

Toronto City Council Decision Document

Meeting No.	16	Contact	Marilyn Toft
Meeting Date	January 29 and 30, 2008	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

City Council’s actions on each Item in the following Reports, Administrative Inquiries and Answers, New Business Items and Motions considered at the meeting are contained in this Decision Document. **Council amendments are bolded.** Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk’s Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council’s proceedings.

Deferred Matter:

Licensing and Standards Item LS8.4 as it Relates to Toronto Hydro	1
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Deferred Matter**Licensing and Standards Item LS8.4**

LS8.4	AMENDED			Wards: All
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City Council Initiate Enforcement Action Under Chapter 485, Graffiti, Against Private Utility Companies as it Relates to Toronto Hydro**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motion:

1. Council include Toronto Hydro in the pilot utility graffiti enforcement program established by Council on November 19 and 20, 2007, as it has included all other utilities, agencies, boards, commissions and divisions.

Background Information

2007-11-02-ls8-4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/ls8.4-deferral.pdf>

Additional Communication (City Council)

- (January 25, 2008) from the President and Chief Executive Officer, Toronto Hydro Corporation (LS8.4.3)

New Reports**Executive Committee Meeting 16**

EX16.2	AMENDED			Ward: All
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Toronto Street Food Pilot**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. Staff initiate a small scale Toronto Street Food Pilot at selected City locations in the Summer of 2008, to introduce the sale of safe, healthy, nutritious and ethnically-diverse foods and evaluate the commercial viability of the proposed program, conditional upon the following:
 - a. staff prepare and release a Request for Expressions of Interest (REOI), including the principles as set out in the body of this report and Appendix B to

this report and such other terms which are satisfactory to staff, to solicit comments as to the relevant functional, capacity, pricing, funding and design considerations which should be taken into account by the City in any procurement process for the design and manufacture of up to 15 street carts for deployment in Summer 2008, and including provisions to allow, at the City's discretion, for:

- i. an option to select and negotiate with up to three proponents for the production/supply of carts for the purposes of the pilot; and
 - ii. an option at the end of the pilot to discontinue the project, and select a preferred proponent for the negotiation of an agreement or issue a further Request for Proposals (RFP) document;
- b. the REOI also include a provision which allows for the possibility of partnership funding, so that interested respondents can reply to either of two options:**
 - i. design and manufacturing only (this option only applies if there is partnership funding); and**
 - ii. design and manufacturing with financing by respondents to the REOI;**
- c. in the event that partnership funding becomes available, staff consider governance models which could minimize City staff involvement in the operation of the program;**
- d.** staff report to Council, as necessary, on the results of the REOI and the options and potential for procurement of the carts for the Summer of 2008;
- e.** the current freeze on the sale of street food other than hot dogs and sausages remain in place until such time as City Council has considered and made appropriate amendments to the by-laws as required to implement the appropriate types of foods to be sold from food vending carts in the City;
- f.** notwithstanding Part **e.**, above, staff be directed to develop an interim regulatory framework for Council approval to implement a Toronto Street Food Pilot, including the exemption of vendors selected to participate in the pilot from the current City freeze on the sale of street food other than hot dogs and sausages;
- g.** staff be directed to explore the use of partnership opportunities to provide funding for the Toronto Street Food Pilot, and bring forward recommendations for approval in Spring 2008;
- h.** Staff be authorized to design interim selection criteria for locations in City

parks and public squares **or other suitable location that staff may recommend** and an application process for selecting vendors to participate in the Toronto Street Food Pilot, subject to a limit of one street vending licence per person;

- i. staff be authorized to take the necessary actions to secure the rights to the name “Toronto a la Cart” and make application to obtain an Official Mark to secure the name “Toronto a la Cart” and any future logo or other intellectual property for the purposes of branding or protecting a potential Toronto Street Food Pilot and Program; and
 - j. staff be authorized to engage in public consultation, as described in this report, with affected stakeholders, including the general public, vending industry and Business Improvement Areas, respecting a potential Toronto Street Food Pilot and report on the results of such consultation.
2. The proposed licensing requirement that an Assistant’s Licence is required for each person who will be operating the carts, as outlined in the report (December 19, 2007) from the Deputy City Manager, be referred back to staff to propose conditions for, and limitations on, the use of assistants.
 3. The Deputy City Manager be directed to look for financial partners through an Expression of Interest proposal call.
 4. The City lead for this initiative remain in Economic Development, Culture and Tourism for the short term, recognizing that the policy and program development is an interdivisional initiative involving Municipal Licensing and Standards, Toronto Public Health, Legal, the City Manager’s Office, Parks, Forestry and Recreation, the Partnership Office, Finance and others as required.
 5. Staff be directed to report back in Spring 2008 on the results of the activities outlined in Part 1, and make appropriate recommendations at that time on the feasibility of the Toronto Street Food Pilot and implementation for the Summer of 2008.
 6. Staff monitor and evaluate the results of the Toronto Street Food Pilot to inform the development of an expanded regulatory framework, governance options, and business and funding models of a future Toronto Street Food Program.

Background Information

Toronto Street Food Pilot

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9680.pdf>

EX16.3	DEFERRED			
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Fees for the Lobbyist Registry

City Council Decision

City Council on January 29 and 30, 2008, **deferred consideration of this Item until Council has had an opportunity to review the operation of the lobbyist registry.**

Background Information

Fees for the Lobbyist Registry

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9685.pdf>

Fees for the Lobbyist Registry - Presentation

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9814.pdf>

EX16.4	NO AMENDMENT			Ward: All
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Correction to the Delegation of Authority to Community Councils Related to the Agnes Macphail Award

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City of Toronto Municipal Code Chapter 27, Council Procedures, be amended by removing 27-152E (2) to correct the delegation of authority to Community Council for the Agnes Macphail award.
2. The City Solicitor submit the required bill to give effect to this recommendation.

Background Information

Correction to the Delegation of Authority to Community Councils Related to the Agnes Macphail Award

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9687.pdf>

EX16.5	NO AMENDMENT			Ward: All
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Streamlining the Bicycle Lane Approval Process

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council rescind the delegation to Community Councils of final decisions on bicycle lane matters.
2. City Council direct that all bicycle lane matters be routed to Council through the Public Works and Infrastructure Committee, in order to streamline the City's bicycle

lane approval process.

3. City Council amend City of Toronto Municipal Code Chapter 27, Council Procedures, to rescind the delegation to Community Councils of final decisions on bicycle lane matters.
4. The City Solicitor submit the required bills to give effect to these recommendations.

Background Information

Streamlining the Bicycle Lane Approval Process

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9688.pdf>)

EX16.6	NO AMENDMENT			Ward: All
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Institute on Municipal Finance and Governance

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. The City of Toronto continue to support the Institute on Municipal Finance and Governance at the University of Toronto on an ongoing basis, by providing an annual membership fee of \$35,000.00 to the Institute, subject to Council's annual budget review process.

Background Information

Institute on Municipal Finance and Governance

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9703.pdf>)

EX16.7	NO AMENDMENT			Ward: All
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Revenue Sharing Fairness of Woodbine Slots

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Mayor and staff negotiate a change in the Racetrack Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation with respect to revenue sharing with the objective of increasing the City's share to be the same as other non-government stakeholders, i.e. 10% of the Net Win as defined by the existing agreement; and that these negotiations take place on a political, as well as staff-to-staff level.

2. If necessary, the City Manager be requested to report to an upcoming meeting of the Executive Committee on the feasibility of:
 - a. negotiating a separate deal for the new slot machines only, should requests to amend the existing agreement fail; and
 - b. capping the number of slot machines permitted, perhaps as a function of the zoning by-law, in an establishment in the City of Toronto.
3. It be Council's policy that, in the event that there is any expansion of gaming within the City of Toronto, it will be contingent on the City receiving at least an amount equivalent to that received by non-governmental stakeholders.
4. A copy of the report (December 19, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer, be forwarded to all municipalities that host slot gaming venues, with a view to building a coalition of the municipalities that host gaming facilities.

Background Information

Revenue Sharing Fairness of Woodbine Slots

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9690.pdf>

EX16.8	NO AMENDMENT			Ward: All
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FCM 2010 Annual Conference and Trade Show - Financial Resources

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Council authorize the City Manager to receive and disburse funds up to a maximum of \$1.2 Million in gross expenditures over a three-year period for the purpose of planning and implementing the host City activities of the FCM 2010 Annual Conference and Trade Show.
2. Council approve as the City's financial contribution a maximum of \$450,000.00 for hosting the FCM Annual Conference and Trade Show.
3. Council establish a reserve account entitled 'Corporate Conference Reserve' for the purpose of hosting conferences by the City of Toronto, initially for the purpose of the 2010 FCM Annual Conference and Trade Show.
4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the 'Corporate Conference Reserve Account' to schedule "1", "Corporate Reserves".
5. The City's financial contribution of \$450,000.00 be funded from the existing

Non-Program Expenditure budget (Account NP-2197) in each of the years 2008, 2009, 2010 and that the 2008 contribution be placed in the Corporate Conference Reserve and future conference expenditures and contributions be included in the annual budget process.

6. 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

FCM 2010 Annual Conference and Trade Show - Financial Resources
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9708.pdf>

EX16.14	DEFERRED			
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Terms of Reference - Aboriginal Affairs Committee

City Council Decision

City Council on January 29 and 30, 2008, **deferred consideration of this Item to its meeting on May 26, 2008.**

Background Information

Terms of Reference - Aboriginal Affairs Committee
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9700.pdf>

EX16.15	NO AMENDMENT			
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Reimbursement of Conference Expenses - 2008 AIDS Conference, Mexico City

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. Council direct staff to authorize payment for the expenses that will be incurred by Councillor Kyle Rae to attend the 2008 annual AIDS Conference in Mexico City to be paid for from the Member's Office budget.

Background Information

(January 8, 2008) Member Motion from Councillor Rae, seconded by Councillor Carroll (EX.New)
<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-5211.pdf>

Board of Health Meeting 11

HL11.5	NO AMENDMENT			
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US Court Decision on Transboundary Air Pollution**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council commend the United States Environmental Protection Agency (U.S. EPA) and the State Attorneys General of Connecticut, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island and Vermont, for their commitment to reducing air pollution through U.S. Power plant litigation, and, in particular, their intervention in the case against American Electric Power Corporation, Inc., the result of which will lead to improvements in Toronto's air quality, diminish the frequency and severity of smog episodes and reduce the health impact of air pollution in Toronto.
2. City Council thank the following organizations for their championship of the case against American Electric Power Corporation, Inc., Ohio Citizen Action, Citizens Action Coalition of Indiana, Hoosier Environmental Council, Valley Watch, Ohio Valley Environmental Coalition, West Virginia Environmental Council, Clean Air Council, Izaak Walton League of America, United States Public Interest Research Group, National Wildlife Federation, Indiana Wildlife Federation, League of Ohio Sportsmen, Sierra Club and Natural Resources Defence Council.

Background Information

US Court Decision on Transboundary Air Pollution
<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-9849.pdf>

Community Development and Recreation Committee Meeting 12

CD12.2	NO AMENDMENT			
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Options for Supporting Part-Time Child Care**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Children's Services Division's web site be updated so that the information included in each child care registry identifies part-time child care options.
2. Children's Services recognize the additional cost of part-time care through premium rates approved based on budget guidelines.

Background Information

cd12.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-9713.pdf>**Declared Interest (City Council)**

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

CD12.6	AMENDED			
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Toronto District School Board (TDSB) and City of Toronto - 2008-2011 Letter of Understanding for the City's Use of TDSB Pools

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the 2008-2011 Letter of Understanding between the City of Toronto and the Toronto District School Board (TDSB) for Parks, Forestry and Recreation's use of TDSB pools for aquatic programs as outlined in Attachment 1.
2. **The following motion be referred to the General Manager of Parks, Forestry and Recreation for a report to the Community Development and Recreation Committee:**

Moved by Councillor Moscoe:

That, as per Clause 16 of the Agreement, the City advise the TDSB that unless the third party operator of the Bathurst Heights pool honours a commitment made to provide free learn to swim lessons to children at Flemingdon Road Public School (located in Lawrence Heights which is a priority neighbourhood), the City will require the use of the Bathurst Heights pool at the earliest opportunity, i.e. upon expiration of the present lease with the third party operator.

Background Information

cd12.6-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-9716.pdf>

CD12.8	NO AMENDMENT			
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Appointment to Fill Vacancy on the Advisory Committee on Homes for

the Aged

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council appoint the selected individual listed in the confidential report (October 19, 2007) from the General Manager, Homes for the Aged, to the Advisory Committee on Homes for the Aged, for a period of three years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. The City Clerk make the appointee's name public once appointed by Council.

The following recommendations contained in the report (October 19, 2007) from the General Manager, Homes for the Aged, to the Advisory Committee on Homes for the Aged, are now public. The balance of the report remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual, including municipal or local board employees:

1. Ms. Linda Legault be appointed to membership on the Advisory Committee on Homes for the Aged, for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd12.8-Letter

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-9715.pdf>

Economic Development Committee Meeting 11

ED11.1	NO AMENDMENT			Ward: All
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“Agenda for Prosperity” – A Prospectus for a Great City

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council endorse the attached “Agenda for Prosperity” - A Prospectus for a Great City to be used as the context for major strategic policies impacting economic competitiveness and growth.
2. The General Manager, Economic Development, Culture and Tourism, in consultation with the Mayor’s Economic Competitiveness Advisory Committee and Interdivisional Economic Growth Team, be directed to:
 - a. prepare an implementation plan and budget for Priority Actions within the ambit of the City of Toronto;
 - b. recommend targets for the success measures identified for the four pillars of the Agenda; and
 - c. report back to the Economic Development Committee, as soon as possible, on next steps, and at least annually thereafter, beginning in 2009, on progress in implementing the Prosperity Agenda.
3. The appropriate officials be authorized to take the necessary action to give effect thereto.
4. The citizen members and the staff supporting the Mayor’s Economic Competitiveness Advisory Committee be thanked for their contribution to the “Agenda for Prosperity” report.
5. The “Agenda for Prosperity” report be forwarded to the City’s agencies, boards and commissions.

Background Information

2008-01-17-ed11-1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9789.pdf>

2008-01-17-ed11-1-attach

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10049.pdf>

Additional Background Information (City Council)

- Presentation Material, entitled “Agenda for Prosperity - Toronto City Council - January 29th, 2008”, submitted by Deputy City Manager Corke (ED11.1a)
- Press Release (January 16, 2008) containing additional comments from members of the Mayor’s Economic Competitiveness Advisory Committee (ED11.1b)

Additional Communications (City Council)

- (January 21, 2008) from Lou Milrad, Chair and Chief Executive Officer, Greater Toronto Marketing Alliance (ED11.1.2)
- (undated) from Greg Clark (ED11.1.3)

ED11.2	NO AMENDMENT			Ward: All
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2008 Business Improvement Area Operating Budgets: Report No. 2

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council adopt and certify the 2008 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2008 Expenditure Estimates (\$)	2008 Levy Funds Required (\$)
Albion-Islington	215,599	183,055
Bloor Annex	71,423	55,009
Bloor Street	1,650,000	1,650,000
Bloor West Village	371,475	338,969
Bloordale Village	81,846	76,680
Chinatown	204,744	197,184
Church-Wellesley Village	259,542	215,292
Danforth Village	316,673	315,407
Dovercourt Village	6,863	6,242
Downtown Yonge	2,281,053	2,112,845
Dundas-Bathurst	54,726	51,876
Dundas-Ossington	57,231	49,731
Eglinton Hill	16,396	16,096
Emery Village	1,889,732	1,805,453
Fairbank Village	133,942	78,340
Forest Hill Village	119,507	103,867
Greektown on the Danforth	1,061,587	426,769
Hillcrest Village	120,991	49,275
Kennedy Road	277,500	247,500
Korea Town	60,808	37,265
Lakeshore Village	149,514	62,629
Little Italy	384,111	320,718
Long Branch	70,885	50,011
Mimico Village	21,593	15,804
Mirvish Village	63,744	54,444
Old Cabbagetown	251,544	202,880
Pape Village	58,116	54,234
Queens Quay Harbourfront	833,821	408,821
Roncesvalles Village	272,897	162,800
Rosedale Main Street	275,590	270,545
St. Clair Avenue West	35,143	21,962

St. Clair Gardens	66,110	55,358
St. Lawrence Market Neighbourhood	292,845	244,001
The Danforth	300,617	224,318
The Kingsway	384,546	352,500
Village of Islington	166,991	81,766
Weston Village	144,114	81,914
York-Eglinton	179,550	38,600

2. Authority be granted for the introduction of the necessary bill in Council.

Background Information

2008-01-17-ed11-2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9776.pdf>

ED11.3	NO AMENDMENT			Ward: 21, 22
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Forest Hill Village Business Improvement Area (BIA) Minor Boundary Expansion

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Council approve the expansion of the Forest Hill Village BIA under Section 19-15 of Municipal Code Chapter 19, as set out in Attachment No. 1.
2. Authority be granted to the City Solicitor to submit a by-law to designate the area described in Attachment No. 1 as an expanded Forest Hill Village BIA.
3. Authority be granted to the City Solicitor to amend Municipal Code Chapter 19, Business Improvement Areas, as necessary, to reflect the expanded boundaries of the Forest Hill Village BIA.

Background Information

2008-01-17-ed11-3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9777.pdf>

ED11.4	NO AMENDMENT			Ward: 29, 30, 31, 32
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Poll Results for the Proposed Midtown Danforth Business Improvement Area along Danforth Avenue between Jones Avenue/Dewhurst Boulevard and the Lands Just West of Westlake Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Based on the poll results respecting the intention to designate the Midtown Danforth BIA, the area described by Attachment No. 1 (Maps 1 to 6), be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Solicitor be directed to submit a by-law to designate the area described in Attachment No. 1 as a business improvement area.

Background Information

2008-01-17-ed11-4

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9778.pdf>

2008-01-17-ed11-4-attach 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9779.pdf>

2008-01-17-ed11-4-attach 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9780.pdf>

2008-01-17-ed11-4-attach 3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9781.pdf>

2008-01-17-ed11-4-attach 4

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9782.pdf>

2008-01-17-ed11-4-attach 5

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9783.pdf>

2008-01-17-ed11-4-attach 6

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9784.pdf>

ED11.5	NO AMENDMENT			Ward: 27, 28
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Intention to Rename the Old Queen Street Business Improvement Area (BIA) to Historic Queen East Business Improvement Area (BIA)

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Old Queen Street Business Improvement Area, as defined by the boundaries described in Attachment No.1, be renamed as the Historic Queen East Business Improvement Area.
2. Schedule “A” of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the BIA name change to Historic Queen East Business Improvement Area.

Background Information

2008-01-17-ed11-5

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9785.pdf>

2008-01-17-ed11-5-attach 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9786.pdf>

2008-01-17-ed11-5-attach 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9787.pdf>

2008-01-17-ed11-5-attach 3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9788.pdf>

ED11.6	NO AMENDMENT			Ward: 13, 14
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Junction Gardens Business Improvement Area (BIA) Board of Management Additions and Deletions

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the deletions and addition to Junction Gardens BIA Board of Management as set out in Attachment No.1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Board of Management.

Background Information

2008-01-17-ed11-6 rev

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9792.pdf>

ED11.7	NO AMENDMENT			Ward: All
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Appointment of Member of Council to the Toronto Historical Museum Board

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council appoint Councillor Karen Stintz to the Toronto Historical Museum Board for a term of office ending November 30, 2010, and until a successor is appointed.

Background Information

2008-01-17-ed11-7

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-9790.pdf>

Government Management Committee Meeting 11

GM11.2	NO AMENDMENT			Ward: All
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Delegation of Signing Authority to Division Heads for Master Agreements for the Purchase/Rental of Fax Machines, Photocopiers and Oracle Licenses**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the delegation of signing authority for the Master Contracts described in this report for the purchase or rental of fax machines, photocopiers and Oracle licences to the Division Head of the Division purchasing or renting such products, provided that expenditures do not exceed the approved Council spending authority for each Master Contract without further authorization.

Background Information

Report - Delegation of Signing Authority to Division Heads for Master Agreements for the Purchase/Rental of Fax Machines, Photocopiers and Oracle Licenses

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9745.pdf>)

Appendix 1 - GM11-2

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9747.pdf>)

GM11.4	NO AMENDMENT			Ward: 17
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Proceeds from Sale of 80 Turnberry Avenue

Confidential Attachment - 1 - Litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, if any settlement is finalized to the satisfaction of the City Solicitor.
3. City Council establish a discretionary reserve fund account called the 'Hounslow Heath Reserve Fund' to receive the net proceeds from the sale of 80 Turnberry Avenue and a portion of 11R Hounslow Heath Road to fund the expropriation of the

lands municipally known as 11R Hounslow Heath Road; the clean up of surrounding lands; the opening of a public laneway; and for general improvements to Wadsworth Park and the local area.

4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the ‘Hounslow Heath Reserve Fund’ to Schedule ‘3’ (Corporate Discretionary Reserve Funds) within the Land Acquisition Reserve Fund Group.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Confidential Attachment 1 to the report (December 20, 2007) from Deputy City Manager and Chief Financial 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 litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege. The confidential information and recommendations in Attachment 1 will be made public, if any settlement is finalized to the satisfaction of the City Solicitor.

Background Information

Report - Proceeds from Sale of 80 Turnberry Avenue
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9748.pdf>
 Confidential Attachment 1 - GM11-4

GM11.5	NO AMENDMENT			Ward: All
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Transfer Ownership of Specialized Equipment for Children with Special Needs from the City to Community Living Toronto

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize Children’s Services to transfer ownership of current City owned specialized equipment, with a current value estimated value between \$2,300.00 and \$3,500.00, to Community Living Toronto at no cost, for use in community to child care programs across Toronto.
2. City Council authorize the General Manager of Children’s Services to execute an agreement on behalf of the City with Community Living Toronto for the transfer of such equipment and such agreement be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Background Information

Report - Transfer Ownership of Specialized Equipment for Children with Special Needs from

the City to Community Living Toronto

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9750.pdf>)

GM11.6	NO AMENDMENT			Ward: 25
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1132 Leslie Street – License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

Confidential Attachment 1 - The security of the property of the municipality or local board.

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize entering into a License Agreement with Sunnybrook Stables Limited (the “Licensee”) to use and occupy the horse riding facility in Sunnybrook Park, consisting of two residences, two barns/stables, one indoor riding arena and one outdoor riding ring, shown as Parts 1, 2, 3, 4, 6 and 7 on “Appendix B”, (the “Premises”) for the operation of a public horse riding stable, commencing on January 1, 2008 and expiring on December 31, 2017, substantially on the terms and conditions as set out in “Appendix A” and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form and content acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the License 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 confidential information in Attachment 1 to the report (December 20, 2007) from the Chief Corporate Officer (GM11.6a) remain confidential.

Confidential Attachment 1 to the report (December 20, 2007) from the Chief Corporate Officer (GM11.6a), 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

Report - 1132 Leslie Street - License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9751.pdf>)

Appendix A - GM10-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9752.pdf>)

Appendix B - GM10-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9753.pdf>)

Appendix C - GM10-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9754.pdf>)

Report - Information Report on 1132 Leslie Street - License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9759.pdf>)

Appendix A - GM11-6a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9760.pdf>)

Appendix B - GM11-6a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9761.pdf>)

Confidential Attachment 1 - GM11-6a

GM11.8	AMENDED			Ward: 22
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TTC Fire Ventilation Upgrade Project - St. Clair Subway Station

Confidential Attachment - Proposed or pending land acquisition by the City or one of its agencies, boards and commissions

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. **The Development and Cost Sharing Agreement (the “Agreement”) with Wittington Properties Limited, which includes an agreement of purchase and sale for the acquisition of stratified fee simple interests, by the City on behalf of the TTC, be accepted, substantially on the terms outlined in Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a).**
2. **City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the property by the City.**
3. **The City Manager be given delegated authority to approve the acquisition of the stratified fee simple interests on the terms outlined in Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a).**
4. **Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer and settlements on behalf of the City.**
5. **The Chief Corporate Officer be authorized to administer and manage the Agreement, including the provision of any consents, approvals and notices, 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.**

6. **The City Solicitor be authorized to complete these transactions on behalf of the City, including making payment of any necessary expenses and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.**
7. **The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

Confidential Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a), 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 a proposed or pending land acquisition by the City or one of its agencies, boards and commissions. Confidential Attachment 1 will be made public upon completion of the acquisition of the property by the City.

Background Information

Report - TTC Fire Ventilation Upgrade Project - St. Clair Subway Station
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9767.pdf>

Site Map - GM11-8

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9768.pdf>

Additional Background Information (City Council)

- Report (January 28, 2008) from the Chief Corporate Officer ([GM11.8a](#))

Licensing and Standards Committee Meeting 10

LS10.3	NO AMENDMENT			Wards: All
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Taxicab Fare Calculation and Impact of 2008 Goods and Services Tax Reduction on Taxicab Fares

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Taximeters in Toronto licensed taxicabs be recalibrated to reflect the Federal Government's reduction of the Goods and Services Tax (G.S.T.) on January 1, 2008, from 6% to 5%.
2. The resulting increase in taxicab fares be absorbed by the taxicab industry as an increase of approximately 1% in taxicab fares for 2008.

Background Information

Taxicab Fare Calculation and Impact of 2008 Goods and Services Tax Reduction on Taxicab

Fares

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-9793.pdf>)

Parks and Environment Committee Meeting 12

PE12.2	NO AMENDMENT			Ward: All
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National Pollutant Release Inventory: Toronto's 2005 Annual Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council request the City Manager to direct all City of Toronto agencies, boards, commissions, corporations and divisions to provide their submitted reports to the National Pollutant Release Inventory, Ontario Ministry of the Environment (Ontario Regulation 127/01) and Statistics Canada (respecting Greenhouse Gas Emissions), as applicable, or all relevant equivalent data if they are below reporting thresholds to the Toronto Environment Office for summary and inclusion in subsequent annual reports.
2. City Council direct the Director of the Toronto Environment Office to:
 - i. establish a liaison process with all City of Toronto agencies, boards, commissions, corporations and divisions in connection with the provision of reports and data cited in Part 1, including a template to provide for consistent provision of information;
 - ii. collaborate with Toronto Public Health to complete the development process for a National Pollutant Release Inventory annual report template with the group of experts who have been engaged to provide comment and feedback on the annual reporting process and utilize the template for the design of Toronto's 2006 Annual National Pollutant Release Inventory Report;
 - iii. collaborate with Toronto Public Health in a joint reporting process for future annual reports; and
 - iv. proceed to issue an "executive summary" of Toronto's Annual Report in connection with the National Pollutant Release Inventory for 2005, which will be designed for the general public.

Background Information

Staff Report from Deputy City Manager Richard Butts

(<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9217.pdf>)

Map 1

(<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9212.pdf>)

Map 2

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9213.pdf>

Map 3

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9214.pdf>

Map 4

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9215.pdf>

Map 5

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9216.pdf>

Staff Report from Medical Officer of Health

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9272.pdf>

PE12.3	AMENDED			Ward: All
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Tree By-law Amendments City of Toronto Municipal Code, Chapter 813 (Public Notice)

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to introduce a Bill amending Chapter 813, Articles II and III and Chapter 441, Fees, of the City of Toronto Municipal Code, as outlined in Attachment 1 of the report (December 17, 2007) from the General Manager, Parks, Forestry and Recreation, subject to amending:
 - i. Article II, Section 813.3.1 - Definitions, by replacing the words “Director, Urban Forestry or his or her delegate” with “General Manager, Parks, Forestry and Recreation or her or his delegate”;
 - ii. Article III, Section 813.9.7 – Definitions, by replacing the words “The Commissioner of Economic Development, Culture and Tourism or his or her delegate” with “General Manager, Parks, Forestry and Recreation or her or his delegate”;
 - iii. Fee Structure Changes - Proposed Amendments to Chapter 441 Fees, by adding the word “healthy” after the word “remove”, so that it reads as follows:

“A new \$300.00 per tree fee is proposed for requests for permission to remove healthy City-owned trees.”;
 - iv. Article III, Section 813.12.13 - Applications; form and content – by replacing with the following paragraphs:

“The private tree by-law application fee is not applicable to the not-for-profit portion of housing projects undertaken by the Toronto Community Housing Corporation, Habitat for Humanity, and other similar recognized not-for-profit housing organizations, substantially as set out in Clauses 1-4 of subsection 7(1) of the Residential Tenancies Act, 2006, and owners living below the low-income cut off as determined by Statistics Canada.

That wording of the by-law amendment shall be subject to such necessary minor substantive or stylistic refinements as may be identified by the General Manager of Parks, Forestry and Recreation and the City Solicitor.”;

- v. Article III, Section 813.17.16 – Notice, so that:
 - a. **the requirement to post notice and Councillor consultation for the injury/destruction of trees if plans already have been approved by the Ontario Municipal Board, City Council, Committee of Adjustment continue unless the tree removal of each specific tree has been noted in the decision of those regulatory bodies;**
 - b. the posting of a notice to allow for community input continue where trees are growing on top of (or beside) underground parking structures;
 - c. the present procedure for injury/removal of trees in cemeteries' day-to-day operations continue as at present; and
 - d. the present opportunity for residents to submit written objections to Urban Forestry in regards to notice (to injure/remove) continue;
- vi. Article II, Section 813.8.5.B(1) - Offences and in Article III, Section 813.23.17.B(1) - Offences; additional remedies, by deleting the words, “per tree” at the end so that it reads as follows:

“B.(1) To a minimum fine of \$500.00 per tree and to a maximum fine of \$100,000.00.”; and
- vii. Fee Structure Changes - Proposed Amendments to Chapter 441 Fees, by deleting the following paragraph:

“A new \$50.00 flat fee is proposed to cover the cost of reviewing requests for exemption from the private tree by-law when a site inspection is required.”

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9619.pdf>

Letter from Deputy Mayor Joe Pantalone

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9869.pdf>

PE12.4	AMENDED			Ward: All
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Forest Health Care - Invasive Exotic Pests

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council communicate the concerns about the Asian Long-Horned Beetle, through the City Clerk, to the Honourable Donna Cansfield, Minister of Natural Resources, and to the Honourable Gerry Ritz, Minister of Agriculture and Agrifood, responsible for the Canadian Food Inspection Agency, and that the Federal Government be requested to maintain or increase financial support for the ALHB eradication program in the Toronto area.
2. City Council communicate the concerns about the Emerald Ash Borer, through the City Clerk, to the Honourable Gerry Ritz, Minister of Agriculture and Agrifood, responsible for the Canadian Food Inspection Agency, and that the Federal Government be requested to quickly implement regulations to control the spread of Emerald Ash Borer to give private industry and the City time required to develop and implement mechanisms needed to process the landscape waste within the regulated zones, as well as to develop public awareness programs.
3. Facilities and Real Estate Division staff work with Solid Waste Management Services staff to identify yard space available to process infested wood and yard waste.
4. Solid Waste Management Services staff work with Urban Forestry staff to review the issue of increased volume of wood waste associated with ash tree removal, to determine appropriate use of end product.
5. Urban Forestry staff implement, if determined necessary in outbreak areas of Gypsy Moth infestation, in 9 Wards (4, 7, 8, 9, 13, 25, 26, 27 and 29) an integrated pest management (IPM) program involving aerial and ground spray of a biological control agent, *Bacillus thuringiensis* subspecies *kurstaki* (Btk), and mechanical egg mass removals, such program to include both City and privately-owned trees, to control the larval stage of the European gypsy moth which causes defoliation of trees.
6. Urban Forestry staff consult with Toronto Public Health, Transportation Division and Toronto Police Services to co-ordinate the implementation of the proposed aerial and ground-based application of the biological control agent Btk.
7. The City Solicitor be authorized to introduce a bill to implement a control strategy for gypsy moth infestation through ground-based and aerial spraying.
8. Finance Division assist Urban Forestry staff in billing and collection of voluntary payments from residents to offset a portion of the cost of the control measures for Gypsy moth.
9. City Council authorize staff to enter into sole source contracts with Zimmer Air to conduct aerial spray operations and with Bioforest Technologies to co-ordinate the aerial spray program, as part of the overall gypsy moth control program.

10. **The General Manager, Parks, Forestry and Recreation, in co-operation with local Councillors, prepare an enhanced communication strategy to advise residents and businesses of infected areas of:**
 - a. **the nature and extent of any infestation;**
 - b. **measures that individuals can take to protect trees or deal with infestation on their properties;**
 - c. **assistance that may be available to them; and**
 - d. **advance notification prior to spraying.**

11. **The City request that the design of the boundary signs be improved so that they are primarily graphic.**

12. **The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9640.pdf>

PE12.5	NO AMENDMENT			Ward: 20
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Purchase Order Amendment to Somerville Construction P.O. 6017578: HtO Park

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. Authority be granted to amend Purchase Order No.6017578 issued to Somerville Construction for the construction of HtO Park by an additional \$81,042.33 (net of GST).

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9618.pdf>

PE12.7	NO AMENDMENT			
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Terms of Reference - Task Force to Bring Back the Don

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council approve the amended Terms of Reference for the Task Force to Bring Back the Don, as outlined in the communication (November 21, 2007) from the Task Force to Bring Back the Don, subject to:
 - a. deleting the sentence “Quorum shall be 9 members” in paragraph 6 - Quorum and Attendance, and replacing with the following:

“A quorum is 50 percent of the community members;

 - Members of Council appointed to the Task Force will be counted to make up quorum if they are present;
 - A vacant position will not be counted to calculate quorum.”

Background Information

Terms of Reference for the Task Force to Bring Back the Don
<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-9813.pdf>

Planning and Growth Management Committee Meeting 12

PG12.3	NO AMENDMENT			Ward: All
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Update on Tall Buildings Design Guidelines**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council extend the previously approved one year period to test the effectiveness of the Tall Buildings Guidelines by an additional period of two years during which they will continue to be used in evaluation of development applications for tall buildings in conjunction with the application of the Built Form policies of Section 3.1.3 of the City’s Official Plan.
2. City Council direct the Chief Planner and Executive Director, City Planning, to report to the Planning and Growth Management Committee at the conclusion of the test period regarding any necessary modifications to the Tall Buildings Guidelines identified during the test period.

Background Information

Update on Tall Buildings Design Guidelines

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9433.pdf>

PG12.10	NO AMENDMENT			
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Streetcars on Cherry Street and Sumach Street Servicing the West Don Lands Development

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize the Chief General Manager of the TTC, the General Manager of Transportation Services, and the Chief Planner and Executive Director of City Planning to issue a Notice of Completion and to file the Environmental Study Report for the West Don Lands Transit Environmental Assessment in the public record for a minimum 30-day period, in accordance with the Municipal Class Environmental Assessment.
2. City Council authorize the installation of traffic control signals at the intersections on Cherry Street at Front Street East and Cherry Street at Mill Street coincident with the reconstruction of and provision of streetcar service on Cherry Street.
3. City Council authorize the Chief Planner and Executive Director of City Planning to bring forward a report on any amendments necessary to Schedule A of By-law No. 346-2003 of the Central Waterfront Secondary Plan (OPA 257), as amended, to provide for the recommended design and reduction in planned rights-of-way, upon approval of the Environmental Study Report under the Environmental Assessment Act.
4. City Council direct staff to work with the local Councillor and the West Don Lands Committee during the detailed design process with a goal of achieving a roadway width of less than 12 metres.

Background Information

Letter December 7, 2007 from TTC re Streetcars on Cherry Street and Sumach Street

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9414.pdf>

TTC Report No. 17 re Streetcars on Cherry Street and Sumach Street

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9415.pdf>

PG12.11	AMENDED			
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Waterfront West Streetcar - Expansion of Park Lawn Bus Loop to Accommodate Streetcars

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the proposed design concept for the Park Lawn street loop.
2. **The Toronto Transit Commission be requested to include the design of a bike storage facility within the Park Lawn Streetcar redesign project to meet the City-wide obligations of the Bike plan.**

Background Information

Letter Nov 15, 2007 from TTC re Waterfront West Streetcar
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9411.pdf>
 Report from TTC re Waterfront West Streetcar
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9471.pdf>

Public Works and Infrastructure Committee Meeting 12

PW12.2	NO AMENDMENT			Ward: 20
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Request for the Installation of Guide and Directional Signage on the F.G. Gardiner Expressway at Spadina Avenue**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motion:

1. Guide and directional signs be installed on the F.G. Gardiner Expressway at the east and westbound Spadina ramps and the costs of the signage and installation be paid for by the Chinatown Business Improvement Association.

Background Information

2008-01-09-pw12-2
<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9674.pdf>

PW12.3	NO AMENDMENT			Ward: 17
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Winona Drive and Tyrrel Avenue - School Bus Loading and Student Pick-up/Drop-off Zones**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve installation of Student Pick-up and Drop-off Areas and

relocation of an existing School Bus Loading Zone, as outlined in Appendix A.

- City Council approve the amendments to the parking regulations on Winona Drive and Tyrrel Avenue detailed in Appendix A of this report, to enable installation of the Student Pick-up and Drop-off Areas and relocation of the School Bus Loading Zone.

Background Information

2008-01-09-pw12-3

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9675.pdf>

2008-01-09-pw12-3.appA

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9676.pdf>

2008-01-09-pw12-3.attach.map

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9707.pdf>

PW12.4	NO AMENDMENT			
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Sole Source Contract for the Supply of Proprietary Replacement Parts and Components for Various Crash Cushion Safety Systems

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

- A source sole contract be issued to Lecol Inc., the exclusive Ontario distributor, for the Supply of Proprietary Replacement Parts and Components for Various Crash Cushion Safety Systems in the estimated amount of \$900,000.00 net of GST from February 1, 2008, to December 31, 2011, noting that the funding for 2008 has been provided in the interim estimates.

Background Information

2008-01-09-pw12-4

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9677.pdf>

PW12.5	NO AMENDMENT			Ward: 31, 34
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Reduction of Speed Limit - O'Connor Drive - Toronto and East York Community Council Item TE10.29

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

- City Council reduce the speed limit from 50 km/h to 40 km/h on O'Connor Drive, from Northline Road to Skopje Gate.

Background Information

2008-01-09-pw12-5

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9678.pdf>

2008-01-09-pw12-5.attach

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9679.pdf>

2008-01-09-pw12.5.attach.map

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9704.pdf>

PW12.8	NO AMENDMENT			Ward: All
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Community Program for Stormwater Management Grant Approvals**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. The following projects be approved for funding in the amount of \$116,050.00, net of GST including a 10% administrative fee for the Toronto and Region Conservation Authority (TRCA) under the Community Program for Stormwater Management:
 - a. Toronto Tree Tours - LEAF;
 - b. Pope Paul Catholic School Stormwater Management Pilot - Dupont Improvement Group: Improving Neighbourhoods (DIG IN);
 - c. Green Roof - Covenant House;
 - d. Greening Toronto's Gardens Phase 2 - Toronto Green Community;
 - e. Blue Flag Beach Monitoring and Education - Citizens' Environmental Watch; and
 - f. Building Community for Toronto's Water Pollution Solution - Riversides.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2008-01-09-pw12-8

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9689.pdf>

PW12.9	AMENDED			Ward: All
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Implementing Water Efficiency Measures within Parks, Forestry and Recreation Facilities**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motions:

1. The General Manager, Toronto Water, in collaboration with the General Manager, Parks, Forestry and Recreation Division, undertake a water use and consumption audit of all Parks, Forestry and Recreation facilities and sites in support of the City's Water Efficiency Plan and Toronto Water's Water Loss Reduction Strategy.
2. The water use and consumption audit noted in Part 1 shall include the following:
 - a. a description of water uses at each site;
 - b. confirmation of whether water consumption is metered at each site and estimates of annual water consumption for indoor and outdoor water uses, respectively, at each site;
 - c. a listing of all sites, in order of priority based on anticipated water reduction potential, for implementation of water efficiency measures; and
 - d. a listing of all unmetered sites, in order of priority, based on estimated annual water consumption, to be used by Toronto Water to begin the installation of water meters in 2008.
3. As part of the annual Capital and Operating Budget submission, the General Manager, Parks, Forestry and Recreation, in collaboration with the General Manager, Toronto Water, and the Deputy City Manager and Chief Financial Officer develop a water conservation strategy for the implementation of water efficiency measures at specific sites proposed in the forthcoming year, in accordance with the priorities identified in Part 2, which shall include:
 - a. an identification of specific water efficiency measures to be implemented, with special emphasis on measures identified as "municipal actions" within the City's Water Efficiency Plan;
 - b. expected reductions in annual water consumption associated with the implementation of the identified water efficiency measures;
 - c. estimated costs associated with the implementation of the identified water efficiency measures; and
 - d. Toronto Water's financial contribution supporting the implementation of the measures, in accordance with the funding formula established within the City's Water Efficiency Plan.
4. The Deputy City Manager and Chief Financial Officer and General Manager of Toronto Water report annually through Toronto Water's Capital and Operating Budget approval process on the aggregate annual water consumption from all Parks, Forestry and Recreation Division sites and facilities, tracking changes in consumption as water efficiency measures are implemented.

5. **City Council confirms that the water efficiency measures will not reduce the health of grass and trees in our parks.**
6. **The Parks, Forestry and Recreation Division will not be charged for water use when the metering system is implemented.**
7. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2008-01-09-pw12-9

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9693.pdf>

PW12.10	NO AMENDMENT			Ward: 28
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Legal Proceedings to Recover Damages regarding the Island Water Treatment Plant

Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and the receiving of advice that is subject to solicitor-client privilege.

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of Recommendation 1 of the confidential instructions to staff in Attachment 1 after Council has adopted the confidential instructions to staff.
3. The Confidential Information in Attachment 1 remain confidential.

The following Recommendation 1 contained in Confidential Attachment 1 to the report (December 14, 2007) from the City Solicitor, is now public. The balance of Attachment 1 remains confidential, 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 and the receiving of advice that is subject to solicitor-client privilege:

1. City Council ratify the commencement of legal proceedings by the City Solicitor against R.V. Anderson Associates Limited and further authorize the City Solicitor, in consultation with the General Manager, Toronto Water, and the Executive Director of

Technical Services, to appeal any decision where warranted, to discontinue or settle any claim or legal proceeding where the City Solicitor concludes that it is reasonable to do so and to execute any documents in furtherance thereof.

Background Information

2008-01-09-pw12-10

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9696.pdf>)

PW12.12	NO AMENDMENT			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Purchase Order Amendment to Contract 47012290 - Toronto Water Contract 07TE-305WS - Tender Call 236-2006

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Authority be granted to amend Contract 47012290 issued to Rabcon Contractors by \$1,900,000.00 to the revised total value of \$6,366,954.00, net of GST.
2. The appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2008-01-09-pw12-12

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9699.pdf>)

PW12.13	NO AMENDMENT			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Purchase Order Amendment to Contract 47012296 - Toronto Water Contract 07NY-307WS - Tender Call 238-2006

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Authority be granted to amend Contract 47012296 issued to Aecon Utilities by \$1,600,000.00 to the revised total value of \$6,568,715.00, net of GST.
2. The appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2008-01-09-pw12-13

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9701.pdf>**Striking Committee Meeting 7**

ST7.1	NO AMENDMENT			
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Council Member Appointments to the Canadian National Exhibition Association, Municipal Section**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motion:

City Council appoint the following Members of Council to the Canadian National Exhibition Association, Municipal Section, for a term of office ending November 30, 2008, and until successors are appointed:

B. Ashton;
M. Augimeri;
S. Bussin;
R. Cho;
P. Fletcher;
R. Ford;
A. Giambrone;
M. Grimes;
S. Hall;
D. Holyday;
N. Kelly;
C. Lee;
J. Pantalone;
J. Parker;
G. Perks; and
M. Thompson.

Background Information

Interested Members - Canadian National Exhibition Association, Municipal Section

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9797.pdf>

ST7.2	NO AMENDMENT			
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Council Member Appointments to the Canadian National Exhibition

Association, Board of Directors

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

City Council appoint the following Members of Council to the Canadian National Exhibition Association, Board of Directors, for a term of office ending November 30, 2008, and until successors are appointed:

B. Ashton;
S. Hall;
D. Holyday;
N. Kelly; and
M. Thompson.

Background Information

Interested Members - Canadian National Exhibition Association, Board of Directors
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9798.pdf>)

ST7.3	NO AMENDMENT			
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Council Member Appointment to the Greater Toronto Area Agricultural Action Committee

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

City Council appoint the following Member of Council to the Greater Toronto Area Agricultural Action Committee for a term of office ending November 30, 2010, and until a successor is appointed:

J. Filion.

Background Information

Letter from Greater Toronto Agricultural Action Committee
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9799.pdf>)

ST7.4	AMENDED			
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City Council Meeting Times

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the following Option for City Council meeting times:

9:30 a.m. to 12:30 p.m. (3 hours)
 12:30 p.m. to 2:00 p.m. (1.5 hour lunch break)
 2:00 p.m. to 8:00 p.m. (6 hours, with snacks provided while meeting is in session)

Total meeting hours each day: 9.0 hours.

2. **The City Clerk be directed to ensure that, when Council votes to extend the meeting session past the scheduled evening recess time, adequate refreshments are provided.**

Background Information

Staff Report - City Council Meeting times
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9838.pdf>

Etobicoke York Community Council Meeting 13

EY13.1	AMENDED			Ward: 11
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53 Grandville Avenue - City Tree Removal

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. **City Council deny the request to remove one (1) City-owned Norway maple tree fronting 53 Grandville Avenue.**

Background Information

December 11, 2007 report
<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9352.pdf>

EY13.14	NO AMENDMENT			Ward: 5
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5005 Dundas Street West - Parking Regulation Amendment

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council approve the introduction of a “No Parking Anytime” on the south side of Dundas Street West, between Mabelle Avenue and a point 45 metres west.

Background Information

December 7, 2007 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9628.pdf>

Attachments

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9629.pdf>

EY13.20	NO AMENDMENT			Ward: 17
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Caledonia Road, between Rogers Road and St. Clair Avenue West Heavy Vehicle Prohibition

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council prohibit heavy vehicles at all times on Caledonia Road between Rogers Road and St. Clair Avenue West.

Background Information

December 6, 2007 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9626.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9627.pdf>

EY13.23	NO AMENDMENT			Ward: 6
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Naming of Proposed Private Lanes at 156, 160 Evans Avenue, 829, 833, 839 Oxford Street

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

City Council grant an exemption to its policy of naming streets after living persons, and avoiding similar sounding names, and approve the following:

1. The proposed private lanes at 156, 160 Evans Avenue, 829, 833, 839 Oxford Street be named “Ruby Lang Lane” and “Cormier Heights”.
2. Dunpar Developments Inc. pay the cost, estimated to be in the amount of \$2,400.00, for the fabrication and installation of street name signs.

3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

January 9, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9396.pdf>

EY13.24	NO AMENDMENT			Ward: 7
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3035 Weston Road - Official Plan and Zoning By-law Amendment and Draft Plan of Subdivision Applications - Request for Directions Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize the City Solicitor, City staff and any other necessary consultants to attend the Ontario Municipal Board hearing to oppose the Rezoning Application 06 143750 WET 07 OZ and Draft Plan of Subdivision Application 06 143743 WET 07 SB in their current form.
2. City Council request the City Solicitor and City staff to continue discussions with the applicant, with the view to arriving at an appropriate development proposal.
3. City Council request the applicant to submit revised applications with supporting information and studies in a manner that addresses the issues identified in this report.
4. City Council request the applicant to submit the following studies specific to the proposal under consideration to assist staff's review of the applications: environmental assessment reports; archaeological assessment; survey; a phasing plan (if development is to be phased); arborist report/tree preservation plan; a preliminary design of the railway safety barrier and a noise and vibration study.
5. City Council direct the Director of Community Planning Etobicoke York District to report back to the next Etobicoke York Community Council meeting on February 12, 2008, on any revisions to the applications, including any further recommendation on the direction to be taken by the City at the Ontario Municipal Board, if substantive changes are made to the proposal or if substantive new information is received.
6. City Council direct City staff to make this application a priority.

Background Information

December 18, 2007 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9567.pdf>

EY13.26	NO AMENDMENT			Ward: 4
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327 Dixon Road - Rezoning Application - Final Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the proposed semi-detached dwellings substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council before introducing the necessary Bills for enactment, require the issuance of the Notice of Approval Conditions for the Site Plan Application.

Background Information

December 18, 2007 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9555.pdf>

EY13.29	NO AMENDMENT			Ward: 7
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51 High Meadow Place: Site Plan Conditions Matter

Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council receive for information the report (January 14, 2008) from the Director, Parks Development and Infrastructure Management and the Director, Community Planning, Etobicoke York District, and the report (November 27, 2007) from the City Solicitor.
2. The confidential information in Attachment 1 to the report (November 27, 2007) from the City Solicitor, remain confidential.

Confidential Attachment 1 to the report (November 27, 2007) from 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.

Background Information

November 27, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9322.pdf>)

January 14, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9937.pdf>)

EY13.31	NO AMENDMENT			Ward: 12
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Keele Street - Turning Restriction Amendments

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve amending the existing westbound right turn prohibition on North Park Drive at Keele Street operating from 3:30 p.m. to 6:30 p.m., Monday to Friday, to operate from 4:00 p.m. to 6:00 p.m., Monday to Friday.
2. City Council approve amending the existing westbound right turn prohibition on Quinan Drive at Keele Street operating from 3:30 p.m. to 6:30 p.m., Monday to Friday, to operate from 4:00 p.m. to 6:00 p.m., Monday to Friday.
3. City Council approve amending the existing southbound left turn prohibition on Keele Street at North Park Drive operating from 6:30 a.m. to 9:30 a.m., Monday to Friday, to operate from 7:00 a.m. to 9:00 a.m., Monday to Friday.
4. City Council approve amending the existing southbound left turn prohibition on Keele Street at Quinan Drive/Wyndale Drive operating from 6:30 a.m. to 9:30 a.m., Monday to Friday, to operate from 7:00 a.m. to 9:00 a.m., Monday to Friday.
5. City Council approve that a southbound left turn prohibition be implemented on Duval Drive at Lawrence Avenue West, to operate from 4:00 p.m. to 6:00 p.m., Monday to Friday.

Background Information

January 9, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9841.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9842.pdf>)

EY13.33	NO AMENDMENT			Ward: 7
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Request for Attendance at an Ontario Municipal Board Hearing - Appeal

of Committee of Adjustment Decision for 19 Oakland Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor, City Transportation Services staff and an outside planning consultant, if required, to attend the Ontario Municipal Board hearing to seek refusal of Minor Variance Application Number A601/07EYK, relating to 19 Oakland Avenue.

Background Information

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9890.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9891.pdf>

EY13.34	NO AMENDMENT			Ward: 7
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Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision for 265 Eddystone Drive

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and City staff to attend the Ontario Municipal Board hearing to seek refusal of Minor Variance Application A589/06EYK relating to 265 Eddystone Drive, forming part of Metro Toronto Condo Plan 1087 Level 1 Unit 1.

Background Information

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9892.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-9893.pdf>

North York Community Council Meeting 12

NY12.1	NO AMENDMENT			Ward: 23
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Draft By-law - To permanently close the public lane extending southerly from Hollywood Avenue at the rear of Nos. 181 to 185 Willowdale Avenue

Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council enact the by-law from the City Solicitor, to permanently close the public lane extending southerly from Hollywood Avenue at the rear of Nos. 181 to 185 Willowdale Avenue.

Background Information

Draft By-law - Willowdale

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9652.pdf>

Draft By-law - Willowdale - Notice of By-law

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9653.pdf>

NY12.12	NO AMENDMENT			Ward: 24
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Request for Policy regarding Signage on Construction Hoarding – North York District**City Council Decision**

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council direct the General Manager, Transportation Services, to report to the Planning and Growth Management Committee on:
 - a. the policy to provide for signage on construction hoarding, stating what would be required to bring it into conformity with the Sign By-law;
 - b. examining the possibility that if advertising is allowed on construction hoarding located on City property, that this be used as a revenue generator for the City; and
 - c. ways to control illegal posting on construction hoarding.

Background Information

Sign Variance Request - 24 Rean - Memo to NYCC

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9335.pdf>

Sign Variance Request - NY10.33 - 24 Rean Dr.

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9336.pdf>

Sign Variance Request - NY9.9 - 24 Rean Dr.

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9337.pdf>

Sign Variance Request - 24 Rean Drive

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9338.pdf>

Sign Variance Request - 24 Rean Dr. Attachments 1-9

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9339.pdf>

Sign Variance Request - 24 Rean Dr - communication

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9340.pdf>

NY12.13	NO AMENDMENT			Ward: 8, 9, 10
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Right Turn Lane Designation - Sheppard Avenue West at William R. Allen Road

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council delete the designation of the southerly eastbound lane on Sheppard Avenue West at William R. Allen Road for right-turning vehicles only, from William R. Allen Road and a point 30.5 metres west.
2. City Council designate the southerly eastbound lane on Sheppard Avenue West at William R. Allen Road, for right-turning vehicles only, buses excepted, from William R. Allen Road to a point 70 metres west.
3. City Council designate the northerly westbound lane on Sheppard Avenue West at William R. Allen Road, for right-turning vehicles only, buses excepted, from William R. Allen Road to Dufferin Street.
4. City Council authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that are required.

Background Information

Right Turn Lane Designation - Sheppard Avenue West at William R. Allen Road

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9486.pdf>

Right Turn Lane Designation - Sheppard Avenue West at William R. Allen Road Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9487.pdf>

NY12.20	NO AMENDMENT			Ward: 23, 24
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Pedestrian Crossing and Turn Restrictions - Finch Avenue East at Finch Station Exit

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council prohibit eastbound left-turns at anytime on Finch Avenue East at the east driveway at Finch Station, Toronto Transit Commission vehicles excepted.

2. City Council prohibit westbound right-turns at anytime on Finch Avenue East at the east driveway at Finch Station, Toronto Transit Commission vehicles excepted.
3. City Council prohibit north-south pedestrian crossings on the east and west sides of the intersection of Finch Avenue East and Finch Station (east driveway).
4. City Council authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

Background Information

Pedestrian Crossing and Turn Restrictions - Finch Avenue East at Finch Station Exit

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9476.pdf>)

Pedestrian Crossing and Turn Restrictions - Finch Avenue East at Finch Station Exit Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9477.pdf>)

Pedestrian Crossing and Turn Restrictions - Finch Avenue East at Finch Station Exit Map Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9478.pdf>)

NY12.23	NO AMENDMENT			Ward: 26
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Through Traffic Restriction/Lane Designations - Eglinton Avenue East and Brentcliffe Road

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council designate the easterly northbound lane on Brentcliffe Road south of Eglinton Avenue East for right-turning vehicles only, from the south limit of Eglinton Avenue East to a point 75 metres south.
2. City Council designate the westerly northbound lane on Brentcliffe Road south of Eglinton Avenue East for shared left-turning/through vehicles only, from the south limit of Eglinton Avenue East to a point 75 metres south.
3. City Council designate the southerly eastbound lane on Eglinton Avenue East, west of Brentcliffe Road, for right-turning vehicles only, buses excepted, from the west limit of Brentcliffe Road to a point 100 metres west.
4. City Council authorize and direct the appropriate City officials to take whatever action is necessary to give affect to the foregoing, including the introduction in Council of any bills that are required.

- City Council receive and take no action on the recommendations in the Recommendations Section of the report (October 10, 2007) from the Director, Transportation Services, North York District.

Background Information

Through Traffic Restriction/Lane Designations: Eglinton Avenue East and Brentcliffe Road
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9341.pdf>

Eglinton Avenue East and Brentcliffe Road Map Attachment 1
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9342.pdf>

NY10.19 - Memo to NYCC
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9343.pdf>

Eglinton Ave E and Brentcliffe Rd - Supplementary
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9833.pdf>

NY12.27	NO AMENDMENT			Ward: 23
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Final Report – Site Plan Control Application – 304A & 304B Churchill Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

- City Council authorize the Chief Planner or his designate to issue final approval of the Site Plan Control Application once the conditions set out in Attachment 6 to the report (December 11, 2007) from the Director, Community Planning, North York District, are satisfied.

Background Information

Final Report - Site Plan Control Application - 304A & 304B Churchill Ave
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9427.pdf>

NY12.28	NO AMENDMENT			Ward: 26
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Intention to Designate - Part IV Ontario Heritage Act and Approval of Alterations to a Heritage Building - Canadian Northern Railway Eastern Lines Locomotive Shop, 85 Laird Drive

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

- City Council state its intention to designate the property at 85 Laird Drive under Part IV of the Ontario Heritage Act.

2. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, City Council authorize the Solicitor to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, City Council direct the City Clerk to refer the proposed designation to the Conservation Review Board.
4. City Council approve the alterations to the heritage building at 85 Laird Drive substantially in accordance with the Heritage Impact Statement (Conservation Strategy) for the Canadian Northern Railway Eastern Lines Locomotive Shop Laird Drive, revised November 8, 2007, prepared by Carson Woods Architects Ltd., received by Heritage Preservation Services November 8, 2007, on file with the Manager Heritage Preservation Services, subject to the owner:
 - a. prior to final site plan approval:
 - i. providing a Detailed Conservation Plan, prepared by a qualified heritage consultant, detailing interventions and conservation work and including as-found photographs of the exterior and interior to the satisfaction of the Manager Heritage Preservation Services; and
 - ii. providing final development plans, a landscape plan and a lighting plan satisfactory to the Manager Heritage Preservation Services;
 - b. prior to the issuance of any building permit for the heritage building located at 85 Laird Drive, including a permit for the demolition, excavation, and/or shoring of the subject property:
 - i. providing a Letter of Credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan; and
 - ii. providing building permit drawings satisfactory to the Manager Heritage Preservation Services; and
 - c. prior to release of the Letter of Credit:
 - i. completing the heritage conservation work, satisfactory to the Manager, Preservation Services; and
 - ii. submitting final as-built photographs of the heritage building at 85 Laird Drive satisfactory to the Manager of Heritage Preservation Services.

Background Information

Intention to Designate - Part IV Ontario Heritage Act and Approval of Alterations to a Heritage Building - Canadian Northern Railway Eastern Lines Locomotive Shop, 85 Laird Drive

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9440.pdf>)

Intention to Designate - 85 Laird Drive Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9441.pdf>)

Intention to Designate - 85 Laird Drive Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9442.pdf>)

Intention to Designate - 85 Laird Drive Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9443.pdf>)

Intention to Designate - 85 Laird Drive Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9444.pdf>)

Intention to Designate - 85 Laird Drive Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9445.pdf>)

Intention to Designate - 85 Laird Drive Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9446.pdf>)

Intention to Designate - 85 Laird Drive Attachment 7

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9447.pdf>)

Intention to Designate - 85 Laird Drive - Toronto Preservation Board Recommendations

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9465.pdf>)

Declared Interest (City Council)

Councillor Shiner - in that the Solicitor representing the applicant is representing his family on another matter.

NY12.29	AMENDED			Ward: 26
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Final Report – Zoning Application - 85 Laird Drive

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law No. 1916 for the former Borough of East York as set out in the report (December 18, 2007) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law No. 1916 for the former Borough of East York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No.1 to the report (January 9, 2008) from the Director, Community Planning, North York District.
3. **City Council amend Section 8.2.3 i) (iii) 2) f) of Zoning By-law No. 1916 for the former Borough of East York, by adding the following Part ii):**

“ii) No other outdoor display of motor vehicles shall be permitted.”

so that the Section now reads:

f) Outdoor display of motor vehicles

- i) **A maximum of 12 motor vehicles will be displayed in the area adjacent Laird Drive as shown on Schedule “3” to this By-law.**
 - ii) **No other outdoor display of motor vehicles shall be permitted.**
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning by-law Amendment as may be required.
 5. Before introducing the necessary Bills to City Council for enactment, City Council require that Notice of Conditions of Approval be issued under Section 41 of the Planning Act.
 6. **The motions approved in principle at the North York Community Council meeting on January 15, 2008, not be approved and that no amendments to the draft Zoning By-law are required.**
 7. **The Chief Planner and Executive Director, City Planning, be requested to submit a follow up report, in two year’s time, to the North York Community Council on how the Site Plan requirements have been followed, such report to also include photographs of the site.**

Background Information

Final Report - Zoning Application - 85 Laird Drive

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9499.pdf>

Zoning Application - 85 Laird Drive - Supplementary Report

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9835.pdf>

Zoning Application - 85 Laird Drive - Supplementary Report Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9836.pdf>

Additional Background Information (City Council)

- Report (January 25, 2008) from the Chief Planner and Executive Director, City Planning ([NY12.29a](#))

Declared Interest (City Council)

Councillor Shiner - in that the Solicitor representing the applicant is representing his family on another matter.

NY12.30	NO AMENDMENT			Ward: 23
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Residential Rental Demolition Application under Municipal Code Chapter 667 - 18, 22-26 Holmes Avenue and 19-23, 27-31 Olive Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the application to demolish the 10 residential dwelling units, including 1 rental unit at 18, 22-26 Holmes Avenue, 19-23, 27-31 Olive Avenue, pursuant to Municipal Code Chapters 667 and 363.
2. City Council authorize the Chief Planner to issue a preliminary approval to the application under Municipal Code Chapter 667.
3. City Council authorize the Chief Building Official to issue a Section 111 permit under Municipal Code Chapter 667 after the Chief Planner has given the preliminary approval in Recommendation 2, on condition that:
 - a. the Owner remove all debris and rubble from the site immediately after demolition;
 - b. the Owner erect a fence in accordance with the provisions of Municipal Code Chapter 363, Article III if deemed appropriate by the Chief Building Official;
 - c. the Owner maintain the site free of garbage and weeds in accordance with Municipal Code Chapters 632-5 and 629-10, Paragraph B;
 - d. the Owner backfills any holes on the property with clean fill no later than one (1) month from the date of issuance of the demolition permit(s);
 - e. the Owner erect a residential building on site no later than three (3) years from the date of issuance of the demolition permit(s); and
 - f. should the Owner fail to complete the new building within the time specified in Condition (f), the City Clerk shall be entitled to enter on the collector's roll, to be collected in a like manner as municipal taxes, the sum of twenty thousand dollars (\$20,000.00) for each dwelling unit for which a demolition permit is issued, and that each sum shall, until payment, be a lien or charge upon the land for which the demolition permit is issued.
4. City Council authorize the Chief Building Official to issue a permit under Section 33 of the Planning Act, after the Chief Planner has given the preliminary approval in Recommendation 2, which permit may be included in the demolition permit for Chapter 667 under Section 363-11.1E, of the Municipal Code.
5. City Council direct the Director, Community Planning, North York District, to report back to the North York Community Council, on an interim plan to maintain the

property in a park-like manner, if for any reason construction does not begin by the Summer of 2008.

Background Information

Residential Rental Demolition Application under Municipal Code Chapter 667 - 18, 22-26 Holmes Avenue & 19-23, 27-31 Olive Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-9507.pdf>

Scarborough Community Council Meeting 12

SC12.25	NO AMENDMENT			Ward: 35
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Danforth Avenue Study - Victoria Park Avenue to Medford Avenue Official Plan, Zoning - Final Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the official plan substantially in accordance with the draft official plan amendment, attached as Attachment 3.
2. City Council amend the zoning by-law for the Oakridge Community By-law 9812 substantially in accordance with the draft zoning by-law amendment, attached as Attachment 4.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment and draft zoning by-law amendment as may be required.
4. City Council adopt the Urban Design Guidelines, attached as Attachment 5, to guide the development of Danforth Avenue, in accordance with the official plan policy set out in Attachment 3.
5. City Council direct the General Manager of Transportation Services to investigate possible road connections and intersection improvements identified in this report and report back with implementation recommendations, as appropriate.
6. City Council request the Toronto Parking Authority to actively pursue the establishment of municipal parking lots in the subject area.
7. City Council direct Parks, Forestry and Recreation staff to investigate park improvements and acquisitions within the area, as identified in Attachment 2, Concept Plan, and as outlined in the Urban Design Guidelines, Attachment 5, including, but not limited to, investigation of the retention of 37 Mansion Avenue for park purposes, and the retention of the lands at 11 Macey Avenue and 20 St. Dunstan

Drive for parks purposes, and report back on this matter.

8. City Council direct Parks, Forestry and Recreation staff and Real Estate staff to investigate possible future acquisition of Oakridge Park from the Toronto District School Board and report back on this matter.
9. City Council direct Parks, Forestry and Recreation staff, Real Estate staff, Technical Services staff and Transportation staff to investigate further the acquisition of 2 Madelaine Avenue and closure of the section of Madelaine Avenue extending north from Danforth Avenue for a future courtyard, park entrance and extension of Madelaine Park, as outlined in the Concept Plan, Attachment 2, and report back on this matter.
10. City Council direct Toronto Water staff to investigate further the sewer capacity within the study area to determine available capacity and identify any infrastructure improvements which may be necessary to support the proposed intensification of this area and report back on this matter; City Council further direct that, if existing capacities prove to be sufficient, City Planning staff is to bring forward a zoning amendment to lift the holding provision currently set out in the zoning by-law.
11. City Council direct Technical Services staff and Transportation Services staff to incorporate the streetscape improvements outlined in the Urban Design Guidelines, Attachment 5, as a feature of all construction and or maintenance projects within this section of Danforth Avenue.
12. City Council direct Transportation Services staff to report back on the inclusion of bicycle lanes along Danforth Avenue between Medford Avenue and Victoria Park Avenue.
13. City Council direct Planning staff and the City Solicitor to make further adjustments to the draft Zoning By-law, Attachment 4, as follows:
 - a. performance standard 39, minimum building setback, be amended by adding “SC”, “CC” and “I” zones after “M”, so that the amended performance standard reads as follows: “Minimum 7.5 metre building setback abutting “S”, “T”, “M”, “SC”, “CC”, “I” or “A” zones;
 - b. performance standard 39, as amended, shall not apply to the property at 3334 Danforth Avenue; and
 - c. section (a) of exception 46 be amended by deleting the words “Only the following uses are permitted” and replacing them with the following: “The following additional uses are permitted”.

Background Information

Report.Danforth Avenue Study

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-9651.pdf>

SC12.26	NO AMENDMENT			Ward: 36
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3706 and 3708 St. Clair Avenue East - Rezoning Application - Final Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the zoning by-law for 3706 and 3708 St. Clair Avenue East substantially in accordance with the draft zoning by-law amendment, attached as Attachment 8.
2. City Council amend the site plan control area by-law for 3706 and 3708 St. Clair Avenue East to exclude single-detached and semi-detached dwellings from site plan control approval, substantially in accordance with the draft site plan control by-law attached as Attachment 7.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law and draft site plan control by-law amendments as may be required.

Background Information

Report.Rezoning.3706 & 3708 St. Clair Avenue East

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-9622.pdf>

SC12.29	NO AMENDMENT			Ward: 39
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Appeal - 4 Lovering Road

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and, if necessary, outside planners, to appear at the Superior Court of Justice Divisional Court to support the position of the Committee of Adjustment's refusal and the Ontario Municipal Board Decision/ Order 1960 of the request to permit vehicles to park in the street yard on a portion of the driveway not leading directly to the required parking space at 4 Lovering Road.

Background Information

Letter - 4 Lovering Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10030.pdf>

SC12.30	NO AMENDMENT			Ward: 38
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Section 37 Funds - 50, 60 and 70 Town Centre Court and Lands Adjacent to Albert Campbell Square Extending to Town Centre Court

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize City staff to amend the Official Plan and/or Zoning By-law, as may be required, to amend the provisions contained within the Official Plan and/or Zoning By-law and the existing Section 37 Agreement that apply to lands at 50, 60 and 70 Town Centre Court the lands adjacent to Albert Campbell Square; such Amendments, if approved, allocates the remaining \$700,000.00 of Section 37 funds as follows:
 - \$300,000.00 to the Trudelle Street Splash Pad;
 - \$200,000.00 to the 400 McCowan Road TCHC property/McCowan Road Park/McCowan Road School area for playground equipment;
 - \$100,000.00 to the Scarborough Animal Centre for improvements, such as the Dog Kennel Construction Project;
 - \$80,000.00 for parks/tree planting/playgrounds and school playground improvements in Ward 38 as approved by the local Councillor and the General Manager of Parks, Forestry and Recreation; and
 - \$20,000.00 to order Scarborough flags to be used for municipal and civic purposes by the City and local City Councillors.
2. City Council direct City Planning staff to initiate the process to formally amend the Official Plan and/or Zoning By-law as deemed necessary, and Section 37 Agreement, including obtaining the consent of the affected landowners.
3. City Council direct City Planning staff to report on this matter and hold a public meeting at the April 8, 2008 meeting of Scarborough Community Council.

Toronto and East York Community Council Meeting 12

TE12.3	NO AMENDMENT			Ward: 21
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Final Report - Draft Plan of Condominium Conversion Application – 35 Raglan Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to attend at the Ontario Municipal Board (the “OMB) hearing in this matter together with such other City Staff as may be appropriate, to support the application subject to the imposition of the conditions set out in Attachment 3, of the report (December 14, 2007) from the Director, Community Planning, Toronto and East York.
2. City Council require the owner to fulfill the conditions of Draft Approval of Condominium set out in Attachment No.3, of the report (December 14, 2007) from the Director, Community Planning, Toronto and East York, including the execution and satisfactory registration of any agreements deemed necessary by the City Solicitor to the satisfaction of the City’s Chief Planner, prior to the City’s consent for final registration and authorize the City Solicitor to prepare any necessary agreements to secure the conditions, as the City Solicitor deems necessary.
3. City Council authorize the City Solicitor to make stylistic and technical changes to the Conditions of Draft Approval of Condominium as may be required.
4. City Council authorize and direct City officials to take necessary actions to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9514.pdf>)

TE12.4	NO AMENDMENT			Ward: 27
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Cash Payment-in-Lieu of Providing Parking - 130 Bloor Street West

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the application by N. Jane Pepino, Aird and Berlis LLP, on behalf of 130 Bloor KS Inc., for a cash payment-in-lieu of providing six parking spaces, in the amount of \$336,000.00.
2. City Council approve the requirement for the applicant to enter into an Agreement with the City of Toronto for the payment-in-lieu of six parking spaces, in the amount of \$336,000.00.
3. City Council consider that, should the applicant seek and receive approval to accommodate the parking shortfall in some other acceptable manner (for example, provision of spaces at an off-site location), then the payment-in-lieu provision for the subject application will not be required.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9596.pdf>)

Attachment - Drawing 421F-9089

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9791.pdf>)

TE12.5	AMENDED			Ward: 29
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Final Report - Rezoning Application – 270 - 272 Donlands Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the former East York Zoning By-law 6752, as amended, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5, of the report (December 14, 2007) from the Director, Community Planning, Toronto and East York District, **subject to amending the minimum lot area to read 928 metres squared, instead of 930 metres squared, and that no further notice be given with respect to the proposed by-law.**
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9556.pdf>)

Additional Communications (City Council)

- (January 22, 2008) from Christine LeBlanc and Michael Bellissimo (TE12.5.1)

TE12.6	NO AMENDMENT			Ward: 28
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Final Report - St. Lawrence Neighbourhood Community Improvement Plan

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council amend the boundaries of the St. Lawrence Neighbourhood Community Improvement Project Area in accordance with the draft By-law attached to the report (December 12, 2007) from the Director, Community Planning, Toronto and East

York District.

2. City Council amend the Community Improvement Plan for the St. Lawrence Neighbourhood Community Improvement Project Area, by adopting the Public Realm Strategy attached to the draft By-law attached as Attachment No. 1 to the report (December 12, 2007) from the Director, Community Planning, Toronto and East York District.
3. City Council authorize the City Solicitor to make such technical and stylistic changes to the draft By-law as required.
4. City Council establish a CIP Implementation Team composed of stakeholders and City staff to oversee the achievement of the plan with Community Planning staff as lead and Chair.
5. City Council request the Chair of the CIP Implementation Team to write external and arms length agencies named in the plan, advising them of the recommendations contained therein and requesting them to report to the Chair on implementation steps, including:
 - a. the TTC, with respect to the King subway entrances;
 - b. the TPA, with respect to the Church St. terminus;
 - c. Toronto Hydro, with respect to removing redundant poles;
 - d. GO Transit, with respect to PATH and pedestrian connections; and
 - e. WATERFRONToronto and GO Transit, with respect to cooperating on improvements to the Yonge and Jarvis underpasses.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9479.pdf>

TE12.7	AMENDED			Ward: 30, 32
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Official Plan and Zoning By-law Amendments – South of Eastern Planning Study – bounded by Eastern Avenue, Don Valley, Lake Shore Boulevard East and the east side of Woodfield Road –Supplementary Report

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. **City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 1 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City**

Planning (TE12.7b), which includes repealing OPA No. 5, By-law No. 879-2006.

- 2. City Council amend the former City of Toronto Official Plan substantially in accordance with Official Plan Amendment attached as Attachment No. 2 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning (TE12.7b).**
- 3. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 3 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning (TE12.7b).**
- 4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendments and draft Zoning By-law Amendment as may be required.**
- 5. City Council direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board, if required, in support of the Official Plan and Zoning By-law Amendments.**
- 6. Staff be instructed to meet with representatives of Loblaws Properties Limited, Talisker (Sunlight) G.P. Inc., the applicants/appellants in the proceedings before the OMB (SmartCentres Inc., Toronto Film Studios Inc., Eastern Avenue Developments Limited and Rose Eastern Strata Inc.) and Canada Metals (2006199 Ontario Inc.) and 30 Booth Avenue (109744 Ontario Ltd.) regarding their submissions to Toronto East York Community Council.**
- 7. City Council direct staff to bring forward Urban Design Guidelines for the South of Eastern Employment District by the second quarter of 2008.**
- 8. City Council request that:**
 - a. the Director of Community Planning, Toronto and East York District report back to Toronto and East York Community Council on the option to rezone the Parks and Open Space Areas on the north side of Lake Shore Boulevard East between the Don Valley and Coxwell Avenue “G”; and**
 - b. the Director of Community Planning and the Director Transportation for Toronto and East York, in consultation with Parks, Forestry and Recreation, report back to Toronto and East York Community Council on the options of greening the median on Lake Shore Boulevard East, east of the Don River and creating a “Grand Boulevard” along this corridor.**
- 9. No further notice be given with respect to the proposed Official Plan and Zoning By-law Amendments.**

10. City Council direct the Mayor to request the Minister of Municipal Affairs and Housing to declare a Provincial Interest in the appeals of Toronto Film Studio before the Ontario Municipal Board, and take any other action necessary to support the protection and enhancement of the South of Eastern Employment District and any subsequent appeals on these matters.
11. City Council authorize the City Solicitor and appropriate City staff to take such necessary steps to implement the foregoing.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9949.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9662.pdf>)

Additional Background Information (City Council)

- Report (January 29, 2008) from the Chief Planner and Executive Director, City Planning ([TE12.7b](#))

Additional Communications (City Council)

- (January 17, 2008) from Leesa Butler, Executive Producer, The F-List (TE12.7.15)
- (January 15, 2008) from Lesley Ballantyne-Smith (TE12.7.16)
- (January 21, 2008) from Mary Cranston (TE12.7.17)
- (January 28, 2008) from Dennis H. Wood, Wood Bull LLP, Barristers and Solicitors (TE12.7.18)
- (undated) from Brian Astl (TE12.7.19)

TE12.8	NO AMENDMENT			Ward: 30
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Refusal Report - Official Plan Amendment and Rezoning Applications - 134-162 Broadview Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council refuse the proposed Official Plan Amendment, Zoning By-law Amendment and Site Plan Control applications for the reasons outlined in the report (December 17, 2007) from the Director, Community Planning, Toronto and East York District.
2. In the case that the applications are appealed to the Ontario Municipal Board, the City Solicitor and City Staff be authorized to appear before the Ontario Municipal Board in support of Council's refusal.

3. In the case that the applications are appealed to the Ontario Municipal Board, the Chief Planner and Executive Director be requested to hold an information meeting in the community to discuss the application and to notify owners and tenants within 120 metres of the site and the Ward Councillor.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9558.pdf>)

TE12.9	NO AMENDMENT			Ward: 27
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Demolition of a Structure Within the North Rosedale Heritage Conservation District and Approval of a Replacement Structure - 19 Whitehall Road

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the request to demolish 19 Whitehall Road, an “unrated” structure in the North Rosedale Heritage Conservation District, in accordance with Section 42 (1) of the Ontario Heritage Act.
2. The plans for the replacement building as shown in the plans submitted by the applicant, Don Mulholland, Bosley Real Estate, prepared by InterArch Incorporated, including, Survey Plan, L-1, A-1, and A-5 to A-10, dated received by Heritage Preservation Services November 13, 2007, on file with the Manager Heritage Preservation Services, be approved, and that the replacement structure be constructed substantially in accordance with the submitted plans, subject to the owner:
 - a. prior to the issuance of any building permit for the replacement building located at 19 Whitehall Road, including a permit for the demolition, excavation, and/or shoring of the subject property, providing building permit drawings satisfactory to the Manager Heritage Preservation Services.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9386.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9387.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9388.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9389.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9390.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9391.pdf>)

Attachment - Letter from Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9354.pdf>)

TE12.10	NO AMENDMENT			Ward: 20
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Request by Facilities and Real Estate to demolish all structures west of the silo units and rehabilitate the silos - Former Canada Malting Complex

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council defer its decision on a partial demolition of the Canada Malting Complex until the Economic Development, Culture and Tourism Division has completed a feasibility study on the Toronto Museum Project currently being considered for this site.
2. Heritage Preservation Services staff respond to Facilities and Real Estate's recommendation to partially demolish the former Canada Malting Complex prior to their 2009 Capital Budget Submission deadline.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9656.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9657.pdf>)

Letter from the Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9362.pdf>)

TE12.11	NO AMENDMENT			Ward: 28
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Designation, Part IV, Section 29, Ontario Heritage Act - 2 Temperance Street

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 2 Temperance Street (Dineen Building) under Part IV, Section 29 of the Ontario Heritage Act.

2. If there are objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation for which there is an objection to the Conservation Review Board.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9379.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9380.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9381.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9383.pdf>

Attachment - Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9355.pdf>

TE12.12	NO AMENDMENT			Ward: 14
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Intention to Designate, Part IV, Ontario Heritage Act - 194 Dowling Avenue and 1501 Queen Street West

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council include the property at 194 Dowling Avenue (Parkdale Mansions) on the City of Toronto Inventory of Heritage Properties.
2. City Council include the property at 1501 Queen Street West (Parkdale Mansions) on the City of Toronto Inventory of Heritage Properties.
3. City Council state its intention to designate the property at 194 Dowling Avenue (Parkdale Mansions) under Part IV of the Ontario Heritage Act.
4. City Council state its intention to designate the property at 1501 Queen Street West (Parkdale Mansions) under Part IV of the Ontario Heritage Act.
5. If there are no objections to the designations in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the properties under Part IV of the Ontario Heritage Act.

6. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designations for which there are objections to the Conservation Review Board.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9398.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9399.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9400.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9401.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9402.pdf>)

Letter from the Toronto Preservation Board.

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9361.pdf>)

TE12.13	NO AMENDMENT			Ward: 30
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Alterations to a Designated Heritage Property -1213 Danforth Avenue (Allenby Theatre)

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council approve the alterations to the heritage building at 1213 Danforth Avenue substantially in accordance with the Heritage Impact Statement for 1213 Danforth Avenue (Roxy Theatre Esso Station), prepared by E.R.A. Architects Ltd., dated August 2007, and received by the City Planning Division September 14, 2007, on file with the Manager Heritage Preservation Services, the alterations as generally illustrated on Attachment 6 of the report (November 19, 2007) from the Director, Policy and Research, City Planning Division, subject to the owner:
 - a. prior to final site plan approval:
 - providing a detailed Conservation Plan, prepared by a qualified heritage consultant, detailing the interventions and conservation work and including as-found photographs of the interior and the exterior of the theatre structure to the satisfaction of the Manager, Heritage Preservation Services or her designate;
 - providing a final site plan and landscape plan satisfactory to the Manager, Heritage Preservation Services or her designate; and

providing a graphic design for the signing of the historic theatre marquee, including font, size, colour, and illumination to the satisfaction of the Manager, Heritage Preservation Services or her designate;

- b. prior to the issuance of any building permit for the heritage building at 1213 Danforth Avenue, including a permit for the demolition, excavation, and/or shoring of the subject property;

providing a Letter of Credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan;

providing building permit drawings satisfactory to the Manager, Heritage Preservation Services or her designate; and

- c. prior to release of the Letter of Credit:

completing the heritage conservation work, satisfactory to the Manager, Preservation Services or her designate; and

submitting final as-built photographs of the heritage building at 1213 Danforth Avenue satisfactory to the Manager, Heritage Preservation Services or her designate.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9416.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9417.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9418.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9419.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9420.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9421.pdf>)

Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9422.pdf>)

Attachment - Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9359.pdf>)

TE12.14	NO AMENDMENT			Ward: 21, 22
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Inclusion of Nine Properties on Heritage Inventory – St. Clair Avenue West Church Survey

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

City Council include the following eight properties on the City of Toronto Inventory of Heritage Properties:

- a. 259 Rushton Road (St. Matthew's United Church);
- b. 129 St. Clair Avenue West (Deer Park United Church);
- c. 230 St. Clair Avenue West (Timothy Eaton Memorial Church);
- d. 354 St. Clair Avenue West (Holy Rosary Church);
- e. 540 St. Clair Avenue West (St. Alphonsus Church);
- f. 611 St. Clair Avenue West (St. Michael and All Angels Anglican Church);
- g. 155 Wychwood Avenue (Wychwood-Davenport Presbyterian Church); and
- h. 156 Wychwood Avenue (St. Clair Avenue Baptist Church).

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9430.pdf>

Attachment 1A - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9436.pdf>

Attachment 1B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9437.pdf>

Attachment 2A - Location Map and Photographs

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9438.pdf>

Attachment 2B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9439.pdf>

Attachment 3A - Location Map and Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9448.pdf>

Attachment 3B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9449.pdf>

Attachment 4A - Location Map and Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9450.pdf>

Attachment 4B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9451.pdf>

Attachment 5A - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9452.pdf>

Attachment 5B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9453.pdf>

Attachment 6A - Location Map and Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9454.pdf>

Attachment 6B - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9455.pdf>

Attachment 7A - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9457.pdf>

Attachment 7B - Location Map and Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9458.pdf>

Attachment 8A - Location Map and Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9459.pdf>

Attachment 8B - Reasons for Listing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9460.pdf>)

Attachment 9A - Location Map and Photograph

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9461.pdf>)

Attachment 9B - Reasons for Listing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9462.pdf>)

Attachment 3 - Overview map of all properties to be listed.

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9463.pdf>)

Attachment - Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9360.pdf>)

letter from Thomas Clarke, Chair, Toronto South Presbytery and C. C. Rev. David Allen,
Executive Secretary, United Church of Canada

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9794.pdf>)

letter from Richard Kirsh, Unitarian Congregation of Toronto

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9795.pdf>)

letter from David Finnegan, Catholic Pastoral Centre

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9796.pdf>)

TE12.15	NO AMENDMENT			Ward: 28
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Withdrawal of Notice of Intention to Designate, Part IV, Section 29, Ontario Heritage Act – 90 Harbour Street

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council withdraw its notice of intention to designate the property at 90 Harbour Street (Workmen's Compensation Board Building) under Part IV, Section 29 of the Ontario Heritage Act following the receipt of a letter from the Ontario Realty Corporation withdrawing its appeal of the proposed designation to the Conservation Review Board.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9392.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9393.pdf>)

Attachment 2 - Photograph

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9394.pdf>)

Attachment 3 - Reasons for Listing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9395.pdf>)

Letter from the Toronto Preservation Board.

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9363.pdf>)

TE12.22	NO AMENDMENT			Ward: 28
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Construction of an Underground Pedestrian Tunnel Linking the Bay Adelaide Centre to 40 King Street West, Scotia Plaza Tower - 40 Adelaide Street West

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the request to construct the underground tunnel connection fronting 40 Adelaide Street West, which will commence approximately 96 m west of the west street line on Yonge Street and extending 6.3 m west thereof, linking 40 Adelaide Street West to 40 King Street West, subject to the property owner entering into an encroachment agreement with the City of Toronto, agreeing to but not limited to the following:
 - a. indemnify the City from and against all actions, suits, claims or demands and from all loss, costs, damages and expenses that may result from such permission granted and providing of an insurance policy for such liability for the lifetime of the Agreement in a form as approved by the Deputy City Manager and Chief Financial Officer and in the amount not less than \$10,000,000.00 or such greater amount as the Deputy City Manager and Chief Financial Officer may require;
 - b. design, construct and maintain the tunnel as necessary at their own expense in good repair and in a condition satisfactory to the General Manager of Transportation Services and will not make any additions or modifications to the encroachment beyond what is allowed under the terms of the Agreement;
 - c. design and construct the tunnel connection to comply with the Canadian Highway Bridge Design Code (CAN/CSA) for highway loading purposes, as amended, superseded or replaced from time to time, including allowance for impact factors;
 - d. pay for the costs of preparing the Agreement and the registration of the Agreement on title;
 - e. pay an annual rental fee for the underground tunnel connection as determined by the Director of Real Estate Services, Facilities and Real Estate, to be adjusted annually by the Consumer Price Index (CPI);
 - f. allow for future developments to link into the existing PATH system;
 - g. obtain approval for associated work on private property from the Toronto Building Division;

- h. provide “as-built” drawings within 90 days of completing the construction of the underground tunnel;
 - i. limit the life of the Agreement to the removal of the encroachment or the date of the demolition of the building at 40 Adelaide Street West, whichever is the less; and
 - j. accept such additional conditions as the City Solicitor or the General Manager of Transportation Services may deem necessary in the interest of the City.
2. City Council direct Legal Services and/or the General Manager of Transportation Services to extend the Encroachment Agreement to the new owner, in the event of sale or transfer of the property abutting the encroachment, subject to the approval of the General Manager of Transportation Services.
 3. City Council request Legal Services to prepare, execute and arrange to register the Encroachment Agreement.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9602.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9603.pdf>

TE12.46	NO AMENDMENT			Ward: 28
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Authority to Amend Section 37 Agreement and Heritage Easement Agreement - 106 King Street East

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the amendment of the Heritage Easement Agreement and the Section 37 Agreement for the subject property, both dated September 22, 2003, to extend the date for commencement of the work on the Parish House and Diocesan Centre from September 13, 2007, to December 30, 2008.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9535.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9536.pdf>

Attachment 2 - Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9537.pdf>

TE12.47	NO AMENDMENT			Ward: 20
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Authority to Enter into a Heritage Easement Agreement - 222 Bremner Boulevard

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the tenant of the property at 222 Bremner Boulevard (John Street Roundhouse).
2. City Council authorize the City Solicitor introduce the necessary Bill in Council authorizing the Heritage Easement Agreement.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9408.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9409.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9410.pdf>)

Attachment - Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9356.pdf>)

TE12.59	NO AMENDMENT			Ward: 31
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Speed Limit and Parking Regulations – Chisholm Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council reduce the maximum speed limit on Chisholm Avenue between 32 metres north of Newmarket Avenue and the north end of Chisholm Avenue from 50 km/h to 40 km/h.
2. City Council prohibit parking at all times on the west side of Chisholm Avenue, from Westbrook Avenue to a point 13 metres south, and from a point 19 metres south of Westbrook Avenue to a point 31 metres south of Westbrook Avenue.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9608.pdf>)

Attachment 1 - Drawing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9609.pdf>)

TE12.60	NO AMENDMENT			Ward: 29
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Designation of northbound right-turn lane - Donlands Avenue and O'Connor Drive

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council designate the easterly northbound lane on Donlands Avenue, from O'Connor Drive to a point 30.5 metres south, for right turns only, TTC vehicles excepted.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9612.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9613.pdf>)

TE12.63	NO AMENDMENT			Ward: 28
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Public Art Plan - Maple Leaf Square – 15 York Street

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council approve the "Maple Leaf Square - 15 York Street Public Art Plan" attached to the report (December 17, 2007) from the Director, Urban Design.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9500.pdf>)

TE12.66	NO AMENDMENT			Ward: 32
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Appointments to the Board of Management of Community Centre 55

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council waive the length of service limit set out in section 3.2 of the Public Appointments Policy based on the exceptions defined in section 3.7 of the policy, to permit the reappointment of the following nominees to the Board of Management of Community Centre 55 for a one-year term ending November 2008, or until their successors are appointed, to ensure board continuity and stability:
 - James Warren Kinsella; and
 - Gene Domagala.

Background Information

Letter from Bob Murdoch, Executive Director, Community Centre 55
<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9538.pdf>

TE12.68	AMENDED			Ward: 19
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AGCO Application - Zemen Sports Bar and Café - 842 Bloor Street West (formerly known as 12:30 Bar)

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. **The City Clerk be directed to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for the premises at 842 Bloor Street West (Zemen Sports Bar and Cafe, formerly known as 12:30 Bar) is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.**
2. **The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.**
3. **The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to the above.**

Background Information

Member Motion
<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9831.pdf>

TE12.70	NO AMENDMENT			Ward: 22
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Rent Abatement Agreement - 88 Redpath Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council authorize the Acting Chief Planner and Executive Director, City Planning, to enter into an agreement to implement the conditions related to rent abatement (extending the rent abatement by two months, for a total of twelve months) as required by the Committee of Adjustment in its decision dated February 2, 2006, respecting 88 Redpath Avenue.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9856.pdf>

TE12.71	AMENDED			Ward: 19
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Amendment to Section 37 Agreement - 43 Hanna Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize the City Solicitor, in consultation with relevant City staff, to amend Section 4 of the registered Section 37 Agreement for 43 Hanna Avenue to allocate a portion of the railway underpass enhancement funding to heritage improvements at 43 Hanna Avenue.
2. **Council authorize and direct Planning Staff to report on amendments to OPA No. 311, the Toronto Official Plan and site specific Zoning By-law No. 861-2004, as applicable and as may be required to implement and reflect the reallocation of financial contributions.**
3. **Council authorize the appropriate City officials to take the necessary action to give effect to the above.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9909.pdf>

TE12.73	NO AMENDMENT			Ward: 27
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Demolition of a Structure within the South Rosedale Heritage

Conservation District and Approval of Replacement Structures - 21 Elm Avenue

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the request to demolish the coach house/garage at the rear of 21 Elm Avenue in the South Rosedale Heritage Conservation District, in accordance with Section 42 (1) of the Ontario Heritage Act.
2. The plans for the replacement buildings, a pair of semi-detached houses located on the rear portion of the property, severed off and fronting on to Rachael Street as shown in the plans submitted by the applicant, John Agnidis, Drawing Room Architects Inc. including; Landscape Plan 20F dated December 13, 2007, Plans A0 to A4 dated December 12, 2007, A5 dated December 11, 2007, and A6 dated October 17, 2007, all date stamped received by Heritage Preservation Services December 17, 2007, on file with the Manager, Heritage Preservation Services, be approved, and that the replacement structure be constructed substantially in accordance with the submitted plans, subject to the owner providing:
 - a. prior to the issuance of any building permit for the replacement building fronting on to Rachael Street, including a permit for the demolition, excavation, and/or shoring of the subject property, building permit drawings satisfactory to the Manager, Heritage Preservation Services; and
 - b. prior to the issuance of any building permit for a new garage at 21 Elm Avenue, including a permit for the demolition, excavation, and/or shoring of the subject property, building permit drawings and landscape plans for the garage, driveway and landscaping satisfactory to the Manager, Heritage Preservation Services.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9911.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9929.pdf>

Attachment 2 - Photo of 21 Elm Avenue

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9930.pdf>

Attachment 3 - Photos of Coach House

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9931.pdf>

Attachment 4 - Proposed Replacement Houses on Rachael Street

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9932.pdf>

Attachment 5 - Site Plan

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9933.pdf>

Attachment 6 - Elevations of Proposed Replacement Houses

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9934.pdf>

Attachment 7 - Side Elevations

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9935.pdf>)

Additional Background Information (City Council)

- Communication (January 25, 2008) from the Toronto Preservation Board ([TE12.73a](#))

Administrative Inquiries and Answers

City Council Decision

City Council received the following Administrative Inquiries and Answers for information:

IA16.1 Ward Activity Reports from Municipal Licensing and Standards for all Wards

(January 11, 2008) Inquiry from Councillor Palacio

IA16.1a (January 28, 2008) Answer from Executive Director, Municipal Licensing and Standards

IA16.2 Request for a report on the number of Community Councils under the new Council Governance Model

(January 14, 2008) Inquiry from Councillor Walker

IA16.2a (January 21, 2008) Answer from the City Manager

IA16.3 “One Cent Now” Campaign

(January 17, 2008) Inquiry from Councillor Walker

IA16.3a (January 28, 2008) Answer from the Deputy City Manager and Chief Financial Officer

IA16.4 “Fair Taxes” Campaign

(January 17, 2008) Inquiry from Councillor Walker

IA16.4a (January 28, 2008) Answer from Mayor Miller

New Business from the Mayor and City Officials

CC16.1	NO AMENDMENT			Wards: All
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City of Toronto Nominees to Greater Toronto Airports Authority (GTAA)

Confidential Attachment 1 - Personal matters about identifiable individuals

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council approve the recommendation of the Corporations Nominating Panel and nominate the candidates listed in the confidential Attachment 1 for consideration by the GTAA Board for appointment to the Board for a three-year term commencing in 2008.
2. The Mayor advise the GTAA of the City's nominees.
3. The City Clerk make public the name of any successful nominee(s) of the City of Toronto should such nominee(s) be appointed by the GTAA to its Board of Directors.

Confidential Attachment 1 to the report (January 9, 2008) from Mayor Miller, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals. The City Clerk will make public the name of any successful nominee(s) of the City of Toronto, should such nominee(s) be appointed by the Greater Toronto Airports Authority to its Board of Directors.

Link to Background Information

Council considered the following:

- Report (January 9, 2008) from Mayor Miller. ([CC16.1](#))

CC16.2	RECEIVED FOR INFORMATION			Wards: All
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Complaint of Violation of Code of Conduct by Councillor Palacio

City Council Decision

City Council on January 29 and 30, 2008, **received Item CC16.2 for information.**

Link to Background Information

Council considered the following:

- Report (January 9, 2008) from the Integrity Commissioner. ([CC16.2](#))
- (January 30, 2008) from Councillor Cesar Palacio, Ward 17, Davenport (CC16.2.1)

CC16.3	AMENDED			Wards: All
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Amendment to Municipal Code Chapter 140, Lobbying

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Lobbyist Registrar be delegated authority to permit exceptions to the disclosure of some information for reasons of safety or harassment.
2. The Lobbyist Registrar be delegated authority to revoke or suspend a return or other document that is inaccurate or no longer accurate.
3. The Clean Air Partnership (CAP), the Toronto Association of Business Improvement Areas (TABIA), the TTC Insurance Company Limited, Toronto Coach Terminal Inc. and Toronto Transit Consulting Ltd. be added to the bodies listed in Schedule A of Chapter 140 of the Municipal Code.
4. Chapter 140, Lobbying, be amended as necessary.
5. **The Integrity Commissioner and the Lobbyist Registrar be requested to review the Lobbying By-law as it relates to the Councillor Code of Conduct to ensure internal consistency, and report to the April 7, 2008 meeting of the Executive Committee on any possible changes.**

Link to Background Information

Council considered the following:

- Report (January 16, 2008) from the Lobbyist Registrar. ([CC16.3](#))

CC16.4	DEFERRED			Ward: 23
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Technical Amendment to Subsection 64.25(5) of North York Zoning By-law 7625 - Zoning Amendment Application - 5435 Yonge Street, 32 and 38 Byng Avenue and 31 Olive Avenue

City Council Decision

City Council on January 29 and 30, 2008, deferred consideration of Item CC16.4 to its next regular meeting on March 3, 2008, so that the Chief Planner and Executive Director, City Planning, can report on whether there have been any similar errors on the many development projects within the North Town Site that would have been in the City's favour.

Link to Background Information

Council considered the following:

- Report (January 18, 2008) from the City Solicitor. ([CC16.4](#))

CC16.5	NO AMENDMENT			Wards: All
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Ratification of Memorandum of Settlement - City of Toronto and Toronto Civic Employees' Union, Local 416, regarding certain Employee Benefits

Confidential Attachment 1 - Labour relations or employee negotiations

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council adopt the recommendations contained in the confidential attachment.
2. City Council authorize the release of Recommendations 1 and 2 once approved by Council, and authorize the release of Recommendation 3 when completed by staff.

The following Recommendations 1 and 2 contained in Confidential Attachment 1 to the report (January 22, 2008) from the City Manager and the Memorandum of Settlement are now public. Recommendation 3 will be made public when completed by staff. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations:

1. City Council ratifies the attached [Memorandum of Settlement](#) between the Toronto Civic Employees' Union (TCEU), Local 416 and the City of Toronto with regard to Post 65 Active Employee Benefit plans.
2. The appropriate City officials be authorized to make the necessary amendments to the City's benefit plans for Local 416 active employees who continue working beyond age 65.

Link to Background Information

Council considered the following:

- Report (January 22, 2008) from the City Manager. ([CC16.5](#))

Notices of Motions

M16.1	REFERRED			Wards: All
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Request Federal Government to Completely Ban Handguns in Canada *Moved by Councillor Walker, seconded by Councillor Cho*

City Council Decision

City Council on January 29 and 30, 2008, **referred Motion M16.1 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M16.1](#)

M16.2	NO AMENDMENT			Ward: 43
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Proposed Telecommunication Tower: 140 Guildwood Parkway
Moved by Councillor Ainslie, seconded by Councillor Moscoe

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The City of Toronto object to the installation of a Bell Mobility cellular telecommunication tower at the particular site of 140 Guildwood Parkway.
2. The City Clerk be directed to forward to Industry Canada, the City of Toronto's objection towards this particular site location.

Link to Background Information

Council considered the following:

- [Motion M16.2](#)
- Petition (undated) containing the signatures of approximately 785 individuals on the proposed installation of a Bell Mobility telecommunication tower, with attached communications from Mr. John Harris, President, Guildwood Village Community Association, Karina Gelo, on behalf of the Guildwood No Tower Group, and Roza Mangos, submitted by Councillor Paul Ainslie, Ward 43, Scarborough East (M16.2.1)

M16.3	NO AMENDMENT			Ward: 11
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Liquor Licence Application - Palm Tree Restaurant – 1179 Weston Road
Moved by Councillor Nunziata, seconded by Councillor Palacio

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the AGCO that the issuance of a liquor licence for the premises at 1179 Weston Road is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Notice of Motion.

Link to Background Information

Council considered the following:

- [Motion M16.3](#)

M16.4	NO AMENDMENT			Ward: 17
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St. Clair Avenue West Business Improvement Area Name Change Moved by Councillor Palacio, seconded by Councillor Rae

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The St. Clair Avenue West Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed the Regal Heights Village Business Improvement Area.
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the name change.

Link to Background Information

Council considered the following:

- [Motion M16.4](#) with attached Schedule A, entitled “Regal Heights Village Business Improvement Area”

M16.5	NO AMENDMENT			Ward: 44
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**Authority for the Chief Corporate Officer and the Director of Real Estate to sign, on behalf of the City, Development Applications related to the Proposed Development at 6500 to 6550 Lawrence Avenue East
*Moved by Councillor Moeser, seconded by Councillor Moscoe***

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Subject to Part 2:
 - a. the City consent to the inclusion of the Closed Road in the Development Applications, including authorization to Mattamy to act as agent of the City to sign applicable Development Applications, on terms satisfactory to the City Solicitor;
 - b. the City enter into any property owner’s agreement necessary under Mattamy's Development Applications to include the Closed Road therein, on terms satisfactory to the City Solicitor;
 - c. the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to sign on behalf of the City any Development Applications and related documents in connection with the Closed Road; and
 - d. the appropriate City officials be authorized to take the necessary steps to give effect to the foregoing.

2. All actions authorized in Part 1 be subject to the following restrictions and limitations:
 - a. such actions shall be taken by or on behalf of the City in its capacity as owner of Closed Road and not in its capacity as a planning authority under the Planning Act the City of Toronto Act, 2006 or otherwise; and
 - b. such actions are not intended to and do not fetter City Council’s right and ability to pass land-use by-laws under the Planning Act or the City of Toronto Act, 2006.

Link to Background Information

Council considered the following:

- [Motion M16.5](#) with attached Appendix “A”, Property Information Sheet, City-owned Land between Nos. 6520 and 6530 Lawrence Avenue East, Sketch No. PS-2004-072

M16.6	NO AMENDMENT			
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Appointment of Community Members to the Agnes Macphail Award Community Selection Committee

Moved by Councillor Davis, seconded by Councillor Parker

Confidential Attachment 1 - Personal matters about identifiable individuals.

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. Council endorse the appointment of the two community members listed in the confidential appendix to the communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee.
2. The City Clerk make the appointees' names public once appointed by Council.

The Confidential Appendix to the communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee, is now public and contains the names of the following persons appointed to the Agnes Macphail Award Selection Committee:

- Alan Redway, former Mayor of the Borough of East York; and
- Robert Dale, member of the Crescent Town Club Board.

Link to Background Information

Council considered the following:

- [Motion M16.6](#) with attached communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee

M16.7	REFERRED			Wards: All
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Report Request – Feasibility of a “Gaming Tax” in the City of Toronto

Moved by Councillor Palacio, seconded by Councillor Moscoe

City Council Decision

City Council on January 29 and 30, 2008, **referred Motion M16.7 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M16.7](#)

Motions Without Notice

M16.8	NO AMENDMENT			
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CNEA Appointments to the Board of Governors of Exhibition Place
Moved by Deputy Mayor Pantalone, seconded by Councillor Rae

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council appoint the following representatives of the Canadian National Exhibition Association to The Board of Governors of Exhibition Place for a term of office expiring on October 16, 2008, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed:
 - Knox Henry (Honourary President);
 - Rusty Barrese (First Vice-President); and
 - James Melvin (Second Vice-President).

Link to Background Information

Council considered the following:

- [Motion M16.8](#)

M16.9	NO AMENDMENT			Ward: 20
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180 Baldwin Street - Ontario Municipal Board Hearing
Moved by Councillor Vaughan, seconded by Councillor Fletcher

City Council Decision

City Council on January 29 and 30, 2008, 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 A0652/06TEY.

Link to Background Information

Council considered the following:

- [Motion M16.9](#)

- Notice of Decision, Minor Variance/Permission (October 15, 2007), for 180 Baldwin Street, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M16.10	NO AMENDMENT			Ward: 20
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Toronto Entertainment District Business Improvement Area (BIA) Poll Results
Moved by Councillor Vaughan, seconded by Councillor Fletcher

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council designate the area described by Attachment No. 1 (Maps 1-4), which excludes 307 Queen Street West, as a Business Improvement Area, under Chapter 19 of the Municipal Code, based upon the results of the poll respecting the intention to designate the Toronto Entertainment District BIA.
2. City Council approve the exclusion of the property located at 307 Queen Street West from the proposed Business Improvement Area.
3. The City Solicitor be authorized to submit the required by-law to designate the area described by Attachment No. 1 (Maps 1-4) as a Business Improvement Area.

Link to Background Information

Council considered the following:

- [Motion M16.10](#) with attached Maps 1 to 4, Toronto Entertainment District Business Improvement Area

M16.11	NOTICE NOT WAIVED			Wards: All
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Fire Safety Measures

Moved by Councillor Perruzza, seconded by Councillor Augimeri

City Council Decision

Notice of this Motion was not waived at City Council on January 29 and 30, 2008.

Link to Background Information

Council considered the following:

- [Motion M16.11](#)

M16.12	NO AMENDMENT			Wards: All
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Options to Decrease or Eliminate the Risk of Rabies Transmission When Dogs and Cats are Sold to the Public

Moved by Fillion, seconded by Councillor Fletcher

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Medical Officer of Health be requested to report to the Board of Health, in consultation with Municipal Licensing and Standards and Legal Services, on strategies to decrease or eliminate the risk of rabies transmission when dogs and cats are sold to the public including, but not limited to:
 - a. the requirement that all dogs and cats be licensed at the point of sale and that the animals are sold from stock that has been fully immunized against rabies; and
 - b. strategies to enforce Article XX of City of Toronto Municipal Code Chapter 545, Licensing and the Rabies Immunization regulation made under the Health Protection and Promotion Act.

2. The Province of Ontario be requested to regulate the sale of dogs and cats, to ensure that anyone who may come in contact with these animals are protected against the risk of rabies transmission.

Link to Background Information

Council considered the following:

- [Motion M16.12](#)

M16.13	NO AMENDMENT			Ward: 6
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Potential Acquisition of 915 Kipling Avenue

Moved by Councillor Milczyn, seconded by Councillor Holyday

Confidential Attachment 1 - proposed or pending land acquisition by the City or one of its agencies, boards and commissions

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

1. City Council adopt the confidential recommendations in Attachment 1 to the report (January 25, 2008) from the Chief Corporate Officer.

2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon completion of the acquisition of the Property by the City.
3. The Offer to Sell from the owner of the Property be amended substantially on the terms outlined in Attachment 1 to the report (January 25, 2008) from the Chief Corporate Officer.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (January 25, 2008) from the 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 a proposed or pending land acquisition by the City or one of its agencies, boards and commissions. Confidential Attachment 1 will be made public upon completion of the acquisition of the Property by the City.

Link to Background Information

Council considered the following:

- [Motion M16.13](#) with attached report (January 25, 2008) from the Chief Corporate Officer
- Confidential Fiscal Impact Statement (January 30, 2008) from the Deputy City Manager and Chief Financial Officer

M16.14	NO AMENDMENT			Ward: 23
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Proposed Redevelopment of the St. George's Church at 5350 Yonge Street Moved by Councillor Filion, seconded by Councillor Jenkins

City Council Decision

City Council on January 29 and 30, 2008, re-opened North York Community Council Item NY10.29, headed "Final Report - Zoning and Site Plan Applications - 5350 Yonge Street and 77 Canterbury Place - St. George's Church" (City Council - November 19 and 20, 2007), only as it relates to additional density in connection with the provisions of required community contributions, for further consideration, and adopted the following motions:

1. The additional density in connection with provision of required community contributions be identified as a minimum amount of 1,700 square metres and a maximum of 2,135 square metres.
2. Pursuant to subsection 34(17) of the Planning Act, Council resolve that no further notice of this proposed change is required.

Link to Background Information

Council considered the following:

- [Motion M16.14](#)

M16.15	NO AMENDMENT			
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Technical Amendment to the Toronto Public Library 2008 Recommended Capital Budget and 5 Year Capital Plan

Moved by Councillor Carroll, seconded by Councillor Davis

City Council Decision

City Council on January 29 and 30, 2008, re-opened Executive Committee Item 15.1, headed “Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan” (City Council - December 11, 12 and 13, 2007), only as it relates to the 2008 Capital Budget for the Toronto Public Library, for further consideration.

Council adopted, as detailed in Appendix 1 and 2 of the report (November 27, 2007) from the Toronto Public Library Board, the following motions:

1. The 2008 Recommended Capital Budget for Toronto Public Library with a total project cost of \$24.947 million and a 2008 cash flow of \$19.715 million and future year commitments of \$37.252 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. four new and three change in scope projects with a 2008 total project cost of \$24.947 million that requires cash flow of \$3.153 million in 2008 and a future year commitment of \$5.246 million in 2009, \$9.096 million in 2010, \$5.262 million in 2011, \$1.442 million in 2012, and \$0.748 million in 2013; and
 - ii. 12 previously approved projects with a 2008 cash flow of \$15.856 million and future year commitments of \$14.487 million in 2009, and \$1.719 million in 2010; and
 - b. 2007 approved cash flow for three previously approved projects with carry forward funding from 2007 into 2008, totalling \$0.706 million.
2. Operating impacts of \$0.476 million for 2008, \$0.532 million for 2009, \$0.080 million for 2010, \$0.857 million for 2011, and \$0.017 million for 2012, emanating from the

approval of the 2008 Recommended Capital Budget, be approved for inclusion in Toronto Public Library’s 2008 and future years’ operating budgets.

3. New debt service costs of \$0.386 million in 2008 and incremental costs of \$1.744 million in 2009, \$1.393 million in 2010, \$0.783 million in 2011 and \$0.457 million in 2012, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in 2008 and future year operating budgets.
4. The 2009-2012 Capital Plan for Toronto Public Library totalling \$77.964 million in project commitments and estimates, comprised of \$20.030 million in 2009; \$19.423 million in 2010; \$19.815 million in 2011 and \$18.696 million in 2012.

Link to Background Information

Council considered the following:

- [Motion M16.15](#)
- Communication (November 29, 2007) from the Chair, Toronto Public Library Board, with attached report (November 27, 2007) from the Toronto Public Library Board

M16.16	NO AMENDMENT			Ward: 30
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Liquor Licence Application – Champions on the Danforth, 1075 Danforth Avenue *Moved by Councillor Fletcher, seconded by Councillor Davis*

City Council Decision

City Council on January 29 and 30, 2008, 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 Champions on the Danforth located at 1075 Danforth Avenue or the transfer of an existing licence is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M16.16](#)

M16.17	NO AMENDMENT			Ward: 30
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1075 Danforth Avenue - Off-track Wagering
Moved by Councillor Fletcher, seconded by Councillor Davis

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Executive Director of the Ontario Racing Commission (“ORC”) that off-track wagering at 1075 Danforth Avenue is not in the public interest.
2. The ORC be requested to consider convening a public hearing on the matter.
3. The ORC be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
4. The City Solicitor be authorized to attend all proceedings before the ORC in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M16.17](#)

M16.18	NO AMENDMENT			Ward: 31
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Liquor Licence Application – Planet Afrika, 2362 Danforth Avenue
Moved by Councillor Davis, seconded by Councillor Fletcher

City Council Decision

City Council on January 29 and 30, 2008, 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 Planet Afrika, 2362 Danforth Avenue, is not in the public interest, having regard to the needs and wishes of the residents and businesses, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.

3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.
4. Council request the Executive Director, Municipal Licensing and Standards, to investigate the operations of the business and to take whatever enforcement or other action she may consider necessary and appropriate.

Link to Background Information

Council considered the following:

- [Motion M16.18](#)

M16.19	NO AMENDMENT			Ward: 31
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Liquor Licence Application – Just Jenny’s Sports Bar, 2634 Danforth Avenue Moved by Councillor Davis, seconded by Councillor Fletcher

City Council Decision

City Council on January 29 and 30, 2008, 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 Just Jenny’s Sports Bar, 2634 Danforth Avenue, is not in the public interest, having regard to the needs and wishes of the residents and businesses, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.
4. Council request the Executive Director, Municipal Licensing and Standards, to investigate the operations of the business and to take whatever enforcement or other action she may consider necessary and appropriate.

Link to Background Information

Council considered the following:

- [Motion M16.19](#)

M16.20	DEFERRED			
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Toronto Hydro – Encouraging the Creation of Local Renewable Power Generation Projects

Moved by Councillor Thompson, seconded by Councillor Perks

City Council Decision

City Council on January 29 and 30, 2008, **deferred consideration of Motion M16.20 to its next regular meeting on March 3, 2008.**

Link to Background Information

Council considered the following:

- [Motion M16.20](#)

Released: January 31, 2008