



Toronto City Council Decision Document

Meeting No.	20	Contact	Marilyn Toft
Meeting Date	April 28 and 29, 2008	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

City Council's actions on each Item in the following Reports 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 19**

EX19.2	AMENDED			Ward: All
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Pandemic Influenza Stockpiling Requirements – Status of Intergovernmental Discussions**City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. The antiviral medication Oseltamivir (Tamiflu) in the total amount of \$1,541,719.00 be purchased from Hoffman-LaRoche Ltd. for staff who as part of their work are expected to provide direct care to persons who are ill with influenza.
2. Expenditures totalling \$606,000.00 be approved to set up a warehousing and distribution system for pandemic influenza supplies.
3. The 2008 Non-Program Operating Budget, Other Corporate Expenditures, be increased by \$1,541,719.00 gross, \$0 net; and the 2008 Office of the Treasurer's 2008 Operating Budget be increased by \$606,000.00 gross, \$0 net; for a total of \$2,147,719.00 to be funded from the City's Emergency Planning Reserve Fund.
4. **The Deputy City Manager and Chief Financial Officer report to the Executive Committee and the Budget Committee, in September 2008, on funding options for the remaining stockpiling requirements for pandemic influenza preparedness, as outlined in the Financial Impact Statement of the January 24, 2008 report from the City Manager, the Medical Officer of Health and the Deputy City Manager and Chief Financial Officer.**
5. The City Manager, the Medical Officer of Health and the Deputy City Manager and Chief Financial Officer report back to the Executive Committee before the end of 2008 on the status of consultations with both the Federal and Provincial Governments.
6. The City Solicitor be requested to submit a report to the Executive Committee on a possible request to the Federal Government to enact legislation to override drug patent protection in the event of a widespread pandemic and to seek international co-operation with other countries through the World Health Organization.
7. The Medical Officer of Health be requested to submit a report to the Executive Committee on the potential 80/20 diversification of the City's stockpile of anti-viral medications for prophylactic use in an influenza pandemic before any further purchases of anti-viral medications are made and include any potential rebalancing

within the overall purchase.

8. The members of the Toronto Emergency Management Committee be included in the distribution of prophylactic antiviral medications in the event of an influenza pandemic.
9. **The City Manager, the Medical Officer of Health and the Chair of the Board of Health request a meeting with the Federal Minister of Health and Deputy Minister of Health to urge release, for consultation, of Federal recommendations for the use of antiviral medication in the event of a flu pandemic.**
10. **The City Manager be requested to report to the Executive Committee, by September 2008, on the following:**
 - a. **additional stockpiling of antiviral medication for prophylactic use by essential City staff to ensure continuity of operations;**
 - b. **alternative methods of protection, such as plastic shields at City counters, for City staff needed for the continuity of essential services;**
 - c. **a plan for the immediate start to the stockpiling of personal protective equipment and infection control supplies as outlined in the January 24, 2008, report to the Executive Committee;**
 - d. **an evaluation of the assumptions used to recommend that an 8-week supply of antiviral medication and protective equipment is adequate; and**
 - e. **plans to fund the above-noted purchases beyond the amount currently set aside in the reserve fund.**
11. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Pandemic Influenza Stockpiling Requirements - Status of Intergovernmental Discussions

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11754.pdf>

Stockpiling Requirements for Pandemic Influenza Preparedness - EX Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12254.pdf>

Stockpiling Requirements for Pandemic Influenza Preparedness

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11217.pdf>

EX19.4	AMENDED			Ward: All
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Toronto's 2006 Performance Measurement and Benchmarking Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Applicable sections of the attached report entitled Toronto's 2006 Performance Measurement and Benchmarking Report, be considered in the development and review of Service Plans.
2. The General Manager of Transportation Services report back to the Public Works and Infrastructure Committee after the seven-year winter control contracts have been awarded, on any savings or increased effectiveness that are expected to be realized in the future from these contracts.
3. The City Manager be requested to include in next year's report the one best and the one worst areas of performance, and the summary report be succinct.
4. **The City Manager be directed to request the Ontario Municipal Benchmarking Initiative (OMBI) to develop measurements to evaluate the cleanliness of the City of Toronto and other relevant municipal jurisdictions.**
5. **City officials responsible for any services found to be in the bottom 2 quartiles be requested to report to the relevant Standing Committee with strategies and recommendations for improving service standards and efficiencies to the general public.**

Background Information

Toronto's 2006 Performance Measurement and Benchmarking Report - Covering Report
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11759.pdf>

Attachment A - Review of Winter Maintenance of Roads
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11760.pdf>

Toronto's 2006 Performance Measurement and Benchmarking Report - Attachment B
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11879.pdf>

OMBI 2006 Performance Benchmarking Report - Attachment C
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11882.pdf>

EX19.6	NO AMENDMENT			Ward: 21
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Establishment of a Reserve Account for Parks Improvements - Glen Cedar Park Fundraising Committee

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The Deputy City Manager and Chief Financial Officer be authorized to establish a reserve called the “Glen Cedar Park Reserve” for receiving cash donations toward enhancements of Glen Cedar Park.
2. Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the “Glen Cedar Park Reserve” to Schedule 5 – Donations Reserves.
3. All donations received by the Glen Cedar Park Fundraising Committee and by the City for the Glen Cedar Park Reserve Account be held separately in the Glen Cedar Park Reserve designated for this purpose, and receipts for income tax purposes be issued by the City of Toronto to donors for eligible donations in accordance with the Income Tax Act and City policy in this regard.
4. Authority be granted to Parks, Forestry and Recreation to enter into an agreement, if necessary, with the Glen Cedar Park Fundraising Committee to allow the Glen Cedar Park Fundraising Committee to fundraise on behalf of the City of Toronto for enhancements in Glen Cedar Park, in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Background Information

Establishment of a Reserve Account for Parks Improvements - Glen Cedar Park Fundraising Committee

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11818.pdf>

EX19.7	AMENDED			Ward: All
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Report on Congruence between Lobbying By-law and Obligations under Members Code of Conduct

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council approve the following amendments to Articles XIII and IV of the Members Code of Conduct:
 1. Substitute the following for existing Article XIII:

XIII. CONDUCT RESPECTING LOBBYISTS:

Lobbying of public office holders is a permissible but regulated activity in the City of Toronto. Lobbying is defined and regulated by Municipal Code Chapter 140, Lobbying (the City's lobbying by-law inclusive of the Lobbyist Code of Conduct).

Members of Council and Local Boards (Restricted Definition), and their staff are public office holders. As a matter of general principle as public office holders, members of Council and Local Boards (Restricted Definition) should be familiar with the terms of this lobbying by-law inclusive of the Lobbyist Code of Conduct (Chapter 140).

Specifically, members of Council and Local Boards (Restricted Definition) should not engage knowingly in communications in respect of the list of subject matters contained in the definition of "Lobby" as set out in Chapter 140 with a person who is not registered as required by Chapter 140.

Members of Council and Local Boards (Restricted Definition) should also not knowingly communicate with a registered lobbyist who is acting in violation of Chapter 140.

If a member of Council or Local Board (Restricted Definition) is or at any time becomes aware that a person is in violation of Chapter 140, that member should either refuse to deal with the lobbyist or, where appropriate, either terminate the communication with the lobbyist at once or, if in the member's judgment it is appropriate to continue the communication, at the end of the communication, draw that person's attention to the obligation imposed by Chapter 140.

A member should report any such violation or attempted violation of Chapter 140 to the Lobbyist Registrar unless the member believes in good faith that the violation in communicating or attempting to communicate with the member was inadvertent or insignificant.

2. Substitute the following for the existing fourth paragraph of Article IV:

Except for category (c) (political contributions allowable by law), these exceptions do not apply where such gifts or benefits are provided by lobbyists or their clients or employers (as defined or described in Municipal Code Chapter 140, Lobbying). For these purposes, a lobbyist is an individual, organization or business that:

- i. is lobbying or causing the lobbying of any public office holder at the City, a local board (restricted definition) or the board of health;

- ii. the member knows is intending to lobby, having submitted or intending to submit a registration to the Lobbyist Registrar for approval to communicate on a subject matter; or
 - iii. is maintaining an active lobbyist registration with the City even though not having a current active subject matter registered with the lobbyist registry.
2. **The June 2008 report from the Lobbyist Registrar include options for a Council mechanism to clarify interpretation of the Lobbying By-law and the Members Code of Conduct in instances where they appear to be, or may be inconsistent.**
 3. **The following motion be referred to the Executive Committee for consideration when further amendments to the lobbying by-law are brought forward in June 2008:**

Moved by Councillor Hall:

That:

1. **Executive Committee Recommendation 1 be deleted.**
2. **Part XIII of the Members' Code of Conduct, headed "Conduct Respecting Lobbyists" be deleted.**

Background Information

Report on Congruence between Lobbying By-law and Obligations under Members Code of Conduct

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11779.pdf>

Additional Communications (City Council)

- (June 29, 2007) from Lynn Morrison, Lobbyist Registrar, Legislative Assembly of Ontario, forwarding the Annual Report, April 1, 2006 to March 31, 2007, for the Lobbyists Registration Office, Ontario, submitted by Councillor Suzan Hall, Ward 1, Etobicoke North (EX19.7.1)

EX19.9	AMENDED			Ward: All
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Personal Vehicle Tax - Administrative Design Features and Implementation Authorities

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

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council approve the administrative design features for the Personal Vehicle Tax (PVT) to be effective September 1, 2008, as set out in Appendix A.
2. Council request the Province to take necessary actions to implement the PVT effective September 1, 2008, including:
 - a. amend the relevant legislation or regulations to allow for refusal to renew vehicle permits for failure to pay the PVT, and to allow the Province to provide collection services to the City in respect of the PVT; and
 - b. make any other legislative or regulatory amendments as may be necessary to implement the PVT as recommended by this report.
3. Council authorize and direct appropriate City officials to enter into all necessary agreements with the Province, pursuant to which:
 - i. the Province would be named the City's collection agent of the PVT;
 - ii. the Province will develop systems to collect the PVT, in accordance with the design features in Part 1; and
 - iii. appropriate authority for information sharing between the two levels of government is provided;

all in accordance with the terms and conditions set out in Confidential Attachment 1 and in a form acceptable to the City Solicitor (the "Provincial Agreement") and with costs to be funded from proceeds of the tax.
4. The Deputy City Manager and Chief Financial Officer be granted authority to recruit and hire the necessary staff required for the on-going administration of the PVT by the City as described herein at an estimated annualized cost of \$350,000.00 (\$275,000.00 in 2008) to be funded from the proceeds of the tax.
5. Council delegate the hearing of any PVT appeals to the Government Management Committee and designate the Government Management Committee as the City's appeal and dispute resolution body under the PVT by-law.
6. **The Deputy City Manager and Chief Financial Officer be requested to continue to meet with the Specialty Vehicle Association of Ontario to determine if adjustments in the licensing of specialty vehicles can be accommodated for September 1, 2009.**
7. Council approve Recommendations 1 and 2 contained in the confidential attachment (April 1, 2008) from the City Manager and the Deputy City Manager and Chief Financial Officer.

8. The recommendations contained in the confidential attachment to the report (April 1, 2008) from the City Manager and the Deputy City Manager and Chief Financial Officer be made public upon execution of the Provincial Agreement, subject only to any confidentiality provisions that the Province requires from the City, as communicated to the City Solicitor.
9. The City Solicitor be authorized to introduce the necessary bills to give effect to the PVT and to amend the City's procedural by-law to delegate the hearing of PVT appeals to the Government Management Committee, and the appropriate City officials be authorized and directed to take necessary actions to give effect thereto.

Confidential Attachment 1 to the report (April 1, 2008) from the City Manager and the Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board. The recommendations contained in Confidential Attachment 1 will be made public upon execution of the Provincial Agreement, subject only to any confidentiality provisions that the Province requires from the City, as communicated to the City Solicitor.

Background Information

Personal Vehicle Tax - Administrative Design Features and Implementation Authorities
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11889.pdf>

Appendix A - PVT Administrative Design Features
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11890.pdf>

Personal Vehicle Tax - Administrative Design Features and Implementation Authorities
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11781.pdf>

Additional Background Information (City Council)

- Report (April 21, 2008) from the City Manager and the Deputy City Manager and Chief Financial Officer ([EX.19.9b](#))

EX19.10	NO AMENDMENT			
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Toronto Water Capital Budget: 2007 Carry Forward Funding and 2008 Cashflow Reallocations

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the \$112.0 million in unspent cash-flow from Toronto Water's approved 2007 Capital Budget and related financing, as detailed in Appendix 1, being carried forward and included in Toronto Water's approved 2008 Capital Budget. As the total carry-forward amount remains unchanged, the adjustments have no net

impact on Toronto Water’s approved 2008 Capital Budget cashflow of \$410.0 million.

2. City Council approve the technical adjustments and budget reallocations detailed in Appendix 2 of this report, which have no impact on the Toronto Water’s total approved 2008 Capital Budget cashflow.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Toronto Water Capital Budget: 2007 Carry Forward Funding and 2008 Cashflow Reallocations - Staff Report and Appendices 1 and 2

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11782.pdf>

Toronto Water Capital Budget: 2007 Carry Forward Funding and 2008 Cashflow Reallocations
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11819.pdf>

EX19.11	NO AMENDMENT			
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Additional Federal Funding for Security at Union Station and Other Facilities Capital Adjustments

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the contribution agreements between the City and Transport Canada-Transit Secure to secure Round 3 and Round 4 funding for security upgrades at Union Station and authorize the appropriate City officials to sign the agreements on behalf of the City.
2. The 2009 Approved Capital Estimates for Union Station Capital Plan be increased by \$1.838 million gross, \$0 net, to accommodate Round 4 security funding; funded in the amount of \$1.838 million from Transport Canada and \$0.612 million reallocated from within the Approved Capital Estimates as outlined in Schedule ‘A’.
3. City Council approve the reallocation of funding in the 2008 Approved Union Station Capital Budget in the amount of \$0.669 million, as illustrated in Schedule “B” attached, with a gross and net impact of zero.
4. City Council approve an increase in 2007 carry-forward funding in the Pedestrian Bridge subproject, as illustrated in Schedule “C” attached.
5. City Council amend the 2008 Approved Facilities and Real Estate Capital Budget and 2009-2012 Capital Plan by adding four new subprojects for a total cashflow of \$0.881 million in 2008 and future year estimates of \$0.535 million in 2009, with

funding provided by reallocations from within the Approved 2008 Capital Budget and 2009-2012 Capital Plan, as outlined in the attached Schedule “D”.

Background Information

Additional Federal Funding for Security at Union Station and Other Facilities Capital Adjustments

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11820.pdf>)

Additional Federal Funding for Security at Union Station and Other Facilities Capital Adjustments - Report

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11821.pdf>)

Additional Federal Funding for Security at Union Station and Other Facilities Capital Adjustments - Schedules A-D

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11784.pdf>)

The Transit-Secure Contribution Program

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11822.pdf>)

The Transit-Secure Contribution Program - Letter January 28, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11823.pdf>)

EX19.12	NO AMENDMENT			Ward: All
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Preliminary Capital Variance Report for the Year Ended December 31, 2007

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the budget and technical adjustments to the 2007 Approved Capital Budget as detailed in Appendix 2 attached.
2. City Council approve draws of \$69.509 million from the Provincial Gas Tax Reserve Fund; \$41.015 million from the Canada Strategic Infrastructure Reserve Fund; \$75.000 million from the Public Transit Capital Trust Reserve Fund; \$3.290 million from the Ontario Bus Replacement Program Reserve Fund; \$1.638 million from the Transit Technology Infrastructure Program Reserve Fund and \$44.564 million from the Ontario Rolling Stock Infrastructure Reserve Fund for a total of \$235.016 million to fund the provincial share of the Toronto Transit Commission 2007 actual capital expenditures.
3. City Council approve closure of completed projects as detailed in Appendix 3, and in accordance with the Financial Control By-law, direct that, after fully funding overspent projects, any remaining unspent funds be returned to original funding sources.

Background Information

Preliminary Capital Variance Report for the Year Ended December 31, 2007 (All Wards)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11824.pdf>

Preliminary Capital Variance Report for the Year Ended December 31, 2007

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11785.pdf>

Preliminary Capital Variance Report for the Year Ended December 31, 2007 - Appendices 1-3

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11878.pdf>

EX19.13	NO AMENDMENT			Ward: All
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AOCC Settlement of Operating Results for Year 2006

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The accumulated surpluses of \$3,265.00 be paid to the City of Toronto for two AOCCs and be used to partially fund the payment of operating deficits of \$46,737.00 for the other eight AOCC Community Centres core administration operations resulting in a net payment of \$43,472.00 as detailed in Appendix 1.

Background Information

AOCC Settlement of Operating Results for Year 2006 - Letter

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11825.pdf>

AOCC Settlement of Operating Results for Year 2006

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11786.pdf>

EX19.14	NO AMENDMENT			Ward: 27
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Funding the Parkland Acquisition at 50 St. Joseph Street

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The 2008 Parks, Forestry and Recreation Capital Budget be amended by addition of a new Land Acquisition sub-project, 50 St. Joseph Street, in the amount of \$600,000.00, funded from the Parkland Acquisition – Toronto Local Reserve Fund, (XR2053) to complete the acquisition of parkland for the site.

Background Information

Funding the Parkland Acquisition at 50 St. Joseph Street - Letter

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11826.pdf>

Funding the Parkland Acquisition at 50 St. Joseph Street

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11788.pdf>

EX19.15	NO AMENDMENT			Ward: 6
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Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)

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

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1 to the report (February 6, 2008) from Chief Corporate Officer and General Manager, Parks, Forestry and Recreation.
2. City Council authorize the public release of the confidential information in Attachment 1 of the report, upon City Council's adoption of the Recommendations in the report.
3. The 2008 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project "2427 Lake Shore Boulevard West Acquisition" with funding provided from the City Wide Parkland Acquisition Reserve Fund.
4. The Offer to Sell from the estate trustee of the property known as 2427 Lake Shore Boulevard West be accepted substantially on the terms outlined in Appendix "A" and Confidential Attachment 1 to the report, 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.
5. The City Solicitor be authorized to complete these transactions on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (February 6, 2008) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation, is now public in its entirety and contains the following recommendations:

1. The 2008 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project "2427 Lake Shore Boulevard West Acquisition" for \$496,195.00, with funding provided from the City Wide Parkland Acquisition Reserve Fund (XR2210) in the amount of \$496,195.00.

2. The Offer to Sell from Cristina Harrer, Estate Trustee, Estate of Gordana Starcevic, the property municipally known as 2427 Lake Shore Boulevard West in the amount of \$481,000.00 be accepted substantially on the terms outlined in Attachment 1 to this report, 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.

Background Information

Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park) with Confidential Attachment 1 (GM12.9)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11827.pdf>)

Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park) with Confidential Attachment 1 (GM12.9)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11828.pdf>)

Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11791.pdf>)

Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11792.pdf>)

EX19.16	AMENDED			Ward: All
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Report to Executive Committee Update on Toronto Gun Violence Strategy

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council request the Parliament of Canada to prohibit all handguns in Canada, including the sale or purchase and/or possession of any handgun by any Canadian citizen or any person within Canada (excluding police officers and military personnel).
2. City Council request the Parliament of Canada to institute mandatory sentencing (5 years minimum) of any person found guilty of possession of any handgun(s) or involvement in the sale or purchase of any handgun.
3. City Council request the Mayor to deliver this Resolution to the Prime Minister of Canada and to all the leaders of the Federal Opposition.
4. City Council request the Premier of Ontario to support this Resolution and, working with the Mayor of Toronto, convey that support to the Prime Minister of Canada and to all the leaders of the Federal Opposition.
5. **The following motions be referred to the City Manager for consideration as part of her report on this matter to the June 2008 meeting of the Executive Committee:**

Moved by Councillor Cho:

That Recommendation 2 of the Executive Committee be amended by adding the words “and that bail not be available for individuals charged with these offences”, so that Recommendation 2 now reads as follows:

- “2. City Council request the Parliament of Canada to institute mandatory sentencing (5 years minimum) of any person found guilty of possession of any handgun(s) or involvement in the sale or purchase of any handgun and that bail not be available for individuals charged with these offences.”**

Moved by Councillor Grimes:

That Recommendation 2 of the Executive Committee be amended by deleting the words “5 years” and replacing them with the words “10 years”, so that Recommendation 2 now reads as follows:

- “2. City Council request the Parliament of Canada to institute mandatory sentencing (10 years minimum) of any person found guilty of possession of any handgun(s) or involvement in the sale or purchase of any handgun.”**

Moved by Councillor Nunziata:

That City Council endorse the Private Member’s Bill (Bill 56) introduced by Mike Colle in the Ontario Legislature, entitled “Unlawful Firearms in Vehicles Act, 2008”.

Moved by Councillor Palacio:

That Mayor Miller, on behalf of City Council, request the Prime Minister of Canada and the Premier of Ontario to make Toronto an “urban gun free zone” as a Pilot Project, including the sale and purchase and/or possession of handguns by any private citizen, and that the Mayor report back on the progress made with this request.

Background Information

Report to Executive Committee Update on Toronto Gun Violence Strategy

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11790.pdf>)

(February 1, 2008) Member Motion from Councillor Walker and Councillor Cho (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6637.pdf>)

Additional Communications (City Council)

- (April 21, 2008) from Reverend Sky Starr (EX.19.16.3)

EX19.22	NO AMENDMENT			Ward: 11, 16, 21, 29, 30, 31, 32
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2008 Business Improvement Area Operating Budgets: Report No. 4

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The 2008 expenditure requests and levy requirements of the following Business Improvement Areas be approved:

Business Improvement Area	2008 Expenditure Estimates (\$)	2008 Levy Funds Required (\$)
Midtown Danforth	254,128	254,128
Mount Dennis	15,050	3,063
The Eglinton Way	255,520	234,821
Wychwood Heights	123,545	67,950

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

Background Information

2008 Business Improvement Area Operating Budgets: Report No. 4

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11886.pdf>)

2008 Business Improvement Area Operating Budgets: Report No. 4

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-11887.pdf>)

Board of Health Meeting 13

HL13.3	AMENDED			
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Integrated Services for Children Information System (ISCIS) Implementation for Toronto Preschool Speech and Language and Infant Hearing Program

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize the Medical Officer of Health to execute, on behalf of the City, whatever additional contract documentation the Province's Smart System for Health Agency (SSHA) may require to permit the use of the internet version of the Province's "ISCIS" records facility by Toronto Public Health (TPH) for the data of:
 - a. its Preschool Speech/Linguistics and Infant Hearing Programs; and

- b. **any other present or future Program run by TPH funded in whole or in part by any Ministry if the Ministry requires such use;**

on the same terms, with necessary modifications, as apply to use of that facility for other TPH program data under the existing 2003-dated agreements between the City and SSHA as may be amended and/or supplemented from time to time in accordance with Council authority, so long as there is continued compliance with all the data safeguards called for therein, and provided that the Medical Officer of Health and the Chief Information Officer are satisfied as to content and the City Solicitor as to form.

Background Information

ISCIS Implementation for Toronto Preschool Speech and Language and Infant Hearing Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-12027.pdf>)

HL13.4	NO AMENDMENT			
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Service Agreements Awarded and Executed by the Medical Officer of Health for 2008

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the Medical Officer of Health to award, amend and execute, on an ongoing annual basis, the purchase of service contracts for the Blind-Low Vision Early Intervention Program (Appendix G), within the approved budget and in accordance with established Provincial criteria and fee structures.
2. City Council authorize the Medical Officer of Health to award, amend and execute, on an ongoing annual basis, the purchase of service contracts for the Ambassador Partnership School Program (Appendix H), within the approved budget and in accordance with established provincial criteria and fee structures.

Background Information

Service Agreements Awarded and Executed by the Medical Officer of Health for 2008 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-12032.pdf>)

Government Management Committee Meeting 13

GM13.1	NO AMENDMENT			Ward: All
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2007 Accounts Receivable Write-off Report**City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the write-off of uncollectible accounts of \$1,098,856.46, as detailed in Table 1 in this report.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report - 2007 Accounts Receivable Write-off Report

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11963.pdf>)

GM13.2	NO AMENDMENT			Ward: All
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Banking Services Contract 47010773 – Results of Negotiation**Confidential Attachment 1 - The security of the property of the municipality or local board****City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council authorize a two-year contract extension with the Royal Bank of Canada for banking services for fiscal years 2008 and 2009, as per the fee schedule outlined in Attachment 1 and under terms satisfactory to the City Solicitor.
2. Council authorize the release of the confidential information in Attachment 1 upon the conclusion of the Banking Services RFP process planned for 2010.
3. The appropriate City officials be directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (April 2, 2008) from the Treasurer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board. Confidential Attachment 1 will be made public upon the

conclusion of the Banking Services RFP process planned for 2010.

Background Information

Report - Banking Services Contract 47010773 - Results of Negotiation
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11964.pdf>
 Confidential Attachment 1 - GM13-2

GM13.3	NO AMENDMENT			Ward: 8
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Soccer Field and Field House at Keele Reservoir - Designation as a Municipal Capital Facility

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. 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 Toronto Azzurri Soccer Club, the private operator of the soccer field built on City-owned land at Keele Reservoir, located at 4995 Keele Street; and
 - b. exempt the leased lands and the field house at the Keele Reservoir from property 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 Azzurri Soccer Club and the City, the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. 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.
3. Council pass a Resolution that the above municipal capital facility is for the purposes of the municipality and is for public use.
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 - Soccer Field and Field House at Keele Reservoir - Designation as a Municipal Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11966.pdf>)

GM13.4	NO AMENDMENT			Ward: 28
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495 Sherbourne Street - Write-off of Property Taxes

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Property taxes, fees and interest as set out in Table 1 to this report, representing a total amount of \$1,654,487.58 as at April 28, 2008, be deemed uncollectible and written off.
2. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report - 495 Sherbourne Street - Write-off of Property Taxes

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11967.pdf>)

GM13.6	NO AMENDMENT			Ward: All
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Apportionment of Property Taxes – April 2008 Hearing

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The property tax in the amounts identified in Appendix A, under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, be approved.

Background Information

Report - Apportionment of Property Taxes - April 2008 Hearing

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11972.pdf>)

Appendix A - GM13-6

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11973.pdf>)

GM13.7	NO AMENDMENT			Ward: All
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Cancellation, Reduction or Refund of Property Taxes – April 2008 Hearing

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council approve the individual tax appeals pursuant to Section 323 of the City of Toronto Act, 2006, as provided in the Detailed Hearing Report marked as Appendix A attached to the report dated March 20, 2008, from the Treasurer, excluding the following applications:

Section 323 – Appendix A

Ward No.	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason For Adjournment	Tax Adjustment
28	20070049	2007	1904-06-1-270-00845	1 King St. W. – 4408	Under review with MPAC	\$0.00
20	200700186	2007	1906-03-3-200-01250	216 Woodville Ave.	Under review with MPAC	\$0.00
11	200700101	2007	1914-07-2-020-04900	965-969 Weston Rd.	Under review with MPAC	\$20,955.58
11	200800112	2007	1914-07-2-020-04950	955 Weston Rd.	Under review with MPAC	\$5,999.26
09	200700215	2007	1908-03-2-490-01200	43 Parent Ave.	Under review with MPAC	\$0.00
					TOTAL	\$26,954.84

2. Council approve the individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$149,342.63 including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B.

Background Information

Report - Cancellation, Reduction or Refund of Property Taxes - April 2008 Hearing

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11974.pdf>)

Appendix A - GM13-7

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11975.pdf>)

Appendix B - GM13-7

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11976.pdf>)

GM13.8	REFERRED			Ward: All
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Termination of Mr. Vending Inc. License Agreement

City Council Decision

City Council on April 28 and 29, 2008, referred this Item, together with the following motions, back to the Government Management Committee for further consideration:

Moved by Councillor Ainslie:

That Recommendation 2 of the Government Management Committee be amended by deleting the percentage “100%” and substituting the percentage “20%”, so that Recommendation 2 now reads as follows:

- “2. ‘20% Healthy Snack Choices’ be included in the evaluation process for awarding this RFP.”**

Moved by Councillor Del Grande:

That the General Manager, Parks, Forestry and Recreation, be requested to include provisions in this RFP which would protect the City’s interests, such as a requirement for a Letter of Credit or a Performance Bond or a personal guarantee.

Moved by Councillor Fletcher:

- 1. That Part 2 of the motion by Councillor Shiner be amended by adding the words, “subject to a maximum of two districts”, so that the motion now reads:**

“That Recommendation 3 of the Government Management Committee be amended to read as follows:

- 3. The highest ranking proponent, in each of the following 4 areas, be awarded in that area, subject to a maximum of two districts:**

- **Etobicoke York District**
- **North York District**
- **Scarborough District**
- **Toronto and East York District.”**

- 2. That vendors be required to include culturally-diverse products in their RFP.**
- 3. That the motion by Councillor Ainslie be amended by deleting the percentage “20%” and substituting the percentage “50%” so that Recommendation 2 of the Government Management Committee now reads as follows:**

- “2. ‘50% Healthy Snack Choices’ be included in the evaluation process for awarding this RFP.”**

Moved by Councillor Lindsay Luby:

- 1. That Recommendation 1 of the Government Management Committee be amended to read as follows:**

“1. Requests for Proposals for Snack and Hot Drink Vending for a five-year term commencing October 1, 2008, to September 30, 2013, with a three-year renewal option, exercisable at the discretion of the City, for the period October 1, 2013, to September 30, 2016, be issued for the following districts:

- Scarborough and Toronto and East York; and**
- North York and Etobicoke York.”**

- 2. That Recommendation 2 of the Government Management Committee be deleted and replaced with the following:**

“2. That there be a requirement that each provide for 100% healthy choices in 5 locations as a pilot project, and that the General Manager, Parks, Forestry and Recreation be requested to report on the success of this pilot project within one year to determine whether this should be extended.”

- 3. That Recommendation 3 of the Government Management Committee be deleted and replaced with the following:**

“3. That, in the event the City does not receive viable proposals, that the City not pursue the vending machine business.”

Moved by Councillor Shiner:

- 1. That the new Request for Proposal (RFP) to be issued for the operation of Snack and Hot Drink Vending within Parks, Forestry and Recreation facility locations for the period commencing October 1, 2008, to September 30, 2013, with a three-year renewal option for the period October 1, 2013, to September 30, 2016, indicate that products which include peanuts in their ingredient list not be sold in vending machines within Parks, Forestry and Recreation Division facilities.**

- 2. That Recommendation 3 of the Government Management Committee be amended to read as follows:**

“3. The highest ranking proponent, in each of the following 4 areas, be awarded in that area:

- **Etobicoke York District**
- **North York District**
- **Scarborough District**
- **Toronto and East York District.”**

Moved by Councillor Vaughan:

That the motion by Councillor Del Grande be amended by deleting the words “be requested to”, and replacing them with the word “must”, so that it now reads as follows:

“That the General Manager, Parks, Forestry and Recreation must include provisions in this RFP which would protect the City’s interests, such as a requirement for a letter of credit or a performance bond or a personal guarantee.”

Background Information

Report - Termination of Mr. Vending Inc. License Agreement
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11977.pdf>

GM13.11	NO AMENDMENT			Ward: All
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Natural Gas Supply Arrangements

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The Chief Corporate Officer or his designate be authorized to issue and award quotation requests, as described in this report, in amounts ranging up to \$40 million for the supply of natural gas for terms not exceeding five years, from a roster of qualified suppliers, selected in consultation with the Director of Purchasing and Materials Management.
2. The Chief Corporate Officer be authorized to execute new or amending gas transportation agreements, new or amending master agreements with gas suppliers, new or amending master services and gas delivery agreement(s) with Enbridge Gas Distribution Inc. and new or amending agency agreements with the Toronto Community Housing Corporation and the City's participating agencies, boards and commissions, all as required, on terms and conditions satisfactory to the Chief Corporate Officer and the City Solicitor.
3. All administrative costs, including any consulting costs, be included as part of the costs to be passed on to all natural gas end users included in the natural gas arrangements.

4. The appropriate City officials be authorized to take any action necessary to give effect to the foregoing.

Background Information

Report - Natural Gas Supply Arrangements

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11980.pdf>

GM13.12	AMENDED			
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Toronto Sun Rent Arrears and Lease Rates for Media Offices

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council advise the **media tenants** that rent payment is expected on a regular monthly basis if they wish to continue to be provided space at Toronto City Hall.
2. City Council instruct staff, in the event the **media tenants** again fall into arrears of rent, to evoke the five-day provision of the rental agreement with the **media tenants** and serve notice to vacate the premises.
3. The lease rates for media offices be increased **to cost recovery when the agreement expires in December 2008.**
4. **The Executive Director, Facilities and Real Estate, be requested to immediately renegotiate the current leases to attain “full cost recovery” and report back to Council on the talks.**

Background Information

Member Motion - Toronto Sun Rent Arrears and Lease Rates for Media Offices

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11981.pdf>

GM13.13	REFERRED			Ward: 10
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Sub-Lease Agreement between City of Toronto and North York Heart Soccer Club Inc. for the Exclusive Use of a Storage Shed at Esther Shiner Stadium

City Council Decision

City Council on April 28 and 29, 2008, **referred this Item back to the Government Management Committee for further consideration.**

Background Information

Report - Sub-Lease Agreement between City of Toronto and North York Hearts Soccer Club Inc. for the Exclusive Use of a Storage Shed at Esther Shiner Stadium

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11982.pdf>)

GM13.14	NO AMENDMENT			Ward: 5
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Development of Bloor/Islington Lands

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The Chief Corporate Officer be authorized to undertake the required implementing steps and to offer those portions of the Bloor/Islington lands, described as portions of Parts 1, 2, and 3 on Sketch PS 2006-088 that are determined to be surplus to municipal requirements, for sale on the open market as soon as reasonably possible, on such terms as are acceptable to the Chief Corporate Officer.
2. The Option 1 marketing strategy be pursued to offer the whole property to the open market subject to provision for a phased closing, with Phase 1 Lands to be conveyed as soon as possible and Phase 2 Lands to be conveyed upon the TTC vacating and decommissioning the property.
3. City Council approve, as the approving authority under the provisions of the Expropriations Act, the disposal of the Property without giving the prior owners the first chance to repurchase the Property.
4. The Chief Corporate Officer report to the Government Management Committee on the preferred offer that is received as a result of the marketing process.
5. The Chief Corporate Officer ensure that a marketing plan for the site focus on its redevelopment to include a significant office/commercial employment component.
6. Preference be given to future offers that include a commitment to develop the site to include a significant office/commercial employment component and, if the purchaser fails to do so, to re-convey the property to the City.
7. The Chief Corporate Officer consult with the Economic Development Division and TEDCO on strategies to attract the preferred type of development to the site and consider proposals from TEDCO prior to listing the property through a broker in the fall of 2008.

Background Information

Report - Development of Bloor/Islington Lands

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11983.pdf>)

Memorandum from Councillor Milczyn respecting Development of Bloor/Islington Lands

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12201.pdf>)

GM13.15	NO AMENDMENT			Ward: 26
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Grant of Temporary Easement to the Toronto District School Board in a Portion of Flemingdon Park

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. Council grant authority to enter into a twenty (20) year temporary easement agreement with TDSB, without any rights of renewal, in a portion of the City-owned Flemingdon Park, being Part of Block M, Plan M834 (the “Property”), as shown on Appendix “B”, substantially on the terms and conditions outlined in Appendix “A” and on such further terms as may be acceptable to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.

Background Information

Report - Grant of Temporary Easement to the Toronto District School Board in a Portion of Flemingdon Park

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11984.pdf>)

Appendix B - GM13-15

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11985.pdf>)

GM13.16	NO AMENDMENT			Ward: 25
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Grant of Temporary Easement to Enbridge Gas Distribution In a Portion of CN Leaside Park at Overland Drive

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. Council grant authority to enter into a ten (10) year temporary easement agreement with Enbridge Gas Distribution Inc. for a buried NPS 6 gas pipeline, without any rights of renewal, in consideration for the sum of \$3,500.00 paid to the City, in a portion of CN Leaside Spur Park, being a portion of Parts 4, 5 & 6 on Plan 64R-17106, also shown as Part 1 on Sketch No. PS-2008-047 and on Appendix “B” attached (the “Property”), substantially on the terms and conditions outlined in Appendix “A” and on such further terms as may be acceptable to the Chief Corporate Officer or in a form satisfactory to the City Solicitor.

Background Information

Report - Grant of Temporary Easement to Enbridge Gas Distribution in a Portion of CN Leaside Park at Overland Drive

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11986.pdf>

Appendix B - GM13.16

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12179.pdf>

GM13.17	NO AMENDMENT			Ward: 11
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Proceeding with the Transfer of a Part of 301 Rockcliffe Boulevard to the City of Toronto Economic Development Corporation (“TEDCO”)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Authority be granted to enter into an agreement with TEDCO to transfer the City-owned land municipally known as part of 301 Rockcliffe Boulevard, being Part of Lot 37, Concession 3 From The Bay, City of Toronto (formerly City of York), being Blocks 5 and 6 on Plan 66M-2324, and shown as Parts 1 and 2 on Sketch No. PS-2006-001, subject to such easements or other property interests as may be required for municipal services and utilities located thereon (the “Property”), for nominal consideration, together with any applicable taxes and registration costs, substantially on the terms and conditions set out in Appendix “A” to this report and on such other terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor (the “Transfer Agreement”) and to complete the transactions provided for in the Transfer Agreement.
2. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Transfer Agreement on behalf of the City.
3. 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.
4. The interim findings of the Yard Study be provided to Members of Council on request.
5. Consultation be held with Members of Council on the interim findings of the Yard Study as it pertains to their Ward.
6. The Chief Corporate Officer be requested to prepare a policy paper that relates to income derived from transferred lands when lands are transferred to City-operated agencies, boards and commissions, such policy to address environmental issues.

7. A draft of this policy be provided to the Executive Committee no later than September 2008.

Background Information

Report - Proceeding with the Transfer of a Part of 301 Rockcliffe Boulevard to the City of Toronto Economic Development Corporation ("TEDCO")
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11987.pdf>

GM13.18	AMENDED			Ward: 17
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Expropriation of Portions of 1797 St. Clair Avenue West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council, as approving authority under the Expropriations Act, approve the expropriation of the following interests in land at 1797 St. Clair Avenue West required for road widening purposes and for all works and uses ancillary thereto:
 - a. fee simple in Part 1 on Draft Plan of Survey dated April 1, 2008 and identified as Job Number 2008-0286; and
 - b. a temporary working easement for a period ending December 31, 2009, in Parts 2, 3, 4 and 5 shown on the above mentioned Draft Plan of Survey.
2. City Council, as expropriating authority under the Expropriations Act, authorize all steps necessary to comply with the Expropriations Act, including, but not limited to, the preparation and registration of the Expropriation Plan(s) and service of Notices of Expropriation, Notices of Election as to Date for Compensation and Notices of Possession.
3. Each of the Executive Director of Facilities and Real Estate Services and the Director of Real Estate Services be authorized severally to sign the Notice of Expropriation and Notices of Possession on behalf of the City.
4. Authority be granted to apply to Court for an Order permitting the City to take early possession of the expropriated property, in order that the proposed road widening and ancillary works may be constructed expeditiously and in favourable weather.
5. **The Chief Corporate Officer be requested, in conjunction with the Clean and Beautiful Secretariat, to consult with Imperial Oil for the purpose of improving the appearance of the property at no cost to the City and report back to Government Management Committee before the end of this year.**

6. Leave be granted for the introduction of the necessary Bill in Council.

Background Information

Report - Expropriation of Portions of 1797 St. Clair Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12003.pdf>)

Appendix A - GM13-18

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12004.pdf>)

Appendix B - GM13-18

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12005.pdf>)

Appendix C - GM13-18

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12006.pdf>)

GM13.19	AMENDED			Ward: 5
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Expropriation of 5341 Dundas Street West - Kipling Redevelopment Initiative

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council, as approving authority under the Expropriations Act, approve the expropriation of the Property, legally described as Part of Lot 7, Concession 5, Colonel Smith's Tract in the City of Toronto (formerly City of Etobicoke), designated as Part 6 on Reference Plan 64R-5004 and shown as Part 1 on attached Sketch No. PS-2007-151, for the K/I Initiative.
2. City Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to proceed with the said expropriation in compliance with all steps under the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
3. The Director of Real Estate or the Executive Director of Facilities and Real Estate be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City.
4. Leave be granted for introduction of the necessary Bill in Council to give effect thereto.
5. **City Council grant authority to the City Solicitor to apply, if necessary, to the Ontario Municipal Board to seek authority to enter onto the Property on such terms and conditions as may be specified in an order, pursuant to the Expropriations Act R.S.O. 1990, c. E.26, s. 10(3).**
6. The appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

Background Information

Report - Expropriation of 5341 Dundas Street West - Kipling Redevelopment Initiative
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12011.pdf>)

GM13.20	NO AMENDMENT			Ward: 28
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Acquisition of a Portion of 30 Regent Street

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The Offer to Sell from Toronto Community Housing Corporation (“TCHC”) for the property known as part of 30 Regent Street, more particularly described as being Part of PIN 21080-0400 (LT) part of Lots 13 and 14, West Side of Regent Street Plan D100, City of Toronto, and shown more or less as Part 1 on the attached Sketch PS-2008-030 (the “Property”), for nominal consideration, be accepted substantially on the terms and conditions outlined in Appendix “A” to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer to Sell on behalf of the City.
2. The transfer of the Property by TCHC to the City be approved by the City of Toronto, in its capacity as Shareholder, pursuant to section (6.3.1)(b) of the Shareholder Direction (the “Shareholder Direction”) contained in Clause 1 of Joint Report 1 of the Policy and Finance Committee and the Community Services Committee adopted by Council, as amended, at its meeting held on October 2, 3 and 4, 2001.
3. The City enter into an amending agreement with TCHC in respect of the Social Housing Agreement registered against the Property and the remainder of 30 Regent Street as Instrument No. AT738616 (the “SHA”) to provide that the SHA does not extend to or bind the Property, to update the appraised value of the remainder of 30 Regent Street as it is referred to in the SHA, together with any other necessary changes to give effect thereto, as approved by the Chief Corporate Officer and in form acceptable to the City Solicitor.
4. The City execute and deliver such partial discharges, releases, surrenders, or consents in respect of the SHA and the appurtenant Restrictive Covenant registered as Instrument No. AT738625, in a form satisfactory to the City Solicitor, such that these encumbrances will remain only on the remainder of 30 Regent Street and the Property will be free from these encumbrances.
5. The City Solicitor be authorized to complete these transactions on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she

may from time to time consider reasonable.

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

Background Information

Report - Acquisition of a Portion of 30 Regent Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12136.pdf>)

Appendix A - Terms and Conditions respecting Acquisition of a Portion of 30 Regent Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12137.pdf>)

Appendix B - Site Sketch respecting Acquisition of a Portion of 30 Regent Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12138.pdf>)

Report - Acquisition of a Portion of 30 Regent Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12145.pdf>)

Appendix A - Location Map respecting Acquisition of a Portion of 30 Regent Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12146.pdf>)

GM13.21	NO AMENDMENT			Ward: 28
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Amendment to the Lease Agreement with the Queen City Yacht Club

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

- Authority be granted to amend the Lease Agreement with the Queen City Yacht Club (“QCYC”) generally in accordance with the proposed terms and conditions set out in Appendix “A” of this report and on such other terms and conditions as may be satisfactory to the General Manager of Parks, Forestry and Recreation and in a form and content acceptable to the City Solicitor.

Background Information

Report - Amendment to the Lease Agreement with the Queen City Yacht Club

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12013.pdf>)

Appendix B - GM13-21

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12014.pdf>)

GM13.24	NO AMENDMENT			Ward: 27
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Lease Renewal - Ground Floor Space - 111 Wellesley Street East

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council authorize the proposed renewal lease for the ground floor space at 111 Wellesley Street with Yang Sun Kim commencing on April 1, 2008, for a period of five (5) years at a rental of \$2,651.00 net per month (\$31,812.00 per annum) for the term, consisting of an area of approximately 1,200 square feet, 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 - Ground Floor Space - 111 Wellesley Street East

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12043.pdf>)

Appendix A - GM13.24

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12044.pdf>)

Appendix B - GM13.24

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12045.pdf>)

GM13.25	NO AMENDMENT			Ward: All
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Authority for City Solicitor to Recover Accommodation Cost Arrears Owing to Homes for the Aged

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council authorize the commencement of litigation against KKK and/or GS to recover outstanding accommodations costs in the amount of \$1,515.45 (plus interest and costs), and to grant authority 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 Homes for the Aged, or her 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 Accommodation Cost Arrears Owing to Homes for the Aged

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12019.pdf>)

GM13.26	AMENDED			Ward: All
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Authority for City Solicitor to Recover Unpaid Amounts Owing for Contracted Road Work

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council ratify all steps taken to date in the litigation commenced against the Company to recover unpaid amounts originally totalling \$296,378.70 owing for contracted road work, and grant authority to the City Solicitor, or her designate, 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.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect hereto.
3. **The following motion be referred to the City Solicitor and the General Manager, Transportation Services, with a request that they report on the motion to the Government Management Committee:**

Moved by Councillor Moscoe:

That, until such time as the matter of unpaid accounts owing for contracted roadwork is resolved, all routine applications for permits for roadwork by this company be processed through the Government Management Committee.

Background Information

Report - Authority for City Solicitor to Recover Unpaid Amounts Owing for Contracted Road Work

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12020.pdf>)

GM13.28	NO AMENDMENT			Ward: All
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Routine Records Retention By-law Amendment

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend Municipal Code c.217, Records, Corporate (City) to clarify its organization and provisions and to update the Committee named to receive this report substantially in the form of the draft by-law in Appendix 1, and revising the records series schedules as noted in Appendix 2 and adding the new record series detailed Appendix 3.
2. City Council repeal record retention by-laws of former municipalities as set out in Appendix 4.
3. City Council grant authority to introduce the necessary bills in Council to give effect to the foregoing.
4. City Council authorize the appropriate City of Toronto officials to take the necessary action to give effect thereto.

Background Information

Report - Routine Records Retention Bylaw Amendment

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12021.pdf>)

Licensing and Standards Committee Meeting 12

LS12.3	AMENDED			Wards: All
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Technical Amendments to Toronto Municipal Code Chapter 629, Property Standards

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council adopt the proposed by-law amendments to Toronto Municipal Code Chapter 629, Property Standards, substantially in the form set out in Appendix A.
2. The City Solicitor be directed to prepare the necessary bill to give effect to any recommendations adopted by Council.
3. City staff be authorized and directed to take any other action necessary to implement the by-law amendments.
4. **The Executive Director, Municipal Licensing and Standards, be requested to report to the Licensing and Standards Committee whenever the Building Code is amended, so that Council can determine if enhancements to the Property Standards By-law are desirable and/or necessary.**

Background Information

Staff Report from Executive Director, Municipal Licensing and Standards

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-11893.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-11895.pdf>)

Additional Background Information (City Council)

- Report (April 18, 2008) from the Executive Director, Municipal Licensing and Standards ([LS12.3a](#))

LS12.5	REFERRED			Wards: All
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Interpretation of Section 110 of the City of Toronto Act, 2006, with respect to the Regulation of Billboard Signs

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

City Council Decision

City Council on April 28 and 29, 2008, referred this Item back to the Licensing and Standards Committee and directed that:

1. the City Solicitor explain in detail how the term “substantially altered” is presently being interpreted by the City of Toronto and how it has been interpreted in the past in each of the component municipalities, citing specific examples;
2. the Chief Building Official and Executive Director, Toronto Building, in preparing the harmonized sign by-law, consider options to more explicitly define “substantially altered”; and
3. Confidential Attachment 1 to the report (April 17, 2008) from the City Solicitor [[LS12.5a](#)] remain confidential indefinitely, as it contains advice that is subject to solicitor-client privilege.

Confidential Attachment 1 to the report (March 27, 2008) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Background Information

Staff Report from City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-11908.pdf>)

Additional Background Information (City Council)

- Report (April 17, 2008) from the City Solicitor ([LS12.5a](#))

Confidential Attachment 1 to the report (April 17, 2008) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Planning and Growth Management Committee Meeting 14

PG14.1	NO AMENDMENT			Ward: 31, 34
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Extension of Interim Control By-law - Lands within the O'Connor/Bermondsey Business Area

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council enact a By-law to extend the term of the Interim Control By-law No. 490-2007 to September 26, 2008, in accordance with the draft By-law attached as Attachment 1.
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

O'Connor/Bermondsey Business Area Study and Interim Control By-law - Supplementary Report

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12052.pdf>)

March 25, 2008 Report - O'Connor/Bermondsey Business Area Study

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12111.pdf>)

Public Works and Infrastructure Committee Meeting 14

PW14.2	NO AMENDMENT			Ward: All
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Community Program for Stormwater Management Grant Approvals

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The following projects be approved for funding in the amount of \$150,041.00, net of GST, including a 10 percent administrative fee for TRCA under the Community Program for Stormwater Management:

- a. Rainwater Harvesting at the Brickworks - Evergreen;
 - b. Stormwater Management (Source Reduction) – Toronto Chinese for Ecological Living;
 - c. Black Creek Project’s Riparian and Steep Slope Planting Program – Black Creek Conservation Project;
 - d. Stormwater Runoff Native Plant Garden – North American Native Plant Society;
 - e. Reesor Wetland Creation – Friends of the Rouge Watershed; and
 - f. Ontario Food Terminal Bio-Swale Project – Ontario Food Terminal.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2008-04-09-pw14.2

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11851.pdf>

PW14.3	NO AMENDMENT			Ward: 6
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Request for Proposal 9117-07-7304 - Professional Engineering Services for the Process Equipment Update Project at the R.L. Clark Water Treatment Plant

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Funds in the amount of \$4,687,089.00, net of GST, be reallocated to CPW063-06 Process Equipment Upgrade Engineering from CPW060-02 Additional Pumping Equipment, as outlined below in the Financial Impact Statement. 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: \$1,904,000.00 in 2009, \$1,391,000.00 in 2010 and \$1,392,089.00 in 2011.
2. Subject to approval of Part 1, authority be granted to enter into agreements in the amount of \$7,537,089.00 net of GST including provisional items, disbursements and contingencies to Associated Engineering (Ont.) Ltd. having submitted the highest scoring proposal meeting the requirements of the RFP, for the provision of professional engineering services for the Process Equipment Upgrade Project at the R. L. Clark Water Treatment Plant as follows:
 - a. for the pre-design and detailed design, an amount not to exceed \$3,709,014.00 net of GST including provisional items and disbursements. This amount includes a contingency allowance of \$350,000.00 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 \$3,476,824.00 net of GST including provisional items and disbursements for a construction period of up to 208 weeks. This amount includes a contingency allowance of \$325,000.00 net of GST, to cover resident staff services during construction beyond a period of 208 weeks, at a rate not to exceed \$7,500.00 net of GST per week including disbursements, if necessary and authorized by the Executive Director, Technical Services; and
 - c. for the post-construction services, an amount not to exceed \$351,251.00 net of GST including provisional items and disbursements. This includes a contingency allowance of \$30,000.00 net of GST, for additional services, 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 necessary actions to give effect thereto.

Background Information

2008-04-09-pw14.3

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11852.pdf>

PW14.4	NO AMENDMENT			Ward: 11
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0 St. Clair Avenue West at Jane Street - Authority to Accept Lands Outside of the Harmonized Peer Review Process

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

- 1. The City take title to the top 3.5 metre strata of the approximately 0 metre to 3.4-metre wide conveyance along the St. Clair Avenue West frontage of the 0 St. Clair Avenue West property at Jane Street with no Record of Site Condition.
- 2. A condition of accepting this conveyance is that all Environmental Site Assessment Reports prepared on behalf of Canadian Pacific Railways for the lands to be conveyed to the City be submitted to the City’s Peer Reviewer for review and concurrence, at Canadian Pacific Railways’ expense.
- 3. A condition of accepting this conveyance is that Canadian Pacific Railways will provide the City with a Record of Site Condition once their remediation efforts have been completed and once they have completed a Risk Assessment to the satisfaction of the Ontario Ministry of the Environment and the City’s Peer Reviewer.

4. Upon fulfilling Part 3 above, Canadian Pacific Railways will convey to the City the balance of the lands below the 3.5-metre top strata.
5. Council authorize the City Solicitor to enter into the appropriate agreements with Canadian Pacific Railways to give effect thereto.

Background Information

2008-04-09-pw14.4

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11853.pdf>

PW14.6	AMENDED			Ward: 20, 28
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Municipal Class Environmental Assessment Study (Schedule "C") for a New Northwest PATH Connection (Union Station to Wellington Street)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council endorse the Preferred Alternative set out in this report and contained in the Environmental Study Report, to provide additional pedestrian facilities at-grade and below-grade on York Street between Union Station and Wellington Street to support Union Station revitalization.
2. The Acting Chief Planner and Executive Director, City Planning, be authorized to issue a Notice of Completion and to file the Environmental Study Report for the Municipal Class Environmental Assessment Study (Schedule "C") for a new northwest PATH connection (Union Station to Wellington Street) in the public record for 30 days in accordance with the requirements of the Municipal Class Environmental Assessment.
3. City Council grant authority to the Chief Corporate Officer, in consultation with the General Manager, Transportation Services, and the Acting Chief Planner and Executive Director, City Planning, to pursue a tri-partite partnership of Provincial, Federal and municipalities and private sector stakeholders to secure commitments and related agreements to fund the construction and maintenance of a new Union Station northwest PATH pedestrian connection.
4. **Metrolinx be included as a consultation partner and stakeholder.**
5. **In developing the pedestrian realm on York Street, consideration be given to a design that will eliminate or at least minimize the illegal staging of limousines and private buses that presently occurs.**

6. The General Manager, Transportation Services, report back during the 2009 Capital Budget process on the results of the funding discussions and 2009-2013 Capital Budget impact associated with construction of a new northwest PATH pedestrian connection, as well as on the ownership of the facility and associated maintenance and security arrangements.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2008-04-09-pw14.6

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11855.pdf>)

2008-04-09-pw14.6a

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12101.pdf>)

PW14.9	AMENDED			Ward: All
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Increased Penalties for Red-Light Running Offences

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The increased fines and additional penalties itemized in this report be forwarded to the Ontario Minister of Transportation for consideration and implementation:

Increased Fine/Additional Penalty	Applicable to HTA 144.18 (driver liability offence)	Applicable to HTA 144.18.1 (owner liability offence)
Substantially increase the set fine	√	√
Increase the number of demerit points	√	
Require convicted driver/vehicle owner to attend a traffic regulation refresher training session. The cost of such sessions to be funded by increased fines	√	√
Immediately suspend the drivers licence of a motorist who causes an injury as a result of a red-light running offence	√	
Suspend the drivers licence of drivers convicted of multiple red-light running offences	√	
Immediately suspend the vehicle licence plate attached to a vehicle which causes an injury resulting from a red-light running offence		√

Suspend the vehicle licence plates of vehicles associated with multiple red-light running convictions		√
Authorize municipalities to publish the licence plate numbers of vehicles associated with red-light running convictions		√

2. The Ontario Minister of Transportation be requested to consider setting a fine of \$500 for running a red light and to increase the demerit points from three (3) to five (5);
3. **Should the Province agree to the increased fine, the Directors of Prosecution and Court Services be requested to report back to the Public Works and Infrastructure Committee in 18 months after the increased fine has been implemented on the average in-court fine.**
4. **The Ontario Minister of Transportation be requested to consider devising an amendment to the Highway Traffic Act, under the driver nomination process, that will apply demerit points and/or other penalties to the driver who is operating the vehicle that is apprehended by the red light camera.**
5. The General Manager, Transportation Services, in co-operation with the Insurance Bureau of Canada and the Ontario Ministry of Transportation, be requested to investigate the feasibility of distributing educational material to as many drivers as possible.
6. The General Manager of Transportation Services be requested to include sufficient funds in the Transportation Services 2009 Operating Budget submission for a traffic safety awareness campaign.
7. The City Clerk be requested to forward this report to the City of Toronto's partner municipalities (Cities of Ottawa and Hamilton and the Regional Municipalities of Peel and Waterloo) which operate red-light cameras.
8. **A copy of this Item be forwarded to the Pedestrian Committee for its information.**

Background Information

2008-04-09-pw14.9

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11859.pdf>

PW14.10	AMENDED			Ward: All
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Contract and Resource Approval Required for Red-Light Camera Operations

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Approval be granted to extend Contract No. 9119-00-7004 with Affiliated Computer Systems for the operation and maintenance of existing red-light camera systems for four additional years (November 20, 2008 to November 19, 2012) in the amounts of \$729,900.00, \$748,200.00, \$766,900.00 and \$786,000.00, respectively and inclusive of taxes, subject to annual budget approval.
2. Approval be granted to enter into an agreement with the Ontario Ministry of Transportation for the access and use of licence plate registration information, for the period 2008–2011, in the estimated amount of \$548,900.00. Such agreement to be on the terms and conditions as set out in this report and on other terms and conditions satisfactory to the General Manager of Transportation Services and in a form satisfactory to the City Solicitor.
3. Approval be granted to hire four FTEs Municipal Standards Officers and one FTE Supervisor, Red-Light Camera Operations, required to meet the processing requirements of additional red-light cameras being installed as part of the red-light camera expansion program.
4. **The General Manager, Transportation Services, be requested to report to the Public Works and Infrastructure Committee in 2½ years' time, with an update on the status of the red-light camera operations.**

Background Information

2008-04-09-pw14.10

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11860.pdf>

PW14.11	NO AMENDMENT			Ward: All
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Permitting Motorcycles and Scooters Access to HOV Lanes: Follow-up Report**City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. Plated motorcycles and scooters be permitted to use City of Toronto controlled High Occupancy Vehicle (HOV) Lanes.
2. City Council issue an advisory to other jurisdictions in Ontario respecting this change in the use of High Occupancy Vehicle Lanes in the City of Toronto.

3. HOV signs be altered during the normal maintenance schedule to ensure there is no additional cost to implement the policy to allow motorcycle and scooter use of HOV Lanes and, in the interim, the present signage be amended by the addition of stickers, until such time as the signage is replaced, and the cost of these stickers be funded from within the existing Transportation Services budget.
4. The Greater Toronto Transportation Authority (GTTA), in their review of HOV facilities throughout the Greater Toronto Area (GTA), as requested by City Council in considering the report, titled “Sustainable Transportation Initiatives: Short-Term Proposals”, consider the use of HOV Lanes by motorcycles and scooters with one rider on a region-wide basis to ensure consistency and continuity.
5. The Chief of Police be requested, through the Toronto Police Services Board, to conduct regular HOV Lane Enforcement.

Background Information

2008-04-09-pw14.11

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11861.pdf>)

PW14.16	NO AMENDMENT			Ward: All
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Product Stewardship

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

The City of Toronto support the Association of Municipalities of Ontario/Association of Municipal Recycling Coordinators Committee recommendations to request the Province of Ontario to enact legislation to ensure that:

1. industry be responsible for 100% of Blue Box costs for all post consumer packaging and printed paper and 50% of the costs for packaging and printed paper in the Green Bin, waste and litter streams, to be fully implemented over a period of three years; and
2. following full implementation of Part 1, industry be responsible for 100% of the costs of all post consumer packaging and printed paper managed in the Blue Box, Green Bin, litter and waste streams.

Background Information

2008-04-09-pw14.16

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11867.pdf>)

PW14.18	NO AMENDMENT			Ward: All
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Appointment of New Members to the 3Rs Working Group

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees - Confidential Attachments 1 and 2

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Toronto residents listed in Confidential Attachment 1 be appointed immediately to the 3Rs Working Group, in accordance with the approved 3Rs Working Group Terms of Reference.
2. The General Manager of Solid Waste Management Services be authorized and directed to appoint the Toronto residents listed in Confidential Attachment 2 to the 3Rs Working Group, in the order that they appear on the list, to fill vacancies as required.
3. Council authorize the release of Confidential Attachment 1 once it has approved the names for appointment to the 3Rs Working Group.
4. Council authorize the release of the names in Confidential Attachment 2, one by one, as each replacement member is appointed.

Confidential Attachment 1 to the report (March 25, 2008) from the General Manager, Solid Waste Management Services, is now public in its entirety and contains the names of the following individuals appointed to the 3Rs Working Group:

Melodie Barnett
 Vincent Higgins
 Madhusudan Kannaiah Nambakkam
 Cait Ryan
 Charlotte Ueta
 Sarah M. Webb

Confidential Attachment 2 to the report (March 25, 2008) from the General Manager, Solid Waste Management Services, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals, including municipal or local board employees. The names in Confidential Attachment 2 will be made public, one by one, as each replacement member is appointed.

Background Information

2008-04-09-pw14.18

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11869.pdf>)

2008-04-09-pw14.18a

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11870.pdf>)

PW14.19	NO AMENDMENT			Ward: All
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Assignment of Disposal Agreement, Occupancy License and Transition Agreement, Trade-Mark License Agreement and Radio Tower License Agreement

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

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Provided that Part 1 has been adopted, Council authorize the public release of the confidential information and recommendations in Attachment 1, after the transaction closing date.
3. City Council forward this staff report to the Budget Committee for information.

Confidential Attachment 1 to the report (March 26, 2008) from the General Manager, Solid Waste Management 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 the security of the property of the municipality or local board. The confidential information and recommendations in Confidential Attachment 1 will be made public after the transaction closing date.

Background Information

2008-04-09-pw14.19

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-11871.pdf>)

PW14.20	NO AMENDMENT			Ward: All
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Car Free Day

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council express its support for International Car Free Day.
2. The appropriate City staff be authorized to participate in a working group with the Sierra Club and other agencies and report on a detailed plan for undertaking Car Free Day as a signature street event.

Background Information

2008-04-09-pw14.20

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12042.pdf>

2008-04-09-pw14.20.attach1

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12060.pdf>

Etobicoke York Community Council Meeting 15

EY15.17	NO AMENDMENT			Ward: 5
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Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes 5129 Dundas Street West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve 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 address set out below being designated as a fire route pursuant to Municipal Code Chapter 880, 5129 Dundas Street West.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

March 12, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11621.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11460.pdf>

EY15.18	NO AMENDMENT			Ward: 5
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Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes 1561 The Queensway

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve 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 address set out below being designated as a fire route pursuant to Municipal Code Chapter 880, 1561 The Queensway.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

March 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11622.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11623.pdf>

EY15.25	NO AMENDMENT			Ward: 2
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Queens Plate Drive and Highway No. 27 - Exclusive Right Turn Lane

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council approve the westbound curb lane on Queens Plate Drive at Highway 27 for right turning vehicles only.

Background Information

February 28, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11539.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11540.pdf>

EY15.40	NO AMENDMENT			Ward: 3
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1 West Deane Park Drive - Zoning Amendment Application - Final Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the former City of Etobicoke Zoning Code substantially in accordance with the draft Zoning By-law Amendment as described in this report.

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 Bills to City Council for enactment, City Council require the owner to:
 - a. submit a satisfactory Servicing and Grading Plan for the review and acceptance by the Executive Director, Technical Services;
 - b. revise Site Plan – SP-1 drawing, dated November 12, 2007, and prepared by PMG Planning Consultants to correctly show the 2.805 road widening (which includes the existing 0.305 metre reserve) and the new 0.300 reserve along The East Mall;
 - c. submit a revised Landscape Plan to address Urban Forestry Division’s comments, to the satisfaction of the General Manager, Parks, Forestry and Recreation Division;
 - d. resolve all outstanding Urban Forestry issues, including providing all Tree Protection and/or Tree Removal fees, to the satisfaction of the General Manager, Parks, Forestry and Recreation Services; and
 - e. submit a noise study including an attenuation strategy to the satisfaction of the Director, Community Planning, Etobicoke York District.

Background Information

March 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11685.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11686.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12025.pdf>

EY15.41	NO AMENDMENT			Ward: 17
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147 Brandon Avenue Extension of By-law 533-2007 Exempting the Lands from Part Lot Control

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council enact a By-law to extend the term of By-law No. 533-2007 to allow the lands municipally known as 147 Brandon Avenue to be exempt from Part Lot Control for an additional one year period, in accordance with the draft By-law attached as

Attachment 3.

2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft By-law as may be required.
3. City Council authorize and direct the appropriate City officials to register the By-law on title.

Background Information

March 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-11524.pdf>

EY15.43	NO AMENDMENT			Ward: 7
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Liquor Licence Application - Brisas Del Mar, 24 Rivalda Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to advise the Alcohol and Gaming Commission of Ontario (AGCO) of Council's conditional support for the new liquor licence application made by Brisas Del Mar located at 24 Rivalda Road, provided that the following conditions, in the form substantially set out below, are attached to the liquor licence:

Conditions to be attached to new Liquor Licence for
Brisas Del Mar, 24 Rivalda Road, Toronto

- a. The Licensed Premises shall close no later than 3:30 a.m. each day and no patrons will be allowed to enter or remain on the Licensed Premises after 4:00 a.m.
- b. The Premises shall not be used for an "after hours club".
- c. On Thursday, Friday and Saturday evenings after 8 p.m. while the Licensed Premises are open to patrons and for at least one hour after the Licensed Premises are closed to patrons, the Licensed Premises shall be staffed with at least one visibly identifiable security guard for every 100 patrons in the Licensed Premises.
- d. All security guards shall wear identification or clothing by which they can readily be identified as security guards.
- e. The Licensee, acting reasonably, shall not admit anyone who wears gang paraphernalia of any kind including gang colours, bandanas, insignia,

emblems or clothing.

- f. All managers, employees and security staff working at the Licensed Premises must successfully complete an AGCO-approved server training course within ninety (90) days of the start of employment at the Licensed Premises.
 - g. The Licensee, acting reasonably, shall not play, or permit to be played, music, whether live or recorded, that has lyrics that sanction, promote or glamorize guns, knives or violence against women and police officers.
 - h. The Licensee shall not play, or permit to be played, music, whether live or recorded, on the outdoor patio after 11:00 p.m.
 - i. The Licensee shall ensure that adequate soundproofing is installed so as to ensure that no resident is disturbed by noise emanating from the premises.
2. City Council authorize the City Solicitor to make modifications to the above conditions if deemed necessary and satisfactory to the City Solicitor.
 3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Background Information

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12057.pdf>

EY15.44	NO AMENDMENT			Ward: 5
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1053 and 1061 The Queensway and 7-11, 19-25, 33-35 and 45 Zorra Street - Amendment to Subdivision Agreement for Geothermal System Pilot Project

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the amendment of the Subdivision Agreement dated February 12, 2008, between the City of Toronto and 1469191 Ontario Limited and 2020235 Ontario Limited, registered as Instrument No. AT1723564 on February 29, 2008, to permit, for nominal consideration, the fee simple conveyance from the owner to Enwave Energy Corporation (“Enwave”) of that portion of the subsurface of Block 5 on the Plan of Subdivision generally being below the elevation of 2.5 metres below the final grade of Block 5, and to authorize the remaining portion of Block 5, which is to be conveyed to the City for parkland, to be encumbered by an easement in

favour of Enwave for limited access, such amending subdivision agreement, conveyance and easement to be on terms and conditions satisfactory to the General Manager of Parks, Forestry and Recreation, in consultation with the City Solicitor, including the authority to the General Manager to authorize such minor adjustments to the location of the property line between the City's parkland and Enwave's geothermal system as may be necessary for technical reasons.

2. City Council, in so authorizing and carrying out the conveyances noted in Part 1 to Enwave for nominal consideration, make a grant in-kind (i.e., no monies will change hands) to Enwave of \$1,972,000.00, being the market value of the subsurface fee simple conveyance and limited access easement, such grant being considered by City Council to be in the interests of the municipality to promote renewable energy sources.
3. City Council direct the General Manager of Parks, Forestry and Recreation, in conjunction with staff from the Toronto Atmospheric Fund, to report to Parks and the Environment Committee within 2 years of the completion of the geothermal system and the parkland construction with respect to the operation of the geothermal system, the functioning and programming of the park and any implementation issues in combining these two uses in a stratified manner.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

April 8, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12058.pdf>

EY15.45	NO AMENDMENT			Ward: 11
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270-272 Ryding Avenue; Appeal of Committee of Adjustment Decision

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to attend the Ontario Municipal Board to advise of any additional variances and to request that the Board impose the following conditions if it grants approval of the minor variances for 270-272 Ryding Avenue:
 - a. the owner clearly delineate and maintain the parking spaces and parking area generally in accordance with the application's site plan, including the proper surfacing thereof to the satisfaction of the Director of Community Planning, Etobicoke York District;

- b. the owner submit a plan to improve, with landscaping, the east rear yard area between the parking spaces and building to prevent car parking or storage and complete and maintain the landscaping in accordance with the plan, all to the satisfaction of the Director of Community Planning, Etobicoke York District;
- c. the owner submit a plan of the location and details of enclosed garbage storage facilities and provide and maintain the facilities in accordance with the plan, all to the satisfaction of the Director of Community Planning, Etobicoke York District; and
- d. the owner make application for a building permit to legalize the additional existing units with the submission of “as built” drawings showing compliance with the Ontario Building Code.

Background Information

April 7, 2008 motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12102.pdf>

Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12103.pdf>

EY15.46	AMENDED			Ward: 11
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Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision on Minor Variance Applications for 19 Maple Bush Avenue, Lot 113 to 114, Plan 1945

Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council adopt the recommendations in confidential Attachment 1.
2. **City Council authorize the public release of the recommendation contained in Confidential Attachment 1, if adopted by Council.**

The following recommendation contained in Confidential Attachment 1 to the motion (April 8, 2008) from Councillor Nunziata, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

1. City Council authorize the City Solicitor to:

- i. disregard the previous City Council approved motion authorizing the City Solicitor to retain and outside planning consultant and attend the Ontario Municipal Board hearing in opposition to consent application B74/06EYK for 19 Maple Bush Avenue; and
- b. request the Ontario Municipal Board to impose the following conditions if it grants consent approval and approves the minor variances for 19 Maple Bush Avenue:

For Consent Application (Municipal File No. B74/06 EYK):

- i. confirmation of payment of outstanding taxes to the satisfaction of Revenue Services Division, Finance Department;
- ii. the owner to make cash payment in lieu of parkland dedication pursuant to the applicable by-law;
- iii. that the conditions of minor variance approval be fulfilled;
- iv. Municipal numbers for the subject lots indicated on the applicable Registered Plan of Survey shall be assigned to the satisfaction of Survey and Mapping Services, Technical Services;
- v. arrangements satisfactory to Technical Services shall be made in regard to servicing requirements for the conveyed lots;
- vi. the applicant obtain clearance from Urban Forestry, Tree Protection Plan review for the removal of the City Owned Tree abutting the subject lands;
- vii. two copies of the registered reference plan of survey integrated with the Ontario Co-ordinate System and listing the Parts and their respective areas, shall be filed with City Surveyor, Survey and Mapping, technical services;
- viii. three copiers of the registered reference plan of survey satisfying the requirements of the City Surveyor, shall be filed with the Committee of Adjustment; and
- ix. within one year of the date of giving this notice of decision/order, the applicant shall comply with the above-noted conditions and prepare for electronic submission to the Deputy Secretary-Treasurer, the Certificate of Official, Form 2 or 4, O Reg. 197/96, referencing either subsection 50(3) or (5) or subsection 53(42) of the Planning Act, as it pertains to the conveyed land and/or consent transaction.

For Minor Variance Applications (Municipal File Nos.A156/08 EYK and A

157/08 EYK):

- i. the entire slope of the proposed depressed driveways be contained within the applicant's property limit;
- ii. hedges, trees and screen fences are prohibited within the Maple Bush Avenue right-of-way and within 3.0 metres of the applicant's front lot line; and
- iii. the portions of the proposed walkways connecting to the existing sidewalk on Maple Bush Avenue must be constructed with impressed concrete or alternatively, constructed according to City of Toronto Standard No. T-561.030-1.

Background Information

April 8, 2008 motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12177.pdf>

North York Community Council Meeting 14

NY14.17	NO AMENDMENT			Ward: 16
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Request for an exemption from Chapter 918 of the City of Toronto Municipal Code to permit a front yard parking pad at 121 Castlewood Road

City Council Decision

City Council on April 28 and 29, 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 121 Castlewood Road, be re-conducted.

Background Information

Parking Pad - 121 Castlewood Road

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11577.pdf>

Parking Pad - 121 Castlewood Road Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11578.pdf>

NY14.18	NO AMENDMENT			Ward: 16
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Request for an exemption from Chapter 918 of the City of Toronto Municipal Code to permit a front yard parking pad at 156 Roe Avenue

City Council Decision

City Council on April 28 and 29, 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 156 Roe Avenue, be re-conducted.

Background Information

Parking Pad - 156 Roe Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11553.pdf>)

Parking Pad - 156 Roe Avenue Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11558.pdf>)

NY14.25	NO AMENDMENT			Ward: 15
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All-Way Stop Control - Jesmond Avenue at Robina Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Jesmond Avenue and Robina Avenue.

Background Information

All-Way Stop Control - Jesmond Avenue at Robina Ave

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11535.pdf>)

All-Way Stop Control - Jesmond Avenue at Robina Avenue Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11536.pdf>)

NY14.28	NO AMENDMENT			Ward: 15
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Turn Restrictions - Corona Street at Lawrence Avenue West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the existing eastbound right turn prohibition at Corona Street and Lawrence Avenue West, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday, except Public Holidays, to exempt buses.
2. City Council amend the existing westbound left turn prohibition at Corona Street and Lawrence Avenue West, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday, except Public Holidays, to exempt buses.

Background Information

Turn Restrictions - Corona St. at Lawrence Ave. W

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11603.pdf>

Turn Restrictions - Corona St. at Lawrence Ave. W. Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11604.pdf>

NY14.31	NO AMENDMENT			Ward: 16
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Stopping Prohibitions - Lawrence Avenue West – Elm Road to Rosewell Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council delete the No Parking Anytime prohibition on the north side of Lawrence Avenue West, between Rosewell Avenue and Elm Road.
2. City Council delete the No Stopping, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays, prohibition on the north side of Lawrence Avenue West between, Bathurst Street and the east limit of the City of Toronto.
3. City Council prohibit stopping from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays, on the north side of Lawrence Avenue West, between Bathurst Street and Rosewell Avenue.
4. City Council prohibit stopping at anytime on the north side of Lawrence Avenue West, between Rosewell Avenue and Elm Road.
5. City Council prohibit stopping from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays, on the north side of Lawrence Avenue, between Elm Road and a point approximately 37 metres west of Wanless Crescent (east leg).
6. City Council prohibit stopping from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays, on the south side of Lawrence

Avenue, between Bathurst Street and a point approximately 39 metres west of Wanless Crescent (east leg).

Background Information

Stopping Prohibitions - Lawrence W. - Elm Rd. to Rosewell Ave

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11610.pdf>)

Stopping Prohibitions - Lawrence W. - Elm Rd. to Rosewell Ave Map Attach 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11611.pdf>)

NY14.32	NO AMENDMENT			Ward: 23, 24
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Installation of Traffic Control Signals - Yonge Street at 5791 Yonge Street/5800 Yonge Street

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Yonge Street and the driveways to 5791 Yonge Street and 5800 Yonge Street.

Background Information

Installation of Traffic Control Signals - Yonge Street at 5791 Yonge Street/5800 Yonge Street

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11571.pdf>)

Installation of Traffic Control Signals - Yonge Street at 5791 Yonge Street/5800 Yonge Street

Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11572.pdf>)

NY14.33	NO AMENDMENT			Ward: 25
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Stopping Prohibitions - Blythwood Road

City Council Decision

City Council on April 28 and 29, 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 parking prohibition on the north side of Blythwood Road, from the westerly limit of Bayview Avenue to the westerly limit of the former City of North York.
2. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the parking prohibition on the south side of Blythwood Road, from a point 15 metres west of the westerly limit of Lauren Court to the westerly limit of Lot 1, R.P.M. 734.

3. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by prohibiting parking at anytime on the south side of Blythwood Road, from the west limit of Daneswood Road to a point 65 metres westerly thereof.
4. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by prohibiting parking at anytime on the north side of Blythwood Road, from the west limit of Daneswood Road to the west limit of the former City of North York.
5. City Council amend Schedule IX of By-law No. 31001, of the former City of North York, by deleting the stopping prohibition on the south side of Blythwood Road, from the westerly limit of Bayview Avenue to a point 15 metres west of the westerly limit of Lauren Court.
6. City Council amend Schedule IX of By-law No. 31001, of the former City of North York, by prohibiting stopping at anytime on both sides of Blythwood Road, from the west limit of Bayview Avenue to the west limit of Daneswood Road.

Background Information

Stopping Prohibitions - Blythwood Road

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11573.pdf>

Stopping Prohibitions - Blythwood Road Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11574.pdf>

NY14.37	NO AMENDMENT			Ward: 34
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Stopping Prohibitions - Railside Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend Schedule X of By-law No. 31001, of the former City of North York, to delete the permitted parking for maximum periods of 60 minutes on the west, south and east sides of Railside Road, from its intersection with Lawrence Avenue East and Underhill Drive to its intersection with Lawrence Avenue East and Curlew Drive.
2. City Council amend Schedule X of By-law No. 31001, of the former City of North York, to permit parking for maximum periods of 60 minutes on the west, south and east sides of Railside Road, from the south limit of Lawrence Avenue East (west leg) to a point 568 metres south of Lawrence Avenue East (east leg).
3. City Council amend Schedule X of By-law No. 31001, of the former City of North York, to permit parking for maximum periods of 60 minutes on the east side of Railside Road, from the south limit of Lawrence Avenue East (east leg) to a point 490 metres south.

4. City Council amend Schedule IX of By-law No. 31001, of the former City of North York, to prohibit stopping at anytime on the east side of Railside Road, from a point 490 metres south of Lawrence Avenue East (east leg) to a point 78 metres south.

Background Information

Stopping Prohibitions - Railside Road

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11559.pdf>)

Stopping Prohibitions - Railside Road Map Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11560.pdf>)

NY14.39	NO AMENDMENT			Ward: 25
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Naming of Proposed Private Lane - 939 Lawrence Avenue East (Shops at Don Mills)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council grant an exception to its existing policy of avoiding similar sounding names and approve the name “Marie Labatte Road” to identify the proposed private lane at 939 Lawrence Avenue East, extending southerly from The Donway West.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of a naming by-law.
3. City Council direct the appropriate City officials, in consultation with the property owner, the family of Marie Labatte and the Local Councillor, to report to the North York Community Council meeting on June 10, 2008, on an appropriate naming ceremony for Marie Labatte Road.

Background Information

Naming of Proposed Private Lane - 939 Lawrence Avenue East - Shops at Don Mills

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11614.pdf>)

NY14.40	NO AMENDMENT			Ward: 24, 26, 34
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Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council designate 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 as fire routes pursuant to Municipal Code Chapter 880- Fire Routes – 23, 25, 27 Elkhorn Drive, 16 Dallimore Circle, 20 Burkebrook Place.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11467.pdf>)

Designation of Fire Routes and amendment to Chapter 880 - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11468.pdf>)

NY14.41	NO AMENDMENT			Ward: 23, 33
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the request for an extension of an existing liquor licence, from Harmik Ghalustians, Manager, Armenian Community Centre, for The 12th Annual ACC (Armenian Community Centre) Summerfest, an outdoor function, to be held on Friday, July 11, 2008, from 5:00 p.m. to 2:00 a.m.; Saturday, July 12, 2008, from 4:00 p.m. to 2:00 a.m.; and Sunday, July 13, 2008, from 5:00 p.m. to 1:00 a.m. at 50 Hallcrown Place, which has been designated by the North York Community Council as an event of municipal significance.

NY14.42	NO AMENDMENT			Ward: 26
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Community Festival Permit Application - Cypriot Community of Toronto Inc. - Cultural and Wine Festival - June 21 and 22, 2008

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council sanction and grant the Community Festival Permit for the Cultural and Wine Festival to Cypriot Community of Toronto Inc., subject to the following terms and conditions:
 - a. Section 3.2 (f) of the former Borough of East York By-law No. 67-95

regarding security provisions to the Community Festival Permit be waived provided that the Cypriot Community of Toronto Inc. provides approximately five to ten security officers from their membership who will oversee the security for the Cultural and Wine Festival;

- b. the applicant shall be responsible for arranging the private collection and disposal of all waste generated from the Cultural and Wine Festival;
- c. where the festival takes place outdoors, the applicant shall ensure that adequate containers are provided to control litter and that the containers are emptied on a regular basis to ensure that litter does not become a problem on the permitted or surrounding properties;
- d. for any portion of the event to be held outdoors, the applicant shall ensure that there is provision of barriers for liquor control, portable washrooms and increased security;
- e. the applicant comply with the following requirements of Toronto Building, North York District:
 - i. drawings in duplicate must be submitted to the Building Division at the North York Civic Centre, 5100 Yonge Street and a building permit must be obtained, for the installation of any tents and the construction of the stage for the orchestra, prior to the actual installation/construction; as for the stage, a building permit would be required if the stage is more than 2 feet above adjacent ground and is more than 10 m² in area;
 - ii. drawings must indicate the size and location of the tent with distances from the property lines and other buildings;
 - iii. details of the tent and its material must be submitted, as per Attachment 1 to the report (March 12, 2008) from the City Clerk;
 - iv. the drawings must also show the size of the stage platform, the structural framing and its support, steps, guards and handrails; and
 - v. a qualified professional engineer and/or a qualified designer may be required to provide the design, as per Attachment 1 to the report (March 12, 2008 from the City Clerk);
- f. the applicant comply with the following requirements of the Municipal Licensing and Standards Division, North York District:
 - i. the sound emitted from any equipment shall not exceed an equivalent sound level (Leq) of 85 dBA when measured 20 metres from the source over a five minute period;

- ii. where the sound level exceeds 85 dBA, the applicant shall comply with any request made by an officer of the Toronto Police Service or a Municipal Standards Officer of the Municipal Licensing & Standards Division with respect to the volume of sound from the equipment to ensure compliance with Toronto Municipal Code, Chapter 591 – Noise, subsection D(1);
 - iii. no sound other than the equipment approved under the permit shall be used by the applicant;
 - iv. the event or activity shall be restricted to the approved location;
 - v. the permission granted is for the date and times for the event or activity as set out in the permit; and
 - vi. the Executive Director, Municipal Licensing and Standards Division, grant an exemption to the Toronto Municipal Code, Chapter 591 – Noise, to permit the amplification of sound or playing of music until 2:00 a.m. on June 21, 2008; and 1:00 a.m. on June 22, 2008, on the basis that no complaints have been received by Municipal Licensing and Standards on past events;
- g. the applicant comply with the following requirements of the Fire Prevention Division, North Command, Toronto Fire Services:
- i. no open flames (candles, food warmers, etc.) to be used inside the tent(s) and/or marquis;
 - ii. one 3A, 10BC rated ULC Listed portable fire extinguisher is to be provided near the BBQ area;
 - iii. if the BBQ is to be located under a canopy, the canopy is to be of non combustible material; and
 - iv. all fire department access routes to the building and to temporary tents/marquis are to be maintained clear and available for emergency vehicle access at all times; and
- h. the applicant comply with the requirements of Toronto Public Health to ensure that the event organizer and food vendors comply with all requirement of the Ontario Food Premises Regulation (O. Reg 562 as amended), and that an onsite inspection by Toronto Public Health staff will be conducted on the days of the event (June 21 and 22, 2008).

Background Information

Community Festival Permit Application - Cypriot Community
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11454.pdf>

NY14.44	NO AMENDMENT			Ward: 10
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Sale of a Portion of 258 Acton Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from Victor Manuel Ferreira to purchase the City-owned vacant parcel of land, known municipally as part of 258 Acton Avenue, described as Part of PIN 10176-0394 (LT) being Part of Tillplain Road Plan 1899 Twp of York, City of Toronto, designated as Part 1 on Plan 66R-23556 and shown as Part 4 on Sketch No. PS-2006-028 (the “Property”), in the amount of \$375,100.00, substantially on the terms and conditions outlined in Appendix “A” to the report (March 11, 2008) from the Chief Corporate Officer.
2. City Council authorize severally each of the Chief Corporate Officer and the Director of Real Estate 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 that the net proceeds be directed to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation, Account No. XR1214.
5. City Council authorize the City Solicitor 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.

Background Information

Sale of a Portion of 258 Acton Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11596.pdf>

Sale of a Portion of 258 Acton Avenue Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11597.pdf>

Sale of a Portion of 258 Acton Avenue Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11598.pdf>

NY14.53	NO AMENDMENT			
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2900 Steeles Avenue East at Don Mills Road in the Town of Markham

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council inform the Regional Municipality of York of the City of Toronto's intention to exercise its rights under the April 1974 Agreement between the Regional Municipality of York and the former Municipality of Metropolitan Toronto, in regard to the redevelopment proposal at 2900 Steeles Avenue East at Don Mills Road.
2. City Council direct the Director, Community Planning, North York District to:
 - a. advise the Town of Markham Planning Department as well of the agreement referred to in Part 1; and
 - b. advise the North York Community Council on what further activities and review Planning staff will be undertaking in regard to 2900 Steeles Avenue East.
3. City Council direct the City Solicitor to submit a report providing further clarification of the City of Toronto's planning authority as it relates to lands in York Region.

Background Information

2900 Steeles Avenue East at Don Mills Road in the Town of Markham
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11352.pdf>

Additional Background Information (City Council)

- Report (April 24, 2008) from the City Solicitor ([NY14.53a](#))

NY14.54	NO AMENDMENT			Ward: 8, 9, 10
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Downsview Area Secondary Plan Review

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council direct Planning staff to undertake a review and update of the Downsview Area Secondary Plan, such review to also incorporate the following:
 - a. revisiting areas designated as mixed use and these areas to be defined so that the City does not end up with just multi-residential or just commercial uses;

- b. a review of all requirements for community services and recreation facilities paying specific attention to locating any such requirements on lands east of the runway;
 - c. a formal examination and determination of amenity uses and open park areas on all lands east of the runway;
 - d. a formal examination and revisiting of the location of the 320 acre continuous park and ensure that it is accessible to all of the surrounding community; and
 - e. that the lands known as the “Bombardier lands” be retained as employment lands.
2. City Council, prior to initiating the review, enter into a Memorandum of Understanding between the City of Toronto and Parc Downsview Park Inc. to establish the respective roles and responsibilities for the Secondary Plan review including the scope of the review, financing, administration, deliverables and timing.
 3. City Council direct that the review include a consultation program comprised of both broad community wide forums and smaller working groups which will include area residents and businesses, local community associations, property owners within the Secondary Plan area, the local Councillors, and representatives of City Divisions and external agencies as necessary and appropriate.
 4. City Council direct that a report, providing proposed revisions to the Downsview Area Secondary Plan be targeted for the first quarter of 2009.
 5. City Council direct that the Councillor for Ward 15 be included in the review since the Secondary Plan will directly impact on development to the south of these lands.
 6. City Council seek the immediate assistance of Parc Downsview Park Inc. (PDPI) in resolving issues related to the Federal Government interpretation of the airport hazard zone as it applies to the runways now currently managed by Bombardier Aerospace.

Background Information

Downsview Area Secondary Plan Review

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11457.pdf>

NY14.55	NO AMENDMENT			Ward: 23
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Final Report - Common Elements Condominium Application and Part Lot Control Exemption Application - 210 & 212 Finch Avenue West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. In accordance with the delegated approval under By-law 229-2000, City Council be advised that the Chief Planner or designate intends to approve the Draft Plan of Common Elements Condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which except as otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner or designate may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council enact a Part Lot Control Exemption By-law with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire two years after it has been enacted.
3. City Council authorize the City Solicitor to introduce the necessary Bill provided that prior to the introduction of the Bill:
 - a. the owner provides proof of payment to the satisfaction of the City Solicitor of all tax arrears and current property taxes for the subject site; and
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or mortgage any part of the lands without the prior written consent of the Chief Planner or designate.
4. City Council authorize and direct the appropriate City Officials to register the Part Lot Control Exemption By-law on title.
5. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the Common Elements Condominium Plan has been registered.

Background Information

Final Report - 210 & 212 Finch Avenue West

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11394.pdf>

NY14.57	NO AMENDMENT			Ward: 26
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Final Report - Zoning Application - 147 Laird Drive and 22 Commercial Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend Zoning By-law No. 1916 for the former Borough of East York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 6 to the report (March 17, 2008) from Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law as may be required.
3. City Council require the applicant, as a condition of approval, to maintain at their expense the landscaped median on Laird Drive, including an irrigation system for all new landscaped areas.
4. Before introducing the necessary Bills to City Council for enactment, City Council require that Notice of Conditions of Approval be issued under Section 41 of the Planning Act.

Background Information

Final Report - Zoning Application - 147 Laird Drive and 22 Commercial Road

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11650.pdf>)

Additional Background Information (City Council)

- Report (April 15, 2008) from the General Manager, Parks, Forestry and Recreation ([NY14.57a](#))

NY14.58	NO AMENDMENT			Ward: 16
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Refusal Report - Official Plan Amendment & Zoning By-law Amendment Applications - 35, 47, 49 & 57 Roselawn Avenue, 479-487 & 499 Duplex Avenue, 31-70 Montgomery Avenue, and 30 – 58 Helendale Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council refuse the Official Plan Amendment and Zoning By-law Amendment applications, for the reasons outlined in the report (March 3, 2008) from the Director,

Community Planning, North York District.

Background Information

Refusal Report - 35, 47, 49 & 57 Roselawn Avenue, 479-487 & 499 Duplex Avenue, 31-70 Montgomery Avenue, & 30-58 Helendale Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11455.pdf>

NY14.59	NO AMENDMENT			Ward: 25
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Refusal Report - Rezoning Application - 214 York Mills Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council refuse the application as the proposal does not conform to the Official Plan.
2. City Council authorize the City Solicitor and appropriate Planning staff to attend at the Ontario Municipal Board and defend Council's position, if the decision is appealed.

Background Information

Refusal Report - 214 York Mills Rd
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11619.pdf>

NY14.60	NO AMENDMENT			Ward: 23
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Final Report - Official Plan Amendment, Zoning By-law Amendment and Site Plan Control Application - 19-23, 27-31 & a portion of 33-37 Olive Avenue, 18, 22-26 & a portion of 28-32 Holmes Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the Official Plan for the subject property substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 7 to the report (March 18, 2008) from Director, Community Planning, North York District.
2. City Council amend the Zoning By-law for the subject property substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 to the report (March 18, 2008) from 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 and draft Zoning By-law Amendment as may be required.
4. Before introducing the Bills to City Council for enactment, City Council require the owner to enter into the necessary Section 37 Agreement to the satisfaction of the City Solicitor, to provide or fund the following services and/or matters:
 - a. a monetary contribution to be used towards the City's cost of land acquisition for the North York Centre Service Road and associated road network and buffer areas and/or towards the cost of constructing and furnishing a public recreational centre or social facility serving the North York Centre for the proposed 6,307.4 m² density incentive. The owner shall provide the monetary contribution in the form of a certified cheque upon execution of the section 37 agreement, and prior to enactment of the zoning by-law;
 - b. a total of 1.5 m² per unit of private indoor residential amenity space;
 - c. a 43.27 m² common at-grade room bicycle room to be provided for indoor bicycle parking; and
 - d. a public art contribution that consists of 1% of the gross construction cost of the project, for a public art programme to be provided on-site. The Owner shall submit to the City a public art plan for the site and obtain approval by the Chief Planner or designate in consultation with the Toronto Public Art Commission prior to the issuance of the first building permit for the first building, or shall in lieu thereof, deposit the entire public art obligation in respect of that building permit with the City.
5. City Council approve in principle the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 9 to the report (March 18, 2008) from Director, Community Planning, North York District, subject to stylistic and technical changes.
6. City Council authorize the Chief Planner or his designate to give final approval to the Site Plan Control Application once the conditions to be satisfied prior to final Site Plan Control Approval as set out in Attachment 9 to the report (March 18, 2008) from Director, Community Planning, North York District, including entering into a satisfactory Site Plan Agreement, have been fulfilled.

Background Information

Final Report - 19-23, 27-31 & a portion of 33-37 Olive Avenue, 18, 22-26 & a portion of 28-32 Holmes Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11637.pdf>)

Final Report - 19-23, 27-31 & a portion of 33-37 Olive Avenue, 18, 22-26 & a portion of 28-32 Holmes Avenue - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11638.pdf>)

Final Report - 19-23, 27-31 & a portion of 33-37 Olive Avenue, 18, 22-26 & a portion of 28-32 Holmes Avenue - Attachment 9

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-11639.pdf>)

NY14.64	AMENDED			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Parkland Dedication By-law - Alternate Rate - Sites for the former City of North York

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. **The City Solicitor, in consultation with appropriate staff, be directed to prepare for introduction in Council the necessary by-law to bring into effect an alternate rate for parkland acquisition on the same terms including as to the rate of dedication in the existing City wide By-law No. 1420-2007 with respect to all sites in the former City of North York and within the boundaries of the North York Community Council which have not yet been brought under the new Official Plan and for which a building permit complying with applicable zoning has not been received as at the date of passage of this by-law.**

Scarborough Community Council Meeting 14

SC14.4	NO AMENDMENT			Ward: 44
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108 Beaverbrook Court – Application to Remove a Private Tree

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council deny the request for a permit to remove one (1) privately-owned tree at 108 Beaverbrook Court.

Background Information

Removal of Tree - 108 Beaverbrook Crt

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11443.pdf>)

SC14.12	NO AMENDMENT			Ward: 40
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Proposed Permanent Closure and Sale of Portions of Public Highway Village Green Square (formerly Sufferance Road) Adjacent to 2055 Kennedy Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council retain an easement for Toronto Water for below grade services on Part 3 of Sketch PS-2006-092b (“the Sketch”), on terms and conditions acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.
2. City Council permanently close portions of the public highway, Village Green Square (formerly Sufferance Road), being part of Lot 28, Concession 2 and shown as Parts 1 and 3 on the Sketch (the “Highway”), subject to compliance with the requirements of City of Toronto Municipal Code Chapter 162.
3. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Highway in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Scarborough Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
4. City Council direct Transportation Services staff to advise the public of the proposed closure of the Highway 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 Scarborough Community Council meeting at which the proposed by-law to close the Highway will be considered.
5. City Council accept the Offer to Purchase from Metrogate Inc. (“Purchaser”) to purchase the Highway in the amount of \$120,000.00 substantially on the terms and conditions outlined in Appendix “A” to this report, and each of the Chief Corporate Officer and the Director of Real Estate be authorized severally to accept the Offer to Purchase on behalf of the City.
6. City Council grant the authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Highway and the completion of the sale transaction.
7. City Council authorize the City Solicitor 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.
8. City Council authorize and direct the appropriate City officials to take the necessary

action to give effect to the above recommendations, including the introduction in City Council of any necessary bills.

Background Information

Report.Closure and Sale.Village Green Square

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11655.pdf>)

Appendix "A".Closure and Sale.Village Green Square

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11656.pdf>)

Appendix "B".Closure and Sale.Village Green Square

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11657.pdf>)

SC14.13	NO AMENDMENT			Ward: 35
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Assumption of Services - Broadview Foundation - 3545-3555 Danforth Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council assume the services installed for the above development.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the municipal services in the above development.
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.

Background Information

Report.Assumption of Services.3545-3555 Danforth Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11675.pdf>)

SC14.14	NO AMENDMENT			Ward: 39
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Assumption of Services – Monarch Construction Limited - Registered Plan of Subdivision 66M-2366 - West of Kennedy Road, South of Purcell Square

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

City Council, subject to completion of works, as outlined in the Letter of Understanding dated April 7, 2008, from Monarch Corporation, and consultation with the Ward Councillor:

1. Assume the services installed for Registered Plan 66M-2366 and formally assume the roads within the Plan of Subdivision.
2. Authorize the Legal Services Division to release the performance guarantee.
3. Prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2366.
4. Authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. Authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. Authorize the appropriate City officials to transfer ownership of the street lighting system constructed with Plan of Subdivision 66M-2366 to Toronto Hydro.

Background Information

Report - Assumption - West of Kennedy Road (66M-2366)

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11285.pdf>

SC14.15	NO AMENDMENT			Ward: 39
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Assumption of Services – Monarch Construction Limited - Registered Plan of Subdivision 66M-2375 - West of Kennedy Road, South of Purcell Square

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

City Council, subject to completion of works, as outlined in the Letter of Understanding dated April 7, 2008, from Monarch Corporation, and consultation with the Ward Councillor:

1. Assume the services installed for Registered Plan 66M-2375 and formally assume the roads within the Plan of Subdivision.
2. Authorize the Legal Services Division to release the performance guarantee.

3. Prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2375.
4. Authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. Authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. Authorize the appropriate City officials to transfer ownership of the street lighting system constructed with Plan of Subdivision 66M-2375.

Background Information

Report - Assumption - West of Kennedy Road (66M-2375)

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11286.pdf>

SC14.17	NO AMENDMENT			Ward: 41
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Assumption of Services – Middlefinch Developments Limited and Tiffield Development Corporation - Registered Plan of Subdivision 66M-2266 - South of Finch Avenue East, East of Middlefield Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2266 and that 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-2266.
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.

Background Information

Report.Assumption of Services.South of Finch Avenue East

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11681.pdf>

SC14.18	NO AMENDMENT			Ward: 44
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Assumption of Services – 1453351 Ontario Inc. (prev. Riverfield Adams Park Inc.) - Registered Plan of Subdivision 66M-2399 - North of Rozell Road, West of Port Union Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2399 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee, with the exception of a cash settlement in the amount of \$27,591.23 and a cash deposit in the amount of \$5,000.00 as set out in the report.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2399.
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.

Background Information

Report.Assumption of Services.North of Rozell Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11682.pdf>

SC14.19	NO AMENDMENT			Ward: 36
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7 Lynn Road - Ontario Municipal Board Hearing

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

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.

2. City Council authorize the public release of the confidential recommendations in Attachment 1 at the end of the Council meeting in the event they are adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (February 26, 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, including matters before administrative tribunals, affecting the municipality or local board, and that is subject to solicitor-client privilege:

1. The City of Toronto support the decision of the Committee of Adjustment Scarborough Panel (“COA”) dated June 21, 2006 (“Decision”), being File No. A084/06SC regarding the lands known municipally as 7 Lynn Road (“Subject Lands”) and so advise the Ontario Municipal Board (“Board”) that the appeal by the City is withdrawn.
2. The City Solicitor be authorized to attend any Board hearing as may be required and further be directed to take all necessary actions so as to give effect to this recommendation.

Background Information

7 Lynn Road.OMB.Report

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11423.pdf>

SC14.23	NO AMENDMENT			Ward: 35
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Proposed Speed Limit Reduction on Danforth Road from St. Clair Avenue East to Midland Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council not implement a 50 kilometre per hour speed limit on Danforth Road from St. Clair Avenue east to Midland Avenue.

Background Information

Report.Speed Limit.Danforth Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11652.pdf>

SC14.24	NO AMENDMENT			Ward: 35
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Proposed Traffic Control Signals – Pharmacy Avenue and Newport Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals at the intersection of Pharmacy Avenue and Newport Avenue.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report.Signals.Pharmacy Avenue and Newport Avenue

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11643.pdf>

SC14.26	NO AMENDMENT			Ward: 38
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Proposed Speed Limit Reduction on Progress Avenue - From Brimley Road to Consilium Place/Grangeway Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council rescind the 60 kilometre per hour speed limit on Progress Avenue between Kennedy Road and Markham Road, as identified in Appendix 1 of this report.
2. City Council adopt the 60 kilometre per hour speed limit on Progress Avenue between Kennedy Road and Brimley Road, and on Progress Avenue between Consilium Place/Grangeway Avenue and Markham Road, as identified in Appendix 2 of this report.
3. City Council amend the appropriate bylaw(s) accordingly.

Background Information

Report.Speed Limit Reduction.Progress Avenue

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11653.pdf>

SC14.29	NO AMENDMENT			Ward: 41
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Proposed Traffic Control Signals – Steeles Avenue East at Maryvale Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on Steeles Avenue East at Maryvale Avenue.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report.Proposed Traffic Control Signals.Steeles Avenue East at Maryvale Avenue
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11625.pdf>

SC14.30	NO AMENDMENT			Ward: 41
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Proposed Traffic Control Signals – Steeles Avenue at a Point Approximately 180 Metres West of Maryvale Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on Steeles Avenue East at a point approximately 180 metres west of Maryvale Avenue.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report.Proposed Traffic Control Signals.Steeles.W of Maryvale Avenue
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11626.pdf>

SC14.31	NO AMENDMENT			Ward: 41
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Proposed Traffic Control Signals – Markham Road at a Point Approximately 175 Metres South of Steeles Avenue East

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on Markham Road at a point approximately 175 metres south of Steeles Avenue East.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information

Report.Proposed Traffic Control Signals.Markham Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11627.pdf>)

SC14.36	NO AMENDMENT			Ward: 44
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Proposed Speed Limit Reduction on Kingston Road - From Highway 2A Westbound Ramp to Ellesmere Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council rescind the 60 kilometre per hour speed limit on Kingston Road between Birchmount Road and the easterly limit of the Township of Scarborough, as identified in Appendix 1 of this report.
2. City Council adopt the 60 kilometre per hour speed limit on Kingston Road between Birchmount Road and Highway 2A Westbound Ramp, and on Kingston Road between Ellesmere Road and Graham Farm Lane, as identified in Appendix 2 of this report.
3. City Council adopt the 70 kilometre per hour speed limit on Kingston Road between Graham Farm Lane and the easterly limit of the City of Toronto, as identified in Appendix 2 of this report.
4. City Council amend the appropriate by-laws accordingly.

Background Information

Report.Speed Limit Reduction.Kingston Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11641.pdf>)

SC14.39	NO AMENDMENT			Ward: 42
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3351 Markham Road – Removal of Holding Symbol (H) Application Final Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the former City of Scarborough Employment Districts Zoning By-law 24982 (Tapscott Employment District), as amended, by By-law 408-2006, with respect to lands municipally known as 3351 Markham Road, to lift the holding symbol (H) from the subject lands substantially in accordance with the draft zoning by-law amendment, attached as Attachment 3.
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.3351 Markham Road.Removal of Holding Symbol

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11495.pdf>)

SC14.40	NO AMENDMENT			Ward: 38
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50, 60 & 70 Town Centre Court & Lands Adjacent to Albert Campbell Square Extending to Town Centre Court – Official Plan & Zoning By-law Amendments – Final Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the official plan substantially in accordance with the draft official plan amendment, attached as Attachment 1.
2. City Council amend the zoning by-law for the subject lands substantially in accordance with the draft zoning by-law amendment, attached as Attachment 2.
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.

Background Information

Report.50, 60 & 70 Town Centre Court

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11613.pdf>)

SC14.41	NO AMENDMENT			Ward: 40
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2787 Victoria Park Avenue and Leaffield Drive South of Altair Avenue, North of Huntingwood Drive – Zoning and Subdivision Applications Final Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the L'Amoreaux Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 3.
2. City Council support the application, in part, in respect of the proposed two (2) single-family dwellings fronting Victoria Park Avenue.
3. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
 - a. the conditions of approval as generally listed in Attachment 5, which, except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. such revisions to the proposed plan of subdivision or additional modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the ongoing technical review of the development.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Background Information

Report.2787 Victoria Park Ave. and Leaffield Drive

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-11601.pdf>

SC14.45	NO AMENDMENT			Ward: 44
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Liquor Licence - Royal Canadian Legion Annual Canada Day Event

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission that it has no objection to the request for an extension of the existing license of the Royal Canadian Legion, Branch 258, 45 Lawson Road, to allow for an outside beer garden in conjunction with the Royal Canadian Legion Annual Canada

Day Event.

Toronto and East York Community Council Meeting 14

TE14.1	NO AMENDMENT			Ward: 30
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Permanently Close to Vehicular Traffic a Portion of the North Boulevard of the Public Highway Lake Shore Boulevard East, between Leslie Street and Carlaw Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close a portion of the north boulevard of Lake Shore Boulevard East between Leslie Street and Carlaw Avenue.

Background Information

Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11911.pdf>)

Additional Communications (City Council)

- (April 9, 2008) from Sarah Ives (TE14.1.20)
- (April 15, 2008) from Lou DeCampo (TE14.1.21)

TE14.2	NO AMENDMENT			Ward: 30
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Closing of the Public Lane between Hiawatha Road and Ashdale Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close a portion of the public lane between Hiawatha Road and Ashdale Avenue.

Background Information

Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11912.pdf>)

TE14.5	NO AMENDMENT			Ward: 20
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Approval of Alterations to a Heritage Building and Authority to Enter Into a Heritage Easement Agreement - 262 Bloor Street West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council approve the alterations to the heritage building at 262 Bloor Street West, in accordance with the Heritage Impact Statement prepared by ERA Architects Inc (February 2008), received by City Planning Division March 3, 2008, on file with the Manager Heritage Preservation Services, subject to the owner:
 - a. prior to the issuance of a building permit for the described work at 262 Bloor Street West, including a permit for the demolition of any exterior features:
 - i. providing final architectural drawings and material samples satisfactory to the Manager of Heritage Preservation Services; and
 - ii. entering into a Heritage Easement Agreement with the City; and
 - b. implementing the Heritage Interpretation Plan and mitigation strategy as outlined in the February 2008 Heritage Impact Statement.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11554.pdf>

Attachment 1 - Map; Attachment 2 - Photographs; Attachment 3 - Photograph of Proposed Alteration

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11555.pdf>

Letter from the Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11837.pdf>

TE14.7	NO AMENDMENT			Ward: 27
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Final Report - Official Plan Amendment and Zoning Applications – 80 Crescent Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council refuse Official Plan Amendment Application No. 08 110532 STE 27 OZ and request the Ontario Municipal Board consolidate this application with the hearing for Zoning By-law Amendment No. 06 147390 STE 27 OZ application for

80 Crescent Road.

2. City Council direct the City Solicitor and other appropriate City staff to continue to oppose Zoning application No. 06-147390 STE 27 at the Ontario Municipal Board and any appeal of Official Plan Amendment No. 08 110532 STE OZ that may be consolidated with the Zoning hearing for 80 Crescent Road.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11687.pdf>

TE14.8	NO AMENDMENT			Ward: 21
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Final Report - Official Plan and Draft Plan of Condominium Applications - 114 Vaughan Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the Official Plan (application No. 06 136036 STE 21 OZ) substantially in accordance with the draft Official Plan Amendment found in Attachment No. 3 of the report (March 13, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize Draft Approval of the Plan of Condominium (Application No. 06 136042 STE 21 CD) for 114 Vaughan Road, prepared by Rodney H. Geyer, OLS on May 1, 2006, and Date Stamped June 6, 2006, subject to the conditions set forth in Attachment No. 4, and authorize the Chief Planner and Executive Director to permit such red line revisions as he may deem appropriate, and that draft plan approval not be issued until the necessary Bill is in full force and effect.
3. City Council require the owner to fulfill the conditions of Draft Approval of Condominium set forth in Attachment No. 4, including the execution and satisfactory registration of any agreements deemed necessary by the City Solicitor, prior to the City's consent for final registration and authorize the City Solicitor to prepare any necessary agreements to secure the conditions, as the City Solicitor deems necessary.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and Conditions of Draft Approval of Condominium as may be required.
5. City Council authorize and direct City officials to take necessary actions to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11552.pdf>

TE14.9	NO AMENDMENT			Ward: 19
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**City-initiated amendment to site specific Zoning By-law –
Supplementary Report - 43 Hanna Avenue****City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the City Solicitor, in consultation with relevant City staff, to amend Section 4 of the registered Section 37 Agreement for 43 Hanna Avenue to reflect the reallocation of the \$270,000.00 cash contribution originally committed to the King West railway underpass enhancement project as follows:
 - a. \$170,000.00 to be directed as a cash contribution toward the City cost of designing and constructing the King-Liberty pedestrian link; and
 - b. \$100,000.00 to be applied by the owner toward the cost of on site heritage improvements related to the replication and reinstallation of the Irwin Toy Factory water tower.
2. City Council amend Site specific Zoning By-law No. 861-2004, to reallocate financial contributions in the Section 37 Agreement for 43 Hanna Avenue as contemplated in this report, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 1 of the report (March 12, 2008) from the Acting Director, Community Planning, Toronto and East York District.
3. City Council authorize the appropriate City officials to take the necessary action to give effect to the above, including execution of the amended Section 37 Agreement and appropriate redistribution/repayment of the original cash contribution made to the City by the owner as applicable.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11751.pdf>

TE14.10	AMENDED			Ward: 18
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Final Report - Zoning Amendment Application - 1155 Queen Street West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend Section 4.1(iv) Uses at Grade, in the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (February 26, 2008) from the Acting Director, Community Planning, Toronto and East York District to read as follows:

(iv) the frontage of any single establishment located either:

- a. abutting Queen Street West; or
- b. abutting the mews;

and which is used for street related retail and service uses is limited to no more than 15 metres, and a minimum of a lobby, and 2 different retail and services uses front onto Queen Street West.

2. City Council add a new Section 4.1(v) to the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (February 26, 2008) from the Acting Director, Community Planning, Toronto and East York District to read as follows:

(v) street related retail and service uses must front on the mews on the ground level.

3. Subject to Parts 1 and 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. 8 of the report (February 26, 2008) from the Acting Director, Community Planning, Toronto and East York District.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
5. City Council require the owner to provide and maintain an irrigation system, at the applicants expense, for the proposed trees within the public road allowances, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager, Technical Services, and requirements to maintain in good order and operation.
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. The agreement to be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the following facilities, services and matters:

- i. \$175,000.00 towards:
 - a. affordable live/work studios and/or affordable artist work studios for artists owned and operated by the City or by a not-for-profit artscape management organization approved by the Chief Planner and Executive Director, City Planning, in consultation with the Executive Director, Toronto Culture;
 - b. the development or construction of Lisgar Park; or
 - c. the renovation and restoration of the Carnegie Library building at 1115 Queen Street West for use as a performing arts hub and community meeting space;
 - ii. street tree irrigation;
 - iii. public accessibility to the landscaped open space and Mews;
 - iv. integration and connectivity of the landscaping; and
 - v. servicing requirements.
7. The applicant, prior to the introduction of the Bills at Council:
- a. submit colour elevations, and colour 3-D models, of the buildings at 1171 and 1155 Queen Street West, which indicates the proposed materials on both buildings;
 - b. submit a 1:50 scale colour elevation of the first 4 floors of the buildings at 1155 Queen Street West with all materials indicated. This drawing will become part of the Site Plan Approval drawing set;
 - c. work with Planning staff, the community, the architect and the Ward Councillor to ensure a high level of design and materiality for the building at 1155 Queen Street, to the satisfaction of the Chief Planner and Executive Director, City Planning; and
 - d. incorporate comments from the Design Review Panel, held in November, 2007, into the building at 1155 Queen Street West
8. The site plan application be subject to consideration and approval by Toronto and East York Community Council.

9. **City Council require a green passive roof for the development at 1155 Queen Street West which covers at least 27 percent of the total roof area of the building.**
10. **Council direct City staff secure the green roof through the Section 37 agreement and/or Site Plan agreement.**
11. **Council direct City staff to request the Ontario Municipal Board to amend the draft Site Plan agreement to include a green roof of at least 400 square metres for the development at 1171 Queen Street West.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11620.pdf>

Additional Background Information (City Council)

- Report (April 28, 2008) from the Chief Planner and Executive Director, City Planning (TE14.10a)

TE14.11	NO AMENDMENT			Ward: 28
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Ontario Municipal Board Directions Report - Official Plan and Zoning Amendments and Site Plan Approval Applications - 33 and 52 Sumach Street and 549 and 569 King Street East

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the City Solicitor and City staff to attend at the OMB pre-hearing and hearing in support of the appeals, in principle, subject to the resolution of all outstanding technical issues, including, but not limited to, the applicant:
 - a. providing a loading area (Type-G), to the satisfaction of Solid Waste Services and Technical Services Divisions, for garbage pick-up on the Corktown District Phase 2 land parcel, which will function as a centralized shared garbage staging and loading area for the four residential condominium buildings (for Phases 1 and 2);
 - b. providing an enhanced indoor amenity space in Phase 2 that will be shared amongst the four residential buildings;
 - c. satisfying the Zoning By-law visitor parking requirement (off-site) for their Phase 1 buildings, to the satisfaction of the Technical Services and Facilities and Real Estate Divisions;

- d. providing revised drawings and documentation for 549 King Street East to address safety and building code measures in relation to the site's proximity to the Toronto Transit Commission Sumach Street transformer station; and
 - e. providing revised landscaping drawings, a detailed landscape cost estimate, and a Letter of Credit, to the satisfaction of the City Planning Division and Waterfront Toronto for landscaping along the west frontage of 549 King Street East and the proposed Sumach Street off-site parking area.
2. City Council require the applicant to revise the application to address the remaining design-related issues and comments from circulated City departments and agencies, including, but not limited to, the applicant:
- a. shifting the north west corner (units 106 to 506) of the proposed 52 Sumach Street condominium building, one metre to the east, to achieve a minimum setback distance of 5.5 metres from the rear main windows to the property line;
 - b. improving the facing distance (to approximately 9 metres) between the 549 King Street East condominium building and the existing row houses along Percy Street by:
 - i. eliminating the balconies of units 201 to 401;
 - ii. recessing the condominium's south east emergency exit door to create a continuous setback with the four proposed townhouses to the south; and
 - iii. providing additional landscaping along the east wall of the underground garage ramp; and
 - c. shifting the proposed 569 King Street East building to the north, to achieve a minimum setback distance of 5.5 metres from the rear main windows to the south property line.
3. City Council authorize the City Solicitor to request the OMB to withhold its Order approving the Official Plan and Zoning By-law amendments until:
- a. an Official Plan Amendment and Zoning By-law Amendment are prepared to the satisfaction of the City Solicitor in consultation with the Chief Planner and Executive Director of City Planning Division; and
 - b. the owner has entered into a Site Plan Agreement under Section 114 of City of Toronto Act to the satisfaction of the Chief Planner and Executive Director of City Planning Division.

4. City Council direct that, during the site plan process, the issues relating to façade treatment be addressed, and discussions continue with the community.
5. City Council authorize the City Solicitor and City staff to take such necessary steps to implement the foregoing.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11684.pdf>

TE14.12	NO AMENDMENT			Ward: 27
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Deferral of Ontario Realty Corporation Barrier-Free Access Project - Osgoode Hall, 130 Queen Street West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council receive this matter for information.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11341.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11342.pdf>

Attachment 2 - Current Barrier Routes

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11343.pdf>

Attachment 3 - Photos of Osgoode Hall

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11344.pdf>

Attachment 4 - Proposed Plans

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11345.pdf>

Attachment 5 - Elevation and Photo

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11346.pdf>

Attachment 6 - Section Details

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11347.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11795.pdf>

TE14.40	NO AMENDMENT			Ward: 20
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Amendment to the Fort York Neighbourhood Public Realm Master Plan - 170 Fort York Boulevard (36) and 155 Dan Leckie Way (Block 32)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council amend the Fort York Neighbourhood Public Realm Master Plan by attaching the appendix attached to the report (February 28, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council direct that the whole area, including park land, include a significant addition of full shade tree plantings in keeping with the City of Toronto objective of doubling the tree canopy, such plantings to be in number and species satisfactory to the Director, Urban Forestry and City Forester.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11549.pdf>

Attachment 1: Proposed Appendix to the Fort York Neighbourhood Public Realm Master Plan

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11550.pdf>

TE14.41	NO AMENDMENT			Ward: 14
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On-Street Loading Zone for Disabled Persons - Dundas Street West**City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize installation of an on-street loading zone for disabled persons on the south side of Dundas Street West, from a point 39.8 metres west of Ritchie Avenue to a point 10 metres further west.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11730.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11731.pdf>

TE14.44	NO AMENDMENT			Ward: 22
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Site Turn Prohibitions - 1430 Yonge Street**City Council Decision**

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve prohibiting northbound left-turns at any time from Yonge Street into the driveway serving No. 1430 Yonge Street.
2. City Council approve prohibiting eastbound left-turns at any time onto Yonge Street from the driveway serving No. 1430 Yonge Street.

Background Information

1430 Yonge Street - Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11679.pdf>

1430 Yonge Street - Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11680.pdf>

TE14.53	NO AMENDMENT			Ward: 28
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Lane and Sidewalk Closure for Construction - Richmond Street East

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve closing the sidewalk and curb lane on the north side of Richmond Street East, between a point 36.2 metres west of Jarvis Street and a point 45.6 metres west of Jarvis Street for 18 months, from April 30, 2008, to September 30, 2009.
2. City Council approve, during this period, implementing No Stopping Anytime on the north side of Richmond Street East, between a point 31.2 metres west of Jarvis Street and a point 50.6 metres west of Jarvis Street.
3. City Council approve, during this period, removing the existing “No Stopping, 7:30 a.m. to 9:30 a.m. Monday to Friday, except Public Holidays” regulation on the north side of Richmond Street East, between a point 31.2 metres west of Jarvis Street and a point 50.6 metres west of Jarvis Street.
4. City Council approve, during this period, removing the existing “No Parking Anytime” regulation on the north side of Richmond Street East, between a point 31.2 metres west of Jarvis Street and a point 50.6 metres west of Jarvis Street.
5. City Council approve returning Richmond 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-11720.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11721.pdf>

TE14.56	NO AMENDMENT			Ward: 28
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Commercial Loading Zone - Richmond Street West

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council designate a commercial loading zone to operate between 9:30 a.m. to 11:30 a.m., and 1:30 p.m. to 3:30 p.m., Monday to Friday, on the south side of Richmond Street West, from a point 30.5 metres east of York Street to a point 50 metres further east.

Background Information

Commercial Loading Zone - Richmond Street - Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11694.pdf>

Commercial Loading Zone - Richmond Street - Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11695.pdf>

TE14.57	NO AMENDMENT			Ward: 29, 30
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Commercial Loading Zone - Danforth Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council designate a commercial loading zone to operate from 9:00 a.m. to 6:00 p.m., daily on the north side of Danforth Avenue, from a point 9 metres west of Eaton Avenue to a point 8 metres further west.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11718.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11719.pdf>

TE14.61	NO AMENDMENT			Ward: 20
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Public Art Plan - Shangri-La - 180 University Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council approve the Shangri-La, Toronto (180 University Avenue) Public Art Plan attached to the report (March 16, 2008) from the Director, Urban Design.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11773.pdf>)

Photos

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11774.pdf>)

TE14.64	NO AMENDMENT			Ward: 28
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Request for Stadium Endorsement for Liquor Licence - The Sony Centre (formerly Hummingbird Centre)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council advise the Alcohol and Gaming Commission of Ontario that it approves the issuance a stadium endorsement with fixed seating for the Sony Centre (formerly Hummingbird Centre).

Background Information

E-mail

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11783.pdf>)

TE14.65	AMENDED			Ward: All
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Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

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

1. an extended licence area, in conjunction with the East York Curling Club's 12th Annual Summer Bonsel to be held on June 13 and 14, 2008;

2. permission to serve alcohol until 4:00 a.m. for the establishments listed in the communication (April 2, 2008) from Mike Tanner, for the duration of North by Northeast Music and Film Festival;
3. permission to serve alcohol until 4:00 a.m. for the Dominion on Queen, Lolita's Lust, Supermarket (268 Augusta Avenue) and The Rex Jazz & Blues Bar for the duration of the 22nd TD Canada Trust Toronto Jazz Festival;
4. proposed extended licence areas, the presence of beverage gardens and the extension of licence hours on Sunday, September 17, 2008, until 2:00 a.m., for the establishments listed in the communication (February 4, 2008) from Andrew Chomentowski, Roncesvalles Village BIA, in conjunction with the Roncesvalles Polish Festival;
5. a beer garden on Nathan Phillips Square, on Friday, July 11, 2008, from 12 noon to 8:00 p.m., on Saturday, June 12, 2008, from 12 noon to 7:00 p.m., and on Sunday, July 13, 2008, from 12 noon to 6:00 p.m., in conjunction with the 47th Annual Toronto Outdoor Art Exhibition;
6. a beer tent to operate at Marilyn Bell Park and the Western Beaches on September 6 and 7, 2008, from 11:00 a.m. to 8:30 p.m., in conjunction with the GWN Dragon Board Challenge;
7. outdoor licensed patios for the Toronto Australia New Zealand Club, the Factory Theatre and the Tarragon Theatre, in conjunction with the Fringe of Toronto Theatre Festival;
8. permission for restaurants between Spadina Avenue and Bathurst Street to serve alcohol on the sidewalk on June 8, 2008, between 12 noon and 6:00 p.m., in conjunction with the 12th Festival on Bloor;
9. permission to serve alcohol at the naming event for the Wildeboer Dellelce Place (365 Bay Street) to be held on Temperance Street West on June 19, 2008, from 6:00 p.m. to 11:00 p.m.;
10. extensions to the liquor licences of the establishments attached to the communication (March 24, 2008) from Sue Graham-Nutter to permit the sale and serving of alcohol on their patios for the duration of the Taste of Little Italy Event;
11. extensions to the liquor licences of the establishments attached to the communication (March 24, 2008) from Sue Graham-Nutter to permit the sale and serving of alcohol on their patios for the duration of the Fiera 2008;
12. permission for the establishments participating in the Cabbagetown Festival, as listed in the communication (April 3, 2008) from the Old Cabbagetown Business Improvement Area, to sell and serve alcohol on their outdoor patios, at the times and dates indicated, for the duration of the event;

13. proposed extended licence areas and the presence of beverage gardens where alcohol will be served on Saturday, August 23, 2008, from 12:00 p.m. to 1:00 a.m., and on Sunday, August 24, 2008, from 12:00 p.m. to 11:00 p.m., for the establishments listed in the communication (undated) from Councillor Fletcher, in conjunction with the South Asian Festival;
14. permission for restaurants on the north and south side of St. Clair Avenue West, between Christie Street and Winona Drive, to sell and serve alcohol on their boulevard patios until 2:00 a.m. on Sunday, July 13, 2008, in conjunction with the Salsa on St. Clair Festival; **and**
15. **a proposed extended licence area for the Factory Theatre (125 Bathurst Street) to encompass the outdoor courtyard during the Lab Cab Festival to be held on May 31 and June 1, 2008, and the Luminato Festival, to be held from June 5, 2008 to June 13, 2008.**

Background Information

North by Northeast Music Festival - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12211.pdf>)

Roncesvalles Polish Festival - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12140.pdf>)

Taste of Little Italy - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12141.pdf>)

Fiera 2008 - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12142.pdf>)

Cabbagetown Festival - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12143.pdf>)

Festival of South Asia - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12144.pdf>)

TE14.66	NO AMENDMENT			Ward: 27
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Ontario Municipal Board Hearing - 33 Berryman Street

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council instruct the City Solicitor and the Acting Chief Planner and Executive Director, City Planning, to attend the Ontario Municipal Board Hearing in support of the refusal of the variances relating to Committee of Adjustment Application A0965/07/TEY respecting 33 Berryman Street.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11950.pdf>

Attachment - Staff Report from Director, Community Planning, Toronto and East York District, addressed to the Chairman and Members of the Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11951.pdf>

TE14.67	NO AMENDMENT			Ward: 28
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AGCO Application - Tender Trap Restaurant - 580 Parliament Street

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council direct the City Solicitor to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the City of Toronto withdraws its objection to the issuance of a liquor licence for the Tender Trap Restaurant, 580 Parliament Street.
2. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and to take all necessary actions to give effect to Part 1.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11957.pdf>

TE14.68	NO AMENDMENT			Ward: 21
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Ontario Municipal Board Hearing - 177 Lyndhurst Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council instruct the City Solicitor to attend the Ontario Municipal Board Hearing in support of the refusal of the Committee of Adjustment application respecting 177 Lyndhurst Avenue.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-11960.pdf>

TE14.69	NO AMENDMENT			Ward: 21
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Amendment to Chapter 925 - Reduction of Permit Parking - Christie Street, Wychwood Avenue and Benson Avenue

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council reduce the overnight on-street permit parking hours of operation on Christie Street from Tyrrel Avenue to Ellsworth Avenue, from 12:01 a.m. to 9:00 a.m., 7 days a week, to 12:01 a.m. to 7:00 a.m., 7 days a week; Benson Avenue from Christie Street to Wychwood Avenue and Wychwood Avenue from St. Clair Avenue West to Alcina Avenue, from 12:01 a.m. to 10:00 a.m., 7 days a week, to 12:01 a.m. to 7:00 a.m., 7 days a week.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12059.pdf>

TE14.71	NO AMENDMENT			Ward: 21
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Ontario Municipal Board Hearing - 106 Wychwood Park

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council instruct the City Solicitor and the Acting Chief Planner and Executive Director, City Planning, to attend the Ontario Municipal Board in support of the Committee of Adjustment Decision respecting 106 Wychwood Park.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12062.pdf>

TE14.72	NO AMENDMENT			Ward: 21
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Ontario Municipal Board Hearing - 2 Croydon Road

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and the Acting Chief Planner and Executive Director, City Planning, to attend the Ontario Municipal Board Hearing in support of the revised plans submitted by the applicant regarding 2 Croydon Road.

Background Information

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12066.pdf>)

TE14.73	AMENDED			Ward: 28
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Construction and Maintenance of a Condominium Sales Centre - 18 Lower Jarvis Street (also known as 1 Market Street)

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council grant approval for the construction and maintenance of a sales centre measuring approximately 46 m by 6.4 m (294.4 m²) within the public right of way on the Market Street flank of 18 Lower Jarvis Street subject to:
 - a. the sales centre, including the stairs and barrier-free ramp, being set back 1.3 m from the curb of Market Street;
 - b. the property owners relinquishing their existing boulevard parking licence;
 - c. the applicant adhering to and satisfying all requirements/clearances requested by Enbridge Gas Distribution;
 - d. **Context Inc. entering into a licence agreement for the construction and maintenance of the sales centre and temporary asphalt sidewalk with the City of Toronto, agreeing to but not limited to the following:**
 - i. **design, construct and maintain the sales centre and temporary asphalt sidewalk at their own expense in good repair and a condition satisfactory to the General Manager of Transportation Services and will not make any additions or modifications to the sales centre beyond what is allowed under the terms of the Agreement;**
 - ii. **obtain approval for the construction of the sales centre from Toronto Building;**
 - iii. **pay an annual fee of \$72,800.00 for the use of the public right-of-way as determined by the Director of Real Estate Services, Facilities and Real Estate, to be adjusted annually by the Consumer Price Index (CPI);**
 - iv. **the maximum term of the lease shall not exceed beyond a 24-month period;**

- v. **advertising on the sales centre be permitted on the east elevation only, facing Lower Jarvis Street;**
- vi. **remove the sales and/or temporary asphalt sidewalk for municipal and/or utility purposes, upon receiving 90 days written notice to do so;**
- vii. **indemnify the City from and against all actions, suits, claims or demands and from all loss, costs, damages and expenses that may result from such permission granted and providing of an insurance policy for such liability for the lifetime of the Agreement in a form as approved by the Deputy City Manager and Chief Financial Officer and in the amount not less than \$2,000,000.00 or such greater amount as the Deputy City Manager and Chief Financial Officer may require; and**
- viii. **accept such additional conditions as the City Solicitor or the General Manager of Transportation Services may deem necessary in the interest of the City.**

2. City Council direct the City Solicitor to prepare and execute the licence agreement.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12068.pdf>)

Additional Background Information (City Council)

- Report (April 28, 2008) from the General Manager, Transportation Services ([TE14.73a](#))

New Business from City Officials

CC20.1	NO AMENDMENT			Ward: 17
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Official Plan and Zoning Amendment Appeal to OMB - 2277-2295 Sheppard Avenue West, 100 Mainshep Road - Request for Instructions Report

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council authorize the City Solicitor, City staff and any other necessary consultants to attend the Ontario Municipal Board hearing to oppose the Official Plan and Rezoning Applications 01 036261 NNY 07 OZ as amended by the applicant.

2. City Council direct the Director of Community Planning, Etobicoke York District to report back to Community Council on the applications, including any further recommendation on the direction to be taken by the City at the Ontario Municipal Board, after updated plans are evaluated by City staff.

Link to Background Information

Council considered the following:

- Report (April 18, 2008) from the City Solicitor ([CC20.1](#))

CC20.2	NO AMENDMENT			Wards: All
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Confirmation of Transit Funding

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council approve acceptance of the \$393,100,000.00 grant allocated to the City of Toronto from the Ministry of Transportation for capital expenditures for transit on the conditions set out in Appendix B, section (1).
2. City Council approve acceptance of the \$206,000,000.00 grant allocated to the City of Toronto from the Ministry of Transportation for municipal expenditures for transit on the conditions set out in Appendix B, section (2).
3. City Council approve acceptance of the \$2,383,505.00 grant allocated to the City of Toronto from Metrolinx for bicycle infrastructure on the conditions set out in Appendix B, section (3).
4. The reserve funds or reserve fund accounts as set out in Appendices A1-A2 be established for the purposes set out therein, and Municipal Code Chapter 227, Reserves and Reserve Funds, be amended by adding the reserve funds or reserve fund accounts to their respective schedules as set out in the respective appendix.
5. The Transportation Services 2008-2012 Capital Plan be increased by \$1.2 million gross with offsetting funding of \$1.2 million for the installation of safe and secure bike parking.
6. Debt funding for the TTC capital program for the period 2008-2012 be reduced by \$247 million.
7. City Council authorize the Mayor, the Deputy City Manager and Chief Financial Officer and the City Clerk to sign the second amending agreement to the Transit-Secure

Contribution Agreement for Round 4 transit security funding of \$0.870 million from the Federal government.

8. The TTC and City staff continue discussions with the Provincial government on increasing funding for transit in the City of Toronto as outlined in the Approved 2008-2012 Capital Plan, including funding for streetcars, SRT cars and the Transit City Plan.
9. The City Clerk be directed to send a copy of this report, as approved by City Council, to the Ontario Ministry of Transportation as evidence of City Council's approval of the funding conditions associated with the grants.
10. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council.

Link to Background Information

Council considered the following:

- Report (April 21, 2008) from the Deputy City Manager and Chief Financial Officer ([CC20.2](#))

CC20.3	NO AMENDMENT			Wards: All
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2008 Allowable Tax Decrease for Commercial, Industrial and Multi-Residential Properties

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Tax decreases for the 2008 taxation year on properties in the commercial, industrial and multi-residential property classes be reduced by the percentage of the tax decrease set out in Column II in order to recover the revenues foregone as a result of capping.

Column I (Property Class)	Column II (Clawback Percentage)	Column III (Allowable Decrease Percentage)
Commercial	85.7585875%	14.2414125%
Industrial	85.9624089%	14.0375911%
Multi-residential	81.5233860%	18.4766140%

2. Authority be granted for the introduction of the necessary bill in Council and the appropriate City officials be authorized to take the necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- Report (April 21, 2008) from the Deputy City Manager and Chief Financial Officer ([CC20.3](#))

Notices of Motions

M20.1	NOT RE-OPENED			Ward: 11
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Re-opening of Etobicoke York Community Council Item EY13.1 - 53 Grandville Avenue, City Tree Removal (Ward 11)

Moved by Councillor Del Grande, seconded by Councillor Parker

City Council Decision

City Council on April 28 and 29, 2008, **did not re-open Etobicoke York Community Council Item EY13.1 for further consideration.**

Link to Background Information

Council considered the following:

- [Motion M20.1](#)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.2	NO AMENDMENT			Ward: 14
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Capital Budget Adjustment – Creation of a New Sub-Project to Receive Donations and a Transfer of Funds from a Section 45 Agreement to Parks, Forestry and Recreation Capital Account for Close Avenue Parkette Playground – Ward 14

Moved by Councillor Perks, seconded by Councillor Carroll

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Sub-project “Close Avenue Parkette Playground” be created within the Playground Development category in the 2008 Council Approved Parks Forestry and Recreation Capital Budget in the amount of \$60,000.00, to be funded from a \$20,000.00 donation from the Queen Victoria Public School Parent Council, a \$20,000.00 donation from the

Toronto District School Board and \$20,000.00 from Section 45 funds arising from the 1100 King Street West development held in a deferred revenue account.

2. Expenditures from the new Close Avenue Parkette sub-project be conditional on the City's receipt of the \$40,000.00 of external funding.

Link to Background Information

Council considered the following:

- [Motion M20.2](#)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.3	NO AMENDMENT			
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Technical Amendment to the CNEA Appointments to the Board of Governors of Exhibition Place

Moved by Deputy Mayor Pantalone, seconded by Councillor Lindsay Luby

City Council Decision

City Council on April 28 and 29, 2008, re-opened Motion Without Notice M16.8 (City Council - January 29 and 30, 2008) as it relates to the designation of the First and Second Vice-Presidents, for further consideration, and adopted the following motion:

1. City Council make a technical amendment to the appointment of representatives of the Canadian National Exhibition Association to the Board of Governors of Exhibition Place for a term of office expiring on October 16, 2008, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed, so that the appointments now read as follows:

Knox Henry (Honourary President);
James Melvin (First Vice-President); and
Rusty Barrese (Second Vice-President).

Link to Background Information

Council considered the following:

- [Motion M20.3](#)

M20.4	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 April 28 and 29, 2008, referred Motion M20.4 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.4](#)

M20.5	REFERRED			
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Mayor Miller and Human Rights in China
Moved by Councillor Walker, seconded by Councillor Palacio

City Council Decision

On April 28 and 29, 2008, Recommendation 1 contained in Motion M20.5 was ruled out of order. Council referred the balance of Motion M20.5 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.5](#)
- (April 25, 2008) from Tsering C. Khangsar (M20.5.1)

M20.6	REFERRED			
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Waterfront Toronto – Request for Information
Moved by Councillor Minnan-Wong, seconded by Councillor Ootes

City Council Decision

City Council on April 28 and 29, 2008, referred Motion M20.6 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.6](#)

M20.7	REFERRED			
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**City of Toronto Act, 2006 - Enhanced Powers for the Mayor of Toronto
Moved by Councillor Del Grande, seconded by Councillor Thompson**

City Council Decision

City Council on April 28 and 29, 2008, referred Motion M20.7 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.7](#)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.8	REFERRED			
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**City of Toronto Act, 2006 - Need For Council Debate and Discussion
Moved by Councillor Del Grande, seconded by Councillor Walker**

City Council Decision

City Council on April 28 and 29, 2008, referred Motion M20.8 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.8](#)

M20.9	REFERRED			
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**City of Toronto Act, 2006 - Need For Community Consultation
Moved by Councillor Del Grande, seconded by Councillor Ashton**

City Council Decision

City Council on April 28 and 29, 2008, referred Motion M20.9 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M20.9](#)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.10	REFERRED			
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Implementation of Fiscal Review Panel Recommendation Regarding the Reform of Governance Structures

Moved by Councillor Stintz, seconded by Councillor Shiner

City Council Decision

City Council on April 28 and 29, 2008, **referred Motion M20.10 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M20.10](#)

M20.11	REFERRED			
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Protecting Transparency And Accountability To Balance The Concentration of Executive Power

Moved by Councillor Thompson, seconded by Councillor Del Grande

City Council Decision

City Council on April 28 and 29, 2008, **referred Motion M20.11 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M20.11](#)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.12	REFERRED			
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City Request Provincial Government to Confirm the City of Toronto Act, 2006 and Deny Additional Powers to Mayor

Moved by Councillor Ootes, seconded by Councillor Vaughan

City Council Decision

City Council on April 28 and 29, 2008, **referred Motion M20.12 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M20.12](#)

M20.13	NO AMENDMENT			
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Recruitment of Members of the Public to Serve on the Casa Loma Board of Trustees

Moved by Councillor Davis, seconded by Mayor Miller

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The City Clerk be authorized to immediately begin an open, advertised recruitment process, through the Civic Appointments Committee, to select City representatives to serve on the Casa Loma Board of Trustees.
2. The qualifications for the City Council public appointees to the Casa Loma Board of Trustees include experience with or knowledge of any of: heritage buildings, Toronto history, Casa Loma's community history, fundraising, finance, marketing, hospitality, event management or tourism.
3. The Civic Appointments Committee be directed to submit its recommended appointees to City Council for its meeting on June 23, 2008.

Link to Background Information

Council considered the following:

- [Motion M20.13](#)

M20.14	NO AMENDMENT			Ward: 32
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Liquor Licence Application – The Fill Station – 2282 Queen Street East
Moved by Councillor Bussin, seconded by Councillor Moscoe

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (the “AGCO”) that permitting an additional licensed area to allow for an outdoor patio at The Fill Station, located at 2282 Queen Street East (the “Premises”), is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO on this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M20.14](#)

M20.15	NO AMENDMENT			Wards: All
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Protection for Residents’ Groups in Ontario Municipal Board Decisions – Request For Anti-“SLAPP” Legislation
Moved by Councillor Walker, seconded by Councillor Stintz

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council urgently request the Provincial government to enact anti-“SLAPP” legislation, prohibiting all Strategic Lawsuits Against Public Participation (SLAPP) involving cases before the Ontario Municipal Board.
2. This Resolution be forwarded to the Premier of Ontario and the leaders of the Provincial Opposition for their action.

Link to Background Information

Council considered the following:

- [Motion M20.15](#)

M20.16	REFERRED			
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City Council Policy on Conducted Energy Devices (i.e. Tasers)

Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

City Council on April 28 and 29, 2008, referred **Motion M20.16 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M20.16](#)
- (April 25, 2008) from the Chair, Toronto Police Services Board (M20.16.1)
- (April 15, 2008) from John Sewell for the Toronto Police Accountability Coalition (M20.16.2)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

M20.17	AMENDED			
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Alternate Parkland Dedication Rate By-law – Proposed Amendment

Moved by Councillor Jenkins, seconded by Councillor Filion

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. The City Solicitor, in consultation with appropriate staff, prepare for introduction in Council, on an expedited basis, the necessary by-law to amend By-law 1420-2007 to limit prevailing alternate rates which may differ from the rate set out in By-law No. 1420-2007 to those contained only in Secondary Plan or site or area specific Official Plan policies in force at the time of the new Alternate Rate coming into effect on January 1, 2008.
2. **The General Manager, Parks, Forestry and Recreation, be requested to report on recommendations with respect to the area bounded by Murray Ross Parkway to the north, Black Creek Ravine to the west, Finch Avenue to the south, and Keele Street**

to the east, to the Parks and Environment Committee for its meeting of July 4, 2008, as it relates to the alternate parkland dedication rate by-law.

Link to Background Information

Council considered the following:

- [Motion M20.17](#)
- (April 21, 2008) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth (M20.17.1)

M20.18	REFERRED			
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Large Urban Mayors' Caucus of Ontario's Inquiry Into Support for Changes to the Labour Relations Act, 1995

Moved by Councillor Stintz, seconded by Councillor Ootes

City Council Decision

City Council on April 28 and 29, 2008, **referred Motion M20.18 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M20.18](#) with Attachments 1 to 5, that are on file in the City Clerk's Office.

M20.19	NO AMENDMENT			Ward: 20
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Amendment to the Municipal Code to Permit Issuance of a Vending Licence

Moved by Councillor Vaughan, seconded by Councillor Fletcher

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council, after consideration of the special circumstances as set out in this Motion, authorize a lifting of the moratorium solely for the issuance of a new hot dog vending permit for the sidewalk location in front of 604 Bay Street.
2. The widow of the vendor who holds the current permit (No. 2564T) be permitted to apply for a new permit for this location, subject to compliance with terms and conditions as set out in the Code Chapter, including the requirement that the individual obtain a refreshment vehicle owner's licence as required under Municipal Code Chapter 545, Licensing.

3. The current permit (No. 2564T) be cancelled and the City Solicitor prepare and introduce any by-law amendments as may be required.
4. If the widow of the vendor declines to operate or apply for the vending licence at the above location, then no new permit be allowed at this site.

Link to Background Information

Council considered the following:

- [Motion M20.19](#)

M20.20	NO AMENDMENT			Ward: 20
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214/216 Adelaide Street West – Blurr Nightclub - Opposition to Application for a Liquor Licence ***Moved by Councillor Vaughan, seconded by Councillor Perks***

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council direct the City Clerk to advise the Registrar of the AGCO that permitting an increase in the capacity for the liquor licence at 214/216 Adelaide Street West is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings involving 214/216 Adelaide Street West.
3. The City Solicitor and necessary staff be authorized to participate in any proceedings before the AGCO which relate to 214/216 Adelaide Street West and take all necessary steps to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M20.20](#)

M20.21	NO AMENDMENT			Ward: 20
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Ontario Municipal Board Hearing - 38 Brunswick Avenue ***Moved by Councillor Vaughan, seconded by Councillor Ootes***

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The City Solicitor and appropriate City staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0153/07TEY.

Link to Background Information

Council considered the following:

- [Motion M20.21](#) with attached Notice of Decision, Minor Variance/Permission (November 27, 2007), for 38 Brunswick Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M20.22	OUT OF ORDER			
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Declaring the TTC an Essential Service

Moved by Councillor Palacio, seconded by Councillor Jenkins

City Council Decision

Motion M20.22 was ruled out of order at City Council on April 28 and 29, 2008.

Link to Background Information

Council considered the following:

- [Motion M20.22](#)
- (April 29, 2008) from Mayor David Miller (M20.22.1)
- Fiscal Impact Statement (April 28, 2008) from the Deputy City Manager and Chief Financial Officer

Motions Without Notice

M20.23	NO AMENDMENT			Ward: 23
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Ontario Municipal Board Hearing – Committee of Adjustment Application – 1 and 3 Cloebury Court

Moved by Councillor Filion, seconded by Councillor Jenkins

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and attend the Ontario Municipal Board Hearing to uphold the City's By-law.

Link to Background Information

Council considered the following:

- [Motion M20.23](#), with the following attached Notices of Decision related to 1 and 3 Cloebury Court, from the Manager and Deputy Secretary Treasurer, North York Panel, and related documentation:
 - Attachment 1: Consent (January 30, 2008), File Number B0092/07NY;
 - Attachment 2: Minor Variance/Permission (January 30, 2008), File Number A0838/07NY;
 - Attachment 3: Minor Variance/Permission (January 30, 2008), File Number A0839/07NY;
 - Attachment 4: Minor Variance/Permission (January 30, 2008), File Number A0840/07NY;
 - Attachment 5: Location Map; and
 - Attachment 6: Lot Study.

M20.24	NO AMENDMENT			Ward: 27
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34 Dundonald Street – OMB Hearing

Moved by Councillor Rae, seconded by Councillor McConnell

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning Division staff to attend the Ontario Municipal Board hearing to seek refusal of the requested variance for 34 Dundonald Street.

Link to Background Information

Council considered the following:

- [Motion M20.24](#) with attached Notice of Decision, Minor Variance/Permission (December 12, 2007), File Number A0444/07TEY, for 34 Dundonald Street, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M20.25	NO AMENDMENT			Ward: 3
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2 Holiday Drive – Amendment to Draft By-law
Moved by Councillor Holyday, seconded by Councillor Ford

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council enact the attached zoning amendment by-law that contains the above-noted minor amendments made to the draft by-law contained in Attachment 9 of the Final Report from the Director of Community Planning, Etobicoke York District dated January 25, 2008.
2. City Council, pursuant to Section 34(17) of the Planning Act, hereby determines no further notice to the public is required of the changes to the draft zoning by-law noted herein.

Link to Background Information

Council considered the following:

- [Motion M20.25](#) with attached draft by-law to amend Chapters 320 and 324 of the Etobicoke Zoning Code, as amended, with respect to the lands municipally known as 2 Holiday Drive

M20.26	NO AMENDMENT			Ward: 16
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Ontario Municipal Board Hearing Regarding a Lot Severance at 60 McGillivray Avenue

Moved by Councillor Stintz, seconded by Councillor Jenkins

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The City Solicitor be requested to attend the Ontario Municipal Board Hearing scheduled for May 5, 2008, to support the decision of the Committee of Adjustment.

Link to Background Information

Council considered the following:

- [Motion M20.26](#) with attached report (December 27, 2007) from the Director, Community Planning, North York District, to the Chairman and Members of the Committee of Adjustment, City of Toronto - North York Panel

M20.27	NO AMENDMENT			Ward: 30
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176 Cherry Street - Liquor Licence Application for 1299484 Ontario Ltd. - Golf Driving Range at Polson Pier

Moved by Councillor Fletcher, seconded by Councillor McConnell

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the AGCO that the issuance of a liquor licence for the Golf Driving Range at Polson Pier, 176 Cherry Street, as proposed, is not in the public interest having regard to the needs and wishes of the residents and request that the Registrar issue a Proposal to Review the liquor licence application in order to permit public participation in the process.
2. City Council request the AGCO to provide the City of Toronto with an opportunity to participate in any proceedings with respect to licencing applications for the Golf Driving Range at Polson Pier.
3. City Council direct the City Solicitor along with the local Councillors from Wards 28 and 30 to enter into settlement discussions with the Applicant and residents of the Toronto Islands in an attempt to secure appropriate and enforceable conditions on the licence that would prevent noise impacts on City residents and encourage compliance with all liquor licence and City regulations.
4. City Council authorize the City Solicitor and any necessary staff to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M20.27](#) with attached conditions proposed by the Applicant.

M20.28	NO AMENDMENT			Ward: 6
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Acquisition of 207 New Toronto Street and Long Term Lease of 200 Horner Avenue (Ward 6 - Etobicoke-Lakeshore)

Moved by Councillor Grimes, seconded by Councillor Carroll

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motion:

1. The 2008 Capital Budget for Transportation Service be amended by the addition of a project “207 New Toronto Street Acquisition” for \$6,096,375.00 gross and zero net with funding provided from Land Acquisition Reserve Fund (XR1012) for the purposes of consolidation of snow disposal sites at the Westwood Theatre Site and 200 Horner Avenue site into one at 207 New Toronto Street.

Link to Background Information

Council considered the following:

- [Motion M20.28](#)

M20.29	NO AMENDMENT			Ward: 11
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Liquor Licence Application – Twinkles Delight Restaurant & Bar – 1788 Weston Road

Moved by Councillor Nunziata, seconded by Councillor Mammoliti

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the AGCO that the issuance of a liquor licence for the premises at 1788 Weston Road is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M2.29](#)

M20.30	NO AMENDMENT			Ward: 30
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**1075 Danforth Avenue – Liquor Licence and Off-Track Wagering Applications
Moved by Councillor Fletcher, seconded by Councillor Perruzza**

City Council Decision

City Council on April 28 and 29, 2008, adopted the following motions:

1. Council authorize the City Solicitor to advise the AGCO and ORC 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:
 - a. the Premises shall close no later than 2:30 a.m. each day and no patrons will be allowed to enter or remain on the Premises after 2:30 a.m.;
 - b. a sign shall be posted at each entrance of the Premises which states "Management Reserves the Right to Refuse Entry or Service";
 - c. there shall be no loitering in and around the entranceway to the premises;
 - d. washrooms of the Premises shall be kept locked at all times and access to the washrooms shall be granted to patrons of the Premises only and via a key kept behind the bar and monitored by an employee, and a sign stating "Washrooms are for Patron Use Only" shall be posted at each entrance;
 - e. a current telephone number of the License Holder shall be provided to the local Residents Association, the local City Councillor and the 55 Division of the Toronto Police Service;
 - f. before applying to change any of the conditions contained herein, the Licensee shall provide written notice to the Ward Councillor; and
 - g. before transferring the liquor licence to any other corporation or individual, the Licensee shall provide written notice to the Ward Councillor and shall meet with local residents to discuss the matter prior to any such transfer.

 2. The City Solicitor be authorized to make modifications to the above conditions if deemed necessary and satisfactory to the City Solicitor and further be directed to take all necessary actions so as to give effect to this Motion.
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Link to Background Information

Council considered the following:

- [Motion M20.30](#)

Released: May 2, 2008