

City Council

Meeting No.	22	Contact	Marilyn Toft, Manager
Meeting Date	June 23 and 24, 2008	Phone	416-392-7032
Start Time	9:30 AM	E-mail	clerk@toronto.ca
Location	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.

Executive Committee - Meeting 21

EX21.1	ACTION	Amended		Ward: All
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Toronto Museum Project

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve, in principle, the revised and reduced scale for the Toronto Museum Project as outlined in Attachment #1 and approve the continued development of the Museum Project.
2. City Council recognize the Toronto Museum Project Champions, listed in Attachment #2, as primary community stewards to provide advice and advocacy in the development of the Toronto Museum Project.
3. City Council authorize the General Manager of Economic Development, Culture and Tourism, with the assistance of the Toronto Museum Project Champions and in consultation with the City Manager, to apply to the Provincial and Federal governments for developmental funding to support the necessary background studies for the Toronto Museum Project and to negotiate and execute any required agreements in that regard, on such terms and conditions as are satisfactory to the General Manager of Economic Development, Culture and Tourism, and the City Manager, in a form acceptable to the City Solicitor.

4. City Council direct the Deputy City Manager and Chief Financial Officer to establish a Toronto Museum Project Reserve Fund to accept donations and other contributions in support of the project.
5. City Council authorize the General Manager of Economic Development Culture and Tourism, in consultation with the Chief Corporate Officer and other City staff as required, to issue the first stage of a potential two-stage request for proposals to invite interest from private sector developer(s) in a mixed-use redevelopment of the Canada Malting site shown in Attachment #3, to include the Toronto Museum Project, and to prequalify such developer(s) for participation in any further call process, based on the following key elements:
 - a. qualifications, reputation and creativity of the developer;
 - b. qualifications and relative experience of the architect and consultant team being proposed;
 - c. financial ability and stability of the developer;
 - d. understanding of and integration of the Toronto Museum Project into the proposed mixed-use redevelopment;
 - e. respect for and preservation of the heritage of the Canada Malting site and understanding of how best to integrate any private mixed-use development into the neighbouring urban fabric; and
 - f. value of financial return to the City.
6. The Request for Proposals, as outlined in the foregoing Part 5, not be circulated until after the report, which has been requested in Part 10, to be submitted in September 2008, is completed.
7. City Council direct the General Manager of Economic Development, Culture and Tourism, and the Deputy City Manager and Chief Financial Officer to report back on the results of stage one of the Request for Proposals and on the associated impact on the financial viability of the Toronto Museum Project business plan.
8. City Council authorize the General Manager of Economic Development, Culture and Tourism to proceed at the appropriate time with all necessary planning studies required to accommodate the proposed mixed-use redevelopment on the Canada Malting site.
9. City Council direct that any mixed-use redevelopment of the Canada Malting site strive to retain those portions of those structures on this site that the City has determined to be of significant cultural and heritage value, particularly, but not limited to, the 1928 and 1944 silos as iconic, landmark elements.
10. The Chief Corporate Officer be requested to submit a report to the September 2008

Executive Committee identifying the estimated expenditure and funding options to stabilize and/or make safe the 1928 and 1944 silos, inclusive of access from the east sides of the silos.

11. The Executive Director, Facilities and Real Estate be requested to construct a pathway on the west side of the Canada Malting site to provide access to Ireland Park at a cost not to exceed \$100,000, with funding to be re-assigned from the Facilities and Real Estate 2008 Capital Budget.
12. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to enter into negotiations with the Toronto District School Board to amend the lease and licence agreements and any other relevant agreements between the parties, on such terms and conditions as are deemed appropriate by the Chief Corporate Officer and the General Manager of Economic Development, Culture and Tourism, to facilitate any proposed mixed-use redevelopment of the Canada Malting site, and to report back to the City Council on the results of such negotiations.
13. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to take the necessary steps to amend or remove the restrictive covenants on title to the Canada Malting site to allow for the proposed mixed-use redevelopment, on such terms and conditions as are deemed appropriate by them, in a form satisfactory to the City Solicitor.
14. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to identify and negotiate appropriate amendments, including termination, to the terms and conditions of any other agreements and instruments which affect title or impact the proposed mixed-use redevelopment of the Canada Malting site, and to report back to City Council on the results of such negotiations.
15. **The Executive Director of the Culture Division ensure that the Request for Proposals for the Toronto Museum Project include the requirement that the Museum and any development associated with it meet the Performance Criteria set out in the City's Green Development Standard.**
16. **The General Manager of Economic Development, Culture and Tourism, in consultation with the Chief Corporate Officer, be directed to consult with Harbourfront Centre to consider options to incorporate Portland Quay within the Request for Proposals.**

Background Information (Committee)

Toronto Museum Project

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13187.pdf>

Toronto Museum Project - Update to the Business Plan - Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13188.pdf>

Toronto Museum Project Champions - Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13245.pdf>

Proposed Location - Canada Malting Site - Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13246.pdf>

Communications (Committee)

(May 22, 2008) letter from James M. Russell, Co-Chair, Planning Committee, York Quay Neighbourhood Association (EX.Main.EX21.1.1)
 (April 29, 2008) letter from Rosario Marchese, MPP, Trinity-Spadina (EX.Main.EX21.1.2)
 (May 29, 2008) fax from Marilyn Roy, Bathurst Quay Community Resident (EX.Main.EX21.1.3)
 (May 30, 2008) letter from Olivia Chow, MP, Trinity-Spadina (EX.Main.EX21.1.4)
 (June 2, 2008) letter from Boris Broz, Vice-President Toronto Harbourfront Community Association (EX.Main.EX21.1.5)
 (June 2, 2008) e-mail from James M. Plaxton and Stephanie Tjelios (EX.Main.EX21.1.6)
 (June 2, 2008) letter from Jeanhy Shim, BQNA Member, Tip Top Lofts (EX.Main.EX21.1.7)
 (June 1, 2008) letter from John Bessai, Bathurst Quay Resident (EX.Main.EX21.1.8)
 (May 30, 2008) letter from Cathy Ord, President, For the Board of Directors, Arcadia Housing Co-operative Inc. (EX.Main.EX21.1.9)
 (June 2, 2008) letter from Peter Freed, President, Freed Development Ltd. (EX.Main.EX21.1.10)
 (June 1, 2008) letter from Mary Ann Rochon, Chair, Board of Management, Harbourfront Community Centre (EX.Main.EX21.1.11)
 (June 2, 2008) e-mail from Michael Jordan, Halsall Associates Ltd (EX.Main.EX21.1.12)
 (June 2, 2008) e-mail from Pat Brennan, Patricia Brennan Studio (EX.Main.EX21.1.13)

Communications (City Council)

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

EX21.2	ACTION	Amended		Ward: All
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City-Based Measures to Address Gun Violence

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

In keeping with the City's preventative efforts to address gun violence, ensuring that Toronto's public and private spaces do not support gun violence, in action or by appearance, will contribute to making a safe city safer:

Land Use Zoning

1. City Council direct the Chief Planner and Executive Director, in consultation with the City Solicitor, to prepare a zoning by-law to restrict uses permitting the discharge of guns, including firing ranges and gun clubs, to establishments operated by a police service of the City or the Provincial or Federal Government and establishments operated

by the Department of National Defence, and restrict and/or prohibit establishments that manufacture, assemble, warehouse and/or distribute guns and that the by-law be brought forward to a public meeting at the September 10, 2008 meeting of the Planning and Growth Management Committee.

2. City Council direct staff to give notice for the public meeting under the Planning Act in accordance with the regulations under the Planning Act.

Recreational Use of Firearms on City Property

3. City Council direct the City of Toronto to cancel the permit to Scarborough Rifle Club with respect to its use of the rifle range at Don Montgomery Community Recreation Centre and the General Manager, Parks Forestry and Recreation, or designate be authorized to give notice of such cancellation.
4. City Council direct the City of Toronto to terminate the lease to the CNRA Gun Club with respect to its use of a firing range at Union Station and the Chief Corporate Officer or designate be authorized to give notice of such termination.
5. City Council direct the Chief Planner to report to the Planning and Growth Management Committee on possible options for the Scarborough Rifle Club and the CNRA Hand Gun Club to re-establish themselves on private property in the City of Toronto so they are grandparented, **as legal non-conforming uses**, in the same manner as the other shooting ranges on private property; such report to be brought forward at the time of the report recommending zoning regulations for shooting ranges.
6. City Council direct the City Manager to add "shooting ranges", "gun clubs" and the promotion of firearms use, in general, to the list of unacceptable uses of City facilities for permit or lease, except for permits or leases for use by a police service of the City, provincial or federal governments or the Chief Firearms Officer.

The City has a mandate to ensure its prevention and enforcement efforts are responsive to the shifting challenges presented by handgun violence, with a particular importance on ensuring efforts address the public health and safety threat faced by Toronto's residents at greatest risk.

Monitoring the Incidents and Impacts of Gun Violence

7. City Council direct the Deputy City Manager, Cluster A to develop a comprehensive system to track the impacts and incidents of firearm violence and injury in Toronto on an ongoing basis, as part of the City's Community Safety Plan.

In keeping with the City's prevention programming investments through the "Making a Safe City Safer" initiative, the City has a mandate to provide support programs that assist youth engaged in illegal gun activities to break the cycle of violence and serve as positive role models for vulnerable youth.

Providing Social Supports to Break the Cycle of Violence

8. City Council direct the City Manager, in consultation with the Chief of Police, to seek further funding partnership opportunities through the National Crime Prevention Strategy to benefit community-based safety and crime prevention initiatives.
9. City Council direct the Deputy City Manager, Cluster A, in consultation with the Toronto Police Service, to work with staff from the National Crime Prevention Centre and other relevant federal and provincial ministries to facilitate approval of the City's application for funding for a 'gang exit' wrap around support initiative, in keeping with the goals of the National Crime Prevention Strategy.

The City has a responsibility to engage with other orders of government, international bodies and non-governmental organizations to ensure legislation, regulations and litigation that advance the City's efforts to reduce handgun violence in Toronto are effectively advanced.

Intergovernmental Advocacy Opportunities

10. City Council advocate against the repeal of the long gun registry (Bill C-24, the act to amend the Criminal Code and the Firearms Act).
11. City Council request the Government of Ontario to consider regulations relating to the licensing of restricted firearms (handguns) for target shooting, similar to the legislation enacted by the Government of Quebec.
12. **City Council request the Government of Ontario to review the Landlord and Tenant Act and make the necessary amendments required to provide both the Landlord (TCHC) and the Landlord and Tenant Tribunal the necessary tools to ensure that individuals, who have been convicted of drug and gun crimes, are immediately evicted.**
13. City Council request the Toronto Police Services Board to consider the proposed Ontario Private Member's Bill 56, which permits the suspension of drivers' licenses and detention of vehicles connected to unlawfully possessed firearms.
14. **City Council request the Toronto Police Services Board to request the Chief of Police to report on the number of police on patrol in crime problem areas and the number of gun crimes.**
15. City Council urge the Federal government to implement the Firearms Marking Regulations, recently deferred to December 2009, which will permit the Government of Canada to ratify the OAS Convention, and the UN Firearms Protocol.
16. City Council request the Federal government to address the international impacts of U.S. gun control laws.
17. **City Council request the Federal government to strengthen the legislation relating to the storage of firearms at gun clubs.**

- 18. City Council request the Federal and Provincial governments to amend the relevant legislative provisions to impose on persons convicted of gun crimes, the penalties of compulsory community service and compulsory attendance to a program established to educate the individuals as to the impact their behaviour has on families, communities and themselves.**
- 19. City Council request the Board of Directors of the Toronto Community Housing Corporation to report to the Executive Committee on the efforts being made to reduce the number of gun crimes within Toronto Community Housing.**
20. City Council request the City Solicitor, in consultation with the City Manager and the Chief of Police, to review the powers under the licensing provisions of the City of Toronto Act to regulate/and or limit the sale of ammunition for hand guns and assault weapons similar to the regulations implemented for fireworks.
21. City Council request the City Manager to report to the September 2008 meeting of the Executive Committee, regarding actions and strategies available to the City of Toronto to control, within its borders, the manufacture, sale and purchase and possession of ammunition for firearms; such report to include comment on the control of the separate components used to assemble ammunition for firearms.
- 22. The City Manager be requested to include in her report to the September 2008 meeting of the Executive Committee, any new by-laws or amendments to existing by-laws that are required to prohibit the “illegal discharge of guns” within the boundaries of the City of Toronto.**
- 23. The City Manager, in consultation with the City Solicitor, be requested to report to the Executive Committee on possible recommendations with respect to the judicial system that would reduce the number of gun crimes.**
- 24. The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor and the Chief Building Official and Executive Director, Toronto Building, report to the September 2008 meeting of the Planning and Growth Management Committee, on the status of the existing shooting ranges on private property and their compliance with existing zoning.**

Background Information (Committee)

City-Based Measures to Address Gun Violence

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13189.pdf>

City of Toronto: City-Based Measures to Address Gun Violence

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13190.pdf>

Background Information (City Council)

Presentation - City Based Measures to Address Gun Violence from the City Manager and the Executive Director, Social Development, Finance and Administration (EX21.2a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14310.pdf>

Communications (Committee)

(June 2, 2008) e-mail from Gary Richardson (EX.Main.EX21.2.1)

(June 3, 2008) letter from Patrick Haynes (EX.Main.EX21.2.2)

(June 3, 2008) e-mail from Max Moore (EX.Main.EX21.2.3)

(June 3, 2008) e-mail from Mike Petrilli (EX.Main.EX21.2.4)

Communications (City Council)

(June 23, 2008) e-mail from A.K. (CC.Main.EX21.2.5)

(June 23, 2008) presentation from by Chief Blair to the Toronto Police Services Board, entitled "2007 Firearms Statistics", submitted by Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale (CC.New.EX21.2.6)

EX21.4	ACTION	Amended		Ward: All
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Management Agreement with Kiwanis Club of Casa Loma**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the Management Agreement with the Kiwanis Club of Casa Loma, Toronto, substantially in the form of Attachment 1 to this report, for a term of 20 years and 6 months beginning July 1, 2008, and ending on December 31, 2028, **subject to:**
 - a. **Clause 15.3 of the Casa Loma Management Agreement being deleted and replaced with a Clause that provides that the Casa Loma Board issue a Request for Proposals, no later than October 31, 2008, in order to achieve a long-term agreement with a private-sector proponent to:**
 - i. **develop and operate new permanent and seasonal food service facilities using prime locations at Casa Loma;**
 - ii. **provide catering services to existing and new clients;**
 - iii. **market Casa Loma to new special events, corporate events, festival and community clients;**
 - iv. **make a substantial long-term Capital investment in Casa Loma;**
 - v. **play a significant, collaborative role in the creation and implementation of marketing programs and business development initiatives; and**
 - vi. **increase Casa Loma revenues, in order to fund enhanced heritage**

programming and new visitor amenities;

- b. the Chief Corporate Officer, in conjunction with the Executive Director of Culture, reviewing and approving the Request for Proposals prior to its issuance; and**
 - c. the Management Agreement with the Kiwanis Club of Casa Loma, Toronto being further amended to include that:**
 - i. a plan for the complete restoration and revitalization of Casa Loma’s interior, including the stables and hunting lodge, be available within one year of the execution of this agreement; and**
 - ii. a plan for the complete reinvigoration of the top floor galleries employing leading edge museum and entertainment technology that will bring to life the history and flavour of Edwardian Toronto be available within one and one-half years of the execution of this agreement.**
2. City Council authorize the Chief Corporate Officer to administer and manage the Management Agreement, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Management Agreement with Kiwanis Club of Casa Loma
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13204.pdf>
 Garden Club Agreement - Schedule B
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13205.pdf>
 Kiwanis Club of Casa Loma - Executive Summary - Schedule C
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13206.pdf>
 Casa Loma Strategic Plan 2009 - 2013 - Schedule D
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13207.pdf>
 Heritage Designation By-Law - Schedule E
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13208.pdf>

Background Information (City Council)

(June 19, 2008) supplementary report from the City Manager (EX21.4a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14252.pdf>

Communications (Committee)

(May 17, 2008) letter from Brian McAuliffe (EX.Main.EX21.4.1)

Communications (City Council)

(June 10, 2008) e-mail from Trelawny Howell (CC.Main.EX21.4.2)
 (June 12, 2008) e-mail from Trelawny Howell (CC.Main.EX21.4.3)
 (June 10, 2008) e-mail from Trelawny Howell (CC.Supp.EX21.4.4)

EX21.5	ACTION	Adopted		Ward: All
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Enwave Energy Corporation Annual Shareholders Meeting

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council appoint the City Manager or her designate as the City's proxy holder to attend and vote the common shares of Enwave Energy Corporation owned by the City at the annual meeting of the shareholders of Enwave to be held on July 7, 2008, or any adjournment of that meeting.
2. City Council direct the proxy holder to vote as follows at the Annual Shareholders' Meeting:
 - a. approve the minutes of the previous Annual Meeting of Shareholders held on May 30, 2007;
 - b. receive the annual financial statements of the Corporation for the period ended October 31, 2007 together with the auditor's report thereon;
 - c. receive the unaudited financial statements for the first quarter ended January 31, 2008;
 - d. reappoint the auditors, Ernst & Young LLP, Chartered Accountants, and authorize the directors to fix their remuneration; and
 - e. transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.
3. City Council authorize and direct the Deputy City Manager and Chief Financial Officer and the City Clerk to execute, on behalf of the City, the common share proxy substantially in the form of Attachment 2 to this report.
4. City Council keep the contents of Confidential Attachment 4 to this report in their entirety confidential after the consideration of this report by Council, except as routinely disclosed in the "Government Business Enterprises" section of the City's Consolidated Financial Statements.

Confidential Attachment 4 to the report (May 15, 2008) from the City Manager, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Confidential Attachment - The security of the property of the municipality or local board**Background Information (Committee)**

Enwave Energy Corporation Annual Shareholders Meeting
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13209.pdf>

EX21.6	ACTION	Adopted		Ward: All
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Toronto Hydro Corporation - Annual General Meeting, Audited Annual Financial Statements and Unaudited 1st Quarter 2008 Financial Results**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council consider the Council meeting to be the Annual General Meeting of the Shareholder for Toronto Hydro Corporation by:
 - a. adopting the Recommendations embodied in the Toronto Hydro Corporation report, dated April 30, 2008, forming Attachment 1 to this report, that appoints Ernst and Young as the auditor for Toronto Hydro Corporation and receives the report from the Chair of the Board of Directors; and
 - b. receiving the information report of the Deputy City Manager and Chief Financial Officer, dated May 1, 2008, “Toronto Hydro Corporation – Financial Statements”, forming Attachment 2 to this report and receiving the financial statements forming Appendix A to that report.
2. City Council refer Toronto Hydro Corporation’s Consolidated 2007 Annual Financial Statements in Attachment 2 to the Audit Committee for review.
3. City Council receive Toronto Hydro Corporation’s unaudited Financial Statements for the period ended March 31, 2008.

Background Information (Committee)

Toronto Hydro Corporation - Annual General Meeting and Audited Annual Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13210.pdf>

Toronto Hydro Corporation Consolidated Financial Statement - Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13211.pdf>

6a Toronto Hydro Corporation – Unaudited 1st Quarter 2008 Financial Results

Background Information (Committee)

Toronto Hydro Corporation Unaudited 1st Quarter 2008 Financial Results
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13212.pdf>

EX21.8	ACTION	Adopted		Ward: All
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Toronto-York Spadina Subway Extension - Capital Funding Update

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the City Manager, and the Deputy City Manager and Chief Financial Officer, in consultation with the Chief General Manager, Toronto Transit Commission, and the City Solicitor, to negotiate on behalf of the City, a Building Canada Fund Contribution Agreement relating to the Toronto-York Spadina Subway Extension with the Federal Government of Canada and the Regional Municipality of York (“York Region”), in a form satisfactory to the City Solicitor, on terms and conditions as outlined in Appendix A to this report, and authorize execution of the Contribution Agreement by any of the City Clerk, Deputy City Manager and Chief Financial Officer, City Manager or Mayor, as appropriate.
2. In accordance with the terms of the proposed federal Contribution Agreement, City Council direct the Deputy City Manager and Chief Financial Officer to apply the City’s share of investment income, earned as of January 1, 2008, from the Move Ontario Trust towards Project Capital costs.
3. City Council direct the Deputy City Manager and Chief Financial Officer, to establish an obligatory reserve fund entitled “Toronto-York Spadina Subway Extension Working Capital Reserve Fund”, to be used for Project working capital purposes (as set out in more detail in Appendix B):
 - a. which reserve fund will be a repository for funds received from the Project’s funding partners on an ongoing basis and release payments to the TTC, in order to facilitate the timely payment of invoices, with the funds to be held and invested in a manner consistent with City Council policy, and all investment income to be applied to the Project;
 - b. which reserve fund would be administered by the Deputy City Manager and

Chief Financial Officer; and

- c. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Toronto-York Spadina Subway Extension Working Capital Reserve Fund” to schedule “15 - Third Party Agreements Reserve Fund”.
4. City Council direct the Deputy City Manager and Chief Financial Officer and the City Solicitor, in consultation with the Chief General Manager of the Toronto Transit Commission, to complete negotiations and finalize for execution by the City, a Project capital cost allocation agreement on behalf of the City with the Region of York, as previously directed, with amended terms and conditions in respect of the allocation of Capital costs associated with the acquisition of aggregate property for the Spadina Subway Extension Project (“the Project”) as follows:
 - a. property acquisition shall be included as a Project component, forming part of the previously agreed-upon capital cost allocation structure of 59.96% City/40.04% York Region; and
 - b. any property acquired for the purposes of the Project which is subsequently declared to be surplus to the requirements of the Project shall be disposed of by the municipality which acquired it at no less than fair market value and the proceeds applied to Project capital costs or, if the books of the Project are closed, shared by the City and York Region according to the above-noted formula.
 5. The appropriate City staff be authorized and directed to take all necessary actions, and that leave be granted for the introduction of any necessary bills in City Council, to give effect thereto.

Background Information (Committee)

Toronto-York Spadina Subway Extension Capital Funding Update
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13215.pdf>

EX21.11	ACTION	Adopted		Ward: 23
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Toronto Centre for the Arts – Property Tax Status

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council enact a by-law, as provided for within Section 27.1 (3) of the Assessment

Act, that would allow the Toronto Centre for the Arts to reduce any property tax liability arising from commercial use of the facility by deducting amounts of City funding for not-for-profit or charitable uses at the facility.

Background Information (Committee)

Toronto Centre for the Arts Property Tax Status

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13222.pdf>)

EX21.12	ACTION	Adopted		Ward: 19
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Fort York Pedestrian Bridge

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The 2008 Capital Budget for Waterfront Revitalization as approved by Council in December 2007 be amended to reflect an increase of \$140,000.00 to the “Transportation Initiatives” sub-project, and a decrease of \$140,000.00 to the “Urban Planning Resources” sub-project, with no net impact on the overall total for the Program.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Fort York Pedestrian Bridge

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13224.pdf>)

EX21.13	ACTION	Adopted		Ward: All
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2008 Heads and Beds Levy on Institutions

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the levy and collection of payment in lieu amounts for the 2008 taxation year on hospitals, colleges and universities and correctional facilities, as authorized by Section 285 of the City of Toronto Act, 2006.

2. The maximum prescribed amount of \$75.00 be applied per Provincially-rated hospital bed, full time student or resident place.
3. Authority be granted for the introduction of the necessary bills in Council to levy payment in lieu amounts for the 2008 taxation year on hospitals, colleges and universities and correctional facilities.
4. The City Solicitor and the Treasurer be requested to undertake a review of the legal and the legislative base for the taxing relationship between the City and the Province of Ontario and submit a report to the Executive Committee by December 2008.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008 Heads and Beds Levy on Institutions

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13225.pdf>

EX21.14	ACTION	Adopted		Ward: All
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2008 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the levy and collection of taxes for the 2008 taxation year on railway roadways and rights-of-way and on land used as transmission or distribution corridors owned by power utilities, in accordance with subsection 280 (1) of the City of Toronto Act, 2006, and subsection 257.7(1) of the Education Act.
2. City Council reiterate its 2007 request that the City reiterate its July 2007 recommendations and that the Mayor’s Office enter into discussions with the Province to advance the City’s submissions respecting:
 - i. Regulations 387/98 and 392/98 be amended to require an annual inflationary adjustment in the “mature rate”; and
 - ii. the “mature rate” prescribed by Regulation so as to phase in rate changes that

more properly reflect the market value of the land over a period of time, be reviewed.

3. City Council direct the Treasurer to levy full commercial taxes against all railway properties that are leased to third parties.
4. Authority be granted for the introduction of the necessary bill to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13226.pdf>

EX21.15	ACTION	Amended		
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Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to add a new Ourland Park Improvements (Ward 6) project with revenues and expenses of \$125,000 with cash flow over two years – \$30,000 in 2008 and \$95,000 in 2009, funded from a Section 37 Agreement from the development at 829 Oxford Street/156 Evans Avenue.
2. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new project known as Oriole Park (Ward 22) with revenues and expenses of \$150,000 with cash flow for planning over two years - \$50,000 in 2008 and \$100,000 in 2009, funded from a donation, and that construction of the park improvements be subject to the receipt of additional donated funds.
3. City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to change the scope of the project known as Edithvale Community Centre Construction (Ward 23) (CC #223), approved December 11, 2007 to increase the project cost by \$4,200,000 from \$10,800,000 to \$15,000,000 with the additional cash flow allocated over two years –\$1,200,000 in 2009 and \$3,000,000 in 2010, funded by \$1,200,000

from a local development agreement (Deferred Revenue Account #220096) and \$3,000,000 from the Development Charges Reserve Fund for Parks and Recreation (XR2028).

4. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new Trail Improvements in Wynford Park (Ward 26) project with revenues and expenses of \$500,000 with cash flow over two years – \$60,000 in 2008 and \$440,000 in 2009, funded from a Section 37 Agreement from the development at 1250 Eglinton Avenue East with cash flow of \$60,000 in 2008 for design and cash flow of \$440,000 in 2009 for construction.
5. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new Ward 27 Park Improvements 2008 project with revenues and expenses of \$200,000 with cash flow over two years – \$30,000 in 2008 and \$170,000 in 2009, funded from a Section 45 Agreement from the development at 33 Charles Street East.
6. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to change the scope of the project known as Lee Centre Park Improvements (Ward 38), approved in the Parks, Forestry and Recreation 2006 Capital Budget to increase 2008 cash flow by \$200,000 from \$625,000 to \$825,000 funded from a Section 37 Agreement (Subdividers Deposit Reserve Fund XR2014).
7. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new McAsphalt Park (Ward 42) project with revenue and expenses of \$50,000, funded a part of a Subdivision Agreement between the City of Toronto and Mattamy Homes.
8. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new Bedford-Bloor Parkette subproject within the Playground Development project, with expenditures of \$60,000 funded from a Section 37 Agreement arising from the development at 204 Bloor Street West, and that this funding of \$60,000 be directed to the University of Toronto to execute the work on this leased property on behalf of the City as specified by the General Manager of Parks, Forestry and Recreation.
9. **The following Executive Committee recommendation be referred to the General Manager, Parks, Forestry and Recreation, for consideration:**

“City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to add a new Ward 10 Park Improvements project with revenues and expenses of \$130,000 with cash flow over two years – \$30,000 in 2008 and \$100,000 in 2009, funded from a Section 37 Agreement from the development at 500 Sheppard Avenue West.”

Background Information (Committee)

Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13349.pdf>

Communications (Committee)

(May 16, 2008) letter from the Budget Committee, entitled "Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget" (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7339.pdf>

(June 1, 2008) e-mail from Ruth Grier (EX.Main.EX21.15.1)

EX21.16	ACTION	Adopted		
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Budget Adjustments to Toronto Public Health 2008 Approved Operating Budget

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council approve the following adjustments to Toronto Public Health's 2008 Approved Operating Budget:
 - a. an increase of \$964.1 thousand gross and \$0.0 net, and an increase of 8.0 temporary positions, to reflect confirmed funding from various Provincial ministries and external sources (Attachment 1, Table 1); and
 - b. an increase of \$154.2 thousand gross and \$0.0 net to reflect unspent 2007 funds from various Provincial ministries and external sources required in 2008 (Attachment 1, Table 2).

Background Information (Committee)

Budget Adjustments to Toronto Public Health 2008 Approved Operating Budget - Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13235.pdf>

Communications (Committee)

(May 16, 2008) letter from the Budget Committee, entitled "Budget Adjustments to Toronto Public Health 2008 Approved Operating Budget" (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7340.pdf>

EX21.17	ACTION	Adopted		
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Extension of the Public Appointments Policy to Advisory Bodies

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the Public Appointments Policy by adopting Attachment 1 to this report, amended as follows:

"The definition of Advisory Bodies include the words "the Mayor" and "City Council", so the definition now reads: "Bodies or committees that advise City staff, the Mayor, a Committee of City Council or City Council.",

as the policy for appointment of advisory bodies.

2. City Council authorize staff to make any further necessary changes to the Public Appointments Policy to incorporate this policy.
3. City Council require that the terms of reference for advisory bodies that meet the policy criteria address diversity objectives.
4. City Council direct staff supporting each advisory body to review the composition at the beginning of each term of City Council to ensure that the City's diversity objectives can be achieved.

Background Information (Committee)

Extension of the Public Appointments Policy to Advisory Bodies

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13237.pdf>

Communications (Committee)

(April 24, 2008) letter from the Civic Appointments Committee, entitled "Extension of the Public Appointments Policy to Advisory Bodies" (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7341.pdf>

EX21.18	ACTION	Adopted		
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Human Rights and Anti-Harassment Policy Amendments**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the amended Human Rights and Anti-Harassment Policy attached in Appendix A.

2. City Council delegate authority to staff to adopt complaint procedures for:
 - (a) complaints involving employees, (b) complaints involving senior management and (c) complaints by residents and recipients of municipal services, for implementation once the revised Human Rights Code Amendment Act, comes into effect.
3. City Council request the City Manager to report back to the Employee and Labour Relations Committee on the complaint procedures described in the foregoing Part 2, and include in the report, comments on the concerns outlined in the communication (May 16, 2008) from the Executive Director, COTAPSAI.
4. City Council advise all agencies, boards and commissions to revise their Human Rights Policy and complaint procedures, consistent with the provisions in this Policy.
5. The City Manager report in one year on the City's experience with the amended Ontario Human Rights Code.

Background Information (Committee)

Human Rights and Anti-Harassment Policy Amendments

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13238.pdf>

City of Toronto Human Rights and Anti-Harassment Policy - Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13239.pdf>

Communications (Committee)

(May 21, 2008) letter from the Employee and Labour Relations Committee, entitled "Human Rights and Anti-Harassment Policy Amendments" (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7342.pdf>

(May 16, 2008) letter from the Executive Director, COTAPSAI (EX.Main.EX21-18.1)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7343.pdf>

EX21.31	ACTION	Adopted		
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Naming Sponsorship of the Conference Centre formally known as the Automotive Building

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve of The Board of Governors of Exhibition Place entering into a Naming Sponsorship Agreement with MTS Allstream Inc. for the naming of the Conference Centre in the former, newly to be renovated Automotive Building, for a

term of 10-years substantially on the terms and conditions provided in this report, including Confidential Attachment 1, and such other terms and conditions as may be satisfactory to the CEO and the City Solicitor.

2. City Council direct that the confidential information contained in Confidential Attachment 1 to this report not be released publicly, in order to protect the competitive position and future economic interests of Exhibition Place.
3. City Council authorize and direct the appropriate Exhibition Place and City officials to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (May 8, 2008) from the Chief Executive Officer, Exhibition Place, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

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

Background Information (Committee)

Naming Sponsorship of the Conference Centre formally known as the Automotive Building (<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13240.pdf>)

EX21.32	ACTION	Adopted		Ward: All
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Toronto Police Service: Renewal of the Safer Communities – 1,000 Officers Partnership Program Grant Agreement

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council authorize the City of Toronto to renew the Safer Communities – 1,000 Officers Partnership Program Agreement with the Province and the Toronto Police Services Board, on terms and conditions substantially similar to those contained in the previous Safer Communities – 1,000 Officers Partnership Program Agreement with the Province, subject to approval as to form by the City Solicitor.

Background Information (Committee)

Toronto Police Service: Renewal of the Safer Communities 1,000 Officers Partnership Program Grant Agreement (<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13241.pdf>)

Board of Health - Meeting 15

HL15.7	ACTION	Adopted		
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2008 Drug Prevention Community Investment Program Allocations**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the allocation of \$811,460 to 45 projects as recommended by the 2008 DPCIP Review Panel in Appendix B and Appendix C of this report.
2. City Council approve the listed applicants for multi-year assessment in Appendix D and Appendix E of this report.
3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information (Committee)

2008 Drug Prevention Community Investment Program Allocations - Chair's Report
<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-13561.pdf>

HL15.8	ACTION	Adopted		
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2008 AIDS Prevention Community Investment Program Allocation Recommendations**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the allocation of \$1,513,800.00 to 47 projects as recommended by the 2008 AIDS Prevention Community Investment Program Review Panel in Appendix B and Appendix C of this report.
2. City Council approve an allocation of \$100,000 to Schools Without Borders to enhance Toronto's response to HIV/AIDS globally and as a legacy to the XVI International AIDS Conference held in Toronto in August 2006, as recommended by the AIDS

Prevention Community Investment Program Review Panel in Appendix D of this report.

3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information (Committee)

2008 AIDS Prevention Community Investment Program Allocation Recommendations - Chair's Report

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-13562.pdf>)

Civic Appointments Committee - Meeting 14

CA14.1	ACTION	Amended		
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Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council appoint the individual listed in Confidential Attachment 1, to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee, **for a term of office ending November 30, 2010, and until a successor is appointed.**
2. City Council authorize the City Clerk to make the appointee's name public once appointed by Council.

Confidential Attachment 1 to the report (June 3, 2008) from the City Clerk is now public in its entirety and contains the name of the following person appointed to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee:

Paul Clarke.

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees being considered for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee

Background Information (Committee)

Report (June 3, 2008) from the City Clerk

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13615.pdf>)

Attachment 1 - Letter (February 1, 2008) from the GTAA

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13616.pdf>)

Attachment 2 - Striking Committee Item ST8.1, headed "Council Member Appointment to the GTAA Community Environment and Noise Advisory Committee"
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13617.pdf>

CA14.2	ACTION	Amended		
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Appointments to the Casa Loma Board of Trustees

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

- 1. City Council appoint the individuals listed in Confidential Attachment 1 to the Casa Loma Board of Trustees effective July 1, 2008, for a three-year term of office and until successors are appointed, with the candidates listed in Confidential Attachment 2 being identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs during the term.**
2. City Council authorize the City Clerk to make the appointees' names public once appointed by Council.
3. City Council direct that the names of those candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons appointed to the Casa Loma Board of Trustees:

Melissa Allen
 Barbara Gibb
 Sara Glenn
 Hiyam Kholi
 Ross Parry
 Abhimanyu (Manu) Sarna
 Maria Topalovich.

Confidential Attachment 2 which lists the alternates recommended for consideration in the order listed, should a vacancy arise, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees. The names of the alternates will be made public should the individuals be appointed as members of the Casa Loma Board of Trustees, as required under the Public Appointments Policy.

Confidential Attachment - Personal matters about identifiable individuals, including

municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees

Community Development and Recreation Committee - Meeting 16

CD16.2	ACTION	Adopted		Ward: 3
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**Purchase Order Amendment to Motion Mechanical Contractors Ltd.
P.O. 6020729: Centennial Park Conservatory**

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. Authority be granted to amend Purchase Order 6020729 to Motion Mechanical Contractors Ltd. by an additional amount of \$147,962.64 net of GST.

Background Information (Committee)

cd16.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13489.pdf>

CD16.3	ACTION	Adopted		Ward: 28
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2008 Funding for Regent Park Neighbourhood Initiative

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Funding of \$68,000.00 be provided to Regent Park Neighbourhood Initiative from the Community Services Partnership funding envelope within the 2008 Approved Budget for the Community Partnership and Investment Program, for the period of July 1, 2008, to June 30, 2009.
2. In order to receive the 2008 funds, Regent Park Neighbourhood Initiative must provide an updated budget and supporting program documentation for year 3 of the project, satisfactory to the Director, Community Resources.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

cd16.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13490.pdf>

CD16.4	ACTION	Adopted		Ward: All
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Appointment of the 2008 Identify 'N Impact Review Panel

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council appoint the individuals listed in Confidential Attachment 1 to the 2008 Identify 'N Impact Investment Program Allocations Review Panel.
2. City Council authorize the public release of the approved list of Identify 'N Impact panel members as part of the reporting out of the 2008 funding process for the Identify 'N Impact Investment Program.

Confidential Attachment 1 to the report (May 22, 2008) from the Executive Director, Social Development, Finance and Administration, is now public in its entirety and contains the names of the following individuals appointed to the 2008 Identify 'N Impact Investment Program Review Panel:

	Name	TYC*	Neighbourhood
1.	Arku, Grace		Jamestown/Rexdale
2.	Asantewaa Addei, Jennifer		Jane/Finch
3.	Browne, Dayna		Eglinton East/Kennedy Park
4.	Dharshi, Husayn	Yes	Flemingdon Park/Victoria Village
5.	Dharshi, Rezvan		Flemingdon/Victoria Village
6.	Drummond, Natricia	Yes	Steeles L'Amoreaux
7.	Hanson, Stefany	Yes	Jane/Finch
8.	Hashi, Mustafa		Malvern
9.	Hibbert, Deneeck		Dorset Park
10.	Hussein, Fatima Hassan		Jamestown/Rexdale
11.	Lue, Candace		Jamestown/Rexdale
12.	Yeboah, Patricia		Kingston/Galloway

*TYC: Member of Toronto Youth Cabinet

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

Background Information (Committee)

cd16.4-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13515.pdf>)

CD16.5	ACTION	Amended		Ward: All
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Options to Streamline and Improve Funding Administration

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Partnership programs provide funded organizations with the ability to transfer up to 20 percent of an approved allocation within the funding period, and without Council approval:
 - a. from one approved program to a second approved program; and
 - b. from one approved budget line to another eligible budget line;

and that approved core administration allocations be subject to the same transfer privileges.
2. The Community Services Partnership Program set its program funding cap at \$75,000, and core administration funding cap at \$75,000 or 25%, whichever is greater, for the 2009 funding cycle, and that this cap be reviewed every three years.
3. The authority to issue advance payments to partnership funded organizations be delegated to division heads with responsibility for the administration of partnership funding or their designates.
4. City Council delegate the approval of funding within a partnership program to the head of the division that administers the program where:
 - a. the partnership organization's recommended allocation is identical to the previous year's allocation, with the exception of technical adjustments; and
 - b. the partnership organization has not requested an increased allocation.
5. The Community Services Partnership Program provide organizations with the option of a 12-, 24-, 36- or 48-month funding period, with the maximum length of the funding period to be determined based on the Grants Accountability and Risk Management Framework.

6. The Executive Director, Social Development, Finance and Administration, in consultation with Community Services Partnership organizations, develop a Community Services Partnership Strategy that identifies service needs and proposes an implementation plan for a three-year rolling budget planning process for the Community Services Partnership program and report back to the Community Development and Recreation Committee at its October 2008 meeting on this plan.
7. **Deputy City Manager Sue Corke be requested to report to the Community Development and Recreation Committee on a process for including in future reports the ward/wards for each organization recommended for a grant under the City's Community Partnership and Investment Program.**

Background Information (Committee)

cd16.5-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13492.pdf>)

Communications (Committee)

(June 9, 2008) submission from Chris Brillinger, Director, Community Resources, Social Development, Finance and Administration (CD.New.CD16.5.1)

CD16.6	ACTION	Adopted		Ward: All
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Toronto Grants Policy Updates

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The revised Toronto Grants Policy be approved as presented in Appendix A.
2. The Toronto Grants Policy not be amended to address grants in-kind.
3. Standards for the Administration of Line Item Grants be approved as presented in Appendix B.
4. The authority to sign letters of agreement with grant funded organizations be delegated to division heads with responsibility for the administration of grants or their designates.

Background Information (Committee)

cd16.6-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13493.pdf>)

CD16.7	ACTION	Amended		Ward: 7
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Marcus Garvey Centre for Leadership and Education

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Staff review the City's relationship with, and interest in, the Marcus Garvey Centre, in order that the Centre may be appropriately assisted in responding to the social, educational and cultural needs in the community and report to Council on any recommended changes.
2. Staff review the financial position of the Marcus Garvey Centre, its current and potential revenues and the appropriateness of the current location in serving the target population and report to Council on the resources required to effectively manage the Centre.
3. Efforts to recover outstanding fees and balances be suspended until the reasonable ability of the Centre to pay such amounts can be determined through Part 2, above, and reported to Council in October 2008.
4. **In keeping with the lease, the City reiterate to the Marcus Garvey Centre that there cannot be any sub-leasing, nightclub or after-hours use on site.**
5. **The General Manager, Parks, Forestry and Recreation, be requested to present to the Board of Directors of the Marcus Garvey Centre, a copy of all the motions discussed during the June 23, 2008 debate at City Council.**
6. **The General Manager, Parks, Forestry and Recreation, and the Executive Director, Social Development, Finance and Administration, be requested to provide all Members of Council with a copy of the current financial statements of the Marcus Garvey Centre.**

Background Information (Committee)

cd16.7-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13499.pdf>

CD16.8	ACTION	Adopted		Ward: All
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2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Allocations of \$768.8 thousand for the 2008 Access, Equity and Human Rights (AEHR) – Community Partnership and Investment Program (CPIP) as outlined in Appendix No. 1 of the report (May 14, 2008) from the City Manager, be approved.
2. The 2008 Access, Equity and Human Rights Appeal fund of \$5,000.00 be allocated to one organization as recommended in Appendix 4 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.6-8-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13494.pdf>)

8a 2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)**Background Information (Committee)**

cd16.8a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13624.pdf>)

8b 2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)**Background Information (Committee)**

cd16.8b-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13699.pdf>)

CD16.9	ACTION	Adopted		Ward: All
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Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the Parks, Forestry and Recreation portion of the 2008 Community Festival and Special Events Investment Program totalling \$89,078.00 as per Attachment

- No. 1 of the report (May 12, 2008) from the General Manager, Parks, Forestry and Recreation, be approved.
2. The 2008 Community Festivals and Special Events Investment Program Appeal fund be increased from \$10,982.00 to \$12,062.00 to reflect an additional amount of \$1,080.00 available as a result of the withdrawal of organization No. CF40, Lakeshore Arts, from the program due to cancellation of the event.
 3. The 2008 Community Festivals and Special Events Investment Program Appeal fund of \$12,062.00 be allocated to 11 organizations as recommended in Appendix 1 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.9-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13495.pdf>

cd16.9-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13496.pdf>

cd16.9-Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13498.pdf>

Communications (City Council)

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

9a Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations

Background Information (Committee)

cd16.9a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13623.pdf>

9b Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations

Background Information (Committee)

cd16.9b-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13700.pdf>

CD16.10	ACTION	Adopted		Ward: All
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Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the Recreation Partnership and Investment Program and the Minor Recreation Investment Program totalling \$1,377,370.00 per Attachment 1 and Attachment 2 of the report (May 12, 2008) from the General Manager, Parks, Forestry and Recreation, be approved.
2. The 2008 Minor Recreation Investment Program Appeal fund of \$16,700.00 be allocated to 7 organizations as recommended in Appendix 3 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.10-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13501.pdf>

cd16.10-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13502.pdf>

cd16.10-Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13503.pdf>

cd16.10-Attachment 5

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13504.pdf>

cd16.10-Attachment 6

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13505.pdf>

10a Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations

Background Information (Committee)

cd16.10a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13625.pdf>

10b Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations

Background Information (Committee)

cd16.10b-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13701.pdf>

CD16.11	ACTION	Adopted		Ward: All
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Community Safety Investment Program (CSI) 2008 Allocation Recommendations**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the Community Safety Investment Program totalling \$651,820.00 to 24 applicants as recommended in Appendices A and B of the report (May 16, 2008) from the Executive Director, Social Development, Finance and Administration, be approved.
2. The 2008 Community Safety Investment Programs Appeal fund of \$18,000.00 be allocated to one organization as recommended in Appendix 5 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13506.pdf>

cd16.11-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13507.pdf>**11a Community Safety Investment Program (CSI) 2008 Allocation Recommendations****Background Information (Committee)**

cd16.11a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13626.pdf>**11b Community Safety Investment Program (CSI) 2008 Allocation Recommendations**

Background Information (Committee)

cd16.11b-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13702.pdf>

CD16.12	ACTION	Adopted		Ward: All
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Community Service Partnerships - 2008 Allocation Recommendations**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. The 2008 Community Service Partnerships allocations totalling \$10,844,420.00 for 496 programs in 232 organizations as recommended in Appendices A and D of the report (May 16, 2008) from the Executive Director, Social Development, Finance and Administration, be approved.
2. The 2008 Community Service Partnerships Appeal fund of \$14,057.00 be allocated to 2 organizations as recommended in Appendix 6 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13508.pdf>

cd16.12-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13509.pdf>

cd16.12-Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13510.pdf>

cd16.12-Appendix C

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13511.pdf>**12a Community Service Partnerships - 2008 Allocation Recommendations****Background Information (Committee)**

cd16.12a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13627.pdf>**12b Community Service Partnerships - 2008 Allocation Recommendations****Background Information (Committee)**

cd16.12b-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13703.pdf>)

CD16.14	ACTION	Adopted		Ward: 15
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Project "Do a Number On"

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve a pilot project to be conducted in the Dufferin Street/Lawrence Avenue postal areas to achieve compliance with Toronto Municipal Code, Chapter 598, Numbering of Properties, subject to confirmation of support from Canada Post.
2. The Deputy City Manager for Cluster B establish an implementation committee under the leadership of the City Surveyor to conduct the pilot project, such committee to include staff from the Toronto Fire Services, Canada Post, Municipal Licensing and Standards and any other department or agency deemed necessary.
3. The Chief Surveyor develop a small poster that graphically illustrates the required minimum size number that must be erected in Toronto.
4. Hardware and other appropriate stores be requested to post this poster on shelves where municipal numbers are sold.

Background Information (Committee)

cd16.14-Letter from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13697.pdf>)

Communications (City Council)

(June 6, 2008) e-mail from John Wellsbury, Manager, Delivery Services GTA, Canada Post (CC.Supp.CD16.14.1)

Economic Development Committee - Meeting 14

ED14.1	ACTION	Adopted		Ward: All
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2008 Major Cultural Organizations Allocations - Recommendations

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The cultural investment of \$4,836,700.00 be approved for the following organizations:

Art Gallery of Ontario	\$ 520,000.00
Canadian Opera Company	\$1,266,000.00
National Ballet of Canada	\$1,104,000.00
National Ballet School	\$ 132,000.00
Toronto Symphony Orchestra	\$1,090,000.00
George Gardiner Museum of Ceramics	\$ 130,700.00
Festival Management Committee (Caribana)	\$ 475,000.00
Pride Toronto	\$ 119,000.00

2. The balance of the 2008 instalment payments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada and Toronto Symphony Orchestra be made as one payment following allocation adoption by Council, and that monthly instalments to these organizations resume in January 2009.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008-06-12-ed14.1-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13571.pdf>

ED14.2	ACTION	Adopted		Ward: All
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2008 Funding Allocation for Local Arts Service Organizations (LASOs)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the Arts and Culture funding allocations totalling \$512,700 to four Local Arts Service Organizations (LASOs) as follows:

Organization	Funding Allocation
Arts Etobicoke	\$218,700
Lakeshore Arts	\$ 94,040
Scarborough Arts Council	\$109,000
UrbanArts Community Arts Council	\$ 90,960
Total	\$512,700

2. City Council authorize the appropriate City officials to take the necessary action to give

effect thereto.

Background Information (Committee)

2008-06-12-ed14.2-Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13572.pdf>)

ED14.3	ACTION	Adopted		Ward: 19, 20
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Museum Grants for Campbell House, Toronto's First Post Office and The Fort York Summer Guard

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Campbell House be awarded a grant of \$35,254 to be applied to their 2008 Operating Budget.
2. Toronto's First Post Office be awarded a grant of \$27,196 to be applied to their 2008 Operating Budget.
3. The Friends of Fort York be awarded a grant of \$15,000 to be applied to the operation of the Fort York Summer Guard.

Background Information (Committee)

2008-06-12-ed14.3-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13573.pdf>)

ED14.4	ACTION	Adopted		Ward: All
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2008 Commercial Research Investment Program Allocation Recommendations

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the 2008 Commercial Research Investment Program totalling \$41,514.00 as per Attachment No. 1 to the report dated May 7, 2008, from the Director, Small Business and Local Partnerships, be approved.
2. The Commercial Research Investment Program appeal fund of \$2,286.00 be allocated

amongst the recommended recipients, as per Attachment No. 1 to the report dated June 4, 2008, from the Director, Small Business and Local Partnerships.

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

Background Information (Committee)

2008-06-12-ed14.4-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13574.pdf>)

2008-06-12-ed14.4-Attachment 1-Summary of Recommendations

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13575.pdf>)

2008-06-12-ed14.4-Attachment 2-Applicant Summary Sheets

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13576.pdf>)

2008-06-12-ed14.4-Attachment 3-2008 CRIP Guidelines

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13577.pdf>)

4a 2008 Commercial Research Investment Program Allocation Recommendations

Background Information (Committee)

2008-06-12-ed14.4a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13675.pdf>)

4b 2008 Commercial Research Investment Program - Appeal Allocation Recommendations

Background Information (Committee)

2008-06-12-ed14.4b-Staff Report Appeal Recommendations

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13680.pdf>)

2008-06-12-ed14.4b-Attachment 1-Final Summary Recommendations

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13681.pdf>)

ED14.5	ACTION	Adopted		Ward: All
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2008 Community Festivals and Special Events Investment Program - Economic Development Allocation Recommendations

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the BIA portion of the 2008 Community Festival and Special Events Investment Program totalling \$37,155.00, as per Attachment No. 1 to the report dated April 28, 2008, from the Director, Small Business and Local Partnerships, be approved.
2. The Community Festivals and Special Events Investment Program Economic Development appeal fund of \$2,845.00 be allocated to the St. Clair Gardens BIA, and seven other eligible first year applicants, as identified in Attachment No. 1 to the report dated June 4, 2008, from the Director, Small Business and Local Partnerships.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008-06-12-ed14.5-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13578.pdf>

2008-06-12-ed14.5-Attachment 1-Summary of Recommendations

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13579.pdf>

2008-06-12-ed14.5-Attachment 2-Applicant Summary Sheets

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13580.pdf>

2008-06-12-ed14.5-Attachment 3-2008 CFSE Program Guidelines

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13581.pdf>

5a 2008 Community Festivals and Special Events Investment Program - Economic Development Allocation Recommendations

Background Information (Committee)

2008-06-12-ed14.5a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13676.pdf>

5b 2008 Community Festivals and Special Events Investment Program - Economic Development Appeal Allocation Recommendations

Background Information (Committee)

2008-06-12-ed14.5b-Staff Report Appeal Recommendations

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13693.pdf>

2008-06-12-ed14.5b-Final Summary of CFSE

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13694.pdf>

ED14.6	ACTION	Adopted		Ward: All
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2008 Economic Development Sector Investment Program (EDSIP) and Economic Sponsorship Initiatives (ESI) Program Allocation Recommendations

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The allocations for the 2008 Economic Development Sector Investment Program (EDSIP) totalling \$210,470.00, as per Attachment No. 2 to the report dated May 9, 2008, be approved, with \$10,000.00 set aside for the appeals process.
2. The allocations for the 2008 Economic Sponsorship Initiatives (ESI) Program totalling \$151,990.00, as per Attachment No. 4 to the report dated May 9, 2008, be approved.
3. The Learning Enrichment Foundation (LEF) receive \$10,000.00 through the Economic Development Sector Investment Program appeals reserve.
4. The EDSIP and ESI investment programs be reviewed to determine if these programs are fulfilling their stated goals and objectives and to recommend any changes.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008-06-12-ed14.6-Staff Report and Attachments 1-5

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13582.pdf>

6a 2008 Economic Development Sector Investment Program (EDSIP) and Economic Sponsorship Initiatives (ESI) Program Allocation Recommendations

Background Information (Committee)

2008-06-12-ed14.6a-Letter from Community Partnership and Investment Program Appeals Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13678.pdf>

6b 2008 Economic Development Sector Investment Program (EDSIP) Appeals

Background Information (Committee)

2008-06-12-ed14.6b-Staff Report Appeal Recommendations

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13695.pdf>

ED14.7	ACTION	Adopted		Ward: All
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Strip Plaza Rehabilitation**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. Municipal Licensing and Standards Division undertake, in 2008, a strip plaza property maintenance pilot project, in consultation with City divisions where appropriate and necessary, consisting of issue identification and stakeholder consultation and education within three strip plazas, one in each of the West, North and East Districts of the City, and that each be eligible for up to \$10,000 in Clean and Beautiful City funding for improvements to adjacent public lands.
2. Municipal Licensing and Standards Division and the Deputy City Manager of Cluster B consider the establishment of a special strip plaza education and enforcement team as a service priority during the 2009 Service Planning process.
3. The Executive Director, Municipal Licensing and Standards, in consultation with the General Manager, Solid Waste Management Services, and the City Solicitor, review and report, as necessary, on any amendments to existing City By-laws that regulate littering and other debris removal that could improve the effectiveness of the By-laws.

Background Information (Committee)

2008-06-12-ed14.7-Staff Report and Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13583.pdf>

ED14.8	ACTION	Adopted		Ward: 15, 16, 17, 22
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The Eglinton Way and Fairbank Village Business Improvement Areas (BIA) Boards of Management Additions and Deletions**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the additions and deletions to The Eglinton Way and Fairbank

Village BIAs Boards of Management as set out in Attachment No. 1.

- 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)

2008-06-12-ed14.8-Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13584.pdf>)

ED14.9	ACTION	Adopted		Ward: 35
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Poll Results for the Proposed Crossroads of the Danforth Business Improvement Area along Danforth Avenue between Victoria Park Avenue and Scotia Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

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

Background Information (Committee)

2008-06-12-ed14.9-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13585.pdf>)

2008-06-12-ed14.9-Attachment 1-Map of Proposed BIA

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13586.pdf>)

ED14.10	ACTION	Adopted		Ward: 14, 19
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Intention to Expand the Liberty Village Business Improvement Area (BIA)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

- The area described by Attachment No. 1 (Maps 1 and 2), be designated as an expanded

Business Improvement Area (BIA), under Chapter 19 of the City of Toronto Municipal Code.

2. The City Clerk be authorized and directed to send out a notice of Council's intention to expand the boundary of the Liberty Village Business Improvement Area (BIA) to include the area shown in Attachment No. 1 (Maps 1 and 2), in accordance with Chapter 19 of the City of Toronto Municipal Code.
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described by Attachment No. 1 (Maps 1 and 2), and submit them to the City Solicitor.

Background Information (Committee)

2008-06-12-ed14.10-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13587.pdf>

2008-06-12-ed14.10-Maps 1 and 2-Proposed Liberty Village BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13588.pdf>

ED14.11	ACTION	Adopted		Ward: 22
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Intention to Designate the Area along Mount Pleasant Road Between the Lands just North of Eglinton Avenue East and the Lands just North of Davisville Avenue as the Mount Pleasant Business Improvement Area (BIA)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

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

Background Information (Committee)

2008-06-12-ed14.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13589.pdf>

2008-06-12-ed14.11-Map 1-Proposed Mount Pleasant BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13590.pdf>

2008-06-12-ed14.11-Map 2-Proposed Mount Pleasant BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13591.pdf>

ED14.12	ACTION	Adopted		Ward: 15, 17
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Intention to Designate the Area along Oakwood Avenue between Bude Street and the Lands just South of Earlsdale Avenue at 317 Oakwood Avenue, and the Lands Between 616 and 637 Vaughan Road as the Oakwood Village Business Improvement Area (BIA)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

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

Background Information (Committee)

2008-06-12-ed14.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13592.pdf>

2008-06-12-ed14.12-Map 1-Proposed Oakwood Village BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13593.pdf>

2008-06-12-ed14.12-Map 2-Proposed Oakwood Village BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13594.pdf>

2008-06-12-ed14.12-Map 3-Proposed Oakwood Village BIA

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13595.pdf>

Government Management Committee - Meeting 15

GM15.2	ACTION	Adopted		Ward: 10
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Government Management Committee Item GM13.13 - Sub-Lease Agreement between City of Toronto and North York Hearts Soccer Club Inc. for the Exclusive Use of a Storage Shed at Esther Shiner Stadium

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. Authority be granted to negotiate and enter into a Sub-Lease Agreement for a term of twenty (20) years with the North York Hearts Soccer Club Inc. at a nominal Sub-Lease Fee of One Dollar (\$1.00) per annum for the duration of the term, for the construction and installation of a 25 x 40 square foot pre-engineered metal storage shed secured on a concrete foundation located on the north-west side of Esther Shiner Stadium (the Stadium), municipally known as 5720 Bathurst Street and owned by the Toronto District School Board, and which will be reserved for exclusive use by the North York Hearts Soccer Club Inc. for the sole purpose of storing soccer equipment, uniforms and other soccer materials, and in accordance with terms and conditions 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)

Letter - Government Management Committee Item 13.13 - Sub-Lease Agreement between City of Toronto and North York Heart Soccer Club Inc. for the Exclusive Use of a Storage Shed at Esther Shiner Stadium (Ward 10)

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13535.pdf>

GM15.6	ACTION	Adopted		Ward: All
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Metropolitan Toronto Pension Plan – Actuarial Report as at December 31, 2007

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The 2007 Actuarial Report for the Metropolitan Toronto Pension Plan be received.
2. An increase of 2.14% be granted on pensions, effective January 1, 2008, to pensioners on benefit for more than one year and a proportionate increase of 0.178% for each month of pension payment made in 2007 be granted for pensioners who retired during 2007.
3. By-law No. 15-92 of the former Metropolitan Corporation governing the Metropolitan Toronto Pension Plan 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 - Metropolitan Toronto Pension Plan - Actuarial Report as at December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13544.pdf>)

Attachment - 2007 Actuarial Report for the Metropolitan Toronto Pension Plan as at December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13550.pdf>)

6a Metropolitan Toronto Pension Plan Report on the Actuarial Valuation for Funding Purposes as at December 31, 2007

Background Information (Committee)

Letter - Metropolitan Toronto Pension Plan Report on the Actuarial Valuation for Funding Purposes as at December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13545.pdf>)

GM15.9	ACTION	Adopted		Ward: 2
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23 Brydon Drive - Tax Sale Extension Agreement

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Authority be granted to enter into an extension agreement with Madresa Ashraful Uloom, the owner of the land municipally known as 23 Brydon Drive, to extend the redemption date for payment of tax arrears owing on the Property from July 31, 2008, to July 31, 2009.
2. Authority be granted for the introduction of the necessary Bill to authorize the execution of the extension agreement.

Background Information (Committee)

Report - 23 Brydon Drive - Tax Sale Extension Agreement

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13516.pdf>)

Attachment 1: Bill Pr5 "An Act respecting Madresa Ashraful Uloom", Report to the House on April 30, 2008, awaiting 2nd and 3rd reading and Royal Assent

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13553.pdf>)

GM15.10	ACTION	Adopted		Ward: All
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Approval to Initiate and Participate in Assessment Appeals

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The assessment appeals initiated by the Director of Revenue Services, as identified in Appendix A of this report, be authorized by Council.
2. City participation in the assessment appeals initiated by the taxpayer, as identified in Appendix B to this report, be authorized by Council and actions taken to date, by Revenue and Legal Services staff, in respect to these appeals, be approved.
3. Authority be delegated to the Director of Revenue Services, in consultation with the City Solicitor, to take all steps appropriate to deal with the appeals identified in this report, including authority to withdraw appeals filed by the City or end its participation or execute Minutes of Settlement or other settlement documentation.
4. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Approval to Initiate and Participate in Assessment Appeals

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13518.pdf>)

Appendix A - Appeals Initiated by the Treasurer

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13519.pdf>)

Appendix B - Appeals Initiated by Taxpayers in which the City will Fully Participate

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13520.pdf>)

GM15.11	ACTION	Adopted		Ward: All
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Cancellation, Reduction or Refund of Property Taxes – June 2008 Hearing

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The individual tax appeal applications made pursuant to section 323 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$383,520.63, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix A, be approved.
2. The individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$32,324.12, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B, be approved.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

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

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13521.pdf>)

Appendix A: Council Detail Hearing Report - Section 323 of COTA, Hearing 2008H3

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13522.pdf>)

Appendix B: Council Detail Hearing Report - Section 325 of COTA, Hearing 2008H3

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13523.pdf>)

GM15.12	ACTION	Amended		
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Third Party Development Opportunity for a Portion of the Westwood Lands

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize an MOU with the Ontario Realty Corporation (ORC) regarding the sale of a portion of the Westwood property generally on the terms set out in the confidential attachment, on the basis that the City and ORC can agree on the exact size of the parcel to be sold and on such other terms as are acceptable to the Chief Corporate Officer.
2. City Council authorize the public release of the confidential information and Recommendations in Attachment 1, if a transaction with ORC is closed.
3. Staff be directed to negotiate an agreement of purchase and sale in respect of the subject lands with ORC on the basis set out in the MOU and report on the proposed terms of the transaction to the Government Management Committee and City Council for approval.
4. **City Council exempt only the lands south of the planned extension of Dundas Street through the Westwood property, as shown on the revised Attachment 2, from the Housing First Policy, and the Housing First Policy continue to be applicable to the remaining Westwood property.**
5. City Council authorize the Director of Real Estate Services to sign and consent on behalf of the City to applications for planning approvals by ORC, as required, for the development of a portion of the City's Westwood lands, including applications for minor variance, for the removal of Holding category in the zoning of the property, for site plan approval and /or building permits.
6. Staff report back on cost estimates to undertake the development of the Westwood property in accordance with the MOU and on the terms of the required development/servicing agreement and potential financial implications to the City.

Confidential Attachment 1 to the report (May 29, 2008) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. The confidential information and recommendations contained in Confidential Attachment 1 will be made public if a transaction with the Ontario Realty Corporation is closed.

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

Background Information (Committee)

Report - Third Party Development Opportunity for a Portion of the Westwood Lands

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13524.pdf>)

Confidential Attachment 1- Third Party Development Opportunity for a Portion of the Westwood Lands

Attachment 2 - Westwood Development Concept Map
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13555.pdf>

Background Information (City Council)

Revised Attachment 2 - Westwood Development Concept Map
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14456.pdf>

GM15.13	ACTION	Adopted		
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Expropriation of Temporary Easements Over Portions of 4600 Dufferin Street - York University Busway Project

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council, as approving authority under the Expropriations Act, approve the expropriation of interests in the “Property”, legally described as part of PIN 10179-0107 (LT) in the City of Toronto, said interests being temporary easement rights for a period of fifteen months from the date of registration of the Expropriation Plan under the Expropriations Act, in those portions of the “Property” designated as Parts 1 and 2 on the attached draft Expropriation Plan, for the purpose of opening and constructing a new driveway (Part 1) for ingress to and egress from the “Property” and closing and removing the existing driveway (Part 2).
2. City Council as expropriating authority under the Expropriations Act, authorize all necessary steps to proceed with the said expropriation in compliance with all steps under the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
3. The Director of Real Estate Services or the Executive Director of Facilities and Real Estate be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City.
4. Leave be granted for introduction of the necessary Bill in Council to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Expropriation of Temporary Easements Over Portions of 4600 Dufferin Street - York

University Busway Project

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13526.pdf>)

Site Maps - Expropriation of Temporary Easements Over Portions of 4600 Dufferin Street -
York University Busway Project

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13527.pdf>)

GM15.15	ACTION	Adopted		Ward: 5
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Potential Acquisition of 0 Cordova Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information in Attachment 1 pertaining solely to the purchase price and deposit, upon City Council's adoption of the Recommendations in this report.
3. The Offer to Sell from the owner of the "Property" be accepted substantially on the terms outlined in Appendix "A" and the Confidential Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
4. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following purchase price and deposit contained in Confidential Attachment 1 to the report (May 29, 2008) from the Chief Corporate Officer, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes:

Purchase Price: \$650,000.00
Deposit: \$10.00

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

Background Information (Committee)

Report - Potential Acquisition of 0 Cordova Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13530.pdf>)

Confidential Attachment 1 - Potential Acquisition of 0 Cordova Avenue

Site Maps - Potential Acquisition of 0 Cordova Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13532.pdf>)

GM15.16	ACTION	Adopted		Ward: All
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Standing Authority for the City Solicitor to Commence Actions to Recover Claims Involving Amounts of \$500,000.00 or less

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The City Solicitor be granted standing authority to commence, settle or terminate legal actions to recover monies owed to the City of Toronto with respect to any type of claim, where the amount sought to be recovered, exclusive of interest or costs, is \$500,000.00 or less.
2. Such authority include the authority to settle claims without commencing formal legal action where appropriate, to commence legal action where appropriate, to discontinue or settle such legal action once commenced where it is concluded that it is reasonable to do so, to appeal any decision where warranted, to take collection proceedings to enforce judgements and orders where necessary, to authorize the Treasurer to write off amounts that are uncollectible where it is appropriate to do so, or otherwise deal with the recovery of such claims, in consultation, where appropriate, with the head of the relevant City division, and to execute any documents in furtherance thereof.
3. City Council ratify all actions already taken by the City Solicitor and any legal proceedings already commenced, to which this delegated authority would otherwise apply, and to authorize the City Solicitor to deal with those actions in accordance with this authority.
4. This authority supersede and replace any policies, authorities or by-laws which existed in the seven former municipalities with respect to the subject matter hereof but not any policy, authority or by-law authorized by the City of Toronto since amalgamation, which shall remain in force.
5. The amounts written off pursuant to this authority be included in the Treasurer's annual report on accounts receivable write-offs.

6. The City Solicitor be authorized to introduce any necessary bills to give effect thereto.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Standing Authority for the City Solicitor to Commence Actions to Recover Claims Involving Amounts of \$500,000.00 or less

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13533.pdf>)

Licensing and Standards Committee - Meeting 14

LS14.3	ACTION	Adopted		Ward: All
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Taxicab Fuel Surcharge and Fare Increase Proposals

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the City of Toronto Municipal Code, Chapter 545, Licensing, to increase taxicab fares, as follows:
 - i. increasing the initial taximeter drop rate by \$1.00 from \$3.00 to \$4.00; and
 - ii. increasing in the per kilometre rate from \$0.25 per 0.170 kilometres (170 metres) to \$0.25 per 0.155 kilometres (155 metres).
2. City Council require the new tariff card to include the "flat fare to the airport provisions" of the by-law and the owners be provided with multiple copies of the airport flat fee map, preferably on tear-off pads that can be handed to passengers.
3. City Council direct the Executive Director, Municipal Licensing and Standards, to review, in consultation with the industry and the disabled community, the rates charged for non-Wheel Trans rides and the results of that consultation be tabled at the Licensing and Standards Committee in four months; the format of that consultation to be approved by the Executive Director, Municipal Licensing and Standards, in consultation with the Chair and Vice-Chair of the Licensing and Standards Committee.
4. City Council amend the by-law to require brokerages to register their brokerage fees with Municipal Licensing and Standards Division so that they can be taken into consideration when setting meter rates.

5. City Council direct the City Solicitor to prepare the necessary bill to give effect to these recommendations.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Staff Report from Acting Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-13487.pdf>

Background Information (City Council)

(June 16, 2008) supplementary report from the Executive Director, Municipal Licensing and Standards (LS14.3a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13815.pdf>

Communications (Committee)

(May 31, 2008) e-mail from Louis M. Seta, President Toronto Taxicab Industry Association (LS.New.LS14.3.1)
 (June 2, 2008) letter from Jim Bell, President, Toronto Taxicab Alliance (LS.New.LS14.3.2)
 (June 6, 2008) fax from Mike Tranquada, President, Independent Toronto Taxi Inc. (LS.New.LS14.3.3)

LS14.4	ACTION	Adopted		Ward: All
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Taxicab Lease Agreements

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. A Working Group, to include interested Councillors, staff and industry representatives, be established to review the existing licensing provisions related to taxicab leasing and to report back to the Licensing and Standards Committee in September 2008 with recommendations for any necessary amendments to the City of Toronto Municipal Code, Chapter 545, Licensing.
2. Until such time as City Council has acted on the recommendations of the Working Group, the 45-day time limit by which a vehicle owner must register their vehicle, in the event the lease of the plate is cancelled, is suspended.
3. The composition of the Working Group shall be determined by the Executive Director, Municipal Licensing and Standards, in consultation with the Chair and Vice-Chair, Licensing and Standards Committee.

4. The terms of reference of the Working Group shall be expanded to also review:
 - a. the employment status of lessees and second drivers, particularly as it pertains to recent court decisions related to similar issues in Sault Ste Marie, Ontario; and
 - b. other matters arising from the 1998 Taxi Reforms that have not yet been acted upon as it pertains to designated agents.
5. The Executive Director, Municipal Licensing and Standards, be authorized to seek outside legal assistance on this matter at his discretion, if required.
6. The City Solicitor be directed to prepare the necessary bill to give effect to these recommendations.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Staff Report from Acting Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-13513.pdf>

Communications (Committee)

(May 31, 2008) e-mail from Louis M. Seta, President, Toronto Taxicab Industry Association (LS.New.LS14.4.1)

Planning and Growth Management Committee - Meeting 16

PG16.1	ACTION	Adopted		Ward: All
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Guidelines for the Design and Management of Bicycle Parking Facilities

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the release of the Guidelines for the Design and Management of Bicycle Parking Facilities (Attachment 1.0) for consultation with stakeholders, appropriate City divisions, agencies, boards and commissions and other interested parties.
2. City Council authorize City Planning staff to apply the draft Guidelines, during the consultation period, in the review and approval of new developments and in the design and development of buildings owned and/or operated by the City of Toronto or any agency board or commission of the City of Toronto.

3. The Chief Planner and Executive Director, City Planning, report back to the Planning and Growth Management Committee at the conclusion of the consultation period, if modifications to the Guidelines are required.

Background Information (Committee)

Guidelines for the Design and Management of Bicycle Parking Facilities

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13045.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13268.pdf>)

PG16.3	ACTION	Adopted		Ward: 35
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3585-3595 St. Clair Avenue East - Official Plan, Zoning, Subdivision Applications - Request for Direction

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council confirm the Planning and Growth Management Committee action to authorize and direct the City Solicitor, at the Pre-Hearing Conference scheduled for June 20, 2008, to seek an adjournment of the full Ontario Municipal Board Hearing scheduled for August 25, 2008, on the basis that the City requires the submission of complete and current technical documentation in support of the latest subdivision, revisions to the Official Plan and rezoning applications, and a reasonable period of time for review.
2. Should the Board hearing scheduled for August 25, 2008, not be adjourned, the City Solicitor and appropriate City staff be directed to oppose the planning applications in their current form unless the applications adequately address the issues set out in Attachment 3 of this report to the satisfaction of the Chief Planner and Executive Director, City Planning.
3. City Council authorize and direct the City Solicitor, in consultation with appropriate City staff, to continue discussions and negotiations with the applicant to achieve improvements to the proposed development to address the issues set out in Attachment 3 of this report and to secure such matters as may be appropriate to protect the City's interests.
4. City Council authorize and direct the City Solicitor to make every effort to secure the City's full and proper interests in any approvals by the Ontario Municipal Board, including appropriate Section 37 benefits and ensuring that no Order approving the

official plan or rezoning amendments be issued by the Board until such time as the owner has executed subdivision and Section 37 agreements with the City of Toronto.

5. City Council confirm that the larger area land use review initiated in 1999 be deemed to be concluded on the basis that no conversions of the employment lands to the west of the subject property for non-employment purposes are currently proposed. Any future proposals for conversion will be considered within the Provincial Policy Statement, Growth Plan and Official Plan policy context in effect at that time.

Background Information (Committee)

Official Plan, Zoning, Subdivision Applications Requests for direction 3585-3595 St. Clair Avenue East

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13082.pdf>)

PG16.7	ACTION	Adopted		Ward: All
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Municipal Code Chapter 910, Parking Machines Housekeeping Report

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the changes, additions and deletions to Schedule I of Municipal Code Chapter 910, Parking Machines, as set out in Schedule “A” to the report.
2. By-law No. 872-2007 be ratified and authorized as of the date of its passing.
3. The appropriate City officials be requested to take any action necessary to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

Background Information (Committee)

Municipal Code Chapter 910, Parking Machines Housekeeping Report

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13111.pdf>)

Public Works and Infrastructure Committee - Meeting 16

PW16.2	ACTION	Adopted		Ward: 13, 14, 15, 18, 35
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2008 Bikeway Network Program - Phase 2 Installation of Bicycle Lanes

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Annette Street, from Runnymede Road to Dundas Street West, as detailed in Appendix A of this report.
2. City Council approve the installation of bicycle lanes on both sides of Dupont Street, from Dundas Street West to Lansdowne Avenue, as detailed in Appendix A of this report.
3. City Council approve the installation of bicycle lanes on both sides of Marlee Avenue, from Roselawn Avenue to Dell Park Avenue, as detailed in Appendix A of this report.
4. City Council approve the installation of bicycle lanes on both sides of Pharmacy Avenue, from a point 45 metres south of Denton Avenue to a point 30 metres south of Alvinston Road, as detailed in Appendix A of this report.
5. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
6. 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)

2008-06-04-pw16.2-Staff Report and Appendices A and B

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13448.pdf>)

2008-06-04-pw16.2-Drawing 421P0075

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13449.pdf>)

2008-06-04-pw16.2-Drawing 421P0049

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13450.pdf>)

2008-06-04-pw16.2-Drawing 421P0050

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13451.pdf>)

2008-06-04-pw16.2-Drawing 421P0081

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13452.pdf>)

2008-06-04-pw16.2-Drawing 421P0082

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13453.pdf>)

2008-06-04-pw16.2-Drawing 421P0080

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13454.pdf>)

2008-06-04-pw16.2-Drawing 421P0079

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13455.pdf>)

Communications (Committee)

(May 29, 2008) e-mail from Shayla Duval (PW.New.PW16.2.1)

- (May 30, 2008) e-mail from Jun Nogami (PW.New.PW16.2.2)
- (May 30, 2008) e-mail from Juliet Palmer (PW.New.PW16.2.3)
- (June 1, 2008) e-mail from Ian Graham (PW.New.PW16.2.4)
- (June 1, 2008) e-mail from Brian Huntley (PW.New.PW16.2.5)
- (June 1, 2008) e-mail from Sara Lipson (PW.New.PW16.2.6)
- (June 2, 2008) e-mail from Christine Pitcher (PW.New.PW16.2.7)
- (June 2, 2008) petition from the Local Residents and Business Owners in the vicinity of Dupont Street, between Lansdowne and Dundas (PW.New.PW16.2.8)
- (June 2, 2008) e-mail from Fereshteh Hashemi (PW.New.PW16.2.9)
- (June 2, 2008) e-mail from James Rolfe (PW.New.PW16.2.10)
- (June 2, 2008) e-mail from Doreen King (PW.New.PW16.2.11)
- (June 2, 2008) e-mail from Victor Gedris (PW.New.PW16.2.12)
- (June 2, 2008) e-mail from Scott Armstrong (PW.New.PW16.2.13)
- (June 2, 2008) submission from Dr. M. G. AbouHaidar (PW.New.PW16.2.14)
- (June 2, 2008) e-mail from Frank DiGenova (PW.New.PW16.2.15)
- (June 2, 2008) e-mail from Hugh Lynch (PW.New.PW16.2.16)
- (June 2, 2008) e-mail from P. Schmidt (PW.New.PW16.2.17)
- (June 3, 2008) e-mail from Fred Spek (PW.New.PW16.2.18)
- (June 3, 2008) e-mail from Cyndy Abel (PW.New.PW16.2.19)
- (June 2, 2008) e-mail from Joan Guenther (PW.New.PW16.2.20)
- (June 2, 2008) e-mail from Ron Fletcher, Chair, Toronto Bicycling Network Cycling Advisory College (PW.New.PW16.2.21)
- (June 2, 2008) e-mail from Shirley Barrie (PW.New.PW16.2.22)
- (June 2, 2008) e-mail from Ted and Connie Marras (PW.New.PW16.2.23)
- (June 3, 2008) e-mail from John Leeson (PW.New.PW16.2.24)
- (June 3, 2008) e-mail from Anthony McGrath (PW.New.PW16.2.25)
- (June 3, 2008) e-mail from Jill Marzetti (PW.New.PW16.2.26)
- (June 3, 2008) e-mail from Tim Cormick (PW.New.PW16.2.27)
- (June 3, 2008) e-mail from Jim Roche (PW.New.PW16.2.28)
- (June 3, 2008) e-mail from Manfred Becker (PW.New.PW16.2.29)
- (June 3, 2008) e-mail from Mary Poppe (PW.New.PW16.2.30)
- (June 3, 2008) e-mail from David Zalokar (PW.New.PW16.2.31)
- (June 3, 2008) e-mail from Chris Lampropoulos (PW.New.PW16.2.32)
- (June 3, 2008) e-mail from Karen Yukich (PW.New.PW16.2.33)
- (June 3, 2008) e-mail from Richard H. Boehnke (PW.New.PW16.2.34)
- (June 3, 2008) e-mail from Pam Mountain (PW.New.PW16.2.35)
- (June 3, 2008) e-mail from Gillian Toles (PW.New.PW16.2.36)
- (June 3, 2008) e-mail from Annabel Reinis (PW.New.PW16.2.37)
- (June 3, 2008) e-mail from Hugh Lynch (PW.New.PW16.2.38)
- (June 3, 2008) e-mail from Annie Dupuis (PW.New.PW16.2.39)
- (June 3, 2008) e-mail from Zhijian Zhao (PW.New.PW16.2.40)
- (June 3, 2008) e-mail from Kate Chung (PW.New.PW16.2.41)
- (June 3, 2008) e-mail from Rita Bijons (PW.New.PW16.2.42)
- (June 3, 2008) e-mail from Antony Hilliard (PW.New.PW16.2.43)
- (June 3, 2008) e-mail from Oksana Kuryliw (PW.New.PW16.2.44)
- (June 3, 2008) e-mail from John Liss (PW.New.PW16.2.45)
- (June 3, 2008) e-mail from Jocelyn Tharp (PW.New.PW16.2.46)
- (June 3, 2008) e-mail from Louise Cochrane and Michael Stewart (PW.New.PW16.2.47)

- (June 3, 2008) e-mail from Sigrid Blohm (PW.New.PW16.2.48)
 (June 3, 2008) e-mail from Andrew Bieler (PW.New.PW16.2.49)
 (June 2, 2008) e-mail from Helen Armstrong and Tony Rapoport (PW.New.PW16.2.50)
 (June 4, 2008) e-mail from Elizabeth Lines, on behalf of world19 (PW.New.PW16.2.51)
 (June 3, 2008) e-mail from Mary Ellen Lynch (PW.New.PW16.2.52)
 (June 4, 2008) submission from Andrew Moody (PW.New.PW16.2.53)
 (June 4, 2008) e-mail from George Harasymowycz (PW.New.PW16.2.54)

PW16.3	ACTION	Amended		Ward: 17, 21
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St. Clair Avenue West, Between Caledonia Road/Caledonia Park Road and Vaughan Road - Road Alterations and Traffic Regulations for the St. Clair Avenue West Transit Improvement Project

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the preparation of a by-law for the alteration of St. Clair Avenue West, between Westmount Avenue and Vaughan Road, to allow construction of the Preferred Design Concept identified through the St. Clair Avenue West Transit Improvements Class Environmental Assessment study process. The modifications, generally as shown on Drawing Nos. 421F-9227, 421F-9228, 421F-9229, 421F-9230, 421F-9231, EY08-58, EY08-59, EY08-60, EY08-61 and EY08-62, dated March 2008, include:
 - a. construction of a raised, mountable trackbed in the centre of St. Clair Avenue West, between signalized intersections, for the exclusive use of public transit vehicles and emergency service vehicles, including Police, Fire, and Emergency Medical Services;
 - b. removal of all existing streetcar platforms and replacement with new, wider farside platforms on the north side of St. Clair Avenue West, west of Northcliffe Boulevard, west of Glenholme Avenue, east of Oakwood Avenue, west of Winona Drive, west of Arlington Avenue, west of Christie Street, and west of Wychwood Avenue; and on the south side of St. Clair Avenue West, east of Northcliffe Boulevard, east of Glenholme Avenue, east of Oakwood Avenue, east of Winona Drive, east of Arlington Avenue, east of Christie Street, and east of Wychwood Avenue;
 - c. widening the pavement, up to 1.8 metres, on the north and south sides of St. Clair Avenue West, at Northcliffe Boulevard, at Glenholme Avenue, at Oakwood Avenue, at Alberta Avenue, at Winona Drive, at Arlington Avenue, at

Christie Street, and at Wychwood Avenue; and

- d. narrowing the pavement up to 2.1 metres, on St. Clair Avenue West, at Lauder Avenue (northeast and southwest corners), at Glenholme Avenue (northeast and southeast corners), at Appleton Avenue (northeast corner), at Crang Avenue (northwest corner), at Rushton Road (northwest corner), at Pinewood Avenue (northwest corner) and at Wychwood Avenue (northwest, southwest and southeast corners).
2. City Council rescind the existing parking regulations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “A”.
3. City Council enact the proposed parking regulations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “B”.
4. City Council rescind the existing turn prohibitions on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “C”.
5. City Council enact the proposed turn prohibitions and compulsory turns on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “D”.
6. City Council rescind the existing reserved lane designations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “E”.
7. City Council enact the proposed reserved lane designations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “F”.
8. City Council enact the proposed one-way traffic lanes on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “G”.
9. City Council rescind the existing streetcar loading platforms on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “H”.
10. City Council enact the proposed streetcar loading platforms on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Vaughan Road, listed in the attached Appendix “I”.
11. City Council approve the installation of traffic control signals at the intersection of St. Clair Avenue and Alberta Avenue as identified through the St. Clair Avenue West Transit Improvements Class Environmental Assessment study process, generally as

shown in Drawing No. EY08-62, dated March 2008.

- 12. The Chief General Manager, Toronto Transit Commission, and the General Manager, Transportation Services, be requested to work with the Chief, Toronto Fire Services, to ensure that any minor changes to curb heights, if necessary, are made, ensuring that fire apparatus can access the right-of-way or street, as necessary, along St. Clair Avenue West, and submit a report to the Public Works and Infrastructure Committee on the changes made.**

Background Information (Committee)

2008-06-04-pw16.3-Staff Report and Appendices A-I

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13456.pdf>)

2008-06-04-pw16.3-Drawings

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13457.pdf>)

Communications (City Council)

(April 9, 2008) letter from District Chief Bob Leek, CET, Emergency Planning, Research and Development, addressed to Councillor Cesar Palacio, Ward 17, Davenport, submitted by Councillor Palacio (CC.New.PW16.3.1)

(June 20, 2008) e-mail from Brad Ross, Director, Corporate Communications, Toronto Transit Commission, submitted by Councillor Joe Mihevc, Ward 21, St. Paul's (CC.New.PW16.3.2)

PW16.4	ACTION	Adopted		Ward: All
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Requests for Quotation 6032-08-0011 to 6032-08-0019 (Inclusive) for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

- Request for Quotation 6032-08-0011
City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 1, within Toronto and East York Area 1, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Gazzola Paving Ltd, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,386,081.60 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and

operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$18,283,260.02 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

2. Request for Quotation 6032-08-0012

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 2, within North York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Cruickshank Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,637,397.29 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$20,208,956.99 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

3. Request for Quotation 6032-08-0013

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 3, within North York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to D. Crupi & Sons Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,155,761.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$16,518,437.13 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

4. Request for Quotation 6032-08-0014

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 4, within Scarborough District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to D. Crupi & Sons Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$3,356,105.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and

operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$25,716,027.64 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

5. Request for Quotation 6032-08-0015

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 5, within Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Steed & Evans Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,915,774.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. The total potential contract award identified in this report is \$22,342,008.00 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

6. Request for Quotation 6032-08-0016

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 6, within Toronto and East York Area 1, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to K.J. Beamish Construction Co. Ltd being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,665,707.60 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$20,425,881.37 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

7. Request for Quotation 6032-08-0017

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 7, within Toronto and East York Area 2, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Steed and Evans Ltd, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,509,579.40 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of

the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$19,229,557.24 net of GST including an estimate of the annual cost adjustments using 3% per year after year 1.

8. Request for Quotation 6032-08-0018

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 8, within Scarborough District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Fowler Construction Company Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$3,464,912.74 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$26,549,762.83 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

9. Request for Quotation 6032-08-0019

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 9, within Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Carillion Canada Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$3,171,965.34 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$24,305,064.46 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

Background Information (Committee)

2008-06-04-pw16.4-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13458.pdf>)

PW16.5	ACTION	Adopted		Ward: 41
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Proposed Speed Limit Reduction and Other Safety Issues - Northwest Quadrant Sandhurst Circle at Albert Campbell Collegiate Institute

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council approve the installation of Pedestrian activated traffic control signals on Sandhurst Circle, at the existing site of the pedestrian crossover at the Northwest Quadrant at Albert Campbell Collegiate Institute.

Background Information (Committee)

2008-06-04-pw16.5-Letter from Scarborough CC

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13459.pdf>

2008-06-04-pw16.5-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13460.pdf>

2008-06-04-pw16.5-Attachment-Map

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13461.pdf>

PW16.11	ACTION	Adopted		Ward: All
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Amendment to the Municipal Code Chapter 681-Sewers, Article 1, Sewage and Land Drainage

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Municipal Code Chapter 681- SEWERS, ARTICLE I - Sewage and Land Drainage be amended in accordance with the draft amending By-law attached as “Appendix -A” to this Report.
2. City Council authorize and approve:
 - a. the Environmental Best Management Practices (BMP) document, attached as “Appendix B” – Environmental BMP for Private Swimming Pools, Hot Tubs & Spas in the City of Toronto for facilities with Private Swimming Pools, Hot Tubs/Spas in the City of Toronto; and
 - b. the General Manager of Toronto Water to implement the Environmental Best Management Practices (BMP) Program for the Private Swimming Pools, Hot

Tubs/Spas accordingly.

3. City Council authorize:
 - a. the General Manager of Toronto Water to prescribe the form of agreement permitting the discharge of hauled sewage, in compliance with the Chapter 681 and such other terms and conditions as the General Manager may prescribe, at designated City wastewater treatment plants (the “hauled sewage discharge agreement”), provided that the form of agreement is satisfactory to the City Solicitor; and
 - b. the General Manager of Toronto Water to enter into and execute the hauled sewage discharge agreements and any other documents necessary to bring effect to the agreements.
4. The General Manager of Toronto Water be authorized to prescribe the form of any agreement(s) required or permitted under Chapter 681 and to amend or revise such agreement form(s) from time to time, provided that the agreement, amendment(s) or revision(s), as the case may be, are in a form satisfactory to the City Solicitor.

Background Information (Committee)

2008-06-04-pw16.11-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13473.pdf>)

2008-06-04-pw16.11-Appendix A-List of Proposed Municipal Code Chapter 681 Amendments

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13474.pdf>)

2008-06-04-pw16.11-Appendix B-Environmental Best Management Practices for Private Swimming Pools, Hot Tubs, Spas in the City of Toronto

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13475.pdf>)

PW16.12	ACTION	Amended		Ward: All
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Request for Proposal (RFP) 0713-08-0001: Water Meter Replacement and Automated Meter Reading System

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize the General Manager of Toronto Water and the Treasurer to negotiate and enter into an agreement, in a form satisfactory to the City Solicitor, with Neptune Technology Group (Canada) Limited in the total amount of \$191,756,663.14,

net of GST including provisional items for the Water Meter Replacement and Automated Meter Reading (AMR) System project as specified in RFP 0713-08-0001.

2. An upset limit of funds required to finance the Water Meter Replacement and Automated Meter Reading System project be set at \$219 million (net of GST), including contingency, provisional item and inflationary indexing for labour and materials over the implementation period of six years. The funding requirements per year are in Attachment 2, Table 2.
3. Additional funding required to bring the total project cost for the Water Meter Replacement and Automated Meter Reading System project from \$176.5 million (which is currently included in Toronto Water's 2008 to 2017 Capital Program) to \$219 million (net of GST but including contingency, provisional items and inflationary indexing for labour and materials over the implementation period of six years) to be included within Toronto Water's 2009 Capital Budget submission.
4. **The General Manager, Toronto Water, and the Treasurer be requested to report to the Public Works and Infrastructure Committee, in 2009, on the approved staff training plan for the new meter system being installed under the Water Meter Replacement and Automated Meter Reading System project, including the role that City staff will play in operating, maintaining and servicing the City's water meter infrastructure in the future.**
5. **The General Manager, Toronto Water, and/or his representatives be requested to meet quarterly with the affected Unions during the implementation of the Water Meter Replacement and Automated Meter Reading System project.**

Background Information (Committee)

2008-06-04-pw16.12-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13476.pdf>)

2008-06-04-pw16.12-Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13477.pdf>)

2008-06-04-pw16.12-Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13478.pdf>)

2008-06-04-pw16.12-Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13481.pdf>)

Background Information (City Council)

(June 18, 2008) supplementary report from the General Manager, Toronto Water (PW16.12a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14208.pdf>)

PW16.13	ACTION	Adopted		Ward: 44
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Filter Underdrain Systems Supplier in Construction Tender Documents for F.J. Horgan Water Treatment Plant Expansion

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. Anthratch Western Inc. (AWI) be specified as the sole supplier for the provision of thirteen (13) new low profile filter underdrain systems, including all materials, equipment, components, accessories and related services (primary installation supervision and field testing), in the construction tender documents for the F.J. Horgan WTP Capacity Expansion to 800 ML/D.

Background Information (Committee)

2008-06-04-pw16.13-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13479.pdf>

Etobicoke York Community Council - Meeting 17

EY17.1	ACTION	Amended		Ward: 17
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2054 Davenport Road – Intention to Designate, Part IV, Section 29, Ontario Heritage Act

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council receive the report (May 9, 2008) from the Director, Policy and Research, City Planning Division.
2. City Council not approve Recommendation 1 in the communication (May 23, 2008) from the Toronto Preservation Board:
 - “1. City Council include the property at 2054 Davenport Road (Carleton Public School) on the City of Toronto Inventory of Heritage Properties.”.
3. City Council further enhance the Working Group that was adopted by City Council to include:
 - a City Planning staff person;
 - a Representative from Urban Design;

- a Local Councillor for either Ward 11 or 17; and
- 4 representatives from the local community,

to work closely with the Architect of record for the project, **including Heritage Architects, as required**, and the Toronto Police Service on the design of the building at 2054 Davenport Road, **and the preservation of important building features where possible.**

4. City Council clarify that the Working Group adopted by City Council is an Advisory Working Group.
5. City Council require the Toronto Police Service, if possible, to retain the entrance and any other significant historical aspects of the building and incorporate them into the plans for the site.

Statutory - Ontario Heritage Act, RSO 1990

Background Information (Committee)

May 9, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13097.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13098.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13099.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13100.pdf>

Communications (Committee)

(May 30, 2008) e-mail from Elizabeth Sweeting, Carleton Village Public School Preservation Committee (EY.Main)

(June 7, 2008) e-mail from Elizabeth Sweeting (EY.Main)

(June 3, 2008) letter from Peggy Kurtin, Chair, Cabbagetown Heritage Conservation District Committee (EY.Main)

(June 3, 2008) letter from Tony Stapells, President, Toronto Historical Association (EY.Main)

(June 9, 2008) e-mail from Madeleine McDowell (EY.Main)

Communications (City Council)

(June 19, 2008) letter from Peter Ortved, Chair, Heritage Toronto (CC.Supp.EY17.1.6)

(June 22, 2008) e-mail from Adam Sobolak (CC.New.EY17.1.7)

1a 2054 Davenport Road – Intention to Designate, Part IV, Section 29, Ontario Heritage Act

Background Information (Committee)

May 23, 2008 transmittal

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13401.pdf>

EY17.24	ACTION	Adopted		Ward: 6
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Colonel Samuel Smith Park Drive - Stopping Prohibition**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the removal of the “No Parking, 7:00 a.m. to 6:00 p.m., Monday to Friday” prohibition on the west side of Colonel Samuel Smith between a point 288.0 metres south of Lake Shore Boulevard West and a point 51.5 metres south thereof.
2. City Council approve a “No Stopping, 7:00 a.m. to 6:00 p.m., Monday to Friday” prohibition on both sides of Colonel Samuel Smith Park Drive between a point 239.0 metres south of Lake Shore Boulevard West and a point 315.0 metres south thereof.

Background Information (Committee)

May 22, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13200.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13201.pdf>

EY17.28	ACTION	Adopted		Ward: 5
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315 – 325 Dalesford Road - Part Lot Control Exemption Report**City Council Decision**

City Council on June 23 and 24, 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.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor of all current property taxes for the subject site prior to 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.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

Background Information (Committee)

May 22, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13105.pdf>

EY17.35	ACTION	Adopted		Ward: 6, 12, 13
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that the City of Toronto has no objection to the request for the establishment of a beer tent at 2960 Dundas Street West and the extension of the serving hours and area on to City property, for the times and dates of the Junction Arts Festival, with a further extension of service hours to 2:00 a.m. on Saturday, September 6, 2008, for the following establishments, in conjunction with the festival:
 - Axis Gallery & Grill, 3048 Dundas Street West
 - Bann Thai Cuisine, 2961 Dundas Street West
 - Celts Pub, 2872 Dundas Street West
 - Margret Bar, 2952 Dundas Street West
 - Curry Twist, 3034 Dundas Street West

- High Park Spice House, 3020 Dundas Street West
- North of Bombay, 2966 Dundas Street West
- Pho-Mi Tri Ky Noodle House, 394 Pacific Avenue
- Rope Inn, 2883 Dundas Street West
- The Friendly Thai, 3032 Dundas Street West
- The Hole in the Wall, 2867A Dundas Street West
- The Purple Onion -2998 Dundas Street West
- Triple Z West Indian Roti Shop, 2910 Dundas Street West
- Vesuvio's Pizzeria & Spaghetti House, 3014 Dundas Street West
- Young Thailand, 2907 Dundas Street West
- Bronto Burger, 2982 Dundas Street West
- Steve's Meats & Sausages, 2986 Dundas Street West.
- Espresso Mi Vida, 392 Pacific Avenue
- The Beet Organic Café & Market, 2945 Dundas Street West
- The Troubadour, 3071 Dundas Street West
- Foundation Eatery, 2955 Dundas Street West.

Communications (Committee)

(April 25, 2008) e-mail from Maria Meyers and Michelle Passce, Spice Isle Association (EY.Main)

(April 24, 2008) e-mail from Rev. Laurentius Ruba, St. Matthew's Church (EY.Main)

(June 10, 2008) Member Motion from Councillor Bill Saundercook (EY.Main)

(June 10, 2008) Member Motion from Councillor Mark Grimes (EY.Main)

EY17.36	ACTION	Adopted		Ward: 5
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1 Valhalla Inn Road - Inclusion on Heritage Inventory

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council include the property at 1 Valhalla Inn Road (Valhalla Inn) on the City of Toronto Inventory of Heritage Properties.

Statutory - Ontario Heritage Act, RSO 1990

Background Information (Committee)

June 13, 2007 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13255.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13256.pdf>

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13257.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13258.pdf>)

Extract

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13260.pdf>)

36a 1 Valhalla Inn Road – Inclusion on Heritage Inventory (Ward 5 Etobicoke-Lakeshore)

Background Information (Committee)

September 13, 2008 transmittal

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13414.pdf>)

EY17.37	ACTION	Adopted		Ward: 5
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1 Valhalla Inn Road – Rezoning Application – Final Report

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the former City of Etobicoke Zoning Code for the property at 1 Valhalla Inn Road 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 Bills to City Council for enactment, require the owner to enter into an agreement under Section 37 of the Planning Act to secure community benefits outlined in Attachment 7.
4. Before introducing the necessary Bills to Council for enactment, require the owner to provide confirmation to the Director of Community Planning, Etobicoke York District that the Greater Toronto Airport Authority (GTAA)/Navigation Canada are satisfied that any necessary adjustments to the Instrument Procedures guidelines as a result of this development proposal have been satisfactorily addressed.

5. City Council approve the listing of 1 Valhalla Inn Road on the City of Toronto Inventory of Heritage Properties.
6. City Council approve a minimum of \$850,000.00 of the Alternative Parkland Contribution being allocated to improvements in the East Mall Park.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

May 23, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13185.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13742.pdf>)

Schedule A

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13743.pdf>)

Schedule B

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13744.pdf>)

Communications (Committee)

(June 6, 2008) e-mail from Mark Curtis (EY.Main)

(June 4, 2008) e-mail from Elsie M. Chadwick (EY.Main)

(June 10, 2008) e-mail from Kathy O'Connor (EY.Main)

EY17.43	ACTION	Adopted		Ward: 7
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3035 Weston Road - Official Plan and Zoning Amendment and Draft Plan of Subdivision Applications – Supplementary Request for Directions Report

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council support the re-zoning and subdivision applications for 3035 Weston Road in principle, as reflected in the submissions date stamped as received May 21, 2008.
2. City Council authorize the City Solicitor to inform the Ontario Municipal Board (OMB) that the City of Toronto has approved, in principle, the Damaris Submission dated stamped as received on May 21, 2008.
3. City Council authorize the City Solicitor to request the OMB to schedule a settlement hearing at the earliest possible date.

4. City Council direct the City Solicitor and the Director of Community Planning to make the necessary arrangements to meet with the appropriate Damaris representatives and consultants to address all technical aspects of the Draft Site Specific By-law, in order that such by-law may be presented at the OMB settlement hearing, and to report back to City Council if there are any outstanding issues.
5. City Council direct the City Solicitor and the Director of Community Planning to make the necessary arrangements to meet with the appropriate Damaris representatives and consultants to address all technical aspects of the Draft Plan of Subdivision and provide conditions of approval to be presented at the OMB settlement hearing and to report back to City Council if there are any outstanding issues.
6. City Council accept the housing mix of the proposed development at 3035 West Road.
7. City Council accept the elimination of the Weston Road access to the Damaris Subdivision pending written confirmation that Damaris and Lindvest have made arrangements to connect Street “A” to Street “H” on their respective Plans of Subdivision. Further, staff be directed to discuss with Damaris the possibility of providing a pedestrian walkway connecting “Street A” to Weston Road.
8. City Council accept an area along the southern boundary of the development as the appropriate location for parkland dedication required to be provided by Damaris. The final location shall be determined in discussion with Parks Forestry and Recreation, City Planning, Demaris and the local Councillor. The location shall be subject to resolution of any grading and noise mediation issues to the satisfaction of the General Manager of Parks Forestry and Recreation. City Planning and Parks Forestry and Recreation are to report back to City Council if there are any outstanding issues.
9. City Council accept the public lane as delineated on the Damaris Draft Plan of Subdivision pending Damaris confirmation that the appropriate measures have been and will be taken to ensure that the public lane is functional.
10. City Council request the applicant to submit the following revised studies specific to the current proposal under consideration to assist staff’s review of the applications: arborist report/tree preservation plan; Stormwater Management Report; and noise and vibration study.
11. City Council request the applicant to provide a \$175,000.00 Section 37 contribution towards playground improvements to Louise Russo and Strathburn Parks.
12. Full approval of this application is not granted until an agreement has been reached between the applicant and the City of Toronto’s Affordable Housing Office regarding the provision of affordable housing for the proposed development at 3035 Weston Road.

Background Information (Committee)

June 6, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13738.pdf>)

43a 3035 Weston Road - Official Plan and Zoning Amendment and Draft Plan of Subdivision Applications

Background Information (Committee)

Motion

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13741.pdf>)

North York Community Council - Meeting 16

NY16.1	ACTION	Adopted		Ward: 25
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Draft By-law - To name the proposed private lanes & walkways at the retail commercial development at 939 Lawrence Avenue East, The Shops at Don Mills, as Karl Fraser Road, Leadley Lane, Pabst Lane, Sampson Mews, Maginn Mews, Aggie Hogg Gardens, Marie Labatte Road, Clock Tower Road, and O'Neill Road

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council enact the by-law from the City Solicitor to name one of the proposed private lanes and walkways at the retail commercial development at 939 Lawrence Avenue East, The Shops at Don Mills, as “Marie Labatte Road”.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Draft By-law -Naming of Private Lanes - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13128.pdf>)

Draft By-law -Naming of Private Lanes - Public Notice

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13129.pdf>)

NY16.15	ACTION	Adopted		Ward: 25
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Payment In-Lieu of Parking - 2529-2533 Yonge Street

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council exempt the applicant from the former City of Toronto Zoning By-law 438-86 requirement of 34 parking spaces, subject to payment-in-lieu for 3 parking spaces.
2. City Council direct that the applicant enter into an agreement with the City of Toronto for the payment-in-lieu of 3 parking spaces, which in this case amounts to \$107,100.00.
3. City Council request the appropriate City officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information (Committee)

Payment In-Lieu of Parking - 2529-2533 Yonge Street - Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13064.pdf>
 Payment In-Lieu of Parking - 2529-2533 Yonge Street - Map
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13065.pdf>

Communications (Committee)

(June 9, 2008) letter from Christine Yee, CYDA Consulting Ltd. (NY.New.NY16.15.1)

NY16.19	ACTION	Adopted		Ward: 25
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Installation of Traffic Control Signals - The Donway West at Overland Drive & Don Mills Centre Access

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council direct that the existing pedestrian crossover on The Donway West, immediately south of Overland Drive, be removed.
2. City Council direct that traffic control signals be installed at the intersection of The

Donway West and Overland Drive/Don Mills Centre Access.

Background Information (Committee)

Traffic Signals - The Donway West at Overland Dr & Don Mills Centre Access - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13085.pdf>)

Traffic Signals - The Donway West at Overland Dr & Don Mills Centre Access - Map

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13087.pdf>)

NY16.20	ACTION	Adopted		Ward: 25
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Stopping Prohibitions - Bayview Avenue from Highway No. 401 to Glenvale Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council direct that the No Stopping prohibition, from 4:00 p.m. to 6:00 p.m., Monday to Friday, Except Public Holidays, on the east side of Bayview Avenue, between Glenvale Boulevard and Country Lane, be removed.
2. City Council direct that the No Stopping prohibition, from 4:00 p.m. to 6:00 p.m., Monday to Friday, Except Public Holidays, on the east side of Bayview Avenue, between Bayview Ridge and Fifeshire Road, be removed.
3. City Council direct that the No Stopping prohibition, from 7:00 a.m. to 9:00 a.m., Monday to Friday, Except Public Holidays, on the west side of Bayview Avenue, between Moore Avenue and Country Lane, be removed.
4. City Council direct that the No Stopping prohibition, from 7:00 a.m. to 9:00 a.m., Monday to Friday, Except Public Holidays, on the west side of Bayview Avenue, between Bayview Ridge and Fifeshire Road, be removed.
5. City Council direct that the No Stopping prohibition, from 7:00 a.m. to 6:00 p.m., Monday to Friday, Except Public Holidays, on both sides of Bayview Avenue, between Bayview Ridge and Country Lane, be removed.
6. City Council direct that stopping be prohibited on both sides of Bayview Avenue, from 6:00 a.m. to 7:00 p.m., Monday to Friday, Except Public Holidays, from Bayview Ridge to Country Lane.
7. City Council direct that stopping be prohibited, from 3:00 p.m. to 7:00 p.m., Monday to

Friday, Except Public Holidays, on the east side of Bayview Avenue, between Glenvale Boulevard and Country Lane.

8. City Council direct that stopping be prohibited, from 3:00 p.m. to 7:00 p.m., Monday to Friday, Except Public Holidays, on the east side of Bayview Avenue, between Bayview Ridge and Highway 401.
9. City Council direct that stopping be prohibited, from 7:00 a.m. to 9:00 a.m., Monday to Friday, Except Public Holidays, on the west side of Bayview Avenue, between Moore Avenue and Broadway Avenue.
10. City Council direct that stopping be prohibited, from 6:00 a.m. to 10:00 a.m., Monday to Friday, Except Public Holidays, on the west side of Bayview Avenue, between Broadway Avenue and Country Lane.
11. City Council direct that stopping be prohibited, from 6:00 a.m. to 10:00 a.m., Monday to Friday, Except Public Holidays, on the west side of Bayview Avenue, between Bayview Ridge and Highway 401.

Background Information (Committee)

Stopping Prohibitions - Bayview Ave - Memo from City Clerk
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13007.pdf>

20a Stopping Prohibitions - Bayview Avenue

Background Information (Committee)

Stopping Prohibitions - Bayview Avenue - Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13118.pdf>
 Stopping Prohibitions - Bayview Avenue - Map
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13119.pdf>

NY16.23	ACTION	Adopted		Ward: 15
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Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

City Council Decision

City Council on June 23 and 24, 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 address set out below as a fire route, pursuant to Municipal Code Chapter 880 - Fire Routes – 1300 Castlefield Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information (Committee)

Fire Routes - 1300 Castlefield Avenue - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13114.pdf>)

Fire Routes - 1300 Castlefield Avenue - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13115.pdf>)

NY16.27	ACTION	Adopted		Ward: 24
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OMB Decision - Use of Section 37 Contributions - 603-615 Sheppard Avenue East, 9-17 Rean Drive, and 6-10 Dervock Crescent

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council use the \$157,430.00 for the construction of the Community Centre on the former Canadian Tire site at 1019 Sheppard Avenue East.

Background Information (Committee)

OMB Decision - 603-615 Sheppard, 9-17 Rean, & 6-10 Dervock - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13202.pdf>)

Background Information (City Council)

(June 18, 2008) supplementary report from the City Solicitor (NY16.27a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14187.pdf>)

(June 19, 2008) supplementary report from the General Manager, Parks, Forestry and Recreation (NY16.27b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14186.pdf>)

NY16.32	ACTION	Adopted		Ward: 23
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Final Report - Rezoning & Site Plan - 17 Hycrest Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the report (May 2, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council approve in principle the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 10 to the report (May 2, 2008) from the Director, Community Planning, North York District, subject to stylistic and technical changes and subject to the Site Plan being completed in consultation with the Ward Councillor, so that the concerns raised by the residents who submitted written and oral submissions with respect to privacy and landscaping, can be addressed.
4. City Council authorize the Chief Planner or his designate to issue final approval of the Site Plan Control Application once the conditions set out in Attachment 10 to the report (May 2, 2008) from the Director, Community Planning, North York District, are satisfied, including entering into a satisfactory Site Plan Control Agreement.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Final Report - Rezoning & Site Plan - 17 Hycrest Ave - Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13110.pdf>

Background Information (City Council)

(June 23, 2008) supplementary report from the General Manager, Parks, Forestry and Recreation (NY16.32a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14311.pdf>

Communications (Committee)

(June 10, 2008) letter from Dr. R. L. Pantel (NY.New.NY16.32.1)

NY16.33	ACTION	Adopted		Ward: 23
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Final Report - Official Plan, Rezoning, and Site Plan Applications - 225, 227, 229, 233, 235, 237 & 239 Finch Avenue East

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 6 to the report (May 20, 2008) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 7 to the report (May 20, 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 approve in principle the site plan as indicated on the drawings listed in Attachment 8 to the report (May 20, 2008) from the Director, Community Planning, North York District, subject to the Conditions of Approval listed in Attachment 8 and subject to the Site Plan being completed in consultation with the Ward Councillor.
5. City Council authorize the Chief Planner or his designate to give final approval to the site plan when the conditions to be satisfied prior to site plan approval as set out in Attachment 8 to the report (May 20, 2008) from the Director, Community Planning, North York District, have been fulfilled.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Final Report - Official Plan, Rezoning, and Site Plan Applications - 225-229 & 233-239 Finch Avenue East - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13112.pdf>)

NY16.34	ACTION	Adopted		Ward: 15
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Final Report - Rezoning Application - 601, 603 and 605 Oakwood Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the former City of York Zoning By-law No 1-83, as amended, for 601, 603 and 605 Oakwood Avenue substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 5 to the report (May 20, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Final Report - Rezoning Application - 601, 603 and 605 Oakwood Ave - Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13034.pdf>

NY16.38	ACTION	Adopted		Ward: 26
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Re-polling for Front Yard Parking at 798 Millwood Road

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council set aside the provisions of Section 14.B. of Chapter 918 of the Toronto Municipal Code.
2. City Council direct that the poll, in connection with the application for Front Yard Parking at 798 Millwood Road, be re-conducted.

Background Information (Committee)

Member Motion - Re-polling for Front Yard Parking at 798 Millwood Road
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13673.pdf>

Scarborough Community Council - Meeting 16

SC16.2	ACTION	Out of Order		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Transit Plan - Scarborough District

City Council Decision

This Item was ruled out of order at City Council on June 23 and 24, 2008.

City Council Decision Advice and Other Information

Speaker Bussin ruled Item SC16.2 out of order, as it relates to a City-wide policy matter and was not properly before Council. The Speaker advised that her ruling was consistent with a ruling on another transit policy matter that came forward directly to Council from the Scarborough Community Council in 2005.

Communications (Committee)

(June 10, 2008) petition containing 148 signatures (SC.New.16.2.1)

(June 10, 2008) petition containing 145 signatures (SC.New.16.2.2)

(June 10, 2008) petition containing 158 signatures (SC.New.16.2.3)

2a Rapid Transit Plans for Scarborough (deferred from May 6, 2008)

Background Information (Committee)

Letter from Board of Management of the Toronto Zoo

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13439.pdf>

Communications (Committee)

(May 6, 2008) letter from Robin D. Hale, Acting Chief Executive Officer, Toronto Zoo (SC.Main.2.1)

SC16.4	ACTION	Adopted		Ward: 40
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Draft By-law - To Permanently Close a Portion of the Public Highway Village Green Square (Formerly Sufferance Road) Adjacent to 2055 Kennedy Road

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council enact the by-law to permanently close a portion of the public highway Village Green Square (formerly Sufferance Road) adjacent to 2055 Kennedy Road.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Draft By-law - Close Public Highway - Village Green Square

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13266.pdf>)

Extract.Sufferance Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13426.pdf>)

SC16.11	ACTION	Adopted		Ward: 38, 42
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Parking Regulation Housekeeping on Progress Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council rescind the regulations, as identified in Appendix 1 of this report.
2. City Council adopt the regulations, as identified in Appendix 2 of this report.
3. City Council amend the appropriate by-laws accordingly.

Background Information (Committee)

Report - Parking - Progress Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13154.pdf>)

SC16.17	ACTION	Adopted		Ward: 44
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145 Homestead Road – Rezoning Application – Final Report

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the West Hill Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 5.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report - Rezoning - 145 Homestead Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13178.pdf>

SC16.18	ACTION	Adopted		Ward: 44
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6440 - 6452 Kingston Road and 4035 – 4041 Ellesmere Road – Rezoning, Draft Plan of Subdivision Applications – Final Report

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the Highland Creek Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 5.
2. City Council amend the site plan control by-law substantially in accordance with the draft site plan control by-law amendment, attached as Attachment 6.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment and draft site plan control by-law amendment as may be required.

4. In accordance with the delegated approval under By-law 229-2000, City Council be advised that the Chief Planner may approve the draft plan of subdivision, as generally illustrated on Attachment 7, subject to:
- a. the conditions of approval as generally listed in Attachment 7, which must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. any such revisions to the proposed plan of subdivision 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.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.6440-6452 Kingston Rd., 4035-4041 Ellesmere.Rezoning App.
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13427.pdf>

Communications (Committee)

(June 2, 2008) fax from Sonja Chamberlain, President, Chamberlain & Associates Inc. (SC.New.16.18.1)
 (May 29, 2008) letter from Maureen S. Perinpanathan (SC.New.16.18.2)

SC16.19	ACTION	Adopted		Ward: 41
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Liquor Licence - Royal Canadian Legion, Centennial Branch 614 - 100 Salome Drive - 18th Annual Parade and Military Tattoo

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission, that it has no objection to the request for an extension of the existing license of the Royal Canadian Legion Centennial Branch 614, to allow for an outside beer garden in conjunction with the Royal Canadian Legion 18th Annual Parade and Military Tattoo.

SC16.20	ACTION	Adopted		Ward: 37
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Ontario Municipal Board Hearing – Committee of Adjustment Application 110 Crockford Boulevard, Unit 2

City Council Decision

City Council on June 23 and 24, 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 110 Crockford Boulevard (Unit 2).

Background Information (Committee)

OMB Hearing - 110 Crockford Blvd, Unit 2

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13618.pdf>)

SC16.23	ACTION	Out of Order		Ward: 43
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Request by Scarborough Community Council to Join the Association of Municipalities of Ontario as an Associate Member

City Council Decision

This Item was ruled out of order at City Council on June 23 and 24, 2008.

City Council Decision Advice and Other Information

Speaker Bussin ruled Item SC16.23 out of order, as it relates to an intergovernmental policy matter, is a City-wide matter not within the purview of the Scarborough Community Council and was not properly before Council.

Toronto and East York Community Council - Meeting 16

TE16.3	ACTION	Adopted		Ward: 18
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Inclusion on Heritage Inventory - 243 Perth Avenue

City Council Decision

City Council on June 23 and 24, 2008 adopted the following motion:

1. City Council include the property at 243 Perth Avenue (Perth Avenue Methodist Church) on the City of Toronto Inventory of Heritage Properties.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13230.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13232.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13233.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13234.pdf>

3a Inclusion on Heritage Inventory - 243 Perth Avenue**Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13236.pdf>

TE16.4	ACTION	Adopted		Ward: 30
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Inclusion on Heritage Inventory – 569 Broadview Avenue and 9 Tennis Crescent**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council include the property at 569 Broadview Avenue (Broadview Mansions, 1927) on the City of Toronto Inventory of Heritage Properties.
2. City Council include the property at 9 Tennis Crescent (Broadview Mansions, 1928) on

the City of Toronto Inventory of Heritage Properties.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13170.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13171.pdf>)

Attachment 2 - Photographs 569 Broadview

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13172.pdf>)

Attachment 3 - Photographs 9 Tennis

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13173.pdf>)

Attachment 4 - Reasons for Listing 569 Broadview

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13174.pdf>)

Attachment 5 - Reasons for listing 9 Tennis

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13175.pdf>)

4a Inclusion on Heritage Inventory – 569 Broadview Avenue and 9 Tennis Crescent

Background Information (Committee)

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13280.pdf>)

TE16.8	ACTION	Adopted		Ward: 19
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Final Report - Site Plan Application - 1001 Queen Street West

City Council Decision

City Council on June 23 and 24, 2008, adopted the following recommendations:

1. City Council approve in principle the three proposed new buildings as indicated on the drawings listed in the Notice of Approval Conditions (Attachment 1 of the report (May 23, 2008) from the Acting Director, Community Planning, Toronto and East York District), subject to:
 - a. the satisfaction of the conditions prior to site plan approval included in Attachment 1, as amended by the deletion of Pre-approval Conditions 2.4 and

2.5; and

- b. the satisfaction of the conditions to be fulfilled after site plan approval included in Attachment 1, as amended by the deletion of Pre-approval Conditions 2.4 and 2.5.
2. City Council authorize the Chief Planner and Executive Director, City Planning Division, or his designate to add conditions to clarify the City's requirements or make minor amendments to conditions in the Notice of Approval Conditions, as amended, that the Chief Planner and Executive Director, City Planning Division, or his designate deem necessary and appropriate in the interests of the City.
 3. City Council authorize the Chief Planner and Executive Director, City Planning Division, or his designate to give final approval to the site plan when the conditions required prior to site plan approval contained in Attachment 1, as amended, have been fulfilled.
 4. City Council direct the City Solicitor to prepare and register the necessary Site Plan Agreement.
 5. City Council authorize the Acting Director, Toronto and East York District, Community Planning to implement the Site Plan Agreement.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13259.pdf>

TE16.9	ACTION	Adopted		Ward: 22
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Final Report - Official Plan and Zoning Amendment - 1481, 1491 and 1501 Yonge Street; 25, 27 and 29 Heath Street and 30 Alvin Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend the Official Plan for the former City of Toronto substantially in accordance with the draft Official Plan Amendment attached as Attachment No.10 of the report (May 13, 2008) from the Acting Director, Community Planning, Toronto and East York Community District.
2. City Council amend the Toronto Official Plan substantially in accordance with the draft

Official Plan Amendment attached as Attachment 11, subject to amending Section 2.1.(c) to read:

“(c) The west facing main wall of the first storey of the building at 1481, 1491, 1501 Yonge Street will be set back at least 1.5 metres at grade from the Yonge Street property line.”

3. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 12;
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendments and/or draft Zoning By-law Amendments as may be required;
5. City Council require the owner, before introducing the necessary Bills to City Council for enactment, to enter into a Section 37 Agreement to the satisfaction of the City Solicitor, to secure:
 - a. that the owner shall design and construct the park, including the public art component, to the satisfaction of the Chief Planner and Executive Director of the City Planning Division and the General Manager of Parks Forestry and Recreation;
 - b. that the owner shall agree to dedicate an area of 736 m² as shown on the approved site plan to the City as the owner’s entire obligation for the land component for the parkland dedication requirements under Section 42 of the Planning Act and the City’s Alternative Rate Parkland Dedication By-law.

The owner shall transfer ownership of the park lands to the City prior to the issuance of the first above grade building permit or the transfer may be timed according to other such arrangement that may be satisfactory to the Chief Planner and Executive Director of the City Planning Division and to the General Manager of Parks Forestry and Recreation.

The City shall grant the owner, park occupancy for construction staging purposes for a nominal fee.

The owner shall complete the base park and above base park construction to the satisfaction of the Chief Planner and Executive Director of the City Planning Division and the General Manager of Parks, Forestry and Recreation prior to the registration of the final condominium on the lot;

- c. that the above base park construction costs shall be borne by the owner but such costs will also cover the owner’s cash-in-lieu portion of the Section 42 park dedication levy under the Alternative Rate Parkland Dedication By-law. The construction costs for above base park improvements which includes the public art component of the project and the cash-in-lieu of park land dedication shall be secured by a letter of credit in the amount of \$2,000,000.00 to be submitted by

the owner prior to the issuance of the first above grade building permit.

Such amount shall increase in accordance with the increase in the Non-Residential Construction Price Index from the Toronto CMA, reported quarterly by Statistics Canada in Construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 Agreement or, if the site specific by-laws for the project are appealed to the Ontario Municipal Board, from the date of the Board order approving the by-laws, to the date of submission of the funds by the owner to the City.

Park construction costs are estimated at \$2,000,000.00. The cash-in-lieu portion of the Section 42 park levy which in today's dollars is estimated at \$1,100,000.00 will be deducted from this amount leaving an estimated park construction cost of \$900,000.00 as the community benefit under Section 37.

No portion of the cash-in-lieu Section 42 park levy or of the Section 37 contribution shall be used for base park construction;

- d. a guarantee that the owner shall design and construct the westbound right turn lane within the Heath Street East right-of-way, to the satisfaction of the Director of Technical Services, as shown on the plans and drawings submitted with this application. Design and construction costs, including all costs associated with the approved pavement marking and signage plans, will be entirely borne by the owner. Such guarantee will be secured by a letter of credit in the amount of \$150,000.00 to be submitted by the owner prior to the issuance of the first above grade building permit.

The construction of such Heath Street East improvements shall be completed within 6 months (allowing for delays resulting from poor winter weather conditions) of the construction start of the development (including demolition and excavation).

- e. a guarantee that the owner designs and constructs a street widening on the west side of Alvin Avenue, to the satisfaction of the Director of Technical Services, as shown on the plans and drawings submitted with this application. Design and construction costs of the Alvin Avenue widening, including all costs associated with the approved pavement marking and signage report will be entirely borne by the owner. Such guarantee will be secured by a letter of credit in the amount of \$101,000.00 to be submitted by the owner prior to the issuance of the first above grade building permit.

The construction of such Alvin Avenue improvements shall be completed within 6 months (allowing for delays resulting for poor winter weather conditions) of the construction start of the development (including demolition and excavation);

- f. a guarantee that the owner shall design and construct improvements to the sidewalks in the Yonge Street and Alvin Avenue rights-of-way, to the satisfaction of the Chief Planner and Executive Director of the City Planning

Division and the Director of Technical Services, as shown on the plans and drawings. Such work is to include, sidewalk upgrade treatments to mark the entrance to the public park from Yonge Street and to mark the public access to the privately owned landscaped open space from Alvin Avenue . Design and construction costs of sidewalk improvements in the Yonge Street and Alvin Avenue rights-of way will be entirely borne by the owner. Such guarantee will be secured by a letter of credit in the amount of \$24,000.00 to be submitted by the owner prior to the issuance of the first above grade building permit;

- g. the owner shall make a cash contribution of \$250,000.00, prior to the registration of the last condominium on the lot, which is to be held in a dedicated reserve fund administered at the discretion of the General Manager of Parks, Forestry and Recreation for mechanical maintenance of equipment installed in the park including water circulating equipment relating to the operation of the water wall or reflective pond, decorative lighting, and heating elements of pedestrian walkways and for the watering system equipment necessary for the establishment and maintenance of espalier plants in the proposed living wall;
- h. that the owner shall develop and implement, to the satisfaction of the Chief Planner and Executive Director of the City Planning Division, an appropriate Construction Mitigation Plan and Resident Communication Strategy prior to the issuance of the first building permit (including demolition and/or excavation permit), and the owner shall also be required to meet with a Resident Construction Liaison Committee on a regular basis during the construction planning and execution process, and this Resident Construction Liaison Construction Committee membership and meeting schedule is to be established by the Chief Planner and Executive Director, City Planning, in consultation with the Ward Councillor's office;
- i. that the owner shall agree to grant an easement in favour of the City over the walkway that the owner will construct through the private landscaped open space that connects the proposed linear public park to Alvin Avenue as shown on the approved plans and drawings to the satisfaction of the Director of Community Planning, Toronto and East York District prior to the registration of the last condominium on the lot;
- j. that the owner shall agree to grant an easement in favour of the City over the condominium access driveway leading from Alvin Avenue and over the short term visitor parking to facilitate maintenance of the park;
- k. that the owner shall incorporate, in the construction of the building, exterior materials to be shown on 1:50 scale drawings along Alvin Avenue, Yonge Street and Heath Street East with building materials labelled to the approval of the Chief Planner and Executive Director; and
- l. that the owner shall agree to design and construct a new landscaping treatment for the north side of Heath Street East (on the lands owned by Yorkminster Park

Baptist Church) following the construction of the proposed right turn lane as mentioned in 5(d) above.

6. City Council require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act prior to the issuance of the first above grade building permit;
7. City Council require the owner to provide and maintain an irrigation system for the proposed trees within the public road allowances, including an automatic timer designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with backflow preventer to the satisfaction of the General Manager of Parks, Forestry and Recreation;
8. City Council require the owner to submit to the Executive Director of Technical Services for review and acceptance, prior to the City entering into a Site Plan Agreement with the owner, a site servicing review to determine the storm water runoff, sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate;
9. City Council require the owner to provide for any improvements to the municipal infrastructure in connection with the Site Servicing Assessment and Traffic Impact Study, should it be determined that upgrades are required to the infrastructure to support this development according to the Site Servicing Assessment and Traffic Impact Study as accepted by the Executive Director, Technical Services;
10. City Council require the owner to contact the Traffic Operations section a minimum of six months prior to construction of the project in order to allow for the necessary reports and by-laws to be enacted in conjunction with the proposed road improvements identified in recommendation 5 above; and
11. City Council require the owner to submit a letter to the City, prior to the introduction of the necessary Bills to City Council for enactment, committing to withdrawing the owners appeals to the new Official Plan once the site and area specific Official Plan and Zoning By-law amendments are brought into force and effect.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13437.pdf>

Communications (Committee)

(May 19, 2008) letter from Donald Ivison (TE.Main.TE16.9.1)

(June 5, 2008) letter from Edward Mercer (TE.New.TE16.9.2)

(June 9, 2008) letter from Alison Himel (TE.New.TE16.9.3)

(June 6, 2008) letter from John Shepherd (TE.New.TE16.9.4)

(June 9, 2008) letter from Caroline Richard, Sweeny, Sterling and Finlayson

Architects (TE.New.TE16.9.5)

(June 5, 2008) e-mail from Brian Toews (TE.New.TE16.9.6)

(June 10, 2008) e-mail from Cathie Macdonald, Deer Park Residents' Group (TE.New.TE16.9.7)

(June 10, 2008) letter from Janet Skelton, Deer Park Ratepayers' Group (TE.New.TE16.9.8)

(January 23, 2007) letter from Roger Wilson (TE.New.TE16.9.9)

TE16.10	ACTION	Adopted		Ward: 14
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Final Report - Application to amend the (former) City of Toronto Zoning By-law 438-86 - Parkdale Pilot Project - 124 Spencer Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council amend Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning by-law Amendment attached as Amendment No. 7 of the report (May 21, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. Before introducing the necessary Bill to City Council for enactment, the owner complete the repairs being undertaken pursuant to the Parkdale Pilot Project strategy approved by Toronto City Council on February 3, 2000. A letter from the Director, Parkdale Pilot Project verifying completion of the required work will be sufficient to enable the Bill to be introduced for enactment.
3. Before introducing the necessary Bill to City Council for enactment, the owner must obtain any necessary encroachment agreements.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13192.pdf>

Communications (Committee)

(June 9, 2008) letter from Walter Jarsky (TE.New.TE16.10.1)

TE16.26	ACTION	Amended		Ward: 20, 27
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Road Alterations - Bloor Street Transformation Project

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve altering Bloor Street by narrowing the pavement, generally as shown in the prints of Drawing Nos. 421F-9190 to 9197, dated January 2008 attached to the report (May 21, 2008) from the Director, Transportation Services, Toronto and East York District.
2. City Council amend the parking regulations as outlined in Appendix 1, upon completion of the construction of the proposed road alterations identified in Part 1.
3. **A copy of the letter (June 23, 2008) from Kathryn Holden [Communication TE16.26.9] be referred to the General Manager, Transportation Services, with a request that he take into consideration the design elements provisions to help guide pedestrians who are blind or have limited vision and incorporate necessary changes to the design.**
4. **The following motion be referred to the Toronto and East York Community Council for consideration:**

Moved by Councillor Moscoe:

- “1. That provision be made in the design for the return of as many of the existing vendors as may be possible.**
- 2. That the Executive Director of Municipal Licensing and Standards be requested to find alternate locations for existing vending permit holders that are required to be moved during the construction phase.**
- 3. That those vendors that are unable to be accommodated be provided with an alternative location in as close proximity as possible to their present location.**
- 4. That vendors be advised of their right to appeal the provisions of their relocation to the Toronto and East York Community Council.”**

City Council Decision Advice and Other Information

City Council considered this Item with Motion Without Notice MM22.16, moved by Councillor Rae, seconded by Councillor Carroll, headed "Bloor Street Transformation Project - Financing and Maintenance Agreement(s)".

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13290.pdf>)

Appendix

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13291.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13292.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13293.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13294.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13295.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13296.pdf>)

Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13297.pdf>)

Attachment 7

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13298.pdf>)

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13299.pdf>)

Attachment 9

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13300.pdf>)

Attachment 10

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13301.pdf>)

Attachment 11

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13302.pdf>)

Attachment 12

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13303.pdf>)

Communications (Committee)

(June 9, 2008) e-mail from Deborah Sabadash (TE.New.TE16.26.1)

(June 9, 2008) e-mail from Hamish Wilson (TE.New.TE16.26.2)

(June 9, 2008) letter from Albert Koehl, Ecojustice (TE.New.TE16.26.3)

(June 10, 2008) letter from Angela Bischoff (TE.New.TE16.26.4)

(June 10, 2008) submission from Jacqui Wilson, submitted by Kristen Courtney (TE.New.TE16.26.5)

Communications (City Council)

(June 16, 2008) e-mail from Kristen Courtney (CC.Main.TE16.26.6)

(June 11, 2008) e-mail from Deborah Sabadash (CC.Main.TE16.26.7)

(June 20, 2008) e-mail from Krista Darin (CC.Supp.TE16.26.8)

(June 23, 2008) letter from Kathryn Holden (CC.New.TE16.26.9)

TE16.27	ACTION	Adopted		Ward: 28
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Extension of Lane and Sidewalk Closure Duration – Richmond Street East

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

City Council approve the following actions:

1. continue to close the sidewalk and curb lane on the north side of Richmond Street East between a point 4 metres west of Sherbourne Street and a point 86 metres west of Sherbourne Street, until August 31, 2008; and
2. return Richmond Street East to its pre-construction traffic parking regulations when the project is completed.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13320.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13321.pdf>

TE16.29	ACTION	Adopted		Ward: 30
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Extension of corner stopping prohibition – Greenwood Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council prohibit stopping on the east side of Greenwood Avenue between Mountalan Avenue and a point 15 metres south.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13318.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13319.pdf>)

TE16.30	ACTION	Amended		Ward: 20
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Closure for Construction - Adelaide Street West

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

City Council approve the following actions:

1. close the curb lane and sidewalk on the south side Adelaide Street West, from a point 37 metres east of Brant Street to a point 60 metres further east, from June 2008 to June 2010;
2. implement a “No Stopping Anytime” regulation on the south side of Adelaide Street West, from a point 37 metres east of Brant Street to a point 60 metres further east;
3. **adjust the "No Parking Anytime" regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to a point 15 metres west of Charlotte Street, to indicate:**
 - a. **from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and**
 - b. **from a point 97 metres east of Brant Street to a point 15 metres west of Charlotte Street;**
4. **adjust the “No Stopping, 7:00 a.m. to 9:00 a.m. Monday to Friday except Public Holidays” regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to Spadina Avenue, indicate:**
 - a. **from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and**
 - b. **from a point 97 metres east of Brant Street to Spadina Avenue;**
5. adjust the “No Stopping, 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” on the south side of Adelaide Street West from Brant Street to Spadina Avenue to indicate:

- a. from Brant Street to a point 37 metres east thereof; and
 - b. from a point 97 metres east of Brant Street to Spadina Avenue; and
6. return Adelaide Street West 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-13308.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13309.pdf>

TE16.33	ACTION	Amended		Ward: 20
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Closure for Construction - Front Street West

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

City Council approve the following actions:

1. close the curb lane and sidewalk on the north side Front Street West between a point 83.2 metres west of Portland Street and a point 30.5 metres further west thereof, from May 2008 to December 2009;
2. rescind the “No Parking Anytime” regulation on the north side of **Front Street West**, from Bathurst Street to Angus Place;
3. rescind the “No Parking, 4:00 p.m. to 6:00 p.m., except Saturday, Sunday and public holidays” regulation on the north side of Front Street West, from Spadina Avenue to Angus Place;
4. adjust the regulation authorizing the operation of parking machines, on the north side of Front Street West, between a point 69 metres east of Bathurst Street and Portland Street, from 8:00 a.m. to 4:00 p.m. and 6:00 p.m. to 9:00 a.m., Monday to Friday; 8:00 a.m. to 9:00 p.m., Saturday; and 1:00 p.m. to 9:00 p.m., Sunday at a rate of \$2.00 for one hour with a maximum of 3 hours, to indicate:
 - a. from Portland Street to a point 83.2 metres west thereof; and

- b. from a point 113.7 metres west of Portland Street to a point 69 metres east of Bathurst Street;
5. prohibit parking, from 4:00 p.m. to 6:00 p.m., except Saturday, Sunday and public holidays, on the north side of **Front Street West**:
 - a. from Spadina Avenue to a point 83.2 metres west of Portland Street; and
 - b. from a point 113.7 metres west of Portland Street to a point 69 metres east of Bathurst Street;
6. prohibit stopping at all times on the north side of Front Street West, between a point 83.2 metres west of Portland Street and a point 30.5 metres further west thereof, from May 2008 to December 2009;
7. prohibit parking at all times on the north side of **Front Street West**, from a point 69 metres east of Bathurst Street to Bathurst Street;
8. prohibit standing from 7:00 a.m. to 7:00 p.m., Monday to Friday on the south side of Niagara Street, from a point 102.0 metres east of Bathurst Street to a point 16 metres further east;
9. require the applicant to pay to the Toronto Parking Authority a fee to cover lost parking revenues resulting from the curb lane closure for the duration of this project; and
10. return Front Street West 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-13378.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13379.pdf>

TE16.34	ACTION	Adopted		Ward: 20
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Closure for Construction - Bedford Road

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

City Council approve the following actions:

1. close the curb lane and sidewalk on the east side Bedford Road from Bloor Street West to a point 65 metres north, from May 2008 to December 2009;
2. rescind the “No Parking Anytime” regulation on the east side of Bedford Road, from Bloor Street West to a point 85 metres north;
3. implement a “No Stopping Anytime” regulation on the east side of Bedford Road from Bloor Street West to a point 85 metres north; and
4. return Bedford Road 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-13412.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13413.pdf>

Declared Interests (Committee)

The following member(s) declared an interest:

Deputy Mayor Joe Pantalone - Has a property interest in the area.

Declared Interests (City Council)

The following member(s) declared an interest:

Deputy Mayor Joe Pantalone - in that he has a property interest in the area

TE16.37	ACTION	Adopted		Ward: 22
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Introduction of Overnight On-Street Permit Parking – Davisville Avenue

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Schedule A of Municipal Code Chapter 925, Permit Parking, be amended to incorporate

Davisville Avenue, between McCord Road and Martin Road; to operate on the south side during the hours of 12:01 a.m. and 10:00 a.m., 7 days a week.

2. The existing parking prohibition operating from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday to Friday, on the south side of Davisville Avenue, from McCord Road to Bayview Avenue be rescinded.
3. Parking be prohibited from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday to Friday, on the south side of Davisville Avenue, from Martin Road to Bayview Avenue.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13391.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13392.pdf>

TE16.48	ACTION	Adopted		Ward: 30
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Naming of Proposed Private Lanes and Walkways - 825 Dundas Street East

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council authorize an exception to its policy of avoiding similar sounding street names to permit the proposed lanes and walkways at 825 Dundas Street East to be named Frances Loring Lane, Florence Wyle Lane, Kay Macpherson Lane and Mary Ann Shadd Lane.
2. City Council direct that Intracorp Projects Limited pay the cost, estimated to be in the amount of \$3,900.00, for the fabrication and installation of street name signs.
3. City Council direct that the owners or their successors shall maintain, at their own risk, the signage installed under Part 2.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13428.pdf>)

TE16.51	ACTION	Adopted		Ward: 18, 19, 20, 27, 30
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Fire Routes - Designation of Fire Routes and amendment to Chapter 880

City Council Decision

City Council on June 23 and 14, 2008, adopted the following motions:

1. Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below be designated as fire routes pursuant to Municipal Code Chapter 880- Fire Routes – 761 Bay Street, 385 Brunswick Avenue, 1401 Dupont Street, 470 Unwin Avenue and 420A Wellington Street West.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make the designated Fire Routes.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13165.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13166.pdf>)

TE16.52	ACTION	Adopted		Ward: 19, 20
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Fire Routes - Designation of Fire Routes and amendment to Chapter 880

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below be designated as fire routes

pursuant to Municipal Code Chapter 880- Fire Routes – 30 – 38 Avenue Road and 1001 Queen Street West.

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

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13162.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13164.pdf>)

TE16.54	ACTION	Adopted		Ward: All
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Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on June 23 and 24, 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 from 11:00 a.m. until 4:00 a.m. on October 4, 2008, for Satori Restaurant, 735 Queen Street West, in conjunction with Nuit Blanche Toronto;
2. permission to extend the patio licences of the establishments listed in the communication (March 11, 2008) from Bonnie Taylor, St. Lawrence Market Neighbourhood, to permit the sale and service of food and beverages from 12:00 p.m. to 11:00 p.m. on August 21, 22 and 23, 2008, and from 12:00 p.m. to 9:00 p.m. on August 24, 2008, in conjunction with the 8th Annual Scotiabank Toronto Buskerfest Festival;
3. permission to extend the licences of the establishments listed in the communication (May 6, 2008) from David Wootton, Church Wellesley Village Business Improvement Area, to permit the sale and service of alcohol on five feet of the public roadway, in conjunction with the Fifth Annual Church Street Fetish Fair;
4. permission to extend the liquor licence of the Brazen Head Irish Pub to serve alcohol on an outside area from 11:00 a.m. to 1:00 a.m. on July 24, 2008, at 165 East Liberty Street (north parking lot area) in conjunction with the Major League Soccer – All Star Game Event;

5. permission for Fab Concepts Inc. to serve alcohol on an outside area from 11:00 a.m. to 1:00 a.m. on July 24, 2008, at 165 East Liberty Street (north parking lot area) in conjunction with the Major League Soccer – All Star Game Event;
6. permission to extend the liquor licence of the Renaissance Hotel Downtown at 1 Blue Jays Way to service a series of outdoor Pre Sporting Game Events to be held in the parkette located at the north end of the Hotel property adjacent to the main hotel entrance on the following dates and times:
 - August 14, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 15, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 19, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 20, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 21, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 22, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 23, 2008 from 11:00 a.m. to 2:00 p.m.; and
 - August 24, 2008 from 11:00 p.m. to 2:00 p.m.
7. permission for an outdoor beer garden where alcohol will be served on July 19, 2008, from 8:00 a.m. to 11:00 p.m., in conjunction with the Sorauren Park Summer Festival/Fundraiser;
8. permission to extend the licence of the Factory Theatre, 125 Bathurst Street, to encompass the outdoor courtyard to permit the sale and service of alcohol until 12:30 a.m. for the duration of the SummerWorks Festival;
9. permission to extend the licences of the establishments listed in the communication (June 3, 2008) from David Wootton, Church Wellesley Village Business Improvement Area to permit the sale and service of alcohol on five feet of the public roadway in conjunction with the Second Annual Queer Literary Festival;
10. permission to extend the outdoor patio licences of the establishments listed in the communication (May 30, 2008) from Christine Dais, Krinos Taste of the Danforth 2008, and the presence of outdoor beverage gardens where alcohol will be served on Friday, August 8, 2008, from 4:00 p.m. to 3:00 a.m., Saturday, August 9, 2008, from noon to 3:00 a.m., Sunday, August 10, 2008, from noon to 8:00 p.m., in conjunction with the 15th Annual Krinos Taste of the Danforth;
11. permission to extend the patio areas of the establishments listed in the communication (June 10, 2008) from Councillor Vaughan to permit the sale and service of alcohol, on the dates and times listed, on the public right-of-way, in conjunction with Pedestrian Sundays in Kensington Market; and
12. proposed beer tents for the following events in conjunction with the Scotiabank Caribana Festival:
 - King and Queen Show at Lamport Stadium on Thursday, July 31, 2008 from 7:00 p.m. to 12:00 a.m.;

- Pan Alive at Lamport Stadium on Friday, August 1, 2008 from 7:00 p.m. to 12:00 a.m.;
- Scotiabank Caribana Parade in Marilyn Bell Park and Exhibition Place on Saturday, August 2, 2008 from 10:00 a.m. to 10:00 p.m.; and
- De-Caribana Island Lime on Olympic Island on Sunday, August 3, 2008, from 12:00 noon to 8:00 p.m.

Background Information (Committee)

Scotiabank Toronto Buskerfest Festival - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13748.pdf>)

Church Street Fetish Fair - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13749.pdf>)

Queer Literary Festival - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13750.pdf>)

Taste of Danforth - List of Establishments

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13751.pdf>)

Letter from Councillor Vaughan respecting Pedestrian Sundays in Kensington Market

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13752.pdf>)

Communications (Committee)

(May 21, 2008) fax from Father Antonio Pereira, Santa Cruz Church, respecting the Festival of the Holy Spirit to be held on June 21 and 22, 2008 at 142 Argyle Street (TE.Main.TE16.54.1)

(May 21, 2008) fax from Father Antonio Pereira, Santa Cruz Church, respecting the Festival of Our Lady of the Angels to be held on August 16 and 17, 2008 at 142 Argyle Street (TE.Main.TE16.54.2)

(May 14, 2008) letter from Richard Bailey, Satori, respecting Nuit Blanche to be held on October 4, 2008 from 11:00 a.m. to 4:00 a.m. at 735 Queen Street West (TE.Main.TE16.54.3)

(March 11, 2008) letter from Bonnie Taylor, St. Lawrence Market Neighbourhood BIA, respecting the Scotiabank Toronto Buskerfest Festival to be held at various establishments from August 21-23, 2008 from 12:00 noon to 11:00 p.m. and on August 24, 2008 from 12:00 noon to 9:00 p.m. (TE.Main.TE16.54.4)

(May 8, 2008) letter from Councillor Rae respecting the Church Street Fetish Fair to be held on August 17, 2008 from 11:00 a.m. to 10:00 p.m. at various establishments on Church Street (TE.Main.TE16.54.5)

(May 26, 2008) letter from Jost Rittershaus, Brazen Head Irish Pub, respecting the Major League Soccer - All Star Game Event, to be held on July 24, 2008, from 11:00 a.m. to 1:00 a.m., at 165 East Liberty Street, north parking lot area (TE.Main.TE16.54.6)

(May 26, 2008) e-mail from Ginalyn Gamboa, Fab Concepts Inc., respecting the Major League Soccer - All Star Game Event to be held on July 24, 2008 from 11:00 a.m. to 1:00 a.m., at 165 East Liberty Street (TE.Main.TE16.54.7)

(May 27, 2008) fax from Jeremy Kahnert, Toronto Argonauts Event and Marketing Team, respecting Streetfest, to be held on July 3, 2008 from 5:00 p.m. to 7:00 p.m. at the Rogers Centre parking lot, located on Bremner Boulevard, between Rees Street and Van de Water Crescent (TE.Main.TE16.54.8)

(May 27, 2008) fax from Stephen Froemmel, Renaissance Toronto Hotel Downtown, respecting Pre-Sporting Game Events to be held August 14 - 22, 2008 from 4:30 p.m. to 7:30

p.m. and August 23 - 24, 2008 from 11:00 a.m. to 2:00 p.m., in the Parkette at 1 Blue Jays Way (TE.Main.TE16.54.9)

(May 26, 2008) letter from Vincent Lawrence, Parkdale Community Recreation Centre, respecting the Sorauren Park Summer Festival / Fundraiser to be held on July 19, 2008 from 8:00 a.m. to 11:00 p.m. at Sorauren Park, Dundas Street West and Lansdowne Avenue (TE.Main.TE16.54.10)

(May 27, 2008) letter from Michael Rubinfeld respecting the SummerWorks Theatre Festival to be held on August 7-17, 2008 until 12:30 a.m., at The Factory Theatre, 125 Bathurst Street (TE.Main.TE16.54.11)

(May 29, 2008) e-mail from Acting Administrator, Toronto and East York Community Council, respecting Nuit Blanche to be held on October 4 and 5, 2008 (TE.Main.TE16.54.12)

(June 3, 2008) letter from Councillor Rae respecting the Queer Literary Festival to be held on August 24, 2008, from 11:00 a.m. to 7:00 p.m. at various establishments (TE.Supp.TE16.54.13)

(May 30, 2008) letter from Christine Dais, Nimas Group, respecting the Krinos Taste of The Danforth 2008 to be held on August 8 - 10, 2008 at various times and establishments on Danforth Avenue, between Broadview Avenue and Jones Avenue (TE.Supp.TE16.54.14)

(June 3, 2008) letter from Colleen Smith and Megan Valde, Factory Theatre, respecting The Summerworks Theatre Festival to be held August 7 - 17, 2008 at 125 Bathurst Street (TE.New.TE16.54.15)

(June 10, 2008) letter from Councillor Vaughan respecting Pedestrian Sundays in Kensington Market to be held on June 29, July 27, August 17 and August 31, 2008 at various times on Augusta Avenue and Baldwin Street (TE.New.TE16.54.16)

(June 10, 2008) letter from Councillor Mihevc respecting the Scotiabank Caribana Festival to be held from July 31 to August 3, 2008 at various times and locations (TE.New.TE16.54.17)

TE16.55	ACTION	Adopted		Ward: 20
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Renaming of a Portion of Duncan Street and Placing of “Mirvish” Recognition Signs

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the renaming of Duncan Street, between King Street West and Pearl Street as “Ed Mirvish Way”.
2. City Council direct City officials to take the necessary action including the introduction of a by-law.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13570.pdf>)

TE16.56	ACTION	Amended		Ward: 21
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Rental Housing Demolition and Conversion Application - 530 - 532 St. Clair Avenue West

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the application to demolish the existing buildings at 530-532 St. Clair Avenue West which contain 6 residential rental units, pursuant to Municipal Code Chapters 667 and 363, subject to the following conditions under Chapter 667:
 - a. the owner of the property shall provide 6 residential rental units with affordable rents in a redevelopment on the subject lands no later than five (5) years from the day demolition of the existing buildings is commenced;
 - b. the owner of the lands shall submit an application for required Planning approvals to permit the redevelopment of the subject lands and adjacent properties on St. Clair Avenue West for the remainder of the block no later than three (3) years from the day demolition of the existing buildings is commenced;**
 - c. the owner of the property shall provide the City with a Letter of Credit in the amount of \$450,000.00 (\$75,000 per unit);
 - d. the owner of the property register a restriction on title to the property pursuant to section 118 of the Land Titles Act to the satisfaction of the City Solicitor; and
 - e. the owner of the property shall enter into an agreement to the satisfaction of the Chief Planner and Executive Director and the City Solicitor to secure the foregoing conditions pursuant to Municipal Code 667 and Section 111 of the City of Toronto Act.
2. City Council authorize the Chief Planner and Executive Director, City Planning to issue a preliminary approval to the application to demolish the residential rental units under Municipal Code Chapter 667 after the satisfaction of the conditions in Parts 1.c., d. and e.
3. City Council authorize the Chief Building Official to issue a Section 111 permit under Municipal Code Chapter 667 after the Chief Planner has issued the preliminary

approval in Part 2, on the condition that:

- a. the Owner remove all debris and rubble from the site immediately after demolition;
 - b. the Owner erect a fence in accordance with the provisions of Municipal Code Chapter 363, Article III if deemed appropriate by the Chief Building Official;
 - c. the Owner maintain the site free of garbage and weeds in accordance with the Municipal Code Chapters 632-5 and 629-10, Paragraph B;
 - d. the Owner backfill any holes on the property with clean fill; and
 - e. in accordance with Section 33 of the Planning Act, on the Owner's failure to complete the new building within the time specified in condition 1 (a), the City Clerk shall be entitled to enter on the collector's roll, to be collected in like manner as municipal taxes, the sum of twenty-thousand (\$20,000) dollars for each dwelling unit contained for which the demolition permits are issued, and that each sum shall, until payment, be a lien or charge upon the land in respect of which the permit to demolish residential property is issued, such payment, lien or charge will be mutually exclusive of securities held by the City through an agreement pursuant to Section 111 of the City of Toronto Act.
4. City Council authorize the Chief Building Official to issue a permit under Section 33 of the Planning Act, after the Chief Planner and Executive Director has given preliminary approval under Part 2, which permit may be included in the demolition permit for Chapter 667 under § 363-11.1E, of the Municipal Code.
5. **Council acknowledge that the owner intends to apply to the City for planning approvals for properties located at 524-534 St. Clair Avenue West to construct a mixed-use development. To develop the above-noted properties, the owner will require the demolition of rental units and will necessitate a further application under the City's Rental Housing Demolition and Conversion By-law. In accordance with the By-law, the buildings at 530-532 St. Clair Avenue West and any other adjacent buildings that comprise lands subject to the planning approvals are deemed to be a "related group of buildings". As such, Council further acknowledges that the applicant through this further application may:**
- a. **seek Council's approval to replace the demolished rental dwelling units within the related group of buildings off-site; or**
 - b. **seek Council's approval to provide cash-in-lieu of replacement units through an accompanying amendment to the Official Plan; or**
 - c. **not replace any rental units if it is determined by the Chief Planner and Executive Director, City Planning that there are less than 6 rental dwelling units within the related group of buildings and therefore Municipal Code Chapter 667 and 363 do not apply.**

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13563.pdf>)

Background Information (City Council)

(June 20, 2008) supplementary report from the Chief Planner and Executive Director, City Planning, and the City Solicitor (TE16.56a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14266.pdf>)

Communications (Committee)

(June 9, 2008) letter from Jason Park, Fraser Milner Casgrain, LLP (TE.New.TE16.56.1)

TE16.60	ACTION	Adopted		Ward: 19
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Appeal to Committee of Adjustment Decision and Request for Legal Staff attendance at the Ontario Municipal Board – A0519/07TEY - 586 College Street

City Council Decision

City Council on June 23 and 24, adopted the following motions:

1. City Council endorse the action of the Community Council in having requested the City Solicitor to seek an adjournment of the Ontario Municipal Board hearing scheduled for June 17, 2008, regarding 586 College Street.
2. City Council instruct the City Solicitor to appear at the Ontario Municipal Board Hearing in support of the decision of the Committee of Adjustment respecting 586 College Street.

Background Information (Committee)

Notice of Motion

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13620.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13706.pdf>)

Notice of Decision

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13705.pdf>)

TE16.61	ACTION	Adopted		Ward: 20
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Application for Liquor Licence - Steam Whistle Brewing - Manufacturer's Limited Liquor Sales Licence

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council advise the Alcohol and Gaming Commission of Ontario that it approves the issuance a Manufacturer's Limited Liquor Sales Licence ("By the Glass Licence") for Steam Whistle Brewing, 255 Bremner Boulevard.

Background Information (Committee)

E-mail from Councillor Vaughan

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13708.pdf>)

TE16.63	ACTION	Adopted		Ward: 28
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Liquor license endorsement for the Young Centre for the Performing Arts-55 Mill St, Building 49

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council advise the Alcohol and Gaming Commission of Ontario that it approves the issuance a sales licence, including a stadium endorsement, which would permit the sale and service of alcohol in areas including, but not limited to, tiered and sloped seating within the premises known as the Young Centre for the Performing Arts.

Background Information (Committee)

Letter from Councillor McConnell

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13707.pdf>)

TE16.64	ACTION	Adopted		Ward: 20
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Application for removal of conditions to an existing liquor licence - 393 King Street West "El Bandito" (The Premises)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (the "AGCO") that the application to remove conditions on the liquor licence at 393 King Street West (the "Premises"), is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse to Remove Conditions of a licence.
2. City Council request the AGCO to provide the City with an opportunity to participate in any proceedings with regard to the conditions attached to the liquor licence at the Premises.
3. City Council authorize and direct the City Solicitor to attend all proceedings before the AGCO on this matter and to take all necessary actions so as to give effect to Parts 1 and 2.

Background Information (Committee)

Letter from Councillor Adam Vaughan

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13810.pdf>

TE16.65	ACTION	Adopted		Ward: 20
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Application for Liquor Licence - 600 King Street West "Bier Markt"

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (the "AGCO") that the issuance of a liquor licence for the Bier Markt at 600 King Street West (the "Premises"), is not in the public interest having

regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.

2. City Council request the AGCO to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. City Council authorize and direct the City Solicitor to attend all proceedings before the AGCO in this matter and to take all necessary actions so as to give effect to Parts 1 and 2, 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 but not limited to ensuring that the establishment not operate as a nightclub, noise, safety, signage, lighting and litter.

Background Information (Committee)

Letter from Councillor Adam Vaughan

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13811.pdf>

TE16.67	ACTION	Amended		Ward: 30
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Appeal of Committee of Adjustment Decision - 216 Hamilton Street

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. **The City Solicitor and appropriate City staff, including Planning and Urban Forestry staff, be authorized to attend the Ontario Municipal Board hearing to contest the appeals for 216 Hamilton Street as they relate to proposed variances No. 4 (minimum distance between sidewalls), No. 5 (maximum deck height above grade), No. 6 (75 percent soft landscaping requirement) and No. 7 (integral garages on lots with frontage less than 7.62 metres).**
2. **The Ontario Municipal Board be requested to impose the following conditions upon any severances and variances as may be approved:**
 - a. **the owner apply (pursuant to the City of Toronto Municipal Code, Chapter 813, Article II, Trees on City Streets, and Article III, Private Tree Protection) for any permits, as may be required, to do work that Urban Forestry may determine would affect either City owned or privately owned protected trees;**
 - b. **the owner agrees to comply, if such permits are issued, with the associated**

conditions;

- c. **for clarity, for the purposes of sections 104(3)(c) of the City of Toronto Act, 2006, S.O. 2006, c.11, Schedule A, neither the approval of any consent to sever nor the imposition of these conditions shall be construed as imposing a condition permitting the injury or destruction of any tree(s); and**
 - d. **these conditions be secured by an agreement(s) between the City and the owner.**
3. **The appropriate City officials be authorized to execute any agreement(s) imposed by the Ontario Municipal Board to secure these conditions.**

Background Information (Committee)

Member Motion

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13773.pdf>

Attachment 1 - Staff Report 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13774.pdf>

Attachment 2 - Staff Report 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13775.pdf>

Attachment 3 - Minor Variance 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13776.pdf>

Attachment 4 - Minor Variance 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13777.pdf>

Attachment 5 - Minor Variance 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13778.pdf>

Communications (Committee)

(June 10, 2008) letter from Alicia Dodd (TE.New.TE16.67.1)

City Council New Business - Meeting 22

CC22.1	ACTION	Deferred		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Parkland Dedication By-law – Alternate Rate (former City of North York)**City Council Decision**

City Council on June 23 and 24, 2008, **deferred consideration of Item CC22.1 to its next regular meeting on July 15, 2008.**

Confidential Attachment 1 to the report (June 12, 2008) from the City Solicitor, remains

confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

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

Background Information (City Council)

(June 12, 2008) report from the City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14367.pdf>)

CC22.2	ACTION	Adopted		
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Appointment of a Toronto Lobbyist Registrar

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the appointment of the Lobbyist Registrar, as recommended in Confidential Attachment 1, effective August 1, 2008, subject to an agreement of employment terms prior to that date.
2. The City Manager be authorized to negotiate the terms and conditions of employment with the recommended candidate, based on mutually satisfactory terms and reflective of the City's employment and compensation policies, and to execute any related documents as necessary.
3. City Council grant authority for the introduction of any necessary bills required to give effect to these recommendations.
4. City Council authorize the public release of the name and summary profile of the new Lobbyist Registrar contained in confidential Attachments 1 and 2, respectively, upon approval of the appointment of the Lobbyist Registrar and at the conclusion of the June 23, 2008 Council meeting.

The following Recommendation contained in Confidential Attachment 1 to the report (June 16, 2008) from the Chair, Lobbyist Registrar Selection Panel, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual and information related to labour relations or employee negotiations:

1. Council approve the appointment of Linda L. Gehrke to the position of Lobbyist Registrar.

Confidential Attachment 2, entitled "Summary Profile for Linda L. Gehrke", is now public in its entirety, as follows:

Linda L. Gehrke

Ms. Gehrke, a lawyer, has a very broad background in administrative law and dispute resolution including mediation and arbitration and significant experience with tribunals. She began her career with and maintains a significant interest in the community and public service.

Ms. Gehrke has served as a Vice-Chair of Ontario's Workplace Safety and Insurance Appeals Tribunal since 1998. She also acts as a delegate of the Complaints Resolution Commissioner of the Law Society of Upper Canada. She is a Vice-President of the Council of Canadian Administrative Tribunals and Chair of its Professional Development Committee. Ms. Gehrke lectures in administrative law and designs and facilitates workshops, conferences and training programs for administrative tribunals.

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations

Background Information (City Council)

(June 16, 2008) from Mayor Miller, forwarding the report (June 16, 2008) from the Chair, Lobbyist Registrar Selection Panel

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14368.pdf>)

CC22.3	ACTION	Adopted		
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Appointment of a Toronto Integrity Commissioner

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council approve the appointment of the Integrity Commissioner, as recommended in Confidential Attachment 1, effective September 1, 2008, subject to an agreement of employment terms prior to that date.
2. The City Manager be authorized to negotiate the terms and conditions of employment with the recommended candidate, based on mutually satisfactory terms and reflective of the City's employment and compensation policies, and to execute any related documents as necessary.
3. City Council grant authority for the introduction of any necessary bills required to give

effect to these recommendations.

4. City Council authorize the public release of the name and summary profile of the new Integrity Commissioner contained in confidential Attachments 1 and 2, respectively, upon approval of the appointment of the Integrity Commissioner and at the conclusion of the June 23, 2008 Council meeting.

The following Recommendation contained in Confidential Attachment 1 to the report (June 16, 2008) from the Chair, Integrity Commissioner Selection Panel, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual and information related to labour relations or employee negotiations:

1. Council approve the appointment of Geri Sanson to the position of Integrity Commissioner.

Confidential Attachment 2, entitled "Summary Profile for Geri Sanson", is now public in its entirety, as follows:

Geri Sanson

Called to the Bar in 1990, Geri Sanson practises in the areas of human rights, labour, employment and administrative law. Ms. Sanson is a trained arbitrator and mediator and acts as a third party neutral in conducting complex investigations, broad based workplace facilitations, mediations and adjudications for various government agencies, non-profit organizations, unions and the private sector.

Ms. Sanson has acted as counsel or co-counsel on several significant cases before a variety of administrative tribunals, and on judicial review applications in the Divisional Court, appeals to the Court of Appeal and to the Supreme Court of Canada.

Ms. Sanson has served as an Adjunct Professor at Osgoode Hall and has also taught Public Law in the Bar Admissions program. Prior to opening her own practice, Ms. Sanson served as counsel to the Ontario Human Rights Commission. Ms. Sanson has written articles and presented at conferences provincially, nationally and internationally on topical issues of human rights, administrative law, and employment and labour law. She has also conducted training and policy development for a wide variety of organizations.

Ms. Sanson is a recipient of the Law Society medal, awarded in recognition of outstanding service in accordance with the highest ideals of the legal profession. She is identified in L'Expert, the Canadian Legal Directory, as a leading practitioner in workplace human rights. Ms. Sanson has also been honoured by the Canadian Bar Association as a "local hero" for her work in human rights.

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

Background Information (City Council)

(June 16, 2008) from Mayor Miller, forwarding the report (June 16, 2008) from the Chair, Integrity Commissioner Selection Panel

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14369.pdf>)

City Council Member Motions - Meeting 22

MM22.1	ACTION	Adopted		
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911 - Emergency Municipal Address Signs Posted Visibly Indoors in City Owned or Leased Arenas, Community Centres (Moved by Councillor Grimes, seconded by Councillor Saundercook)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council request the General Manager of Parks, Forestry and Recreation, to report to Community Development and Recreation Committee on the implementation and financial requirements to install improved and much needed emergency signage inside the City's Municipal recreation facilities.

Background Information (City Council)

Member Motion MM22.1

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13825.pdf>)

MM22.2	ACTION	Adopted		
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Amendments - Protocol Division Receiving Requests for Scrolls from Members of Provincial Parliament and Members of Parliament (Moved by Councillor Del Grande, seconded by Councillor Heaps)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. All requests for Celebratory Scrolls received from a Member of Parliament or a Member of Provincial Parliament be forwarded to the Ward Councillor's attention.

2. Scroll requests from the Member of Parliament or a Member of Provincial Parliament have the signature of the Mayor and the local Councillor.
3. The amendment be reflected in the Protocol Policy for requests for Celebratory Scrolls.

Background Information (City Council)

Member Motion MM22.2

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13826.pdf>)

MM22.3	ACTION	Referred		
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Implementation of the Fiscal Review Panel's Recommendation Regarding the Development of a Comprehensive Human Resources Strategy (Moved by Councillor Stintz, seconded by Councillor Milczyn)

City Council Decision

City Council on June 23 and 24, 2008, **referred Motion MM22.3 to the Executive Committee.**

Background Information (City Council)

Member Motion MM22.3

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13827.pdf>)

MM22.4	ACTION	Adopted		
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Solicitation of Donations - Nathan Phillips Square (Moved by Councillor Rae, seconded by Councillor McConnell)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council grant permission to the City of Toronto Special Events Division to allow the Terry Fox Foundation to solicit donations on Nathan Phillips Square as part of the

Fresh Wednesdays event on Wednesday, July 9, 2008, and Tasty Thursdays event on Thursday, July 10, 2008.

Background Information (City Council)

Member Motion MM22.4

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13828.pdf>)

MM22.5	ACTION	Referred		
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Plebiscite Question on More Powers for the Mayor (Moved by Councillor Lee, seconded by Councillor Walker)

City Council Decision

City Council on June 23 and 24, 2008, **referred Motion MM22.5 to the Executive Committee.**

Background Information (City Council)

Member Motion MM22.5

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13829.pdf>)

Financial Impact Statement (June 24, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14362.pdf>)

MM22.6	ACTION	Referred		
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City Council Endorsement of One Cent Now Campaign (Moved by Councillor Walker, seconded by Councillor Cho)

City Council Decision

City Council on June 23 and 24, 2008, **referred Motion MM22.6 to the Executive Committee.**

Background Information (City Council)

Member Motion MM22.6

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13830.pdf>)

MM22.7	ACTION	Referred		
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Rogers Cable Broadcast of Toronto Executive Committee Meetings on Community Access "Channel 10" (Moved by Councillor Walker, seconded by Councillor Stintz)

City Council Decision

City Council on June 23 and 24, 2008, referred Motion MM22.7 to the Executive Committee.

Background Information (City Council)

Member Motion MM22.7

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13831.pdf>)

MM22.8	ACTION	Referred		
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Request the Provincial Government to Require Section 37 Donations in Every Ontario Municipal Board Decision (Moved by Councillor Walker, seconded by Councillor Stintz)

City Council Decision

City Council on June 23 and 24, 2008, referred Motion MM22.8 to the Planning and Growth Management Committee.

Background Information (City Council)

Member Motion MM22.8

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13832.pdf>)

MM22.9	ACTION	Amended		
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Request for Amendments to Compliance Audit Provisions of the Municipal Elections Act (Moved by Councillor Moscoe, seconded by Councillor Palacio)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

- A. City Council request the Minister of Municipal Affairs and Housing to make the following amendments to the Municipal Elections Act, 1996:
1. Add a new section 81(13) as follows:

“Proceedings related to an alleged violation by a candidate of a provision of this Act relating to campaign financing shall only be in accordance with section 81(1).”

This will clarify that proceedings with respect to financial filings can only be dealt with through the compliance audit process and not through other legal proceedings.
 2. Add a new section 81(3.4) as follows:

“Where the decision of the Council or local board under subsection (3) and of a Committee under subsection (3) pursuant to a delegation under subsection (3.1) is appealed, the appellant shall bear the onus of proof that the decision made is incorrect.”

This will shift the onus on an appeal of a Compliance Audit Committee decision so that the burden of proof is on the complainant to satisfy the judge that the Compliance Audit Committee erred in its decision.
 3. Amend section 81(3.3) by replacing the words “Ontario Court of Justice” with “Superior Court of Justice”.

This will direct appeals of Compliance Audit Committee decisions to the Superior Court of Justice. Appeals currently go before a provincial judge who is generally not equipped to deal with such an issue. An appeal might better lie to a Superior Court by way of Application to a single judge. These matters would be dealt with quicker.
 4. **Amend the Act to provide that the City may reimburse Councillors for expenses relating to election financing matters, or, in the alternative, clarify that Councillors can fundraise to pay expenses relating to election financing**

matters, or to permit Councillors to have access to campaign surpluses after campaign accounts have been closed to pay expenses relating to election financing matters, including, in all cases, legal expenses.

5. Establish a limitation period when no further action can be brought against a Councillor with respect to election matters following the election.

This amendment will establish a clear period beyond which such actions cannot be initiated. With the abundance of appeals and actions that can be brought against a Councillor arising from election matters, it is difficult for Councillors to focus on their duties as Councillors rather than their duties as candidates.

- B. A copy of this Resolution be forwarded to the Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario for their information.**

Background Information (City Council)

Member Motion MM22.9

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13833.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Giorgio Mammoliti - in that he has an outstanding legal expense claim

MM22.10	ACTION	Adopted		
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Relief for Caribana Festival from Additional City Fees (Moved by Councillor Mihevc, seconded by Councillor Thompson)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. Consistent with prior years, that City Council authorize appropriate City staff to waive the City fees that would have been charged to the organizer of the Scotiabank Caribana Festival 2008, the Festival Management Committee (FMC), the rental fee for Olympic Island on August 3, 2008, the rental fee for Lamport Stadium for use on July 31, 2008, and August 1, 2008, for the King and Queen and Pan Alive events, respectively, and the additional costs associated with City cleanup of Marilyn Bell Park.

Background Information (City Council)

Member Motion MM22.10

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14282.pdf>

Financial Impact Statement (June 24, 2008) from the Chief Financial Officer and Treasurer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14363.pdf>

MM22.11	ACTION	Adopted		
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Issuance of Debentures (Moved by Mayor Miller, seconded by Councillor Carroll)**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motions:

1. Authority be granted for the introduction of the necessary Bills in Council on June 23 and 24, 2008, to give effect to the issuance of debentures as described in this report.
2. Council authorize the appropriate City of Toronto officials to take the necessary actions to give effect thereto.

Background Information (City Council)

Member Motion MM22.11

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14283.pdf>

(June 19, 2008) report from Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14284.pdf>

MM22.12	ACTION	Adopted		
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Request for Amendment to the Section 37 Agreement for 101 College Street (MaRS) (Moved by Councillor Rae, seconded by Mayor Miller)**City Council Decision**

City Council on June 23 and 24, 2008, adopted the following motion:

1. The City Solicitor be requested to amend the Section 37 Agreement for 101 College Street, as follows:

In the event that the Public Art Plan has not been approved by Council by the date that is one week before the expected issuance of the first Building Permit, the owner shall provide, before issuance of the first Building Permit, a Letter of Credit for the full public art commitment to be held by the City until the Public Art Plan has been approved by Council.

The owner shall have the Public Art Plan approved by a date satisfactory to the Chief Planner, failing which the City may, at its sole option, require payment of a sum equal to the full public art commitment, to be expended by the City for the purpose of public art on or in the vicinity of the site, and the City may draw upon the Letter of Credit in its sole discretion to achieve this payment.

Background Information (City Council)

Member Motion MM22.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14302.pdf>)

MM22.13	ACTION	Adopted		
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347 and 349 Yonge Street – Settlement Offer Respecting the Designation of Sam the Record Man Signs under the Ontario Heritage Act (Moved by Councillor Rae, seconded by Councillor Vaughan)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. City Council authorize the public release, at the end of the Council meeting, of the confidential instructions if adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (June 19, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. City Council withdraw its Notice of Intention to Designate the property at 347 and 349 Yonge Street (Sam the Record Man Sign) under Part IV of the Ontario Heritage Act, subject to:
 - a. the objectors serving a Notice of Withdrawal of Objection on the City Clerk and

on the Conservation Review Board; and

- b. an agreement between the City and Ryerson University being entered into and registered on title to the satisfaction of the City Solicitor in consultation with the Chief Planner & Executive Director of City Planning, such agreement to provide for the removal, refurbishment, storage, re-installation/relocation and maintenance of a portion of the Sam the Record Man signage and the provision of interpretive plaquing.
2. City Council authorize the execution of the agreement referred to in Part 1, together with any encroachment agreement as may be necessary with respect to the re-installation of the signage, all to the satisfaction of the City Solicitor.
 3. City Council direct and authorize the appropriate City officials to take the necessary action to give effect thereto.

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

Background Information (City Council)

Member Motion MM22.13

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14303.pdf>

(June 19, 2008) report from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14304.pdf>

MM22.14	ACTION	Adopted		
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**Liquor Licence Application - 2971B Islington Avenue - Platinum Lounge
(Moved by Councillor Mammoliti, seconded by Councillor Palacio)**

City Council Decision

City Council on June 23 and 24, 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 Refuse the liquor licence application because of representations and omissions made by the Applicant to the Police and City of Toronto officials.
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, including adding conditions to any liquor licence issued for the Premises, in consultation with the Ward Councillor.

Background Information (City Council)

Member Motion MM22.14

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14305.pdf>

MM22.15	ACTION	Adopted		
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Report Request – Traffic Conditions Associated with Construction Activities in the Avondale Community in Ward 23 (Moved by Councillor Filion, seconded by Councillor Mihevc

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. The General Manager, Transportation Services be requested to report to the North York Community Council in 2008 on methods of managing construction vehicle activity associated with the construction of the approved condominium buildings in the Avondale Avenue community, which is located east of Yonge Street and south of Sheppard Avenue, north of the 401. This report is to include a description of the typical conditions associated with construction access permits in the North York District.

Background Information (City Council)

Member Motion MM22.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14306.pdf>

MM22.16	ACTION	Adopted		
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Bloor Street Transformation Project - Financing and Maintenance Agreement(s) (Moved by Councillor Rae, seconded by Councillor Carroll

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The City enter into an agreement(s) with the BIA, upon but not limited to the following terms and conditions, to the satisfaction of the City Solicitor, the Deputy City Manager and Chief Financial Officer, and the General Manager, Transportation Services:
 - (1) For maintenance of enhanced streetscape features, treatments and elements as part of the Project, as shown on the approved construction tender drawings, Tender Call No. 69-2008, Contract No. 08TE-16RD (as may be amended by the as-built drawings and as may be further amended from time to time by agreement of the parties) and described in this report, upon the following terms (the “Maintenance Agreement”):
 - a. the BIA to maintain, repair and/or replace the elements that are the responsibility of the BIA, as set out in this report, and any others that may be agreed to by the parties, in a good and proper repair and condition satisfactory to the General Manager, Transportation Services;
 - b. the BIA to make a payment, in accordance with Parts (2)c. and (2)d., to the City in the total amount of \$540,000 over 18 years (in annual instalments of \$30,000) in fulfilment of the BIA’s obligation for the supply and installation of replacement granite sidewalk and curb pieces that may be required to be carried out by the City from time to time to repair any damages or wear and tear that may occur over the lifetime of these surfaces;
 - c. the City shall provide the BIA with an annual statement of expenditures made from the maintenance reserve set out in Part 4; and
 - d. such additional terms and conditions as the City Solicitor or the General Manager, Transportation Services, may deem necessary in the interests of the City.
 - (2) For financing the construction of the Project whereby the City finances the BIA’s portion of Project construction costs and the BIA pays the City’s financing cost over 18 years, upon the following terms (the “Financing Agreement”):
 - a. the BIA agrees to pay the following:
 - i. a principal amount (the “Principal”) set out in Confidential Attachment 1 (plus any agreed-to cost over-runs as recommended in Part (2)f., which Principal is calculated by deducting \$2.125 Million in development related funds currently held by

- the City in respect of the Project, and \$1.4 Million currently held by the BIA from previous years' levies, from the BIA's portion of the Project's construction costs as set out in Confidential Attachment 1, over a term ending December 31, 2027;
- ii. interest at the rate of 5.00% on the Principal; and
 - iii. an initial payment of \$1.4 Million from funds currently held by the BIA by September 1, 2008;
- b. the Principal shall be reduced by any additional development-related contributions that may be secured for the Project and any additional prepayments that may be made by the BIA, and all such prepayments be without penalty to the BIA;
- c. the BIA agrees to include the following in its annual budget to be submitted to the City for approval:
- i. the minimum annual payments required to be made under the Financing Agreement, including both Principal and interest;
 - ii. the annual assessment appeal provision (including adjustments for provision deficits/surpluses) as required by the City of all BIAs;
 - iii. the BIA liability insurance charge required to be paid to the City by all BIAs and any other charges required by the City;
 - iv. the \$30,000 required to annually be paid to the City pursuant to Part 1(1)b., and pursuant to the Maintenance Agreement;
 - v. any costs incurred by the City to complete maintenance not carried out by the BIA contrary to its maintenance requirements under the Maintenance Agreement; and
 - vi. any costs of the BIA in relation to its maintenance obligations under the Maintenance Agreement;
- d. the City will levy an annual amount from the BIA members as the annual BIA Levy in an amount sufficient to recover the full amount of the BIA's annual budget, and the BIA agrees to apply such levies to its payment obligations under both the Financing and the Maintenance Agreements, to its assessment appeal provision obligations, and to charges required by the City (including insurance charges), by allowing the City to retain the BIA Levies rather than remit them to the BIA;
- e. the City will remit a summary of funds collected and outstanding amounts to the BIA on a regular basis;

- f. the parties agree that should a situation arise whereby additional construction costs will be incurred in respect of the Project, the parties will use best efforts to reach an agreement on whether to proceed with such costs or to scale back aspects of the Project to accommodate these costs. If an agreement is reached between the parties to proceed with any such additional costs, the additional costs will be added to the BIA's total liability under the Financing Agreement to a maximum amount of \$20 Million; if the parties cannot reach an agreement, the City will have final authority to determine whether to proceed with the additional construction costs, and whether to add them to the BIA's total liability under the Financing Agreement (to a maximum of \$20 Million) or how to reduce other construction costs to offset them; and
 - g. such additional terms and conditions as the City Solicitor or the Deputy City Manager and Chief Financial Officer may deem necessary in the interests of the City.
2. The Agreement(s) in Part 1 is subject to an award being made for the construction of the Project to the recommended bidder in accordance with Confidential Attachment 1 and its release be authorized subsequent to the Bid Committee's consideration of Tender Call No. 69-2008, Contract No. 08TE-16RD at its meeting on June 25, 2008.
3. Subject to Part 1 and Part 2, Council approve the installation and maintenance of streetscaping features, treatments and elements as part of the Project, as shown on the approved construction tender drawings for Tender Call No. 69-2008, Contract No. 08TE-16RD, and described in this report as may be amended by the as-built drawings and as may be further amended from time to time by agreement of the parties.
4. Council establish an obligatory reserve fund called the "Bloor Street Transformation Maintenance Reserve Fund", to receive the payment from the BIA to fund the purchase and installation of granite sidewalk and curb materials that may be needed from time to time for ongoing maintenance and repair of the Project infrastructure.
5. Council amend Municipal Code Chapter 227 – Reserves and Reserve Funds – by adding the "Bloor Street Transformation Maintenance Reserve Fund" to Schedule No. 14, State of Good Repair Obligatory Reserve Fund.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

The following recommendation contained in Confidential Attachment 1 to the report (June 19, 2008) from the Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality:

1. The principal amount to be paid by the Board of Management of the Bloor Street Business Improvement Area (the “BIA”) to the City pursuant to the agreement recommended by Part 1(2) of the public report be \$11.975 Million, which principal amount is comprised of the \$15.5 Million BIA portion of the Project construction costs, as per the low bid described in this report, less the amounts set out in Part 1(2)a. of the public report.

City Council Decision Advice and Other Information

City Council considered this Motion Without Notice with Toronto and East York Community Council Item TE16.26, headed "Road Alterations - Bloor Street Transformation Project (Ward 27)"

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

Background Information (City Council)

Member Motion MM22.16

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14308.pdf>

(June 19, 2008) report from Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14309.pdf>

MM22.17	ACTION	Adopted		Ward: 3
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2 Holiday Drive - Amendment to By-law No. 392-2008 (Moved by Councillor Holyday, seconded by Councillor Ford)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council enact the attached by-law amending By-law No. 392-2008, a site specific amendment to Chapters 320 and 324 of the Etobicoke Zoning Code, for the lands located at 2 Holiday Drive.
2. City Council, pursuant to Section 34(17) of the Planning Act, hereby determine that no further notice to the public is required of the amendments to By-law No. 392-2008 noted herein.

Background Information (City Council)

Member Motion MM22.17

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14312.pdf>

MM22.18	ACTION	Adopted		Ward: 8
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Liquor Licence Extension for Hoops Sports Bar & Grill (Moved by Councillor Perruzza, seconded by Councillor Vaughan)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the request for an extension of an existing liquor licence, from the General Manager, Hoops Sports Bar & Grill, for the third annual Customer Appreciation Party, an outdoor function, to be held on Thursday, July 17, 2008, from 11:00 a.m. to 2:00 a.m., Friday, July 18, 2008, from 11:00 a.m. to 2:00 a.m., Saturday, July 19, 2008, from 11:00 a.m. to 2:00 a.m. and Sunday, July 20, 2008, from 11:00 a.m. to 2:00 a.m., in the parking lot adjoining Units 1 and 2 at 4207 Keele Street.

Background Information (City Council)

Member Motion MM22.18

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14314.pdf>

MM22.19	ACTION	Adopted		Ward: 7
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Medallion Properties: By-law to Remove Holding Provisions for Phase 1: 3415 Weston Road at 2345 Finch Avenue West (Moved by Councillor Mammoliti, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The requirement to secure the construction of a road within the development northward to meet Finch Avenue West is no longer a precondition to lifting the Holding provisions for Phase 1.
2. The requirement that the owner satisfy the Notice of Approval Conditions for its Phase

1 site plan is satisfied on the basis that the Chief Planner has issued and the owner has accepted the Notice of Approval Conditions.

3. City Council provide authority to execute the Consent Agreement arising from the decision of the Committee of Adjustment in Application No. B75/07EYK.
4. City Council provide authority to introduce the Bill to lift the Holding provisions for Phase 1 of the development proposal at 3415 Weston Road and 2345 Finch Avenue West.

Background Information (City Council)

Member Motion MM22.19

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14315.pdf>

MM22.20	ACTION	Adopted		Ward: 16
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1066 Avenue Road - Zoning and Official Plan Amendments (Moved by Councillor Stintz, seconded by Councillor Saundercook)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. City Council make the determination that no further notice is to be given in respect of the proposed Official Plan and Zoning By-law Amendments for 1066 Avenue Road, to be adopted at the City Council meeting of June 23 and 24, 2008.

Background Information (City Council)

Member Motion MM22.20

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14316.pdf>

MM22.21	ACTION	Adopted		Ward: 11
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Liquor Licence Application - 1788 Weston Road - Twinkle Delight Restaurant and Bar (Moved by Councillor Nunziata, seconded by Councillor Ootes)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council support the application of the Applicant for a liquor licence for 1788 Weston Road, operating as Twinkle Delight Restaurant and Bar (“Premises”), provided that the conditions, as set out in Schedule A attached hereto, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the liquor licence.
2. Subject to the approval by the Board of the Alcohol and Gaming Commission of Ontario (“AGCO”), the conditions as set out in Schedule A be attached to any liquor licence issued to the Premises.
3. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required.
4. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Background Information (City Council)

Member Motion MM22.21

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14317.pdf>

MM22.22	ACTION	Adopted		Ward: 44
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Request for City Legal and Planning Staff Representation at OMB Appeal for 226 Morrish Road (File A343/07SC) (Moved by Councillor Moeser, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motion:

1. The City Solicitor and City Planning staff be directed to attend the hearing of the Ontario Municipal Board to support the Committee of Adjustment’s decision to require conditions of approval.

Background Information (City Council)

Member Motion MM22.22

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14318.pdf>

Attachment - Committee of Adjustment Decision

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14319.pdf>

MM22.23	ACTION	Adopted		Ward: 17
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Opposition to Issuance of Additions to Existing Liquor Licence - 1245 St. Clair Avenue West (Moved by Councillor Palacio, seconded by Councillor Moscoe)

City Council Decision

City Council on June 23 and 24, 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 any additions to the liquor licence for Teasers Lounge, 1245 St. Clair Avenue West, would not be 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 application for additions to the current liquor licence of 2102505 Ontario Inc.
2. The City Clerk provide a copy of the above advice to the current holder of liquor licence of Teaser Lounge.
3. The AGCO be requested to provide the City of Toronto and residents of the area with an opportunity to participate in any proceedings with respect to the Premises.
4. The City Solicitor be authorized to attend all proceedings before the AGCO with respect to this matter, with appropriate and necessary staff and be directed to take all necessary actions so as to give effect to this Motion, including the request to add conditions to proposed changes and/or additions to the liquor licence proposed to be issued for the Premises, in consultation with the Ward Councillor.
5. The appropriate City officials review the operation of the premises for compliance with the Municipal Licensing and Standards, in particular with respect to the operation of an outdoor commercial patio which abuts a residential district and advise the Ward Councillor, the owner of the premises and the Registrar of the AGCO of the results of said review.

Background Information (City Council)

Member Motion MM22.23

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14320.pdf>

Communications (City Council)

(May 26, 2008) letter from Councillor Cesar Palacio, Ward 17 Davenport, together with a petition and background information (CC.New.MM22.23.1)

MM22.24	ACTION	Adopted		
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Appointment of Representative to Toronto Port Authority (Moved by Councillor Vaughan, seconded by Councillor Minnan-Wong)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council fill the vacancy as a City representative on the Toronto Port Authority via the Advertised method outlined in Council's Public Appointments Policy, that Council authorise the City Manager to determine appropriate selection criteria, and that Council direct the Clerk to begin the recruitment.
2. The Civic Appointments Committee report to Council by November 2008 with a recommended candidate to serve as a representative of the City of Toronto on the Toronto Port Authority Board of Directors.
3. The City Clerk immediately notify the Federal Minister of Transportation and the Toronto Port Authority of the City's intention to appoint a representative this year.

Background Information (City Council)

Member Motion MM22.24

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14321.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Michael Walker - in that his daughter is employed by the Toronto Port Authority.

MM22.25	ACTION	Adopted		
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Re-Use Pilot Project by Solid Waste Management Services - Lease of 242 Cherry Street, Units B & C, from City of Toronto Economic Development Corporation (Moved by Councillor De Baeremaeker, seconded by Councillor Carroll)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. Authority be granted to enter into a 3-year Lease with The City of Toronto Economic Development Corporation for Unit B & C at Cherry Street with approximately 51,675 square feet of building and 47,857 square feet of land for the Re-use Pilot Project by Solid Waste Management Services, commencing on August 1, 2008, and expiring on July 31, 2011, with a 2 renewal year option, substantially on the terms and conditions outlined in Appendix “A” to this report, on such terms and conditions as may be acceptable to the General Manager of Solid Waste Management Services and the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. Authority be granted for the General Manager of Solid Waste Management Services to utilize funds from its budget to make payments for the rent payable as stated herein.
3. Authority be granted to the Chief Corporate Officer to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (City Council)

Member Motion MM22.25

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14322.pdf>

(June 23, 2008) report from the Chief Corporate Officer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14323.pdf>

Appendix A - Major Terms and Conditions

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14324.pdf>

Appendix B - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14325.pdf>

Financial Impact Statement (June 24, 2008) from the Chief Financial Officer and Treasurer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14364.pdf>

MM22.26	ACTION	Adopted		
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Mechanisms Available to Stop Establishment of Private Swingers Clubs and Adult Entertainment Parlours on Lake Shore Blvd W, between Legion Rd and 43rd St, on Browns Line, between Lake Shore Blvd. W and Evans Ave, and on Evans Ave, between Browns Line and Islington Ave. (Ward 6, Etobicoke Lakeshore)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. The City Manager, in consultation with the Chief of Police, City Planning, Toronto Buildings, Public Health, Fire Services and Municipal Licensing and Standards, act on the mechanisms available to stop the establishment of entertainment facilities and private clubs whose main focus of business is operating a “swingers club”.
2. The City Manager, in consultation with the Chief of Police, City Planning, Toronto Buildings, Public Health, Fire Services and Municipal Licensing and Standards, act on the mechanisms available to stop the re-issuing of licences to adult entertainment parlours that have not operated specifically as such on a continual basis.

Background Information (City Council)

Member Motion MM22.26

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14326.pdf>)

MM22.27	ACTION	Adopted		
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Review of the Heritage Significance of Surplus School Properties (Moved by Councillor Vaughan, seconded by Councillor Mihevc)

City Council Decision

City Council on June 23 and 24, 2008, adopted the following motions:

1. City Council request that Heritage staff seek a meeting with the Toronto School Board and the Catholic District School Board, to immediately review the list of schools slated to be declared surplus and review the list with the intent to designate historic or significant buildings.

2. City Council request the City Manager’s office to alert all City divisions, agencies, boards and commissions to review all potential acquisitions of school properties with heritage services prior to advancing proposals to purchase school properties to determine potential heritage issues prior to agreements being entered into.

Background Information (City Council)

Member Motion MM22.27

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14462.pdf>)

CC22.Bills	ACTION			
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General Bills Confirmatory Bills

City Council adopted By-laws 570-2008 to 653-2008.

[List of adopted By-laws.](#)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-06-23	Morning	9:40 AM	10:25 AM	Public
2008-06-23	Morning	10:50 AM	12:05 PM	Public
2008-06-23	Afternoon	2:15 PM	7:50 PM	Public
2008-06-24	Morning	9:40 AM	12:35 PM	Public
2008-06-24	Afternoon	2:10 PM	7:40 PM	Public
2008-06-24	Evening	7:45 PM	8:40 PM	Closed
2008-06-24	Evening	8:45 PM	9:15 PM	Public