

## City Council

<b>Meeting No.</b>	21	<b>Contact</b>	Marilyn Toft, Manager
<b>Meeting Date</b>	May 26 and 27, 2008	<b>Phone</b>	416-392-7032
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	clerk@toronto.ca
<b>Location</b>	Council Chamber, City Hall		

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

### Deferred Committee Items - Meeting 21

DF21.1	ACTION	Adopted		
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### EX16.14 - Terms of Reference - Aboriginal Affairs Committee

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

City Council adopt the draft Terms of Reference for the Aboriginal Affairs Committee, subject to the following amendments:

1. amend Point 1. of Reference "C. Membership", by:
  - a. changing the words "27 organizations" to the words "28 organizations", so as to read:
    - "1. The Aboriginal Affairs Committee will be composed of up to 28 Aboriginal organizations and one member of Council;"
  - b. adding the following additional paragraph:
 

"Each of the member organizations may, if they wish, appoint an alternate member representative to attend, as a full voting member of the Aboriginal

Affairs Committee, in the absence of the main member, and in accordance with the following criteria:

1. If a member organization chooses to submit an alternate member, the member organization must clearly name the main member representative and the alternate member representative.
  2. If a main member representative attends a meeting of the Committee, s/he will be given full rights as a member representative of the Committee as outlined in the Rules of Procedure for Advisory Bodies, which includes the right to be calculated in quorum, to speak to items, to move motions and to vote.
  3. If an alternate member and a main member both attend the same meeting, only the main member may exercise his/her rights as a member of Committee as outlined in the Rules of Procedures. The alternate member will be present at the meeting in the capacity of an observer.
  4. If the main member is unable to attend a meeting, and the alternate member attends, the alternate member will assume the full membership rights as provided to the main member for that meeting.”;
2. amending Recommendation 7 of Reference “8. Rules and Procedures” relating to the number of meetings:
- “7. The Aboriginal Affairs Committee will meet on a bi-monthly basis and additional meetings can be called by the Chair in consultation with the Co-Chairs. The venue for the meetings will be at City Hall but other venues will be used for meetings throughout the year;”;
3. amending Reference 8. under Reference “E. Rules and Procedures” by deleting the words “a majority of community members”, and replacing with “50% of named member organizations”, so as to read:
- “8. Quorum of the Aboriginal Affairs Committee shall be 50% of named member representatives. Elected representatives will be counted to make up quorum if they are present. A vacant position will not be counted to calculate quorum.”

### **Background Information (Committee)**

Letter (November 8, 2007) from Councillor Fletcher, Chair, Aboriginal Affairs Committee, forwarding Terms of Reference - Aboriginal Affairs Committee  
<http://www.toronto.ca/legdocs/mmis/2008/df/bgrd/backgroundfile-12977.pdf>

**Executive Committee - Meeting 20**

EX20.1	ACTION	Amended		Ward: All
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**Enhancing Streets to Homes Service to Address the Needs of People who are Street Involved, Including Those who Panhandle**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. An enhanced Streets to Homes service be used to assist people who panhandle or are otherwise street involved to access services, housing and, where possible, employment in relation to their needs.
2. Business Improvement Areas, Hotel Associations and similar groups be requested to create employment opportunities for people who were previously panhandling or otherwise street involved and are now accessing additional services in relation to their needs.
3. One point of contact be established, such as a phone number, that all businesses, major attractions, residents, visitors, commuters and social service providers in the City can access when requesting Streets to Homes services to assist people who panhandle and other street involved persons, such point of contact to be staffed seven days a week.
4. The 2008 Operating Budget for Shelter, Support and Housing Administration be increased by \$2.577 million gross, offset by a draw of \$2.577 million from the Social Housing Stabilization Reserve Fund to enhance the Streets to Homes program.
5. Funding for 2009 and subsequent years be included in the Program Operating Budget Submission for Shelter, Support and Housing Administration for consideration as part of the 2009 Operating Budget Process.
6. Other orders of government and the business community be requested to cost-share funding in 2009 and beyond; and any such cost-sharing achieved to be included in future Divisional Operating Budget Submissions for Shelter, Support and Housing Administration.
7. For panhandling that is illegal, the Province be requested to consider a Diversion Court or other alternative judicial response for panhandling offences to achieve community service and community benefits rather than levying people with fines that they are frequently unable to pay.
8. **The program be adjusted to include a component to address the growing phenomena of highway ramp and major intersection panhandling in largely suburban areas, and this be accomplished within the existing budget.**

9. **The City Manager be requested to forward the findings of the Panhandling Pilot Project to the Minister of Children and Youth Services for consideration in the development of the Ontario Government's anti-poverty strategy.**
10. The Deputy City Manager and Chief Financial Officer be requested to undertake a cost benefit analysis of the program to assess the social costs that are offset by this program as an aid to discussions with the Province and the Federal Government respecting the possibility of cost sharing this program, and report thereon to the Executive Committee.
11. **The General Manager, Shelter, Support and Housing Administration, be authorized and directed, on behalf of the City, to execute any lease agreements, at or below fair market price, within the vicinity of the downtown core, in order to facilitate implementation of the enhanced Streets to Homes Service, as set out in the report dated April 21, 2008, from the General Manager, Shelter, Support and Housing Administration, on terms and conditions satisfactory to the Chief Corporate Officer, and in a form approved by the City Solicitor.**
12. **Each successful client of this Program be encouraged to write to City Council to tell their story.**
13. The General Manager, Shelter Support and Housing Administration be requested to submit a report to the Executive Committee in one year laying out the measurable results of this program, **the report to include the following:**
  - a. **the amount of monies that is given by Shelter, Support and Housing Administration to those Social Agencies that provide housing to the homeless for 2008;**
  - b. **the criteria and measurables in determining successfully housed individuals;**
  - c. **the number of homeless people the Social Agencies have successfully housed under the Streets to Homes Program starting from January 1, 2008; and**
  - d. **the possibility of reallocating funding to agencies that have a higher success rate in housing the homeless from those agencies that have had lesser results.**

### **Background Information (Committee)**

Enhancing Streets to Homes Service to Address the Needs of People Who Are Street Involved, Involved, Including Those Who Panhandle

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12533.pdf>

Appendix A - Streets to Homes Post-Occupancy Survey Summary

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12534.pdf>

**Appendix B - Map of Panhandling Locations**

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12535.pdf>

**Appendix C - Case Studies of Effective Interventions**

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12536.pdf>

**Appendix D - Helping Homeless People in Toronto Brochure**

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12537.pdf>

**Appendix E - Programs Used in Other Jurisdictions**

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12538.pdf>

**Appendix F - Table of Canadian Bylaws Restricting or Prohibiting Panhandling**

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12539.pdf>

**Communications (Committee)**

(May 1, 2008) letter from Briar de Lange, General Manager, Bloor-Yorkville Business Improvement Area (EX.Main.EX20.1.1)

(May 1, 2008) letter from Bill Sinclair, Assistant Executive Director, St. Stephen's Community House (EX.Main.EX20.1.2)

(May 2, 2008) letter from Nick Vesely, President, Yonge-Bloor-Bay Business Association Inc. (EX.Main.EX20.1.3)

(May 2, 2008) letter from Maureen Deery, Director of National Campaigns, Raising the Roof (EX.Main.EX20.1.4)

(May 2, 2008) letter from Paula Patryluk, Project Coordinator, Raising the Roof (EX.Main.EX20.1.5)

(May 2, 2008) letter from Carolann Barr, Director of Research and Community Initiatives, Raising the Roof (EX.Main.EX20.1.6)

(May 2, 2008) letter from Jennifer Parnell, Executive Director, Raising the Roof (EX.Main.EX20.1.7)

(May 2, 2008) letter from Maureen Gallagher, Director of Partnership Development, Raising the Roof (EX.Main.EX20.1.8)

(May 2, 2008) e-mail from Marianne Moroney, Executive Director, Toronto Hot Dog Vendors Association (THDVA) (EX.Main.EX20.1.9)

(May 2, 2008) e-mail from Daniella Dimitrov & Keven Menager, the Danforth BIA (EX.Main.EX20.1.10)

(May 2, 2008) e-mail from Al Smith, Executive Director, St. Lawrence Market Neighbourhood BIA (EX.Main.EX20.1.11)

(May 2, 2008) e-mail from Maura Lawless, Executive Director, The 519 Church Street Community Centre (EX.Main.EX20.1.12)

(May 5, 2008) e-mail from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area (EX.Main.EX20.1.13)

(February 19, 2008) letter from William Blair, Chief of Police submitted by Councillor McConnell (EX.Main.EX20.1.14)

(May 5, 2008) submission from Andrew Weir, Toronto Tourism, submitted by Mayor Miller (EX.Main.EX20.1.15)

**Communications (City Council)**

(May 22, 2008) e-mail from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area (CC.Supp.EX20.1.16)

(May 16, 2008) e-mail from Colleen Desarmia, General Manager, Toronto Life Square (CC.Supp.EX20.1.17)

EX20.2	ACTION	Adopted		Ward: All
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## **Transfer of Capital Funds to the Green Lane Capital Account and Delegated Authority for Required Acquisitions**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The Approved 5-Year Capital Plan for Solid Waste Management Services be amended as indicated in Appendix 1 and that total funding in the amount of \$7.150 million be re-allocated from the following projects: Transfer Station Modification (CSW004-14-01), Residual Waste Processing Facilities (CSW004-16-07), Reuse Centres (CSW004-18-01), Single Unit Home Replacement SSO Containers (CSW004-20-03) and Green Lane Landfill Development – Site Services (CSW007-02-03) to Green Lane Buffer Land Acquisition (CSW007-04-01) for the purchase of properties as buffer lands for the Green Lane Landfill.
2. City Council delegate approving power for the term of the Solid Waste Management Services five year capital plan to the City Manager for the purchase of properties located wholly or partially within two (2) kilometres of the limits of the area approved for landfilling operations within the Green Lane Landfill Site subject to the following conditions:
  - a. the total compensation to be paid for a property does not exceed \$1,000,000;
  - b. the terms of the purchase transaction are satisfactory to the Chief Corporate Officer and in a form satisfactory to the City Solicitor; and
  - c. funding is available in the annual Solid Waste approved capital budget.
3. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to execute agreements of purchase and sale on behalf of the City for the purchase of properties described in Part 2.
4. City Council authorize the City Solicitor to retain the law firm of Miller Thomson LLP in London, Ontario on a sole source basis to provide legal assistance in the purchase of properties described in Part 2 for agreements of purchase and sale entered into on or before June 30, 2011, and to execute a retainer agreement on terms and conditions and in a form satisfactory to the City Solicitor, to an overall maximum of \$75,000 funded from the Solid Waste Management Operating Budget.

**Background Information (Committee)**

Transfer of Capital Funds to the Green Lane Capital Account and Delegated Authority for Required Acquisitions

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12545.pdf>)

Appendix 1 - Funds to be Transferred in 2008 and 2009 to 2012 Impact (in \$000's)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12559.pdf>)

EX20.3	ACTION	Amended		Ward: All
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### **Delegation of Authority to Receive and Spend Donations to the City for Community Benefits**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council adopt the amended “Policy on Donations to the City for Community Benefits” as set out in Appendix 1, **further amended to require that suppliers and bidders sign a declaration that they have read and understood this policy prior to the City entering into a contract or prior to renewal of an existing contract.**
2. Authority be delegated to Division Heads to receive donations and make expenditures of donated funds in accordance with Appendix 1, and Chapter 71, Financial Control, of the City of Toronto’s Municipal Code be amended accordingly.
3. Authority be granted for the introduction of the necessary bills to give effect hereto.
4. **The City shall keep a registry of donations which, subject to the provisions of this policy, shall be publicly available on line.**
5. **The local Councillor be notified of any donations that are made for specific projects within their Ward under this policy.**
6. **The following motion be referred to Deputy City Manager Sue Corke and the Deputy City Manager and Chief Financial Officer for a further report to the Executive Committee:**

**Moved by Councillor Moscoe:**

**That:**

1. **the Deputy City Manager and Chief Financial Officer be requested**

**to establish a protocol for investigating complaints under the “procurement decisions” section of this policy and report to Council on this matter through the Executive Committee; and**

- 2. the Deputy City Manager and Chief Financial Officer be requested to consider and report on appropriate penalties to be incorporated into the policy against suppliers that violate the policy.**

### **Background Information (Committee)**

Delegation of Authority to Receive and Spend Donations to the City for Community Benefits  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12540.pdf>

EX20.4	ACTION	Adopted		Ward: All
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### **Establishment of a Committee of Revision**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council establish a five-member Committee of Revision composed of the Community Council chairs and the Deputy Mayor.
2. City Council approve the terms of reference for the Committee of Revision as outlined in Appendix A.
3. All previous Courts of Revision be dissolved and the following by-laws and code chapters be repealed:

By-law No. 111-70 of the former City of Toronto.

Chapter 213, Improvements, Local, of the Former City of Toronto Municipal Code.

Chapter 59, Local Improvement Assessments, of the Former City of Etobicoke Municipal Code.

Chapter 50, Court of Revision, of the former City of York Municipal Code.

By-law No. 23023 of the former Borough of North York.

By-law No. 1355 of the former Township of Scarborough.



By-law No. 2945 of the former Municipality of Metropolitan Toronto.

4. The City Solicitor be authorized to introduce the necessary bills to give effect to these recommendations.

### **Background Information (Committee)**

Establishment of a Committee of Revision

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12541.pdf>)

EX20.5	ACTION	Adopted		Ward: All
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### **The Live Green Toronto Community Investment Program and Capital Projects Fund**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council adopt the Live Green Toronto Community Investment Program framework as presented in Appendix 1 of this report.
2. City Council adopt the Live Green Toronto Capital Projects Fund framework as presented in Appendix 2 of this report.
3. Deputy City Manager Richard Butts appoint a three (3) member Community Investment Application Review Committee made up of a senior staff representative from a granting agency in Toronto, a senior staff representative from Toronto Hydro and a senior staff representative from the Executive Environment Team to make recommendations on applications for funds from the Live Green Toronto Community Investment Fund and the Live Green Toronto Capital Projects Fund.
4. On the recommendation of the Community Investment Application Review Committee, the Director of the Toronto Environment Office be delegated authority to award funds under the Live Green Toronto Community Investment Program and Live Green Toronto Capital Projects Fund.
5. The Director of the Toronto Environment Office report back to the Executive Committee in the first quarter of 2009 on any proposed changes deemed necessary to the process of awarding funds under the Live Green Toronto Community Investment Program and the Live Green Toronto Capital Projects Fund.

**Background Information (Committee)**

The Live Green Toronto Community Investment Program and Capital Projects Fund  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12542.pdf>

EX20.9	ACTION	Adopted		Ward: 39
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**Extension of Redlea Avenue from Steeles Avenue East to McNicoll Avenue****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve reallocating funding from within the approved 2008 Transportation Services Capital Budget Account CTP 308-03 (local road resurfacing) in the amount of \$1.0 million for the Redlea Avenue extension from Steeles Avenue to Passmore Avenue, and a new account be set-up accordingly for this work.
2. A funding request of \$1.5 million for the Redlea Avenue extension from Passmore Avenue to McNicoll Avenue be included in the 2009 Transportation Services Capital Budget submission with a corresponding offset in order that established net debt targets are not affected.
3. A funding request of \$2.3 million for the Redlea Avenue extension from Passmore Avenue to McNicoll Avenue be included in the 2010 Transportation Services Capital Budget submission with a corresponding offset in order that established net debt targets are not affected.
4. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

**Background Information (Committee)**

Extension of Redlea Avenue from Steeles Avenue East to McNicoll Avenue  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12547.pdf>

Public Works and Infrastructure Committee (April 9, 2008)  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12548.pdf>

Extension of Redlea Avenue from Steeles Avenue East to McNicoll Avenue - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12549.pdf>

Letter (April 4, 2008) from Councillor Del Grande  
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12550.pdf>

EX20.10	ACTION	Adopted		Ward: 26
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## Potential Acquisition of 1075 Millwood Road

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve amending the 2008 Approved Capital Budget for Parks, Forestry and Recreation by the addition of a new Land Acquisition sub-project, “1075 Millwood Road” for a total acquisition cost of \$1,287,250.00, in order to complete the acquisition of parkland, funded from the Parkland Acquisition Reserve Fund – East York (pre-amalgamation) XR2001 until depleted, then the Parkland Acquisition – East York Local Land Reserve Fund XR2033 until depleted, with the balance funded from Parkland Acquisition North Local Land Reserve Fund XR2206.
2. Authority be granted to enter into an Agreement of Purchase and Sale with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Public Infrastructure Renewal to acquire the property municipally known as 1075 Millwood Road in the amount of \$1,245,000.00 on terms and conditions deemed appropriate by the Chief Corporate Officer and in a form satisfactory to the City Solicitor 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.
3. The General Manager of Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer co-ordinate a planning process with the Board of Management of Leaside Memorial Community Gardens to establish a business plan for the development and management of an additional indoor ice pad incorporating the expanded site, such plan to include options for access to ice-time for other local organizations, satisfactory to both the General Manager of Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer, and that if such a plan should not be possible, other options for development and management of an additional ice pad be explored.
4. The business plan for the development and management of the additional indoor ice pad be completed and reviewed for submission to the Budget Committee by October 2008 for consideration with the 2009-2013 Capital Plan and that any City funding be accommodated in the Parks, Forestry and Recreation debt guidelines.
5. The Facilities and Real Estate Division manage the site on a cost recovery basis in the interim period and receive and review Business Case submissions from other divisions for a short-term use of the site, after first consideration is given to Parks, Forestry and Recreation requirements.

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

### **Background Information (Committee)**

Potential Acquisition of 1075 Millwood Road

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12551.pdf>

Potential Acquisition of 1075 Millwood Road - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12552.pdf>

Appendix B - Locations Maps - OFRB Lands (Leaside Memorial Community Gardens)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12553.pdf>

EX20.11	ACTION	Adopted		Ward: All
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### **Budget Amendment for Transportation Services Capital Program - Various Construction Projects (Fully Recoverable Funds)**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve amending the Transportation Services 2008 Approved Capital Budget by increasing the “Various Construction Projects” program, which is fully recoverable, from an amount of \$5.0 million gross, zero net, to an amount of \$20.0 million gross, zero net.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

### **Background Information (Committee)**

Budget Amendment for Transportation Services Capital Program - Various Construction Projects (Fully Recoverable Funds)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12554.pdf>

Budget Amendment for Transportation Services Capital Program - Various Construction Projects (Fully Recoverable Funds) - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12555.pdf>

EX20.12	ACTION	Adopted		
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### **Procurement Authorization Birchmount Bus Garage - Acoustical Barrier Wall - Contract E3-28**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the reallocation of debt funding in order to increase CTT038 Birchmount Garage Renovations by \$250,000.00 which can be accommodated by reducing funding in CTT024 Fire Ventilation Upgrade by \$250,000.00.
2. Appropriate staff be requested to develop a policy requiring that developers assume responsibility in future development of acoustical barrier walls required for residential developments.

#### **Communications (Committee)**

(April 18, 2008) letter from the Budget Committee (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6994.pdf>)

(February 28, 2008) letter from the General Secretary, Toronto Transit Commission (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6995.pdf>)

EX20.13	ACTION	Adopted		Ward: 28
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### **Development of Affordable Housing by the Toronto Christian Resource Centre at 40 Oak Street**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the Toronto Christian Resource Centre as the proponent for the affordable housing development at 40 Oak Street.
2. Authority be granted to provide capital funding in the sums of:
  - a. \$1,410,000 from the Mayor's Homelessness Initiative Reserve Fund;

- b. \$3,775,800 from the Provincial portion of the Canada-Ontario Affordable Housing Program - Rental and Supportive Component (“the Program” or “AHP”); and
- c. \$2,314,200 from the Federal portion of the AHP Program;

to Toronto Christian Resource Centre to assist in the construction of the above-mentioned development, on terms and conditions satisfactory to the Deputy City Manager and which terms and conditions may be varied, from time to time, as the development progresses and circumstances change.

- 3. Authority be granted to exempt the development from taxation for municipal and school purposes for the term of the municipal capital facility agreement.
- 4. Authority be granted to waive all fees and charges payable under the Development Charges Act applicable to the development.
- 5. Authority be granted to designate the development as one that qualifies as social housing allowing all or part of the development relief from normal parking standards.
- 6. Authority be granted to enter into a municipal capital facility agreement and such other agreements, licences, security and documents, with Toronto Christian Resource Centre, or to another entity associated and controlled by it and acceptable to the Director, Affordable Housing Office, to provide for the development and operation of affordable housing, on such terms and conditions as the Director considers appropriate and in a form approved by the City Solicitor.
- 7. The Director, Affordable Housing Office be authorized and directed, on behalf of the City, to execute a municipal capital facility agreement and such other agreements and documents deemed necessary, and to approve any changes to the project during its development that the Director deems to be in the best interest of the City and/or the project, on terms and conditions satisfactory to the Director and in a form approved by the City Solicitor.

### **Background Information (Committee)**

Development of Affordable Housing by the Toronto Christian Resource Centre at 40 Oak Street

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12556.pdf>

Development of Affordable Housing by the Toronto Christian Resource Centre at 40 Oak Street - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12557.pdf>

EX20.14	ACTION	Adopted		Ward: All
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## Support for Extension of Federal Housing and Homelessness Programs

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council support the Federation of Canadian Municipalities and the Provincial and Territorial Ministers in urging immediate action by the federal government to extend its financial contribution to affordable housing and homeless programs beyond March 31, 2009; including the Federal/Provincial/Territorial Affordable Housing Program, the Affordable Housing Trust Funds, the Residential Rehabilitation Assistance Program and the Homelessness Partnering Strategy, and to begin work on a long-term, predictable and sustainable housing strategy for Canada.

### Communications (Committee)

(April 22, 2008) letter from the Affordable Housing Committee (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6990.pdf>

(April 24, 2008) letter from Councillor Giorgio Mammoliti (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6991.pdf>

EX20.16	ACTION	Amended		Ward: All
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## Reimbursement of Legal Expenses Incurred by Candidates due to Election-Related Campaign Finance Court Proceedings

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. Councillor Bussin be reimbursed for her legal expenses incurred in responding to an information sworn by Leroy St. Germaine as, in the opinion of the Committee, reimbursement is consistent with the intent of the Indemnification Policy for Members of Council and is appropriate in light of exceptional circumstances, including the fact that the information was sworn by an elector well outside of the time period for commencing a compliance audit and contrary to recent case law, **and the funds for this reimbursement come from the existing Council General Expenses Fund.**
2. **Members of Council who incurred legal and related expenses as a result of campaign audits be invited to submit applications for reimbursement to the**

**Executive Committee for recommendations to Council.**

3. **The City Solicitor review the legal bills associated with these applications and report to the Executive Committee only on the reasonableness of the expenses.**

**Background Information (City Council)**

(May 12, 2008) report from the City Solicitor (EX20.16b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-12975.pdf>

**Communications (Committee)**

(April 21, 2008) letter from Councillor Howard Moscoe (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-6993.pdf>

**Declared Interests (City Council)**

The following member(s) declared an interest:

Councillor Brian Ashton - declared an interest as it relates to the motion by Councillor Moscoe, in that he incurred legal expenses related to a Compliance Audit.

Speaker Sandra Bussin - declared an interest in this Item in that it relates to her legal expenses.

Councillor Giorgio Mammoliti - declared an interest in that he has a potential interest related to election donations.

Mayor David Miller - declared an interest as it relates to the motion by Councillor Moscoe, in that he was the subject of a Compliance Audit.

**16a Reimbursement of Legal Expenses Incurred by Candidates due to Election-Related Campaign Finance Court Proceedings****Background Information (Committee)**

Reimbursement of Legal Expenses Incurred by Candidates due to Election-Related Campaign Finance Court Proceedings

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-12648.pdf>

**Audit Committee - Meeting 7**

AU7.3	ACTION	Adopted		Ward: All
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**Disaster Recovery Planning for City Computer Facilities**



### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The City Manager develop a formal disaster recovery planning and preparedness protocol with the agencies, boards and commissions. The protocol should ensure co-ordination, collaboration and communication related to computer facility disaster recovery planning and preparedness.
2. The City Manager implement a disaster recovery and business continuity program that includes divisional roles and responsibilities, resource and training requirements, and simulation and plan maintenance schedules.
3. The Chief Information Officer report to the Business Advisory Panel on a periodic basis, such reporting to include updates on disaster recovery planning and preparedness for information technology systems.
4. The Chief Information Officer take action to ensure management responsible for maintaining City computer systems receive timely direction, guidance and training on preparing consistent City-wide disaster recovery plans.
5. The Chief Information Officer review the backup and storage procedures of City information technology units for:
  - a. compliance with acceptable standards and practices for data backup and storage requirements; and
  - b. divisions with the opportunity to participate in existing data storage arrangements within the City or with the outside service provider.
6. The City Manager, in consultation with the Chief Information Officer, direct divisions to test information technology disaster recovery plans on a regular basis.
7. The Chief Information Officer develop disaster recovery testing guidelines and provide training necessary to ensure cross-divisional consistency.

### **Background Information (Committee)**

Disaster Recovery Planning for City Computer Facilities - report (April 3, 2008) from the Auditor General

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-12053.pdf>

Appendix 1

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-12054.pdf>

Appendix 2 Management's Response

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-12055.pdf>

AU7.4	ACTION	Adopted		Ward: All
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### **Request for Proposal 9171-08-7025, External Audit Services for Arenas, Community Centres and Miscellaneous Entities**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. Authority be granted to enter into an agreement in the amount of \$646,095.00 net of GST to Grant Thornton LLP having submitted the highest scoring proposal meeting the requirements of the RFP for external audit services to perform the financial statement audits for City Arenas, Community Centres and Miscellaneous Entities for the years 2008 to 2012 inclusive.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **Background Information (Committee)**

Request for Proposals 9171-08-7025 - External Audit Services for Arenas, Community Centres and Misc. Entities - staff report (April 4/08)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-12051.pdf>)

AU7.7	ACTION	Adopted		
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### **Financial Statements for the year ended December 31, 2007 - The North York Performing Arts Centre Corporation**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council receive for information, the 2007 Financial Statements for The North York Performing Arts Centre Corporation.

#### **Background Information (Committee)**

Financial Statements for the year ended December 31, 2007 - The North York Performing Arts Centre Corporation

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-12031.pdf>)

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

(May 20, 2008) report from the Vice President of Operations, Toronto Centre for the Arts (AU7.7a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13037.pdf>)

### **Board of Health - Meeting 14**

HL14.3	ACTION	Adopted		
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### **2008/2009 Student Nutrition Program Service Subsidies**

#### **City Council Decision**

City Council on May 26 and 27, 2007, adopted the following motions:

1. City Council enter into agreements totalling \$2,799,340 with the Toronto Foundation for Student Success (\$2,505,828.81) and the Angel Foundation for Learning (\$293,511.19) to administer the Community Partnership and Investment Program funding to eligible student nutrition programs across the City of Toronto.
2. City Council grant authority to the Medical Officer of Health to take the necessary action to give effect to Part 1, including the execution of agreements with the Toronto Foundation for Student Success and the Angel Foundation for Learning on behalf of the City.
3. City Council waive a requirement for crime and fidelity insurance in any current and future service subsidy agreements with the Toronto Foundation for Student Success and the Angel Foundation for Learning.

#### **Background Information (Committee)**

2008/2009 Student Nutrition Program Service Subsidies - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-12744.pdf>)

### **Civic Appointments Committee - Meeting 12**

CA12.3	ACTION	Amended		
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## Appointment to the Toronto Zoo Board of Management

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. Council appoint Mr. David Strickland as the Toronto Zoo Foundation representative on the Toronto Zoo Board of Management for a term of office ending November 30, 2010, and until a successor is appointed.
2. **City Council extend the appointment of Peter Evans for three months, to fill one of the vacant high-profile/scientist member positions on the Zoo Board of Management.**

### Background Information (Committee)

Appointment to the Toronto Zoo Board of Management  
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-12574.pdf>

### Community Development and Recreation Committee - Meeting 15

CD15.2	ACTION	Adopted		
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### 2008 Graffiti Transformation Investment Program

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. Graffiti Transformation Investment Program funding totalling \$340,230.00 be allocated to 20 community organizations as outlined in Appendix “A” of this report.
2. Organizations be expected to work in partnership with the local councillor prior to sites being chosen.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information (Committee)

cd15.-2-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12675.pdf>

CD15.3	ACTION	Adopted		
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## Potential Issues Related to the Expansion of Corporate, For-Profit Child Care

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. The recommendations in the attached report, "If it don't make dollars, does that mean it don't make sense? Commercial, Non-profit and Municipal Child Care in the City of Toronto, A report to the Children's Services Division, City of Toronto", be approved and the General Manager, Children's Services, report back on strategies for implementation of the recommendations.
2. The General Manager of Children's Services Division develop a communications plan to disseminate the report on potential issues related to for-profit corporate child care to the Federal government, the Provincial government and to municipalities.
3. The General Manager of Children's Services Division report back on capital strategies to support development of non-profit child care programs consistent with the Council approved fee subsidy targets.

### Background Information (Committee)

cd15.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12676.pdf>

cd15.3-Attachment

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12677.pdf>

### Declared Interests (City Council)

The following member(s) declared an interest:

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

### 3a Commercial, Nonprofit and Municipal Child Care in the City of Toronto

**Background Information (Committee)**

cd15.3a-Letter from Children's Services Advisory Committee  
<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12679.pdf>

CD15.4	ACTION	Adopted		
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**Update on Child Care Projects with the Toronto District School Board****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The number of child care projects being developed with the Toronto District School Board (TDSB) be reduced from three new child care centres to two new child care centres by removing the Kennedy Public School.
2. The General Manager, Children's Services, be requested to seek out alternative locations for a Child Care Centre within the Steeles L'Amoreaux Priority Neighbourhood.

**Background Information (Committee)**

cd15.4-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12680.pdf>

**Communications (Committee)**

(May 5, 2008) letter from Councillor Mike Del Grande, Ward 39 - Scarborough-Agincourt (CD.New.15.4.1)

CD15.5	ACTION	Adopted		
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**Appointment of Community Development and Recreation Committee Member to the Community Partnership and Investment Program Appeals Sub-Committee****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. Councillor Brian Ashton be appointed to the Community Partnership and Investment Program Appeals Sub-Committee for a term of office ending December 31, 2008, and until a successor is appointed.

### **Background Information (Committee)**

cd15.5-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12681.pdf>)

CD15.7	ACTION	Adopted		Ward: 23
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### **Tenants' Application in respect of 150 Finch Avenue West**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. The four tenants involved in the Tribunal applications at 150 Finch Avenue West be provided a grant from the Tenant Support Grants Program of the Tenant Defence Fund equally up to a maximum of \$4,000.00, subject to their identities being confirmed to the satisfaction of the General Manager of Shelter, Support, and Housing Administration.

### **Background Information (Committee)**

cd15.7-Letter from Tenant Defence Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12683.pdf>)

cd15.7-Attachment Report from General Manager, Shelter, Support and Housing Administration

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12684.pdf>)

cd15.7-Attachment Chronology of Events

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12685.pdf>)

cd15.7-Attachment Report from City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12686.pdf>)

cd15.7-Letter from Councillor Cliff Jenkins

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12687.pdf>)

### **7a Tenant Request for Funding in Respect of Applications made in 2003 and 2004 at 150 Finch Avenue West**

**Background Information (Committee)**

cd15.7a-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12688.pdf>

cd15.7a-Attachment Memorandum from General Manager, Shelter, Support and Housing Administration

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12689.pdf>

CD15.9	ACTION	Adopted		
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**Withdrawal Management (Detox) Services in Toronto****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The City of Toronto urge the Provincial government to increase funding for addiction treatment services in Toronto, including more resources for the full range of withdrawal management services and community and day treatment services, in particular for street-involved drug users, youth, women with children, aboriginal people and ethno-cultural communities.
2. The City of Toronto work with the Central Toronto Local Health Integration Network and the Ministry of Health and Long-Term Care to expand withdrawal management capacity as part of a comprehensive City-wide crisis response system for people with alcohol and other drug issues.
3. The City of Toronto urge the Ministry of Health and Long-Term Care to develop a comprehensive and co-ordinated strategy for people who are homeless or who are at risk of homelessness and have issues associated with the use of alcohol and other drugs that includes:
  - a. funding for rent supplements to ensure access to stable, affordable housing, and funding for associated health, social and addiction supports to help people maintain their housing;
  - b. funding for a community-based Addiction Follow-up Worker pilot project to provide case management support for people on the street, leaving shelters, withdrawal management services, correctional facilities, etc., to improve long-term housing stability and facilitate co-ordinated access to health, social and addiction services and, further, that some of the case managers have expertise working with specific populations, such as youth, women with children and



ethno-cultural communities; and

- c. reinstatement of addiction as an eligible disability under the Ontario Disability Support Program.
4. The City of Toronto continue to develop strategies to increase access for people who are homeless to recreation programs as one measure to help people make positive changes and stabilize their lives.

### **Background Information (Committee)**

cd15.9-Notice of Motion

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12694.pdf>)

### **Communications (Committee)**

(May 12, 2008) submission from Jim O'Neill, Executive Director, Community and Health Services Partnerships, and Director, Inner City Health Programs, St. Michael's Hospital (CD.New.15.9.1)

(May 12, 2008) submission from Anne Longair, Director, Hostel Services, Shelter, Support and Housing Administration (CD.New.15.9.2)

CD15.10	ACTION	Adopted		
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### **Principles for a Poverty Reduction Strategy**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council endorse the principles for a poverty reduction strategy contained in the 25-in-5 Declaration, specifically:
  - a. sustaining employment means assuring a living standard above poverty for any adult who works full time throughout the year; it means fair pay, increasing the minimum wage and stable working conditions for all Ontarians;
  - b. liveable incomes mean dignity for all Ontarians – including those unable to work; and
  - c. strong and supportive communities mean affordable housing, early learning and child care, public education and community programs that help people connect.
2. The General Manager of Toronto Social Services, as part of her report on the

implementation of the Action Plan for Social Assistance in the City of Toronto to Community Development and Recreation Committee, identify ways in which the City of Toronto can advance the poverty reduction initiatives outlined in the 25-in-5 Declaration.

3. The City of Toronto enable community engagement in the development of a poverty reduction strategy by facilitating public opportunities for Toronto residents to express their views on ways poverty can be reduced.
4. The City of Toronto share this report with its partners in other municipalities and the Province.

### Background Information (Committee)

cd15.10-Letter from Councillor Joe Mihevc

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12695.pdf>

cd15.10-Attachment: 25-in-5 Founding Declaration

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-12696.pdf>

### Economic Development Committee - Meeting 13

ED13.3	ACTION	Amended		Ward: All
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### Toronto's Premier Ranked Tourist Destination Project Results – Making Toronto the Best It Can Be

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council endorse the “Premier Ranked Tourist Destination Project Research Summary and Recommendations” as a guide for strengthening Toronto’s tourism sector within the context of the “Agenda for Prosperity: A Prospectus for a Great City”.
2. The Economic Development Committee invite the Toronto Destination Development Leadership Group to present the Premier Ranked Tourist Destination (PRTD) Implementation Strategy to the Committee when it is completed.
3. The General Manager of Economic Development, Culture and Tourism, in consultation with the Destination Development Leadership Group, be directed to:
  - a. facilitate discussions with other City Divisions, Agencies, Boards and Commissions about the PRTD project findings and recommendations, and the role they each can play in supporting the strength of the tourism sector;

- b. co-ordinate the inclusion of the results from those discussions in the PRTD Implementation Strategy; and
  - c. continue to provide support to the tourism sector and to use the PRTD recommendations and implementation strategy as a guide to setting work program and budget priorities.
4. **The General Manager, Transportation Services be requested to report to the Public Works and Infrastructure Committee on a strategy and costs to provide additional litter pick up in the downtown core and other high volume tourist and recreation areas on long weekends.**
  5. **The General Manager, Parks, Forestry and Recreation, be requested to report to the Parks and Environment Committee on a strategy for additional litter pick-up and garbage collection in City Parks on long weekends.**
  6. The appropriate officials be authorized to take the necessary actions to give effect thereto.
  7. The volunteers from the sector who participated on the PRTD Steering and Advisory Committees as well as the Ministry of Tourism and Employment Ontario be thanked for their contributions to the project.

### **Background Information (Committee)**

2008-05-14-ed13.3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12804.pdf>

2008-05-14-ed13.3-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12805.pdf>

2008-05-14-ed13.3-Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12806.pdf>

2008-05-14-ed13.3-Attachment 3-Toronto's Premier-Ranked Tourist Destination Project Final Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12816.pdf>

### **Communications (Committee)**

(May 14, 2008) submission from Duncan H. Ross, Executive Director, Tourism (ED.New.ED13.3.1)

ED13.4	ACTION	Adopted		Ward: All
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### **Proposal to Nominate Fort York for Inscription in the World Heritage**

## List of UNESCO

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council support, in principle, the declaration of Fort York National Historic Site as a UNESCO World Heritage Site.
2. Toronto Culture staff, with the involvement of The City of Toronto Bicentennial Commemoration of the War of 1812 Steering Committee, undertake all actions and research within existing budgets in 2008 to further the UNESCO World Heritage Site Designation.
3. Toronto Culture staff report, for consideration, through the 2009 Budget Process, on any operating and capital budget requirements for 2009 and beyond.

### Background Information (Committee)

2008-05-14-ed13.4

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12807.pdf>

2008-05-14-ed13.4-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12808.pdf>

ED13.5	ACTION	Adopted		Ward: 19
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### Citizen Appointment to the Fort York Community Museum Management Board

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. Council authorize the public release of the confidential information and recommendations in Attachment No. 1, upon adoption of this report.
2. The selected individual listed in Attachment No. 1 be nominated to the Fort York Community Museum Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed.
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 is now public and contains the name of the following person appointed to the Fort York Community Museum Management Board:

- Eileen Costello.

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

**Background Information (Committee)**

2008-05-14-ed13.5

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12809.pdf>)

ED13.6	ACTION	Adopted		
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**Appointment of Economic Development Committee Member to the Community Partnership and Investment Program Appeals Sub-Committee**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. Councillor Michael Thompson be appointed to the Community Partnership and Investment Program Appeals Sub-Committee for a term of office ending December 31, 2008, and until a successor is appointed.

**Background Information (Committee)**

2008-05-14-ed13.6

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12810.pdf>)

ED13.7	ACTION	Amended		Ward: All
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**Nuit Blanche Toronto - October 4-5, 2008: Information and Requests for a Non-Objection Letter for the Alcohol and Gaming Commission of Ontario**

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council indicate there is no objection to the City of Toronto Special Events Section endorsing establishments – as selected as “Independent Projects” by an advisory board - applying for a Liquor Sales Licence Extension of Hours for Nuit Blanche on October 4th through to October 5th, 2008.
2. The City Clerk provide a letter indicating Toronto City Council has no objection to the City of Toronto Special Events Section endorsing establishments – as selected as “Independent Projects” by an advisory board **and in consultation with the Ward Councillor** - when applying for a Liquor Sales Licence Extension of Hours for Nuit Blanche on October 4th through to October 5th, 2008.
3. The City Clerk provide a letter indicating the establishment listed in Attachment 1 is officially endorsed by Nuit Blanche Toronto, and that Toronto City Council has no objection to including this establishment in the application for a sales licence extension of hours with the AGCO for the purpose of staging a commissioned artwork part of Nuit Blanche on October 4th through to October 5th, 2008.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information (Committee)

2008-05-14-ed13.7

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12811.pdf>

ED13.8	ACTION	Adopted		Ward: 18, 19
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### Intention to Rename the Dundas-Ossington Business Improvement Area (BIA) to the Little Portugal BIA

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. The Dundas-Ossington BIA, as defined by the boundaries described in Attachment No. 1, be renamed as the Little Portugal BIA.
2. Schedule “A” of the Municipal Code, Chapter 19, Business Improvement Areas, be amended to reflect the BIA name change to Little Portugal BIA.

**Background Information (Committee)**

2008-05-14-ed13.8

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12812.pdf>

2008-05-14-ed13.8-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12813.pdf>

ED13.9	ACTION	Adopted		Ward: 13, 14, 16, 22, 25
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**The Eglinton Way, Junction Gardens and Uptown Yonge Business Improvement Areas (BIA) Boards of Management - Additions and Deletions****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the additions and deletions to The Eglinton Way, Junction Gardens and Uptown Yonge BIA Boards of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Boards of Management.

**Background Information (Committee)**

2008-05-14-ed13.9

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12814.pdf>

ED13.10	ACTION	Adopted		Ward: 35
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**Knob Hill Plaza Business Improvement Area - Dissolution of Board of Management and Repeal of Designating By-law****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The Knob Hill Plaza Business Improvement Area (BIA) Board of Management be dissolved and By-law No. 97-2004, which established the Board of Management, be repealed.
2. By-law No. 46-2003, which designated the Knob Hill Plaza Business Improvement Area (BIA), be repealed.
3. Municipal Code Chapter 19, Business Improvement Areas, be amended to delete all references to the Knob Hill Plaza Business Improvement Area (BIA).
4. The City Solicitor be authorized to prepare the by-laws necessary to dissolve the Board of Management, repeal the by-laws noted above and make the necessary amendments to Municipal Code Chapter 19.
5. The Deputy City Manager and Chief Financial Officer be authorized to obtain the 2006 and 2007 financial records of the Knob Hill Plaza Business Improvement Area (BIA) from the BIA's bank branch.
6. The Deputy City Manager and Chief Financial Officer use the remainder of the BIA's 2006 levy to cover the cost of the preparation of the BIA's 2006 and 2007 audits and any other outstanding financial liability of the BIA, pay any bank charges related to the retrieval of BIA financial records, and fund any assessment appeal overruns.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **Background Information (Committee)**

2008-05-14-ed13.10

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-12815.pdf>

### **Government Management Committee - Meeting 14**

GM14.1	ACTION	Adopted		Ward: All
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### **Request Authority for 2008 - 2009 Insurance Program Renewal**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The City renew the following insurance policies effective June 1, 2008, for a policy period of twelve months, as outlined below in Table 1, plus applicable Provincial taxes (and as detailed in Attachment 1):



Table 1  
Expiring versus Renewal Insurance Policies

Insurance Policy	Renewal Premium (\$'s 12 Months Policy Term June1, 2007 to June 1, 2008	Renewal Premium (\$'s 12 Months Policy Term June1, 2008 to June 1, 2009
Primary Liability:		
Comprehensive General Liability	100,000	90,000
Public Officials E &O	100,000	90,000
Automobile	210,093	200,000
Garage Automobile	14,907	14,500
Medical Malpractice Liability	180,000	180,000

Insurance Policy	Renewal Premium (\$'s 12 Months Policy Term June1, 2007 to June 1, 2008	Renewal Premium (\$'s 12 Months Policy Term June1, 2008 to June 1, 2009
Umbrella & Excess Liability:		
Primary Umbrella	1,060,000	850,000
1 <sup>st</sup> Excess Liability	655,000	589,500
2 <sup>nd</sup> Excess Liability	151,750	136,575
3 <sup>rd</sup> Excess Liability	262,500	236,250
4 <sup>th</sup> Excess Liability	148,750	133,875
5 <sup>th</sup> Excess Liability	136,000	122,400
Other Policies:		
Property	2,422,531	2,155,572
Boiler & Machinery	206,854	206,854
Crime	89,564	82,847
Aviation	26,368	26,368
Fiduciary Liability	60,000	57,000
Home Day Care Liability	59,902	50,000
Marine	219,224	208,014
TOTAL:	6,103,443	5,429,755

2. Authority be delegated to the Deputy City Manager and Chief Financial Officer to report directly to Council on any changes to the insurance renewal program recommended in this report which occur prior to June 1, 2008.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Background Information (Committee)

Report - Request Authority for 2008 - 2009 Insurance Program Renewal  
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12762.pdf>)

GM14.4	ACTION	Adopted		Ward: All
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## **Toronto Civic Employees' Pension and Benefit Fund – Increase in Pensioner Benefits - Non-retroactive Adjustment for Full CPI Increases 1989-1993**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. Effective January 1, 2008, the benefits payable to eligible pensioners of the Toronto Civic Employees' Pension and Benefit Fund be increased non-retroactively to reflect 100% CPI increases for the years 1989-1993 inclusive.
2. The estimated cost of \$10.5 million be paid from the Fund's surplus which had a balance of \$164.4 million as at December 31, 2007.
3. By-law No. 380-74 of the former City of Toronto governing the Toronto Civic Employees' Pension and Benefit Fund, as amended to date, be further amended accordingly and authority be granted to introduce the necessary Bill in Council.
4. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

### **Background Information (Committee)**

Report - Toronto Civic Employees' Pension and Benefit Fund - Increase in Pensioner Benefits - Non-retroactive Adjustment for Full CPI Increases 1989-1993  
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12766.pdf>

### **Declared Interests (City Council)**

The following member(s) declared an interest:

Councillor Brian Ashton - declared an interest in that his father-in-law is a Member of the Toronto Civic Employees' Pension and Benefit Fund.

### **4a The Toronto Civic Employees' Pension and Benefit Fund – Possible Uses of Surplus**

**Background Information (Committee)**

Letter - The Toronto Civic Employees' Pension and Benefit Fund -Possible Uses of Surplus  
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12767.pdf>

GM14.5	ACTION	Adopted		Ward: All
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**Metropolitan Toronto Police Benefit Fund Retirement Compensation Arrangement (RCA)****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. By-law No. 18-97 governing the Police Benefit Fund RCA be amended to delete the requirement that the RCA be entirely advance-funded as if it were a pension plan.
2. Any future inadequacy in the Police Benefit Fund RCA be dealt with on a pay-as-you-go basis.
3. Authority be granted for introduction of the appropriate Bill in Council to implement Part 1.
4. City staff be authorized to take all necessary steps to implement Parts 1 to 3.

**Background Information (Committee)**

Report - Metropolitan Toronto Police Benefit Fund Retirement Compensation Arrangement (RCA)  
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12768.pdf>

GM14.8	ACTION	Adopted		Ward: 8
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**Amendment to Existing Lease Agreement between City of Toronto and Toronto Azzurri Soccer Club****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. Authority be granted to negotiate and execute an amendment to the current Lease Agreement between the City and the Toronto Azzurri Soccer Club, effective June 1, 2008, for the duration of the term expiring on December 31, 2025, in accordance with the amendments set out in Appendix ‘A’ to this report and such other terms and conditions as are acceptable to the General Manager of Parks, Forestry and Recreation, and all in a form and content satisfactory to the City Solicitor.

### **Background Information (Committee)**

Report - Amendment to Existing Lease Agreement between City of Toronto and Toronto Azzurri Soccer Club

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12771.pdf>)

GM14.9	ACTION	Amended		Ward: 27
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### **Lease Extension for Old City Hall to Her Majesty the Queen in Right of Ontario as Represented by the Minister of Public Infrastructure Renewal**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. Council authorize entering into a Lease Extension and Amending Agreement with Ontario Realty Corporation (the “Tenant”), acting on behalf of Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Infrastructure, to use and occupy 164,389.41 square feet of rentable area at 60 Queen Street West, (the “Premises”), including and incorporating the Lease Agreement dated October 15, 2003, for 430 square feet of office space, commencing on January 1, 2007, and expiring on December 31, 2016, substantially on the terms and conditions as set out in Appendix “A” and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form and content acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the Lease Extension Agreement, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
3. **The City give notice to the Province of Ontario that the lease of Old City Hall will not be extended or renewed beyond December 31, 2016.**

- 4. The Chief Corporate Officer, in consultation with the General Manager, Economic Development, Culture and Tourism, be requested to report to the Government Management Committee, within one year, on potential uses for Old City Hall.**

### **Background Information (Committee)**

Report - Lease Extension for Old City Hall to Her Majesty the Queen in Right of Ontario as Represented by the Minister of Public Infrastructure Renewal

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12772.pdf>)

Appendix A - GM14-9

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12773.pdf>)

Appendix B - GM14-9

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12774.pdf>)

<b>GM14.10</b>	<b>ACTION</b>	Adopted		Ward: 19
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### **Leasing 35 Strachan Avenue to The Furniture Bank and Eva's Initiatives**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize the Chief Corporate Officer to enter into a Below Market Rent tenancy agreement with The Furniture Bank, for a five (5) year term, with the option to renew for one five-year term based on the terms and conditions set out in the attached Appendix "A", and other terms and conditions acceptable to the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to enter into a Below Market Rent tenancy agreement with Eva's Initiatives, for a five (5) year term, with the option to renew for one five-year term and based on the terms and conditions set out in the attached Appendix "B", and other terms and conditions acceptable to the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
3. City Council authorize the Chief Corporate Officer to administer and manage the lease agreements 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 (Committee)

Report - Leasing 35 Strachan Avenue to The Furniture Bank and Eva's Initiatives

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12775.pdf>)

Schedule A - GM14-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12776.pdf>)

Schedule B - GM14-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12777.pdf>)

Schedule A Attachment - GM14-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12778.pdf>)

Schedule B Attachment - GM14-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12779.pdf>)

Schedule C - GM14-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12780.pdf>)

GM14.11	ACTION	Amended		Ward: 18
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### Grant of Permanent Easement(s) to the Canadian National Railway Company and the Canadian Pacific Railway in a Portion of the Former CP Spur Lead

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council grant authority to enter into permanent easement(s) agreement with CN and CPR for the relocation of fibre optic and communication cable devices on City-owned lands shown as Parts 1 to 8 on Sketch No. PS-2006-096a (the “Property”), as shown on Appendix “B” and 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, **subject to the railways agreeing to remove graffiti from this underpass in a timely manner and to abide by Municipal Licensing and Standards issued work orders related to this property.**

### Background Information (Committee)

Report - Grant of Permanent Easement(s) to the Canadian National Railway Company and the Canadian Pacific Railway in a Portion of the Former CP Spur Lead

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12781.pdf>)

Appendix A - GM14-11

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12782.pdf>)

Appendix B - GM14-11

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12783.pdf>)

GM14.12	ACTION	Adopted		Ward: 29
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### **Easement Agreement / Grant of Right of Way Affecting the South Side of Carpark No. 78 (35 Erindale Avenue)**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize the granting of a temporary easement in the nature of a Right-of-Way (“ROW”) to 180 Danforth Inc. for lands on the south flank of Carpark No. 78 (35 Erindale Avenue), as illustrated on the attached Survey, with the following terms:
  - i. term of 30 years;
  - ii. right of early termination by either party upon redevelopment of the 180 Danforth Avenue site;
  - iii. the ROW will be granted for the sum of \$50,000;
  - iv. the ROW will have dimensions of approximately 18 metres in length with a width of 2.6 metres and be stratified in height extending from grade level to 4 metres above grade; and
  - v. the ROW is for non-exclusive use of the easement lands for the manoeuvring of vehicles and does not allow the use of the easement lands for storage of any items, including vehicles.
  
2. The appropriate City officials be authorized and directed to take the actions necessary to give effect thereto.

#### **Background Information (Committee)**

Report - Easement Agreement / Grant of Right of Way affecting the south side of Carpark No. 78 (35 Erindale Avenue)

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12784.pdf>

Location Map - GM14-12

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12785.pdf>

Survey - GM14-12

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12786.pdf>

GM14.13	ACTION	Adopted		Ward: 1
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### **Acquisition of 6 and 8 Barkwin Drive**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize the acquisition of 6 and 8 Barkwin Drive (refer to attached Location Map) from Gladwood Homes Limited for a purchase price of \$465,000 plus the expenditure of an additional \$250,000 for construction and associated costs, such as land transfer tax, survey, environmental studies, legal and brokerage fees, for a total cost of \$715,000.
2. City Council approve reallocation of Capital funds provided in the 2008 Capital Budget from the King E. of Spadina – Revitalization project (Captor Number TPA906837 and SAP Number CPK082) to the Barkwin & Islington project (Captor Number TPA907299 and SAP Number CPK132) in the amount of \$715,000, in order to facilitate the purchase and construction of the carpark.
3. City Council approve the enactment of a special levy (Benefiting Assessment) defined as a Local Improvement Charge under Ontario Regulation 596/06, pursuant to the City of Toronto Act, 2006, to be levied against the benefiting BIA commercial property owners.
4. Upon acquisition, the purchased lands be designated for municipal parking purposes, to be managed by the Toronto Parking Authority (TPA).
5. The City Solicitor be authorized to complete the purchase transaction, deliver any notices, pay any expenses and amend the closing and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
6. The appropriate City Officials be authorized to take the actions necessary to give effect thereto.
7. City Council authorize the public release of the confidential information in Attachment 1, if Council approves the acquisition and the transaction is completed to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (May 1, 2008) from the President, Toronto Parking Authority, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public when the transaction has been completed to the satisfaction of the City Solicitor.

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

**Background Information (Committee)**



Report - Acquisition of 6 and 8 Barkwin Drive

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-12787.pdf>)

Confidential Attachment 1 - GM14-13

GM14.14	ACTION	Adopted		
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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 May 26 and 27, 2008, adopted the following motions:

1. Council authorize the commencement of litigation against C.W. and/or C.D. to recover outstanding accommodation costs in the amount of \$16,158.86 (as of April 4, 2008), plus \$2,091.45 per month until the date of judgement, 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 (Committee)**

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-12789.pdf>)

### **Licensing and Standards Committee - Meeting 13**

LS13.3	ACTION	Adopted		Ward: All
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### **Alternatives to Four-sided Swimming Pool Enclosures**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The current provisions in Toronto Municipal Code Chapter 447, Fences with respect to four-sided pool enclosures not be amended to include any alternative safety devices.
2. Individuals be able to request an exemption from the four-sided pool enclosure provision, when it would not be practicable, because of a disability, as defined in the Ontarians with Disabilities Act, of an occupant of the building, to provide access in accordance with the requirements of the by-law.
3. When an exemption is granted, conditions considered appropriate by City Council to prevent a young child gaining access to the pool area unsupervised, be imposed.
4. When the need for an exemption ceases to exist, the pool enclosure be reinstated to comply fully with the provisions of the Chapter.
5. Subsection 447-3C(3)(b) of Toronto Municipal Code Chapter 447, Fences be amended by adding the word “ground” before the word “floor” so that the revised provision reads: “If the wall of any building, or portion thereof, forms part of the pool enclosure: ... (b) no window in the wall which is less than 1.5 metres above ground floor level shall be capable of being opened more than 100 millimetres unless a guard is permanently installed on the window to prevent the passage of a spherical object having a diameter of more than 100 millimetres through the window”.
6. Subsection 447-3C(3.1) of Toronto Municipal Code Chapter 447, Fences be amended by deleting the word “only” and the period at the end of the clause and immediately following adding, “and any existing fence if a substantial portion of it is demolished or removed or if it is in such a state of disrepair that it is not practical to repair it,” so that the full subsection reads: “Subsection 447-3C(3)(a) applies to pool enclosures for which a pool enclosure permit was issued more than 30 calendar days after the enactment of that Subsection, and any existing fence if a substantial portion of it is demolished or removed or if it is in such a state of disrepair that it is not practical to repair it”.
7. Subsection 447-3E(3) of Toronto Municipal Code Chapter 447, Fences be amended by replacing the word “all” with “any”, the word “and” after “door” with “or”, and by replacing the text after the word “window” with the phrase “that is located on the access level of the building, and that has a line of sight to the pool, and the materials used must comply with the provisions of this Chapter”, so that the amended subsection now reads:

“E. Construction standards.

  - (3) Every fence and gate used as part of a swimming pool enclosure, which forms the part of the enclosure that separates the pool from any residential building on the same property, shall be constructed of open mesh chain-link fence or equivalent open fence construction that does not restrict visibility of the pool from any door or window that is located on the access level of the building, and that has a line of sight to the pool, and the materials used must comply with the provisions of this Chapter. [Added 2007-11-20 by By-law No. 1240-2007]

subsection 447-3E(4) be added as follows:

- (4) With respect to subsection 447-3E(3), nothing shall be erected, planted or otherwise placed in such a way that the visibility of a pool is restricted from any door or window located on the access level of a residential building on the same property, and that has a line of sight to the pool;”.
8. Municipal Licensing and Standards, in conjunction with Toronto Building and Toronto Public Health develop an awareness and education campaign respecting the pool enclosure standards and pool safety.
9. This report be forwarded to the Board of Health for information.
10. Staff be directed to take any necessary actions to implement and otherwise put into effect the above recommendations.

### **Background Information (Committee)**

Staff Report from Executive Director, Municipal Licensing and Standards  
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-12641.pdf>

### **Communications (Committee)**

(May 9, 2008) e-mail from Dr. Bruce Minnes, Emergency Physician and Associate Clinical Director, The Hospital for Sick Children (LS.New.LS13.3.1)

(February 25, 2008) letter from Dr. Julia Petrenko, Research Assistant in emergency Department, The Hospital for Sick Children (LS.New.LS13.3.2)

(May 8, 2008) letter from Tony DiGiovanni, Executive Director, Landscape Ontario Horticultural Trades Association (LS.New.LS13.3.3)

(May 9, 2008) submission from David B. Huxtable, Mursatt Chemicals Limited (LS.New.LS13.3.4)

(May 9, 2008) e-mail from Dr. Bruce Minnes, Emergency Physician and Associate Clinical Director, The Hospital for Sick Children (LS.New.LS13.3.5)

(May 9, 2008) submission from Barbara Byers, Public Education Director, Lifesaving Society (LS.New.LS13.3.6)

LS13.4	ACTION	Adopted		Ward: All
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### **Review of Applications to be Included in the City’s List of Approved Professional Holistic Associations**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The following holistic association be included in Toronto Municipal Code Chapter 545, Licensing, Appendix L, and that this association be recognized as a PHA for the purposes of licensing holistic practitioners and owners:
  - a. Zen Shiatsu Society of Canada.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations in this report, effective immediately.
3. All other appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

### **Background Information (Committee)**

Staff Report from Executive Director, Municipal Licensing and Standards  
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-12642.pdf>

LS13.8	ACTION	Adopted		Ward: All
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### **2007 Annual Report of Toronto Licensing Tribunal**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. The 2007 Annual Report of Toronto Licensing Tribunal, adopted at its Business Meeting held on November 22, 2007, be forwarded to City Council for information.

### **Background Information (Committee)**

Report from Richard Butts, Deputy City Manager  
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-12942.pdf>

### **Communications (Committee)**

(May 8, 2008) letter from Carol Shirtliff-Hinds Chair, Licensing Tribunal (LS.New.LS13.8.1)

PE15.2	ACTION	Adopted		Ward: All
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## **Amendments to the Ravine Protection By-law to Include Tableland Forests and Forested Portions of the Lake Iroquois Shoreline: City of Toronto Municipal Code, Chapter 658**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The City Solicitor be authorized to amend the City of Toronto Municipal Code Chapter 658, Ravine Protection by deleting the Schedule A-1 Index Maps and the Schedule A-2 Data Maps and replacing them with maps showing the revised Protected Area and by-law name and by making the amendments described in the report (March 17, 2008) from the Acting Chief Planner and Executive Director, City Planning and General Manager, Parks, Forestry and Recreation.
2. City of Toronto Municipal Code Chapter 658, Ravine Protection, be renamed “Ravine and Natural Feature Protection”.
3. The Chief Planner and Executive Director of City Planning and the General Manager of Parks, Forestry and Recreation notify the owners of properties located in the areas that are being added to the by-law, that their property is now subject to the Ravine and Natural Feature Protection By-law.
4. The Chief Planner and Executive Director of City Planning and the General Manager of Parks, Forestry and Recreation report to a future meeting of the Parks and Environment Committee on further amendments to the by-law to include additional areas which have natural heritage value and are vulnerable to degradation due to destruction of trees, changes in grade or lack of management.
5. The City Solicitor be authorized to introduce the necessary Bills in Council to give effect thereto.

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-12607.pdf>

Maps 1 - 4

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-12659.pdf>

PG15.1	ACTION	Amended		Ward: 31, 34
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## **O'Connor/Bermondsey Business Area Study and Interim Control By-law - Final Report**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council amend the Official Plan for the City of Toronto substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 3.
2. City Council amend Zoning By-law 6725, as amended, for the former Borough of East York substantially in accordance with the draft Zoning By-law Amendment attached **to the supplementary report (May 22, 2008) from the Chief Planner and Executive Director, City Planning Division, (PG15.1a), as Attachment 1.**
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan and Zoning By-law Amendment as may be required.
4. In the event that the proposed amendments are appealed to the Ontario Municipal Board, the City Solicitor and City staff be authorized to appear before the Ontario Municipal Board in support of the recommendations contained within the report.
5. In the event that the Site Plan Control Application for 20 Curity Avenue is appealed to the Ontario Municipal Board, the City Solicitor and City Staff be authorized to appear before the Ontario Municipal Board in opposition to such Site Plan Control approval; and further, the Acting Chief Planner and Executive Director of City Planning Division, in consultation with the City Solicitor, be authorized to settle such Site Plan appeal on terms satisfactory to him.
6. **As part of the Site Plan Control application, City Planning and Transportation Services staff, in consultation with the City Solicitor, examine ways to discourage traffic infiltration into the adjacent Parkview Hills neighbourhood, such as limiting the number or location of access points for entrance and exit to the site, and traffic control regulations.**
7. **City Council determine that pursuant to Section 34(17) of the Planning Act, no further notice is to be given with respect to the changes to the proposed Zoning By-law Amendment as set out in this report;**
8. **City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required; and**
9. **City Council authorize the City Solicitor and appropriate City Staff to appear before the Ontario Municipal Board in support of the recommendations contained**

**within the report.**

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

March 25, 2008 Report - O'Connor/Bermondsey Business Area Study  
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12518.pdf>

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

(May 22, 2008) from Chief Planner and Executive Director, City Planning (PG15.1a)  
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13181.pdf>

### **Communications (Committee)**

(May 1, 2008) e-mail from Dianne Hilliard (PG.Supp.PG15.1.1)  
 (May 7, 2008) letter from Hubert and Shantha Joseph (PG.New.PG15.1.2)  
 (May 6, 2008) letter from Richard Pernicky, Cole Engineering Group Ltd. (PG.New.PG15.1.3)  
 (May 7, 2008) letter from N. Jane Pepino, Aird & Berlis LLP (PG.New.PG15.1.4)  
 (May 7, 2008) letter from Michelle Medeiros (PG.New.PG15.1.5)  
 (May 7, 2008) letter from Charles Mondesir (PG.New.PG15.1.6)  
 (May 7, 2008) e-mail from Jair Guerrero (PG.New.PG15.1.7)  
 (May 7, 2008) letter from Jim Tsatsos, High Park/Gerrard Early Learning Centres (PG.New.PG15.1.8)  
 (May 7, 2008) e-mail from William Petropoulos (PG.New.PG15.1.9)  
 (May 7, 2008) e-mail from Allan J. Mayhew CCIB (PG.New.PG15.1.10)  
 (May 7, 2008) e-mail from Matthew Zufelt (PG.New.PG15.1.11)  
 (May 8, 2008) e-mail from Kim McCartney (PG.New.PG15.1.12)  
 (May 8, 2008) submission from Paul Scrivener, The Toronto Industry Network (PG.New.PG15.1.13)  
 (May 6, 2008) letter from Justin Van Dette, Parkview Hills Community Association (PG.New.PG15.1.14)

PG15.2	ACTION	Amended		Ward: All
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## **Stimulating Economic Growth: Toronto's Imagination, Manufacturing, Innovation and Technology (IMIT) Financial Incentives Program**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council designate the lands shown on Maps 1 and 2, attached hereto as Schedule "1" of Attachment 1, as a Community Improvement Project Area.

2. City Council adopt the City-wide Community Improvement Plan attached hereto as Schedule “2” of Attachment 1 and as amended by Part 5 below, to implement a City-wide Financial Incentives Program consisting of development grants, in the form of Tax Increment Equivalent Grants for certain defined uses, and/or Brownfield Remediation Tax Assistance, subject to:
- a. including “Corporate Headquarters” as an eligible use.
1. Definition - Corporate Headquarters (HQ)  
A Corporate HQ serves as the operational and administrative centre for a company. Any location within the Downtown Core, within the City’s office centres and on sites along the subway corridors will be eligible. To qualify as a corporate HQ, the following characteristics shall be satisfied.
- A declaration in corporate statements for a Global HQ, or Canadian HQ in Toronto
  - Represents the Command & Control Centre for corporate activities within a prescribed national or international geography
  - Represents the Strategic Planning Centre for corporate activities within a prescribed national or international geography
  - Represents the principal office location for the Chief Executive Officer and senior executive team
  - Occupies a minimum floorspace of 100,000 square feet
  - Maintains a minimum employment of 300 persons.
3. **City Council adopt the Waterfront Community Improvement Plan attached hereto as Attachment 2 to implement a Financial Incentives Program consisting of development grants, in the form of Tax Increment Equivalent Grants for certain defined uses, and/or Brownfield Remediation Tax Assistance in the Waterfront, and to allow the City to acquire land in the Waterfront, develop it, rehabilitate or expand buildings on it, and dispose of the land or buildings at or below market value, and as amended by Part 5 below and subject to adding to the second paragraph of Section 3.4 of Appendix 2, the words “other funding from Waterfront Toronto, or funding from other orders of government to support the film industry”, so the section will now read:**

#### **3.4 Relationship with Other Grants**

**The Development Grant for eligible floorspace may be adjusted to reflect the amount of financial assistance for its development received from other federal, provincial or municipal sources. In particular, floorspace that is supported by TWRC’s ‘Ground Floor Animation Strategy’ will not be eligible for Development Grants.**

**Buildings and developments that receive Brownfields Remediation Tax Assistance, Heritage Grants, energy efficiency grants, other environmental grants, other funding from Waterfront Toronto, or**



**funding from other order of government to support the film industry will be eligible for the full amount of the Development Grant.**

4. City Council adopt the South of Eastern Employment District Community Improvement Plan attached hereto as Attachment 3 and as amended by Part 5 below, to implement a Financial Incentives Program consisting of development grants, in the form of Tax Increment Equivalent Grants for certain defined uses, and/or Brownfield Remediation Tax Assistance in the South of Eastern, and to allow the City to acquire land in the South of Eastern, develop it, rehabilitate or expand buildings on it, and dispose of the land or buildings at or below market value.
5. **City Council amend the City-wide, Waterfront, and South Eastern Community Improvement Plans by deleting the existing definition of Major Film Studio and replacing it with the following:**

***Film Studio Complex: Premises used for producing motion pictures with a minimum GFA of 7,500 square metres, and uses accessory to the film studio facilities and services for employees and users of the Film Studio Complex, and other uses associated with the operation of the film studios.***
6. City Council repeal the New Toronto CIP at the first meeting of Council following the date that the City-wide CIP comes into full force and effect for the area covered by the New Toronto CIP recognizing that applications received before that date shall continue to receive grants pursuant to the New Toronto CIP.
7. City Council direct the General Manager of Economic Development, Culture and Tourism to report back on steps that may be necessary to accommodate the WoodbineLive! proposal to establish a major tourism/entertainment complex in North West Etobicoke and a separate CIP schedule if necessary.
8. City Council provide authority to the General Manager of Economic Development Culture and Tourism to review applications to the Financial Incentives Program to determine eligibility and to execute financial incentive agreements to implement the Brownfield Remediation Tax Assistance Program and the Development Grant Program, in a form satisfactory to the City Solicitor.
9. City Council direct the General Manager of Economic Development Culture and Tourism to initiate a review of the CIPs and Financial Incentive Program no later than 4 years after this plan comes into effect or when the total financial commitment through the proposed CIPs exceeds \$50 million, whichever is earlier.
10. City Council direct the General Manager of Economic Development Culture and Tourism to report on the composition of an Advisory Committee to be established to assist with the program review as provided for in Part 9 above.
11. City Council direct the General Manager of Economic Development Culture and Tourism to prepare an annual report to the Economic Development Committee

outlining grant recipients, their corresponding projects and level of incentive provided, **the report to include the clawback thresholds and the relationship of achievement of each recipient to the clawback thresholds, and the status of Local Employment efforts.**

12. City Council direct the appropriate City officials to request the Province to amend legislation to enable the City of Toronto to apply a lower tax rate to new construction in the commercial property class and industrial property class, as may be defined by the Province in its application of a lower education tax rate to such new construction.
13. Subject to the legislation being enacted in Part 12, City Council apply a lower tax rate to new construction as defined in the legislation, such lower tax being based on a municipal tax rate of 2.5 times the residential rate.
14. City Council authorize the General Manager of Economic Development, Culture and Tourism to establish protocols with the Provincial Ministries of Economic Development and Trade (MEDT), Research and Innovation (MRI), Small Business and Entrepreneurship (MSBE) to ensure that the City's incentives program and the Provinces Next Generation Jobs Fund and related programs work together effectively to support Toronto's existing business community and attract new investment.
15. **The City Manager be directed to establish a Committee of senior staff to report on how to achieve a "Welcoming/Can Do" attitude at City Hall.**
16. **City Council direct the appropriate staff to report back on potential alternate assistance for MaRS Phase I.**
17. **City Council direct the Deputy City Manager and Chief Financial Officer to provide payment of the incentive grant to eligible recipients not later than 90 days following the receipt of the final tax payment;**
18. **City Council direct Economic Development staff to report back on a "Platinum" development grant program, including employee-based incentives, to address various submissions made at the May 8, 2008 statutory public meeting.**
19. **City Council direct the General Manager of Economic Development, Culture and Tourism to prepare a definition of "Local Employment" for the purposes of the TIEG program, and report to the Executive Committee.**
20. City Council authorize the City Solicitor to introduce the necessary bills to implement the foregoing.
21. **The following Planning and Growth Management Committee recommendation be referred to the Deputy City Manager of Citizen Focused Cluster A to identify a source of funds for this initiative from within the existing 2008 Economic Development Budget:**

**"In conjunction with the adoption of the Financial Incentives Program, City**

**Council direct Economic Development staff to develop and implement a comprehensive marketing plan for the promotion of the Financial Incentives Program as well as other business friendly initiatives as outlined in “Toronto’s Enhanced Business Climate Report Update”, and approve a budget increase of \$80,000 to deliver the program.”**

- 22. The following motion be referred to General Manager of Economic Development, Culture and Tourism to report on the extension of the local hiring program for the duration of the Tax Increment Equivalent Grants (TIEG) enrolment:**

**Moved by Councillor Mihevc:**

**“That the Tax Increment Equivalent Grants (TIEG) program contain a provision that the employer’s local hiring commitment/efforts will extend for the length of their enrolment in the program.”**

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Stimulating Economic Growth: Toronto's Imagination, Manufacturing, Innovation and Technology (IMIT) Financial Incentives Program

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12573.pdf>)

CIP Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12576.pdf>)

CIP Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12577.pdf>)

CIP Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12578.pdf>)

CIP Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12579.pdf>)

CIP Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12580.pdf>)

CIP Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12581.pdf>)

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

(May 22, 2008) report from the Deputy City Manager, the Deputy City Manager and Chief Financial Officer and the Chief Planner and Executive Director, City Planning (PG15.2a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13186.pdf>)

Presentation material from the General Manager, Economic Development, Culture and Tourism (PG15.2b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13284.pdf>)

### **Communications (Committee)**

(February 13, 2008) submission from Eric CheeYan Cheng (PG.Supp.PG15.2.1)

(February 13, 2008) submission from Christopher Smith, The International Group Inc. (PG.Supp.PG15.2.2)

(February 13, 2008) submission from Jeff Carefoote, Amsterdam Brewing

Co. (PG.Supp.PG15.2.3)

(February 13, 2008) submission from John Hay, Ontario Craft Brewers (PG.Supp.PG15.2.4)

(February 13, 2008) submission from Paul Doyle, Atlantic Packaging Products

Ltd. (PG.Supp.PG15.2.5)

(February 13, 2008) submission from Bob Hoang (PG.Supp.PG15.2.6)

(February 13, 2008) submission from Rick Ciccarelli, Mount Dennis Weston

Network (PG.Supp.PG15.2.7)

(February 13, 2008) submission from James Robinson, Downtown Yonge

BIA (PG.Supp.PG15.2.8)

(February 15, 2008) letter from Paul Martin, Leaside Business Park

Association (PG.Supp.PH15.2.9)

(February 29, 2008) letter from Blake Cordish, The Cordish Company and Nick Eaves,

Woodbine Entertainment Group (PG.Supp.PG15.2.10)

(March 4, 2008) e-mail from Paul H. Scrivener (PG.Supp.PG15.2.11)

(March 5, 2008) letter from Marc Hollin, UNITE HERE Ontario Council (PG.Supp.PG15.2.12)

(March 13, 2008) letter from Kevin Kirn, Alexandria Real Estate Equities

Inc. (PG.Supp.PG15.2.13)

(March 17, 2008) submission from The Toronto Board of Trade (PG.Supp.PG15.2.14)

(May 1, 2008) letter from Sarah Ker-Hornell, FilmOntario (PG.Supp.PG15.2.15)

(May 5, 2008) letter from Kevin M. Kirn, Alexandria Real Estate Equities

Inc. (PG.New.PG15.2.16)

(May 7, 2008) letter from Paul Clifford, UNITE HERE Local 75 (PG.New.PG15.2.17)

(May 7, 2008) fax from Dalton Shipway (PG.New.PG15.2.18)

(May 7, 2008) letter from David Hardy, NABET 700 CEP (PG.New.PG15.2.19)

(May 7, 2008) letter from Dennis H. Wood, Wood Bull LLP (PG.New.PG15.2.20)

(May 8, 2008) submission from Paul Scrivener, The Toronto Industry

Network (PG.New.PG15.2.21)

(May 8, 2008) letter from Ilse Treurnicht, MaRS Discovery District (PG.New.PG15.2.22)

(May 7, 2008) letter from Mark R. Flowers, Davies Howe Partners (PG.New.PG15.2.23)

(May 8, 2008) submission from Mike Sullivan, Weston Community Coalition and Rick

Ciccarelli, Mount Dennis Weston Network (PG.New.PG15.2.24)

(May 8, 2008) submission from Carol Wilding, The Toronto Board of

Trade (PG.New.PG15.2.25)

(May 8, 2008) submission from John Cartwright, Toronto and York Region Labour

Council (PG.New.PG15.2.26)

(May 8, 2008) letter from John A. Macintyre, TEDCO (PG.New.PG15.2.27)

(May 8, 2008) submission from Natalie Hundt, Toronto ACORN (PG.New.PG15.2.28)

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

(May 21, 2008) e-mail from Andrew W. Himel, Managing Partner, Kilmer Brownfield Management Limited (CC.Supp.PG15.2.29)

PG15.5	ACTION	Amended		Ward: 3, 5
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## Carbon Footprint Reduction on the three City West District Design Initiative sites

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council request the Chief Corporate Officer, in conjunction with Toronto Hydro Energy Services Incorporated (THESI) and Enwave Energy Corporation (Enwave), to carry out a Community Energy Assessment for the three development areas: Etobicoke Civic Centre, Westwood Theatre Lands and Bloor-Islington Lands developments, consistent with the strategy for reducing the carbon footprint for the sites, **the study to also include the lands adjacent to the Allen Road, including the 75 City-owned acres around the Downsview Subway Station, Downsview Park and the Lawrence Heights Rehabilitation Area.**
2. City Council request the Chief Corporate Officer to continue to work with Toronto Hydro Energy Services Incorporated (THESI) and Enwave Energy Corporation (Enwave) on the implementation of a pilot project for Geothermal Source Heating and Cooling on the Westwood Theatre Lands.

### Background Information (Committee)

Carbon Footprint Reduction on the three City West District Design Initiative sites

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12570.pdf>)

Carbon Footprint Reduction - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12571.pdf>)

PG15.6	ACTION	Amended		Ward: All
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## Amendments to Municipal Code Chapter 363: Vibration Control

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to introduce a Bill amending Chapter 363 of the City of Toronto Municipal Code as outlined in this report and largely in accordance with the attached draft by-law (Attachment No. 1).
2. **City Council direct Deputy City Manager Richard Butts, in consultation with the Executive Director and Chief Building Official, Toronto Building, and the Chief**

**Planner and Executive Director, City Planning, to report to the September 2009 meeting of the Planning and Growth Management Committee regarding a review of the efficacy of the amendments to Municipal Code Chapter 363: Vibration Control, the report to suggest improvements, if needed.**

### **Background Information (Committee)**

Amendments to Municipal Code Chapter 363: Vibration Control

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12572.pdf>)

Draft By-law Construction Vibrations

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-12575.pdf>)

### **Public Works and Infrastructure Committee - Meeting 15**

PW15.2	ACTION	Amended		Ward: 42
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### **Kirkhams Road Bridge over the Rouge River Class Environmental Assessment Study**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. **Authority be granted to the General Manager, Transportation Services, to issue a Notice of Completion and to file the Environmental Study Report for the Kirkhams Road Bridge over the Rouge River Class Environmental Assessment Study in the public record for 30 days, in accordance with the requirements of the Municipal Class Environmental Assessment.**
2. **The Environmental Study Report include the most current and complete submissions from Toronto Emergency Services - Fire, Ambulance and Police.**
3. **If the Kirkhams Road bridge is removed, no further installation of street lighting be undertaken.**

### **Background Information (Committee)**

2008-05-07-pw15.2

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12601.pdf>)

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

(May 17, 2008) e-mail from Steve Hamilton, President, Madonna Wheelers Cycling Club (CC.Main.PW15.2.8)

## 2a Kirkhams Road Bridge over the Rouge River Class Environmental Assessment Study - Update

### Background Information (Committee)

2008-05-07-pw15.2a.

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12597.pdf>

### Communications (Committee)

(May 2, 2008) e-mail from Jacque Ireland, Production Manager, Colour Services, Astley Gilbert Limited (PW.New.PW15.2.1)

(May 5, 2008) e-mail from Veronika Alexander (PW.New.PW15.2.2)

(May 5, 2008) e-mail from Cindy Nesbitt, President, Board of Directors for MTCC #1212 (PW.New.PW15.2.3)

(May 6, 2008) e-mail from Mary Pimentel (PW.New.PW15.2.4)

(May 6, 2008) e-mail from Dave Burt (PW.New.PW15.2.5)

(May 7, 2008) e-mail from Jim and Stephenie Wright (PW.New.PW15.2.6)

(May 7, 2008) e-mail from Diane Forrest (PW.New.PW15.2.7)

PW15.7	ACTION	Received		Ward: All
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## Toronto Police Service - Bikes and Wheel Sport Safety Campaign

### City Council Decision

City Council on May 26 and 27, 2008, **received this Item for information.**

### Background Information (Committee)

2008-05-07-pw15.7

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12608.pdf>

2008-05-07-pw15.7-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12620.pdf>

PW15.8	ACTION	Amended		Ward: 19, 21, 27, 28
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## 2008 Bikeway Network Program - Phase 1 Installation of Bicycle Lanes

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Wellesley Street, from Queen's Park Crescent to Parliament Street, as detailed in Appendix A of this report.
2. City Council approve the installation of bicycle lanes in the northbound direction on Vaughan Road, from St. Clair Avenue West to Winona Drive, as detailed in Appendix A of this report.
3. City Council approve the installation of a northbound contra-flow bicycle lane on the east side of Shaw Street, from Barton Avenue to Dupont Street, as detailed in Appendix A of this report.
4. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
5. City Council approve a "Stop" sign for northbound cyclist traffic on Shaw Street at the intersection with Essex Street.
6. **City Council approve the installation of bicycle lanes on the west side of Shaw Street, from Dupont Street to a point 37 metres south of Acores Avenue, and on the east side of Shaw Street, from Dupont Street to a point 37 metres south of Wychcrest Avenue, as detailed in Appendix A to the supplementary report (May 23, 2008) from the General Manager, Transportation Services (PW15.8a).**
7. **City Council approve the amendments to the traffic and parking regulations detailed in Appendix B to the supplementary report (May 23, 2008) from the General Manager, Transportation Services (PW15.8a).**
8. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary Bills.

### Background Information (Committee)

2008-05-07-pw15.8

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12609.pdf>

2008-05-07-pw15.8-Drawing No. 421P0065

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12621.pdf>

2008-05-07-pw15.8-Drawing No. 421P0066



<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12622.pdf>

2008-05-07-pw15.8-Drawing No. 421P0067

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12623.pdf>

2008-05-07-pw15.8-Drawing No. 421P0068

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12624.pdf>

2008-05-07-pw15.8-Drawing No. 421P0069

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12625.pdf>

2008-05-07-pw15.8-Drawing No. 421P0070

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12626.pdf>

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

(May 23, 2008) report from the General Manager, Transportation Services (PW15.8a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13283.pdf>

### **Communications (Committee)**

(May 2, 2008) e-mail from Hamish Wilson (PW.New.PW15.8.1)

(May 6, 2008) e-mail from Hayley Easto (PW.New.PW15.8.2)

(May 6, 2008) e-mail from Timothy Fowler (PW.New.PW15.8.3)

(May 6, 2008) submission from Hamish Wilson (PW.New.PW15.8.4)

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

(May 23, 2008) letter from Hamish Wilson (CC.Supp.PW15.8.5)

PW15.10	ACTION	Adopted		Ward: 6
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### **Purchase Order Amendment - Residue Management Facility - R.L. Clark Water Treatment Plant - Amendments to Orders 47010994 and 47008795**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. Funds in the amount of \$850,000.00 net of GST be reallocated in 2009 to CPW028-03 Residue Management Facilities Construction from CPW039-02 Business and Technical Improvements, as outlined below in the Financial Impact Statement. Funding is included in the approved 2008 Toronto Water Capital Budget and 2009-2012 Capital Plan.
2. Subject to approval of Part 1, authority be granted to amend Purchase Order 47010994 for the construction of the Residue Management Facility at the R.L. Clark Water Treatment Plant with Bondfield Construction Company Ltd. by an additional amount of \$1,650,000.00 net of GST revising the current contract value from \$33,767,570.09 to

\$35,417,570.09 net of GST.

3. Subject to approval of Part 1, authority be granted to increase the Purchase Order No. 47008795 for contracted professional engineering services with Genivar Ontario Inc. (formally known as MacViro Consultants) for the provision of general office administration and site supervision services during construction by an additional amount of \$170,321.10 net of GST, revising the current value from \$1,677,428.20 to \$1,847,749.30 net of GST.

### Background Information (Committee)

2008-05-07-pw15.10

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12613.pdf>

PW15.11	ACTION	Adopted		Ward: 5
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### Contract No. 07FS-46WP, Tender Call 305-2007 - Humber Wastewater Treatment Plant - Upgrade of the South Primary Tanks

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. Funds in the amount of \$12,796,548.74 net of GST be reallocated to CWW005-23 Rehab. of South Primary Clarifiers from CWW033-02 Enhanced Digestion Pilot Study, CWW049-02 Humber Treatment Plant Process Equipment Upgrades, and CWW036-03 Highland Creek Treatment Plant Biosolids Treatment Upgrades. Funding is included in the approved 2008 Toronto Water Capital Budget and 2009-2012 Capital Plan. The additional cash flow and project cost is to be reallocated (net of GST) as follows: \$2,950,000.00 in 2009 (\$950,000.00 from CWW033-02, \$2,000,000.00 from CWW049-02), \$3,750,000.00 in 2010 from CWW033-02, \$4,000,000.00 in 2011 from CWW033-02, and \$2,096,548.74 in 2012 (\$900,000.00 from CWW033-02, \$1,196,548.74 from CWW036-03).
2. Authority be granted to award Contract 07FS-46WP, Tender Call 305-2007, for the Humber Wastewater Treatment Plant – Upgrade of the South Primary Tanks to New Resource General Contracting Inc., in the total amount of \$22,457,142.86, net of GST, being the lowest compliant bid received.
3. Authority be granted to amend the purchase order for professional services with Genivar Ontario Inc. (formerly known as MacViro Consultants) for the provision of general office administration and site supervision services during construction by an additional amount of \$1,164,197.60 net of GST, for a revised total of \$1,780,125.30 net

of GST.

4. Authority be granted to amend the purchase order for professional services with Genivar Ontario Inc. (formerly known as MacViro Consultants) for the provision of post construction services by an additional amount of \$5,208.28 net of GST, for a revised total of \$35,870.73 net of GST.

### **Background Information (Committee)**

2008-05-07-pw15.11

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-12614.pdf>

### **Striking Committee - Meeting 8**

ST8.1	ACTION	Adopted		Ward: All
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### **Council Member Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. The appointment of one additional member to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee be a resident of Toronto, and the appointment be made by the Civic Appointments Committee.

### **Background Information (Committee)**

Interested Members - GTAA Community Environment and Noise Advisory Committee

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-12818.pdf>

ST8.2	ACTION	Adopted		Ward: All
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### **Council Member Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council appoint the following Members to the Federation of Canadian Municipalities National Board of Directors:

P. McConnell  
H. Moscoe

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

for a term starting at the Annual Meeting in June 2008 to the Annual Meeting in June 2009.

### **Background Information (Committee)**

Interested Members - FCM

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-12817.pdf>)

### **Etobicoke York Community Council - Meeting 16**

EY16.23	ACTION	Adopted		Ward: 5
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### **925 Kipling Avenue – Rezoning Application (Removal of the Holding Symbol “H”) – Final Report**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council amend Zoning By-law No. 1088-2002 substantially in accordance with the draft Zoning By-law Amendment 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 Bill to City Council for enactment, City Council require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act.

### **Background Information (Committee)**

April 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12376.pdf>

by-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12733.pdf>

<b>EY16.26</b>	<b>ACTION</b>	Adopted		Ward: 6, 7, 12, 13
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## **Requests for Endorsement of Events for Liquor Licensing Purposes**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:
  - a. a temporary extension of the liquor licence at the Mimico Cruising Club for its annual Lobster Dinner to be held on Saturday, May 31, 2008, from 5:00 p.m. to 11:00 p.m.; and
  - b. a Special Occasion Permit for the Baby Point Club, 71 Baby Point Road, for family Games Day on Saturday, June 14, 2008, from 8:00 a.m. to 12:00 midnight.
2. City Council endorse the action taken by the Etobicoke York Community Council in advising the Alcohol and Gaming Commission of Ontario that it had no objection to the issuance of a Special Occasion Permit for Tai Pan Tours for its “New Bus Launch Party” to be held at 3668 Weston Road on Friday, May 9, 2008, from 5:00 p.m. to 8:00 p.m., in that the event is scheduled to take place prior to the City Council meeting on May 26, 2008.

### **Communications (Committee)**

(April 4, 2008) e-mail from Cornel Davis, President, Jamaica Independence Day Celebration (EY.Main)

(April 8, 2008) e-mail from Wendy Chan, Tai Pan Tours (EY.Main)

(April 17, 2008) e-mail from Maria Meyers, President of the Grenada Day Committee (EY.Main)

(April 23, 2008) e-mail from John Pereira, General Manager, Mimico Cruising Club (EY.Main)

(April 28, 2008) e-mail from Evelyne Dufau, Assistant to the Chair, Family Games Day (EY.Main)

EY16.34	ACTION	Adopted		Ward: 7
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### **Liquor Licence Application - 2971B Islington Avenue - Platinum Lounge**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for Platinum Lounge, 2971B Islington Avenue, 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. City Council request the Alcohol and Gaming Commission of Ontario (AGCO) to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
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, including adding conditions to any liquor licence issued for the Premises, in consultation with the Ward Councillor, which address the issues as set out above including security, staffing, safety, crowd control, noise and litter as well as life safety issues including the planned exiting of patrons and adequate fire separation.
4. City Council direct the Manager, Municipal Licensing and Standards, to monitor these premises on a regular basis to ensure compliance with City by-laws in particular hours of operation, and to keep the City Solicitor updated on all issues relating to these premises.

#### **Background Information (Committee)**

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12832.pdf>

EY16.35	ACTION	Adopted		Ward: 6
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### **2847 Lake Shore Boulevard West - Jay Jays Inn "Gentlemen's Club"**

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize Municipal Licensing and Standards, Public Health, Toronto Fire Services and other departments, as appropriate, to take a proactive approach to regular monitoring and inspections of Jay Jays Inn “Gentlemen’s Club” at 2847 Lake Shore Boulevard West, to ensure full compliance with City regulations and by-laws, and to deal with any infractions immediately.
2. City Council direct staff, as appropriate, to report to the November 18, 2008 meeting of the Etobicoke York Community Council on:
  - a. noise violations;
  - b. liquor license violations;
  - c. Property Standards infractions;
  - d. licensing issues;
  - e. Fire Code violations; and
  - f. health-related issues.

### Background Information (Committee)

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-12821.pdf>

### North York Community Council - Meeting 15

NY15.1	ACTION	Amended		Ward: 8, 9, 10
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### Transportation Impacts - York University Busway

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. **City Council direct the City’s Legal Division to introduce in Council the appropriate “Road Alterations By-law” to permit the construction of the York University busway from Downsview Station to York University via William R. Allen Road, Finch Hydro Corridor and York University Campus lands.**
2. **City Council rescind the existing reserved lane designation for High Occupancy Vehicles on the northbound and southbound curb lanes of William R. Allen Road/Dufferin Street, between Sheppard Avenue West and Finch Avenue West.**

3. **City Council reduce the existing speed limit of 70 km/h on William R. Allen Road, from Transit Road to Steeprock Drive/Overbrook Place, to 60 km/h.**
4. **City Council approve the installation of traffic control signals at the intersection of William R. Allen Road and Downsview Station Bus Access located 245 metres south of Sheppard Avenue West, and in conjunction with the installation of these traffic control signals:**
  - a. **prohibit pedestrian crossings on William R. Allen Road, from a point 30.5 metres north of the north curb line of the Downsview Station Bus Access to a point 30.5 metres south of the south of the curb line of Downsview Station Bus Access;**
  - b. **prohibit eastbound entry at all times, from William R. Allen Road to the Downsview Station Bus Access, “Public Transit Vehicles excepted”;**
  - c. **prohibit northbound entry at all times, from William R. Allen Road to the southbound “Public Transit Vehicles Only” lane at the Downsview Station Bus Access;**
  - d. **prohibit northbound right turns at all times, from William R. Allen Road to the Downsview Station Bus Access;**
  - e. **prohibit northbound and southbound “U-Turns” at all times at the intersection of William R. Allen Road and Downsview Station Bus Access;**
  - f. **designate the northbound curb lane at William R. Allen Road and Sheppard Avenue West as a right turn only lane, buses excepted, from Sheppard Avenue West to a point 95 metres south;**
  - g. **designate the easterly southbound lane on William R. Allen Road for “Public Transit Vehicles Only”, from Sheppard Avenue West to Downsview Station Bus Access (245 metres south of Sheppard Avenue West); and**
  - h. **designate the northbound curb lane on William R. Allen Road for “Public Transit Vehicles Only”, from Downsview Station Bus Access to a point 95 metres south of Sheppard Avenue West.**
5. **City Council approve the installation of traffic control signals at the intersection of William R. Allen Road and De Boers Drive, located 155 metres north of Sheppard Avenue West, and in conjunction with the installation of these traffic control signals:**
  - a. **prohibit pedestrian crossings on William R. Allen Road, from a point 30.5 metres north of the north curb line of De Boers Drive to a point 30.5 metres south of the south curb line of De Boers Drive;**



- b. designate the northbound curb lane on William R. Allen Road/Dufferin Street for “Public Transit Vehicles Only”, from Sheppard Avenue West to a point 60 metres south of Finch Avenue West;**
  - c. rescind the existing northbound curb lane, right turn only designation at Dufferin Street and Finch Avenue West;**
  - d. designate the northbound curb lane at Dufferin Street and Finch Avenue West as a right turn only lane, buses excepted, from Finch Avenue West to a point 60 metres south;**
  - e. rescind the existing northbound “U-Turn” prohibition on William R. Allen Road, 60 metres north of Sheppard Avenue West;**
  - f. designate the easterly northbound through lane on Dufferin Street for “Public Transit Vehicles Only”, from a point 60 metres south of Finch Avenue West to Finch Avenue West; and**
  - g. designate the southbound curb lane on Dufferin Street/William R. Allen Road for “Public Transit Vehicles Only”, from Finch Avenue West to Rimrock Road.**
- 6. City Council approve the installation of traffic control signals at the intersection of Dufferin Street and the York University Busway (Finch Hydro Corridor) located 340 metres north of Finch Avenue West, and in conjunction with the installation of these traffic control signals:**
  - a. prohibit pedestrian crossings on Dufferin Street, from a point 30.5 metres south of the south curb line of the York University Busway (Finch Hydro Corridor) to the south curb line of the York University Busway (Finch Hydro Corridor);**
  - b. prohibit northbound and southbound left and right turns at all times, from Dufferin Street to the York University Busway (Finch Hydro Corridor);**
  - c. prohibit northbound, westbound and eastbound entry, “Public Transit Vehicles” excepted, at all times, from Dufferin Street to the York University Busway (Finch Hydro Corridor);**
  - d. designate the northbound curb lane on Dufferin Street for “Public Transit Vehicles Only”, from Finch Avenue West to the York University Busway (Finch Hydro Corridor), located 340 metres north of Finch Avenue West;**
  - e. designate the southbound curb lane on Dufferin Street for “Public Transit Vehicles Only”, from the York University Busway (Finch Hydro Corridor) located 340 metres north of Finch Avenue West to a point 70 metres north of Finch Avenue West;**

- f. designate the southbound curb lane at Dufferin Street and Finch Avenue West as a right turn only lane, buses excepted, from Finch Avenue West to a point 70 metres north;**
  - g. prohibit pedestrians and cyclists at all times, on the York University Busway (Finch Hydro Corridor), from Dufferin Street to Keele Street;**
  - h. designate the eastbound and westbound traffic lanes on the York University Busway (Finch Hydro Corridor) for “Public Transit Vehicles Only”, from Dufferin Street to Keele Street; and**
  - i. implement a speed limit of 60 km/h on the York University Busway (Finch Hydro Corridor), from Dufferin Street to Keele Street.**
- 7. City Council approve the installation of traffic control signals at the intersection of Alness Street and the York University Busway (Finch Hydro Corridor), located 340 metres north of Finch Avenue West, and in conjunction with the installation of these traffic control signals:**
  - a. prohibit pedestrian crossings on Alness Street, from a point 30.5 metres south of the south curb line of the York University Busway (Finch Hydro Corridor) to a point 30.5 metres north of the north curb line of the York University Busway (Finch Hydro Corridor);**
  - b. prohibit northbound and southbound left and right turns at all times, from Alness Street to the York University Busway (Finch Hydro Corridor);**
  - c. prohibit westbound and eastbound entry, “Public Transit Vehicles” excepted, at all times, from Alness Street to the York University Busway (Finch Hydro Corridor);**
  - d. prohibit northbound right-turns-on-red at all times, from Keele Street to the Shell Canada Access (3975 Keele Street);**
  - e. prohibit eastbound through movements at all times, at Murray Ross Parkway and Keele Street;**
  - f. designate the northerly eastbound traffic lane on Murray Ross Parkway at Keele Street for left-turning vehicles only, from Keele Street to a point 45 metres west;**
  - g. designate the southerly eastbound traffic lane on Murray Ross Parkway at Keele Street for right-turning vehicles only, from Keele Street to a point 45 metres west;**
  - h. designate the centre eastbound traffic lane on Murray Ross Parkway at Keele Street for “Public Transit Vehicles Only”, from Keele Street to a**



**University Busway; and**

- d. **prohibit northbound and southbound entry at all times, from The Pond Road to the York University Busway, “Public Transit Vehicles” excepted.**
- 10. City Council approve the installation of traffic control signals at the intersection of York Boulevard and the York University Busway, and in conjunction with the installation of these traffic control signals:**
- a. **prohibit westbound left turns at all times, from York Boulevard to the York University Busway;**
  - b. **prohibit eastbound right turns, “Public Transit Vehicles” excepted, at all times, from York Boulevard to the York University Busway;**
  - c. **prohibit southbound through movements at all times, at the intersection of the Parking Lot Access/York Boulevard and the York University Busway; and**
  - d. **prohibit southbound entry at all times, from York Boulevard to the York University Busway, “Public Transit Vehicles” excepted.**

**Background Information (Committee)**

Transportation Impacts - York University Busway

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12325.pdf>)

Transportation Impacts - York University Busway Map 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12326.pdf>)

Transportation Impacts - York University Busway Map 2

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12327.pdf>)

Transportation Impacts - York University Busway Map 3

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12328.pdf>)

Transportation Impacts - York University Busway Map 4

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12329.pdf>)

Transportation Impacts - York University Busway Map 5

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12330.pdf>)

Transportation Impacts - York University Busway Map 6

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12331.pdf>)

Transportation Impacts - York University Busway Map 7

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12332.pdf>)

Transportation Impacts - York University Busway Map 8

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12333.pdf>)

Transportation Impacts - York University Busway Map 9

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12334.pdf>)

Transportation Impacts - York University Busway Map 10

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12335.pdf>)

Transportation Impacts - York University Busway Map 11

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12336.pdf>)

Transportation Impacts - York University Busway Map 12

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12337.pdf>

Transportation Impacts - York University Busway Map 13

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12338.pdf>

NY15.21	ACTION	Amended		Ward: 15
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### **Pedestrian Crossing Prohibition - Dufflaw Road at Lawrence Avenue West**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council prohibit pedestrian crossings on Lawrence Avenue West, between the **westerly** curb line of Dufflaw Road and a point 30.5 metres east of the east curb line of Dufflaw Road.

#### **Background Information (Committee)**

Pedestrian Crossing Prohibition - Dufflaw Road at Lawrence Avenue West

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12291.pdf>

Pedestrian Crossing Prohibition - Dufflaw Road at Lawrence Avenue West Map 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12292.pdf>

NY15.22	ACTION	Adopted		Ward: 16
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### **Turn Restrictions - Lawrence Avenue West at Chicoutimi Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

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

**Background Information (Committee)**

Turn Restrictions - Lawrence Avenue West at Chicoutimi Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12308.pdf>)

Turn Restrictions - Lawrence Avenue West at Chicoutimi Avenue Map 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12309.pdf>)

NY15.24	ACTION	Adopted		Ward: 24
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**Traffic Control Signals - Esther Shiner Boulevard at Provost Drive****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Provost Drive and Esther Shiner Boulevard.

**Background Information (Committee)**

Traffic Control Signals - Esther Shiner Boulevard at Provost Drive

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12314.pdf>)

Traffic Control Signals - Esther Shiner Boulevard at Provost Drive Map 1

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12315.pdf>)

NY15.30	ACTION	Adopted		Ward: 25
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**Designation of Fire Routes and amendment to Chapter 880 – Fire Routes****City Council Decision**

City Council on May 26 and 27, 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 a fire route pursuant to Municipal Code Chapter 880 - Fire Routes – 939 Lawrence Avenue East (Part A).

2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

### **Background Information (Committee)**

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

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12129.pdf>)

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

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12130.pdf>)

NY15.35	ACTION	Amended		Ward: 16
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### **Application of Alternative Parkland Dedication By-law and Applicable Parkland Dedication Requirement for 1066 Avenue Road**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. **City Council adopt Recommendation 2 contained in Confidential Attachment 1 to the report (May 22, 2008) from the City Solicitor (NY15.35b).**
2. **City Council authorize the public release of the adopted Recommendation at the end of Council's session.**

The following Recommendation 2 contained in Confidential Attachment 1 to the report (May 22, 2008) from the City Solicitor, is now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

The City Solicitor recommends that the recommendations of North York Community Council on Item NY15.35 at its meeting of May 6, 2008 be struck and that Council adopt one of the following:

2. City Council direct the General Manager of Parks, Forestry and Recreation to treat the retirement residence at 1066 Avenue Road as commercial for the purposes of parkland dedication and require a 2% dedication.

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

### **Background Information (Committee)**

Alternative Parkland Dedication - 1066 Avenue Rd  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12163.pdf>

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

(May 22, 2008) report from the City Solicitor (NY15.35b)  
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13223.pdf>

### **Communications (Committee)**

(May 5, 2008) e-mail from Kim Kovar, Aird & Berlis, on behalf of Forum Development Ltd., property owners of 1066 Avenue Road (NY.Main.NY15.35.1)

## **35a Applicable Parkland Dedication Requirement for 1066 Avenue Road**

### **Background Information (Committee)**

Applicable Parkland Dedication Requirement for 1066 Avenue Road  
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12164.pdf>

NY15.36	ACTION	Adopted		Ward: 33
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## **Don Mills and Sheppard Community Services & Facilities (CS&F) Needs Assessment**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council endorse the strategic directions identified in the Don Mills and Sheppard Community Services and Facilities (CS&F) Needs Assessment Report attached as Appendix B to the report (March 7, 2008) from the General Manager, Parks, Forestry and Recreation and the Director, Community Planning, North York District, including the identification of CS&F priorities for the broader Don Mills and Sheppard area as well as for the three sub-areas - Don Mills North (Oriole), Don Mills South (Parkway Forest) and Leslie/Sheppard (Sheppard Corridor).

### **Background Information (Committee)**

Don Mills and Sheppard CS&F Needs Assessment



<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12162.pdf>

NY15.41	ACTION	Amended		Ward: 15
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## **Final Report - Official Plan Amendment, Rezoning and Draft Plan of Common Elements Condominium - 251 Ranee Avenue**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 7 to the report (April 11, 2008) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law for 251 Ranee Avenue substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 to the report (April 11, 2008) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. City Council, in accordance with the delegated approval under By-law 229-2000, be advised that the Chief Planner may approve the Draft Plan of Common Elements Condominium, as generally illustrated on Attachment 2 to the report (April 11, 2008) from the Director, Community Planning, North York District, subject to:
  - a. the appropriate conditions, which 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 may deem to be appropriate to address matters arising from the on-going technical review of this development.
5. City Council note that the façade design features are uninspiring and that the Director, Community Planning, North York District, be directed to seek improvements to the style of the design elements and quality of finishes as part of the site plan approval process.
6. City Council direct that each unit be designed in such a manner as to facilitate the City's objective of 70% diversion and in particular, each lot shall make provision for the City's new 3 bin solid waste disposal system in a way that bins are fully enclosed and

can easily be rolled out for collection.

7. City Council refer the matter of a social infrastructure levy to be imposed on all developments within the boundaries of the Lawrence Heights revitalization area to the Lawrence Heights Revitalization Secretariat to determine the design and the quantum of such a levy for a report to City Council through the Executive Committee.
8. **The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor, include a condition in the Site Plan Agreement to secure the voluntary contribution of \$1,000 per unit towards a Social Infrastructure Levy for the revitalization of the Lawrence Heights community and that the levy funds be deposited into an appropriate account satisfactory to the Deputy City Manager and Chief Financial Officer. Should the design of the social infrastructure levy result in a different per unit amount, the quantum of the levy for this development be adjusted accordingly, but in no case shall it exceed \$1,000 per unit.**
9. **City Council direct that in view of the proximity of this development to the Ranee entrance to the Yorkdale Subway Station, the applicant be required to provide the purchaser of each unit, at no cost to the purchaser, a one year transit pass.**
10. City Council direct that the 1.6m chain link fence around the perimeter of the site be replaced with a decorative fence and the design to be determined as part of the site plan process.
11. City Council direct that the cash-in-lieu of parkland dedication be directed towards parkland within the Lawrence Heights revitalization area a priority neighbourhood.
12. **The Chief Planner and Executive Director, City Planning, impose appropriate conditions in the Draft Plan of Condominium and/or Condominium Agreement satisfactory to the Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor, that requires the future condominium corporation to hold a vote to determine whether the owners will sell the common elements, which includes the laneway and fence, to the City for a nominal sum, upon notice from the City that it wishes to acquire the common elements for a nominal sum in accordance with the provisions of the Condominium Act.**
13. **The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor, include a condition in the Site Plan Agreement wherein the Owner covenants to include a provision in the agreements of purchase and sale for the seven townhouse units, that the City may require the Board of Directors of the condominium corporation to put the owners to a vote under the provisions of the Condominium Act as to whether the owners are agreeable to terminating the common elements condominium corporation and conveying the common elements, which includes the laneway and fence, to the City for nominal consideration.**

### **City Council Decision Advice and Other Information**

Speaker Bussin ruled Recommendation 9 of the North York Community Council out of order,

as City Council on December 11, 12 and 13, 2007, considered Item PG11.8, entitled "Transit Passes - New Condominium Units", and directed that until a policy on transit passes for new condominium units is adopted, Council refrain from making ad hoc requests for transit passes.

Council subsequently re-opened Item PG11.8, entitled "Transit Passes - New Condominium Units", only for the purpose of allowing Council to consider Recommendation 9 of the North York Community Council. Council adopted Recommendation 9 of the North York Community Council as noted above.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Final Report - Official Plan Amendment, Rezoning and Draft Plan of Common Elements  
Condominium - 251 Rane Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12131.pdf>)

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

(May 27, 2008) report from the Chief Planner and Executive Director, City Planning  
(NY15.41a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13445.pdf>)

### **Communications (Committee)**

(April 21, 2008) e-mail from Angela Harrison (NY.Main.NY15.41.1)

(May 6, 2008) submission from Councillor Moscoe, forwarding a comparison chart of  
Development Charges Rates for the Town of Oakville and the City of  
Toronto (NY.New.NY15.41.2)

NY15.42	ACTION	Amended		Ward: 23
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### **Request for Direction Report - Rezoning and Site Plan Control Application - 9 and 15 Bales Avenue and 34 and 44 Avondale Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council support the proposed Zoning Amendment for an 11-storey residential building on the subject site, with a total maximum gross floor area of up to 6,759 m<sup>2</sup> and not to exceed the maximum base density plus combined density incentives and transfers authorized by the North York Centre Secondary Plan, substantially as outlined in the report (April 17, 2008) from the Director, Community Planning, North York District.

2. City Council support the proposed Site Plan Control Approval application substantially in accordance with the plans and conditions of approval as outlined in Attachment No. 6 to the report (April 17, 2008) from the Director, Community Planning, North York District, including the requirement that the Owner enter into an appropriate Site Plan Agreement to the satisfaction of the City Solicitor.
3. City Council authorize the City Solicitor and appropriate City staff to attend at the Ontario Municipal Board in support of the position outlined in the report (April 17, 2008) from the Director, Community Planning, North York District.
4. City Council authorize the City Solicitor to request that the Ontario Municipal Board withhold its Order with respect to the Zoning Amendment Application for the proposed 11-storey building until such time as:
  - a. a Zoning By-law Amendment is prepared to the satisfaction of the City Solicitor in consultation with the Chief Planner or designate; and
  - b. the Owner has entered into a Section 37 Agreement to the satisfaction of the City Solicitor, in consultation with the Chief Planner or designate, to provide the facilities, services and/or matters as generally outlined below:
    - i. the provision of 1.5 m<sup>2</sup> per unit indoor recreational amenity area;
    - ii. the provision of a minimum of 0.1 bicycle parking spaces for each non grade-related unit, in a 19 m<sup>2</sup> indoor, at-grade common bicycle storage room conveniently accessible to the outside, or such other amount and configuration as may be determined by the Ontario Municipal Board through the disposition of appeals with respect to OPA 567, the proposed general amendment to the North York Centre Secondary Plan with respect to bicycle storage;
    - iii. the conveyance to the City, for North York Centre Service Road purposes, of the property municipally known as 44 Avondale Avenue, with an area of approximately 274 m<sup>2</sup>, free and clear of any structures, tenancies and encumbrances, and with any necessary environmental certification to the satisfaction of the Director, Technical Services, no later than 90 days from the date of final approval of the site-specific zoning by-law for the project. The Owner is also required to sod the property and provide any appropriate fencing along the property boundaries in a manner acceptable to the Director of Transportation Services, and to provide a certified cheque in the amount of \$10,000.00 for the cost of property maintenance;
    - iv. a monetary contribution toward the City's cost of land acquisition for the North York Centre Service Road and associated road network and buffer areas, and/or toward the cost of constructing and furnishing a public recreational centre or social facility serving the North York Centre, for

the proposed density incentive of approximately 600 m<sup>2</sup>. The Owner shall provide the monetary contribution in the form of a certified cheque, no later than 10 days from the date of final approval of the site-specific zoning by-law for the project. The amount of the monetary contribution shall be equal to the market value of density in the North York Centre as recommended by the Director of Real Estate Services; and

**v. the provision of one Toronto Transit Commission Metropass per unit for a period of one year at no cost to the purchaser.**

5. City Council authorize the City Solicitor to request that the Ontario Municipal Board withhold its Order with respect to the Site Plan Control Approval application, and that the implementing zoning by-law not come into full force and effect, until such time as the applicant has satisfied all of the site plan pre-approval conditions listed in Attachment 6 to the report (April 17, 2008) from the Director, Community Planning, North York District, including entering into an appropriate Site Plan Agreement to the satisfaction of the City Solicitor, in consultation with the Chief Planner or designate.
6. City Council authorize the City Solicitor and any appropriate City staff to take actions as necessary to give effect to the recommendations of the report (April 17, 2008) from the Director, Community Planning, North York District.
7. City Council require the applicant to notify all prospective purchasers that they should anticipate lengthy delays at intersections in the immediate vicinity during the morning and evening peak periods due to severe traffic congestion, as indicated in the applicant's traffic impact study and that the method of such disclosure be to the satisfaction of the City Solicitor.

### **City Council Decision Advice and Other Information**

Speaker Bussin ruled Recommendation 4.b.v. of the North York Community Council out of order, as City Council on December 11, 12 and 13, 2007, considered Item PG11.8, entitled "Transit Passes - New Condominium Units", and directed that until a policy on transit passes for new condominium units is adopted, Council refrain from making ad hoc requests for transit passes.

Council subsequently re-opened Item PG11.8, entitled "Transit Passes - New Condominium Units", only for the purpose of allowing Council to consider Recommendation 4.b.v of the North York Community Council. Council adopted Recommendation 4.b.v. of the North York Community Council as noted above.

### **Background Information (Committee)**

Directions Report - Bales & Avondale

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12233.pdf>

### **Communications (Committee)**

(May 5, 2008) letter from Toula and Rafeek Hazineh (NY.New.NY15.42.1)

NY15.43	ACTION	Adopted		Ward: 25
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## **Demolition of a Structure Within the Blythwood Heritage Conservation District & Approval of a Replacement Structure - 112 Blythwood Road**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the request to demolish the house at 112 Blythwood Road in the Blythwood Heritage Conservation District, in accordance with Section 42 (1) of the Ontario Heritage Act.
2. City Council approve the plans for the replacement buildings, as shown in the plans submitted by the applicant, Sam Spagnuolo, CS&P Architects, Inc. including; Landscape Plan 20F dated December 13, 2007, Plans 2 to 9 dated revised March 28, 2008, all date stamped received by Heritage Preservation Services March 28, 2008, on file with the Manager, Heritage Preservation Services, and that the replacement structure be constructed substantially in accordance with the submitted plans, subject to the owner:
  - a. prior to the issuance of any building permit for the replacement buildings located at 112 Blythwood Road, including a permit for the demolition, excavation, and/or shoring of the subject property, providing building permit drawings satisfactory to the Manager, Heritage Preservation Services.

*Statutory - Ontario Heritage Act, RSO 1990*

### **Background Information (Committee)**

Demolition of a Structure Within the Blythwood Heritage Conservation District & Approval of a Replacement Structure - 112 Blythwood Road

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12277.pdf>

Demolition - 112 Blythwood Road Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12278.pdf>

Demolition - 112 Blythwood Road Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12279.pdf>

Demolition - 112 Blythwood Road Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12280.pdf>

Demolition - 112 Blythwood Road Attachment 4

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12281.pdf>

Demolition - 112 Blythwood Road Attachment 5

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12282.pdf>

Demolition - 112 Blythwood Road Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12283.pdf>)

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

(May 23, 2008) from the Toronto Preservation Board (NY15.43b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13271.pdf>)

## **43a Demolition of a Structure within the Blythwood Heritage Conservation District and Approval of a Replacement Structure - 112 Blythwood Road**

### **Background Information (Committee)**

Toronto Preservation Board Decision

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12449.pdf>)

NY15.47	ACTION	Adopted		Ward: 23
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## **Staff Representation at the Ontario Municipal Board - Committee of Adjustment Applications - 150 Avondale Avenue**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing to uphold the Committee's decisions.

### **Background Information (Committee)**

Notice of Motion - Staff Representation at the Ontario Municipal Board - 150 Avondale Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-12703.pdf>)

NY15.49	ACTION	Adopted		Ward: 8
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## Public Art Contribution - 1100 Sheppard Avenue West

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council direct that, since the owner elects to contribute the balance of its public art funds for off-site public art, the funds, which are contributed from the Liberty Subdivision for off-site public art, be spent in consultation with the Ward Councillor for the purposes of public art in Ward 8.

### Background Information (City Council)

(May 22, 2008) report from the Chief Planner and Executive Director, City Planning (NY15.49a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13158.pdf>

## Scarborough Community Council - Meeting 15

SC15.1	ACTION	Amended		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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### The Scarborough Hospital

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council support the continuation of the City of Toronto sitting on the Scarborough Hospital Board.
2. City Council request the Scarborough Hospital Supervisor to include a City of Toronto Councillor as a Member on the new Scarborough Hospital Board.
3. **Councillor Del Mike Grande continue to be the City's representative on the new Scarborough Hospital Board for the remainder of the current term which ends on December 31, 2008.**



SC15.4	ACTION	Adopted		Ward: 35
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### **Naming of Proposed Public Street at 25 Herron Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize an exception to its policy of avoiding similar sounding street names to name the proposed public street at 25 Herron Avenue “Broderick Place”.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **Background Information (Committee)**

Report - Naming of public street - 25 Herron Avenue

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-12225.pdf>

SC15.8	ACTION	Adopted		Ward: 40
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### **Assumption of Services – Graywood Investments Ltd. - Registered Plan of Subdivision 66M-2358 - Former Ontario Hydro Lands - Warden North Corridor, Highway 401 to McNicoll Avenue (Deferred from April 8, 2008 meeting)**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2358 and formally assume the roads within the Plan of Subdivision.
2. City Council authorize 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-2358.
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 (Committee)**

Report - Assumption of Services - Warden North Corridor

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-12135.pdf>)

SC15.13	ACTION	Adopted		Ward: 39, 40
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### **Proposed Nightly No Heavy Truck Prohibition – Pharmacy Avenue between Sheppard Avenue East and McNicoll Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council adopt the “Heavy Truck Prohibition” regulations as identified in Appendix 1 of this report.
2. City Council amend the appropriate by-laws accordingly.

### **Background Information (Committee)**

Report - No Heavy Truck Prohibition - Pharmacy Ave

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-12210.pdf>)

SC15.19	ACTION	Adopted		Ward: 43
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### **Sale of a Vacant Parcel of Land Adjoining 404 Livingston Road North**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from Daniel Thomas, Donna Leah Stedman and Terry Morris Thomas, to purchase the City-owned property described as being Part of Lot 15, Concession “D”, also designated as Parts 1, 2, 3 and 4 on Plan 64R-10345 and shown as Part 1 on Sketch PS-2007-124, subject to the retention of sewer and

watermain easements (the “Property”), in the amount of \$29,500.00, substantially on the terms and conditions outlined in Appendix “A” to this report.

2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction(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 (Committee)**

Report - Sale of land adjoining 404 Livingston Road North

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-12165.pdf>

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

(May 14, 2008) supplementary report from the Chief Corporate Officer (SC15.19a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13036.pdf>

SC15.22	ACTION	Adopted		Ward: 35
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## **773 Warden Avenue – Rezoning Application – Final Report**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council amend Employment Districts By-law 24982 (Golden Mile) substantially in accordance with the draft zoning by-law amendment, attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council direct that before introducing the necessary Bills to City Council for enactment, the Owner must obtain final site plan approval under Section 114 of the City of Toronto Act, 2006.

**Background Information (Committee)**

773 Warden Avenue - Rezoning

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-12307.pdf>

SC15.27	ACTION	Adopted		Ward: 35
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**Liquor Licence - Royal Canadian Legion, Oakridge Branch 73 - 2 Robinson Avenue - Various Events****City Council Decision**

City Council on May 26 and 27, 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 licence of the Royal Canadian Legion, Oakridge Branch 73, located at 2 Robinson Avenue, to allow for an outside beer garden for the following events:
  - a. Canada Day Community Barbecue – July 1, 2008, from 12 noon to 9:00 p.m.;
  - b. Civic Holiday Community Barbecue – August 4, 2008, from 12 noon to 9:00 p.m.;
  - c. Warriors Day Community Celebration - August 16, 2008, from 12 noon to 9:00 p.m.; and
  - d. Labour Day Community Barbecue - September 1, 2008, from 12 noon to 9:00 p.m.

**Toronto and East York Community Council - Meeting 15**

TE15.1	ACTION	Adopted		Ward: 27
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**Permanent Closure of Public Lane at the rear of 76 Davenport Road****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close the public lane at the rear of 76 Davenport Road.

*Statutory - City of Toronto Act, 2006*

### **Background Information (Committee)**

By-Law

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12520.pdf>

TE15.5	ACTION	Adopted		Ward: 28
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### **Cash Payment-in-lieu of Providing Parking - 56 Temperance Street**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the application by Goodmans, Barristers & Solicitors, on behalf of BRE (56 Temperance Street) for a cash payment-in-lieu of providing eight parking spaces, in the amount of \$20,000.00.
2. City Council approve the requirement for the applicant to enter into an Agreement with the City of Toronto for the payment-in-lieu of eight parking spaces, in the amount of \$20,000.00.

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12451.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12452.pdf>

TE15.6	ACTION	Amended		Ward: 28
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### **Final Report - Rezoning Application - 1 Front Street East, 5-7 The Esplanade**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council amend Zoning By-law 438-86, as amended, for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 of the report (April 18, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Prior to the submission of the Bill to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act to secure the following benefits:
  - a. **if required by the City Solicitor in consultations with the Manager, Heritage Preservation Services, a Heritage Easement Agreement with the City for the protection and long term maintenance of the heritage property at 1 Front Street East, subject to the approved alternations, to the satisfaction of the Manager, Heritage Preservation Services, and that the draft by-law be revised if necessary;**
  - b. a detailed Conservation Plan, prepared by a qualified heritage architect to the satisfaction of the Manager, Heritage Preservation Services that includes: documentation through photographs of the as-found condition of the heritage structure as pertaining to the reasons for designation; detailed descriptions/specifications for the proposed heritage conservation work; a detailed landscape plan; an exterior lighting and signage plan; an estimate of costs for the implementation of the Conservation Plan; and the measures to be taken to protect the heritage resource during construction;
  - c. prior to the issuance of any building permit for 1 Front Street East, including a permit for demolition, excavation and /or shoring of the subject property:
    - i. provide a Letter of Credit in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure the work identified in the Conservation Plan; and
    - ii. provide building permit drawings to the satisfaction of the Manager, Heritage Preservation Services;
  - d. prior to the release of the Letter of Credit:
    - i. complete the heritage conservation work, satisfactory to the Manager, Heritage Preservation Services;
  - e. provide and maintain public art works pursuant to a Percent for Public Art Program to be located on publicly accessible portions of the site to a value not less than one percent of the gross construction costs of all buildings and

structures to be erected on the site;

- f. provide knock-out panels at the northwest corner of the site on the Front Street East wall and Yonge Street wall to accommodate a potential future connection to the PATH system, satisfactory to the Chief Planner and Executive Director, City Planning Division, and the General Manager of Economic Development; and
- g. provide continuous weather protection with a minimum depth of 2.6 metres and a minimum height of 3 metres along Yonge Street;**
- h. incorporate, in the construction of the building, exterior materials to be shown on the podium on 1:50 scale drawings along Front Street East, Yonge Street and The Esplanade with building materials labelled to the approval of the Chief Planner and Executive Director;
- i. provide the incorporation in the construction of the site, landscaping and paving materials satisfactory to the Chief Planner and Executive Director, City Planning Division;
- j. provide and maintain an irrigation system at the owner's expense for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer irrigation system, to the satisfaction of the General Manager, Technical Services;
- k. be required to build in conformity with a Green Development Standard Checklist submitted by the applicant and date stamped as received by the Chief Planner and Executive Director on April 16, 2008;
- l. provide and maintain the following to permit the installation and mature growth of all proposed plant material, in particular, large growing shade trees to the satisfaction of the Director of Urban Forestry:
  - i. sandy loam soil (comprising 50 to 60 percent sand, 20 to 40 percent silt, 6 to 10 percent clay, 2 to 5 percent organic, with pH of 7.5 or less) to a sufficient depth of not less than one metre;
  - ii. an engineered draining system which prevents soil saturation; and
  - iii. a continuous tree trench, in accordance with the Continuous Tree Pit details outlined in the Construction Details Section of the City of Toronto Streetscape Manual.
- m. provide space within the development site for the construction of any transformer vaults, hydro vaults, Bell maintenance structures, sewer maintenance holes, exhaust and intake vents and stairwells and associated enclosure satisfactory to the Chief Planner and Executive Director, City

Planning Division;

- n. agree that no vehicular lay-by drop-off / pick-up facility will be provided along The Esplanade, Scott Street and Yonge Street frontages for the development project;
  - o. provide a green roof satisfactory to the Chief Planner and Executive Director, City Planning subject to wind and feasibility studies, satisfactory to the Chief Planner and Executive Director;**
  - p. provide, prior to the issuance of the superstructure building permit, an indexed financial contribution to the City, to be determined through consultation between the applicant, staff and local Councillor to contribute to area improvements, which may include the Yonge Street Pedestrian Promenade Plan, heritage lighting in St. Lawrence Community Improvement Plan Area, public realm improvements in the St. Lawrence Community Improvement Area and/or a seniors centre to be provided at 70 The Esplanade;
  - q. require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act;
  - r. the residential parking requirement may be reduced by 10 spaces for each Autoshare parking space (or other provider of shared parking spaces as may be approved by the Executive Director of Technical Services) provided and maintained in the project;
  - s. that the owner be required to offer residential unit purchasers, who do not purchase a parking space, free membership or initiation fees to the Autoshare program to be provided in the building (or other car sharing program, such as Zipcar, as may be approved by the General Manager of Transportation), details of which are to be provided in the Transportation Demand Management Plan;
  - t. pay all costs associated with the traffic control signal length extension at Yonge Street and Front Street East, as recommended in the December 2007 Traffic Impact Study prepared by IBIGroup;
  - u. provide, if required by the accepted Functional Servicing Report for the design and installation of odour control measures at the Scott Street Pumping Station, at the owner's expense, to the satisfaction of the Executive Director of Technical Services; and
  - v. comply with any other condition to ensure the orderly development and phasing of the lands as required by the Chief Planner and Executive Director, City Planning, acting reasonably.
4. The owner be required to provide for any improvements to the municipal infrastructure in connection with the site servicing review, should it be determined that up-grades are required to the infrastructure to support this development, according to the site servicing



review accepted by the Executive Director of Technical Services.

5. City Council approve the alterations to the heritage property at 1 Front Street East (the Sony Centre for the Performing Arts), substantially in accordance with the plans and drawings prepared by Studio Daniel Libeskind and Page and Steele Architects, date stamped received by the City Planning Division on March 12, 2007 and on January 11, 2008, and on file with the Manager, Heritage Preservation Services subject to the Board of Directors of the Sony Centre for the Performing Arts and the applicant, Castlepoint Reality Partners Limited:
  - a. prior to final site plan approval;

entering into a Heritage Easement Agreement with the City for the protection and long term maintenance of the heritage property at 1 Front Street East, subject to the approved alternations, to the satisfaction of the Manager, Heritage Preservation Services;

providing a detailed Conservation Plan, prepared by a qualified heritage architect to the satisfaction of the Manager, Heritage Preservation Services that includes: documentation through photographs of the as-found condition of the heritage structure as pertaining to the Reasons for Designation; detailed descriptions /specifications for the proposed heritage conservation work; a detailed landscape plan; an exterior lighting and signage plan; an estimate of costs for the implementation of the Conservation Plan; and the measures to be taken to protect the heritage resource during construction;
  - b. prior to the issuance of any building permit for 1 Front Street East, including a permit for demolition, excavation and /or shoring of the subject property; providing a Letter of Credit in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure the work identified in the Conservation Plan; providing building permit drawings to the satisfaction of the Manager, Heritage Preservation Services; and
  - c. prior to the release of the Letter of Credit; completing the heritage conservation work, satisfactory to the Manager, Heritage Preservation Services;
6. City Council state its intention to designate the property at 1 Front Street East (The Sony Centre for the Performing Arts), under Part IV, Section 29 of the Ontario Heritage Act.
7. If there are no objections to this designation in accordance with Section 29(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bill in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
8. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.
9. City Council grant authority for the execution of a Heritage Easement Agreement under

Section 37 of the Ontario Heritage Act with the Board of Directors of the Sony Centre for the Performing Arts and Castlepoint Realty Partners Limited, for the property at 1 Front Street East.

10. **City Council amend the recommendations of the report of Heritage Preservation Services staff, dated March 31, 2008 (Parts 5 to 9 above), to comply with the recommendations of the Supplementary Report (TE15.6c) and the Final Planning Report dated April 18, 2008;**
11. City Council request that Toronto Hydro conduct a street lighting audit for Yonge Street between Richmond Street to Queens Quay and report the results to Toronto and East York Community Council by the end of 2008.
12. City Council request that GO Transit remove the knock-out panels in the Yonge St. railway underpass as per the Site Plan Approval conditions for the GO bus Terminal.
13. City Council direct The Chief Planner and Executive Director, City Planning or his designate to address a connection to Enwave at the time of Site Plan Approval application review.
14. **City Council amend the previously recommended Zoning By-law amendment to require a minimum of 300 bicycle parking spaces for the residential units and that the spaces be provided at 1 Front Street East and/or 5-7 The Esplanade.**
15. **City Council determine that no further Notice be given.**
16. **The following Recommendations of the Toronto and East York Community Council with respect to the securing of benefits be referred to the Chief Planner and Executive Director, City Planning, as part of the report requested in Part 18 below:**
  - "- **provide and maintain between 5-7 The Esplanade and the site a publicly accessible under street level walkway (PATH) connection generally as shown on the Basement 02 Floor Plan prepared by Studio Daniel Libeskind and Page + Steele, which shall:**
    - i. **be fully enclosed and weather protected;**
    - ii. **remain open and accessible to the public between the hours of 6:00 a.m. to 2:00 a.m., 365 days a year; and**
    - iii. **be satisfactorily illuminated;**
  - **provide and maintain within the site a publicly accessible PATH walkway connecting the tunnel from 5-7 The Esplanade to the Sony Centre generally as shown on the Lower Ground Floor Plan prepared by Studio Daniel Libeskind and Page + Steele, which shall:**

- i. **remain open and accessible to the public between the hours of 6:00 a.m. to 2:00 a.m., 365 days a year; and**
    - ii. **be satisfactorily illuminated.**
  - **prior to the construction of any structure or building at 5-7 The Esplanade, provide a knock-out panel on The Esplanade side of Sony Centre site to accommodate the potential future connection to the PATH system, satisfactory to the Chief Planner and Executive Director, City Planning Division, and the General Manager of Economic Development; and enter into the Wayfinding Agreement, and to be detailed in an easement agreement;**
  - **pay all costs associated with the approved underground PATH tunnel connection to 5-7 The Esplanade;''.**
17. **The Chief Planner and Executive Director, City Planning, and Councillor McConnell meet with area representatives and the applicant to evaluate both the below and above-grade options for a pedestrian/PATH link between 1 Front Street East and 5-7 The Esplanade, and include in their review aesthetics, the physical context and views (in the case of an above-grade option), and accessibility, safety, servicing constraints, technical issues and costs for both options.**
  18. **The Chief Planner and Executive Director, City Planning, report to Toronto and East York Community Council, in consultation with other necessary Divisions, on the outcome of this further review as soon as possible.**
  19. **The Chief Planner and Executive Director, City Planning Division, report, in consultation with appropriate staff, on prioritizing the development of a master plan for the expansion of the PATH system, and report with an update to the Planning and Growth Management Committee and work program implications.**
  20. **Heritage Preservation Services staff be requested to expedite the processing of the application for heritage approvals.**
  21. **City Council authorize City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.**

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12462.pdf>

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

(May 27, 2008) report from Chief Planner and Executive Director, City Planning Division

(TE15.6c)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13483.pdf>

### **Communications (Committee)**

(April 30, 2008) e-mail from Peter Gabor, Intern Architect - Associate Martin Associates Architects (TESupp.TE15.6.1)

(May 1, 2008) e-mail from Catrina Padmore (TE.Supp.TE15.6.2)

(May 1, 2008) e-mail from Esther Jeon - LL. B Candidate (2008) Osgoode Hall Law School (TE.Supp.TE15.6.3)

(April 30, 2008) e-mail from 10 Identical letters. (TE.Supp.TE15.6.4)

(May 1, 2008) e-mail from Bruce Buttimore (TE.Supp.TE15.6.5)

(May 1, 2008) e-mail from John Vanstone (TE.New.TE15.6.6)

(May 1, 2008) e-mail from Catrina Padmore (TE.New.TE15.6.7)

(May 1, 2008) e-mail from Peter Hernandez (TE.New.TE15.6.8)

(May 1, 2008) e-mail from Patricia Coughlin (TE.New.TE15.6.9)

(May 1, 2008) e-mail from Margaret Haliburton (TE.New.TE15.6.10)

(May 2, 2008) e-mail from Wilhelmina Concepcion (TE.New.TE15.6.11)

(May 3, 2008) e-mail from Catrina Padmore (TE.New.TE15.6.12)

(May 4, 2008) e-mail from Scott McIntosh (TE.New.TE15.6.13)

(May 5, 2008) e-mail from Emily Ramasra (TE.New.TE15.6.14)

(May 4, 2008) e-mail from Joseph Hsu (TE.New.TE15.6.15)

(May 4, 2008) e-mail from Stanley B Heidman (TE.New.TE15.6.16)

(May 4, 2008) e-mail from Shana Hayes (TE.New.TE15.6.17)

(May 4, 2008) e-mail from Breanda MacDougall (TE.New.TE15.6.18)

(May 4, 2008) e-mail from Chantal Gionet and Manu Rezvani (TE.New.TE15.6.19)

(May 4, 2008) e-mail from Lise Guay (TE.New.TE15.6.20)

(May 3, 2008) e-mail from Colin Robinson (TE.New.TE15.6.21)

(May 2, 2008) e-mail from Colin Robinson (TE.New.TE15.6.22)

(May 3, 2008) e-mail from Mary Nia (TE.New.TE15.6.23)

(May 3, 2008) e-mail from Rick Durst (TE.New.TE15.6.24)

(May 3, 2008) e-mail from Jack Mosshammer (TE.New.TE15.6.25)

(May 3, 2008) e-mail from Sana Ali (TE.New.TE15.6.26)

(May 4, 2008) e-mail from Catrina Padmore (TE.New.TE15.6.27)

(May 3, 2008) e-mail from Catrina Padmore (TE.New.TE15.6.28)

(May 3, 2008) e-mail from Catrina Padmore (TE.New.TE15.6.29)

(May 3, 2008) e-mail from Elaine Kwan (TE.New.TE15.6.30)

(May 3, 2008) e-mail from Nana Voevudsky (TE.New.TE15.6.31)

(May 2, 2008) e-mail from Mary McDonald (TE.New.TE15.6.32)

(May 5, 2008) e-mail from Ken Smith (TE.New.TE15.6.33)

(May 5, 2008) e-mail from Stanley Heidman (TE.New.TE15.6.34)

(May 5, 2008) e-mail from Kenneth Smith (TE.New.TE15.6.35)

(May 5, 2008) e-mail from Mark Cosgrove (TE.New.TE15.6.36)

(May 5, 2008) e-mail from James Thorburn (TE.New.TE15.6.37)

(May 5, 2008) e-mail from Christina Velasco (TE.New.TE15.6.38)

(May 5, 2008) e-mail from Stephen Robertson and Christa Yacyshyn (TE.New.TE15.6.39)

(May 5, 2008) e-mail from Karen Kubota (TE.New.TE15.6.40)

(May 5, 2008) e-mail from Sybil Wa, Montgomery Sisam Architects Inc. (TE.New.TE15.6.41)

- (May 5, 2008) e-mail from Pia Soodeen (TE.New.TE15.6.42)  
(May 5, 2008) e-mail from Mark Kettunen (TE.New.TE15.6.43)  
(May 4, 2008) e-mail from Shaun Pearen (TE.New.TE15.6.44)  
(May 4, 2008) e-mail from Monica Malkus (TE.New.TE15.6.45)  
(May 3, 2008) e-mail from Ali Qureshi, Director, UBS, Institutional Equity Sales (TE.New.TE15.6.46)  
(May 3, 2008) e-mail from Muriel Richardson (TE.New.TE15.6.47)  
(May 3, 2008) e-mail from Marcel Shoraka (TE.New.TE15.6.48)  
(May 4, 2008) e-mail from Lawrence Porter (TE.New.TE15.6.49)  
(May 5, 2008) e-mail from Sue Peters (TE.New.TE15.6.50)  
(May 5, 2008) e-mail from Michele Lee (TE.New.TE15.6.51)  
(May 5, 2008) e-mail from Patricia Coughlin (TE.New.TE15.6.52)  
(May 5, 2008) e-mail from Eric Yung (TE.New.TE15.6.53)  
(May 6, 2008) e-mail from Noel Cruz (TE.New.TE15.6.54)  
(May 5, 2008) e-mail from Joe Hsu (TE.New.TE15.6.55)  
(May 5, 2008) e-mail from Geraldine Dockstader (TE.New.TE15.6.56)  
(May 5, 2008) e-mail from Gail Leija (TE.New.TE15.6.57)  
(May 6, 2008) e-mail from Michael B Cruickshank, St. Lawrence Market Neighbourhood BIA (TE.New.TE15.6.58)  
(May 5, 2008) e-mail from Christopher J Williams, Aird & Berlis LLP (TE.New.TE15.6.59)

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

- (May 2, 2008) e-mail from Philip Haddad (CC.Supp.TE15.6.60)  
(May 2, 2008) e-mail from Moya Haddad (CC.Supp.TE15.6.61)  
(May 5, 2008) e-mail from Desiree Leandro (CC.Supp.TE15.6.62)  
(May 2, 2008) e-mail from Philip Haddad (CC.Supp.TE15.6.63)

## **6a Approval of Alterations to a Heritage Property and Intention to Designate, Part IV, Section 29, Ontario Heritage Act - 1 Front Street East (Sony Centre)**

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12417.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12418.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12419.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12420.pdf>

Attachment 4a

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12421.pdf>

Attachment 4b

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12422.pdf>

Attachment 4c

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12423.pdf>)

Attachment 4d

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12424.pdf>)

Attachment 4e

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12425.pdf>)

Attachment 4f

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12426.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12492.pdf>)

## **6b Approval of Alterations to a Heritage Property and Intention to Designate, Part IV, Section 29, Ontario Heritage Act (Ward 28 Toronto Centre-Rosedale) - 1 Front Street East (Sony Centre)**

### **Background Information (Committee)**

TPB Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12495.pdf>)

TE15.7	ACTION	Adopted		Ward: 20
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### **Final Report - Rezoning Application - 300 Front Street West**

#### **City Council Decision**

City Council on May 26 and 27, 2008 adopted the following motions:

1. City Council amend the Zoning By-law substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (April 4, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor and the Chief Planner and Executive Director, City Planning Division, to make such stylistic, technical, and other changes to the draft Zoning By-law Amendment as may be required to implement the intent of this report, including any additional recommendations made by City Council, including but not limited to:
  - the definition of storey;
  - unenclosed mechanical equipment;

- the height of decorative architectural features;
  - total area of indoor amenity space;
  - parking space standards; and
  - control and regulation of access to the publicly accessible open space.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act, satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor, such agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure a financial contribution of \$2,000,000 to be indexed pursuant to the Non-Residential Building Construction Price Index, to be paid prior to the first above grade building permit and to be allocated to the following public benefits and in the following order of priority:
- i. the amount of \$1,050,000 to be applied to:
    - a. improvements for the east and west sides of John Street between Front Street West and Wellington Street West, including streetscape improvements, beyond what is typically secured through site plan approval under Section 41 of the Planning Act;
    - b. improvements to Isabella Valancy Crawford Park to generally implement the design modifications illustrated in the attached Schedule “A”; and
    - c. streetscape improvements within the King-Spadina area east of Spadina Avenue.

The amounts to be applied to each of 3i.a. and 3i.b. above shall be determined through the finalization of design and construction drawings, however no more than \$750,000 shall be applied to John Street and other streetscape improvements and no more than \$500,000 shall be applied to improvements to Isabella Valancy Crawford Park
  - ii. the amount of \$750,000 payable to the City of Toronto, to be used for improvements to:
    - a. Metro Hall Park;
    - b. Simcoe Street Park; and/or
    - c. Clarence Square Park;
  - iii. \$200,000 of the \$2,000,000 Section 37 contribution be dedicated to capital improvements to Toronto Community Housing Corporation properties in Ward 20, and shall be paid to the City within 10 days of this By-law coming into force and effect;
  - iv. the provision and maintenance of public art pursuant to a public programme, to

be located on publicly accessible portions of the lot, or within publicly owned or publicly accessible locations in Ward 20, of a value not less than one per cent of the gross construction costs of all buildings and structures to be erected on the lot;

- v. that a minimum of 10 percent of the total number of dwelling units in the development be 3 or more bedroom units, bedroom to be defined as a habitable room which meets the requirements of the Ontario Building Code, and/or have knock-out panels to enable the conversion of units with fewer bedrooms to 3-bedroom units;
  - vi. the submission of 1:50 scale drawings for representative portions of the buildings to the satisfaction of the Chief Planner and Executive Director, City Planning;
  - vii. the provision of 825 square metres of publicly accessible open space on the lot.
4. On the Zoning By-law Amendment for 300 Front Street West coming into effect, the applicant shall withdraw their appeal to Official Plan Amendment 921-2006 for the King-Spadina Plan area.
  5. City Council authorize City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.

*Statutory - Planning Act, RSO 1990*

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12324.pdf>

Revised Site Plan and Elevations

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12769.pdf>

TE15.8	ACTION	Amended		Ward: 22
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**Final Report - Rental Housing Conversion and Draft Plan of Condominium Applications - 500 Avenue Road**

**City Council Decision**

City Council on May 26 and 27, 2008 adopted the following motions:

1. City Council approve the application (07 283842 STE 00 RH) to convert the existing 84-unit rental apartment building at 500 Avenue Road to condominium pursuant to



Municipal Code Chapter 667, subject to the conditions of the Draft Plan of Condominium set forth in Attachment No. 4, **and further subject to the applicant agreeing to co-operate in a follow-up report to be prepared by the Chief Planner and Executive Director, City Planning, at the expense of the applicant to be undertaken two years subsequent to the approval of this application, such follow-up report to include:**

- a. **a survey of tenants to determine if all assurances provided to tenants have been fulfilled, if any, on rental accommodation in Toronto; and**
  - b. **a review of any modifications to the City’s conversion policies that may be necessary in future applications of this nature.**
2. City Council authorize Draft Approval of the Plan of Condominium (07 283839 STE 22 CD) for 500 Avenue Road, prepared by R. Avis, OLS, on November 16, 2007, and date stamped December 6, 2007, subject to the conditions set forth in Attachment No. 4 of the report (April 15, 2008) from the Acting Director, Community Planning, Toronto and East York District, and authorize the Chief Planner and Executive Director to permit such red line revisions as he/she may deem appropriate.
  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 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.

*Statutory - City of Toronto Act, 2006*

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12371.pdf>

TE15.9	ACTION	Adopted		Ward: 27
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**Final Report - Zoning By-law Amendment Application – 832 and 860 Bay Street**

**City Council Decision**

City Council on May 26 and 27, 2008 adopted the following motions:

1. City Council amend Zoning By-law 438-86, as amended, for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (April 14, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act to secure the following public benefits:
  - i. a Heritage Easement Agreement with the City for the retained and reconstructed portion of 832 Bay Street (McLaughlin Motor Car Showroom) including design guidelines for exterior signage;
  - ii. a detailed Conservation and Restoration Plan, prepared by a qualified heritage consultant, detailing the dismantling, storage, restoration and reconstruction of 832 Bay Street (McLaughlin Motor Car Showroom) satisfactory to the Manager, Heritage Preservation Services;
  - iii. prior to the issuance of any building permit for 832 Bay Street (McLaughlin Motor Car Showroom), including a permit for the demolition, excavation and/or shoring of the property, the owner shall:
    - a. provide a Letter of Credit in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation and Restoration Plan;
    - b. provide a record of the as-found condition of 832 Bay Street (McLaughlin Motor Car Showroom), including all survey documentation and interior casting samples, satisfactory to the Manager, Heritage Preservation Services; and
    - c. provide building permit drawings, satisfactory to the Manager, Heritage Preservation Services;
  - iv. prior to the release of the Letter of Credit, the owner shall:
    - a. complete the heritage conservation and restoration work, satisfactory to the Manager, Heritage Preservation Services; and

- b. provide and implement an interpretation program for 832 Bay Street (McLaughlin Motor Car Showroom), satisfactory to the Manager, Heritage Preservation Services;
- v. prior to the issuance of the first above grade permit, provide a contribution in the amount of \$800,000 to be used for the improvement of local streetscapes, other than those abutting the site, as outlined in the City's Streetscape Manual and satisfactory to the Chief Planner and Executive Director, and/or parks, to be located within the area bounded by Yonge Street, Queen's Park Crescent East, Wellesley Street and College Street, which will be indexed in a form satisfactory to the City and as outlined in Appendix 1 of the Draft Zoning By-law amendment attached to the report (April 14, 2008) from the Acting Director, Community Planning, Toronto and East York District;
- vi. provide and maintain public art works pursuant to a Percent for Public Art Program to be located on publicly accessible portions of the site to a value not less than one percent of the gross construction costs of all buildings and structures to be erected on the site;
- vii. incorporate, in the construction of the building, exterior materials to be shown on the podium on 1:50 scale drawings along Bay Street, Grenville Street and Grosvenor Street with building materials labelled to the approval of the Chief Planner and Executive Director;
- viii. require revisions to the development, addressing the recommendations of the Pedestrian Level Wind Report as prepared by F. H. Theakston Environmental Control Incorporated, date stamped as received September 24, 2007, which identifies areas where mitigation is required, satisfactory to the Chief Planner and Executive Director;
- ix. provide and maintain an irrigation system at the owner's expense for any proposed trees within the public road allowance, 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;
- x. be required to build in conformity with the Green Development Standard Checklist submitted by the applicant and date stamped as received by the Chief Planner and Executive Director on April 2, 2008;
- xi. remediate and strata convey to the City a 0.51 metres lane widening to a minimum depth of 0.5 metres from the finished grade prior to the earlier of the first residential occupancy or condominium registration; and
- xii. the owner shall provide and maintain open space at the north end of the site, paved and/or landscaped to the satisfaction of the Chief Planner, and kept free of debris and snow (on hard surfaces) and open to the public 24 hours a day 7 days a week.

4. Prior to the issuance of the first above grade building permit, require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act.
5. As a condition for the proposed amendments to the Zoning By-law, the owner be required to:
  - a. provide and maintain a minimum number of parking spaces on the site in accordance with the following ratios:
    - 1-bedroom units at 0.18 spaces per unit;
    - 2 bedroom units at 0.98 spaces per unit;
    - 3 or more bedroom units at 1.0 space per unit; and
    - visitor spaces at 0.035 spaces per unit; and
  - b. provide and maintain all proposed car-share parking spaces as surplus to the parking spaces that are required to satisfy the parking ratios noted in condition 5a.) above;
  - c. provide parking spaces in accordance with the dimensional requirements in By-law 494-2007, save and except for a maximum of:
    - i. 12 spaces which can have minimum widths of 2.6 metres and minimum lengths of 5.1 metres; and
    - ii. 68 spaces which can have minimum widths of 2.9 metres and minimum lengths of 5.1 metres.
6. The following definitions be included in the Zoning By-law amendment:
  - a. “car-share motor vehicle” means a motor vehicle available for short term rental, including an option for hourly rental, for the use of at least the occupants of the building; and
  - b. “car-sharing parking space” means a parking space used for, and only for, the parking of a car-share motor vehicle.
7. The owner be required to provide for any improvements to the municipal infrastructure in connection with the site servicing review, should it be determined that up-grades are required to the infrastructure to support this development, according to the site servicing review accepted by the Executive Director of Technical Services.
8. City Council approve the alterations to the heritage building at 832 Bay Street, substantially in accordance with the Heritage Impact Statement (Conservation Strategy) Supplementary Report for 832 Bay Street (McLaughlin Motor Car Showroom, prepared by E.R.A. Architects Ltd., dated March 14 2008, on file with the Manager, Heritage Preservation Services, subject to the owner:

- a. prior to introduction of Bills in Council:
- entering into a Heritage Easement Agreement with the City for the retained and reconstructed portion of 832 Bay Street (McLaughlin Motor Car Showroom), including design guidelines for exterior signage; and
- providing a detailed Conservation and Restoration Plan, prepared by a qualified heritage consultant, detailing the dismantling, storage, restoration and reconstruction of 832 Bay Street (McLaughlin Motor Car Showroom) satisfactory to the Manager, Heritage Preservation Services;
- b. prior to the issuance of any building permit for 832 Bay Street (McLaughlin Motor Car Showroom), including a permit for the demolition, excavation, and/or shoring of the subject property:
- providing a Letter of Credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation and Restoration Plan;
- providing a record of the as-found condition of 832 Bay Street (McLaughlin Motor Car Showroom), including all survey documentation and interior casting samples, satisfactory to the Manager, Heritage Preservation Services; and
- providing building permit drawings, satisfactory to the Manager, Heritage Preservation Services; and
- c. prior to release of the Letter of Credit:
- completing the heritage conservation and restoration work, satisfactory to the Manager, Heritage Preservation Services; and
- providing and implementing an Interpretation Program for the 832 Bay Street (McLaughlin Motor Car Showroom) satisfactory to the Manager, Heritage Preservation Services.
9. City Council grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 832 Bay Street (McLaughlin Motor Car Showroom).

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12595.pdf>

### **Communications (Committee)**

(April 22, 2008) e-mail from Mark Akrigg (TE.Main.TE15.9.1)

(May 2, 2008) e-mail from Mark Akrigg (TE.New.TE15.9.2)  
 (May 5, 2008) e-mail from Shawn Tracy, Bay Corridor Community  
 Association (TE.New.TE15.9.3)

**9a Approval of Alterations to a Heritage Building, and Authority to Enter into a Heritage Easement Agreement - 832 Bay Street (McLaughlin Motor Car Showroom)**

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12474.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12475.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12476.pdf>

**9b Approval of Alterations to a Heritage Building and Authority to Enter into a Heritage Easement Agreement - 832 Bay Street (McLaughlin Motor Car Showroom)**

**Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12480.pdf>

TE15.10	ACTION	Adopted		Ward: 28
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**OMB Directions Report - Zoning By-law Amendment Application - 18 Lower Jarvis Street**

**City Council Decision**

City Council on May 26 and 27, 2008 adopted the following motions:

1. City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board pre-hearing in support of the revised 33-storey proposal, in principle, subject to recommendations below.
2. City Council require the applicant to revise the application to resolve outstanding technical issues, including, but not limited to, the applicant:
  - a. providing funding, to the satisfaction of the Chief Planner and Executive Director, for a peer review of the soil to clarify and confirm that the provision of below-grade parking is problematic and not recommended for soil contamination reasons; and
  - b. providing a revised wind study to the satisfaction of the Chief Planner and Executive Director.
3. City Council require the applicant to revise the application to address the following design-related issues and comments from circulation including, but not limited to, the applicant:
  - a. providing a cantilever and stepback for the 7th and 8th floor residential space along Lower Jarvis Street, varying from a 2.33 metre maximum cantilever at the south end of the site to a 3 metre minimum stepback at the north end of the site, shown on plans submitted to City Planning date stamped April 28, 2008;
  - b. providing a stepback for the 7th and 8th floor residential space along Wilton Street varying from a minimum of 5 metres at the northeast corner to 7 metres at the northwest corner, as shown on plans submitted to City Planning date stamped April 28, 2008;
  - c. providing continuous weather protection with a minimum depth of 3 metres along Lower Jarvis Street, Wilton Street and Market Street;
  - d. increasing the proportion of residential units in the podium facing Jarvis Street by reducing the number of commercial and/or residential parking spaces; and
  - e. providing family-sized units with 3 bedrooms or more and/or knock out panels and/or drywall and metal stud demising walls between units to enable such conversion.
4. City Council request the applicant to continue to work with staff towards settlement.
5. City Council authorize the City Solicitor to request the OMB to withhold its Order approving the Zoning By-law amendment until:
  - a. Section 37 benefits have been determined and agreed to;
  - b. the Zoning By-law amendment is prepared to the satisfaction of the City Solicitor in consultation with the Chief Planner and Executive Director of City

Planning Division; and

- c. the owner has entered into a Site Plan Agreement under Section 114 of the City of Toronto Act to the satisfaction of the Chief Planner and Executive Director of City Planning Division.
6. City Council request Toronto Hydro to conduct a street lighting audit for Jarvis Street between Front Street to Queens Quay East and report the results to Toronto and East York Community Council by the end of 2008.
7. City Council authorize the City Solicitor and City staff to take such necessary steps to implement the foregoing.

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12491.pdf>

### **Communications (Committee)**

(May 3, 2008) e-mail from Kenneth Smith (TE.New.TE15.10.1)

(May 5, 2008) e-mail from Anita McMaster, President, Gooderham and Worts Neighbourhood Association (TE.New.TE15.10.2)

(May 5, 2008) e-mail from Vito Ciraco, Ciraco Griffith, LLB (TE.Main.TE15.10.3)

(May 6, 2008) letter from Al Smith, St. Lawrence Market Neighbourhood BIA (TE.Main.TE15.10.4)

(May 6, 2008) submission from Photos from D. Richards-Loghrin submitted by Howard Cohen (TE.New.Re: TE15.10)

TE15.16	ACTION	Adopted		Ward: 32
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### **Inclusion on Heritage Inventory - 75 Elmer Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council include the property at 75 Elmer Avenue (Herbert W. Waters House) on the City of Toronto Inventory of Heritage Properties.

### **Background Information (Committee)**

Staff Report



<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12390.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12391.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12392.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12393.pdf>

## 16a Inclusion on Heritage Inventory - 75 Elmer Avenue

### Background Information (Committee)

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12516.pdf>

TE15.17	ACTION	Adopted		Ward: 20
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### Intention to Designate, Section 29, Part IV, Ontario Heritage Act and Authority for Heritage Easement Agreement - 80 bpNichol Lane (at the rear of 401, 403 and 405 Huron Street)

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 80 bpNichol Lane (at the rear of 401, 403 and 405 Huron Street and known as Coach House Books) under Part IV, Section 29 of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.
4. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 80 bpNichol Lane (at the rear of 401, 403 and 405 Huron Street).

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12385.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12386.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12387.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12388.pdf>**17a Intention to Designate, Section 29, Part IV, Ontario Heritage Act and Authority for Heritage Easement Agreement - 80 bp Nichol Lane (at the rear of 401, 403 and 405 Huron Street)****Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12511.pdf>

TE15.18	ACTION	Adopted		Ward: 20
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**Partial Repeal and Amendment of Designating By-law - 222 Bremner Boulevard****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council partially repeal City of Toronto By-law No. 1996-0385, designating the property at 222 Bremner Boulevard under Part IV, Section 29 of the Ontario Heritage Act, to remove the references to the portions of the site legally described as Plan 64R-13541, Parts 2 to 9, from Schedules “A” and “C”.
2. City Council amend City of Toronto By-law No. 1996-0385 to remove reference to the Machine Shop Annex from the Reasons for Designation that form Schedule “B” of the designating by-law.
3. If there are no objections to the proposed partial repeal and amendment of the

designating by-law in accordance with Sections 30.1(6) and 31(5) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council.

4. If there are objections in accordance with Sections 30.1(6) and 31(5) of the Ontario Heritage Act, the Clerk be directed to refer the proposed partial repeal and amendment of the designating by-law to the Conservation Review Board.

### **Background Information (Committee)**

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12446.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12447.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12448.pdf>)

## **18a Partial Repeal and Amendment of Designating By-law - 222 Bremner Boulevard**

### **Background Information (Committee)**

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12558.pdf>)

TE15.19	ACTION	Adopted		Ward: 20
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## **Approval of Alterations to a Heritage Building - 222 Bremner Boulevard - The John Street Roundhouse**

### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

City Council approve the alterations to the heritage building at 222 Bremner Boulevard substantially in accordance with the Heritage Impact Statement for the John Street Roundhouse, revised February 26, 2008, prepared by IBI Group Architects Ltd., received by City Planning Division February 26, 2008, on file with the Manager Heritage Preservation Services, subject to the owner:

1. prior to the approval of a sign variance application:
  - a. providing a conceptual lighting plan for the exterior of the building and site to the satisfaction of the Manager, Heritage Preservation Services; and
  - b. resolving outstanding issues with respect to the illumination of the Leon's sign to the satisfaction of the Chief Planner, City Planning Division;
2. prior to the issuance of any sign permit for 222 Bremner Boulevard:
  - a. providing a Conservation and Restoration Plan for the Coal and Sanding Tower to the satisfaction of the Manager, Heritage Preservation Services; and
  - b. providing final design drawings of the proposed signs, including any alterations to the Coal and Sanding Tower, satisfactory to the Manager, Heritage Preservation Services; and
3. prior to the issuance of any building permit for 222 Bremner Boulevard, including a permit for the demolition, excavation, and/or shoring of the subject property:
  - a. providing final architectural drawings of the interior alterations satisfactory to the Manager, Heritage Preservation Services.

### **Background Information (Committee)**

#### Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12147.pdf>)

#### Attachment 1: Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12148.pdf>)

#### Attachment 2: Photographs - Aerial View and Interior Volume

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12149.pdf>)

#### Attachment 3: Ground Floor Retail

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12150.pdf>)

#### Attachment 4: Interior Rendering

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12151.pdf>)

#### Attachments 5A and 5B - Signage

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12152.pdf>)

#### Attachments 5C and 5D - Signage

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12153.pdf>)

#### Attachments 5E and 5F - Signage

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12154.pdf>)

### **Communications (Committee)**

(April 15, 2008) letter from Mark Warrack, Chair, Conservation Committee, Heritage Toronto (TE.Main.TE15.19.1)

(May 2, 2008) fax from Michael Clark, State Building Group, on behalf of John Street Roundhouse Development Corporation, requesting deferral. (TE.New.TE15.19.2)

## 19a Approval of Alterations to a Heritage Building – 222 Bremner Boulevard – The John Street Roundhouse

### Background Information (Committee)

Letter from the Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12155.pdf>)

TE15.31	ACTION	Adopted		Ward: 28
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### Part Lot Control Application – Final Report - 7 Gilead Place

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. 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.
2. City Council authorize the City Solicitor to introduce the necessary Bill in Council for a Part Lot Control Exemption By-law to expire one year from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site prior the introduction of the Bill in Council.
4. City Council authorize and direct the appropriate City officials to register the by-law on title.
5. City Council authorize the City Solicitor to make such stylistic and technical changes to the Part Lot Control Exemption By-law as may be required.

### Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12295.pdf>)

### 31a Supplementary Report – To amend the Part Lot Control Application Final Report for 7 Gilead Place

#### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12705.pdf>

TE15.41	ACTION	Adopted		Ward: 21
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#### Turn Regulations - Bathurst Street and Alcina Avenue

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council rescind the “No Entry, from 7 a.m. to 9 a.m., Monday to Friday (bicycles excepted)” regulation onto Alcina Avenue from Bathurst Street.
2. City Council prohibit northbound “Left Turns, from 7 a.m. to 9 a.m., Monday to Friday”, from Bathurst Street onto Alcina Avenue (bicycles excepted).
3. City Council prohibit southbound “Right Turns, from 7 a.m. to 9 a.m., Monday to Friday (bicycles excepted)”, from Bathurst Street onto Alcina Avenue.

#### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12383.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12384.pdf>

TE15.47	ACTION	Adopted		Ward: 21
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#### Rescind the "No Stopping Anytime" regulation - St. Clair Avenue West,

## west of Tweedsmuir Avenue

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council rescind the “No Stopping Anytime” regulation on the north side of St. Clair Avenue West, from a point 30.5 metres east of Tweedsmuir Avenue to a point 37 metres west of Tweedsmuir Avenue.
2. City Council prohibit stopping at all times on the north side of St. Clair Avenue West, from a point 30.5 metres east of Tweedsmuir Avenue to Tweedsmuir Avenue.

### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12322.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12323.pdf>

TE15.51	ACTION	Adopted		Ward: 27
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### Lane and Sidewalk Closure for Construction - Bay Street

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

City Council approve the following actions:

1. close the sidewalk and curb lane on the east side of Bay Street, between Yorkville Avenue and Scollard Street for 21 months, from May 28, 2008 to February 28, 2010;
2. during this period, remove the existing One Hour Parking regulation on the east side of Bay Street, between Yorkville Avenue and Scollard Street;
3. during this period, remove the existing “No Parking, 7:30 a.m. to 9:30 a.m., except Sat., Sun. and public holidays” regulation on the east side of Bay Street, between Yorkville Avenue and Scollard Street; and
4. return Bay Street to its pre-construction traffic and parking regulations when the project is completed.

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12508.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12509.pdf>**Communications (Committee)**

(May 5, 2008) e-mail from Marija Jevric (TE.New.TE15.51.1)

TE15.53	ACTION	Adopted		Ward: 28
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**Extension of Sidewalk Closure Duration - Scott Street****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

City Council approve the following action:

1. continue to close the sidewalk on the east side of Scott Street between a point 5.0 metres north of The Esplanade and a point 46.0 metres further north, for 8 months, from May 28, 2008, to December 31, 2008.

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12506.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12507.pdf>

TE15.54	ACTION	Amended		Ward: 19, 20, 32
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**Installation/Removal of On-Street Parking Spaces for Persons With Disabilities - May 2008****City Council Decision**



City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council approve the installation and removal of on-street parking spaces for persons with disabilities at the locations identified in the Appendix A attached to the report (April 16, 2008) from the Director, Transportation Services, Toronto and East York District, **as amended by deleting from the second location listed in Appendix A, the word “north”, and replacing it with the word “south”, so that it now reads as follows:**

**“19 Ossington Avenue, west side, between a point 43 metres south of Hallam Street and a point 5.5 metres further south.”**

### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12303.pdf>

TE15.56	ACTION	Adopted		Ward: 27
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### Disabled Person’s Loading Zone - Davenport Road, between Avenue Road and North View Terrace

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council designate a loading zone for a disabled person on the north side of Davenport Road, from a point 40 metres west of North View Terrace to a point 10 metres further west.

### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12373.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12374.pdf>

TE15.58	ACTION	Adopted		Ward: 22
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## Naming of Public Street Located Between 70 and 78 Manor Road East

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize an exception to its policy of avoiding similar sounding street names to permit the unnamed public street located between 70 and 78 Manor Road East to be named “Manor Lane”.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect to Part 1, including the introduction of a naming by-law.

### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12234.pdf>

TE15.59	ACTION	Adopted		Ward: 22
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## Sale of Parcel of Land at 141 Boulton Drive

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from Shelly Koke and Brent Jang to purchase the City-owned property described as being Part of Lot 37 on Plan 608E and shown as Part 1 on Sketch No. PS-2007-162, subject to the retention of a permanent easement over the entire property for sewer purposes (the “Property”), in the amount of \$162,000.00, substantially on the terms and conditions outlined in Appendix “A” to the report (April 14, 2008) from the Chief Corporate Officer.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds of closing be directed to fund the outstanding expenses related to the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date, the due diligence and other dates to such earlier or later date(s), on such terms and

conditions as she may from time to time consider reasonable.

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12481.pdf>

Attachment - Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12482.pdf>

Attachment - Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12483.pdf>

TE15.60	ACTION	Adopted		Ward: 27
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### **Proposed Permanent Closure and Sale of the Public Lane at the Rear of 400 Yonge Street - Extending Northerly from Gerrard Street West**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council permanently close a portion of the public lane, shown as Part 1 on the attached Sketch No. PS-2007-118 (the “Lane”), subject to compliance with the requirements of City of Toronto Municipal Code Chapter 162.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+ activities, by posting notice of the proposed closure on the notices page of the City’s Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.
4. City Council authorize the City to accept the Offer to Purchase from the adjoining owners, The Residences of College Park Tower III Inc. and The Residences of College Park Tower IV Inc. (the “Purchaser”), for the sale of the Lane, in the amount of \$261,000.00, substantially on the terms and conditions outlined in Appendix “A” to the report (April 15, 2008) from the General Manager, Transportation Services and Chief Corporate Officer.

5. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
6. City Council grant authority to direct a portion of the proceeds of the closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
7. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date, the due diligence and other dates to such earlier or later date(s) on such terms and conditions as she may from time to time consider reasonable.

### Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12512.pdf>

Attachment - Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12513.pdf>

Attachment - Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12514.pdf>

TE15.61	ACTION	Adopted		Ward: All
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### Use of Nathan Phillips Square for Various Events up to December 2008

#### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council give exemption to the Toronto Outdoor Art Exhibition, Tastes of Thailand, Irie Music Festival, Toronto Cuba Friendship Day, Mexican Independence Day, and Cavalcade of Lights to operate a beer garden and L’Oreal Fashion Week to serve wine and hard liquor at a “gated event” contingent upon the following conditions:
  - a. approval of the A.G.C.O.;
  - b. approval of the Medical Officer of Health;
  - c. compliance with the City of Toronto’s Medical Officer of Health; and
  - d. receipt of all the necessary permits associated with the production of the event, i.e., special occasions permit, building permit, noise by-law extension permit.
2. City Council grant permission to the Fashion Design Council of Canada to host a “gated and ticketed” event.

3. City Council grant permission to the Red, White and Blue Knights Toy Drive, Ride for Diabetes Research, Scotiabank Toronto Waterfront Marathon and the CIBC Run for the Cure to solicit donations in support of their organizations.
4. City Council grant permission to Hiroshima Day and Cavalcade of Lights to use open flame.
5. City Council grant permission to Cavalcade of Lights and New Year's Eve Bash to use special effects pyrotechnics.
6. City Council direct the various events to compensate the City of Toronto through the Facilities and Real Estate Division for all the City of Toronto costs associated with the event.
7. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

### **Background Information (Committee)**

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12297.pdf>)

TE15.63	ACTION	Adopted		Ward: 32
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### **Appointment to Balmy Beach Park Board of Management**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council appoint Mr. John W. Hunter (who has been nominated by the Mayor in accordance with legislative requirements as advised by the Balmy Beach Park Chair) to the Board of Management of Balmy Beach Park for a term of office expiring June 30, 2010, and until his successor is appointed.
2. City Council request the City Manager's office to report to the Executive Committee with recommendations on the changes necessary to delegate the authority to approve future appointments to this Board of Management.

### **Background Information (Committee)**

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12496.pdf>)

Memo

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12497.pdf>

TE15.65	ACTION	Amended		Ward: All
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## Endorsement of Events for Liquor Licensing Purposes

### City Council Decision

City Council on May 26 and 27, 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. permission to serve alcohol until 4:00 a.m. for the Rosewater Supper Club at 19 Toronto Street for the Revolver Post MMVA Gala to be held on June 15, 2008;
2. permission to extend the liquor licence of the Standard Pizza and Pasta Bar, 667 College Street, to serve alcohol on an outside area from 12 noon to 12 midnight on June 29, 2008, and September 7, 2008, in conjunction with that establishment's Customer Appreciation Day (June 29, 2008) and Anniversary Party (September 7, 2008);
3. permission for City of Toronto permitted boulevard cafes between Woodbine Avenue and Beech Avenue being granted liquor licence extensions to sell and serve alcohol on their boulevard patios from 11:00 a.m. to 12 midnight on July 25 and 26, 2008, in conjunction with the Beaches International Jazz Festival;
4. proposed outdoor patio areas and the presence of outdoor beer garden where alcohol will be served on June 21, 2008 from 1:00 p.m. to 9:00 p.m. and for the establishments listed in the communication (May 6, 2008) from Councillor Giambrone, in conjunction with the BIG on Bloor Festival, **subject to deleting the Theos Restaurant, 888 Bloor Street West, and replacing it with the Courrense Bakery, 1014 Bloor Street West;**
5. permission to extend the liquor licence for the Factory Theatre (125 Bathurst Street) to encompass the outdoor courtyard, during the Fringe of Toronto Theatre Festival, from July 2, 2008 to July 13, 2008; and
6. proposed extended licence hours until 4:00 a.m., and the presence of beer gardens where alcohol will be served, at the times and dates indicated in the communication (May 1, 2008) from Fatima Amarshi, Executive Director, Pride Toronto, in conjunction with the 2008 Pride Week Celebrations, **and that Arena Entertainment Inc., O/A Circa, be permitted extended licence hours until 4:00 a.m. on Monday, June 30, 2008, only, in conjunction with the 2008 Pride Week Celebrations;**

7. **permission for the community of San Lorenzo Anglican Church to operate a beer garden in Christie Pits Park, in conjunction with the Inti Raymi Festival on June 21 and 22, 2008;**
8. **permission to extend the liquor licence of the Hard Rock Café to operate a beer garden on Dundas Square on June 12, 13 and 14, 2008, from 11:00 a.m. until 2:00 a.m., in conjunction with its 30th Anniversary celebration;**
9. **permission to operate a beer garden on the closed portion of Fraser Avenue south of King Street on June 12, 2008, from 4:00 p.m. to 10:00 p.m., in conjunction with the Liberty Village BIA's "Give me Liberty" event;**
10. **permission for the 519 Church Street Community Centre to host a beverage garden in Cawthra Square Park (North side of 519 Church Street) on June 27, 2008, from 5:00 p.m. to 11:00 p.m.; June 28, 2008, and June 29, 2008, from 1:00 p.m. to 9:30 p.m., in conjunction with Pride Week Celebrations;**
11. **permission for an extension of the liquor licence of the Hungarian Canadian Cultural Centre at 840 St. Clair Avenue West on June 20, 21 and 22, 2008, from 11:00 a.m. to 11:00 p.m., to permit the provision of alcohol, in conjunction with the Centre's Annual Hungarian Festival;**
12. **permission for an extension of the liquor licence of Zipperz/Cellblock, 72 Carlton Street, to sell and serve alcohol in an adjacent parking lot on June 28 and 29, 2008, from 11:00 a.m. to 11:00 p.m., in conjunction with Pride Week Celebrations;**
13. **permission for the extension to the liquor licences of Sous Vide (570 College Street) and The MidTown (552 College Street) to permit the sale and serving of alcohol on their patios for the duration of the Taste of Little Italy Event;**
14. **permission for the extension to the liquor licences of Sous Vide (570 College Street) and The MidTown (552 College Street) to permit the sale and serving of alcohol on their patios for the duration of the Fiera 2008;**
15. **permission for an outside patio area at the Liberty Market Building on Thursday, June 12, 2008, from 6:00 p.m. to 9:00 p.m., and on Friday, June 14, 2008, and Saturday, June 15, 2008, in conjunction with an outdoor art exhibit.**

### **Background Information (Committee)**

BIG on Bloor Festival - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12952.pdf>

Letter from Fatima Amarshi, PRIDE TORONTO

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12953.pdf>

### **Communications (Committee)**

(April 7, 2008) letter from Colleen Smith and Christina Kozak, Factory Theatre, respecting The

Fringe of Toronto Theatre Festival to be held at various locations on July 2 to 13, 2008 (TE.Main.TE15.65.1)  
 (April 10, 2008) letter from Niva Chow, Revolver Film Company, respecting the Revolver Post Much Music Event to be held at the Rosewater Supper Club, 19 Toronto Street, on June 15, 2008, until 4:00 a.m. (TE.Supp.TE15.65.2)  
 (April 11, 2008) letter from Arthur Ntongo, Africa New Music, respecting the Bana Y'Africa Festival to be held at Dundas Square (Yonge and Dundas Streets) on July 19-20, 2008 (TE.Supp.TE15.65.3)  
 (May 1, 2008) letter from Jonathan Benczkowski, of Sol-Arch Ltd., respecting the Standard Pasta and Pizza Bar for a temporary street closure for a customer appreciation party on June 29, 2008 and for an anniversary party on September 7, 2008 at 667 College Street (TE.Supp.TE15.65.4)  
 (April 30, 2008) letter from Joe Pantalone, Deputy Mayor, respecting The Korean Dano Spring Festival being held on June 7, 2008 from 10:00 a.m. to 11:00 p.m. at the Christie Pits Park (TE.Supp.TE15.65.5)  
 (May 2, 2008) e-mail from Councillor Bussin, respecting the Beaches International Jazz Festival on July 24, 25 and 26, 2008 allowing boulevard cafes between Woodbine Avenue and Beech Avenue a liquor licence extension to sell liquor and serve between 11:00 a.m. to 12:00 a.m. (TE.New.TE15.65.6)  
 (May 6, 2008) letter from Councillor Giambrone respecting the BIG on Bloor Festival to be held on June 21, 2008 at various restaurants on Bloor Street West, between Lansdowne and Christie (TE.New.TE15.65.7)  
 (May 2, 2008) letter from Deputy Mayor Pantalone respecting the Ethiopian Canadian Day Festival to be held on September 13, 2008 from 10:00 a.m. to 11:00 p.m. at the Christie Pits Park (TE.New.TE15.65.8)  
 (May 1, 2008) e-mail from Fatima Amarshi, Pride Toronto, respecting Pride Week, 2008 to be held on June 20-29, 2008 at various times and locations (TE.New.TE15.65.9)

TE15.67	ACTION	Adopted		Ward: 27
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## Stadium Endorsement - Massey Hall

### City Council Decision

City Council on May 26 and 27, 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 Massey Hall.

### Background Information (Committee)

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12652.pdf>



TE15.69	ACTION	Adopted		Ward: 20
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### **Ontario Municipal Board Appeal - 580 Spadina Avenue**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council require the City Solicitor to appeal the approved variances for 580 Spadina Avenue and appear at the Ontario Municipal Board, with an independent consultant in support of refusal.

#### **Background Information (Committee)**

Councillor Vaughan

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12823.pdf>

TE15.72	ACTION	Adopted		Ward: 21
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### **Municipal Clearance required by Bell Canada to Exclusively Use Hydro Poles in the Rear Lot of Certain Upper Forest Hill Homes**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The Executive Director of Technical Services be requested to report to Toronto and East York Community Council on the relocation of existing rear yard hydro infrastructure, the relocation of other services and any request by Bell Canada to continue to exclusively use the hydro poles in the rear lots of Upper Forest Hill properties in the area bounded by Elm Ridge Drive to Briar Hill Avenue and Bathurst Street to Allen Expressway.
2. In the meantime, City staff be instructed not to provide to Bell Canada any clearance or permission to use the hydro poles in rear lots of Upper Forest Hill properties in the area bounded by Elm Ridge Drive to Briar Hill Avenue and Bathurst Street to Allen Expressway.

**Background Information (Committee)**

Councillor Mihevc

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-12827.pdf>**City Council New Business - Meeting 21**

CC21.1	ACTION	Adopted		Ward: 12
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**Litigation and Negotiations Involving Use of a Portion of Ingram Drive Site (May 9, 2008) from the City Solicitor****City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. The confidential Recommendations in Attachment 2 be adopted.
2. City Council authorize the public release of Recommendations 1 and 4 in Attachment 2, if adopted by Council.

The following Recommendations 1 and 4 contained in Confidential Attachment 2 to the report (May 9, 2008) from the City Solicitor, are now public. The balance of Attachment 2 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation that affects the City and a proposed acquisition or sale of rights in land for municipal purposes:

1. The Executive Director of Facilities and Real Estate, in consultation with appropriate staff, be authorized to attempt to negotiate and enter an agreement with the prospective child care centre tenant of 2255 Keele Street, and/or the owner of that property, to lease or license a portion of the City Lands to meet the parking and playground requirements of the child care centre, provided that any such agreement is satisfactory to the City Solicitor.
4. The City Solicitor continue to defend the above litigation, and report back to Government Management Committee in the event any offer of settlement is received subsequent to this report.

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed acquisition of sale of rights in land for municipal purposes**

**Background Information (City Council)**

(May 9, 2008) report from the City Solicitor (CC21.1)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13093.pdf>

CC21.2	ACTION	Adopted		Ward: 44
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### **363 Old Kingston Road and 27-31 Morrish Road (May 26, 2008) from the City Solicitor**

#### **City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. City Council authorize the public release of the confidential Recommendations 1 and 3 in Attachment 1 if adopted by Council.

The following Recommendations 1 and 3 contained in Confidential Attachment 1 to the report (May 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 that is subject to solicitor-client privilege:

1. The motion for leave to appeal to the Divisional Court from the Ontario Municipal Board (OMB) Decision of April 28, 2008, respecting 363 Old Kingston Road and 27-31 Morrish Road, be confirmed and the City Solicitor be instructed to proceed with the appeal if leave is granted by the court.
3. The City Solicitor be directed to request the OMB to review its decision of April 28, 2008, pursuant to Section 43 of the Ontario Municipal Board Act.

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

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

(May 26, 2008) report from the City Solicitor (CC21.2)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13094.pdf>

CC21.3	ACTION	Adopted		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 (May 15, 2007) from the City Solicitor

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council authorize the City Solicitor, City staff and any other necessary consultants to attend the Ontario Municipal Board hearing to support the Official Plan and Rezoning Applications 01 036261 NNY 07 OZ as amended by the applicant and as shown on the revised site plans and elevations for the stacked townhouse portion of the development in Attachment 1 to this report.

### Background Information (City Council)

(May 15, 2008) report from the City Solicitor (CC21.3)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13096.pdf>

### City Council Member Motions - Meeting 21

MM21.1	ACTION	Referred		Ward: All
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### Implementation of the Fiscal Review Panel's Recommendation Regarding the Streamlining of the City's Budget Process (Moved by Councillor Stintz seconded by Councillor Parker)

### City Council Decision

City Council on May 26 and 27, 2008, **referred Motion MM21.1 to the Executive Committee.**

### Background Information (City Council)

Member Motion MM21.1

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-12978.pdf>

MM21.2	ACTION	Referred		Ward: All
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### Request Federal and Provincial Governments to Abandon Food Based

## **Biofuel Policy (Moved by Councillor Walker, seconded by Councillor Jenkins)**

### **City Council Decision**

City Council on May 26 and 27, 2008, referred Motion MM21.2 to the Executive Committee.

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

Member Motion MM21.2

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13041.pdf>

MM21.3	ACTION	Referred		Ward: All
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## **Request Federal Government to Create New National Energy Policy (Moved by Councillor Walker, seconded by Councillor Shiner)**

### **City Council Decision**

City Council on May 26 and 27, 2008, referred Motion MM21.3 to the Executive Committee.

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

Member Motion MM21.3

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13083.pdf>

MM21.4	ACTION	Adopted		Ward: 25
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## **Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's Attendance at the Ontario Municipal Board - B0016/08NY, A0124/08NY and A0125/08NY – 1 Carl Luke Crescent (Moved by Councillor Jenkins, seconded by Councillor Walker)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

**Background Information (City Council)**

Member Motion MM21.4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13084.pdf>

MM21.5	ACTION	Adopted		Ward: 20
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**Instructions to the City Solicitor to Consent to the Removal of 215 Queen Street West from By-law 979-2007, at the Ontario Municipal Board (Moved by Councillor Vaughan, seconded by Councillor Walker)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. In return for the owner's support for the early approval by the Ontario Municipal Board of the remainder of By-law 979-2007 on all other properties in the Queen Street West Heritage District, City Council instruct the City Solicitor to consent to the removal by the Ontario Municipal Board of the property located at 215 Queen Street West from By-law 979-2007.

**Background Information (City Council)**

Member Motion MM21.5

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13086.pdf>

MM21.6	ACTION	Adopted		Ward: All
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**Support for Cricket Across the Pond (Moved by Councillor Vaughan, seconded by Councillor Mihevc)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council support Parks, Forestry and Recreation in the development of cricket as a vehicle to bring together young people from the diverse communities of Toronto and to develop leadership opportunities for these young people of diverse backgrounds to strengthen their social and physical skills through the game.
2. City Council support the objectives of the Cricket Across the Pond initiative when young people will be selected from neighborhoods across Toronto to participate in a cricket tournament as ambassadors to Kingston on Thames for two weeks beginning on August 14, 2008.
3. City Council express its appreciation to CIMA Canada, The Royal Bank of Canada and other corporate sponsors for working successfully with Parks, Forestry and Recreation in securing the necessary corporate sponsorship for this cricket tour at no cost to the City of Toronto.

**Background Information (City Council)**

Member Motion MM21.6

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13089.pdf>

MM21.7	ACTION	Adopted		Ward: 37
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**Ontario Municipal Board Hearing – Committee of Adjustment  
Application – 128 Ellendale Drive (Moved by Councillor Walker,  
seconded by Councillor Heaps)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing to seek refusal of the requested variances for 128 Ellendale Drive.

**Background Information (City Council)**

Member Motion MM21.7

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13269.pdf>

MM21.8	ACTION	Adopted		Ward: 9
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**Endorsement of Events for Liquor Licensing Purposes – North York Community Council Area (Moved by Councillor Augimeri, seconded by Councillor Perruzza)**

**City Council Decision**

City Council on May 26 and 27, 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:

1. the request for an extension of an existing liquor licence, from Harmik Ghalustians, Manager, Armenian Community Centre, for a Community Festival, to be held at the Armenian Community Centre, on May 30, 2008, from 6:30 p.m. until 1:00 a.m.; and
2. the request for an extension of an existing liquor licence, from Allison Ober, Food and Beverage Supervisor, Black Creek Pioneer Village, for a private reception, to be held at the Town Hall Green, Black Creek Pioneer Village, on June 21, 2008, from 6:00 p.m. until 1:00 a.m.

**Background Information (City Council)**

Member Motion MM21.8

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13270.pdf>

MM21.9	ACTION	Adopted		Ward: 14
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**135 Liberty Street, 47 and 47A Fraser Avenue - Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision (Moved by Councillor Perks, seconded by Deputy Mayor Pantalone)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council instruct the City Solicitor to appeal the approved variances for 135 Liberty



Street and 47 and 47A Fraser Avenue and appear at the Ontario Municipal Board with a City Planner in support of the refusal and to retain outside consultants if necessary.

### Background Information (City Council)

Member Motion MM21.9

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13422.pdf>

Attachment to Member Motion MM21.9

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13423.pdf>

MM21.10	ACTION	Adopted		Ward: 15
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### Liquor Licence Application 508 Oakwood Avenue - Three Sisters Restaurant (Moved by Councillor Moscoe, seconded by Councillor Minnan-Wong)

### City Council Decision

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for 508 Oakwood Avenue 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 in this matter and be directed to take all necessary actions so as to give effect to this Motion.

### Background Information (City Council)

Member Motion MM21.10

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13411.pdf>

MM21.11	ACTION	Adopted		Ward: 40
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**Ontario Municipal Board Hearing – Committee of Adjustment  
Application – 16 Collingsbrook Boulevard (Moved by Councillor Kelly,  
seconded by Councillor Del Grande)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing to seek refusal of the requested variance for 16 Collingsbrook Boulevard.

**Background Information (City Council)**

Member Motion MM21.11

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13415.pdf>)

Attachment 1 to MM21.11

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13416.pdf>)

MM21.12	ACTION	Adopted		Ward: 31
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**Ontario Municipal Board Hearing – 763 Coxwell Avenue (Moved by  
Councillor Davis, seconded by Councillor Perks)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. Council authorize the City Solicitor and the appropriate City staff to appear at the Ontario Municipal Board to support the Committee of Adjustment's refusal of the variances associated with this application, A0397/08TEY.

**Background Information (City Council)**

Member Motion MM21.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13417.pdf>)

Attachment 1 to MM21.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13418.pdf>)

Attachment 2 to MM21.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13419.pdf>)

MM21.13	ACTION	Adopted		Ward: 6
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**Request for Extension of Liquor Licence – The Blue Goose Tavern, 1 Blue Goose Street, Toronto (Moved by Councillor Grimes, seconded by Councillor Saundercook)**

**City Council Decision**

City Council on May 26 and 27, 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 a temporary extension of the liquor licence at the Blue Goose Tavern for its 50th Anniversary Customer Appreciation Barbeque to be held on Saturday, June 7, 2008, from 12:00 noon to 11:00 p.m.

**Background Information (City Council)**

Member Motion MM21.13

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13420.pdf>

MM21.14	ACTION	Adopted		Ward: 6
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**Request for Extension of Liquor Licence to permit a “Beer Garden” at the Long Branch Legion, 3850 Lake Shore Boulevard West (Moved by Councillor Grimes, seconded by Councillor Saundercook)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that Toronto City Council has no objection to the request for a temporary extension of the liquor licence at the Long Branch Legion for its annual Canada Day celebrations to be held on Tuesday, July 1, 2008, from 12:30 p.m. to 5:30 p.m.

**Background Information (City Council)**

Member Motion MM21.14

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13421.pdf>

MM21.15	ACTION	Adopted		Ward: 5
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**Request for Attendance at an Ontario Municipal Board Hearing – Pending Appeal of Committee of Adjustment Decision (Refusal) for 18 Kingscourt Drive (Moved by Councillor Milczyn, seconded by Councillor Hall)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to retain an outside Planning consultant and to attend the Ontario Municipal Board hearing to defend the Committee of Adjustment decision to refuse the additional variances relating to 18 Kingscourt Drive.
2. City Council authorize the City Solicitor to retain a land use Planning consultant, as needed, to oppose the appeal.

**Background Information (City Council)**

Member Motion MM21.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13429.pdf>

Attachment 1 to MM21.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13430.pdf>

Attachment 2 to MM21.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13431.pdf>

MM21.16	ACTION	Adopted		Ward: 6
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**Ontario Municipal Board - 2 Algoma Street – Site Plan Appeal – Settlement and Request for Direction (Moved by Councillor Grimes, seconded by Councillor Saundercook)**

**City Council Decision**

City Council on May 26 and 27, 2008, adopted the following motions:

1. City Council approve the site plan on the basis of the Notice of Approval Conditions contained in Attachment 1, provided the owner withdraws its referral of the site plan application.
2. If the owner does not withdraw its referral such that the Notice of Approval Conditions become effective, City Council authorize the City Solicitor and appropriate staff to appear at the Ontario Municipal Board in support of the conditions as set out in substance in Attachment 1, subject to minor modifications which may be made to the satisfaction of the City Solicitor in consultation with appropriate staff.

### Background Information (City Council)

Member Motion MM21.16

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13434.pdf>

Attachment 1 to MM21.16 - (May 26, 2008) report from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13435.pdf>

CC21.Bills	ACTION			
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### General Bills

### Confirmatory Bills

City Council adopted By-laws 465-2008 to 520-2008.

[List of Adopted By-laws](#)

### Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-05-26	Morning	9:40 AM	12:30 PM	Public
2008-05-26	Afternoon	2:10 PM	8:15 PM	Public
2008-05-27	Morning	9:40 AM	12:30 PM	Public
2008-05-27	Afternoon	2:10 PM	8:50 PM	Public