management Committee Meeting 15 Licensing and Standards Committee Meeting 14 Planning and Growth Management Committee Meeting 16 Public Works and Infrastructure Committee Meeting 16

Etobicoke York Community Council Meeting 17 North York Community Council Meeting 16 Scarborough Community Council Meeting 16 Toronto and East York Community Council Meeting 16

6. **Declarations of Interest.**

Members of Council are requested to indicate the Item in which they have an interest, together with the nature of the interest.

Toronto City Council - June 23 and 24, 2008 Agenda

7. **Routine Matters.**

- a. Petitions.
- b. Administrative Inquiries and Answers.
- c. Presentations and Recognitions.
- d. Staff Reports and communications for consideration with the following agenda matters:

Executive Committee Item EX21.1, headed "Toronto Museum Project"

(May 30, 2008) from Anthony Cohen, President and Chief Executive Officer, Global Edge Investments (EX21.1.14)

Executive Committee Item EX21.4, headed "Management Agreement with Kiwanis Club of Casa Loma"

(June 10, 2008) from Trelawny Howell (EX21.4.2) (June 12, 2008) from Trelawny Howell (EX21.4.3)

Community Development and Recreation Committee Item CD16.9, headed "Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations"

(June 11, 2008) from Councillor Raymond Cho, Scarborough-Rouge River, Ward 42 (CD16.9.1)

Licensing and Standards Committee Item LS14.3, headed "Taxicab Fuel Surcharge and Fare Increase Proposals (Wards: All)"

(June 16, 2008) from the Executive Director, Municipal Licensing and Standards (LS14.3a)

Toronto and East York Community Council Item TE16.26, headed ''Road Alterations - Bloor Street Transformation Project''

(undated) from Kristen Courtney (TE16.26.5) (June 11, 2008) from Deborah Sabadash (TE16.26.6)

8. Consideration of Council Committees Reports.

3 Toronto City Council – June 23 and 24, 2008 Agenda

9. Consideration of New Business from the Mayor and City Officials.

- CC22.1 Parkland Dedication By-law Alternate Rate (former City of North York) (June 12, 2008) from the City Solicitor (Confidential Attachment - Solicitor-client privilege)
- **CC22.2** Appointment of a Toronto Lobbyist Registrar (June 16, 2008) from Mayor Miller (*Confidential Attachment - Personal matters about an identifiable* individual and labour relations or employee negotiations)
- **CC22.3 Appointment of a Toronto Integrity Commissioner** (June 16, 2008) from Mayor Miller (*Confidential Attachment - Personal matters about an identifiable individual and labour relations or employee negotiations*)

10. Consideration of Business Previously Requested.

11. Notices of Motions from Members of Council.

MM22.1	911 - Emergency Municipal Address Signs Posted Visibly Indoors in		
	City Owned or Leased Arenas, Community Centres		
	Moved by Councillor Grimes, seconded by Councillor Saundercook		
MM22.2	Amendments - Protocol Division Receiving Requests for Scrolls from Members of Provincial Parliament and Members of Parliament		
	Moved by Councillor Del Grande, seconded by Councillor Heaps		
MM22.3	Implementation of the Fiscal Review Panel's Recommendation Regarding the Development of a Comprehensive Human Resources Strategy		
	Moved by Councillor Stintz, seconded by Councillor Milczyn		
MM22.4	Solicitation of Donations - Nathan Phillips Square		
	Moved by Councillor Rae, seconded by Councillor McConnell		
MM22.5	Plebiscite Question on More Powers for the Mayor		
	Moved by Councillor Lee, seconded by Councillor Walker		
MM22.6	City Council Endorsement of One Cent Now Campaign		
	Moved by Councillor Walker, seconded by Councillor Cho		

Toronto City Council – June 23 and 24, 2008 Agenda

- MM22.7 Rogers Cable Broadcast of Toronto Executive Committee Meetings on Community Access "Channel 10" Moved by Councillor Walker, seconded by Councillor Stintz
- MM22.8Request the Provincial Government to Require Section 37 Donations
in Every Ontario Municipal Board Decision
Moved by Councillor Walker, seconded by Councillor Stintz
- MM22.9Request for Amendments to Compliance Audit Provisions of the
Municipal Elections Act
Moved by Councillor Moscoe, seconded by Councillor Palacio

(See attachment – Notices of Motions)

12. Motions without Notice from Members of Council.

13. Introduction and Enactment of General Bills.

- Bill No. 560To permanently close a portion of the public highway Village Green
Square (formerly Sufferance Road) adjacent to 2055 Kennedy Road.
- Authority Scarborough Community Council Item 16.4, as adopted by City of Toronto Council on June 23 and 24, 2008.
- Bill No. 561 To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Progress Avenue.
- Authority Scarborough Community Council Item 16.11, as adopted by City of Toronto Council on June 23 and 24, 2008.
- Bill No. 562 To dedicate certain land on the north side of Dundas Street West, west of Scarlett Road, for public highway purposes to form part of the public highway Dundas Street West.
- Authority Works Committee Report 1, Clause 4, adopted as amended, by City of Toronto Council on January 31, February 1 and 2, 2006.
- Bill No. 563 To adopt Amendment No. 51 to the Official Plan for the City of Toronto with respect to lands generally bound by O'Connor Drive, Northdale Boulevard and the former boundary of the Borough of East York.
- Authority Planning and Growth Management Committee Item 15.1, adopted as amended, by City of Toronto Council on May 26 and 27, 2008.

Toronto City Council - June 23 and 24, 2008 Agenda

Bill No. 564	To exempt lands municipally known as 7 Gilead Place from Part Lot Control.
Authority	Toronto and East York Community Council Item 15.31, as adopted by City of Toronto Council on May 26 and 27, 2008.
Bill No. 565	To designate a Site Plan Control Area, with respect to lands bounded by Midland Avenue/Brimley Road north of St. Clair Avenue East.
Authority	Scarborough Community Council Item 6.22, as adopted by City of Toronto Council on June 19, 20 and 22, 2007.
Bill No. 566	To amend City of Toronto Municipal Code Chapter 681, Sewers.
Authority	Public Works and Infrastructure Committee Item 16.11, as adopted by City of Toronto Council on June 23 and 24, 2008.

14. Introduction of Bill to Confirm the Proceedings of Council.

15. Adjournment.

O Canada

O Canada! Our home and native land!	O Canada! Terre de nos aïeux!	
True patriot love in all thy sons	Ton front est ceint de fleurons glorieux!	
command.	Car ton bras sait porter l'épée, il sait	
With glowing hearts we see thee rise,	porter la croix!	
The True North, strong and free!	Ton histoire est une épopée Des plus	
From far and wide, O Canada, we stand	brillants exploits.	
on guard for thee.	Et ta valeur, de foi trempée,	
God keep our land glorious and free!	Protégera nos foyers et nos droits,	
O Canada, we stand on guard for thee.	Protégera nos foyers et nos droits.	
O Canada, we stand on guard for thee.		