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## Toronto City Council Decision Document

<b>Meeting No.</b>	17	<b>Contact</b>	Marilyn Toft
<b>Meeting Date</b>	March 3, 4 and 5, 2008	<b>Phone</b>	416-392-7032
<b>Start Time</b>	9:30 a.m.	<b>E-mail</b>	clerk@toronto.ca
<b>Location</b>	Council Chamber, City Hall, Toronto		

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City Council's actions on each Item in the following Reports and 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.

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**New Reports****Executive Committee Meeting 17**

EX17.1	REFERRED			Ward: All
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**Delegation of Certain Powers in Real Estate Matters****City Council Decision**

City Council on March 3, 4 and 5, 2008, referred this Item back to the Executive Committee, together with the following motions:

Moved by Councillor Moscoe:

That:

1. Recommendation 1 of the Executive Committee be amended by adding the following:

“subject to the following amendments to Appendix A:

1. General Condition (c) be deleted and replaced with the following:

- (c) For all Acquisitions, Disposals, Land Exchanges and Leases, where the property is located within the boundaries of the City of Toronto, concurrence of the local Councillor (or local Councillors if the subject property is located on a ward boundary or if the transaction involves an exchange of properties in more than one ward), will be obtained prior to the exercise of delegated Approving Authority by staff, failing which the local Councillor(s) shall request the delegated authority to be exercised by a higher level of authority on the chart (including the Government Management Committee) for final decision-making.

2. General Condition (y) be deleted and replaced with the following:

- (y) Where approving power has been delegated to staff, the Chief Corporate Officer, in consultation with the applicable Deputy City Manager or the City Manager, may determine that such matter is of such special interest that same should be determined by the Government Management Committee.

2. Recommendation 3 of the Executive Committee be deleted and replaced with the following:

3. In respect of the exercise of delegated authority to dispose of land, City Council, as the approving authority under the Expropriations Act, authorize the Government Management Committee and staff to whom authority to dispose of land is being delegated, to dispose of lands acquired by expropriation without giving the owner from whom the land was expropriated the first chance to repurchase the land on the terms of the best offer received by the expropriating authority, if the expropriation has taken place ten years or more prior to the proposed disposal.

Moved by Councillor Vaughan:

1. That, where a local Councillor feels that a property should be acquired, but through the process that idea is rejected by either staff or the Government Management Committee, there be an appeal mechanism to City Council.
2. That the Chief Corporate Officer be requested to report to the Government Management Committee on appropriate policies to facilitate the resale of expropriated properties that are tied to a land assembly or civic projects where the City is a partner.

### Background Information

Delegation of Certain Powers in Real Estate Matters

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10351.pdf>)

Delegation of Certain Powers in Real Estate Matters - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10352.pdf>)

1998 Delegation of Authority in Real Property Matters - Appendix A-1

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10353.pdf>)

### Additional Background Information (City Council)

- (February 27, 2008) from the Deputy City Manager and Chief Financial Officer and the City Solicitor ([EX17.1a](#))

EX17.2	NO AMENDMENT			Ward: All
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### Investment Earnings Policy and the Administration of Reserve Accounts

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The policy as outlined in Appendix A, concerning the allocation of investment

earnings to reserve accounts, be adopted.

2. Consistent with the policy recommended in Part 1, reserves, reserve funds and accounts as set out in Appendix B be established or re-established for the purpose set out in the respective Schedules to Appendix B for each reserve, reserve fund and account, and Municipal Code Chapter 227, Administration of Reserves and Reserve Funds, be amended by adding the reserves, reserve funds and accounts to their respective schedules as set out in Schedules 1 through 18 in Appendix B.
3. Parts 1 and 2 be effective January 1, 2008.
4. Council establish an obligatory reserve fund called the ‘Soccer Stadium Capital Maintenance Reserve Fund’ to be used to provide for Capital expenditures (i.e. Capital expenditures as defined as per GAAP) for the soccer stadium at Exhibition Place and that it be added to the new Schedule #15 – Third Party Agreements Reserve Funds in Municipal Code Chapter 227.
5. The Deputy City Manager and Chief Financial Officer be authorized to establish accounts as required with balances on hand within the Planning Act Reserve Fund so that Section #37 and #45 funds will become reserve funds.
6. Council waive the current requirement for each account to be established within the Planning Act Reserve Funds via a by-law, in order to expedite the creation of the necessary accounts as noted in Part 7.
7. Authority be delegated to the City Solicitor to periodically submit bills to amend Municipal Code 227 – Administration of Reserves and Reserve Funds – as future accounts are created, in order to include these accounts within the Planning Act Reserve Funds.
8. For accounts within the Planning Act Reserve Funds, where the balance in an account is the lesser of 10 percent of the original funding or \$10,000.00, these funds can be used for a similar purpose within the same ward as the originating development.
9. Municipal Code 227 – Administration of Reserves and Reserve Funds be amended to authorize the Treasurer to establish accounts within the Planning Act Reserve Funds where Council has adopted a report containing a development agreement with Section 37 provisions which are clearly and totally described in the Financial Impact Section of said report, and to establish the seven criteria required by § 227-2B(1) through (7) of the Code.
10. The City Solicitor and the Chief Planner and Executive Director, City Planning Division, in consultation with the Deputy City Manager and Chief Financial Officer, be authorized to amend the current Agreement report template to include wording giving the City authority to exercise the policy enunciated in Part 9, as well as the authority for the Deputy City Manager and Chief Financial Officer to establish an account within the Planning Act Reserve Fund.

11. The appropriate 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

Investment Earnings Policy and the Administration of Reserve Accounts  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10354.pdf>

EX17.3	NO AMENDMENT			Ward: All
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### Policy for the Provision of Line of Credit and Loan Guarantees for Cultural and Community-Based Organizations

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council adopt the criteria for Capital Loan and Operating and Line of Credit Guarantees contained in Appendices “A” and “B” of this report.
2. The total amount of all financial guarantees provided by the City under the Capital Loan policy be limited to an aggregate total of \$125 million.
3. The total amount of all financial guarantees provided by the City under the Operating and Line of Credit policy continue to be limited to an aggregate total of \$10 million.
4. The appropriate officials be authorized to take the necessary action to give effect thereto.

### Background Information

Policy for the Provision of Line of Credit and Loan Guarantees for Cultural and Community-Based Organizations  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10355.pdf>

EX17.4	NO AMENDMENT			Ward: All
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### Canadian Stage Company – Increase in Line of Credit Guarantee

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. a. the City increase the line of credit guarantee on behalf of the Canadian Stage

Company (CanStage) to its financial institution to \$800,000.00 (inclusive of all interest payable by CanStage), commencing on January 1, 2008, and ending on October 31, 2009;

- b. the City extend the agreement with CanStage with respect to the line of credit guarantee; and
  - c. the City extend the tri-party agreement with CanStage and with its financial institution with respect to the line of credit guarantee.
2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as Deputy City Manager Sue Corke, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.
  3. The City retain the right to withhold a portion of outstanding grants that the City may provide to the Canadian Stage Company in 2009 to pay off the line of credit if it is not retired or renegotiated by October 31, 2009.
  4. The Canadian Stage Company provide the Deputy City Manager and Chief Financial Officer with their 2008 and 2009 audited financial statements when they become available.
  5. The guarantee be deemed to be in the interest of the municipality.
  6. The appropriate officials be authorized to take the necessary action to give effect thereto.

### Background Information

Canadian Stage Company - Increase in Line of Credit Guarantee  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10359.pdf>

EX17.5	NO AMENDMENT			Ward: All
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### Development Charges Statutory Public Meeting

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. Council delegate the authority and responsibility for holding a public meeting, pursuant to section 12 of the Development Charges Act, 1997, to the Executive Committee.

### Background Information

Development Charges Statutory Public Meeting

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10362.pdf>)

EX17.6	AMENDED			Ward: 28
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### Sony Centre – Proposed Amendments to Umbrella Agreement

#### City Council Decision

City Council on March 3, 4 and 5, 2008, **adopted the following motions:**

1. The terms of the Umbrella Agreement be amended in accordance with the Letter of Intent attached as Appendix ‘A’ to the supplementary report (February 26, 2008) from the Deputy City Manager and Chief Financial Officer and the Chief Executive Officer, Sony Centre for the Performing Arts (EX17.6c), to provide for:
  - a. the sale to Castlepoint of the additional strata area on the seventh and eighth floors of the podium structure; and
  - b. the extension of the date by which the SC/City must notify Castlepoint as to whether the CityCentre project will proceed.
2. The funds received as a result of the sale of the additional strata area be deposited in the Sony Centre’s Capital Improvement Reserve Fund (#XR2031).
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

Sony Centre - Proposed Amendments to Umbrella Agreement

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10363.pdf>)

#### Additional Background Information (City Council)

- (February 26, 2008) from the Deputy City Manager and Chief Financial Officer and the Chief Executive Officer, Sony Centre for the Performing Arts ([EX17.6c](#))

EX17.9	NO AMENDMENT			Ward: All
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### Ratification of the Toronto-Ontario Agreement on Cooperation and Consultation

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council ratify the Agreement on Cooperation and Consultation between the City of Toronto and the Province of Ontario dated January 15, 2008, which provides a framework for ongoing discussions and co-operation between the two governments about matters of mutual interest, as provided in the City of Toronto Act, 2006.
2. City Council authorize and direct the appropriate City officials to take all necessary actions to give effect thereto.

**Background Information**

Ratification of the Toronto-Ontario Agreement on Cooperation and Consultation - Report

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10390.pdf>)

Agreement on Cooperation and Consultation -

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10391.pdf>)

EX17.11	NO AMENDMENT			Ward: All
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**Toronto Water Capital Budget: 2007 Technical Adjustments****City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council approve the technical budget adjustments to Toronto Water's 2007 Approved Capital Budget detailed in Appendix 1, which reallocate funds between projects with no net impact on the 2007 Approved Capital Budget.
2. Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

**Background Information**

Toronto Water Capital Budget: 2007 Technical Adjustments

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10402.pdf>)

EX17.12	NO AMENDMENT			Ward: All
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**Reimbursement of Legal Expenses pursuant to Members' Code of Conduct****City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:



1. City Council authorize indemnification of Councillor Augimeri's legal expenses, in the amount of \$6,381.59, from Council's General Expense Budget.

### Background Information

Reimbursement of Legal Expenses pursuant to Members' Code of Conduct  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10410.pdf>

### Declared Interest (City Council)

Councillor Augimeri - in that she has a pecuniary interest in this Item.

EX17.13	AMENDED			Ward: All
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### Governance Changes for Toronto Waterfront Revitalization

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council authorize the City to provide the following consents, subject to the Provincial and Federal governments providing the same or substantially the same consents:
  - a. consent to Toronto Waterfront Revitalization Corporation (TWRC) to borrow money (which includes consent to provide letters or credit (LCs)), mortgage or otherwise encumber its assets in connection with that borrowing, and raise revenues, on and subject to terms and conditions that include:
    - i. borrowing and encumbering TWRC assets being for activities consistent with TWRC's objects, business and Long-Term Funding plans, and annual budget;
    - ii. borrowing being without recourse to the three orders of government (the Governments) unless, in case of City or Province, that Government agrees otherwise;
    - iii. no TWRC borrowing being secured by a pledge of City assets;
    - iv. each of the Governments having the right to audit TWRC;
    - v. TWRC using any revenues it raises for purposes consistent with its objects; and
    - vi. TWRC ensuring that the lender is required to give the Governments written notice of any default under the loan agreement.
  - b. consent to TWRC to establish one or more subsidiary corporations to operate

a real estate business (RE Subs) in the Designated Waterfront Area, to earn revenue from that business, and to guarantee the indebtedness of the RE Subs, with the consent being subject to certain conditions that include:

- i. the articles and by-laws of each RE Sub being in a form satisfactory to the Deputy City Manager whose responsibilities include Waterfront Revitalization (DCM – Waterfront) and the City Solicitor;
  - ii. TWRC using its revenues from the real estate businesses to further the objects of TWRC;
  - iii. the board of directors (the Board) of each RE Sub consisting of members nominated in consultation with TWRC management and members nominated from TWRC's Board, with the total number of directors and the split between those nominated in consultation with management and those nominated from the TWRC Board being proposed by TWRC and subject to approval of the DCM - Waterfront;
  - iv. the Chairs of RE Subs being appointed by the Board of the RE Sub and each director serving a term that does not exceed three years;
  - v. Board meetings being conducted in public, except when discussing matters that City Council could discuss in camera;
  - vi. each RE Sub not acting as an agent of the Federal Government, or (unless it consents) the Province or City; and
  - vii. each RE Sub not borrowing money or encumbering its assets without the consent of the Governments.
- c. consent to each of the RE Sub(s) to raise revenue, borrow, and encumber its assets as security for that borrowing, subject to conditions that include the following:
- i. borrowing being for purposes consistent with the RE Sub's articles, and TWRC business plans, and annual budgets as they relate to the RE Sub;
  - ii. borrowing being without recourse to the Governments unless, in the case of City or Province, that Government agrees otherwise;
  - iii. borrowing not being secured by a pledge of City assets;
  - iv. the Governments having rights to audit each RE Sub;
  - v. revenues being used for purposes consistent with the RE Sub's articles;

- vi. the lender being required to give the Governments written notice of any default under the loan agreement; and
  - vii. each RE Sub maintaining separate books, records and accounting processes for its operations, expenses and revenues, and reporting thereon to TWRC, which will include the results of each subsidiary's financial activities in its consolidated financial statements.
- d. consent to TWRC to establish a subsidiary corporation (DE Sub) to develop and operate, with a third party, a district energy business serving all or part of West Don Lands, East Bayfront, the Port Lands, and 480, **481 and 545 Lakeshore Blvd. East**, and any other areas in the City consented to by the City;
  - e. consent to TWRC for the DE Sub to earn revenues from the district energy business and to guarantee the indebtedness of the DE Sub, with the consent being subject to the same conditions as those set out in Part 1b for RE Sub(s), excluding those related to the Board of Directors;
  - f. the Board of Directors of the DE Sub consist of three members nominated in consultation with TWRC management and six members nominated from TWRC's Board (two TWRC directors nominated by each of the City, Province, and Federal Government), with the chair being appointed by the DE Sub's Board and each director serving a term that does not exceed three years;
  - g. the DE Sub not borrowing money, encumbering its assets, or acquiring any equity or similar ownership interest in any corporation, partnership or trust without the consent of the Governments; and
  - h. Consent to the DE Sub to raise revenue, borrow, and encumber its assets as security for that borrowing being subject to the same conditions as are set out in Part 1c (but applying to the DE Sub rather than to the RE Sub(s)).
- 2. Council authorize the City to amend future Contribution Agreements by:
    - a. either deleting the prohibition against TWRC acquiring or disposing of more than \$10,000.00 worth of assets in any given year, or increase the maximum to an amount that is satisfactory to the DCM - Waterfront; and
    - b. allowing TWRC to determine, subject to the satisfaction of the DCM - Waterfront, the indemnities that are required in the particular circumstances and projects.
  - 3. Council authorize the DCM - Waterfront or any person acting in that capacity to execute and deliver the documents and take the actions referred to above as well as to

take any other actions that may be required to give effect to the foregoing.

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

### Background Information

Governance Changes for Toronto Waterfront Revitalization

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10411.pdf>)

EX17.14	NO AMENDMENT			Ward: 28, 30, 32
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### Access and Remediation Agreement to TEDCO Holdings in the Port Lands and East Bayfront for Waterfront Renewal Activities

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize the City, as the sole shareholder of City of Toronto Economic Development Corporation (TEDCO), to make a unanimous shareholder declaration (the Shareholder Declaration) to the board of directors of TEDCO (the Board), and pursuant to that Shareholder Declaration, pass a resolution of the Board (the Resolution) authorizing TEDCO to enter into an access and remediation agreement with the Toronto Waterfront Revitalization Corporation (TWRC) in the form attached as Appendix A to this report, with any amendments being acceptable to the Deputy City Manager whose responsibilities include Waterfront Revitalization and the City Solicitor (the Access and Remediation Agreement).
2. City Council amend the Access and Remediation Agreement to exclude the TEDCO owned former rail spur lands west of Jarvis Street and north of Queens Quay East.
3. City Council authorize the City to provide an indemnity (the Indemnity) in favour of the directors and officers from time to time of TEDCO indemnifying and saving them harmless against any claims that arise out of TEDCO entering into the Access and Remediation Agreement and performing its obligations under that agreement.
4. City Council authorize and direct any officer or director of TEDCO, or the Deputy City Manager and Chief Financial Officer and the City Clerk or any person acting in their capacity, for and in the name of TEDCO, to execute (whether under the corporate seal of TEDCO or otherwise) the Access and Remediation Agreement.
5. City Council authorize the Deputy City Manager and Chief Financial Officer and City Clerk or any person acting in their capacity to execute and deliver the Shareholder Declaration, the Shareholder Resolution and the Indemnity.
6. City Council authorize the Deputy City Manager whose responsibilities include

Waterfront Revitalization and the Deputy City Manager and Chief Financial Officer or any person acting in their capacity to execute any other documents or take any other action that may be required to give effect to the forgoing resolutions.

7. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

### Background Information

Access and Remediation Agreement to TEDCO Holdings in the Port Lands and East Bayfront for Waterfront Renewal Activities

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10413.pdf>)

EX17.15	NO AMENDMENT			Ward: All
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### Update on Green Roof Strategy

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. Council amend its policy respecting the installation of green roofs on City and ABC owned facilities by deleting the term ‘where feasible’ so that the policy now reads:
  - a. where technically practical, green roofs with a coverage of at least 50% of the building footprint be constructed on all new city-owned buildings, including agencies, boards and commissions; and
  - b. where technically practical, green roofs be installed on existing City-owned buildings, including agencies, boards and commissions, when roofs are due to be replaced.

### Background Information

Update on Green Roof Strategy

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10414.pdf>)

EX17.16	NO AMENDMENT			Ward: All
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### Official Mark Protection for Live Green Toronto

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The word mark and visual identifier for “Live Green Toronto” be adopted and used as

official marks of the City of Toronto, and the City Solicitor be directed to request the Registrar of Trade-marks to give public notice of their adoption and use.

2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto and to take any action required to be taken thereunder.

### **Background Information**

Official Mark Protection for Live Green Toronto

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-10415.pdf>)

### **Audit Committee Meeting 6**

AU6.1	NO AMENDMENT			Ward: All
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### **External Audit Services Contract Extension – Results of Negotiations**

**Confidential Attachments 1 and 2 - The security of the property belonging to the City or one of its agencies, boards and commissions**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council authorize a two-year contract extension with Ernst & Young LLP for external audit services for fiscal years 2008 and 2009 as per the fee schedule outlined in Confidential Attachment 2 and under terms satisfactory to the Auditor General and the City Solicitor.
2. Council authorize the public release of the confidential information in Attachments 1 and 2 upon Council's approval of this contract extension to Ernst & Young and Ernst & Young's signing the contract.
3. The appropriate City officials be directed to take the necessary action to give effect thereto.

Confidential Attachments 1 and 2 to the report (February 8, 2008) from the Treasurer, remain confidential in their entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to the security of the property belonging to the City or one of its agencies, boards or commissions. Confidential Attachments 1 and 2 will be made public when the contract has been signed by Ernst & Young. [Confidential Attachments 1 and 2 were made public on November 19, 2009.](#)

### **Background Information**

External Audit Services Contract Extension, Results of Negotiations - report (February 8, 2008) from the Treasurer

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10789.pdf>)

<b>AU6.2</b>	NO AMENDMENT			
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## **2008 Audit Work Plan**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council receive the 2008 Audit Work Plan attached as Appendices 1 and 2.

### **Background Information**

2008 Audit Work Plan - January 21, 2008 report from the Auditor General, including Appendices 1 and 2

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10691.pdf>)

<b>AU6.3</b>	NO AMENDMENT			
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## **Employee Benefits Review**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The Director, Pension, Payroll and Employee Benefits, in consultation with senior management representatives of the City's agencies, boards and commissions, review and consider the cost-effectiveness of expanding the current City of Toronto benefits umbrella to include other City of Toronto agencies, boards and commissions.
2. The Director, Pension, Payroll and Employee Benefits, continue to review cost containment initiatives for the purpose of identifying potential cost reduction opportunities related to employee and retiree benefit costs. The review should include the use of drug dispensing fee caps as well as the potential for deductible and co-insurance provisions.
3. The Director, Pension, Payroll and Employee Benefits, give consideration to the formal documentation of an annual evaluation of benefit administrator performance.

### **Background Information**

Employee Benefits Review - October 16, 2007 report from the Auditor General

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10709.pdf>)

Employee Benefits Review - Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-11011.pdf>)

Employee Benefits Review - Appendix 2 Management's Response

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10711.pdf>)

<b>AU6.4</b>	NO AMENDMENT			Ward: All
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## **2007 Fraud and Waste Hotline**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council direct the City Manager to ensure that all management staff are aware of their reporting responsibilities under the Fraud Prevention Policy. Such responsibilities include the reporting of allegations pertaining to fraud and wrongdoing to the Auditor General's Office on a timely basis.

### **Background Information**

2007 Fraud and Waste Hotline - February 7, 2008 report from the Auditor General

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10712.pdf>)

Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-10713.pdf>)

### **Board of Health Meeting 10**

<b>HL10.1</b>	NO AMENDMENT			
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## **Review of City of Toronto Pandemic Planning and Preparedness**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The City Manager be requested to define, in writing, the lines of authority and roles of the Pandemic Influenza Steering Committee, and establish a regular reporting relationship for the Steering Committee to report to the Toronto Emergency Management Program Committee on pandemic planning and preparedness.
2. The City Manager be requested to amend the Toronto Municipal Code Chapter 59, "Emergency Planning", to reflect the replacement of the former Community Services Committee with the Executive Committee.
3. The Toronto Emergency Management Program Committee be requested to consider providing periodic reports on the progress of emergency management activities and/or emerging issues to City Council.
4. The City Manager be requested to ensure that the operational support functions listed



in the City of Toronto Emergency Plan are finalized and authorized by responsible agencies before December 2008.

5. Toronto Public Health be requested to develop timelines for completion of specific pandemic planning and preparedness activities, monitor the completion of these activities and report progress to the Board of Health.
6. The City Manager be requested to undertake a detailed review of the proposed actions to sustain critical City functions in a pandemic emergency to ensure that the proposed actions represent the most effective and appropriate options. Such a review should include, but not be limited to, an examination of the viability, effectiveness, and resource requirements of the proposed preparedness actions.
7. The City Manager be requested to take necessary steps to ensure a co-ordinated corporate process to prioritize and implement the proposed preparatory actions to sustain critical City services in a pandemic emergency.
8. The City Manager be requested to take necessary steps to develop a corporate procurement policy and plan for infection control supplies, personal protective equipment and critical operational supplies, in preparation for a pandemic emergency. Such steps should include, but not be limited to, a review, prioritization, and alignment of purchasing requirements with the World Health Organization pandemic alert phases.
9. The City Manager be requested to set a timeline for completion of the corporate pandemic response plan and the corporate pandemic communications strategy, and ensure that both documents contain essential details facilitating a timely and effective City response to the World Health Organization's pandemic alert phases.
10. The City Manager be requested to undertake a review of the City's Human Resources related pandemic planning assumptions and preparedness actions to ensure they are adequate and sufficient. Such a review should include, but not be limited to, an examination of Human Resources related pandemic planning issues and criteria, a review of other Cities' employee support actions in preparation for a pandemic and consultation with employee unions and management association.
11. The City Manager be requested to take necessary steps to develop and implement a process to systematically track and monitor costs associated with pandemic preparedness.
12. The City Manager be requested to develop a corporate pandemic implementation plan outlining goals, specific short-term objectives and targeted timelines, as well as assignment of responsibilities.

## **Background Information**

Review of City of Toronto Pandemic Planning and Preparedness  
(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8892.pdf>)

Review of City of Toronto Pandemic Planning and Preparedness - Appendix 1  
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8893.pdf>

Review of City of Toronto Pandemic Planning and Preparedness - Appendix 2  
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8894.pdf>

Review of City of Toronto Pandemic Planning and Preparedness - Appendix 3  
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8895.pdf>

HL10.3	AMENDED			
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## **Prudent Avoidance Policy on Siting Telecommunication Towers and Antennas**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, **adopted the following motions:**

- 1. City Council endorse the Prudent Avoidance Policy (a standard 100 times more stringent than the current Safety Code 6), as recommended by the Board of Health and the Medical Officer of Health, and Health Canada and Industry Canada be so advised.**
- 2. Staff use the Prudent Avoidance Standard to evaluate cell tower and antenna applications, oppose those which do not meet it and report on these to the Planning and Growth Management Committee.**
- 3. The Medical Officer of Health be requested to report further on how the cumulative impact of cell phone towers and antennae can best be measured in areas with concentrations of them.**

### **Background Information**

Prudent Avoidance Policy on Siting Telecommunication Towers and Antennas  
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-8919.pdf>

See also Planning and Growth Management Committee Item PG13.2, headed “Supplementary Report - Proposed Protocol for the Installation of Telecommunication Towers (Ward: All)”

### **Civic Appointments Committee Meeting 11**

CA11.1	NO AMENDMENT			
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## **Replacement Board Member, St. Lawrence Centre for the Arts**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

### Background Information

Replacement Board Member, St. Lawrence Centre for the Arts

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10496.pdf>)

CA11.2	NO AMENDMENT			
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### Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

**Confidential Attachment - 1 - Personal matters about an identifiable individual being considered to fill a vacancy on the Heritage Toronto Board of Directors**

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council appoint the selected individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

The following individual has been appointed to the Heritage Toronto Board of Directors:

Alexandria Pike

The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual.

### Background Information

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10494.pdf>)

### Community Development and Recreation Committee Meeting 13

CD14.2	AMENDED			
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## **2008 Per Diem Rates for the Purchase of Service Shelter System and Related Matters**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council approve the recommended per diem rates, bed capacities and personal needs allowances rates for the shelter system as set out in Appendix A, subject to the approval of the 2008 Operating Budget.
2. **The following motion be referred to the Budget Committee for consideration:**

**Moved by Councillor Shiner:**

1. **That Council approve a minimum rate of \$60.00 per bed night for all youth shelters, effective July 1, 2008.**
2. **That Appendix A, headed “2008 Recommended Per Diem Rates, Bed Capacities and Personal Needs Allowances”, be amended to reflect this rate.**
3. **That the matter of the funding required be referred to the Budget Committee for consideration during the 2008 budget process.**

### **Background Information**

cd14.2- Letter from the Community Development and Recreation Committee

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11107.pdf>)

cd14.2-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11093.pdf>)

cd14.1-Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11094.pdf>)

cd14.2-Appendix B

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11095.pdf>)

cd14.2-Appendix C

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11096.pdf>)

cd14.2-Appendix D

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11097.pdf>)

cd14.2-Appendix E

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11098.pdf>)

cd14.2-Appendix F

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11099.pdf>)

cd14.2-Appendix G

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11100.pdf>)

cd14.2-Appendix H

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11101.pdf>)

cd14.2-Appendix I

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11102.pdf>)

cd14.2-Appendix J

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11103.pdf>)

cd14.2-Appendix K

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11104.pdf>)

cd14.2-Appendix L

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11105.pdf>)

CD14.3	NO AMENDMENT			
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### **Adequacy of Child Care Funding and Service Levels**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. The 2010 – 2015 Child Care Service Plan outline the annual service growth necessary to achieve equitable distribution of child care fee subsidies and licensed child care spaces by 2015 and that this service level target be included in the draft “Toronto Children’s Plan”.

#### **Background Information**

cd14.3-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11106.pdf>)

CD14.4	NO AMENDMENT			
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### **Informing the Development of a Full Day Program for Junior and Senior Kindergarten**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. This report, along with the research findings from Toronto First Duty, be forwarded to Dr. Charles Pascal, Special Advisor to the Premier on full-day learning for four- and five-year-olds.
2. The City of Toronto ask to participate in consultations on full-day learning for four- and five-year-olds to inform the strategy development.

#### **Background Information**

cd14.4-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11108.pdf>)

#### **Declared Interest (City Council)**

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

CD14.6	NO AMENDMENT			
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### **Service Canada Funding Renewal for the Toronto Youth Job Corps (TYJC) Program**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. The Executive Director, Social Development, Finance and Administration, be authorized to sign a renewal agreement with Service Canada for the TYJC program for up to \$1,754,716.00 gross and \$225,453.00 net, dependent on City and Federal budget approval processes.

#### **Background Information**

cd14.6

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11110.pdf>

CD14.7	AMENDED			
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### **Ineligible Applicants to the 2008 Community Service Partnerships**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The following **6** new applicants determined to be ineligible at this stage of the assessment process be advised that they are not eligible for support under the 2008 Community Service Partnerships (CSP):
  - a. Africanadian Mediation and Community Services;
  - b. Bangladeshi-Canadian Community Services;**
  - c. Chinese Professional Women of Canada;
  - d. East Area Women's Mental Health of Toronto (Margaret Frazer House);
  - e. Madbakh Women's Initiative, Inc.; and
  - f. Metro Street Focus Organization.
2. The following **8** new applicants determined to be eligible proceed to the assessment review:
  - g. East Metro Youth Services;

- h. East York East Toronto Family Resources;
  - i. Elizabeth Fry Society of Toronto;
  - j. **First Portuguese Canadian Cultural Centre;**
  - k. Franklin Horner Community Centre;
  - l. Humewood House Association;
  - m. Literature for Life; and
  - n. Youthlink.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

cd14.7-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-11111.pdf>)

### Additional Background Information (City Council)

- Report (February 27, 2008) from the Executive Director, Social Development, Finance and Administration ([CD14.7a](#))

### Declared Interest (City Council)

Councillor Mihevc - in that his spouse works for one of the agencies that is being considered for funding.

CD14.8	AMENDED			
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### Request for Change of Name from Homes for the Aged Division to Long-Term Care Homes and Services Division

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The name of the Homes for the Aged Division be changed to the Long-Term Care Homes and Services Division, effective June 1, 2008.
2. Senior management develop both a communication plan and an implementation plan to support this change, thus ensuring that residents, clients, families, staff volunteers and the general public understand the change and the rationale for it.
3. **The name of the Advisory Committee on Homes for the Aged be changed to the Advisory Committee on Long-Term Care Homes and Services, effective June 1, 2008.**

### Background Information

cd14.8-Letter from Advisory Committee on Home for the Aged  
<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-10453.pdf>

cd14.8-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-10454.pdf>

### **Economic Development Committee Meeting 12**

ED12.2	NO AMENDMENT			Ward: All
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### **Design Exchange (DX) 2008 Annual Grant Review**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council recognize the Design Exchange (DX) for its work in the promotion of design as a strategic tool for business innovation in the City of Toronto.
2. City Council approve the Design Exchange's 2008 grant of \$500,000.00 plus accrued interest, as per the terms of the City's grant agreement with the Design Exchange, subject to 2008 Operating Budget approval and the renewal of the grant agreement.
3. City Council request Economic Development staff to work with the DX in 2008, to address the issue of sustainability and resolve outstanding heritage preservation issues with the developer.

#### **Background Information**

2008-02-20-ed12-2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10671.pdf>

ED12.3	NO AMENDMENT			Ward: All
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### **Creative City Framework**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council endorse the "Creative City Planning Framework" (Attachment 1) as a supporting document to the "Agenda for Prosperity: A Prospectus for a Great City" to create an environment in which business and culture can thrive.
2. The General Manager, Economic Development, Culture and Tourism, be directed to:
  - a. adopt a cultural planning model to promote a place-based approach to creative sector development;



- b. increase the City’s economic competitiveness by fostering “Creative Toronto” to leverage the connections between place, culture and the economy; and
  - c. report back on the development of cultural services and programs to boost place competitiveness, an authentic urban environment, and cultural and creative industries.
- 3. City Council receive the “Culture Plan Progress Report II” (Attachment 2) for information.
- 4. The appropriate officials be authorized to take the necessary action to give affect thereto.

### Background Information

2008-02-20-ed12-3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10672.pdf>)

2008-02-20-ed12-3-attach 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-11189.pdf>)

2008-02-20-ed12-3-attach 2

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10684.pdf>)

ED12.4	NO AMENDMENT			Ward: All
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### Issues and Opportunities: Greater Toronto Airports Authority/Toronto Pearson International Airport

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

- 1. City Council request the Greater Toronto Airports Authority (GTAA), Metrolinx, GO Transit and the Toronto Transit Commission (TTC) to:
  - a. develop an integrated strategy to increase transit ridership to Toronto Pearson International Airport (Toronto Pearson) including the possibility of bringing one or more of the Transit City light rail lines to the airport, and a co-ordinated plan for the development of the Eglinton/Renforth Gateway; and
  - b. review the Terms of Reference with respect to alternatives such as Go Transit and address community concerns.
- 2. City Council request the Minister of the Environment (Ontario) to approve the Terms of Reference for the environmental assessment for the proposed transit link between Toronto Pearson International Airport and the downtown.

3. City Council request the Federal Government to remove the ‘anywhere but Toronto’ language from Federal air policy and to eliminate or substantially reduce the Crown rents levied on Toronto Pearson International Airport.
4. City Council request the GTAA to consult and work collaboratively with City staff to:
  - a. identify strategic markets for enhanced or new air connections to/from Toronto;
  - b. identify and develop opportunities to promote Toronto’s business advantage, tourism and local events; and
  - c. attract MRO and aerospace businesses.
5. City Council direct the General Manager, Economic Development, Culture and Tourism, to continue to collaborate with the GTAA to promote arts programming at Toronto Pearson International Airport into the implementation of the City’s Culture Plan.
6. City Council give full consideration to:
  - a. the possibility of bringing air link service through the new and expanded Kipling Transit Hub;
  - b. subway expansion to the airport; and
  - c. how an air link service would be integrated into existing TTC and Metrolinx transit expansion projects, including the proposed Eglinton LRT.
7. City Council forward this report to the TTC, Woodbine Entertainment and Tourism Toronto.
8. City Council authorize the appropriate officials to take the necessary action to give effect thereto.

### Background Information

2008-02-20-ed12-4

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10673.pdf>)

ED12.5	RECEIVED FOR INFORMATION			Ward: All
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### Regulation of Holiday Shopping

### City Council Decision

City Council on March 3, 4 and 5, 2008, **received this Item for information.**

### Background Information

2008-02-20-ed12-5

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10674.pdf>)

2008-02-20-ed12-5-attach 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10675.pdf>)

2008-02-20-ed12-5-attach 2

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10676.pdf>)

2008-02-20-ed12-5-attach 3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10677.pdf>)

2008-02-20-ed12-5-attach 4

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10678.pdf>)

### Additional Communications (City Council)

- (February 22, 2008) from Carmen Lewis, Chair, Andrew King, Vice-Chair, and Walter McIntyre, Communications, Etobicoke Strategy (ED12.5.6)
- (February 29, 2008) from the Executive Vice President, Operations, The Cadillac Fairview Corporation Limited (ED12.5.7)
- (February 29, 2008) from the Vice President, Ontario, Canadian Council of Grocery Distributors (ED12.5.8)

ED12.6	NO AMENDMENT			Ward: All
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### Official Mark Protection for “Yonge-Dundas Square”, “Dundas Square”, “The Heart of the City” and Yonge-Dundas Square Visual Identifier

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The word marks “Yonge-Dundas Square”, “Dundas Square”, “The Heart of the City” and the Yonge-Dundas Square visual identifier identified in Attachment “A” to this report, be registered as official marks of the City of Toronto, and the City Solicitor be directed to request the Registrar of Trade-marks to give public notice of their adoption and use.
2. Once the official marks are registered, the City authorize the Yonge-Dundas Square Board of Management to use the marks as the Board considers appropriate for the purposes of the management and operation of the Square.
3. The appropriate City officials be authorized and directed to take necessary action and give effect thereto.

### Background Information

2008-02-20-ed12-6

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10679.pdf>)

ED12.7	NO AMENDMENT			Ward: 35
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### **Intention to Designate the Area along Danforth Avenue between Victoria Park Avenue and Scotia Avenue as the Crossroads of the Danforth Business Improvement Area (BIA)**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The area described by Attachment No. 1 be designated as the Crossroads of the Danforth Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Clerk be authorized to send out a notice of City Council's intention to pass a by-law designating the area, as defined in Attachment No. 1, as a Business Improvement Area (BIA).
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area as described by Attachment No. 1, and submit them to the City Solicitor.

#### **Background Information**

2008-02-20-ed12-7

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10680.pdf>)

2008-02-20-ed12-7-attach 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10683.pdf>)

ED12.8	NO AMENDMENT			Ward: 20, 21, 28
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### **2008 Business Improvement Area Operating Budgets: Report No. 3**

#### **City Council Decision**

City Council on March 3, 4 and 5, 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 (\$)

Harbord Street	16,516	13,048
Toronto Entertainment District	1,241,000	1,200,000
Upper Village	87,966	71,126

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

### Background Information

2008-02-20-ed12-8

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-10681.pdf>

### Government Management Committee Meeting 12

GM12.2	NO AMENDMENT			Ward: All
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### Authority for City Solicitor to Recover Unpaid Industrial Waste Surcharges

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council ratify all steps taken to date in the litigation commenced against the Companies to recover unpaid industrial waste surcharges totalling \$44,776.81, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the General Manager, Toronto Water, or his designate.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

### Background Information

Report - Authority for City Solicitor to Recover Unpaid Industrial Waste Surcharges

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10511.pdf>

GM12.3	NO AMENDMENT			Ward: All
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### Authority for City Solicitor to Recover Damages Incurred Due to Improper Construction

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council ratify all steps taken to date in the litigation commenced against Advice and Sovereign to recover the Costs totalling \$22,573.13, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the Executive Director, Technical Services, or his designate.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

### Background Information

Report - Authority for City Solicitor to Recover Damages Incurred Due to Improper Construction

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10512.pdf>)

GM12.4	NO AMENDMENT			Ward: All
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### Cancellation, Reduction or Refund of Property Taxes

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The individual appeals pursuant to Section 323 and Section 325 of the City of Toronto Act, 2006 as provided in the Detailed Hearing Report marked as Appendix A and Appendix B attached to the report dated January 28, 2008 from the Treasurer, be approved excluding the following applications:

#### Section 323 -Appending A

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
22	200700139	2007	1904-11-1-080-01200	132 Warren Rd	Under review/S 40 complaint	\$0.00
20	20070050	2007	1904-06-2-220-03500	9 Clarence Sq	Under review	0
35	20070047	2007	1901-04-1-560-02000	799 Danforth Rd	Under review	0
					<b>TOTAL</b>	<b>\$0.00</b>

#### Section 325- Appendix B

Ward	Appeal	Tax	Assessment Roll	Property	Reason for	Tax
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Number	Number	Year	Number	Location	Adjournment	Adjustment
35	200600488	2006	1901-06-1-300-00500	2823-2829 Eglinton Ave E	Under staff review	\$5,024.86
					<b>TOTAL</b>	<b>\$5,024.86</b>

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

### Background Information

Report - Cancellation, Reduction or Refund of Property Taxes

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10513.pdf>)

Appendix A - GM12-4

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10514.pdf>)

Appendix B - GM12-4

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10515.pdf>)

GM12.5	NO AMENDMENT			Ward: All
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### Apportionment of Property Taxes – February 2008 Hearing

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Apportionment of property tax in the amounts identified in Appendix A and Appendix B, under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, be approved, excluding the following applications:

Page No.	Tax Year	Original Roll Number	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
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#### Treasurer Initiated Applications – Appendix A:

3 of 3	2007	1908-05-1-610-01400 Bainbridge Ave S/S	1908-05-1-610-01501		
3 of 3	2007	1908-05-1-610-01500 32 Granite St.	1908-05-1-610-01601		
3 of 3	2007	1908-05-1-610-01600 30 Granite St.			
			<b>Total:</b>	<b>\$8,937.81</b>	<b>10</b>

3 of 3	2007	1908-01-2-450-00900 3151 Weston Rd.	1908-01-2-450-00901		
			1908-01-2-450-00950		
			<b>Total:</b>	<b>\$2,814.38</b>	<b>7</b>

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

### Background Information

Report - Apportionment of Property Taxes - February 2008 Hearing

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10517.pdf>)

Appendix A - GM12-5

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10518.pdf>)

Appendix B - GM12-5

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10519.pdf>)

Briefing Note: Apportionment of Property Taxes - February 2008 Hearing (GM12.5), re: 387 Bloor Street East

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11272.pdf>)

<b>GM12.6</b>	AMENDED			Ward: All
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### Green Fleet Plan 2008-2011

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

Re: Emission reduction targets

1. Fleet Services Division ensure its fleet operations meet or surpass the emission reduction targets adopted by Council:
  - a. reduction targets for greenhouse gas emissions from the 1990 levels of 6% by 2012 (the “Kyoto target”); 30% by 2020; and 80% by 2050; and
  - b. a 20% reduction target for locally-generated smog causing pollutants from 2004 levels by 2012.

Re: Vehicles

2. Fleet Services Division contain fleet size and purchase fuel-efficient, right-sized vehicles as a standard practice across all divisions, if they are commercially available and meet operational needs, specifically:



- a. contain the size of the City's fleet by working with Divisions to reduce the number of vehicles required and kilometres travelled, use vehicles more efficiently and delete underused vehicles from the fleet or move them to other City operations;
  - b. purchase the right size of vehicle for the job, using small vehicles where they meet operational needs; and
  - c. purchase the most fuel-efficient vehicle, or lowest-emitting vehicle, that is commercially available and meets operational needs.
3. Fleet Services Division replace the following numbers of City vehicles with green vehicles, giving priority to the cleanest technologies: At a minimum, replace 80 vehicles in 2008, 100 vehicles in 2009, 140 vehicles in 2010 and 200 vehicles in 2011.
4. Fleet Services Division pilot test promising green vehicle technologies and work with industry to accelerate development and large-scale adoption in Canada by:
  - a. actively seeking, pilot testing and incorporating green vehicles and technologies into the City's fleet;
  - b. pilot testing more plug-in electric vehicles and ensuring that they are re-charged at night using off-peak electricity where possible;
  - c. working with the Toronto Atmospheric Fund to expand the Toronto Plug-in Hybrid Electric Vehicle Project to a larger consortium of fleet managers, potentially to include GTA municipalities and utilities;
  - d. pilot testing full-electric vehicles as well as recharging station technologies and options, in partnership with the Toronto Atmospheric Fund and the Toronto Parking Authority;
  - e. evaluating electric, low-speed vehicles for City of Toronto operations and pilot testing these vehicles if the evaluation indicates they will be beneficial;
  - f. pilot testing green trucks, including light-duty, medium-duty and heavy-duty vehicles, targeting those that idle excessively such as delivery trucks and garbage packers, and sharing results with municipal and private fleet managers;
  - g. developing, in collaboration with the Toronto Atmospheric Fund, a Low-Carbon Truck Pilot Project that pilot tests hybrid, plug-in hybrid and all-electric truck technologies;
  - h. pilot testing hydrogen-powered vehicles;

- i. adding hybrid-electric aerial tower trucks to the City's fleet;
  - j. replacing all of the City's old street sweepers with "regenerative-air" dustless sweepers that trap fine particulate matter (PM<sub>2.5</sub>) pollution and have cleaner diesel engines;
  - k. adding electric, zero-emission ice resurfacers to the City's fleet; and
  - l. continuing to review the merits and applicability of natural gas vehicles.
5. Fleet Services Division identify and incorporate equipment and practices that reduce fuel consumption, pollutant emissions and idling by the City's vehicles, such as:
- a. procure LED lights, batteries, inverters, space heaters or other equipment that reduces the need to idle a vehicle for long periods in order to operate lights, arrow boards and other necessary tools; and
  - b. install electric plugs for truck block heaters at all major Solid Waste yards where feasible, and develop a policy to ensure they are used by staff to reduce unnecessary vehicle idling.
6. Fleet Services Division replace the oldest vehicles with cleaner, modern technology by continuing to accelerate the replacement of overdue City vehicles.
7. Fleet Services Division include, in all vehicle procurement specifications, green vehicle attributes, such as fuel efficiency and low emissions, and provide an appropriate weighting for these attributes when selecting a product.

Re: Fuels

8. Fleet Services Division evaluate biofuels to determine which products and feedstocks provide the greatest environmental benefits on a life-cycle basis, **and the environmental impact of converting forests and food-producing land to growing crops for fuel.**
9. Fleet Services Division evaluate the use of biofuels with the federally-mandated new diesel engines (2007 US EPA compliant models) and emission control devices to optimize emission reductions achieved by the City.
10. Fleet Services Division expand the biofuels program to deliver biofuels to all City Divisions.
11. Fleet Services Division explore the feasibility of using biodiesel in off-road diesel fuel, and implement a pilot project if feasible.
12. Fleet Services Division use clean sources of energy for vehicles, including biofuels

from sustainable feedstocks as they become available, for example ethanol produced from cellulose.

13. Fleet Services Division advocate for sustainable electricity in Ontario, including conservation, renewables and the timely phase out of coal-fired electricity, to ensure the environmental benefits of plug-in and all-electric vehicles are realized.

Re: Sustainable choices

14. Fleet Services Division host the annual Green Fleet Expo with the City of Hamilton, Fleet Challenge and other partners to provide public and private fleet managers and members of the public with an opportunity to learn about green fleet technologies and practices.
15. Fleet Services Division encourage other municipalities and private companies to green their fleets, and share Toronto's experience by:
  - a. participating in Fleet Challenge, in 2008, by presenting Toronto's green fleet experience to other Ontario municipalities;
  - b. sharing information with Greater Toronto Area municipal fleet managers through the GTA Clean Air Council;
  - c. sharing information with public and private fleet managers through the Canadian Association of Municipal Fleet Managers (CAMFM), National Association of Fleet Administrators (NAFA Canada) and Municipal Equipment and Operations Association (MEOA); and
  - d. working with the Director of the Toronto Environment Office to create a Greening Commercial Fleets Enviro-Action Working Group consisting of representatives of the National Association of Fleet Administrators and operators of large fleets in the areas of phone, cable, utilities, retail and courier providers to work together to identify and implement actions that green these fleets and achieve a reduction in emissions City-wide.
16. **a. Fleet Services Division provide technical support to the Toronto Transit Commission, Emergency Medical Services, Toronto Fire Services, the Toronto Police Service and other agencies, boards and commissions in developing and implementing their consolidated green fleet plans; and**
  - b. staff from the Fleet Services Division, the Energy Efficiency Office and the City's Environmental Office be requested to assist the Toronto Transit Commission in identifying and reporting on the emissions from the current and proposed streetcars and LRT fleet.**
17. Fleet Services Division provide technical support to Municipal Licensing and Standards, Toronto Atmospheric Fund and other partners in their efforts to green the

fleets of vehicles that are licensed by the City (e.g., taxis).

18. Fleet Services Division support the City's Bike Share program for staff by providing bike procurement assistance, safety training and maintenance for a pool of City bicycles.
19. Fleet Services Division provide information and assistance to support establishment of bicycle infrastructure at City facilities by Facilities and Real Estate, including bike parking, bike lockers and other ancillary facilities as appropriate.
20. Fleet Services Division promote the City's Idle-Free Policy and ten-second idling rule for City staff.
21. Fleet Services Division continue to provide Idle-Free training in staff driver training courses, to monitor staff compliance with the ten-second idling rule and to follow up with staff found to be idling.
22. Fleet Services Division determine the feasibility of establishing a policy prohibiting City vehicles from drive-throughs, and establish the policy if feasible.
23. Fleet Services Division encourage other orders of government to support policies and incentives that encourage the use of sustainable vehicles, fuels and practices.
24. Fleet Services Division work with Divisions to explore the feasibility of making green pool vehicles available to staff who require their vehicle for work.
25. Fleet Services Division investigate and implement ways to reduce the number of work-related vehicle trips taken by Fleet Services staff, such as increasing the use of conference calls and scanners to share information between work sites.
26. Fleet Services Division work with other Divisions to encourage City of Toronto employees to make sustainable transportation choices on their commute and at home, including by providing information on green vehicles and commuting alternatives to City staff.
27. Fleet Services Division support the Smart Commute program by providing data and information and promoting the program as it is rolled out to all City employees.
28. Fleet Services Division provide information to the public on green vehicles and funding incentives on the Fleet Services' website.
29. Fleet Services Division promote green vehicles at public events, such as the Green Living Show, Canadian National Exhibition and Green Toronto Festival.

Re: Maintenance and management practices

30. Fleet Services Division investigate the feasibility and benefit of adopting additional

green practices at Fleet maintenance facilities, such as using synthetic oils and extending the time between oil changes.

31. Fleet Services Division continue to reduce the number of fuel sites operated by the City of Toronto by consolidating, upgrading or closing fuel sites, in consultation with client Divisions.
32. Fleet Services Division have the City's fleet reviewed and rated under the E3 Fleet Rating System to identify opportunities to reduce fuel use and pollutant emissions and measure Toronto's fleet against available environmental benchmarks.
33. Fleet Services Division examine the practices used by international municipal green fleet leaders such as New York City and Los Angeles, and incorporate successful practices into Toronto's fleet operations where feasible.
34. Fleet Services Division undertake a study to confirm that the actions Fleet Services is taking will meet the emission reduction targets for greenhouse gases and smog pollutants.
35. Fleet Services Division request funding in 2009 and later years to provide an operating budget for emission reduction assessment studies and green fuel premiums.
36. Fleet Services Division seek funding opportunities to enable the City to accelerate greening of its fleet.
37. Fleet Services Division include green fleet practices in tenders for work done by private contractors, such as a requirement to use fuel-efficient vehicles for City business and to prevent idling, and consider this information in the selection process.
38. Fleet Services Division provide annual updates on progress achieved in meeting the commitments and targets of the Green Fleet Plan 2008-2011 on Fleet Services' website.
- 39. The Director of the Toronto Environmental Office be requested to work with staff of the Fleet Services Division to identify the emissions from the fleet of vehicles which are hauling the City's waste to Michigan, and in the future to Greenlane, and ways to reduce these emissions.**
- 40. The Chief Corporate Officer be requested to report to the Government Management Committee on actual savings achieved, including details of the savings as shown on Page 11 of the Green Fleet Plan 2008-2011, and that this report be submitted to the March 2009 Council meeting.**
- 41. The Fleet Services Division identify Canadian manufacturers of alternate fuel/green fleet vehicles to indicate that the City of Toronto supports the development of these vehicles and technologies and wishes to assist with testing and demonstration of these vehicles.**

42. **City Council request the Federal Minister of Finance to re-instate the rebates for hybrid vehicles and to make this a permanent long-term program.**
43. **The Chief Corporate Officer be requested to report to the Government Management Committee on the life cycle impact of the proposed hybrid vehicles to conventional vehicles.**
44. **The Chief Corporate Officer be requested to report to the Government Management Committee on the environmental impact of ethanol and/or as well as the economic impact on the cost of food products.**
45. **City Council encourage the Provincial government to allow low-speed electric vehicles on City streets, on a pilot basis.**
46. A copy of this report be forwarded to Members of the Parks and Environment Committee for information.
47. All of the City's agencies, boards and commissions be requested to report to City Council on their progress in achieving the emission reduction targets adopted by Council.

### **Background Information**

Report - Green Fleet Plan 2008-2011

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10520.pdf>)

Attachment - GM12-6

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10521.pdf>)

### **Additional Background Information (City Council)**

- Report (February 20, 2008) from the Chief Corporate Officer (GM12.6a)
- Staff presentation to March 3, 2008 Council meeting, entitled "Green Fleet Plan 2008-2011" (GM12.6b)

GM12.7	AMENDED			Ward: 20
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### **Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited**

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

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, **adopted the following motions:**

- 1. The Offer to Purchase from McDonald's of that portion of the City-owned land located at 192A Bloor Street West being Part of Lot 1 on Registered Plan 289, the said portion being shown as Parts 1, 2 and 5 on Sketch No. PS-2007-278 (the "Property") be accepted, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.**
- 2. The surplus declaration with respect to that portion of Lot 1 on Registered Plan 289 depicted as Parts 3 and 4 on Sketch PS-2007-278 be rescinded.**
- 3. The City enter into an encroachment agreement with McDonald's to allow the existing structure and appurtenances to remain within that portion of the land to be retained by the City shown as Part 3 on Sketch PS-2007-278 for the life of the existing building.**
- 4. The City Solicitor be authorized to complete the transaction(s) on behalf of the City, including making payment of any necessary expenses and amending and/or waiving the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.**
- 5. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the property and the completion of the sale transaction.**
- 6. The confidential information in Attachment 1 to the report (March 3, 2008) from the Chief Corporate Officer (GM12.7c) and to the reports dated January 3, 2008 (GM12.7), and February 13, 2008 (GM12.7a), remain confidential permanently.**

Confidential Attachment 1 to the report (January 3, 2008) from the Chief Corporate Officer (GM12.7), 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.

Confidential Attachment 1 to the report (February 13, 2008) from the Chief Corporate Officer (GM12.7a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

### **Background Information**

Report - Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10499.pdf>

Appendix A - GM12-7

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10500.pdf>

Appendix B - GM12-7

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10501.pdf>

**Confidential Attachment 1 - GM12-7**

Supplementary Report - Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrrd/backgroundfile-11190.pdf>)

**Confidential Attachment 1 - GM12.7a****Additional Background Information (City Council)**

- Confidential communication (February 28, 2008) from the Government Management Committee (GM12.7b)

The confidential communication (February 28, 2008) from the Government Management Committee (GM12.7b), 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.

- Report (March 3, 2008) from the Chief Corporate Officer ([GM12.7c](#))

Confidential Attachment 1 to the report (March 3, 2008) from the Chief Corporate Officer (GM12.7c), 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.

**Declared Interests (City Council)**

Councillor Carroll - in that her father is a retired Vice President of Real Estate for MacDonald's and may have been involved in the discussion regarding this property.

Deputy Mayor Pantalone - in that he has a property interest in the vicinity.

GM12.8	NO AMENDMENT			Ward: 44
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**Possibility of Bringing the 2.3 acre Parcel of Land Abutting Port Union Village Common Park into Public Ownership****City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council urge GO Transit to consider purchasing the 2.3-acre parcel of land abutting Port Union Village Common Park to assure adequate parking is available.

**Background Information**

Report - Possibility of Bringing the 2.3 acre Parcel of Land Abutting Port Union Village Common Park into Public Ownership

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrrd/backgroundfile-10503.pdf>)

Appendix A - GM12-8



(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10504.pdf>)

GM12.10	NO AMENDMENT			Ward: 12
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## **Acquisition of Provincial Lands - Southeast Corner of Black Creek Drive and Eglinton Avenue West**

### **Confidential Attachment 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Authority be granted to enter into an Agreement of Purchase and Sale with Her Majesty The Queen in right of the Province of Ontario represented by the Ministry of Transportation for Ontario for the acquisition of the property located at the southeast corner of Black Creek Drive and Eglinton Avenue West, designated as Parts 1 to 21 inclusive on Plan 66R-23258 in the City of Toronto (the "Property"), substantially on the terms outlined in Appendix "A" and on such other or varied terms as are satisfactory to the Chief Corporate Officer, in consultation with the General Manager of Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor.
2. Authority be granted to the Chief Corporate Officer, in consultation with the General Manager of Parks, Forestry and Recreation, to negotiate and approve such other related agreements and documentation deemed necessary or desirable by them to acquire the Property, in a form acceptable to the City Solicitor.
3. An exemption be granted from the policy in effect which would preclude the City from acquiring lands that are either not clean or remediated to Ministry of Environment (Ontario) standards.
4. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date and the due diligence or other dates to such earlier or later date(s), and amending and/or waiving terms and conditions in favour of the City, all on such terms and conditions as she may from time to time consider reasonable.
5. Council adopt the Confidential Recommendations in Attachment 1 in this report.
6. The Confidential Information in Attachment 1 remain confidential.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (January 29, 2008) from the Chief Corporate Officer,

remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes.

### Background Information

Report - Acquisition of Provincial Lands - Southeast Corner of Black Creek Drive and Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10524.pdf>)

Confidential Attachment 1 - GM12-10

GM12.11	NO AMENDMENT			Ward: 5
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### Lease Renewal 1243 Islington Avenue – 9,716 Square Feet of Rentable Area for Children’s Services

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council authorize the lease renewal for the premises at 1243 Islington Avenue with Islington Professional Centre Holdings Inc. (the “Landlord”) consisting of an area of approximately 9,716 square feet, at a basic rental rate of \$14.00 per square foot, commencing on January 1, 2008 and expiring on February 28, 2012, with an option to renew for a further five (5) year term, and based substantially on the terms and conditions as set out in the attached Appendix “A” and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreement, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

### Background Information

Report - Lease Renewal 1243 Islington Avenue - 9,716 Square Feet of Rentable Area for Children’s Services

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10526.pdf>)

GM12.12	NO AMENDMENT			Ward: 27
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### Sale of the Public Lane at the Rear of 709 and 711 Yonge Street, Extending Northerly from Hayden Street

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Subject to City Council authorizing the permanent closure of the public lane at the rear of 709 and 711 Yonge Street, being an unnamed road on Plan 163 and also shown as Part 1 on Sketch No. PS-2007-248 (the “Lane”), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owners, One Bloor Street East Limited (the “Purchaser”), for the sale of the Lane, in the amount of \$1,170,000.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
3. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

### Background Information

Report - Sale of the Public Lane at the Rear of 709 and 711 Yonge Street, Extending Northerly from Hayden Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10527.pdf>)

Appendix A - GM12-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10528.pdf>)

Appendix B - GM12-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10529.pdf>)

GM12.13	NO AMENDMENT			Ward: 27
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### Release of City Interest in 261 Jarvis Street to the Toronto Community Housing Corporation

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Subject to the approval of the Toronto Community Housing Corporation (TCHC) Board of Directors, which is scheduled to meet on February 13, 2008, the City release TCHC from its obligation to re-convey the Recreation Facility to the City in exchange for TCHC agreeing to pay to the City the sum of \$1,200,000.00 on the terms and conditions outlined in the body of this report.
2. Staff be authorized to amend the Master Agreement, Shared Facilities Agreement and ancillary documentation relevant to the Recreation Facility and to execute such additional documents as are required in connection with the completion of the

transaction authorized by this report.

3. The City Solicitor be authorized to attend to the closing of the proposed transaction, including completion of necessary registrations, payment of any necessary expenses and amendment of any relevant transaction dates.
4. Any payments in respect to the consideration received from TCHC be deposited to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation (XR1214).
5. The appropriate City officials be authorized and directed to take all necessary actions to give effect thereto.

### Background Information

Report - Release of City Interest in 261 Jarvis Street to the Toronto Community Housing Corporation

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10530.pdf>)

GM12.14	NO AMENDMENT			Ward: 37
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### Lease Expansion and Renewal and Designation as a Municipal Capital Facility – 2380-2386 Eglinton Avenue East – Toronto Public Library

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council authorize the proposed lease for the premises at 2380, 2382, 2384 and 2386 Eglinton Avenue East with Milord Realty Inc. having an area of approximately 6,713 square feet commencing on April 15, 2008 and ending on April 14, 2018 and based substantially on the terms and conditions set out in the attached Appendix “A” and in a form acceptable to the Toronto Public Library Board, at an annual base rental rate of:
  - i. Years 1 and 2: \$17.66 per square foot;
  - ii. Years 3, 4 and 5: \$18.70 per square foot;
  - iii. Year 6: \$19.07 per square foot;
  - iv. Year 7: \$19.45 per square foot;
  - v. Year 8: \$19.84 per square foot;
  - vi. Year 9: \$20.24 per square foot; and
  - vii. Year 10: \$20.64 per square foot.
2. Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006, providing authority to:
  - a. enter into a municipal capital facility agreement with the owner, Milord

Realty Inc., of the property located at 2378-2410 Eglinton Avenue East in respect of lands leased by the Toronto Public Library Board; and

- b. exempt the leased space at 2380-2386 Eglinton Avenue East (6,713 square feet) from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the lease between the Toronto Public Library Board and the property owner of 2378-2410 Eglinton Avenue East; the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
3. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest and the Conseil Scolaire de District du Catholique Centre-Sud.
4. Authority be granted for the introduction of the necessary bills to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **Background Information**

Report - Lease Expansion and Renewal - 2380-2386 Eglinton Avenue East - Toronto Public Library

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10531.pdf>)

Appendix A - GM12-14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10532.pdf>)

Appendix B - GM12-14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10533.pdf>)

Report - Kennedy/Eglinton Library (2380-2386 Eglinton Avenue East) - Designation as a Municipal Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10769.pdf>)

GM12.15	AMENDED			Ward: All
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### **Consolidated Oracle Contract Negotiations**

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

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Staff in the Information and Technology Division continue negotiations as directed in the May 29, 2007 report approved by Council in its meeting of June 19, 20 and 22,

2007.

2. The December 31, 1999 agreement between the City and Oracle be amended to extend the support provided for in that agreement for a maximum of one (1) year from January 1, 2008, to December 31, 2008, at a cost not to exceed \$1,630,565.88 (net of GST) to provide support on existing Oracle licenses and in a form satisfactory to the Chief Information Officer and the City Solicitor.
3. Should staff be unable to conclude an agreement as directed by Council, staff be authorized to investigate the use of alternative database products.
4. Council authorize staff to extend the Client Level Agreement under the Province of Ontario's Master Standing Agreement and Blanket Contract 47011278 with Oracle Corporation Canada, Inc. until March 30, 2009, to acquire licences in an amount not to exceed \$2,025,000.00, net of GST, until a new contract is executed.
5. The information disclosed in the confidential Attachment 1 not be made public as it contains advice or communications that are subject to solicitor-client privilege.
6. **Should staff be unable to conclude an agreement as directed by Council, by March 31, 2008, staff be authorized to investigate the use of alternative database products commencing April 1, 2008.**

Confidential Attachment 1 to the report (February 4, 2008) from Chief Information Officer, Information and Technology, and the Director, Purchasing and Materials Management, 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 - Consolidated Oracle Contract Negotiations

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10535.pdf>)

Confidential Attachment 1 - GM12-15

GM12.16	AMENDED			
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### **Sale of Strata Ownership at 259 Victoria Street**

**Confidential Attachment 1 - the security of the property of the municipality.**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, **adopted the following motions:**

1. **The City enter into an Agreement of Purchase and Sale with Rogers**

**Communications Inc., the owner of 259 Victoria Street, for the sale of the City's residual interest in that part of 259 Victoria Street, being part of Lot 69, Part of Dundas Street East and Part of Victoria Street, Plan 22A shown as Parts 3, 10 and 11 on Reference Plan 64R-16753 (the "Property"), in the amount and on the terms and conditions as defined in the Confidential Attachment 1.**

2. **Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the transaction.**
3. **The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date and the due diligence or other dates to such earlier or later date(s), and amending and/or waiving terms and conditions in favour of the City, all such terms and conditions as she may from time to time consider reasonable.**
4. **Council authorize the public release of the confidential information in Attachment 1, if Council approves the transaction.**

Confidential Attachment 1 to the report (March 3, 2008) from the Chief Corporate Officer, is now public in its entirety, and contains the following recommendations:

1. The City enter into an Agreement of Purchase and Sale with Rogers Communications Inc., the owner of 259 Victoria Street, for the sale of the City's residual interest in that part of 259 Victoria Street, being part of Lot 69, Part of Dundas Street East and Part of Victoria Street, Plan 22A shown as Parts 3, 10 and 11 on Reference Plan 64R-16753 (the "Property"), in the amount of \$2,750,000.00, substantially on the terms and conditions outlined in Appendix "A" to this Attachment 1 of this report.
2. Council authorize the public release of the confidential information in Attachment 1, if Council approves the transaction.

### **Background Information**

Report - Sale of Strata Ownership at 259 Victoria Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11129.pdf>)

Appendix A - Rogers Proposed Exterior Rendering

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11130.pdf>)

### **Additional Background Information (City Council)**

- Report (March 3, 2008) from the Chief Corporate Officer ([GM12.16a](#))

[Confidential Attachment 1 to the report \(March 3, 2008\) from the Chief Corporate Officer, is now public in its entirety,](#) and contains the above-noted recommendations.

LS11.3	NO AMENDMENT			Wards: All
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## **Change of Name Request by Approved Professional Holistic Association**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend Toronto Municipal Code Chapter 545 by deleting the words “Association of Massage Therapists and Wholistic Practitioners” from Appendix “L” to Chapter 545 and inserting the words “National Health Practitioners of Canada Association”.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the motions adopted by Council, effective immediately.
3. All other appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

### **Background Information**

Staff Report from Executive Director, Municipal Licensing and Standards

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-10549.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-10569.pdf>)

### **Parks and Environment Committee Meeting 13**

PE14.2	AMENDED			Ward: All
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## **Parks Forestry and Recreation Shade Audit Strategy for Playground and Waterplay Facilities**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The General Manager, Parks, Forestry and Recreation, work with Toronto Public Health and the Shade Policy Committee to adopt standards for shade provision and confirm a Shade Audit Process to guide the preparation of shade audits by staff and consultants.
2. ‘Pilot’ shade audits and shade plans be developed for priority playgrounds and waterplay facilities and staff report back on the plans, including their capital and operating costs. The knowledge gained from the ‘pilot’ is to serve as a basis for



conducting shade audits for the entire system of playgrounds and waterplay facilities.

3. **The following motion be referred to the General Manager, Parks, Forestry and Recreation, and the Shade Policy Committee, to be considered as part of the previously requested staff report to be submitted to the Parks and Environment Committee on June 18, 2008:**

**Moved by Councillor Stintz:**

**That:**

1. **Recommendations 1 and 2 of the Parks and Environment Committee be deleted.**
2. **Council adopt the following recommendations:**
  - “1. **Toronto Public Health and the Shade Policy Committee develop a Shade Policy Guide for the Parks, Forestry and Recreation Division that includes guidelines and standards for existing playgrounds and waterplay facilities.**
  2. **The guide be made available to City staff who supervise waterplay facilities so that the staff can review the guidelines and make recommendations to senior staff on possible shade enhancements.**
  3. **The Shade Policy Committee be consulted on adding shade provisions to any park or waterplay facility that is being retrofitted.**
  4. **The Shade Policy Committee be requested to submit an information bulletin to the General Manager, Parks, Forestry and Recreation on the importance of protecting children from UVR exposure to be included in the Spring/Summer 2008 The Fun Guide.**
  5. **The Shade Policy Committee develop an information bulletin that can be posted on the City of Toronto’s Website and can be used by Councillors who wish to include such information in their constituency newsletter.”**

## **Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-10539.pdf>

Provision of Shade at Parks, Forestry and Recreation Sites Attachment

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-10540.pdf>

**Planning and Growth Management Committee Meeting 13**

PG13.1	AMENDED			Ward: All
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**Proposed Zoning By-law Amendment to Permit Renewable Energy Devices and Cogeneration Devices and allow for the Distribution of that Energy****City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council enact the Renewable Energy Zoning By-law for the City of Toronto substantially in accordance with the draft zoning by-law identified as Attachment 1 of the report.
2. **The Acting Chief Planner and Executive Director, City Planning, in consultation with the Executive Director and Chief Building Official and the Chief Administrative Officer, Toronto and Region Conservation Authority, be requested to report to the Planning and Growth Management Committee on any further amendments or actions necessary to address impacts on wind turbine locations adjacent to ravines.**
3. **The Acting Chief Planner and Executive Director, City Planning, be requested to report back to the Planning and Growth Management Committee on any impacts of wind turbine installations on residential properties as part of the City-wide Zoning By-law Review.**
4. **Council receive the report (February 26, 2008) from the Acting Chief Planner and Executive Director, City Planning (PG13.1a), for information.**

**Background Information**

Zoning By-law Amendment - Renewable Energy Devices ... and allow for the distribution of that Energy

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10467.pdf>)

**Additional Background Information (City Council)**

- Report (February 26, 2008) from the Acting Chief Planner and Executive Director, City Planning ([PG13.1a](#))

PG13.2	AMENDED			Ward: All
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**Supplementary Report - Proposed Protocol for the Installation of**

## **Telecommunication Towers**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

- 1. City Council approve the amended City of Toronto Telecommunications Tower and Antenna Protocol attached to the report (February 28, 2008) from the Acting Chief Planner and Executive Director, City Planning (PG13.2d), subject to:**

- a. deleting from Part (a) of Section 8 both instances of the word “may” and replacing them with the word “shall”, so that the preamble reads as follows:**

**“8.(a) The proponent shall be required, if requested by the City, to enter into an agreement, which shall include the following requirements:”;**

- b. deleting the following Part (b) from Section 10, headed “Building Permits”:**

**“10(b) A building permit is not required:”; and**

- c. amending Section 11, “Public Consultation”, as follows:**

- (i) replacing Section 11.B.(a) with the following:**

**“11.B.(a) For proposals that do not meet the exemption criteria in Section 11A, the proponent will be responsible for organizing and chairing the community meeting.”;**

- (ii) replacing Section 11.B.(c) with the following:**

**“11.B.(c) That Notice be provided to all property owners and tenants located within 400 metres of a proposed Telecommunication Tower, and within 25 metres of a proposed antenna, such Notice to be prepared and sent by the City Clerk’s Office as pre-paid first-class mail, with all costs to be borne by the Applicant.”;**  
**and**

- (iii) replacing Section 11.B.(g) with the following:**

**“11.B.(g) The proponent will also make available at the community meeting an appropriate visual display, including at a minimum, a display-size (24”x36”) colour photograph of the subject property with a**

**superimposed image of the proposed telecommunication tower.”.**

2. City Council direct that the protocol come into effect 30 days after the date of Council approval.
3. City Council direct the Acting Chief Planner and Executive Director of City Planning, in consultation with Industry Canada, to review the protocol in two years' time and report to the Planning and Growth Management Committee on any issues arising from the review and any related zoning issues on which all telecommunications towers reside.
4. City Council direct that the fees for the processing of applications for telecommunication towers be based on full cost recovery, including the cost of staff time from all departments.
5. **City Council approve a Toronto Telecommunications Tower and Antenna application review fee of \$2,133.00, subject to further review by staff.**
6. City Council enact a by-law in a form required by the City Solicitor to amend Chapter 441, Fees, to include application fees for the processing of applications under the City of Toronto Telecommunication Tower and Antenna Protocol in the amounts as recommended in Part 5 above.
7. City Council request the City Clerk to forward a copy of the report and the attached protocol to the following for information:
  - a. Industry Canada;
  - b. Federation of Canadian Municipalities; and
  - c. Representatives of the telecommunication industry.
8. **The Acting Chief Planner and Executive Director, City Planning, in consultation with the Executive Director and Chief Building Official, be requested to report to the Planning and Growth Management Committee with a list of locations of all existing and proposed telecommunications towers in the City of Toronto, including the ward where they are located, street address, existing zoning, and any other pertinent details. If this information is not available, the Acting Chief Planner be requested to obtain this information from Industry Canada.**

**[Link to approved City of Toronto Telecommunications Tower and Antenna Protocol](#)**

### **Background Information**

Supplementary Report - Proposed Protocol for the Installation of Telecommunication Towers  
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10457.pdf>)

Proposed Protocol for the Installation of Telecommunications Towers  
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10469.pdf>)

Letter Dec 4, 2007 from BOH re Prudent Avoidance Policy on Siting Telecommunication Towers and Antennas  
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10471.pdf>)

Report Nov 20, 2007 from MOH re Prudent Avoidance Policy on Siting Telecommunication Towers and Antennas

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10472.pdf>)

Letter from Councillor Cesar Palacio

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-11069.pdf>)

### **Additional Background Information (City Council)**

- Report (February 28, 2008) from the Acting Chief Planner and Executive Director, City Planning ([PG13.2d](#))

PG13.4	AMENDED			Ward: All
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## **Guidelines for Identifying and Processing Planning Matters of City-wide Interest and Cross-Boundary Issues**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council adopt the modified Guidelines contained in Revised Attachment 1 submitted by Councillor Vaughan, which set out a process for dealing with City-wide planning matters, **subject to:**
  - a. **amending Section B, entitled “Guidelines for Determining City-Wide Interest”, by:**
    - i. **deleting the preamble and replacing it with the following:**

**“A planning matter, other than a planning application, will be considered to have a City-wide interest if it meets at least one of the criteria listed below, in which case the Planning and Growth Management Committee will have carriage of the issue. Identification of the City-wide interest will be included as part of the initial report on the item and the local Councillor(s) will be so notified prior to the Committee's consideration of the item.”;**
    - ii. **adding to the second bullet point, under Part B.3., the words “(in more than one Community Council area)”, so that it reads as follows:**
      - **“The determination of whether a new Secondary Plan should be created (in more than one Community Council area);”; and**
  - b. **amending Section C, entitled “Process”, by deleting from the preamble to subsections B, C and D the words “subject to the approval of City**

**Council”, so that the preambles to these subsections now read as follows:**

- “B. Process for dealing with planning policy and research work of the City Planning Division identified to be of City-wide interest:”;**
- “C. Process for dealing with transportation related matters of the City Planning Division for planning matters identified to be of City-wide interest:”; and**
- “D. Process for dealing with City Planning Division administrative matters:”.**

- 2. The Acting Chief Planner and Executive Director, City Planning, be requested to report to the Planning and Growth Management Committee, within three (3) months, on a protocol to report to Community Councils and/or the Planning and Growth Management Committee on development applications and Official Plan Amendments (OPAs) in municipalities which are on the City of Toronto boundaries.**

**[Link to approved Guidelines for Identifying and Processing Planning Matters of City-wide Interest and Cross-Boundary Issues](#)**

### **Background Information**

Guidelines for Identifying ... City-Wide Interest and Cross-Boundary Issues

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10461.pdf>)

Guidelines for Identifying and Processing Planning Matters of City-wide Interest and Cross-Boundary Issues

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10473.pdf>)

Revised Attachment 1 - Guidelines for Identifying and Processing Planning Matters

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-11270.pdf>)

### **Additional Communications (City Council)**

- (February 21, 2008) from David Fleming, Executive Secretary, Swansea Area Ratepayers' Association (PG13.4.10)
- (February 28, 2008) from George Milbrandt, Co-Chair, Federation of North Toronto Residents' Associations (PG13.4.11)
- (February 21, 2008) from Ingrid Furtado, Chair, Beach Triangle Residents Association (PG13.4.12)
- (February 28, 2008) from Helmut Hock, Vice President, Lawrence Park Ratepayers Association (PG13.4.13)
- (February 27, 2008) from Peter and Eleanor Loebel (PG13.4.14)
- (February 28, 2008) from Anne E. McConnell, Vice-President, Edithvale-Yonge Community Association (PG13.4.15)
- (February 28, 2008) from Brian Maguire, Secretary, Forest Hill Homeowners' Association (PG13.4.16)
- (February 27, 2008) from T.A. Bryk (PG13.4.17)

- (February 29, 2008) from John Smart, President, Teddington Park Residents Association (PG13.4.18)
- (February 26, 2008) from Wolfgang Kaufmann, President, Metropolitan Toronto Condominium Corporation No. 1077 (PG13.4.19)
- (February 29, 2008) from Cindy Weiner, President, St. Andrew's Ratepayers Association (PG13.4.20)
- (February 29, 2008) from Geoff Kettel, President, Leaside Property Owners Association Incorporated (PG13.4.21)
- (March 2, 2008) from Ben Daube, President, Sherwood Park Ratepayers' Association (PG13.4.22)
- (March 3, 2008) from Matthias Schlaepfer (PG13.4.23)
- (March 3, 2008) from Anna Traer, Director, Kingsway Park Ratepayers Inc. (PG13.4.24)

PG13.5	NO AMENDMENT			Ward: All
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## **Adoption of The Standards and Guidelines for the Conservation of Historic Places in Canada**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council adopt The Standards and Guidelines for the Conservation of Historic Places in Canada as the official document guiding planning, stewardship and conservation approach for all listed and designated heritage resources within the City of Toronto.
2. The Standards and Guidelines for the Conservation of Historic Places in Canada be updated as new content is made available by the Parks Canada Agency or the Historic Places Initiative and its partners.

### **Background Information**

Adoption of The Standards and Guidelines for the Conservation of Historic Places in Canada (<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10072.pdf>)

Adoption of the Standards and Guidelines for the Conservation of Historic Places in Canada (<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10255.pdf>)

PG13.6	AMENDED			Ward: All
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## **2008 Avenue Studies**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council endorse the following **areas** for study as Avenue in 2008:
  - a. Bloor Street West from Dundas Street West to Keele Street; **and**
  - b. **Kingston Road from west of Danforth Avenue to east of Chine Drive in the Cliffside Community.**
2. **In accordance with Section 27-60, Removal of a Matter from Committee, Council assume the jurisdiction for the proposed Avenue Study of Yonge Street, from Cummer Avenue to Steeles Avenue, and the comprehensive analysis of that portion of Yonge Street, and that Council adopt the following:**
  - a. **the Avenue Study of Yonge Street, from Cummer Avenue to Steeles Avenue, be approved, consisting of two phases, Phase 1 to consist of a comprehensive analysis of traffic capacity on Yonge Street, from north of Steeles Avenue to Highway 401 together with an examination of current and projected transit capacity during the peak period, immediately followed with Phase II, the Avenue Study, and direct that this study be done in 2009;**
  - b. **the Acting Chief Planner and Executive Director, City Planning, in consultation with the two local councillors, develop proposed terms of reference for the Avenue study, for approval by North York Community Council;**
  - c. **the Acting Chief Planner and Executive Director, City Planning, in consultation with the two local councillors, develop a plan for community consultation, for approval by North York Community Council; and**
  - d. **the Studies be conducted by North District staff, and that all reports be presented to North York Community Council for recommendations to Council.**

### **Background Information**

2008 Avenue Studies

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10463.pdf>)

### **Additional Background Information (City Council)**

- Report (February 28, 2008) from the Acting Chief Planner and Executive Director, City Planning ([PG13.6a](#))

PG13.7	NO AMENDMENT			Ward: 33, 39, 40, 41
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## Sheppard Corridor Study - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council forward the report and the findings of the Sheppard Corridor Study to the Toronto Transit Commission (TTC) for consideration during the Transit City, Sheppard East Light Rail Line Class Environmental Assessment Study.

### Background Information

Sheppard Corridor Study - Final Report

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10465.pdf>)

PG13.8	NO AMENDMENT			Ward: 34
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### Request for Direction Report - Official Plan Amendment and Zoning By-law Amendment Applications 16 Lesmill Road and 840 to 842 York Mills Road

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council refuse the proposed Zoning By-law amendment application.
2. City Council authorize the City Solicitor and appropriate staff to attend the Ontario Municipal Board hearing to oppose the Official Plan and Zoning By-law amendment applications.

### Background Information

Request for Direction, OP and Zoning Amendment - 16 Lesmill Road

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-10462.pdf>)

### Public Works and Infrastructure Committee Meeting 13

PW13.1	NO AMENDMENT			Ward: All
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### Extension to Leaf and Yard Waste/Christmas Tree Collection Programs

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The current Leaf and Yard Waste and Christmas Tree collection schedules be

amended beginning in September 2008, such that these services be provided on a bi-weekly basis with extended spring and fall Leaf and Yard Waste collection and extended Christmas tree collection.

2. The General Manager exercise his discretion to adjust the actual collection dates as required.

### Background Information

2008-02-08-pw13-1.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10395.pdf>)

PW13.2	NO AMENDMENT			Ward: All
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### Extension of Green Lane Occupancy Licence and Transition Agreement and Trade-Mark Licence Agreement

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The General Manager of Solid Waste Management Services be authorized to extend the Occupancy Licence and Transition Agreement dated April 2, 2007, between the City of Toronto and Green Lane Environmental Group Limited Partnership, for up to 12 additional months on substantially the same terms and conditions as set out in the above agreement.
2. The General Manager of Solid Waste Management Services be authorized to extend the Trade-Mark Licence Agreement dated April 2, 2007, between the City of Toronto and St. Thomas Sanitary Collection Services Limited Partnership, for up to 12 additional months on substantially the same terms and conditions as set out in the above agreement.
3. The extension agreements described in Parts 1 and 2 be in a form satisfactory to the City Solicitor.

### Background Information

2008-02-08-pw13-2.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10396.pdf>)

PW13.3	NO AMENDMENT			Ward: All
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### Installation of Banners on Bridge Structures - Various Locations

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council approve the installation of banners on bridges over expressways within City of Toronto's public right-of-way for the TD Canada Trust Toronto Jazz Festival from June 9 to June 22, 2008, inclusive, at the following locations:
  - a. Don Valley Parkway and Queen Street East - southbound direction;
  - b. Don Valley Parkway and Dundas Street East - southbound direction;
  - c. Don Valley Parkway and Gerrard Street East - southbound direction;
  - d. Don Valley Parkway and Lawrence Avenue East - southbound direction;
  - e. Don Valley Parkway and Wynford Drive - southbound direction;
  - f. Gardiner Expressway and Sunnyside Pedestrian Bridge - eastbound direction;
  - and
  - g. Gardiner Expressway and Sunnyside Pedestrian Bridge - westbound direction.

### Background Information

2008-02-08-pw13-3.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10397.pdf>)

PW13.4	NO AMENDMENT			Ward: All
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### F.G. Gardiner Expressway and Don Valley Parkway Closure - Heart and Stroke Foundation of Ontario - 2008, 2009 and 2010 "Ride for Heart" Event

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council approve the closure of the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on the Sundays of June 1, 2008, June 7, 2009, and June 6, 2010, from 2:00 a.m. to 2:00 p.m., for the 2008, 2009 and 2010 "Ride for Heart" event.
2. City Council prohibit other road closures due to events or film permits on arterial roads bounded by Highway No. 401, Warden Avenue, the Lake, Humber River, Queen Street/The Queensway, and Yonge Street, which will be required to accommodate overflow traffic from the expressway closures on the day of the 2008, 2009 and 2010 "Ride for Heart" event.

### Background Information

2008-02-08-pw13-4.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10398.pdf>)

2008-02-08-pw13-4.appA

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10401.pdf>)

PW13.6	NO AMENDMENT			Ward: All
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## **Update on the City's Accessible Pedestrian Signal (APS) Retrofit Program and an Ontario Human Rights Complaint Involving the City's Provision of APS**

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

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the recommendation in Attachment 1 if a settlement to the Complaint is achieved in accordance with Council's instructions and in a form satisfactory to the City Solicitor.
3. All new traffic control signal installations approved by City Council, after the adoption of this report, include accessible pedestrian signals as an integral component of the intersection equipment and operation.
4. Transportation Services staff eliminate the existing backlog of 51 requested accessible pedestrian signal retrofit locations by December 31, 2010.
5. Funds totalling \$670,000.00 be transferred within the Transportation Services 2008 Approved Capital Budget from projects CTP708-03 Traffic Signal Modifications (\$335,000.00) and CTP707-07 Traffic Plant Requirements (\$335,000.00) to Capital project CTP708-06 Audible Signals to increase the \$680,000.00 included in the budget for the Accessible Pedestrian Signal Program (APS) improvements in 2008 to \$1,350,000.00, in order to address the backlog of intersections in 2008.
6. The General Manager, Transportation Services, be requested to revise the Transportation Services five-year Capital plan as part of the 2009 Capital Budget process to include the funds required to eliminate all of the remaining APS backlog in 2009 and 2010.
7. Commencing January 1, 2011, Transportation Services establish as a performance target and basis for Capital Budget requests, the retrofit and activation of an accessible pedestrian signal within 12 months of receipt of a request, assuming that

no major physical intersection modifications are required.

Confidential Attachment 1 to the report (January 21, 2008) from the City Solicitor and the General Manager, Transportation Services, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and the receiving of advice that is subject to solicitor-client privilege. The recommendation in Attachment 1 will be made public if a settlement to the Complaint is achieved in accordance with Council's instructions and in a form satisfactory to the City Solicitor.

### Background Information

2008-02-08-pw13-6.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10400.pdf>)

PW13.9	NO AMENDMENT			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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### Report on Over-Expenditure to Purchase Order No. 47012292 - Toronto Water Contract 07TE-301WS - Tender Call 218-2006

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Authority be granted to amend Purchase Order No. 47012292 for the emergency repair of water and sewer connections, mains and appurtenances in Toronto–East York District to OJCR Construction Ltd. by an additional amount of \$875,000.00 excluding GST, revising the current contract value from \$3,271,590.00 to \$4,146,590.00 excluding GST, representing an increase of 27 percent.
2. Council authorize and direct the appropriate staff to take the necessary steps to give effect thereto.

### Background Information

2008-02-08-pw13-9.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10407.pdf>)

PW13.10	NO AMENDMENT			Ward: 32
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### Purchase Order Amendment - Digesters 1 to 8 Refurbishing - Ashbridges Bay Treatment Plant

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Funds in the amount of \$1,800,000.00 net of GST be reallocated to the Digesters 1 to 8 Refurbishment Project for construction as follows: \$900,000.00 from CWW465-02 Groups 2 and 3 Sewage Pumping Station Upgrades, and \$900,000.00 from CWW465-04 Drain Lining to CWW005-95 Digesters 1 to 8 Refurbishment. Funding is included in the approved 2008 Capital Budget.
2. Subject to approval of Part 1, authority be granted to amend Purchase Order No. 47010691 for the refurbishment of Digesters 1 to 8 at the Ashbridges Bay Treatment Plant with Bondfield Construction Company Ltd. by an additional amount of \$4,475,003.89 excluding GST, revising the current contract value from \$42,277,570.09 to \$46,752,573.98 excluding GST. Funding for the amendment, subject to approval of Part 1, is available from account CWW005-95 ABTP Digesters 1 to 8 Refurbishment.
3. Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

### Background Information

2008-02-08-pw13-10.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10412.pdf>)

PW13.11	NO AMENDMENT			Ward: 44
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### Request for Proposal No. 9117-07-7283 - Highland Creek Treatment Plant - Implementation of Odour Control Upgrades

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Funds in the amount of \$3,069,755.57 net of GST be reallocated to CWW045-01 Odour Control Upgrades - Phase One Engineering from CWW039-01 Effluent System Phase 1 Engineering. Funding is included in the approved 2008 Toronto Water Capital Budget. The additional cash flow and project cost is to be reallocated (net of GST) as follows: \$200,000.00 in 2009, \$1,500,000.00 in 2010, \$1,300,000.00 in 2011 and \$69,755.57 in 2012.
2. Subject to approval of Part 1, authority be granted to award a contract in the amount of \$5,119,755.57 net of GST including provisional items, disbursements and contingencies to Earth Tech (Canada) Inc. having submitted the highest scoring proposal meeting the requirements of the RFP, for the provision of professional services for the Highland Creek Wastewater Treatment Plant Implementation of Odour Control Upgrades as follows:

- a. for the pre-design and detailed design, an amount not to exceed \$3,632,837.33 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$333,333.33 net of GST, for additional services, if necessary and authorized by the Executive Director, Technical Services;
  - b. for services during construction including general office administration and site supervision services, an amount not to exceed \$1,211,188.71 net of GST including provisional items and disbursements for a construction period of up to 35 weeks for the headworks electrical room upgrade and 72 weeks for the odour control and process upgrades. This amount includes a contingency allowance of \$114,285.71 net of GST, to cover resident staff services during construction beyond a period of 35 weeks for the headworks electrical room upgrade, at a rate not to exceed \$7,013.05 net of GST per week including disbursements and a period of 72 weeks for the odour control and process upgrades, at a rate not to exceed \$8,399.38 net of GST, if necessary and authorized by the Executive Director, Technical Services;
  - c. for the post-construction services, an amount not to exceed \$225,729.52 net of GST including disbursements, and including a contingency allowance of \$23,809.52 net of GST for additional services, if necessary and authorized by the Executive Director, Technical Services; and
  - d. for a five-year service agreement to update the odour model as required to support future Certificate of Air applications, an amount not to exceed \$50,000.00 net of GST including disbursements if necessary and authorized by the Executive Director, Technical Services.
3. Subject to approval of Parts 1 and 2, the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

### Background Information

2008-02-08-pw13-11.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10408.pdf>)

PW13.12	NO AMENDMENT			Ward: 27
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### MacLennan Avenue Pedestrian Bridge over CPR Tracks, Structure Rehabilitation - Contract No. 08FS-18S - Agreement with CPR

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The City of Toronto enter into an agreement with the Canadian Pacific Railway Company on terms and conditions satisfactory to the Executive Director of Technical Services and in a form satisfactory to the City Solicitor allowing the City's contractor(s) to perform work on railway property for the reconstruction of the MacLennan Avenue Pedestrian Bridge at the City's expense, and that authority be granted to the Executive Director of Technical Services to execute this agreement.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information

2008-02-08-pw13-12.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-10409.pdf>)

### Etobicoke York Community Council Meeting 14

EY14.1	NO AMENDMENT			Ward: 7
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### **Naming of Private Lanes at 115 Torbarrie Road as “Joseph Griffith Lane” and “Jim Baird Mews”**

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize an exception to its policy of avoiding similar sounding street names and approve the proposed private lanes at 115 Torbarrie Road being named “Joseph Griffith Lane” and “Jim Baird Mews”.
2. City Council enact the Draft By-law from the City Solicitor, to name the public lanes at 115 Torbarrie Road as “Joseph Griffith Lane” and “Jim Baird Mews”.

### Background Information

Draft by-law

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10300.pdf>)

Notice

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10301.pdf>)

Extract

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10302.pdf>)

August 24, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10303.pdf>)

EY14.22	NO AMENDMENT			Ward: 2
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## Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below, be designated as fire routes pursuant to Municipal Code Chapter 880, 2058 Kipling Avenue.
2. The Fire Chief and City Solicitor be authorized to take the appropriate action to make a designated Fire Route.

### Background Information

January 24, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10253.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10254.pdf>)

EY14.23	NO AMENDMENT			Ward: 17
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## Extension of Interim Control By-law No. 160-2007 applying to the north side of Davenport Road between Alberta Avenue and Winona Drive

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council enact a By-law to extend the term of the Interim Control By-law No. 160-2007, for an additional one-year period, in accordance with the draft By-law attached as Attachment 2 to the report (January 21, 2008) from the Director, Community Planning, Etobicoke York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft By-law as may be required.

### Background Information

January 21, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10096.pdf>)

EY14.28	NO AMENDMENT			Ward: 11
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## CP Railway Lands - St. Clair Avenue West and Jane Street Official Plan

## Amendment and Rezoning Applications - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 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. 7.
2. City Council amend Zoning By-law No. 1-83 for the former City of York, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. Before introducing the necessary Bills for enactment, City Council issue the Notice of Approval Conditions for the site plan for the car dealership.

### Background Information

January 25, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10347.pdf>)

Notice

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10348.pdf>)

EY14.30	AMENDED			Ward: 5
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## 21 Old Mill Road - Official Plan and Zoning Amendment Applications - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 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. 10 to the Final Report (January 25, 2008) and which is now replaced with Attachment No. 1 to the Supplementary Report (February 11, 2008) from the Director, Community Planning, Etobicoke York District.
2. City Council amend the former City of Etobicoke Zoning Code substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the Final Report (January 25, 2008) and which is now replaced with Attachment No. 2 to the Supplementary Report (February 11, 2008) from the Director, Community Planning, Etobicoke York District.

3. **In accordance with Section 27-60, Removal of a Matter from Committee, Council assume the jurisdiction for site plan approval, and the approval be bumped up to City Council.**
4. **The following requirements be added:**
  - a. **the future building must be built in compliance with the City of Toronto's Green Development Standard; and**
  - b. **the replacement of trees to be at least a 3 to 1 ratio for the 58 trees 10cm and greater (DBH) with comparable trees, and at least a 3 to 1 ratio for the 264 trees less than 10cm (DBH) with comparable trees, to the satisfaction of the Urban Forestry Department in consultation with Toronto and Region Conservation Authority. These additional plantings would be considered on and off site, including the large areas under consideration for Toronto and Region Conservation Authority remediation.**
5. 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.
6. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement to secure community benefits outlined in the Final Report (January 25, 2008) from the Director, Community Planning, Etobicoke York District, and report and summarized in Attachment No. 12.
7. Before introducing the necessary Bills to City Council for enactment, the Notice of Approval Conditions for the site plan be issued.
8. City Council deem that no further notice of Public Meeting be given.

### **Background Information**

January 25, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10349.pdf>)

Notice

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10350.pdf>)

February 11, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10869.pdf>)

### **Additional Communications (City Council)**

- (February 21, 2008) from Paul Badics (EY14.30.29)
- (February 26, 2008) from Anna Traer, Director, Kingsway Park Ratepayers Inc. (EY14.30.30)
- (February 27, 2008) from Charles Petersen (EY14.30.31)

- (February 27, 2008) from Kayla and Manny DeSousa (EY14.30.32)
- (February 27, 2008) from Mel and Thérèse Mason (EY14.30.33)
- (February 27, 2008) from Hannelore and Emil F. Pai (EY14.30.34)
- (February 27, 2008) from Barbara Andrews (EY14.30.35)
- (February 27, 2008) from John Koehler (EY14.30.36)
- (February 27, 2008) from Denise Furguele (EY14.30.37)
- (February 27, 2008) from Christine Woodman (EY14.30.38)
- (February 27, 2008) from George A. Buck (EY14.30.39)
- (February 27, 2008) from Julius Ondracek and Elfriede Ondracek (EY14.30.40)
- (February 27, 2008) from Lionel Houle (EY14.30.41)
- (February 27, 2008) from Iveta and Larry May (EY14.30.42)
- (February 27, 2008) from Henry and Gillian Cheah (EY14.30.43)
- (February 27, 2008) from Bob Besner and Ruth Morrison (EY14.30.44)
- (February 27, 2008) from Doris Vogtle (EY14.30.45)
- (February 27, 2008) from Barbara Switzer (EY14.30.46)
- (February 27, 2008) from Chepa Wang (EY14.30.47)
- (February 27, 2008) from Ron Rhodes (EY14.30.48)
- (February 27, 2008) from Tonio Carrubba (EY14.30.49)
- (February 27, 2008) from Susan E. Murray (EY14.30.50)
- (February 27, 2008) from Nigel Guilford (EY14.30.51)
- (February 27, 2008) from Cathryn L. Mulvihill (EY14.30.52)
- (February 27, 2008) from Yvonne Greig (EY14.30.53)
- (February 27, 2008) from David and Kathy Girvin (EY14.30.54)
- (February 27, 2008) from Christopher and Loretta McEvilly (EY14.30.55)
- (February 27, 2008) from Nancy E. Rose (EY14.30.56)
- (February 27, 2008) from Nigel G. H. Guilford (EY14.30.57)
- (February 27, 2008) from Robert B. Cumming (EY14.30.58)
- (February 27, 2008) from Frank and Suzanne Battiston (EY14.30.59)
- (February 27, 2008) from Vernon Fernandes (EY14.30.60)
- (February 27, 2008) from Karel Hodgert (EY14.30.61)
- (February 27, 2008) from Lisa Kellett (EY14.30.62)
- (February 27, 2008) from Vanessa Alsop (EY14.30.63)
- (February 27, 2008) from Margaret Gilbey (EY14.30.64)
- (February 27, 2008) from Janet Marechaux (EY14.30.65)
- (February 27, 2008) from Dejan Bojic (EY14.30.66)
- (February 27, 2008) from John and Sally Cobb (EY14.30.67)
- (February 27, 2008) from Sandra Fairman (EY14.30.68)
- (February 27, 2008) from David Kearney and Heather Attridge (EY14.30.69)
- (February 27, 2008) from Karen Kolyn (EY14.30.70)
- (February 27, 2008) from Sonia Stephens (EY14.30.71)
- (February 27, 2008) from John and Margaret Harrison (EY14.30.72)
- (February 27, 2008) from Margaret McAllister (EY14.30.73)
- (February 27, 2008) from Joseph Shillaci (EY14.30.74)
- (February 27, 2008) from Carol and Greg Gulyas (EY14.30.75)
- (February 27, 2008) from Tony G. Graci (EY14.30.76)
- (February 27, 2008) from Philip Giroday (EY14.30.77)
- (February 27, 2008) from Che Anne Loewen (EY14.30.78)

- (February 27, 2008) from Glen K. Ness (EY14.30.79)
- (February 27, 2008) from Robert Field (EY14.30.80)
- (February 27, 2008) from Martin Hering and Nadine Kadri Altourjuman (EY14.30.81)
- (February 27, 2008) from Theo Kempe (EY14.30.82)
- (February 27, 2008) from Thomas T. Robins (EY14.30.83)
- (February 27, 2008) from Nicholas and Elizabeth Fanuzzi (EY14.30.84)
- (February 27, 2008) from Professor Richard N. Edwards (EY14.30.85)
- (February 27, 2008) from Warren N. Barnard (EY14.30.86)
- (February 27, 2008) from Barry Tait (EY14.30.87)
- (February 27, 2008) from Leslie M. Giroday (EY14.30.88)
- (February 27, 2008) from Alistair and Karen Grant (EY14.30.89)
- (February 27, 2008) from Brad King (EY14.30.90)
- (February 27, 2008) from Ron Ing (EY14.30.91)
- (February 27, 2008) from Greg Cochrane (EY14.30.92)
- (February 27, 2008) from Marg Dickson and Cyril MacLean (EY14.30.93)
- (February 27, 2008) from Derick Linegar (EY14.30.94)
- (February 27, 2008) from Charles and Dorothy Donley (EY14.30.95)
- (February 27, 2008) from Steve Vogtle (EY14.30.96)
- (February 27, 2008) from Miranda Germani (EY14.30.97)
- (February 27, 2008) from Anna Visocchi (EY14.30.98)
- (February 27, 2008) from Christine Yovorsky (EY14.30.99)
- (February 27, 2008) from Nancy Moysiuk (EY14.30.100)
- (February 27, 2008) from Ralph Jamieson (EY14.30.101)
- (February 27, 2008) from Steven Lynch (EY14.30.102)
- (February 27, 2008) from Ann M. Tai (EY14.30.103)
- (February 27, 2008) from Bruce Klassen (EY14.30.104)
- (February 27, 2008) from Stuart and Paulette French (EY14.30.105)
- (February 27, 2008) from Mary-Ann Klassen (EY14.30.106)
- (February 27, 2008) from Ron Nicholson (EY14.30.107)
- (February 27, 2008) from Stanley Schiff (EY14.30.108)
- (February 27, 2008) from Elizabeth Newton (EY14.30.109)
- (February 27, 2008) from Mary and Vernon Fernandes (EY14.30.110)
- (February 27, 2008) from Leslie M. Giroday (EY14.30.111)
- (February 27, 2008) from Jim Durran (EY14.30.112)
- (February 27, 2008) from Ingo Koenig (EY14.30.113)
- (February 27, 2008) from Shannon Bowness (EY14.30.114)
- (February 27, 2008) from Patrizia McNeely (EY14.30.115)
- (February 27, 2008) from Anne Lancashire (EY14.30.116)
- (February 27, 2008) from Stan J. Arnot (EY14.30.117)
- (February 27, 2008) from Karen and Richard Zurawski (EY14.30.118)
- (February 27, 2008) from Tracy Gray (EY14.30.119)
- (February 27, 2008) from Claudia McLean (EY14.30.120)
- (February 27, 2008) from Nick Plavac (EY14.30.121)
- (February 27, 2008) from Steve O'Neil and Colette Léger (EY14.30.122)
- (February 28, 2008) from Halena Mermer (EY14.30.123)
- (February 28, 2008) from Catharine Barnes (EY14.30.124)
- (February 28, 2008) from Joe Wolfer (EY14.30.125)

- (February 28, 2008) from Jennifer McNab (EY14.30.126)
- (February 28, 2008) from Peter Dick (EY14.30.127)
- (February 28, 2008) from Alex Feness (EY14.30.128)
- (February 27, 2008) from Margaret Lang (EY14.30.129)
- (February 27, 2008) from Arthur Harris (EY14.30.130)
- (February 28, 2008) from Lynda Ryder (EY14.30.131)
- (February 28, 2008) from John Guest (EY14.30.132)
- (February 28, 2008) from Peter and Mary-Louise Collins (EY14.30.133)
- (February 28, 2008) from Kathy Wolfer (EY14.30.134)
- (February 28, 2008) from Gillian and James Dempsey (EY14.30.135)
- (February 28, 2008) from Ann Teschke and Malcolm MacKay (EY14.30.136)
- (February 28, 2008) from Jane Craig and Lloyd Taylor (EY14.30.137)
- (February 28, 2008) from Kevin Whelly (EY14.30.138)
- (February 28, 2008) from Jane Hunter (EY14.30.139)
- (February 28, 2008) from Avril G. Morton (EY14.30.140)
- (February 28, 2008) from Regina and Saulius Masionis (EY14.30.141)
- (February 28, 2008) from Jane and John Bright (EY14.30.142)
- (February 28, 2008) from Peter and Laura Scott (EY14.30.143)
- (February 28, 2008) from Stuart Harvey (EY14.30.144)
- (February 28, 2008) from Graeme Wilson (EY14.30.145)
- (February 28, 2008) from A.C. Bromstein (EY14.30.146)
- (February 28, 2008) from Perry Leopard (EY14.30.147)
- (February 28, 2008) from David R. Windeyer (EY14.30.148)
- (February 28, 2008) from Catherine Montgomery (EY14.30.149)
- (February 28, 2008) from Margot Thompson (EY14.30.150)
- (February 28, 2008) from Lynne Thiessen (EY14.30.151)
- (February 28, 2008) from Susan Rawle (EY14.30.152)
- (February 28, 2008) from Joyce Clitheroe (EY14.30.153)
- (February 28, 2008) from Robert Dean (EY14.30.154)
- (February 28, 2008) from Helen Reed (EY14.30.155)
- (February 28, 2008) from Kathy Flagler (EY14.30.156)
- (February 28, 2008) from Kathy Flagler (EY14.30.157)
- (February 28, 2008) from Todd Haney (EY14.30.158)
- (February 28, 2008) from Rachel Woodman (EY14.30.159)
- (February 28, 2008) from Susan McDonald (EY14.30.160)
- (February 28, 2008) from Dan Guebert (EY14.30.161)
- (February 28, 2008) from Jackie DeKnock (EY14.30.162)
- (February 28, 2008) from Andrew Gory (EY14.30.163)
- (February 28, 2008) from Virginia Reimer (EY14.30.164)
- (February 28, 2008) from Renette Bourgeois (EY14.30.165)
- (February 29, 2008) from D.G. and M.E. Allan (EY14.30.166)
- (February 29, 2008) from Alvin Kisonas (EY14.30.167)
- (February 29, 2008) from Urs Villiger (EY14.30.168)
- (February 28, 2008) from Robin Dempsey (EY14.30.169)
- (February 28, 2008) from John J. Dempsey (EY14.30.170)
- (February 29, 2008) from Nicholas Singh, President, Swansea Area Ratepayers' Association (EY14.30.171)

- (February 28, 2008) from Olena Wawrshyn, President, Old Millside Residents' Association (EY14.30.172)
- (February 28, 2008) from Shelagh Barrington (EY14.30.173)
- (February 28, 2008) from John McLaughlin (EY14.30.174)
- (February 28, 2008) from Cynthia Whitburn (EY14.30.175)
- (February 28, 2008) from Lionel Levitt (EY14.30.176)
- (February 29, 2008) from Ammar Al-Joundi (EY14.30.177)
- (February 29, 2008) from Victoria Al-Joundi (EY14.30.178)
- (February 29, 2008) from Tami Strong (EY14.30.179)
- (February 27, 2008) from Margaret Hurst and Sharon Conway (EY14.30.180)
- (February 29, 2008) from Sylvia D'Addario (EY14.30.181)
- (February 29, 2008) from Alex Maksymiw (EY14.30.182)
- (February 29, 2008) from Kevin Bender (EY14.30.183)
- (February 29, 2008) from Trevor Bain (EY14.30.184)
- (February 29, 2008) from Robert and Rosemary Gardner (EY14.30.185)
- (February 29, 2008) from Nancy Newton (EY14.30.186)
- (February 29, 2008) from A.G. Scott (EY14.30.187)
- (March 2, 2008) from Madeleine McDowell (EY14.30.188)
- (March 1, 2008) from Richard Zemel (EY14.30.189)
- (March 1, 2008) from Darren Soanes (EY14.30.190)
- (March 1, 2008) from Sandra Brazel and Rajiv Singal (EY14.30.191)
- (March 1, 2008) from Greig S. Dunn (EY14.30.192)
- (March 1, 2008) from Tony Pitassi (EY14.30.193)
- (March 2, 2008) from Eloise Oliver (EY14.30.194)
- (March 2, 2008) from Ellen and David Thomson (EY14.30.195)
- (March 2, 2008) from Marilyn Green Robson (EY14.30.196)
- (March 3, 2008) from Mary L. Campbell (EY14.30.197)
- (March 3, 2008) from Brian Maguire, Acting Chair, Confederation of Resident and Ratepayer Associations in Toronto (CORRA) (EY14.30.198)

EY14.31	AMENDED			Ward: 3
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## 2 Holiday Drive - Rezoning Application - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the property at 2 Holiday Drive substantially in accordance with the draft Zoning By-law Amendments attached as Attachment 9 to the Final Report (January 25, 2008) from the Director, Community Planning, Etobicoke York District.
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. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter into an agreement under Section 37 of the Planning Act to secure public benefits outlined in Attachment 8 to the Final Report.
4. City Council direct the General Manager, Parks, Forestry and Recreation Division, to designate \$400,000.00 from the Alternative Parkland Dedication payment to be received from the development at 2 Holiday Drive, for improvements to Broadacres Park, as contained in Attachment 8 to the Final Report (January 25, 2008) from the Director, Community Planning, Etobicoke York District.
5. City Council direct the General Manager, Children's Services Division, to use any Section 37 funds from the proposed development at 2 Holiday Drive that are not required for improvements to daycare facilities at Broadacres School, for improvements to daycare facilities at the Etobicoke Civic Centre.
6. **The General Manager of Parks, Forestry and Recreation, in consultation with the Acting Chief Planner and Executive Director, City Planning, be requested to report to the next meeting of the Etobicoke York Community Council on April 8, 2008, on the application of the alternative parkland dedication by-law with respect to this application.**

### Background Information

January 25, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10360.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10361.pdf>

Draft Zoning By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11218.pdf>

### Additional Communications (City Council)

- (February 13, 2008) from Randy Thomson (EY14.31.1)

### Declared Interest (City Council)

Councillor Holyday - as it relates to Recommendations 3, 4 and 5, of the Etobicoke York Community Council, in that his grand-daughter attends the daycare centre at the Etobicoke Civic Centre.

EY14.35	NO AMENDMENT			Ward: 11
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### St. Clair Avenue West between Jane Street and Scarlett Road - Parking Amendments

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:



1. City Council approve the current “No Parking, 7:00 a.m. to 9:00 a.m., and 4:00 p.m. to 6:00 p.m., Monday to Friday” prohibition on the south side of St. Clair Avenue West between Jane Street and Scarlett Road, being rescinded.
2. City Council approve that standing be prohibited at all times on the south side of St. Clair Avenue West between Jane Street and Scarlett Road.

### Background Information

February 8, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10870.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10871.pdf>)

EY14.36	NO AMENDMENT			Ward: 11
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### Gary Drive and Portage Avenue - All-Way Stop Control

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council approve an all-way stop sign control condition at Gary Drive and Portage Avenue, as the warrants are achieved.

### Background Information

February 5, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10872.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-10873.pdf>)

EY14.39	AMENDED			Ward: 6
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### 829, 833, 839 Oxford Street and 156, 160 Evans Avenue - Site Plan Approval

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council direct the Director, Community Planning, Etobicoke York District, and the City Solicitor to issue final site plan approval and complete the necessary site plan agreement in accordance with the site plan, elevations and landscape plans previously submitted and acceptable and the revised servicing and grading plans submitted by

the applicant on February 11, 2008, by no later than March 5, 2008, **subject to the site servicing plan being finalized to the satisfaction of the General Manager, Toronto Water.**

2. The modifications that the applicant for 829, 833 and 839 Oxford Street and 156-160 Evans Avenue has agreed to undertake to the City's existing storm sewer and culvert on Oxford Street based on City standard T-1006.01-1, be done to the satisfaction of the General Manager, Toronto Water.

## Background Information

Motion

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11029.pdf>)

## North York Community Council Meeting 13

NY13.3	NO AMENDMENT			Ward: 9
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## **Intention to Designate - 2822 Keele Street - Part IV, Section 29, Ontario Heritage Act**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 2822 Keele Street (Downsview United Church) under Part IV, Section 29 of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, City Council authorize the City 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 authorize the Clerk to refer the proposed designation for which there is an objection to the Conservation Review Board.

## Background Information

2822 Keele Street - Designation, Part IV, Section 29, Ontario Heritage Act

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10126.pdf>)

2822 Keele Street - Designation, Part IV, Section 29, Ontario Heritage Act Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10127.pdf>)

2822 Keele Street - Designation, Part IV, Section 29, Ontario Heritage Act Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10128.pdf>)

2822 Keele Street - Designation, Part IV, Section 29, Ontario Heritage Act Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10129.pdf>)

Intention to Designate - 2822 Keele St - Letter

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10232.pdf>)

NY13.5	NO AMENDMENT			Ward: 10
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### **Lane Designation - Bathurst Street at Finch Avenue West**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council designate the westerly southbound lane on Bathurst Street, north of Finch Avenue West, for right-turning vehicles only, buses excepted, from the north limit of Finch Avenue West to a point 90 metres north.
2. 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**

Lane Designation-Bathurst at Finch

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10113.pdf>)

Lane Designation-Bathurst at Finch map

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10114.pdf>)

NY13.6	NO AMENDMENT			Ward: 15
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### **Parking Amendments/Pay and Display Installation - Glencairn Avenue, east of Dufferin Street**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the “No Parking Anytime” prohibition on the south side of Glencairn Avenue, from the easterly limit of Dufferin Street to the northerly limit of the westerly leg of Hillmount Avenue.
2. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by installing “No Parking Anytime” prohibitions on the south side of Glencairn Avenue, from Dufferin Street to a point 35 metres east of Dufferin Street.
3. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by installing “No Parking Anytime” prohibitions on the south side of Glencairn Avenue, from a point 52 metres east of Dufferin Street to the west leg of Hillmount Avenue.

4. City Council authorize the installation of pay and display parking on the south side of Glencairn Avenue, from a point 35 metres east of Dufferin Street to a point 17 metres east thereof, to operate between the hours of 8:00 a.m. and 6:00 p.m., Monday to Saturday, for a maximum period of three hours at a rate of \$1.00 per hour.
5. City Council direct the City Solicitor to prepare the appropriate bills for the installation of a Pay and Display Unit on the south side of Glencairn Avenue, from a point 35 metres east of Dufferin Street to a point 17 metres further east.
6. City Council authorize and direct the appropriate City officials to take whatever action is deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

### Background Information

Parking Amendments-Glencairn east of Dufferin

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10115.pdf>)

Parking Amendments-Glencairn east of Dufferin map

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10116.pdf>)

NY13.8	NO AMENDMENT			Ward: 23
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### Turn Restriction - Duplex Avenue at Finch Avenue West

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council prohibit southbound left turns at all times at the intersection of Duplex Avenue and Finch Avenue West.
2. City Council authorize 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.

### Background Information

Turn Restriction - Duplex Ave at Finch Ave W

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10140.pdf>)

Turn Restriction - Duplex at Finch Ave W map

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10141.pdf>)

NY13.10	NO AMENDMENT			Ward: 25
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### Stopping Prohibitions - Bayview Avenue

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize the removal of the No Stopping, from 4:00 p.m. to 6:00 p.m., Monday to Friday, except public holidays on the east side of Bayview Avenue between Glenvale Boulevard and Fifeshire Road.
2. City Council authorize the removal of the No Stopping from 7:00 a.m. to 9:00 a.m., except Saturday, Sundays and public holidays, on the west side of Bayview Avenue between Moore Avenue and Glazebrook Avenue.
3. City Council authorize the removal of the No Stopping from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays on the west side of Bayview Avenue between Fifeshire Road and the southerly limit of the former City of North York.
4. City Council prohibit stopping on both sides of Bayview Avenue from 7:00 a.m. to 6:00 p.m., Monday to Friday, except public holidays, from Bayview Ridge to Country Lane.
5. City Council prohibit stopping from 4:00 p.m. to 6:00 p.m., Monday to Friday, except public holidays on the east side of Bayview Avenue between Glenvale Boulevard and Country Lane.
6. City Council prohibit stopping from 4:00 p.m. to 6:00 p.m., Monday to Friday, except public holidays on the east side of Bayview Avenue between Bayview Ridge and Fifeshire Road.
7. City Council prohibit stopping from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays on the west side of Bayview Avenue between Moore Avenue and Country Lane.
8. City Council prohibit stopping on the west side of Bayview Avenue between Bayview Ridge and Fifeshire Road from 7:00 a.m. to 9:00 a.m., Monday to Friday, except public holidays.
9. City Council authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction of any Bills that are required.

**Background Information**

Stopping Prohibitions - Bayview Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10122.pdf>)

Stopping Prohibitions - Bayview Avenue Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10123.pdf>)

NY13.11	NO AMENDMENT			Ward: 26
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### **Pedestrian Crossing Prohibition - Don Mills Road, south of Overlea Boulevard/Gateway Boulevard**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council prohibit pedestrian crossings on Don Mills Road, between five metres south of Overlea Boulevard/Gateway Boulevard and a point 190 metres south.
2. City Council authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

#### **Background Information**

Pedestrian Crossing Prohibition - Don Mills Road, south of Overlea Boulevard/Gateway Boulevard

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10120.pdf>)

Pedestrian Crossing Prohibition - Don Mills Road, south of Overlea Boulevard/Gateway Boulevard Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10121.pdf>)

NY13.17	NO AMENDMENT			Ward: 34
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### **Final Report - Site Plan Control Application - 1325 Lawrence Avenue East**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council approve the proposed conversion of the existing industrial building into an automobile and motorcycle dealership as indicated on Attachments 1, 2, 3 and 4, to the report (January 24, 2008) from the Director, Community Planning, North York District, subject to the execution of a site plan agreement.

#### **Background Information**

Final Report - 1325 Lawrence East

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10189.pdf>)

#### **Declared Interest (City Council)**

Councillor Minnan-Wong - in that he owns property in the vicinity.

NY13.18	NO AMENDMENT			Ward: 23
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### **Request for Direction Report - Official Plan Amendment Application - 5170 Yonge St.**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council refuse the application in its current form and authorize the City Solicitor and necessary City staff and consultants to attend the Ontario Municipal Board hearing in opposition to the appeals for the reasons outlined in the report (January 25, 2008) from the Director, Community Planning, North York District.

#### **Background Information**

Official Plan Amendment Application - Request for Direction Report - 5170 Yonge St.  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10188.pdf>

NY13.19	AMENDED			Ward: 16
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### **Final Report - Official Plan and Zoning By-law Amendment Applications - 1066 Avenue Road**

#### **City Council Decision**

City Council on March 3, 4 and 5, 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. 6 to the report (January 24, 2008) from the Director, Community Planning, North York District.
2. 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. 7 to the report (January 24, 2008) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. City Council require that the building be constructed in a manner that facilitates the City's objective to move to 70 percent diversion from landfill and the applicant be required to submit a waste diversion plan subject to the approval of the General Manager of Solid Waste Management Services.

5. City Council require that the right-turn only curb configuration on Avenue Road, that directs traffic from the service lane, be reinforced by a no left-turn by-law.
6. City Council direct the Director, Community Planning, North York District, to consider concerns, including the provision for a retirement residence use and the inclusion of the 45 degree angular plane into the by-law, as expressed by the applicants, the Avenue Road Eglinton Community Association (ARECA) and any other concerned parties and make modifications to the draft Zoning By-law as appropriate.
7. **The General Manager of Parks, Forestry and Recreation, in consultation with the Acting Chief Planner and Executive Director, City Planning, be requested to report to the next meeting of the North York Community Council on April 8, 2008, on the application of the alternative parkland dedication by-law with respect to this application.**

### **Background Information**

Final Report Official Plan and Zoning By-law Amendment Applications - 1066 Avenue Road  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10187.pdf>

Final Report - 1066 Avenue Road Draft By-law  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10245.pdf>

### **Additional Communications (City Council)**

- (February 11, 2008) from Irving Baker (NY13.19.28)

### **Declared Interest (City Council)**

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

NY13.20	NO AMENDMENT			Ward: 25
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### **Decision of the Agnes Macphail Award Selection Committee - Recipient of the 2008 Agnes Macphail Award**

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

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council approve the person listed in the confidential attachment to the report (February 7, 2008) from Graham Mitchell, Administrative Support, Agnes Macphail Recognition Committee, as the recipient of the 2008 Agnes Macphail Award.



2. City Council make public the name of the approved recipient after the award ceremony on March 24, 2008.

Confidential Attachment 1 to the report (February 7, 2008) from the Administrative Support, Agnes Macphail Recognition Committee, 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 an identifiable individual, including municipal or local board employees. The name of the award recipient will be made public after the award ceremony on March 24, 2008.

### Background Information

Agnes Macphail Award

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10689.pdf>)

NY13.21	NO AMENDMENT			Ward: 34
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### Amendments to Conditions of Approval Regarding the Rezoning Application for 20 Graydon Hall Drive (Ward 34 – Don Valley East)

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend the motions adopted by Council pursuant to Item No. NY10.28 on November 19 and 20, 2007, as follows:
  - a. motion 3(iii) be amended such that prior to the issuance of draft plan of condominium approval for Building “B”, “C” or “D”, the one-storey portion of the existing rental apartment building shall be demolished. Prior to the issuance of draft plan of condominium approval for Building “B”, “C” or “D”, an outdoor children’s playground facility shall be constructed along Graydon Hall Drive, equipped and maintained to the satisfaction of the Director, Community Planning, North York District, having a minimum area of 344m<sup>2</sup> (3,700 sq. ft.) with no pass through of related costs to the tenants
  - b. motion 3(vi) be amended such that prior to the issuance of a building permit, the owner will provide cost estimates to the satisfaction of the Director, Community Planning, North York District and financial securities in a form satisfactory to the Finance Division to ensure completion of these matters;
  - c. motion 5 be amended such that City Council require that facilities be provided in the new buildings to the satisfaction of the General Manager, Solid Waste Management Services, for in-suite recycling and include facilities for a diversion plan in accordance with the Technical Services requirement for a tri-sorter pursuant to their Memorandum dated November 12, 2007; and

- d. motion 6 be deleted in its entirety.
- 2. City Council direct that the Zoning By-law Amendment, the Notice of Site Plan Approval Conditions (issued by the Director, Community Planning, North York District), and the Section 37 Agreement for this site be revised to reflect the amendments within this motion.
- 3. City Council direct that no further notice be given in respect of the proposed by-law.

### Background Information

Notice of Motion - Amendments to Conditions of Approval Regarding the Rezoning Application for 20 Graydon Hall Drive (Ward 34 - Don Valley East)  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10729.pdf>

NY13.22	NO AMENDMENT			Ward: 23
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### Staff Representation at the Ontario Municipal Board - 25 Wilfred Avenue

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

- 1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board hearing to uphold the Committee of Adjustment's decisions.

### Background Information

Notice of Motion - Staff Representation at the Ontario Municipal Board - 25 Wilfred Avenue  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10749.pdf>

NY13.23	NO AMENDMENT			Ward: 16
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### Re-polling - 27 Cortleigh Boulevard

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

- 1. City Council set aside the provisions of Section 14. B. of Chapter 918 of the Toronto Municipal Code.
- 2. City Council direct that the poll, in connection with the application for Front Yard Parking at 27 Cortleigh Boulevard, be re-conducted.

### Background Information

Notice of Motion - 27 Cortleigh Boulevard - Re-polling

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-10829.pdf>)

NY13.24	NO AMENDMENT			Ward: 25, 26, 34
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### Identification of land for the development of a multi-pad ice arena in Wards 25 - Don Valley West, 26 - Don Valley West or Ward 34 - Don Valley East

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council direct Parks, Forestry and Recreation staff, with the assistance of City Planning, Facilities & Real Estate and the City Solicitor, to identify land within Ward 25, 26 or 34 for the purpose of developing a twin or multi-pad ice arena.
2. City Council direct the General Manager of Parks, Forestry and Recreation to report to the May 6, 2008 North York Community Council meeting on its progress with respect to site identification, including recommendations respecting a process to act on the acquisition of an appropriate site.

### Background Information

Notice of Motion - Identification of land for development of multi-pad ice arena

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11010.pdf>)

NY13.25	NO AMENDMENT			Ward: 15
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### Amendment to Chapter 918 - Removal of Ward 15 from Section 5. a) of Chapter 918 of Toronto Municipal Code

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council remove Ward 15 from the listing of wards in Section 5. a) of Chapter 918 of the Toronto Municipal Code.
2. City Council authorize the appropriate City officials to introduce in Council, any bills that may be necessary to give effect thereto.

### Background Information

Amendment to Chapter 918 of the Toronto Municipal Code - Removal of Ward 15 from Section 5. a)

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11009.pdf>)

### **Scarborough Community Council Meeting 13**

SC13.14	NO AMENDMENT			Ward: 42
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### **Assumption of Services – Trans-Gate Inc. - Registered Plan of Subdivision 66M-2395 - Staines Avenue and Finch Avenue East**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2395 and the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2395.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. City Council authorize the appropriate City officials to transfer ownership of the street lighting system constructed with Plan of Subdivision 66M-2395 to Toronto Hydro.

#### **Background Information**

Report - Assumption - Staines Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10165.pdf>)

SC13.15	NO AMENDMENT			Ward: 35
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### **Sale of Vacant Parcel of Land at the Rear of 3097 Danforth Avenue**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from Mohammad Aslam, to purchase the City-owned vacant parcel of land described as being Part of Lot 15, Plan 757 (the “Property”), in the amount of \$17,500.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. City Council authorize severally each of the Chief Corporate Officer and the Director of Real Estate Services to accept the Offer to Purchase on behalf of the City.
3. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date and on such terms and conditions as she may from time to time consider reasonable.

### Background Information

Report - 3097 Danforth Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10174.pdf>)

Attachment A - 3097 Danforth Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10175.pdf>)

Attachment B - 3097 Danforth Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10176.pdf>)

SC13.16	NO AMENDMENT			Ward: 36
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### 1725 Kingston Road - Rezoning and Site Plan Applications - Request for Direction Report

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council direct the City Solicitor and appropriate staff to attend any Ontario Municipal Board hearing to oppose the applications as currently proposed.
2. City Council direct staff to continue to negotiate with the applicant in an attempt to resolve outstanding matters as outlined in this report including building setbacks, landscaping treatments, urban design and site plan matters.
3. Subject to the applicant addressing the issues raised in this report to the satisfaction of the Director of Community Planning, Scarborough District, City Council:
  - a. determine that the development of the lands at the south-west corner of

Kingston and Birchmount Roads is in keeping with the objectives and emerging principles of the Kingston Road Revitalization Study for this segment of Kingston Road, and that the development can proceed prior to the completion of the Study; and

- b. authorize the City Solicitor to settle the appeal in consultation with the Director of Community Planning, Scarborough District.

### Background Information

Report - 1725 Kingston Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10214.pdf>)

SC13.17	NO AMENDMENT			Ward: 37
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### 1750 Brimley Road - Zoning Application to Lift Holding Provisions (H) Final Report

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend the Employment Districts Zoning By-law 24982, as amended, substantially in accordance with the draft zoning by-law attached as Attachment 2.
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

Report - 1750 Brimley Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10108.pdf>)

SC13.18	NO AMENDMENT			Ward: 42
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### 18 Rosebank Drive - Part Lot Control Application - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to a portion of land on Block 3 of Registered Plan 66M-2300, as identified on the Draft Reference Plan, to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.

2. City Council require the Owner to provide staff with proof of payment of all current property taxes for the subject lands prior to the enactment of the part lot control exemption by-law.

### Background Information

Report - 18 Rosebank Drive

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10069.pdf>)

SC13.19	NO AMENDMENT			Ward: 42
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### 30 Massie Street (Part of Lots 1 to 75 inclusive) - Part Lot Control Application - Final Report

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for part of lots 1 to 75 inclusive on Plan 66M-2440 (collectively known as 30 Massie Street) to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.
2. City Council require the owner to provide staff with proof of payment of all current property taxes for the subject lands prior to the enactment of the part lot control exemption by-law.

### Background Information

Report - 30 Massie Street

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-10070.pdf>)

### Toronto and East York Community Council Meeting 13

TE13.5	NO AMENDMENT			Ward: 19
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### Intention to Designate, Part IV, Section 29, Ontario Heritage Act - 2 Strachan Avenue

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

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

2. If there are no 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, Section 29 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 to the Conservation Review Board.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10177.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10178.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10179.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10180.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10330.pdf>)

TE13.6	NO AMENDMENT			Ward: 20
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## Approval of Alterations to a Heritage Building - The John Street Roundhouse - 222 Bremner Boulevard

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. The alterations to the heritage building at 222 Bremner be approved substantially in accordance with the Heritage Impact Statement for the John Street Roundhouse, revised November, 2007, prepared by IBI Group Architects Ltd., received by City Planning Division November 8, 2007, on file with the Manager Heritage Preservation Services, subject to the owner:
  1. Prior to final site plan approval:
    - providing signage guidelines for the exterior of the building and site; and
    - entering into a Heritage Easement Agreement with the City for the entire subject property.
  2. Prior to the issuance of any building permit for 222 Bremner Boulevard, including a permit for the demolition, excavation, and/or shoring of the subject property:



- providing final architectural drawings of the exterior and interior alterations satisfactory to the Manager of Heritage Preservation Services;
  - conducting a condition assessment of the building;
  - providing a Conservation Plan satisfactory to the Manager, Heritage Preservation Services; and
  - providing a letter of credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure any work identified and included in the Conservation Plan.
3. Prior to release of the Letter of Credit:
- Completion of all work outlined in the Conservation Plan.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10166.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10167.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10332.pdf>)

TE13.7	NO AMENDMENT			Ward: 22
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### Inclusion on Heritage Inventory – 63 and 69 Lonsdale Road

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council include the property at 63 Lonsdale Road (Lonsdale Road Cottage) on the City of Toronto Inventory of Heritage Properties.
2. City Council include the property at 69 Lonsdale Road (Lonsdale Road Cottage) on the City of Toronto Inventory of Heritage Properties.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10223.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10224.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10226.pdf>)

Attachment 3 - Reasons for Listing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10228.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10299.pdf>)

TE13.8	NO AMENDMENT			Ward: 30
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## **Intention to Designate, Part IV, Section 29, Ontario Heritage Act – 670, 672 and 674 Broadview Avenue**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 670 Broadview Avenue (John Treloar House) under Part IV, Section 29, of the Ontario Heritage Act.
2. City Council state its intention to designate the property at 672 Broadview Avenue (Frederick Booz House) under Part IV, Section 29, of the Ontario Heritage Act.
3. City Council state its intention to designate the property at 674 Broadview Avenue (Robert Fair House) under Part IV, Section 29, of the Ontario Heritage Act.
4. 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, Section 29, of the Ontario Heritage Act.
5. If there are objections in accordance with Section 29(7) of the Ontario heritage Act, the Clerk be directed to refer the proposed designations to the Conservation Review Board.

### **Background Information**

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10237.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10238.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10239.pdf>)

Attachment 3 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10240.pdf>)

Attachment 4 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10241.pdf>)

Attachment 5 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10242.pdf>)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10259.pdf>)

**Additional Communications (City Council)**

- (February 12, 2008) from Gerald Whyte, President, Riverdale Historical Society (TE13.8.1)

TE13.9	NO AMENDMENT			Ward: 19
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**Final Report - Rezoning Application to Remove the Holding Symbol (“h”) - 90 Sloping Sky Mews - Fort York Neighbourhood (Block 3A)**

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend Zoning By-law No. 1996-0245, as amended, in accordance with the draft Zoning By-law Amendment attached as Attachment 2 to remove application of the holding symbol (“h”) from 90 Sloping Sky Mews (Block 3A in the Fort York Neighbourhood).
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. The Bills related to the Zoning By-law Amendment not be introduced to Council for enactment, until the owner of Block 3A has:
  - a. submitted a Development Context Plan respecting Blocks 3 and 3A satisfactory to the Chief Planner and Executive Director in accordance with Sections 4.6.2, 9.2.5 and 9.2.6 of the Fort York Neighbourhood Part II Plan (or Fort York Neighbourhood Secondary Plan as applicable);
  - b. entered into an agreement satisfactory to the City Solicitor to amend the Amended and Restated Section 37 Agreement applying to Block 3A to:
    - i. reflect the intention of the owner with respect to the comprehensive development of adjoining Blocks 3 and 3A of the Fort York Neighbourhood as contemplated in the Development Context Plan; and
    - ii. require that if the industrial uses are continuing on all or part of Blocks 2, 3 or 4/4A in the Fort York Neighbourhood and the owner wishes to proceed with residential development on Block 3A that, prior to the issuance of an above grade building permit for any building or structure on that block, the owner shall satisfy the obligations set out in section 4.6.3 b) of the Fort York Neighbourhood

Part II Plan (or Fort York Neighbourhood Secondary Plan as applicable); and

4. City Council authorize the execution of applicable amending agreements with the owner of Block 3A on the terms and conditions set out in the report (January 24, 2008) from the Director, Community Planning, Toronto and East York District.

## Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10186.pdf>

TE13.10	NO AMENDMENT			Ward: 27
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## Final Report - Official Plan Amendment and Rezoning Application - Part of 50 St. Joseph Street

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 7 of the report (January 25, 2008) from the Director, Community Planning, Toronto and East York District.
2. 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 8 of the report (January 25, 2008) from the Director, Community Planning, Toronto and East York District, subject to parking being provided in accordance with the Downtown Zone standards set out in By-law No. 438-86, instead of the higher parking ratios recommended by the Final Report, and that this standard also be reduced by nine spaces if a car-sharing parking space is provided.
3. City Council authorize the City Solicitor and Chief Planner and Executive Director, City Planning Division, to make such stylistic, technical and other changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required to implement the intent of the Final Report as adopted by Council.
4. City Council authorize a credit against the Parks and Recreation component of Development Charges payable for the development for above-base park improvements to be installed by the developer; the credit shall be in an amount that is the lesser of the cost to the developer of installing the above-base park improvements, as approved by the General Manager, Parks, Forestry and Recreation, and the Parks and Recreation component of Development Charges payable for the development.
5. Before introducing the necessary Bills to City Council for enactment, City Council require the applicant to submit an application under Toronto Municipal Code

Chapter 813, Trees, Article III, ‘Tree Protection’, for the five private trees that qualify for protections and are proposed to be removed as part of the proposal, and complete the application review process.

6. Before introducing the necessary Bills to City Council for enactment, City Council authorize the appropriate City officials and require the owner to execute an Agreement pursuant to Section 37 of the Planning Act satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor, such agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the following facilities, services and matters:
  - i. convey lands for a public park, all at no cost to the City other than such parkland acquisition payment as may be approved by the City;
  - ii. pedestrian walkway from Bay Street to the courtyard;
  - iii. building assessment of St. Basil’s Church and Cloverhill Wing and construction monitoring program and insurance;
  - iv. improvements/upgrades to municipal infrastructure if required to service the development;
  - v. costs associated with the installation of a new traffic signal at St. Mary and Bay Street intersection;
  - vi. design and materials for the exterior of the development;
  - vii. a wind assessment of specific mitigation measures identified through the Site Plan Approval process and incorporation of such measures into the development;
  - viii. continuous tree pit/trench and an automatic irrigation system for proposed street trees;
  - ix. reasonable commercial efforts to obtain LEED certification for the development;
  - x. tree plantings on either side of the ceremonial driveway leading from St. Joseph Street to St. Basil’s Church;
  - xi. an open space requirement/setback zone for a distance of 20 metres on the St. Michael’s playing field west of the proposed western property line of the site; and
  - xii. provide the Parks and Recreation component of Development Charges payable for the development as Development Charge credits for above-base park improvements to be installed by the developer subject to

## Recommendation 4.

7. City Council direct that public pedestrian accessibility over the green space between the development and the proposed public park be secured by the Section 37 Agreement alone and not also by way of an easement;
8. The open space requirement/setback zone, as noted in Part 6xi., above, be secured through any legal mechanism satisfactory to the City Solicitor and the Chief Planner and Executive Director, City Planning Division.
9. City Council authorize City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.

**Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10219.pdf>
**Additional Communications (City Council)**

- (March 2, 2008) from Cesare Plastina, President, St. Michael's College Student Union (TE10.13.4)

**Petition (City Council)**

- Petition (undated) containing the signatures of approximately 4,300 members of St. Basil's Parish regarding the proposed development on the land adjacent to and encompassing St. Basil's Church (TE13.10.5)

TE13.11	AMENDED			Ward: 29
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**Final Report - Rezoning Application - 799, 803, 803R, 807 and 809 Broadview Avenue and 21R Pretoria Avenue**
**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. 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. 8 of the report (January 25, 2008) from the Director, Community Planning, Toronto and East York District.
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-10231.pdf>)

## Additional Communications (City Council)

- (February 12, 2008) from Judy Worsley, Administrator, The Danforth BIA (TE13.11.3)
- (February 10, 2008) from Judy Worsley, Administrator, The Danforth BIA (TE13.11.4)

TE13.40	NO AMENDMENT			Ward: 20
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## Front Yard Parking - By-law Amendment - 853 Bathurst Street

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council approve an amendment to Chapter 918, Parking on Residential Front Yards and Boulevards, of the Municipal Code, to authorize a site specific exemption to allow front yard parking for disabled persons at 853 Bathurst Street on the following conditions:
  - a. the applicant provide a copy of the applicant's valid permanent disabled parking permit issued by the Province of Ontario for which this exemption applies;
  - b. the parking area must not exceed 2.6 m by 5.9 m in dimension due to the required clearances from the entrances and setbacks;
  - c. the applicant pay for the installation of the ramp to service the parking space and applicable fees under Chapter 918, including the non-refundable appeal fee that would otherwise be required to be paid;
  - d. the license terminate upon the sale of the home and/or the disabled parking permit no longer being required by or in effect for the applicant, or the applicant no longer residing at this address;
  - e. within 6 months of the termination of the license, the parking pad revert to green space and soft landscaping at the owner's expense, and the owner must pay for the reinstallation of the curb; and
  - f. the applicant comply with all other criteria set out in the City of Toronto Municipal Code Chapter 918, Parking on Residential Front Yards and Boulevards.
2. City Council direct the General Manager, Transportation Services to report to the

Public Works and Infrastructure Committee, on a policy and draft amendments to the Municipal Code, Chapter 918, to allow for special consideration for the installation of front yard parking pads for persons with valid disabled parking permits.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10282.pdf>)

Appendix A - sketch

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10283.pdf>)

Appendix B - property data map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10284.pdf>)

Appendix C - photos

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10285.pdf>)

TE13.43	NO AMENDMENT			Ward: 28
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## Lane and Sidewalk Closure for Construction - Adelaide Street East

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Close the sidewalk and curb lane on the north side of Adelaide Street East, between a point 67.9 metres east of George Street and a point 90.5 metres east of George Street, for 6 months, from March 5, 2008, to August 31, 2008.
2. During this period, implement No Stopping Anytime on the north side of Adelaide Street East, between a point 62.9 metres east of George Street and a point 95.5 metres east of George Street.
3. During this period, remove the existing “No Stopping, 4:00 p.m. to 6:00 p.m. Monday to Friday, except Public Holidays” regulation on the north side of Adelaide Street East, between a point 62.9 metres east of George Street and a point 95.5 metres east of George Street.
4. During this period, remove the existing “One Hour Parking, 8:00 a.m. to 4:00 p.m. Monday to Friday, 8:00 a.m. to 6:00 p.m. Saturday, except Public Holidays” regulation on the north side of Adelaide Street East, between a point 62.9 metres east of George Street and a point 95.5 metres east of George Street.
5. During this period, remove the existing Pay and Display parking regulations on the north side of Adelaide Street East, between a point 62.9 metres east of George Street and a point 95.5 metres east of George Street.
6. Return Adelaide Street East to its pre-construction traffic and parking regulations when the project is completed.



## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10379.pdf>)

Attachment 1 - Drawing 421F-9167

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10380.pdf>)

TE13.44	NO AMENDMENT			Ward: 32
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## Road Alteration - Williamson Road

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council approve the alteration of Williamson Road, between Hambly Avenue and Wineva Avenue, to allow for the construction of a lay-by, generally as shown in Drawing No. 421F-9148, dated December 2007, attached to the report (January 22, 2008) from the Director, Transportation Services, Toronto and East York District.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10373.pdf>)

Attachment 1 - Drawing 421F-9148

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10374.pdf>)

TE13.49	NO AMENDMENT			Ward: 18
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## On-street Loading Zone for Disabled Persons - Bloor Street West

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council authorize installation of an on-street loading zone for disabled persons on the south side of Bloor Street West, from a point 48.4 metres east of Brock Avenue to a point 10 metres further east.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10233.pdf>)

Attachment 1 - Drawing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10234.pdf>)

TE13.53	NO AMENDMENT			Ward: 28
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### **Extension of Lane Closure Duration - Adelaide Street East**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Continue to close the sidewalk and curb lane on the south side of Adelaide Street East, between a point 8 metres east of Frederick Street and a point 35.2 metres further east, for 4 months, from March 5, 2008 to June 30, 2008.
2. Return Adelaide Street East to its pre-construction traffic and parking regulations when the project is completed.

#### **Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10221.pdf>

Attachment 1 -Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10222.pdf>

TE13.54	NO AMENDMENT			Ward: 27
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### **Proposed Permanent Closure of the Public Lane at the rear of 709 and 711 Yonge Street, extending northerly from Hayden Street**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council permanently close the public lane shown as Part 1 on the attached Sketch No. PS-2007-248 (the “Lane”), subject to compliance with the requirements of City of Toronto Municipal Code, Chapter 162, and subject to City Council authorizing the sale of the Lane to the abutting owner, One Bloor Street East Limited (the “Applicant”).
2. City Council authorize Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council authorize Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+ activities, by posting notice of the proposed closure on the notices page of the City’s

Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10235.pdf>)

Attachment 1 - Drawing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10381.pdf>)

TE13.55	NO AMENDMENT			Ward: 28
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## Consent to Sign Development Applications for Land abutting Closed Scott Street Road Allowance

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Subject to Part 2:
  - a. the City consent to the inclusion of the portion of the closed Scott Street road allowance, being a portion of the closed Scott Street road allowance on Lot 26, Plan 12161 and shown as Part 1 on Sketch No. PS-2007-304 (the “Closed Road”) in its rezoning and site plan approval applications related to the site (“Development Applications”), including authorization to Greater Toronto Transit Authority (“GO Transit”) and Castlepoint Realty Partners Limited (“Castlepoint”) 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 GO Transit and Castlepoint’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 the Closed Road and not in its capacity as a planning authority under the

Planning Act or 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.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10386.pdf>)

Appendix A - Site Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10387.pdf>)

TE13.56	NO AMENDMENT			Ward: All
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## Use of Nathan Phillips Square for Various Events up to July 2008

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council give an exemption to the Fashion Design Council of Canada, Luminato and the Toronto Downtown Jazz Society to operate a beer garden and to serve wine and hard liquor contingent upon the following conditions:
  - a. approval of the A.G.C.O.;
  - b. approval of the Medical Officer of Health;
  - c. compliance with the City of Toronto's Municipal Alcohol Policy; and
  - d. receipt of all the necessary permits associated with the production of the event, i.e., building permit, noise by-law extension permit.
2. City Council grant permission for the Fashion Design Council of Canada and the Toronto Downtown Jazz Society to host "ticketed" performances and to solicit donations in support of their organization.
3. City Council grant permission to Men Walking Against Male Violence, MADD, Camp Jumoke, Schizophrenia Society of Ontario and Autism Speaks Canada to solicit donations in support of their organizations.
4. City Council direct the various events to compensate the City of Toronto, through the Facilities and Real Estate Division, for all the City of Toronto costs associated with the event.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10182.pdf>)

TE13.59	NO AMENDMENT			Ward: All
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## Endorsement of Events for Liquor Licensing Purposes

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that has no objection to:

1. The request for a temporary licence extension from Rocco Mastrangelo, Café Diplomatico, to permit the sale and service of alcohol until 12:00 a.m., in conjunction with the 40<sup>th</sup> Anniversary Celebration of Café Diplomatico, which has been designated by the Toronto and East York Community Council as an event of municipal significance.
2. The request for temporary patio extension permits for the following establishments, in conjunction with the Woofstock Festival, which has been designated by the Toronto and East York Community Council as an event of municipal significance:

Foundation Room, 19 Church Street  
 The Keg Restaurant, 12 Church Street  
 Jamie Kennedy Restaurant, 9 Church Street  
 Le Papillon Restaurant, 16 Church Street  
 Vagabondo, 32 Wellington Street East  
 Lucien, 36 Wellington Street East  
 Trevor Kitchen & Bar, 38 Wellington Street East  
 Bravi, 40 Wellington Street East  
 Pravda, 44 Wellington Street East  
 The Flatiron & Firkin, 49 Wellington Street East  
 Hernando's Hideaway, 52 Wellington Street East  
 Ichiban, 58 Wellington Street East  
 Biagio, 155 King Street E., patio in Market Lane Park  
 Shopsy's, 33 Yonge Street  
 Biff's, 4 Front Street East  
 Penelope, 6 Front Street East  
 Sultans Tent, 49 Front Street East  
 C'est What, 67 Front Street East  
 Izakaya, 69 Front Street East  
 The Jersey Giant, 71 Front Street East  
 Hot House, 35 Church Street (Patio is on Front Street)

Springrolls, 85 Front Street East  
 Paddingtons, 91 Front Street East  
 Fionn Maccool's Irish Pub, 70 The Esplanade  
 Bier Markt, 58 The Esplanade  
 Scotland Yard, 56 The Esplanade  
 Old Spaghetti Factory, 54 The Esplanade.

TE13.61	NO AMENDMENT			Ward: 31
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### **Decision of the Agnes Macphail Award Selection Committee - Recipient of the 2008 Agnes Macphail Award**

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

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council approve the person listed in the confidential attachment as the recipient of the 2008 Agnes Macphail Award.
2. The name of the approved recipient be made public after the award ceremony on March 24, 2008.

Confidential Attachment 1 to the report (February 7, 2008) from the Administrative Support, Agnes Macphail Recognition Committee, 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 an identifiable individual, including municipal or local board employees. The name of the award recipient will be made public after the award ceremony on March 24, 2008.

#### **Background Information**

Communication

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10810.pdf>)

TE13.63	NO AMENDMENT			Ward: 20
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### **Subdivision Agreement Amendment - Railway Land West (Pedestrian Bridges)**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize revisions to the subdivision agreement, for Precincts 1 and 2 in the Railway Lands West:
  - a. to delete the requirement for a second pedestrian bridge over the Rail Corridor;
  - b. to specify that the one pedestrian bridge be provided between Dan Leckie Way and Portland Street; and
  - c. to delete the requirement that the owner undertake the design of the extension of Portland Street in a manner that will provide for a potential future vehicular bridge across the rail corridor.
2. City Council authorize the City Solicitor to request the Ontario Municipal Board to adopt such changes as the City Solicitor considers appropriate, if any, to the conditions of subdivision approval to give effect to Part 1.

### Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10922.pdf>)

TE13.64	NO AMENDMENT			Ward: 32
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### Road Closing - Lake Shore Boulevard East, from Coxwell Avenue to the Don Road Way

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council permanently close the portion of the boulevard on the north side of Lake Shore Boulevard East, generally from Coxwell Avenue in the east to the Don Road Way in the west, the southern limit of the bicycle trail to the southern property line of the properties to the north.
2. City Council authorize staff to give notice to the public of the proposed by-law to close the road in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law at its April 8, 2008 meeting.
3. City Council authorize Transportation Services staff to advise the public of the proposed closure of the road prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+

activities, by posting notice of the proposed closure on the notice pages of the City's Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the roadway will be considered.

4. City Council authorize Transportation Services staff to adjust the limits of the closure as necessary and incorporate and advise Council of any other terms and conditions that may be applicable to this process.

## **Background Information**

Member Motion

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-10952.pdf>)

## **Administrative Inquiries and Answers**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, received the following Administrative Inquiries and Answers for information:

#### **IA17.1**

“Fair Taxes” Campaign  
(February 19, 2008) Inquiry from Councillor Walker

#### **IA17.1a**

(February 29, 2008) Answer from Mayor David Miller

#### **IA17.2**

Strategic Communications Division  
(February 19, 2008) Inquiry from Councillor Walker

#### **IA17.2a**

(February 26, 2008) Answer from the City Manager

#### **IA17.3**

“One Cent Now” Campaign  
(February 19, 2008) Inquiry from Councillor Walker

#### **IA17.3a**

(February 29, 2008) Answer from the Deputy City Manager and Chief Financial Officer

## **New Business from the Mayor and City Officials**

CC17.1	NO AMENDMENT			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**



(Deferred from January 29 and 30, 2008 Council Meeting - CC16.4)

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council amend North York Zoning By-law 7625, Subsection 64.25(5), substantially in accordance with the draft Zoning By-law amendment attached hereto as Attachment 1.
2. No further notice be given with respect to the proposed by-law.

### Link to Background Information

Council considered the following:

- Report (January 18, 2008) from the City Solicitor ([CC17.1](#))
- Report (February 26, 2008) from the Acting Chief Planner and Executive Director, City Planning ([CC17.1a](#))

CC17.2	NO AMENDMENT			Ward: 23
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### Yorkville North Development Ltd., 15, 21, 25 Holmes Avenue – Potential Settlement of Ontario Municipal Board Hearing

**Confidential Attachment 1 – litigation or potential litigation that affects the City or one of its agencies, boards or commissions**

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. If adopted, the recommendations in Attachment 1 may be made public after the conclusion of the Council meeting.

The following recommendations contained in Confidential Attachment 1 to the report (February 20, 2008) from the City Solicitor and the General Manager, Transportation Services, are 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 that affects the City or one of its agencies, boards or commissions:

1. The claim by Yorkville North Development Ltd. in the amount of \$26,200,000.00 plus interest and costs, for compensation, disturbance damages and injurious affection, be settled for \$2,500,000.00 less the amount the City has already paid, plus interest and

costs, for a total outstanding amount of approximately \$2,300,000.00, in exchange for a full and final release of all claims in a form satisfactory to the City Solicitor.

2. Funding for this settlement, in the amount of \$2,300,000.00, be transferred from Transportation and Services Account CTP508-1 to Transportation and Services Account CTP800-8 which will have no net impact on the 2008 approved debt target.
3. If adopted, these recommendations may be made public after the conclusion of the Council meeting.

### **Link to Background Information**

Council considered the following:

- Report (February 20, 2008) from the City Solicitor and the General Manager, Transportation Services ([CC17.2](#))

<b>CC17.3</b>	NO AMENDMENT			
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### **Appointment of Citizens to the Board of Directors of Toronto Community Housing Corporation (TCHC)**

#### **Confidential Attachments 1 and 2 – personal information about identifiable individuals**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council appoint the seven persons, including the recommended Chair, listed in Confidential Attachment 1 to the memorandum (February 25, 2008) from Deputy Mayor Joe Pantalone, Chair, Corporations Nominating Panel for TCHC, to serve at the pleasure of Council as members of the Board of Directors of Toronto Community Housing Corporation effective March 17, 2008, for a term ending December 31, 2009, with a renewal term of two years, or until a successor is appointed, in accordance with the City Public Appointments Policy.
2. The person identified in Attachment 2 be named as an alternate so that, in the event there is a vacancy on the Board of TCHC during the term, the alternate may be approached to determine their continued interest and availability and be considered by Council for appointment at that time.
3. Confidential Attachment 1 to the memorandum (February 25, 2008) from Deputy Mayor Joe Pantalone, Chair, Corporations Nominating Panel for TCHC, be made public, and Confidential Attachment 2 to this memorandum remain confidential, following City Council's approval.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons appointed to the Board of Directors of Toronto Community Housing Corporation:

David Mitchell (Recommended Chair)  
 Zahra Dhanani  
 Michelle Joseph  
 Greg Kalil  
 Carol Osler  
 Sheerin Anwer Sheikh  
 Ronald Struys

Confidential Attachment 2 which lists the alternate recommended for consideration should a vacancy arise, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable person. The name of the alternate will be made public should the individual be appointed as a member of the Board of Directors of the Toronto Community Housing Corporation.

### **Link to Background Information**

Council considered the following:

- Communication (February 25, 2008) from Mayor David Miller with attached memorandum (February 25, 2008) from Deputy Mayor Joe Pantalone, Chair, Corporations Nominating Panel for TCHC ([CC17.3](#))

<b>CC17.4</b>	NO AMENDMENT			Ward: 5
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### **4187 Dundas Street West, 567, 569 and 571 Prince Edward Drive: Ontario Municipal Board Matter**

**Confidential Attachment 1 – litigation or potential litigation that affects the City or one of its agencies, boards or commissions and solicitor-client privilege**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. The confidential instructions, if adopted, be released at the end of the Council meeting.

The following recommendations contained in Confidential Attachment 1 to the report (February 25, 2008) from the City Solicitor, are 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 that affects the City or one of its agencies, boards or commissions and solicitor-client privilege:

1. The City seek motion for leave to appeal to the Divisional Court from the February 6, 2008 Ontario Municipal Board decision respecting 4187 Dundas Street West and 567, 569 and 571 Prince Edward Drive, Etobicoke, and the City Solicitor be instructed to proceed with the appeal if leave is granted by the Court.
2. The appropriate City officials be authorized to pay any costs of the motion for leave and any subsequent appeal, in the event the Divisional Court so orders.
3. The City Solicitor be directed to request the Ontario Municipal Board to review its February 6, 2008 decision pursuant to Section 43 of the Ontario Municipal Board Act.

### **Link to Background Information**

Council considered the following:

- Report (February 25, 2008) from the City Solicitor ([CC17.4](#))
- (February 26, 2008) from John Zanini, President, Dunpar Developments Inc. (CC17.4.1)
- (March 3, 2008) from Leo F. Longo, Aird and Berlis, LLP, Barristers and Solicitors (CC17.4.2)

### **Notices of Motions**

<b>M17.1</b>	AMENDED			Wards: All
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### **Toronto Hydro – Encouraging the Creation of Local Renewable Power Generation Projects**

***Moved by Councillor Thompson, seconded by Councillor Perks***

(Deferred from January 29 and 30, 2008 Council Meeting - M16.20)

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Toronto Hydro be commended for its proactive initial steps in addressing conservation and demand management and for its achievement to date in peak day demand reductions for electricity.
2. Toronto Hydro be encouraged to continue to build on their initial results and achieve additional reductions in electricity demand to the extent that such reductions would be commercially prudent, and in a manner that is aligned with the energy policies established by Council for the City as a whole.

3. In support of Part 2, above, Council request the Board of Directors of Toronto Hydro to review and document its current policies pertaining to bi-directional distributed generators (co-generation and renewable energy projects) and how it can stimulate such additional projects by reducing the fees and barriers to the connection of these projects to the distribution grid. **Council request this review to include small residential installations.**
4. Council hereby encourage Toronto Hydro, in carrying out its mandate, including in planning, implementation and in rate applications, to reflect, to the maximum extent practicable and commercially prudent, the energy policies established by City Council for the City as a whole.
5. Toronto Hydro be further encouraged to work in co-operation with City staff to ensure that the most effective and expeditious means of implementing the energy policies are put into effect at the earliest possible opportunity and that reports on progress be submitted to the Executive Committee by City staff.
6. Toronto Hydro be requested to carry out the foregoing recommendations in the spirit of Article 2.3 of the Shareholder Direction, which are the principles that govern the operations of Toronto Hydro.

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### Link to Background Information

Council considered the following:

- [Motion M17.1](#)
- (February 29, 2008) from the President and Chief Executive Officer, Toronto Hydro Corporation, addressed to Councillor Michael Thompson, Ward 37, Scarborough Centre (M171.1.1)

M17.2	AMENDED			Wards: All
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### Fire Safety Measures

***Moved by Councillor Perruzza, seconded by Councillor Augimeri***

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The Fire Chief and the City of Toronto follow up with the Provincial government on the City's request for an amendment to the Ontario Building Code to require residential fire sprinkler systems in all new residential dwellings.
2. City Council refer the following proposals to the Board of the Toronto Community Housing Corporation (TCHC) for its consideration:

- a. the installation of residential fire sprinkler systems in all future housing developments;
  - b. consulting with Toronto Fire Services to develop a comprehensive education program with an emphasis on fire safety programs for TCHC tenants; and
  - c. working with Toronto Fire Services to develop and implement a pilot project to determine the most appropriate smoke alarm type: ionization or photoelectric smoke alarms to be used in existing TCHC units.
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### Link to Background Information

Council considered the following:

- [Motion M17.2](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.3	REFERRED			Wards: All
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### Reduction of City Council

***Moved by Councillor Ford, seconded by Councillor Nunziata***

### City Council Decision

City Council on March 3, 4 and 5, 2008, **referred Motion M17.3 to the Executive Committee.**

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### Link to Background Information

Council considered the following:

- [Motion M17.3](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.4	REFERRED			Wards: All
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### Streets of Heroes

***Moved by Councillor Ford, seconded by Councillor Holyday***

### City Council Decision

City Council on March 3, 4 and 5, 2008, **referred Motion M17.4 to the Public Works and Infrastructure Committee.**

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**Link to Background Information**

Council considered the following:

- [Motion M17.4](#)

M17.5	REFERRED			
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**2008 Salary Freeze for Mayor and City Councillors**  
***Moved by Councillor Walker, seconded by Councillor Jenkins***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, **referred Motion M17.5 to the Executive Committee.**

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**Link to Background Information**

Council considered the following:

- [Motion M17.5](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.6	NOT RE-OPENED			Ward: 22
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**Rescind Two-hour Maximum Parking Regulation on Both Sides of St. Clair Avenue West, between Spadina Road and Russell Hill Road (Ward 22)**  
***Moved by Councillor Walker, seconded by Councillor Palacio***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, **did not re-open Toronto and East York Community Council Item TE8.87, as it relates to Part 1c respecting parking on St Clair Avenue West, from Spadina Road to Russell Hill Road, for further consideration.**

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**Link to Background Information**

Council considered the following:

- [Motion M17.6](#)

M17.7	NO AMENDMENT			Ward: 25
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**Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's attendance at the OMB A0845/07NY – 21 Weybourne Crescent**  
***Moved by Councillor Jenkins, seconded by Councillor Filion***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

**Link to Background Information**

Council considered the following:

- [Motion M17.7](#) with attached Notice of Decision, Minor Variance/Permission, File Number A0845/07NY (January 16, 2008), for 21 Weybourne Crescent, from the Manager and Deputy Secretary Treasurer, North York Panel

M17.8	NO AMENDMENT			
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**Toronto Hydro Renewable Energy Projects within City Facilities**  
***Moved by Councillor Shiner, seconded by Councillor Saundercook***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The Green Lane Landfill project replace the Thackeray Landfill project on the original Council-approved list of sites to be developed by Toronto Hydro Energy Services Inc. (THESI).
2. City staff be authorized to negotiate with THESI, on a sole source basis, related agreements to develop co-generation projects, specifically Ashbridges Bay Treatment Plant, Green Lane, Dufferin and Highland Creek Treatment Plant, for the purposes of THESI including these projects in a submission to the OPA's CESOP and RESOP offerings, subject to:
  - a. concurrence of the General Managers of the relevant City operational areas that there is no operational detriment associated with allowing THESI to proceed with the projects when compared with either the City continuing with either the status quo, or with competing Council-approved plans at these locations;



- b. THESI agreeing to compensate the City by sharing any revenues, payments or other subsidies to be generated through the development and operation of these projects; and
  - c. THESI agreeing to City ownership of any resultant emissions credits that are not required to be provided to the OPA other Provincial entity under the terms of CESOP/RESOP, with such terms and conditions satisfactory to the City's Chief Corporate Officer, in consultation with the Deputy City Manager and Chief Financial Officer, the appropriate Deputy City Manager(s) and either or both the General Managers of Solid Waste Management Services and Toronto Water, in a form satisfactory to the City Solicitor.
3. Council direct that any funds to be received through the development and operation of the co-generation projects, as outlined in this Motion, be applied first to ensuring that there is no increase in City divisional Operating or Capital costs as a result of undertaking the projects, and second, towards other Council-approved initiatives that would reduce air pollution and greenhouse gas emissions, except in the case of Solid Waste Management Services where funds should be used to stabilize or reduce the Solid Waste Rate or to offset debt at the host facilities.
4. City staff be directed to report back to Council, through the Public Works and Infrastructure Committee and the Executive Committee.
5. THESI be requested to agree to consult with the local communities and Ward Councillor(s) on the impacts to the local community of the proposed options for co-generation being considered and to advise the same groups on the impacts of construction and ongoing operations of the preferred option.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Link to Background Information

Council considered the following:

- [Motion M17.8](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.9	WITHDRAWN			
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**Advocating for the City of Toronto's Support of Bill C-303**  
***Moved by Councillor Ainslie, seconded by Councillor Stintz***

**City Council Decision**

**Motion M17.9 was withdrawn at City Council on March 3, 4 and 5, 2008.**

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### **Link to Background Information**

Council considered the following:

- [Motion M17.9](#)

M17.10	OUT OF ORDER			
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### **Request Police to Cancel Purchase of Tasers**

***Moved by Councillor Walker, seconded by Councillor Jenkins***

### **City Council Decision**

**Motion M17.10 was ruled out of order at City Council on March 3, 4 and 5, 2008.**

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### **Link to Background Information**

Council considered the following:

- [Motion M17.10](#)
- (March 3, 2008) from the Chair, Toronto Police Services Board (M17.10.1)

M17.11	REFERRED			
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### **Request for Closed Session of City Council on a Personnel Matter**

***Moved by Councillor Walker, seconded by Councillor Holyday***

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, **referred Motion M17.11 to the Executive Committee.**

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### **Link to Background Information**

Council considered the following:

- [Motion M17.11](#)

M17.12	REFERRED			
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### **Toronto Sun Rent Arrears and Lease Rates for Media Offices**

***Moved by Councillor Moscoe, seconded by Councillor Augimeri***

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, **referred Motion M17.12 to the Government Management Committee.**

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### **Link to Background Information**

Council considered the following:

- [Motion M17.12](#) with attached memorandum (February 25, 2008) from the Director of Real Estate Services, attaching copies of correspondence related to the Toronto Sun rental arrears
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

### **Motions Without Notice**

<b>M17.13</b>	AMENDED			
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### **Funding Support from Environment Canada's Great Lakes Sustainability Fund for Implementing the City's Wet Weather Flow Master Plan (WWFMP) Projects**

***Moved by Councillor De Baeremaeker, seconded by Councillor Giambrone***

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Subject to Environment Canada granting approval to the City's application for funding, in the amount of \$300,000.00, supporting the Projects, City Council authorize the General Manager of Toronto Water to enter into and execute an agreement for the purposes of receiving such funding towards completion of the Project, on such terms and conditions as may be satisfactory to the General Manager of Toronto Water and in a form acceptable to the City Solicitor, and staff be authorized to take whatever action is necessary to give effect thereto.
2. **The funding support from Environment Canada's Great Lakes Sustainability Fund for implementing the City's Wet Weather Flow Master Plan (WWFMP) projects, in the amount of \$300,00.00, be deposited as a contribution to the Water Capital Reserve Fund.**

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### **Link to Background Information**

Council considered the following:

- [Motion M17.13](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.14	AMENDED			
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**Funding Support from the Ontario Ministry of the Environment for Implementing the City's Wet Weather Flow Master Plan (WWFMP) Implementation**  
***Moved by Councillor De Baeremaeker, seconded by Councillor Parker***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Subject to the Ontario Ministry of the Environment granting approval to the City's application for funding, in the amount of \$300,000.00, supporting the Project, City Council authorize the General Manager of Toronto Water to enter into and execute an agreement for the purposes of receiving such funding towards completion of the Project, on such terms and conditions as may be satisfactory to the General Manager of Toronto Water and in a form acceptable to the City Solicitor, and staff be authorized to take whatever action is necessary to give effect thereto.
2. **The funding support from the Ontario Ministry of the Environment for implementing the City's Wet Weather Flow Master Plan (WWFMP) Implementation, in the amount of \$300,000.00, be deposited as a contribution to the Water Capital Reserve Fund.**

**Link to Background Information**

Council considered the following:

- [Motion M17.14](#)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.15	NO AMENDMENT			Ward: 21
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**Authorization to Send the City Solicitor to the Ontario Municipal Board – 28 Millbank Avenue**  
***Moved by Councillor Mihevc, seconded by Councillor Davis***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to attempt, if at all possible, to resolve the appeal to the Ontario Municipal Board through mediation.
2. If mediation is not possible, City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing and, if necessary, retain outside consultants to uphold the City's by-law and Committee of Adjustment decision to refuse the application at 28 Millbank Avenue.

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### Link to Background Information

Council considered the following:

- [Motion M17.15](#) with attached Notice of Decision, Minor Variance/Permission, File Number A0574/07TEY (December 13, 2007), for 28 Millbank Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M17.16	NO AMENDMENT			Ward: 28
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### Timing of Site Interpretation Centre – Gooderham and Worts, 55 Mill Street (Distillery District)

***Moved by Councillor McConnell, seconded by Councillor Rae***

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council direct the City Solicitor, in consultation with the Acting Chief Planner and Executive Director, City Planning Division, to amend the Section 37 Agreement, as amended, for Gooderham and Worts, 55 Mill Street, to delete the words, “the occupancy of any new floor area constructed after December 31, 2002, within the Parliament Street Residential District”, in Section 2.6.6(d), and replace with the date “April 1, 2009”.

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### Link to Background Information

Council considered the following:

- [Motion M17.16](#)

M17.17	NO AMENDMENT			Ward: 19
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### Liquor Licence Application - 842 Bloor Street West - Zemen Sports Bar and Café

***Moved by Deputy Mayor Pantalone, seconded by Councillor Di Giorgio***

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council support the application of Yemane Kidane (“Applicant”) for a liquor licence for 842 Bloor Street West, Zemen Sports Bar and Café (“Premises”), provided that the conditions, as set out in Schedule A attached hereto, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the liquor licence.
2. Subject to the approval by the Registrar or Board, as the case may be, of the Alcohol and Gaming Commission of Ontario, the conditions as set out in Schedule A be attached to any liquor licence issued to the Premises and the Applicant shall agree that, prior to the issuance of a liquor licence, he shall file with the Registrar written consent to the said conditions being attached to any liquor licence for the Premises.
3. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required.
4. 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.

### Link to Background Information

Council considered the following:

- [Motion M17.17](#) with attached Schedule A, entitled “Conditions for Zemen Sports Bar and Café, 842 Bloor Street West”

M17.18	NO AMENDMENT			Ward: 28
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### **Liquor Licence Application - 443 Parliament Street - Wing Machine Moved by Councillor McConnell, seconded by Councillor Fletcher**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council support the application of 1747710 Ontario Inc. (“Applicant”) for a liquor licence for Wing Machine, 443 Parliament Street (“Premises”), provided that Conditions Nos. 5, 6, 7, 8, 9, 10 and 11, as set out in Schedule A attached hereto, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the liquor licence and that Conditions Nos. 1, 2, 3 and 4 be incorporated into an agreement between the Applicant, the Alcohol and Gaming Commission of Ontario (“AGCO”) and the City of Toronto.
2. Subject to the approval by the Registrar or Board, as the case may be, of the AGCO, Conditions Nos. 5, 6, 7, 8, 9, 10 and 11, as set out in Schedule A, be attached to any liquor licence issued to the Premises and the Applicant shall agree that, prior to the

issuance of a liquor licence, it shall file with the Registrar written consent to the said conditions being attached to any liquor licence for the Premises.

3. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required.
4. 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.

### **Link to Background Information**

Council considered the following:

- [Motion M17.18](#) with attached Schedule A, entitled “Proposed Licensing Procedure and Conditions for Wing Machine Restaurant, 443 Parliament Street (‘Premises’)”

M17.19	NO AMENDMENT			Ward: 2
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### **52 Yorkleigh Avenue - Appeal of Committee of Adjustment Decision Moved by Councillor Ford, seconded by Councillor Palacio**

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

### **Link to Background Information**

Council considered the following:

- [Motion M17.19](#) with attached Notice of Decision, Consent, File Number B89/07EYK (December 12, 2007), Notice of Decision, Minor Variance/Permission, File Number A581/07EYK (December 12, 2007), and Notice of Decision, Minor Variance/Permission, File Number A582/07EYK (December 12, 2007), for 52 Yorkleigh Avenue, from the Manager and Deputy Secretary Treasurer, Etobicoke York Panel

M17.20	NO AMENDMENT			Ward: 28
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### **19 River Street – Technical Amendment to By-law No. 589-2007 Moved by Councillor McConnell, seconded by Councillor Rae**

### City Council Decision

City Council on March 3, 4 and 5, 2008, re-opened Toronto and East York Community Council Item 4.2 (City Council - April 23 and 24, 2007) for further consideration and adopted the following motions:

1. City Council amend By-law No. 589-2007 by substituting Map 2 attached to the by-law for Map 2 attached to this Motion and by changing the maximum permitted projection of balconies as set out in the chart in Section 1(2) of the by-law from 2.1 metres to 2.26 metres.
2. City Council direct the City Solicitor to bring forward to Council's meeting of March 3, 4 and 5, 2008, for enactment by Council, a by-law to make the changes noted in Part 1 to By-law No. 589-2007.
3. City Council hereby determine, through the adoption of this recommendation that, pursuant to Section 34(17) of the Planning Act, no further notice is to be given in respect of the changes to By-law No. 589-2007.

### Link to Background Information

Council considered the following:

- [Motion M17.20](#) with attached Map 2 for 19 River Street and a draft by-law to amend Zoning By-law No. 589-2007 with respect to the lands municipally known as 19 River Street

M17.21	AMENDED			Ward: All
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### Re-Opening of 41 Artificial Outdoor Ice Rinks

*Moved by Councillor Ootes, seconded by Councillor Walker*

### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. **City Council confirm that the following eight (8) existing outdoor rinks will remain open to March 16, 2008:**
  - a. **Albert Campbell Square;**
  - b. **Dufferin Grove;**
  - c. **Hodgson;**
  - d. **Kew Gardens;**
  - e. **Mel Lastman Square;**
  - f. **Nathan Phillips Square;**
  - g. **Rennie Park; and**
  - h. **West Mall.**



2. **The General Manager, Parks, Forestry and Recreation, be requested to report to the Community Development and Recreation Committee, prior to the 2008-2009 winter season, on costs and opportunities for further extending outdoor artificial rinks through the March Break.**
3. **The General Manager, Parks, Forestry and Recreation, be requested to report to the Community Development and Recreation Committee outlining a plan that allows for the opening/closing of outdoor rinks on a year-to-year basis, when the weather permits.**

### **Link to Background Information**

Council considered the following:

- [Motion M17.21](#)
- Issue Note (March 4, 2008) from the General Manager, Parks, Forestry and Recreation (M17.21a)
- Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.22	NO AMENDMENT			Ward: 12
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### **G.B. Scrap Yard - 96 Hyde Avenue**

***Moved by Councillor Di Giorgio, seconded by Councillor Nunziata***

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The City of Toronto work collaboratively with the Province to introduce remedial measures that regulate the operation of the salvage yard at 96 Hyde Avenue in a more stringent and effective manner.
2. Constructive action taken by the City of Toronto and the Province include, but not be limited to, a review of the certificate of approval for salvage yards in the area, a review of business licences for salvage yards in the area and a review of essential safety standards for salvage yards operating in close proximity to a residential area.
3. The City give consideration to expropriation or, in the alternative, give consideration to permitting the expansion of some uses in the area, as a means of introducing additional noise attenuation measures and site plan conditions.
4. The City use any other measures available under the City of Toronto Act to discourage the operation of a public nuisance.

5. The City examine the potential exposure for the City and the owner of lands when zoning regulations and site plan conditions that are essential for operational safety are disregarded or loosely enforced at the discretion of the City.
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### Link to Background Information

Council considered the following:

- [Motion M17.22](#)

M17.23	NO AMENDMENT			Ward: 12
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### **Expansion of Existing Non-Conforming Uses: 103 - 111 Ingram Drive Moved by Councillor Di Giorgio, seconded by Councillor Nunziata**

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. The Acting Chief Planner and Executive Director, City Planning, in consultation with the Executive Director and Chief Building Official, provide a report to the Planning and Growth Management Committee, on an urgent basis, outlining whether:
    - a. the owner has an approved site plan that accommodates the existing businesses on the site; and
    - b. the necessary building permits for new structures and trailers on the site were issued prior to the beginning of operations.
  2. The City give favourable consideration to an application for recycling of wood on the site, provided the non-conforming asphalt use is removed.
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### Link to Background Information

Council considered the following:

- [Motion M17.23](#)

M17.24	NO AMENDMENT			
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### **City of Toronto Council Opposition to Federal Bill C10 Moved by Councillor Carroll, seconded by Mayor Miller**

#### City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council express its strong opposition to Bill C10 in its current form.
  2. The Federal government be requested to conduct consultation nationwide with industry stakeholders on the implications of the proposal, prior to implementing any change to the tax credit system.
  3. Mayor David Miller be requested to write to Heritage Minister Josee Verner, Prime Minister Stephen Harper, and Governor General Michaëlle Jean, on behalf of Toronto City Council, to express its opposition to Bill C10.
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### Link to Background Information

Council considered the following:

- [Motion M17.24](#)

M17.25	NO AMENDMENT			Ward: 26
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### **Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's Attendance at the Ontario Municipal Board - A0543/07NY – 13 Heathbridge Park Road**

***Moved by Councillor Parker, seconded by Councillor Shiner***

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to contest the decision of the Committee of Adjustment.
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### Link to Background Information

Council considered the following:

- [Motion M17.25](#) with attached Notice of Decision, Minor Variance/Permission, File Number A0543/07NY (November 7, 2007), for 13 Heathbridge Park Road

M17.26	NO AMENDMENT			Ward: 26
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**Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's Attendance at the Ontario Municipal Board - A0637/07NY – 11 Orchard Green**

***Moved by Councillor Parker, seconded by Councillor Shiner***

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to contest the decision of the Committee of Adjustment.

**Link to Background Information**

Council considered the following:

- [Motion M17.26](#) with attached Notice of Decision, Minor Variance/Permission, File Number A0637/07NY (November 7, 2007), for 11 Orchard Green

<b>M17.27</b>	<b>NO AMENDMENT</b>			Ward: 30
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**629, 633 and 675 Eastern Avenue - Ontario Municipal Board**

***Moved by Councillor Fletcher, seconded by Councillor Rae***

**Confidential Attachment 1 - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and solicitor-client privilege**

**City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Confidential Attachment 1 to the report (February 29, 2008) from the City Solicitor.
2. The Confidential Recommendations be made public at the end of the Council meeting, if adopted.

The following recommendations contained in Confidential Attachment 1 to the report (February 29, 2008) from the City Solicitor are 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 that affects the City or one of its agencies, boards and commissions, and that is subject to solicitor-client privilege:

1. The City proceed with the motion for leave to appeal to the Divisional Court from the February 19, 2008 Ontario Municipal Board interim decision respecting 629, 633 and

675 Eastern Avenue, and the City Solicitor be instructed to proceed with the appeal if leave is granted by the Court.

2. If deemed appropriate by the City Solicitor, the OMB be requested to review the February 19, 2008 decision, pursuant to Section 43 of the Ontario Municipal Board Act.
3. The appropriate City officials be authorized to pay any costs of the motion for leave and any subsequent appeal, in the event the Divisional Court so orders.

### Link to Background Information

Council considered the following:

- [Motion M17.27](#) with attached report (February 29, 2008) from the City Solicitor
- Confidential Financial Impact Statement (March 4, 2008) from the Deputy City Manager and Chief Financial Officer

M17.28	AMENDED			Ward: 28
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### **Bank Towers – Interim Assessment Appeal Decision** ***Moved by Mayor Miller, seconded by Councillor Carroll***

**Confidential Attachment 1 - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions**

### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council adopt the recommendations contained in Confidential Attachment 1, **as amended.**
2. City Council authorize the public release of Recommendation 1 in Confidential Attachment 1, if the recommendation is adopted by Council, and the remaining recommendations remain confidential at the discretion of the City Solicitor.
3. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

The following Recommendation 1 contained in Confidential Attachment 1 to the report (March 3, 2008) from the Deputy City Manager and Chief Financial Officer and 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 that affects the City or one of its agencies, boards and commissions:

1. The City seek leave to appeal to the Divisional Court from the Interim Decision of the Assessment Review Board dated February 22, 2008, and proceed with the appeal if leave is granted by the Court.

### Link to Background Information

Council considered the following:

- [Motion M17.28](#) with attached report (March 4, 2008) from the Deputy City Manager and Chief Financial Officer and the City Solicitor
- (March 3, 2008) from the Director, Municipal Relations, Municipal Property Assessment Corporation, addressed to All Municipal Clerks and Treasurers and the Municipal Liaison Group (M17.28.1)

M17.29	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 Heaps***

#### **City Council Decision**

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to advise the AGCO of Council’s conditional support for this new application, provided that the following conditions, in the form substantially set out below, are attached to the liquor licence:

Conditions for Liquor Licence at 2634 Danforth Avenue – Just Jenny’s Sport’s Bar:

- a. All managers and employees who work at the licensed premises must successfully complete an AGCO-approved server training course, within thirty days of the attachment of these conditions to the liquor licence of the premises or at the start of employment at the licensed premises.
- b. The establishment shall comply at all times with the City’s Noise By-law.
- c. The Licensee shall install and maintain high intensity exterior lighting along the Danforth Avenue flankage and in the alley at the rear of the premises, so that the exterior is fully lighted without shining into residences, and ensure that these lights are at all times fully operational and turned on from dusk until daybreak the following day.
- d. The Licensee shall provide litter pick up on the property, in the front and back, on a regular basis and shall keep the exterior of the licensed premises clean and clear of all garbage and debris.

- e. At all times while the premises are open for business, the Licensee shall ensure that there are clearly visible and functioning security cameras located inside the premises, as well as at the front and back doors, so as to view, monitor and record each entrance and exit of the premises.
- f. The Licensee shall store and retain the video and digital records from each security camera for at least 30 days, and make the recording available immediately to Officers of the Toronto Police Service or Liquor Inspectors upon request.
- g. The Licensee shall post, at the entrance to the premises, a sign stating “Premises Under Video Surveillance”.
- h. The Licensee shall post, at the entrance to the premises, a sign stating that “Management Reserves the Right to Refuse Entry or Service”.
- i. The Licensee shall ensure that all windows on the premises are kept clear and clean, so that it is possible to see directly into the premises from the street at all times.
- j. The rear door of the establishment shall only be used as an emergency exit and for garbage/recycling removal and shall otherwise always be kept closed.
- k. The gate on the fence of the outside enclosed area at the rear of the premises shall be kept closed and locked at all times, other than emergencies.
- l. The outside enclosed area at the rear of the premises shall not be used as a smoking area by either customers or employees of the licensed premises.
- m. There shall be no application to licence any outdoor space on the premises.
- n. The Licensee shall post a sign at the entrance to the premises stating that “Washrooms are for Patron Use Only”.
- o. There shall be no electronic gambling machines or devices on the premises.
- p. The Licensee shall provide the local City Councillor’s office with a contact phone number to deal with complaints and ensure that there is someone available to answer the phone.
- q. There shall be no application for a transfer of the liquor licence, without prior written notice by the Licensee to the local City Councillor’s office.
- r. No application shall be made to change or remove any of these conditions from the liquor licence or to expand the capacity of the licensed premises without prior written notice by the Licensee to the local City Councillor’s office.

2. City Council authorize the City Solicitor to make modifications to the above conditions if deemed necessary and satisfactory to the City Solicitor.
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### **Link to Background Information**

Council considered the following:

- [Motion M17.29](#)

**Released:     March 10, 2008**