

City Council

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| Meeting No. | 24 | Contact | Marilyn Toft, Manager |
| Meeting Date | September 24 and 25, 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 an Administrative Inquiry and Answer and on each Item in the following Reports, New Business Items and Member 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.

Administrative Inquiry and Answer

Council referred the Administrative Inquiry from Councillor Michael Walker (IA24.1), regarding EX23.23/Member Motion, entitled City Council Endorsement of the One Cent Now Campaign, and the Answer from Mayor David Miller (IA24.1a), to the Executive Committee.

Background

Administrative Inquiry (September 15, 2008) from Councillor Michael Walker and Answer (September 22, 2008) from Mayor David Miller
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/ia24.1.pdf>

Deferred Committee Items - Meeting 24

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| DF24.1 | ACTION | Deferred | | Ward: All |
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GM16.1 - Opinion Regarding Council Member "Read Only" Access to the Integrated Business Management System (IBMS)

City Council Decision

City Council on September 24 and 25, 2008, **deferred consideration of this Item to its next regular meeting on October 29, 2008.**

Background Information (Committee)

Report - Opinion Regarding Council Member "Read Only" Access to the Integrated Business Management System (IBMS)

(<http://www.toronto.ca/legdocs/mmis/2008/df/bgrd/backgroundfile-16000.pdf>)

Attachment 1 - GM16-1

(<http://www.toronto.ca/legdocs/mmis/2008/df/bgrd/backgroundfile-16001.pdf>)

Background Information (City Council)

(September 23, 2008) from the City Clerk (GM16.1b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16002.pdf>)

Communications (Committee)

(April 17, 2008) memo from Councillor Moscoe (DF.Main.GM16.1b)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8598.pdf>)

(May 16, 2008) letter from Government Management Committee (DF.Main.GM16.1.1)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8601.pdf>)

(April 21, 2008) letter from Government Management Committee (DF.Main.GM16.1.2)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8597.pdf>)

(July 2, 2008) letter from George H. Rust-D'Eye, WeirFoulds LLP (DF.Supp.GM16.1.3)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8599.pdf>)

(July 2, 2008) letter from George H. Rust-D'Eye, WeirFoulds LLP (DF.Supp.GM16.1.4)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8600.pdf>)

(July 9, 2008) e-mail from George Millbrandt, Federation of North Toronto Residents' Association (FONTRA) (DF.New.GM16.1.5)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8602.pdf>)

(July 9, 2008) letter from City Clerk (DF.New.GM16.1.6)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8605.pdf>)

(June 27, 2008) letter from City Clerk (DF.New.GM16.1.6a)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8606.pdf>)

(July 9, 2008) e-mail from Rami Tabello, ILLEGAL Signs.ca, Tracking Toronto's Outdoor Advertising Industry (DF.New.GM16.1.7)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8603.pdf>)

(July 8, 2008) letter from Martin P. Zarnett, Sandler, Gordon, Barristers & Solicitors (DF.New.GM16.1.8)

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8604.pdf>)

Executive Committee - Meeting 23

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| EX23.1 | ACTION | Amended | | Ward: All |
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Mayor's Tower Renewal**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council adopt the objectives, principles, approach and criteria presented in the Mayor's Tower Renewal Opportunities Book and that they be used to define the planning and implementation of the Mayor's Tower Renewal.
2. The City Manager be directed to take steps to establish the Mayor's Tower Renewal project office by November 2008.
3. The City Manager be directed to develop and implement a Mayor's Tower Renewal Pilot Site Strategy in each Community Council area, as outlined in the report on the Mayor's Tower Renewal Pilot Sites.
4. The Tower Renewal Office work with City divisions to develop the following elements of Tower Renewal for the pilot sites by March 2009:
 - a. community energy plans for each pilot site in consultation with the appropriate stakeholders, taking into account energy conservation and demand management, renewable energy, distributed generation, beneficial technologies, as well as the City of Toronto Green Development Standard and the tower renewal cost benefit analysis and best practice research underway at the University of Toronto;
 - b. a site-by-site review indicating how potential financing options, including private sector funding and possible City funding including the Sustainable Energy Funds, the Ontario Power Authority's 90 Megawatt Electricity Conservation incentives, etc., could provide financial support for the energy efficiency and renewable energy implementation related to the buildings and sites;
 - c. how to best address the planning issues associated with undertaking Mayor's Tower Renewal at the pilot sites, in a manner that maximizes the potential for achieving the goals of Mayor's Tower Renewal across the City of Toronto;
 - d. how to facilitate the permitting and approvals process at the pilot sites;
 - e. co-ordinated approaches to engage tenants at the pilot sites;

- f. how Mayor's Tower Renewal will be integrated into the work of the Neighbourhood Action Teams (in the case of pilot locations within a priority neighbourhood) and the Community Resources Unit;
- g. how on-site community use space, programming and recreational activities will be accommodated and improved at the pilot locations;
- h. the outcome of safety audits in collaboration with building tenants, land/building owner(s), community stakeholders, local Councillor, the Toronto Police Service and other pertinent City partners;
- i. how to improve access to, and maintenance of, adjacent parks, ravines and natural areas, where applicable;
- j. how the Live Green Toronto program and the Eco-roof program, including green roofs, will support the goals of Mayor's Tower Renewal at the pilot sites;
- k. opportunities to enhance the local tree canopy;
- l. opportunities to advance the objectives of the Green Economic Development Strategy by introducing local green technology in the pilot projects where possible, by promoting local green manufacturing, where possible, to supply the products required;
- m. opportunities to advance neighbourhood cultural initiatives, such as the inclusion of Mayor's Tower Renewal pilot sites in future Doors Open Toronto events and providing input into public art projects considered as site enhancements;
- n. approaches to help ensure that any rent increases or other negative impacts to tenants that may result from energy efficiency and site improvements are avoided or minimized;
- o. local employment strategies for each of the pilot locations with a focus on providing critical employment services and supports (e.g., pre-employment support, job skills training, apprenticeship opportunities, volunteer and paid work opportunities, job retention support, education referrals) to local residents at pilot locations and with employers involved in Mayor's Tower Renewal;
- p. opportunities to leverage partnership and sponsorship opportunities in support of Mayor's Tower Renewal activities;
- q. opportunities to improve the pedestrian and cycling infrastructure and other forms of sustainable transportation at the pilot sites;
- r. how the City of Toronto solid waste management policies and programs will be carried out at the pilot sites;

- s. how the Water Efficiency Plan and the Wet Weather Flow Master Plan will be implemented at the pilot sites;
 - t. how greenhouse gas emissions will be monitored and reported at each site; and
 - u. any additional information resources, as required.
5. The City Manager be directed to collaborate with the Mayor's Tower Renewal Leaders on the development and implementation of the Mayor's Tower Renewal pilot site strategies to maximize the benefits of the contributions made by the Leaders and to avoid duplication of efforts.
6. The City Manager be directed to produce an inventory of lessons learned from activities at each pilot site and a detailed strategy outlining how Mayor's Tower Renewal will be implemented across all City of Toronto neighbourhoods.
7. A detailed Mayor's Tower Renewal site strategy be developed and implemented, according to the approach outlined in the August 19, 2008 Mayor's Tower Renewal report, at the following locations:
- a. 2677 + 2667 Kipling Avenue;
 - b. 175 Shaughnessy Boulevard;
 - c. 215 Markham Road; and
 - d. 200 Wellesley Street East + 275 Bleecker Street.
- 8. City Council request the Federal and Provincial governments to provide financial assistance such as, but not limited to, interest free loans to assist with the costs of energy-use reduction proposals for multi-residential buildings.**
- 9. City officials be requested to include the Ward Councillor in discussions concerning the various design issues of these projects, including, but not limited to, the cladding material and other design elements.**
- 10. Once the Mayor's Pilot Tower Renewal site strategy is developed at the four (4) locations listed under Parts 7a, 7b, 7c and 7d, Toronto Community Housing Corporation buildings, particularly those with significant property standards issues, be considered as a high priority for future phases.**
- 11. Consideration be given to the 13 Priority Neighbourhoods as potential pilot sites for the second phase of the "Mayor's Tower Renewal" Project including the following areas:**
- **Weston Road - Mount Dennis; and**
 - **Malvern.**
- 12. Deputy City Manager Richard Butts and the Chief Planner and Executive Director, City Planning, be requested to report to the Planning and Growth**

Management Committee at the conclusion of the pilot project, on any official plan, general zoning or planning policy changes that will be required to implement the Mayor's Tower Renewal.

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

Background Information (Committee)

Mayor's Tower Renewal

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14989.pdf>)

1a Mayor's Tower Renewal – Pilot Sites

Background Information (Committee)

Mayor's Tower Renewal - Pilot Sites

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15352.pdf>)

1b Mayor's Tower Renewal Leaders

Background Information (Committee)

Mayor's Tower Renewal Leaders

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15351.pdf>)

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| EX23.2 | ACTION | Adopted | | Ward: All |
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Appointment of the City Manager

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council appoint Joseph P. Pennachetti as the City Manager for the City of Toronto effective October 6, 2008, subject to an agreement of employment terms prior to this date; with all the powers and duties imposed upon the City Manager by Article I of Chapter 169, City Officials, of the City of Toronto Municipal Code, and as Chief Administrative Officer under Section 140 of the City of Toronto Act, 2006.
2. City Council authorize the Mayor to negotiate the terms and conditions of employment for Joseph P. Pennachetti 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 appoint Cameron S. Weldon as the Deputy City Manager and Chief Financial Officer in an acting capacity for the City of Toronto effective October 6, 2008, with all the powers conferred and duties imposed upon the Deputy City Manager and Chief Financial Officer by Article III of Chapter 169, City Officials, of the City of Toronto Municipal Code until a Deputy City Manager and Chief Financial Officer appointed by Council takes office.
4. City Council appoint Cameron S. Weldon as interim acting City Treasurer as required under section 138(1) of the City of Toronto Act, 2006, effective October 6, 2008, and until a City Treasurer appointed by Council takes office.
5. City Council repeal section 1 of By-law No. 881-2001, "To Appoint a Chief Administrative Officer".
6. City Council repeal section 1B. of By-law No. 318-2005, "To amend By-law No.881-2001 to change the title of the official from Chief Administrative Officer to City Manager".
7. City Council repeal section 1 of By-law No. 314-2005, "To Appoint Joseph P. Pennachetti as Deputy City Manager and Chief Financial Officer and as Treasurer under section 286(1) of the Municipal Act, 2001".
8. City Council authorize the City Solicitor to introduce the necessary bills to City Council to give effect to these recommendations.

Background Information (Committee)

Appointment of the City Manager

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14990.pdf>

Communications (City Council)

(September 22, 2008) submission from Councillor Michael Walker, Ward 22, St. Paul's - Article published in the National Post (CC.Supp.EX23.2.1)

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| EX23.4 | ACTION | Amended | | Ward: All |
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Request for Reimbursement of Legal Expenses Incurred by Councillor Giorgio Mammoliti in Relation to Compliance Audit Application

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The payment of legal expenses incurred by Councillor Giorgio Mammoliti in relation to a Compliance Audit Application, be approved, **such reimbursement to be in accordance with the report (September 22, 2008) from the City Solicitor (EX23.4a).**
2. **The City Manager, in consultation with the City Clerk, report to the Executive Committee on a policy that covers all candidates who incur legal expenses as a result of compliance audits and the legal fees be covered as an interest-free loan.**

Background Information (Committee)

Request for Reimbursement of Legal Expenses Incurred by Councillor Giorgio Mammoliti in Relation to a Compliance Audit Application

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15126.pdf>

Background Information (City Council)

(September 22, 2008) supplementary report from the City Solicitor (EX23.4a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15888.pdf>

Communications (Committee)

(August 28, 2008) letter from Councillor Giorgio Mammoliti (EX.Supp.EX23.4.1)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-8211.pdf>

(September 2, 2008) submission from Councillor Mammoliti (Article appearing in The Toronto Star, entitled "Councillors' Legal Fees".) (EX.Main.EX23.4.2)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Sandra Bussin - in that she has previously been the subject of a Compliance Audit.

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| EX23.5 | ACTION | Amended | | Ward: All |
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Request for Reimbursement of Legal Expenses Incurred by Councillor Heaps in Relation to Compliance Audit Application

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council advance an interim amount of **one hundred percent** of the legal expenses incurred by Councillor Heaps in relation to a Compliance Audit Application, on the condition that the Councillor agrees that if he is found to have contravened the legislation, the amount will be repaid to the City.

The confidential attachments to the communication (September 24, 2008) from the City Solicitor (EX23.5a), remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information that is subject to solicitor-client privilege.

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

Background Information (Committee)

Request for Reimbursement of Legal Expenses Incurred by Councillor Heaps in Relation to Compliance Audit Application
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14535.pdf>

Background Information (City Council)

(September 24, 2008) communication from the City Solicitor (EX23.5a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15907.pdf>

Communications (Committee)

(September 2, 2008) submission from Councillor Mammoliti [News article appearing in The Toronto Star, entitled "Councillors' Legal Fees" (Metro)] (EX.Main.EX23.5.1)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Sandra Bussin - in that she has previously been the subject of a Compliance Audit.
 Councillor A.A. Heaps - in that he is the subject of the Compliance Audit.

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| EX23.6 | ACTION | Amended | | Ward: All |
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Association of Francophone Municipalities of Ontario (AFMO) - Membership Fee Increase

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The City of Toronto continue its formal membership in the Association of Francophone Municipalities of Ontario.
2. **The City Manager be requested to report to Council, through the Executive Committee, on the activities of this organization and how the City's membership benefits the City.**

Background Information (Committee)

Association of Francophone Municipalities of Ontario (AFMO) - Membership Fee Increase
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14999.pdf>

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| EX23.7 | ACTION | Adopted | | Ward: All |
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Recipients – 2008 Access Equity and Human Rights Awards

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council extend congratulations to the following persons and organizations who have been selected as recipients of the City of Toronto Access, Equity and Human Rights Awards:
 - Aboriginal Affairs Award: Yvette Nolan, Métis Artists Collective;
 - Access Award: Ryerson University and the Royal Ontario Museum for "Out from Under", and the Centre for Independent Living;
 - Pride Award: Anna Willats; and
 - William P. Hubbard Award: George Elliott Clarke, Avvy Go and Carl James.

Background Information (Committee)

Recipients - 2008 Access Equity and Human Rights Awards
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15371.pdf>

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| EX23.8 | ACTION | Amended | | Ward: All |
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2008 Annual Report - City of Toronto Accessibility Plan

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. This Annual Report on the City's Accessibility Plan be submitted to the Ontario Accessibility Directorate and forwarded to the City's Disability Issues Committee for information.
2. The City Manager include in the submission to the Province, the City's initiative regarding the use of an "equity lens" in preparing her reports to Council.
3. **The report (September 15, 2008) from the City Manager (EX23.8a), on the "equity lens", be added to the 2008 Annual Report - the City of Toronto Accessibility Plan.**

Background Information (Committee)

2008 Annual Report - City of Toronto Accessibility Plan
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15057.pdf>
 Appendix 1 - City of Toronto Divisional Accessibility Plans
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15058.pdf>

Background Information (City Council)

(September 15, 2008) supplementary report from the City Manager (EX23.8a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15724.pdf>

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| EX23.9 | ACTION | Adopted | | Ward: All |
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City of Toronto Economic Development Corporation - Annual Report to Shareholder, 2007 Audited Annual Consolidated Financial Statements and Annual General Meeting

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council consider this portion of the Council meeting to be the Annual General Meeting of the sole shareholder of City of Toronto Economic Development Corporation (TEDCO), and:
 - a. receive, for information, the annual report of TEDCO to the City (Annual Report), which report is in the form of a letter dated August 12, 2008, from the Chairman of the Board of Directors and the President and Chief Executive Officer of TEDCO to the City and is Attachment 1 to this report;
 - b. receive, for information, the audited annual consolidated financial statements of TEDCO for the period ending December 31, 2007, together with the Auditor's report thereon dated May 28, 2008, which is Attachment 2 to this report; and
 - c. adopt the shareholder resolution attached as Attachment 4 to this report to appoint Ernst & Young LLP, Chartered Accountants, as TEDCO's Auditors until the next annual general meeting, and to authorize the directors of TEDCO to fix the remuneration of TEDCO's Auditors.

2. City Council receive, for information, the report of the Deputy City Manager and Chief Financial Officer, dated August 11, 2008, entitled "TEDCO – 2007 Audited Financial Statements", which is Attachment 3 to this report.

Background Information (Committee)

City of Toronto Economic Development Corporation - Annual Report to Shareholder, 2007 Audited Annual Consolidated Financial Statements and Annual General Meeting

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15059.pdf>)

Attachment 1: Letter dated August 12, 2008 from the Chairman of the Board of Directors and the President and Chief Executive Officer of TEDCO to the City comprising TEDCO 2007 Annual Report to Shareholder

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15060.pdf>)

Attachment 2: 2007 TEDCO Consolidated Audited Annual Financial Statements and the Report of the Auditor

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15061.pdf>)

Attachment 3: Report of the Deputy City Manager and Chief Financial Officer dated August 11, 2008 entitled "TEDCO - 2007 Audited Financial Statements"

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15062.pdf>)

Attachment 4: Shareholder Resolution

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15063.pdf>)

Communications (Committee)

(September 2, 2008) submission from entitled "Building Value - TEDCO Corporate Plan 2008 - 2010" submitted by the Toronto Economic Development Corporation (EX.Main.EX23.9.1)

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| EX23.10 | ACTION | Adopted | | Ward: All |
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Commemoration of the 175th Anniversary of the Incorporation of the City of Toronto

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize the Toronto 175 Steering Committee, in collaboration with other City divisions, to develop programming and events celebrating the 175th anniversary of the incorporation of the City of Toronto.
2. City Council authorize expenditures of up to \$250,000.00, through the balance of 2008 and into 2009, for the 175th anniversary initiatives, including: an official public event held on Nathan Phillip's Square on March 6, 2009, enhanced March to May programming for LIT CITY 2009 celebrating Doors Open Toronto's 10th anniversary and the City of Toronto's 175th, and the development/leverage of promotional and sponsorship opportunities.

Background Information (Committee)

Commemoration of the 175th Anniversary of the Incorporation of the City of Toronto
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15064.pdf>

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| EX23.12 | ACTION | Adopted | | |
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2008 Recipients - Constance E. Hamilton Award

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council confirm the selections made by the Constance E. Hamilton Award Selection Committee comprised of the Women Members of Council that Deena Ladd and Heather McGregor be the recipients of the 2008 Constance E. Hamilton Award.

Background Information (Committee)

2008 Recipients - Constance E. Hamilton Award

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15066.pdf>

Constance E. Hamilton Recipients - Bios

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15067.pdf>

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| EX23.13 | ACTION | Adopted | | Ward: All |
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Strategic Human Resource Plan (the Toronto Public Service People Plan)**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council receive the Toronto Public Service People Plan for information.
2. City Council approve the Toronto Public Service Learning Strategy in principle.
3. City Council refer the report (July 8, 2008) from the City Manager, to the Budget Committee for consideration with the 2009 Operating Budget process.

Background Information (Committee)

Strategic Human Resource Plan (the Toronto Public Service People Plan)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15068.pdf>

Attachment 1: Toronto Public Service People Plan 2008-2011

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15069.pdf>

Attachment 2: The Toronto Public Service Learning Strategy

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15070.pdf>**Declared Interests (City Council)**

The following member(s) declared an interest:

Councillor Howard Moscoe - only as it relates to the Children's Services Division, in that his daughter is a part-time child care worker employed by the City of Toronto.

Councillor David Shiner - only as it relates to the Parks, Forestry and Recreation Division, in that his son is a seasonal employee with the division.

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| EX23.14 | ACTION | Adopted | | Ward: All |
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Instruction on a Labour Relations Matter

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. Council adopt the confidential recommendations to staff contained in Confidential Attachment 1.
2. Council authorize only the release of the recommendations embodied in the confidential attachment following the notification by staff to each of the bargaining units (i.e., TCEU, Local 416, CUPE, Local 79, CUPE, Local 2998, and TPFPA, Local 3888) and COTAPSAI.

Confidential Attachment 1 to the report (July 11, 2008) from the City Manager, addressed to the Employee and Labour Relations Committee, remains confidential at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations. The recommendation contained in Confidential Attachment 1 will be made public following notification by staff to each of the bargaining units (i.e., TCEU, Local 416, CUPE, Local 79, CUPE, Local 2998, and TPFPA, Local 3888) and COTAPSAI.

Confidential Attachment - Labour relations or employee negotiations

Background Information (Committee)

Instruction on a Labour Relations Matter

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15071.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor David Shiner - only as it relates to the Parks, Forestry and Recreation Division, in that his son is a seasonal employee with the division.

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| EX23.16 | ACTION | Adopted | | Ward: All |
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Update on the Engineering Review Addressing Basement Flooding

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. Subject to the adoption of Part 2 and the conditions set out therein, the implementation of City sewer infrastructure improvement projects that result from the various Municipal Class Environmental Assessments (the “Environmental Assessments”) undertaken to address basement flooding in the 31 Basement Flooding Study Areas, as identified in the Basement Flooding Work Plan, be prioritized as follows:
 - a. City sanitary sewer improvement projects are to be given the highest priority for implementation;
 - b. City storm drainage system improvement projects are to be implemented in the following order of priority, based on a consideration of the total number of benefiting properties and the estimated cost of the work to the City apportioned to each property as determined by and in the sole discretion of the General Manager, Toronto Water:
 - i. improvement projects where the cost of the work to the City apportioned to each benefiting property is estimated to be \$25,000.00 or less, and prioritized, from highest to lowest, based on the greater number of benefiting properties involved; and
 - ii. improvement projects where the cost of the work to the City apportioned to each benefiting property is estimated to be greater than \$25,000.00, provided that given the significantly higher cost of these improvement projects, are to be implemented only as appropriate funding opportunities are available, as determined by the General Manager of Toronto Water, through other City infrastructure renewal programs such as Toronto Water’s Sewer Rehabilitation and Reconstruction Program and Transportation Service’s Road Reconstruction Program, or should third party funding which reduces materially the City’s cost per benefiting property.
2. The General Manager, Toronto Water, include the works identified in Part 1 into the forthcoming Toronto Water 2009-2013 Capital Plan; and implement the works subject to satisfactory completion of the Municipal Class Environmental Assessments corresponding to the works, and Council’s approval of Toronto Water’s proposed 2009-2013 Capital Plan.
3. The General Manager, Toronto Water, in developing the annual multi-year Sewer Rehabilitation and Reconstruction Program:
 - a. re-assess the list of projects compiled, as Class Environmental Assessment Projects are completed in other Basement Flooding Study Areas, and prioritize the implementation of projects, across all Basement Flooding Study Areas combined, in accordance with the criteria contained in Part 1; and

eligible work to an upset limit of \$500.00 per property, provided that:

- a. the property owner submits, to the City's Toronto Water, Business Operations Management office, a completed and compliant application form, together with all invoices and other supporting information substantiating the completion of the work and costs of same;
 - b. the completed application form and all required supporting documentation is received by Toronto Water, Business Operations Management office, within one year of the work being completed;
 - c. the property owner assumes all responsibility for the work, including installation, performance, maintenance, repair and use, and any other financial responsibility; and
 - d. the City reserves the right to conduct an inspection of the completed work, should it be deemed necessary, to ensure compliance with City requirements.
7. The General Manager, Toronto Water, develop and employ an extensive communication and public education program to inform homeowners and contractors about:
- a. climate change impacts, associated with intense storms, related to basement flooding;
 - b. the importance of downspout disconnection and "home isolation" consisting of the installation of sewer backwater valves and the capping off of storm sewer laterals with the installation of a sump pump to help prevent basement flooding;
 - c. the importance of other lot level controls (e.g., proper lot grading);
 - d. the City's Basement Flooding Protection Subsidy Program;
 - e. the enhanced Voluntary Downspout Disconnection Program whereby residents can complete the work themselves and be reimbursed for labour and materials up to \$500.00; and
 - f. the importance of tree planting and maintenance on private property.
8. The Basement Flooding Protection Subsidy Program be amended such that:
- a. no subsidy will be provided for downspout disconnection; and
 - b. the maximum total, per property, subsidy available under the program remain at \$3,200.00 by increasing the subsidy provided for sewer backwater valves and sump pumps by \$250.00 each, to an upset limit of \$1,250.00 and \$1,750.00, respectively.

9. The General Manager, Toronto Water, include an increase of five (5) permanent professional/technical staff to provide technical support for the design and construction of the improvement works associated with Parts 1 and 3, in Toronto Water's Recommended 2009 Operating Budget.
10. The Acting General Manager, Parks, Forestry and Recreation, include an increase of one permanent professional/technical staff to support the design and construction of the improvement works associated with Parts 1 and 3, in the forthcoming 2009 Parks, Forestry and Recreation Operating Budget.
11. The General Manager, Toronto Water, include an increase of 16 permanent technical and clerical staff to support servicing of the disconnection of downspouts for eligible properties included in the City's former Voluntary Downspout Disconnection Program; the expansion, City-wide, of the Mandatory Downspout Disconnection Program; and the promotion of and service in anticipation of increased public demand for the Basement Flooding Protection Subsidy Program.
12. The General Manager, Toronto Water, report to the Budget Committee on the cost estimate and schedule for the implementation of the capital works necessary to provide basement flooding relief across the 31 Basement Flooding Study Areas, with the submission of Toronto Water's proposed 2010-2014 Capital Budget.
13. The whole City be declared at risk of basement flooding in the event of unusually severe or extreme precipitation, and the Chief Building Official, in collaboration with the General Manager, Toronto Water, the Chief Planner and Executive Director, City Planning, the Executive Director of Municipal Licensing and Standards, and the City Solicitor, in accordance with the Ontario Building Code, require any applicant of a Plumbing Permit related to the sewer drain where there is a below-grade living area anywhere in the City of Toronto to install a backwater valve on their sanitary sewer lateral.
14. The Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Toronto Water, the Chief Building Official and the City Solicitor, prepare zoning regulations, in his report on the new Zoning By-law, that prohibit the construction of any new reverse sloped and below grade driveways and, pending the Zoning Amendments, the Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Toronto Water, inform and educate all Committee of Adjustment Panels as to the significant impact of approving variances that permit reverse slope driveways.
15. The Executive Director of Municipal Licensing and Standards, in consultation with the General Manager, Toronto Water, the Chief Building Official and the City Solicitor, report on any appropriate amendments to the Property Standards By-law to create consistency with any proposed zoning by-law changes respecting reverse sloped driveways.
16. The Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Toronto Water, the Chief Building Official and the City Solicitor,

consider zoning regulations, in his report on the new Zoning By-law, that prohibit the construction of any new reverse sloped and below grade driveways and, in the interim, the General Manager, Toronto Water, and the Chief Planner and Executive Director, City Planning, be requested to submit a report to the November 13, 2008 meeting of the Planning and Growth Management Committee on possible other joint measures of the Toronto Water and Planning Divisions to give equivalent effect to this recommendation in the period prior to consideration of the new Zoning By-law.

17. The Chief Building Official, in consultation with the Chief Planner and Executive Director, City Planning, and the General Manager, Toronto Water, develop internal procedures and policy amendments that make it easier for residents with reverse slope driveways to obtain permits to fill in those driveways.
18. The General Manager, Toronto Water:
 - I. include in study areas all non-structural methods of eliminating flooding through decreased water flow including:
 - i. opportunities for porous pavement and porous pipes;
 - ii. eliminating new front yard parking and replacing all impervious surfaces in existing legal pads; and
 - iii. French drains for residential as well as City Rights-of-way - and to look at positive experiences such as that of the progressive planning in Ucluelet; and
 - II. report back on:
 - i. further options to assist with downspout disconnection in the mandatory areas;
 - ii. the percentage of impervious surface that exists in the study areas; and
 - iii. in conjunction with TEO, the possibility of a Neighbourhood Catch Basin Clean Up program modelled after programs such as Neighbourhood Watch and the Block Parent.
19. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

City Council Decision Advice and Other Information

City Council considered this Item with NY18.53, headed "Local Measures to Reduce Basement Flooding in the North York Community Council Area (Ward 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34)", and Member Motion MM24.24, headed "Extension of Deadline for Mandatory Downspout Disconnection in the Combined Sewer Area".

Background Information (Committee)

Update on the Engineering Review Addressing Basement Flooding
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15074.pdf>

Background Information (City Council)

(September 23, 2008) communication from the City Solicitor (EX23.16a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15890.pdf>
 (September 24, 2008) supplementary report from the General Manager, Toronto Water
 (EX23.16b)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15903.pdf>

Communications (Committee)

(September 2, 2008) letter from Matilda Meneses, Alex & Beng Yongca, Lucia & Carlos Rodas (EX.Main.EX23.16.1)

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| EX23.24 | ACTION | Adopted | | |
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**City Council Request the Provincial Government to Support Tenants:
 Bring Back Real Rent Control and Eliminate Vacancy Decontrol**

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council urgently petition the McGuinty Liberal Provincial government to amend the Residential Tenancies Act to restore real rent control and eliminate vacancy decontrol.

Background Information (Committee)

City Council Request the Provincial Government to Support Tenants: Bring Back Real Rent Control and Eliminate Vacancy Decontrol
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15080.pdf>

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| EX23.28 | ACTION | Adopted | | Ward: All |
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Request for Authorization to Negotiate and Enter into Funding

Agreements with Metrolinx

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize the Director of the Toronto Environment Office to execute a funding agreement with the Greater Toronto Transportation Authority (“Metrolinx”) for 2008, substantially on terms and conditions contained in Appendix “A” attached, and otherwise on terms and conditions satisfactory to the Director of the Toronto Environment Office and Chief Financial Officer and Deputy City Manager and in a form satisfactory to the City Solicitor, in order to receive funding to support the Smart Commute program.
2. City Council grant to the Director of the Toronto Environment Office standing authority to negotiate and execute funding agreements with Metrolinx for funding related to the City’s Transportation Demand Management and the Smart Commute program, on terms and conditions satisfactory to the Director of the Toronto Environment Office and Chief Financial Officer and Deputy City Manager and in a form satisfactory to the City Solicitor.

Background Information (Committee)

Request for Authorization to Negotiate and Enter into Funding Agreements with Metrolinx (<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15251.pdf>)

Audit Committee - Meeting 8

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| AU8.1 | ACTION | Adopted | | Ward: All |
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City of Toronto - 2007 Audited Consolidated Financial Statements

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the City of Toronto’s 2007 Consolidated Financial Statements for the year ended December 31, 2007, as attached in Appendix A.

Background Information (Committee)

Report (June 24, 2008) from the Deputy City Manager and Chief Financial Officer - 2007 Audited Consolidated Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14401.pdf>

Appendix A - 2007 Consolidated Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14402.pdf>

Appendix B - Key Issues/Risks Facing the City of Toronto

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14403.pdf>

Appendix C - Five Year Summary of Consolidated Revenues and Expenditures

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14404.pdf>

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| AU8.2 | ACTION | Adopted | | |
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City of Toronto Audit Results - Year Ended December 31, 2007

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the City of Toronto Audit Results for the year ended December 31, 2007, submitted by Ernst & Young, Chartered Accountants.

Background Information (Committee)

City of Toronto - Audit Results - Year Ended December 31, 2007

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14447.pdf>

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| AU8.3 | ACTION | Adopted | | |
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Financial Statements for the Year Ended December 31, 2007 - Agencies, Boards and Commissions

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the 2007 Financial Statements and related documents for the following agencies, boards and commissions:
 - Exhibition Place
 - Heritage Toronto
 - Toronto Hydro Corporation

- The Sony Centre for the Performing Arts
- St. Lawrence Centre for the Arts
- Toronto Public Library
- Toronto Transit Commission
- Toronto Zoo
- Yonge-Dundas Square Board of Management
- Toronto Atmospheric Fund.

3a Exhibition Place - 2007 Consolidated Financial Statements and 2007 Audit Results

Background Information (Committee)

Report (May 12, 2008) from the Chief Executive Officer, Exhibition Place, forwarding 2007 Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13633.pdf>)

Consolidated Financial Statements - Board of Governors of Exhibition Place, December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13634.pdf>)

Report (May 12, 2008) from the Chief Executive Officer, Exhibition Place, forwarding 2007 Audit Results

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13635.pdf>)

Board of Governors of Exhibition Place, Audit Results for the year ended December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13636.pdf>)

3b Heritage Toronto - Financial Statements December 31, 2007

Background Information (Committee)

Financial Statements for Heritage Toronto - December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14454.pdf>)

3c Toronto Hydro Corporation - Consolidated 2007 Annual Financial Statements

Background Information (Committee)

Letter from City Council (June 25, 2008) forwarding Toronto Hydro's Consolidated 2007 Annual Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14448.pdf>)

Cover report (May 14, 2008) from Deputy City Manager and Chief Financial Officer, submitting Toronto Hydro Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14449.pdf>)

Consolidated Financial Statements - Toronto Hydro Corporation, December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14450.pdf>)

3d The Sony Centre for the Performing Arts - 2007 Audited Financial Statements**Background Information (Committee)**

Financial Statements for The Sony Centre for the Performing Arts - December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13638.pdf>)

Audit Results Package - Sony Centre for the Performing Arts - December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14453.pdf>)

3e St. Lawrence Centre for the Arts - Financial Statements December 31, 2007**Background Information (Committee)**

Financial Statements - St. Lawrence Centre for the Arts, December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14455.pdf>)

3f Toronto Public Library - 2007 Financial Statements and Audit Results**Background Information (Committee)**

Report (May 29, 2008) from the City Librarian, Toronto Public Library, forwarding 2007 Financial Statements and Audit Results

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14505.pdf>)

Audited Financial Statements - Toronto Public Library Board, December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14506.pdf>)

Toronto Public Library Board, Audit Results for year ended December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14507.pdf>)

3g Toronto Transit Commission - Consolidated Financial Statements for the Year Ended December 31, 2007

Background Information (Committee)

Letter (May 22, 2008) from the General Secretary, Toronto Transit Commission

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14451.pdf>)

Toronto Transit Commission Report No. 1(d) dated May 21, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14452.pdf>)

Consolidated Financial Statements - Toronto Transit Commission, December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14503.pdf>)

3h Toronto Zoo Board of Management - 2007 Financial Statements

Background Information (Committee)

Cover report (May 22, 2008) from the Secretary, Board of Management of the Toronto Zoo, forwarding 2007 Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13808.pdf>)

Consolidated Financial Statements - Board of Management of the Toronto Zoo, December 31, 2007 (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13809.pdf>)

3i Yonge-Dundas Square Board of Management - 2007 Financial Statements

Background Information (Committee)

Financial Statements for the Yonge-Dundas Square Board of Management - December 31, 2007 (Grant Thornton)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-13637.pdf>)

3j Toronto Atmospheric Fund - Consolidated Financial Statements for the Year Ended December 31, 2007**Background Information (Committee)**

Financial Statements for the Toronto Atmospheric Fund - December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14634.pdf>)

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| AU8.5 | ACTION | Adopted | | Ward: All |
|-------|--------|---------|--|-----------|

City of Toronto Trust Funds - 2007 Consolidated Financial Statements**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the 2007 Audited Trust Funds Consolidated Financial Statements as attached in Appendix A.

Background Information (Committee)

Report (June 25, 2008) from the Treasurer - Trust Funds - 2007 Audited Consolidated Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14397.pdf>)

Trust Funds - Attachment A - 2007 Consolidated Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14398.pdf>)

Trust Funds - Attachment B - 2007 Audit Results

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14399.pdf>)

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|-------|--------|---------|--|-----------|
| AU8.6 | ACTION | Adopted | | Ward: All |
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Status of the Financial Audits of the City's Agencies, Boards and Commissions for the Year Ended December 31, 2007

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the status report of the financial audits of the City's agencies, boards and commissions for the year ended December 31, 2007.

Background Information (Committee)

Report (June 20, 2008) from the Auditor General - Status of the Financial Audits of the City's Agencies, Boards and Commissions for the Year Ended December 31, 2007

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14370.pdf>

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|-------|--------|---------|--|-----------|
| AU8.8 | ACTION | Adopted | | Ward: All |
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Business Improvement Areas (BIAs) - 2007 Audited Financial Statements - Report No. 1

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the 2007 audited financial statements and management letters of the Business Improvement Areas attached as Appendices A-1 to Y-1.

Background Information (Committee)

Report (June 19, 2008) from the Treasurer and the Director, Small Business and Local Partnerships, Economic Development, Culture and Tourism - Business Improvement Areas - 2007 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14332.pdf>

Appendix A-1 - Bloorcourt Village BIA - 2007 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14333.pdf>

Appendix B-1 - Bloor West Village BIA - 2007 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14334.pdf>

Appendix C-1 - Bloor-Yorkville BIA - 2007 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14335.pdf>

Appendix D-1 - Corso Italia BIA - 2007 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14336.pdf>

Appendix E-1 - Danforth Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14337.pdf>)

Appendix F-1 - Eglinton Hill BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14338.pdf>)

Appendix G-1 - Harbord Street BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14339.pdf>)

Appendix G-2 - Harbord Street Management Letter BIA
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14340.pdf>)

Appendix H-1 - Korea Town BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14341.pdf>)

Appendix I-1 - Lakeshore Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14342.pdf>)

Appendix J-1 - Liberty Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14343.pdf>)

Appendix K-1 - Little Italy BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14344.pdf>)

Appendix L-1 - Mimico by the Lake BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14345.pdf>)

Appendix M-1 - Old Cabbagetown BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14346.pdf>)

Appendix N-1 - Parkdale Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14347.pdf>)

Appendix O-1 - Queens Quay Harbourfront BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14348.pdf>)

Appendix O-2 - Queens Quay Harbourfront Management Letter
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14349.pdf>)

Appendix P-1 - Riverside BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14350.pdf>)

Appendix Q-1 - Roncesvalles Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14351.pdf>)

Appendix R-1 - Rosedale Mainstreet BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14352.pdf>)

Appendix R-2 - Rosedale-Mainstreet Management Letter
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14353.pdf>)

Appendix S-1 - Sheppard East Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14354.pdf>)

Appendix T-1 - St. Clair Gardens BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14355.pdf>)

Appendix U-1 - The Beach BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14356.pdf>)

Appendix V-1 - The Danforth BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14357.pdf>)

Appendix W-1 - Uptown Yonge BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14358.pdf>)

Appendix X-1 - Yonge-Lawrence Village BIA - 2007 Financial Statements
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14359.pdf>)

Appendix X-2 - Yonge-Lawrence Village Management Letter
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14360.pdf>)

Appendix Y-1 - Summary Management Letter
(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14361.pdf>)

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| AU8.10 | ACTION | Adopted | | Ward: All |
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Managing the Risk of Overpayments in the Administration of Social Assistance, Toronto Social Services

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The General Manager, Toronto Social Services, in the event that the Province does not amend its policy in relation to the recovery of certain benefit overpayments, be required to report to City Council on the following:
 - a. the amount of such non-recoverable overpayments; and
 - b. the administrative costs involved in determining the overpayment amounts.
2. The General Manager, Toronto Social Services, subsequent to any policy change by the Province, request the Province to amend the provincial information system such that it calculates overpayments consistent with provincial direction. The information system should exclude non-recoverable benefits from overpayments created by the system.
3. The General Manager, Toronto Social Services, give consideration to amending the extent of current participation reviews to include a component which addresses the financial status of all clients. Comprehensive participation reviews, which include a financial component review currently conducted by certain area offices, be expanded as a best practice to all area offices.
4. The General Manager, Toronto Social Services, as part of the joint venture agreement with the Province on the development of an on-line client application process, advise the Province of the need to expand this joint venture to include the on-line reporting of client financial information changes.
5. The General Manager, Toronto Social Services, revise the current reporting processes, in order to ensure that reports meet the requirements of the users. All such reports be developed in a manner which facilitates efficient and effective supervisory review. Evidence of such review be documented.
6. The General Manager, Toronto Social Services, continue ongoing deliberations with the Province in connection with the limitations of the provincial information system. These deliberations should reinforce the need for an efficient system that will reduce both the incidence of overpayments due to system error and the associated resources required to correct these errors.

7. The General Manager, Toronto Social Services, establish a case file standard in order to assist staff in preparing and retaining adequate documentation to support decisions concerning overpayments. The following minimum documentation requirements should be included in all files:
- the reason for the overpayment;
 - the date the overpayment occurred;
 - documents that were verified or retained in the file;
 - any adjustments made and the amount; and
 - details of the amount of recovery initiated or an explanation as to why the recovery of an overpayment was deferred.
8. The General Manager, Toronto Social Services assess the risk and extent of resources required to determine whether or not there is value in maintaining the current requirement to review all overpayments originating from other municipalities.

Background Information (Committee)

Report (May 13, 2008) from the Auditor General - Managing the Risk of Overpayments in the Administration of Social Assistance, Toronto Social Services

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14409.pdf>

Appendix 1 - Managing the Risk of Overpayments in the Administration of Social Assistance, Toronto Social Services

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14410.pdf>

Appendix 2 - Management's Response to the Auditor General's Review

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14411.pdf>

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| AU8.11 | ACTION | Adopted | | Ward: All |
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Auditor General's Status Report on Outstanding Audit Recommendations for City Divisions

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council receive for information, the report (June 24, 2008) from the Auditor General.
2. City Council not authorize the public release of Attachment 1 - Confidential Information, as this attachment contains confidential information relating to:

- a. security of property belonging to the City or one of its agencies, boards, and commissions;
- b. litigation or potential litigation that affects the City or one of its agencies, boards and commissions; and
- c. advice or communications subject to solicitor-client privilege.

Confidential Attachment 1 to the report (June 24, 2008) from the Auditor General, 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 one of its agencies, boards and commissions, litigation or potential litigation that affects the City or one of its agencies, boards or commissions, and contains advice or communications that are subject to solicitor-client privilege.

Confidential Attachment - 1. This report involves the security of property belonging to the City or one of its agencies, boards, and commissions. 2. This report is about litigation or potential litigation that affects the City or one of its agencies, boards, and commissions. 3. This report contains advice or communications subject to solicitor-client privilege.

Background Information (Committee)

Auditor General's report (June 24, 2008) - Auditor General's Status Report on Outstanding Audit Recommendations for City Divisions

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14377.pdf>

Attachment 2 - Auditor General's Status Report on Outstanding Audit Recommendations for City Divisions

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14378.pdf>

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| AU8.12 | ACTION | Adopted | | Ward: All |
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Auditor General's Status Report on Outstanding Audit Recommendations for City Agencies, Boards and Commissions

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the report (June 1, 2008) from the Auditor General.

Background Information (Committee)

Report (June 1, 2008) from the Auditor General - Auditor General's Status Report on

Outstanding Audit Recommendations for City Agencies, Boards and Commissions

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14380.pdf>)

Appendix 1 - Board of Directors, Toronto Parking Authority

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14384.pdf>)

Appendix 2 - Toronto Police Services Board

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14385.pdf>)

Appendix 3 - Board of Health

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14386.pdf>)

Appendix 4 - Toronto Public Library Board

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14387.pdf>)

Appendix 5 - Board of Management of the Toronto Zoo

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14388.pdf>)

12a Toronto Public Library Response to Auditor General's Report – Results of Follow-up of Previous Audit Recommendations

Background Information (Committee)

Report (June 30, 2008) from the City Librarian - Toronto Public Library Response to Auditor General's Report - Results of Follow-up of Previous Audit Recommendations

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14513.pdf>)

Attachment 1 - Toronto Public Library, Audit Recommendations Fully Implemented

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14514.pdf>)

Attachment 2 - Toronto Public Library - Audit Recommendations, Not Fully Implemented

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14515.pdf>)

| | | | | |
|--------|--------|---------|--|-----------|
| AU8.13 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Arenas – 2007 Audited Financial Statements and Management Letters

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the 2007 audited financial statements and management letters of Arenas attached as Appendices.

Background Information (Committee)

Report (June 20, 2008) Auditor General - Arenas - 2007 Audited Financial Statements and

Management Letters

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14412.pdf>)

Arenas - Appendix 1 Forest Hill

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14413.pdf>)

Arenas - Appendix 2 George Bell

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14414.pdf>)

Arenas - Appendix 3 McCormick

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14415.pdf>)

Arenas - Appendix 4 Moss Park

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14416.pdf>)

Arenas - Appendix 5 William H. Bolton

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14417.pdf>)

Arenas - Appendix 6 - George Bell Mgmt Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14418.pdf>)

Arenas - Appendix 7 McCormick Playground Mgmt Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14419.pdf>)

Arenas - Appendix 8 Moss Park Mgmt Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14420.pdf>)

Arenas - Appendix 9 William H Bolton Mgmt Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14421.pdf>)

| | | | | |
|--------|--------|---------|--|-----------|
| AU8.14 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Community Centres – 2007 Audited Financial Statements and Management Letters

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive for information, the 2007 audited financial statements and management letters of Community Centres attached as Appendices.

Background Information (Committee)

Report (June 20, 2008) Auditor General - Community Centres 2007 Audited Financial Statements and Management Letters

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14423.pdf>)

Appendix 1 - Applegrove

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14424.pdf>)

Appendix 2 - Cecil Street

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14425.pdf>)

Appendix 3 - Central Eglinton

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14426.pdf>)

Appendix 4 - Community Centre 55

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14427.pdf>

Appendix 5 - 519 Church Street Community Centre

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14428.pdf>

Appendix 6 - Eastview Neighbourhood Community Centre

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14429.pdf>

Appendix 7 - Harbourfront Community Centre

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14430.pdf>

Appendix 8 - Ralph Thornton Community Centre

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14431.pdf>

Appendix 9 - Scadding Court Community Centre

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14432.pdf>

Appendix 10 - Swansea Town Hall

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14433.pdf>

Appendix 11 - Applegrove Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14434.pdf>

Appendix 12 - Cecil Street Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14435.pdf>

Appendix 13 - Central Eglinton Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14436.pdf>

Appendix 14 - Community Centre 55 Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14437.pdf>

Appendix 15 - 519 Church Street Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14438.pdf>

Appendix 16 - Eastview Neighbourhood Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14439.pdf>

Appendix 17 - Harbourfront Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14440.pdf>

Appendix 18 - Ralph Thornton Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14441.pdf>

Appendix 19 - Scadding Court Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14442.pdf>

Appendix 20 - Swansea Town Hall Community Centre Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-14443.pdf>

Civic Appointments Committee - Meeting 15

| | | | | |
|--------|--------|---------|--|--|
| CA15.1 | ACTION | Adopted | | |
|--------|--------|---------|--|--|

Appointment of the Members of the Sinking Fund and Investment Advisory Committees

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of an incumbent who has served

two terms.

2. City Council appoint the four candidates listed in Confidential Attachment 1 to the Sinking Fund and Investment Advisory Committees for a term of office ending November 30, 2010, and until their successors are appointed.
3. City Council authorize the City Clerk to make the appointees' names public once appointed by Council.
4. City Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment, should a vacancy arise.
5. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

The following recommendation contained in Confidential Attachment 1 to the report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer is now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committees:

1. Ms. Leslie Thompson, Ms. Joni Alexander, Mr. Alexander Graham and Mr. Warren Rudick be appointed to the Sinking Fund and Investment Advisory Committees for the term of office until November 30, 2010, or until a successor or successors are appointed.

Confidential Attachment 2 which lists the alternate recommended for consideration should a vacancy arise, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual, including municipal or local board employees being considered for appointment to the Sinking Fund and Investment Advisory Committees. The name of the alternate will be made public should the individual be appointed as a member of the Sinking Fund and Investment Advisory Committees, under Council's Public Appointments Policy.

Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committees

Background Information (Committee)

Report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer - Appointment of the Members of the Sinking Fund and Investment Advisory Committees (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15201.pdf>)

| | | | | |
|--------|--------|---------|--|-----------|
| CD18.2 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Official Mark Protection for Cardiac Safe City and Toronto EMS Safe City Program

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council formally adopt “Cardiac Safe City” and “Toronto EMS Safe City” as City of Toronto marks.
2. City Council authorize staff from the City’s Legal Division to prepare an application to the federal Registrar of Trade-Marks for registration of the marks.

Background Information (Committee)

cd18.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15391.pdf>

| | | | | |
|--------|--------|---------|--|-----------|
| CD18.4 | ACTION | Amended | | Ward: All |
|--------|--------|---------|--|-----------|

Government of Canada Investment to Establish Youth Gang Prevention Project in Toronto

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The City of Toronto receive funds from the Government of Canada’s Youth Gang Prevention Fund in the amount of up to \$4,932,954.00 to support a new youth gang prevention pilot project.
2. The 2008 Operating Budget of Social Development, Finance and Administration be increased by \$100,000.00 gross and \$100,000.00 revenues to reflect the initial pilot project contribution and expenditure in 2008 from the Government of Canada’s Youth Gang Prevention Fund, and that the balance of funds of up to \$4,832,954.00 be reported through the 2009 and subsequent Operating Budget process.
3. The Executive Director, Social Development, Finance and Administration, be delegated authority to negotiate and execute the agreement on behalf of the City with Public Safety Canada, including full responsibility and accountability of funds in 2008 and

subsequent years.

- 4. Deputy City Manager Sue Corke be requested to report to the Community Development and Recreation Committee listing all of the community safety programs funded by the City of Toronto or programs funded by the Provincial/Federal government and administered by the City of Toronto, such report to include the following:**
 - a. how much money has been spent on the combined City, Provincial and Federal programs to date;**
 - b. how many people were served by each program;**
 - c. a list of the number of non-government organizations that partnered or participated with the City to deliver the programs;**
 - d. what programs were successful in reducing violence, gang violence and youth violence;**
 - e. what gains and objectives were achieved to help reduce or positively impact violence, gang violence and youth violence in Toronto;**
 - f. how many youth were diverted from gang involvement;**
 - g. how many youth found jobs; and**
 - h. how many youth were assisted in pursuing educational opportunities.**
- 5. The Acting Director, Social Development, Finance and Administration, be requested to report to the Community Development and Recreation Committee, no later than February 2009, with a proposed project model and implementation plan, and also be requested to report annually on project implementation, results and learning.**

Background Information (Committee)

cd18.4-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15393.pdf>

Background Information (City Council)

(September 22, 2008) Briefing Note from the Acting Executive Director, Social Development, Finance and Administration (CD18.4a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15892.pdf>

Communications (City Council)

(September 25, 2008) submission from Councillor Michael Thompson, Ward 37, Scarborough-Centre, regarding the Marcia Stiles Summer Camp (CC.New.CD18.4.1)

| | | | | |
|--------|--------|---------|--|-----------|
| CD18.5 | ACTION | Amended | | Ward: All |
|--------|--------|---------|--|-----------|

Identify 'N Impact (INI) Investment Program 2008 Allocations

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the Identify 'N Impact allocations totalling \$149,000.00 to 16 applicants, as recommended in Appendices A and B, and an amount of \$16,000.00 be held for appeals.
2. **City Council approve the 2008 Identify 'N Impact Investment Program appeals fund allocations totalling \$16,000.00 to Black Creek Community Health Centre and Dorset Park Youth Committee, as recommended in Appendices 1 and 2 of the report (September 23, 2008) from the Acting Executive Director, Social Development, Finance and Administration (CD18.5a).**

Background Information (Committee)

cd18.5-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15394.pdf>

cd18.5-Appendix A - 2008 Funding Recommendations

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15395.pdf>

cd18.5-Appendix B - Detailed Summary Sheets

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15396.pdf>

cd18.5-Appendix C - Descriptions of 2008 Recommended Projects

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-15397.pdf>

Background Information (City Council)

(September 23, 2008) supplementary report from the Acting Executive Director, Social Development, Finance and Administration (CD18.5a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15887.pdf>

Communications (City Council)

(September 22, 2008) letter from the Community Partnership and Investment Program Appeals Sub-Committee (CC.Supp.CD15.5.1)

| | | | | |
|--------|--------|---------|--|-----------|
| ED16.3 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Proposed Program for the City's Bicentennial Commemoration of the War of 1812

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council adopt the City of Toronto War of 1812 Bicentennial Steering Committee recommended program for the City's Bicentennial Commemorations (outlined in Appendix A).
2. Cultural Services staff report, for consideration, through the 2009 Budget process and submission, on any operating and capital budget requirements for the implementation of the program in 2009 and beyond.
3. City Council authorize staff to solicit funding, partnerships and support from other orders of government and the private sector, in full accordance with existing City of Toronto guidelines, in order to carry out the recommended Bicentennial Commemoration program.
4. City Council direct the appropriate staff to develop, deliver and report as appropriate and in a timely fashion on the necessary actions for achieving the City of Toronto's Bicentennial of the War of 1812 Program.

Background Information (Committee)

2008-09-16-ed16.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-15450.pdf>

2008-09-16-ed16.3-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-15451.pdf>

| | | | | |
|--------|--------|---------|--|-----------|
| ED16.4 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Fort York Visitor Centre Design Competition

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The process of a limited design competition, including the establishment of a Steering

Committee, retention of a Professional Advisor and Selection Committee, issuance of a Request for Expressions of Interest (REOI) and Request for Proposals (RFP) as outlined in Attachment 1 of this report be adopted.

2. The Executive Director of Cultural Services, in consultation with the Fort York Visitor Centre Steering Committee, work with the successful architect/design team to undertake all aspects related to the Phase I ‘Preconstruction’ work.
3. The Executive Director of Cultural Services report back after Phase I ‘Preconstruction’ work is complete with an update on the Visitor Centre design, projected costs and sources of funding for Phase II ‘Construction’.

Background Information (Committee)

2008-09-16-ed16.4-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-15452.pdf>

2008-09-16-ed16.4-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-15454.pdf>

| | | | | |
|--------|--------|---------|--|-----------|
| ED16.5 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Major Cultural Organizations – The Toronto International Film Festival Group

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The Toronto International Film Festival Group be deemed eligible for membership in the Major Cultural Organizations (Majors) funding category within the Community Partnerships and Investment Program (CPIP) based on the review of the eligibility criteria; and that funding responsibility for TIFFFG in 2009 be transferred to the Majors category in CPIP from the Toronto Arts Council Grant Program and the Economic Sponsorships Initiatives Program.
2. This report be referred to Budget Committee, as part of the 2009 Operating Budget process, to provide information for the consideration of an appropriate level of funding for the TIFFFG comparable to the funding of other major cultural organizations.

Background Information (Committee)

2008-09-16-ed16.5-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-15474.pdf>

Government Management Committee - Meeting 17

| | | | | |
|--------|--------|---------|--|----------|
| GM17.1 | ACTION | Adopted | | Ward: 43 |
|--------|--------|---------|--|----------|

Guild Revitalization Next Steps**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council grant authority to the Chief Corporate Officer to undertake negotiations with Centennial and TRCA for a letter of intent (“LOI”) containing the key terms of a long-term sublease to achieve the Hotel and the use of a portion of the Guild Inn site for the operations and activities of Centennial’s new Institute and any other relevant agreements, all on terms and conditions satisfactory to the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, and the General Manager of Parks, Forestry and Recreation, in a form satisfactory to the City Solicitor, and to report back to Council on the results of those negotiations.

Background Information (Committee)

Report - Guild Revitalization Next Steps

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15404.pdf>

| | | | | |
|--------|--------|---------|--|-----------|
| GM17.3 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Metropolitan Toronto Pension Plan – Interest on Minimum Pension Increase**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. City staff continue to work diligently to ensure that the minimum pension is calculated and implemented as early as practical and no later than December 1, 2008.
2. City Council not approve the Metropolitan Toronto Pension Plan Board of Trustees recommendation to apply interest to the retroactive pension payments, as it is not

permitted by Federal legislation.

Background Information (Committee)

Report - Metropolitan Toronto Pension Plan - Interest on Minimum Pension Increase

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15406.pdf>)

3a Metropolitan Toronto Pension Plan – Interest on Minimum Pension Increase

Background Information (Committee)

Letter - GM17.3

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15407.pdf>)

| | | | | |
|--------|--------|---------|--|-----------|
| GM17.4 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Cancellation, Reduction or Refund of Property Taxes – September 2008 Hearing

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the individual appeals, pursuant to Section 323 of the City of Toronto Act, 2006, as provided in the Detailed Hearing Report marked as Appendix “A” attached to the report dated August 25, 2008, from the Treasurer, excluding the following application:

Section 323 -Appendix

A

| Ward Number | Appeal Number | Tax Year | Assessment Roll Number | Property Location | Reason for Adjournment | Tax Adjustment |
|-------------|---------------|----------|------------------------|---------------------|------------------------|----------------|
| 38 | 200600824 | 2006 | 1901-08-2-420-00600 | 2201 Ellesmere Road | Under staff review | \$0.00 |
| | | | | | | |
| | | | | | TOTAL | \$0.00 |

- City Council approve the individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006, resulting in tax reductions totalling \$281,422.00, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Report - Cancellation, Reduction or Refund of Property Taxes -September 2008 Hearing
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15408.pdf>)

Appendix A - GM17.4

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15409.pdf>)

Appendix B - GM17.4

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15410.pdf>)

| | | | | |
|--------|--------|---------|--|-----------|
| GM17.5 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Apportionment of Property Taxes – September 2008 Hearing

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

- City Council approve the apportionment of property tax in the amounts identified in Appendix “A” and Appendix “B” under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping” , excluding the following applications:

| Page No. | Tax Year | Original Roll Number | Tax Roll No. for Apportioned Properties | Tax Apportionment | Ward No. |
|----------|----------|----------------------|---|-------------------|----------|
|----------|----------|----------------------|---|-------------------|----------|

Treasurer Initiated Applications – Appendix A:

| | | | | | |
|--------|------|---------------------|--|-------------|---|
| 6 of 8 | 2007 | 1919-01-1-120-01700 | 1919-01-1-120-1829 Range to 1919-01-1-120-01841 | \$ 7,991.14 | 4 |
| 6 of 8 | 2007 | 1919-01-1-120-01800 | 1919-01-1-120-01800 Range to 1919-01-1-120-01874 | \$ 6,942.15 | 4 |
| | | | | | |
| | | | Total: | \$14,933.29 | |

Taxpayers Initiated Applications – Appendix B:

| | | | | | |
|----------|------|---------------------|--|-------------|----|
| 21 of 23 | 2008 | 1908-08-1-430-03100 | 1908-08-1-430-11801 Range to 1908-08-1-430-11802 | \$10,682.80 | 25 |
| | | | | | |
| | | | Total: | \$10,682.80 | |

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

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Report - Apportionment of Property Taxes - September 2008 Hearing
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15411.pdf>)

Appendix A - GM17.5

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15412.pdf>)

Appendix B - GM17.5

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15413.pdf>)

Communications (Committee)

(September 15, 2008) memo from Giuliana Carbone, Director, Revenue Services (GM.New.GM17.5a)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-8398.pdf>)

| | | | | |
|--------|--------|---------|--|----------|
| GM17.6 | ACTION | Adopted | | Ward: 23 |
|--------|--------|---------|--|----------|

Tax Relief for Veteran's Memorial Homes Owned by the Canadian Legion (Toronto) Homes**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize amendments to Article IX, Tax Rebate Program for Veteran's Clubhouse and Legion Halls, of the City of Toronto Municipal Code, Chapter 767, Taxation, to:
 - a. define the term "memorial home" to mean "a facility that provides affordable housing or rental housing units at below average rents, as defined in the City of Toronto Municipal Housing Facilities By-law, By-law No. 282-2002 for veterans, or spouses thereof, of the naval, military or air forces of Canada, Great

Britain or Her Majesty's allies"; and

- b. require that if the applicant for rebate is a veteran's memorial home, it must provide documentation to confirm the number of housing units that are occupied by veterans for the period to which the application relates.
2. Authority be granted for the introduction of the necessary bills to give effect thereto.
 3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Tax Relief for Veteran's Memorial Homes Owned by the Canadian Legion (Toronto) Homes

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrrd/backgroundfile-15414.pdf>)

| | | | |
|--------|--------|---------|----------|
| GM17.7 | ACTION | Adopted | Ward: 27 |
|--------|--------|---------|----------|

112 Elizabeth Street – Designation of a Portion of Premises as a Municipal Capital Facility

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006, providing authority to:
 - a. enter into a municipal capital facility agreement with the owner, 2001064 Ontario Inc., of the property located at 112 Elizabeth Street in respect of lands leased by the City of Toronto, Facilities and Real Estate Division, and used for the general administration of the City; and
 - b. exempt the leased space at 112 Elizabeth Street (14,518 square feet) from taxation for municipal and school purposes, which tax exemption is to be effective from the later of the following dates: the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.

3. Authority be granted for the introduction of the necessary bills to give effect thereto.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - 112 Elizabeth Street - Designation of a portion of premises as a Municipal Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15415.pdf>)

| | | | | |
|--------|--------|---------|--|---------|
| GM17.9 | ACTION | Adopted | | Ward: 5 |
|--------|--------|---------|--|---------|

Statutory Offer of Compensation - Expropriation of 5341 Dundas Street West Kipling Redevelopment Initiative

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services, in consultation with TTC staff, the City Solicitor and independent environmental and appraisal consultants retained to assist in the valuation of the property, severally to make and serve the Offer on the Owner of the Property, together with the supporting appraisal report, in accordance with Section 25 of the Expropriations Act (the “Act”) in an amount up to \$650,000.00 for its fee simple interest.
2. City Council authorize each of the Executive Director of Facilities and Real Estate Services and the Director of Real Estate Services, severally to sign the Offer on behalf of the City in a form satisfactory to the City Solicitor.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Statutory Offer of Compensation - Expropriation of 5341 Dundas Street West Kipling Redevelopment Initiative

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15419.pdf>)

Site Maps - GM17.9

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15420.pdf>)

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|---------|--------|---------|--|---------|
| GM17.12 | ACTION | Adopted | | Ward: 2 |
|---------|--------|---------|--|---------|

Lease Renewal of 321 Rexdale Blvd Unit # 3 for Approximately 4,256 Square Feet for EMS for Use as an Ambulance Station

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize the Chief Corporate Officer to enter into the Lease Renewal with Reiter-Memetz, for a two (2) year term with the option to renew for an additional two year term based on the terms and conditions set out in the attached Appendix “A”, and other terms and conditions acceptable to the Chief Corporate Office, and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreements including the provision for any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Lease Renewal of 321 Rexdale Blvd Unit # 3 for Approximately 4,256 Square Feet for EMS for Use as an Ambulance Station

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15424.pdf>)

Appendix A - GM17.12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15425.pdf>)

Appendix B - GM17.12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15426.pdf>)

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|---------|--------|---------|--|----------|
| GM17.13 | ACTION | Adopted | | Ward: 23 |
|---------|--------|---------|--|----------|

Lease Renewal at 255 Finch Avenue West For Approximately 21,770 Square Feet For Children’s Services – Child Care Centre

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize the Chief Corporate Officer to enter into the Lease Renewal with Northminster United Church, for a three (3) year term with the option to renew for an additional two year term based on the terms and conditions set out in the attached Appendix “A”, and other terms and conditions acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the lease agreements including the provision for any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Lease Renewal at 255 Finch Avenue West For Approximately 21,770 Square Feet For Children's Services - Child Care Centre

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15427.pdf>)

Appendix A - GM17.13

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15428.pdf>)

Appendix B - GM17.13

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15429.pdf>)

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|---------|--------|---------|--|----------|
| GM17.14 | ACTION | Adopted | | Ward: 23 |
|---------|--------|---------|--|----------|

Lease Agreement at 5151 Yonge Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize the new lease agreement at 5151 Yonge Street with 1024005 Ontario Inc., carrying on business as Cosmetic World, for a five (5) year term with the option of renewal for an additional five (5) year term commencing on September 1, 2008, based on the terms and conditions as set out in the attached Appendix “A”.
2. City Council authorize 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 matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Lease Agreement at 5151 Yonge Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15430.pdf>)

Appendix A - GM17.14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15431.pdf>)

Appendix B - GM17.14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15432.pdf>)

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|---------|--------|---------|--|----------|
| GM17.16 | ACTION | Adopted | | Ward: 22 |
|---------|--------|---------|--|----------|

Acquisition of Portion of 95 St. Clair Avenue West**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council grant authority to enter into an Agreement of Purchase and Sale with Desjardins Financial Security Life Assurance Company (Desjardins), substantially on the terms outlined in Attachment 1 Confidential Information, and on such other terms and conditions as may be acceptable to the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services, severally, to execute the Agreement of Purchase and Sale on the City's behalf.
3. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing date and the commencement or other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
4. City Council authorize the public release of the Confidential Information contained in Attachment 1 upon the later of completion of all terms of the purchase and sale agreement with Desjardins to the satisfaction of the City Solicitor or completion and final settlement of all property transactions and claims related to the St. Clair Avenue West Transit Improvement Project.

Confidential Attachment 1 to the report (August 27, 2008) from the Chief Corporate Officer, remains confidential, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public upon the later of completion of all terms of the purchase and sale agreement with Desjardins to the

satisfaction of the City Solicitor or completion and final settlement of all property transactions and claims related to the St. Clair Avenue West Transit Improvement Project.

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

Background Information (Committee)

Report - Acquisition of Portion of 95 St. Clair Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15434.pdf>)

Appendix A - GM17.16

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15435.pdf>)

Appendix B - GM17.16

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15436.pdf>)

Confidential Attachment 1 - GM17.16

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|---------|--------|---------|--|-----------|
| GM17.17 | ACTION | Adopted | | Ward: All |
|---------|--------|---------|--|-----------|

Litigation Regarding Construction of 43 Division

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council direct that all steps taken to date by the City Solicitor be ratified, and that she be authorized to continue proceedings against NW, to settle or discontinue the action where it is concluded it is reasonable to do so and to execute any documents in furtherance thereof, and to appeal any court decision with respect thereto, if in the City Solicitor's opinion it is reasonable to do so.

Confidential Attachment 1 to the report (August 18, 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 related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Confidential Attachment - 1 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Background Information (Committee)

Report - Litigation Regarding Construction of 43 Division

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-15438.pdf>)

Confidential Attachment 1 - GM17.17

Planning and Growth Management Committee - Meeting 18

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|--------|--------|---------|--|-----------|
| PG18.1 | ACTION | Amended | | Ward: All |
|--------|--------|---------|--|-----------|

Revised Official Plan Amendment to Authorize Section 37 Funding of Heritage Conservation District Studies as an Eligible Community Benefit

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **In accordance with the directions of City Council, the Official Plan be amended substantially in accordance with the draft Official Plan Amendment submitted as Appendix A to the report (August 20, 2008) from the Chief Planner and Executive Director, City Planning, subject to:**
 - a. **substituting the revised main body text of the draft amendment and Schedule A, as contained in Appendix A to the report (September 24, 2008) to Council from the Chief Planner and Executive Director, City Planning; and**
 - b. **substituting the revised Maps 5 and 6 attached to the supplementary report (August 21, 2008) from the Chief Planner and Executive Director, City Planning.**
2. **Council advise Members of Council and City staff involved in negotiating Section 37/45 community benefits that, where funds for Heritage Conservation District (HCD) studies are being secured, and there is a possibility that not all such funds may ultimately be needed for HCD studies, alternative purposes for such funds be specified in the Section 37 agreements in accordance with the policies of the Official Plan.**
3. **City Council request the Chief Planner and Executive Director, City Planning, to correct the error in Schedule B relating to Heritage District No. 37 which refers to Glen Park as Glenwood.**
4. **The following motion be referred to the Chief Planner and Executive Director, City Planning, for a report to the Planning and Growth Management Committee:**

Moved by Councillor Moscoe:

That Schedule A be amended to include Elia as a heritage district which would encompass an area that includes Black Creek Pioneer Village and

the Parson's archaeological site.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Section 37 Funding of Heritage Conservation District Studies

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15304.pdf>)

Background Information (City Council)

(September 24, 2008) supplementary report from the Chief Planner and Executive Director, City Planning (PG18.1b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15917.pdf>)

Communications (City Council)

(September 16, 2008) e-mail from George Belza, Partner, ANALOGICA (CC.Main.PG18.1.8)

(September 22, 2008) e-mail from George Belza, Partner, ANALOGICA (CC.Supp.PG18.1.9)

1a Supplementary Report: Revised Official Plan Amendment to Authorize Section 37 Funding of Heritage Conservation District Studies

Background Information (Committee)

Supplementary Report Section 37 HCD

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15306.pdf>)

Communications (Committee)

(August 26, 2008) letter from Jane Beecroft, President, Community History Project (PG.Main.PG18.1.1)

(September 5, 2008) letter from Paula J. Tenuta, Director, Municipal Government Relations, Building Industry and Land Development Association (PG.Supp.PG18.1.2)

(September 3, 2008) letter from Dr. Myra Nan Rosenfeld Little (PG.Supp.pg18.1.3)

(September 8, 2008) e-mail from George S. Belza, Partner, ANALOGICA (PG.Supp.PG18.1.4)

(September 9, 2008) e-mail from Mary Louise Ashbourne, Chair, Etobicoke York Community Preservation Panel (PG.New.PG18.1.5)

(September 9, 2008) e-mail from Susan Stock (PG.New.PG18.1.6)

(September 10, 2008) e-mail from George Milbrandt and Peter Baker, Co-Chairs, FoNTRA (PG.New.PG18.1.7)

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|--------|--------|---------|--|-----------|
| PG18.2 | ACTION | Amended | | Ward: All |
|--------|--------|---------|--|-----------|

Final Report - Amendment to the Official Plan Regarding Complete Applications

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment submitted as Attachment 1 to the report (July 30, 2008) from the Chief Planner and Executive Director, City Planning.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment as may be required.
3. City Council adopt the draft delegation by-law substantially in accordance with the attached by-law submitted as Attachment 2.
4. **Upon the coming into effect of the official plan amendment on Complete Applications, the Chief Planner will take the necessary steps to implement the revisions to the Development Approval Application Form as contained in Attachment 1.**
5. **The following motion be referred to the Chief Planner and Executive Director, City Planning, for a report to the Planning and Growth Management Committee:**

Moved by Councillor Moscoe:

1. **City Council become pro-active and once a completed planning application has been filed, staff estimate the time that will be required to process the application.**
2. **If it appears that the application will require a longer time to process, the Ontario Municipal Board and the applicant be notified, in a format similar to the following:**

“Please be advised that Application _____ was filed with the City on _____. This is a complex application that, in accordance with the Complete Application Policy adopted by Council on September 24 and 25, 2008, will require a number of studies to be undertaken by the applicant including: _____. Provided that the applicant has filed all of these studies in a timely manner, it is estimated that this application will require _____ months to properly process and to undertake an appropriate public

consultation process. The Applicant has been so notified.”

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Final Report Complete Applications

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15303.pdf>)

Background Information (City Council)

(September 22, 2008) supplementary report from the Chief Planner and Executive Director, City Planning (PG18.2a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15889.pdf>)

Communications (Committee)

(July 11, 2008) e-mail from Stephen Upton, Vice President, Development

TRIDEL (PG.Main.PG18.2.1)

(July 11, 2008) letter from Paula J. Tenuta (PG.Main.PG18.2.2)

(July 12, 2008) e-mail from George S. Belza, Partner, ANALOGICA (PG.Main.PG18.2.3)

(September 8, 2008) e-mail from George S. Belza, Partner, ANALOGICA (PG.Supp.PG18.2.4)

(September 8, 2008) letter from Paula J. Tenuta, Building Industry and Land Development Association (PG.Supp.PG18.2.5)

(September 10, 2008) e-mail from George Milbrandt and Peter Baker, Co-Chairs,

FoNTRA (PG.New.PG18.2.6)

(September 9, 2008) e-mail from Nupur Malaviya, Davies Howe Partners (Submission by the Conservatory Group) (PG.New.PG18.2.7)

(September 9, 2008) e-mail from Nupur Malaviya, Davies Howe Partners (Submission by Oxford Properties Group) (PG.New.PF18.2.8)

(September 9, 2008) e-mail from Nupur Malaviya, Davies Howe Partners (Submission by Dorsay Development Corporation) (PG.New.PG18.2.9)

(September 9, 2008) e-mail from Nupur Malaviya, Davies Howe Partners (Submission by Aspen Ridge Homes) (PG.New.PG18.2.10)

(September 9, 2008) e-mail from Nupur Malaviya, Davies Howe Partners (Submission by Cadillac Fairview Corporation) (PG.New.PG18.2.11)

(September 9, 2008) fax from Dalton C. Shipway (PG.New.PG18.2.12)

Communications (City Council)

(September 10, 2008) letter from Nupur Malaviya, Davies Howe Partners (CC.Main.PG18.2.13)

(September 16, 2008) e-mail from George Belza, Partner, ANALOGICA (CC.Main.PG18.2.14)

(September 22, 2008) e-mail from George Belza, Partner, ANALOGICA (CC.Supp.PG18.2.15)

(September 25, 2008) letter from William H. Roberts, Barrister and Solicitor (CC.New.PG18.2.16)

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|--------|--------|---------|--|-----------|
| PG18.4 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Approval of 2008 Toronto Heritage Grant Awards

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve awards for the 2008 Toronto Heritage Grant Program for the 23 heritage properties in the City of Toronto, as set out below, to assist in funding the scope of restoration work generally described in Attachment No. 1 of this report, in accordance with the Terms and Conditions of the Toronto Heritage Grant Program previously approved by City Council:
 - a. 7 Bin-Scarath Road, house, \$7,500;
 - b. 18 Boswell Avenue, house, \$10,000;
 - c. 270 Carlton Street, house, \$7,000;
 - d. 63 Delburn Drive, house, \$10,000;
 - e. 3 Draper Street, house, \$10,000;
 - f. 5 Draper Street, house, \$10,000;
 - g. 11 Draper Street, house, \$10,000;
 - h. 16 Draper Street, house, \$10,000;
 - i. 10 Elm Avenue, John Blaikie/Hugh Ryan House, \$10,000;
 - j. 93 Gloucester Street, house, \$10,000;
 - k. 2577 Kennedy Road, Elmridge House, \$10,000;
 - l. 82 Lowther Avenue, house, \$10,000;
 - m. 512 Queen Street West, commercial building, \$28,950;
 - n. Richview Cemetery, \$5,000;
 - o. 55 Roxborough Drive, house, \$10,000;
 - p. 16 Ryerson Avenue, stables (now Theatre Passe Muraille), \$10,000;
 - q. 451 Sackville Street, house, \$10,000;
 - r. 453 Sackville Street, house, \$10,000;
 - s. 69 Spadina Road, Arthur R. Boswell House, \$10,000;
 - t. 26 Sword Street, house, \$10,000;
 - u. 56 Wellesley Street East, Paul Kane House, \$10,000;
 - v. 396 Wellesley Street East, house, \$3,600;
 - w. 76 Wychwood Avenue, Wychwood Car Barns, \$28,950.

2. Use of the grant awards outlined in Recommendation 1 of the report, be limited to only the proposed restoration work approved by the Chief Planner and Executive Director, City Planning Division, and that issuing of the grant award be subject to the grant recipient satisfying all conditions as set out in the Letter of Understanding between the City and the grant recipient.

Background Information (Committee)

Approval of 2008 Toronto Heritage Grant Awards

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15308.pdf>**Public Works and Infrastructure Committee - Meeting 18**

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|--------|--------|---------|--|------------------------------|
| PW18.4 | ACTION | Amended | | Ward: 3, 5, 6, 13, 38, 44 |
|--------|--------|---------|--|------------------------------|

2008 Bikeway Network Program - Phase 4 Installation of Bicycle Lanes**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

1. **City Council approve the installation of bicycle lanes on both sides of Brimorton Drive, from Brimley Road to Scarborough Golf Club Road, as detailed in the report dated August 21, 2008, entitled "2008 Bikeway Network Program – Phase 4 Installation of Bicycle Lanes" (PW18.4).**
2. City Council approve the installation of bicycle lanes on both sides of Conlins Road, from Ellesmere Road to Sheppard Avenue East, as detailed in Appendix A of this report.
3. City Council approve the installation of bicycle lanes on the east side of Renforth Drive, from Bloor Street West to Rathburn Road, and on the west side of Renforth Drive, from Bloor Street West to West Wareside Road, as detailed in Appendix A of this report.
4. City Council approve the installation of bicycle lanes on both sides of The Queensway, from 250 metres east of High Street to Windermere Avenue, 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, with the exception of those traffic and parking regulations pertaining to Horner Avenue from Browns Line to Judson Street.
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.
7. **The following motion be referred to the Public Works and Infrastructure Committee for further study:**

Moved by Councillor Palacio:

1. **That City Council direct the appropriate City officials to report to**

the Public Works and Infrastructure Committee on the feasibility of the installation of a bicycle lane along small sections of the Hydro Corridor within Ward 17, starting from the ravine south of Keele Street and Lavender Road and connecting it with the Hydro Corridor extending across Ward 17 all the way to Ossington Avenue, including entering into any standard licensing or easement agreements with Hydro One or the Ontario Realty Corporation as necessary to complete this project.

- 2. That funds to implement this bicycle and pedestrian path be provided within the Transportation Services Division 2009 Capital Budget in the Cycling Infrastructure.**

Background Information (Committee)

2008-09-08-pw18.4-Staff Report and Appendices A and B

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15312.pdf>)

Drawing No. 421P0107

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15325.pdf>)

Drawing No. 421P0108

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15326.pdf>)

Drawing No. 421P0096

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15327.pdf>)

Drawing No. 421P0097

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15328.pdf>)

Drawing No. 421P0046

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15329.pdf>)

Drawing No. 421P0047

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15330.pdf>)

Drawing No. 421P0099

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15331.pdf>)

Drawing No. 421P0100

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15332.pdf>)

Drawing No. 421P0105

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15333.pdf>)

Drawing No. 421P0106

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15334.pdf>)

Background Information (City Council)

(September 22, 2008) supplementary report from the General Manager, Transportation Services (PW18.4a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15902.pdf>)

Communications (Committee)

(September 8, 2008) e-mail from Marty Collier, Toronto Urban Renewal Network (TURN) (PW.New.PW18.4.1)

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|--------|--------|---------|--|--------------|
| PW18.5 | ACTION | Amended | | Ward: 22, 25 |
|--------|--------|---------|--|--------------|

Traffic Calming - Fairfield Road

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **Transportation Services poll eligible householders on Fairfield Road, between Rawlinson Avenue and Cardiff Road, to determine whether residents support the installation of speed humps, in accordance with the City of Toronto Traffic Calming Policy.**
2. **Subject to favourable results of the poll:**
 - a. **the City Solicitor prepare a by-law to alter sections of the roadway on Fairfield Road, between Rawlinson Avenue and Cardiff Road, for traffic calming purposes, generally as shown on the copy of Drawing No. 421F 9187, dated January 2008, that Transportation Services circulated to residents during the polling process; and**
 - b. **Transportation Services take the necessary action to reduce the speed limit from 40 kilometres per hour to 30 kilometres per hour on Fairfield Road, between Rawlinson Avenue and Cardiff Road, when the speed humps are installed.**

Background Information (Committee)

2008-09-08-pw18.5-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15313.pdf>)

2008-09-08-pw18.5-Drawing 421F-9187

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15314.pdf>)

2008-09-08-pw18.5-Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15315.pdf>)

2008-09-08-pw18.5-Appendix B

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15316.pdf>)

2008-09-08-pw18.5-Appendix C

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15317.pdf>)

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|--------|--------|---------|--|-----------|
| PW18.7 | ACTION | Adopted | | Ward: All |
|--------|--------|---------|--|-----------|

Contract Awards - Requests for Quotation 6032-08-0222 and 6032-08-0223 Winter Maintenance on City of Toronto Roads, Spreading of Salt or Treated Sand on Local Roads, East and West Area for Oriole Depot, 2751 Old Leslie Street and Ingram Depot, 85 Ingram Drive within North York District

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. Request for Quotation 6032-08-0222

City Council grant authority to award a contract for Spreading of Salt or Treated Sand on Local Roads, for City of Toronto Roads within the North York District, for the West Area, Ingram Depot, 85 Ingram Drive, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Miller Paving Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from November 1, 2008 to April 7, 2009 is in the amount of \$798,273.50 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 \$6,116,740.50 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

2. Request for Quotation 6032-08-0223

City Council grant authority to award a contract for Spreading of Salt or Treated Sand on Local Roads, for City of Toronto Roads within the North York District, for the East Area, Oriole Depot, 2751 Old Leslie Street, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Defina Haulage Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from November 1, 2008 to April 7, 2009 is in the amount of \$711,092.00 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 \$5,448,715.56 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

The total potential cost of the two combined contract awards is \$11,565,456.06 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

Background Information (Committee)

2008-09-08-pw18.7-Staff Report and Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-15319.pdf>)

Striking Committee - Meeting 9

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|-------|--------|---------|--|-----------|
| ST9.1 | ACTION | Amended | | Ward: All |
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Appointment of Members of Council to the Council Reference Group for Animal Services

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council appoint the following Members to the Council Reference Group for Animal Services:

G. De Baeremaeker
P. Fletcher
G. Lindsay Luby
K. Stintz

for the remainder of the Council term, ending November 30, 2010.

City Council Decision Advice and Other Information

City Council, by its adoption of Member Motion MM24.28, increased the composition of the Council Reference Group for Animal Services by one (1) additional Member of Council.

Background Information (Committee)

Interested Members - Council Reference Group for Animal Services

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15324.pdf>)

Interested Members - Council Reference Group for Animal Services - Revised

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15493.pdf>)

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|-------|--------|---------|--|-----------|
| ST9.2 | ACTION | Amended | | Ward: All |
|-------|--------|---------|--|-----------|

Proposed 2009 Schedule of Meetings

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the 2009 meeting schedule dates by adopting Attachment 1 to this report, amended as follows:

the February 13, 2009 Budget Committee (Operating Budget Public Hearings) meeting be moved to February 18, 2009;

and the published schedule serve as notice for these meetings.

2. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies, with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

3. **The following motion be referred to the Executive Committee:**

Moved by Councillor Shiner:

That the City Manager and the Acting Deputy City Manager/Chief Financial Officer be requested to provide an update to the next meeting of Council [pursuant to the decision of Council at its November 19 and 20, 2007 meeting (Motion M178) that the 2009 budget process include Standing Committee involvement in the service plan development] on the dates that Standing Committee meetings are scheduled to reflect their involvement in the 2010 service plan development.

Background Information (Committee)

Report (August 28, 2008) from the City Clerk - Proposed 2009 Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15372.pdf>)

Attachment 1 - Proposed 2009 Schedule of Meetings (as amended)

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15530.pdf>

Attachment 1 - Proposed 2009 Schedule of Meetings

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15374.pdf>

Background Information (City Council)

Approved 2009 Schedule of Meetings

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16005.pdf>

Communications (Committee)

(June 19, 2008) memo from Councillor Suzan Hall (ST.Main.ST9.2.1)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-8207.pdf>

Etobicoke York Community Council - Meeting 19

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|--------|--------|---------|--|---------|
| EY19.1 | ACTION | Adopted | | Ward: 5 |
|--------|--------|---------|--|---------|

'City-Initiated' Official Plan Amendment - Etobicoke Centre Secondary Plan

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment attached as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment as may be required.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

July 30, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15112.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15113.pdf>

Clause 1, Report 13, Planning & Transportation Committee

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15116.pdf>

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|--------|--------|---------|--|---------|
| EY19.9 | ACTION | Adopted | | Ward: 1 |
|--------|--------|---------|--|---------|

Humber College Boulevard and Westmore Drive – Traffic Control Signals

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the removal of the existing pedestrian crossover on Humber College Boulevard, 62.0 metres east of Westmore Drive.
2. City Council approve the installation of traffic control signals at the intersection of Humber College Boulevard and Westmore Drive.

Background Information (Committee)

August 8, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15003.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15004.pdf>

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|---------|--------|---------|--|---------|
| EY19.11 | ACTION | Adopted | | Ward: 2 |
|---------|--------|---------|--|---------|

Carlingview Drive and Worcester Road – Traffic Control Signals

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Carlingview Drive and Worcester Road.

Background Information (Committee)

July 26, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14973.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14974.pdf>

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|---------|--------|---------|--|---------|
| EY19.13 | ACTION | Adopted | | Ward: 2 |
|---------|--------|---------|--|---------|

Tandridge Crescent – U-Turn Prohibitions

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve a U-turn prohibition anytime for eastbound and westbound traffic on Tandridge Crescent between Byng Avenue and a point 150.0 metres east of Byng Avenue.
2. City Council approve a U-turn prohibition anytime for northbound and southbound traffic on Tandridge Crescent between Byng Avenue and a point 150.0 metres north of Byng Avenue.

Background Information (Committee)

August 8, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14979.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14980.pdf>

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|---------|--------|---------|--|---------|
| EY19.14 | ACTION | Adopted | | Ward: 4 |
|---------|--------|---------|--|---------|

Willowridge Road and Richgrove Drive – All-Way Stop Control

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the installation of an all-way stop control at the intersection of Willowridge Road and Richgrove Drive as the All-Way Stop Control Warrant is achieved.

Background Information (Committee)

July 26, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14985.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14986.pdf>

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|---------|--------|---------|--|----------|
| EY19.29 | ACTION | Adopted | | Ward: 17 |
|---------|--------|---------|--|----------|

Symington Avenue – Removal of On-Street Parking Space for Persons with Disabilities

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the removal of the on-street parking space for persons with disabilities on the west side of Symington Avenue, between a point 145 metres south of Davenport Road and a point 5.5 metres further south.

Background Information (Committee)

August 8, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15048.pdf>

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|---------|--------|---------|--|---------|
| EY19.34 | ACTION | Adopted | | Ward: 4 |
|---------|--------|---------|--|---------|

25 Fontenay Court – Rezoning, Application – Final Report

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the property at 25 Fontenay Court substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council, before introducing the necessary Bills to City Council for enactment, require the owner to enter into a Section 37 Agreement securing the identified benefits.
4. City Council, before introducing the necessary Bills to City Council for enactment, require the issuance of the Notice of Approval Conditions for the Site Plan Application.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

August 6, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15114.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15115.pdf>

Communications (Committee)

(August 25, 2008) e-mail from Joseph Cassar (EY.Main)

(September 3, 2008) letter from Chris L. Szydlowski (EY.Main)

(September 3, 2008) letter from J. Teresa Szydlowska (EY.Main)

(September 3, 2008) petition from Residents of Edenbridge Drive, Knoll Drive and Clay Court (EY.Main)

(September 3, 2008) petition from Residents of 10 Allanhurst Drive (EY.Main)

(September 3, 2008) petition from Residents of 22 Allanhurst Drive (EY.Main)

(September 3, 2008) petition from Residents of Krakus Apartments Ltd., 11 Fontenay Court (EY.Main)

(September 3, 2008) petition from Residents of 38 Fontenay Court (EY.Main)

(September 3, 2008) petition from Residents south of Eglinton Avenue West along Scarlett Road, north of Elginton Avenue West along Scarlett Road, Community west of Scarlett Road to Royal York Road between La Rose Avenue (north) and Edenbridge Drive (south) (EY.Main)

(September 3, 2008) petition from Residents of Allanhurst Drive and Woodvalley Drive (EY.Main)

(September 8, 2008) petition from Residents of Quo Vadis Apartments Ltd., 30 Allanhurst Drive (EY.Main)

(September 6, 2008) e-mail from Daisy Kaschte (EY.Main)

(September 8, 2008) e-mail from Stephen Thiele (EY.Main)

(September 8, 2008) letter from Michael Blurton (EY.Main)

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|---------|--------|---------|--|---------|
| EY19.36 | ACTION | Adopted | | Ward: 2 |
|---------|--------|---------|--|---------|

Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decisions for 742 Scarlett Road

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council request the City Solicitor to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to seek refusal of the Consent to Sever and Minor Variance applications No. A234/08EYK; A235/08EYK and B32/08EYK relating to 742 Scarlett Road.

Background Information (Committee)

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15496.pdf>

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|---------|--------|---------|--|---------|
| EY19.41 | ACTION | Amended | | Ward: 7 |
|---------|--------|---------|--|---------|

3035 Weston Road - Instructions on an Ontario Municipal Board Hearing**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motions:

- 1. City Council consider the offer to settle summarized in Confidential Attachment 1 to the report (September 18, 2008) from the City Solicitor (EY19.41a), and adopt the confidential recommendation in Confidential Attachment 1.**
- 2. The confidential instructions adopted by City Council shall be released at the discretion of the City Solicitor.**

Confidential Attachment 1 to the report (September 18, 2008) from the City Solicitor, remains confidential, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and advice that is subject to solicitor-client privilege. The confidential instructions adopted by Council will be made public at the discretion of the City Solicitor.

The confidential communication (September 23, 2008) from Councillor Giorgio Mammoliti, Ward 7, York West (EY19.41.1), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

Background Information (City Council)

(September 18, 2008) supplementary report from the City Solicitor (EY19.41a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15886.pdf>

Communications (City Council)

(September 23, 2008) letter from Councillor Giorgio Mammoliti, York West, Ward 7
(Confidential) (CC.New.EY19.41.1)

North York Community Council - Meeting 18

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|---------|--------|---------|--|----------|
| NY18.11 | ACTION | Amended | | Ward: 16 |
|---------|--------|---------|--|----------|

Ground Sign Variance Request - 2300 Yonge Street**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve a request for a variance from the former City of Toronto Sign By-law No. 297, as amended, to alter the existing ground sign and to permit the erection of an animated copy display for third party advertising at 2300 Yonge Street, **only until the new City-wide sign by-law is adopted by Council**, subject to:
 - a. a 60/40 ratio of Commercial to Public Service Announcement advertising content over a 12-month period;
 - b. all public service announcements being charged on a cost recovery basis not to exceed \$1,500.00; and
 - c. an exemption from the minimum separation distance requirement of the by-law.

Background Information (Committee)

Staff Report - Ground Sign Variance Request - 2300 Yonge Street
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14947.pdf>
 Attachments 1-4 - Ground Sign Variance Request - 2300 Yonge Street
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15002.pdf>

Communications (Committee)

(September 8, 2008) e-mail from Rami Tabetlo, Coordinator,
 IllegalSigns.ca (NY.New.NY18.11.1)

Communications (City Council)

(September 9, 2008) fax from Wild Media, submitted by Councillor Karen Stintz, Ward 16,
 Eglinton-Lawrence (CC.New.NY18.11.2)

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|---------|--------|---------|--|----------|
| NY18.26 | ACTION | Adopted | | Ward: 15 |
|---------|--------|---------|--|----------|

Turn Restriction / Parking and Stopping Prohibitions / Lane Designations - Caledonia Road / Castlefield Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by prohibiting westbound left turn movements at all times from the southerly access of 1330 Castlefield Avenue located on Caledonia Road 66 metres north of Castlefield Avenue.
2. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the northerly westbound lane on Castlefield Avenue for right-turns only, from a point 27 metres west of Ronald Avenue to a point 93 metres further west.
3. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the northerly westbound lane on Castlefield Avenue for right-turns only, from Caledonia Road to a point 68 metres east.
4. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the southerly eastbound lane on Castlefield Avenue for right-turns only, from Caledonia Road to a point 82 metres west.
5. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the easterly northbound lane on Caledonia Road, for right-turns only, buses excepted, from Castlefield Avenue to a point 75 metres south.
6. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the westerly southbound lane on Caledonia Road, for right-turns only, buses excepted, from Castlefield Avenue to a point 89 metres north.
7. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by designating the centre lane on Caledonia Road as a two-way centre left turn lane, from a point 35 metres north of Castlefield Avenue to a point 160 metres further north.
8. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by deleting the “No Parking Anytime” prohibition on the north side of Castlefield Avenue, from a point 122 metres east of Caledonia Road to Dufferin Street.
9. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by

installing a “No Parking Anytime” prohibition on the north side of Castlefield Avenue, from a point 203 metres east of Caledonia Road to Dufferin Street.

10. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by deleting the “No Stopping, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday” prohibition on the north side of Castlefield Avenue, from a point 122 metres east of Caledonia Road to Ronald Avenue.
11. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by installing a “No Stopping , 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday”, prohibition on the north side of Castlefield Avenue, from a point 203 metres east of Caledonia Road to Ronald Avenue.
12. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by deleting the “No Stopping Anytime” prohibition on the north and south side of Castlefield Avenue, from a point 256 metres west of Caledonia Road to a point 122 metres east of Caledonia Road.
13. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by installing a “No Stopping Anytime” prohibition on the south side of Castlefield Avenue between a point 256 metres west of Caledonia Road and a point 122 metres east of Caledonia Road.
14. City Council amend By-laws 196-84 and 2958-94, of the former City of York, by installing “No Stopping Anytime” prohibition on the north side of Castlefield Avenue between a point 256 metres west of Caledonia Road and a point 136 metres east of Caledonia Road.

Background Information (Committee)

Staff Report - Turn Restriction / Parking and Stopping Prohibitions / Lane Designations - Caledonia Rd / Castlefield Ave

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14889.pdf>)

Map - Attachment 1 - Caledonia Road / Castlefield Avenue - Turn Restriction / Parking and Stopping Prohibitions / Lane Designations

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14890.pdf>)

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|---------|--------|---------|--|----------|
| NY18.27 | ACTION | Adopted | | Ward: 15 |
|---------|--------|---------|--|----------|

Commercial Loading Zone - Eglinton Avenue West and Times Road

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council designate a commercial loading zone to operate between 9:00 a.m. and 4:00 p.m., Monday to Friday, on the north side of Eglinton Avenue West, from a point 7.5 metres west of Times Road to a point 7.0 metres further west.

Background Information (Committee)

Staff Report - Commercial Loading Zone - Eglinton Avenue West and Times Road

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14886.pdf>)

Map - Attachment 1 - Commercial Loading Zone - Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14887.pdf>)

Location Map - Attachment 2 - Commercial Loading Zone - Eglinton Avenue West at Times Road

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14888.pdf>)

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|---------|--------|---------|--|----------|
| NY18.28 | ACTION | Adopted | | Ward: 15 |
|---------|--------|---------|--|----------|

Lane Designation - Yorkdale Road at Highway 401 On-Ramp/Northbound W.R. Allen Road Off-Ramp and Yorkdale Mall Access

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council designate the westerly southbound lane on Yorkdale Road for right turning vehicles only, buses excepted, from the Yorkdale Mall Access/W. R. Allen Road northbound off- ramp to a point 70 metres north thereof.

Background Information (Committee)

Staff Report - Lane Designation - Yorkdale Road at Highway 401 On-Ramp/Northbound W.R. Allen Road Off-Ramp and Yorkdale Mall Access

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14882.pdf>)

Map - Attachment 1 - Yorkdale Road - Lane Designation

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14883.pdf>)

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|---------|--------|---------|--|----------|
| NY18.32 | ACTION | Amended | | Ward: 24 |
|---------|--------|---------|--|----------|

All-Way Stop Control - Esther Shiner Boulevard at Old Leslie Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, to designate Esther Shiner Boulevard as a through street, from the west limit of Esther Shiner Boulevard to the west limit of Old Leslie Street.
2. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, to designate Esther Shiner Boulevard as a through street, from the east limit of Old Leslie Street to the west limit of Leslie Street.
3. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, by deleting Old Leslie Street as a through street, from the southerly limit of Old Leslie Street to the southerly limit of Sheppard Avenue East.
4. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, by deleting Old Leslie Street as a through street, from the southerly limit of Sheppard Avenue East to the southerly limit of Old Leslie Street.
5. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, to designate Old Leslie Street as a through street, from the north limit of Esther Shiner Boulevard to the south limit of Sheppard Avenue East.
6. City Council amend Schedule XVIII of By-law 31001, of the former City of North York, to designate Old Leslie Street as a through street, from the north limit of Sheppard Avenue East to north limit of Old Leslie Street.
7. City Council amend Schedule XIX of By-law 31001, of the former City of North York, to require traffic to stop on all approaches to the intersection of Esther Shiner Boulevard and Old Leslie Street.
8. **City Council adopt the following motion:**

The installation of all-way stop control at the intersection of Esther Shiner Boulevard and Old Leslie Street was approved at the September 9, 2008 meeting of North York Community Council.

Esther Shiner Boulevard is scheduled to open to traffic in early October 2008.

The Provincial traffic signal warrants are expected to be satisfied at the intersection of Esther Shiner Boulevard and Old Leslie Street prior to the end of 2008.

It is, therefore, recommended that traffic control signals be installed to replace the

all-way stop control at the intersection of Esther Shiner Boulevard and Old Leslie Street prior to December 31, 2008; and the installation to be funded by the 2008 Transportation Capital Budget.

Background Information (Committee)

Staff Report - All-Way Stop Control - Esther Shiner Blvd at Old Leslie St

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14863.pdf>)

Map - Attachment 1 - All-Way Stop Control - Esther Shiner Blvd at Old Leslie St

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14864.pdf>)

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|---------|--------|---------|--|----------|
| NY18.34 | ACTION | Adopted | | Ward: 33 |
|---------|--------|---------|--|----------|

Installation of Traffic Control Signals - Sheppard Avenue East at Heron's Hill Way

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council direct that traffic control signals be installed at the intersection of Sheppard Avenue East and Heron's Hill Way.

Background Information (Committee)

Staff Report - Installation of Traffic Control Signals - Sheppard avenue East at Heron's Hill Way

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14860.pdf>)

Map - Attachment 1 - Installation of Traffic Control Signals - Sheppard Avenue East at Heron's Hill Way

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14861.pdf>)

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|---------|--------|---------|--|----------|
| NY18.40 | ACTION | Adopted | | Ward: 23 |
|---------|--------|---------|--|----------|

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

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council designate Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as fire route pursuant to Municipal Code Chapter 880 - Fire Routes – 5500 and 5508 Yonge Street.
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 - Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14903.pdf>)

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

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14904.pdf>)

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|---------|--------|---------|--|----------|
| NY18.41 | ACTION | Adopted | | Ward: 15 |
|---------|--------|---------|--|----------|

Sale of Land at the rear of 2212 Eglinton Avenue West

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from C.G.F.M. Investments Inc. to purchase the Property, in the amount of \$22,000.00, substantially on the terms and conditions outlined in Appendix “A” to the report (August 14, 2008) from the Chief Corporate Officer.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services, severally, to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds be directed to fund the outstanding expenses related to the Property and to the completion of the sale transaction.
4. City Council authorize the City Solicitor 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.

Background Information (Committee)

Staff Report - Sale of Land at the rear of 2212 Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14938.pdf>)

Terms and Conditions - Appendix "A" - Sale of Land at the rear of 2212 Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14939.pdf>)

Site Map and PS Sketch - Appendix "B" - Sale of Land at the rear of 2212 Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14940.pdf>)

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|---------|--------|---------|--|----------|
| NY18.44 | ACTION | Adopted | | Ward: 25 |
|---------|--------|---------|--|----------|

Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's attendance at the OMB B0021/08NY – 51 Montessor Drive

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

Background Information (Committee)

Member Motion - Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's attendance at the OMB B0021/08NY - 51 Montessor Drive

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15055.pdf>)

| | | | | |
|---------|--------|---------|--|---------|
| NY18.48 | ACTION | Adopted | | Ward: 8 |
|---------|--------|---------|--|---------|

Metro Place Public Art Plan - 1060 & 1070 Sheppard Ave. W. and 1 & 55 De Boers Dr.

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the Metro Place Public Art Plan (1060 Sheppard Avenue West, 1070 Sheppard Avenue West, 1 De Boers Drive and 55 De Boers Drive) attached to the

report (August 5, 2008) from the Director, Urban Design, City Planning Division.

2. City Council direct that Councillor Perruzza's Office be invited to attend as an observer at the jurying process.

Background Information (Committee)

Staff Report & Attachment 1 - Metro Place Public Art Plan - 1060 & 1070 Sheppard Ave. W. and 1 & 55 De Boers Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14791.pdf>)

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|---------|--------|---------|--|----------|
| NY18.49 | ACTION | Adopted | | Ward: 23 |
|---------|--------|---------|--|----------|

Final Report - Common Elements Condominium Application - 2924, 2926 and 2928 Bayview Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council be advised that, in accordance with the delegated approval under By-law 229-2000, the Chief Planner may approve the draft plan of common elements condominium, as generally illustrated on Attachment 1 to the report (August 14, 2008) from the Director, Community Planning, North York District, subject to:
 - a. the conditions as generally listed in Attachment 2 to the report (August 14, 2008) from the Director, Community Planning, North York District, which, except as otherwise noted, must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner 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)

Final Staff Report - Common Elements Condominium Application - 2924, 2926 and 2928 Bayview Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14835.pdf>)

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|---------|--------|---------|--|----------|
| NY18.50 | ACTION | Amended | | Ward: 23 |
|---------|--------|---------|--|----------|

Status Report and Request for Direction Report - Zoning and Site Plan Control Applications - 9 McKee Avenue and 18-22 Norton Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **The proposed development be revised in conformity with the North York Centre Secondary Plan, to the satisfaction of the Director, Community Planning, North District, and the General Manager of Parks, Forestry and Recreation, to provide for an on-site parkland dedication of 10 percent of the site, immediately adjacent to the City-owned land on the eastern edge of the property.**
2. **The City Solicitor be instructed to attend at the Ontario Municipal Board hearing on October 2, 2008, to seek the modification to the development proposal under appeal to achieve a 10 percent parkland dedication to the City in the location indicated in Part 1, above.**

Background Information (Committee)

Staff Report - Zoning and Site Plan Control Applications - 9 McKee Avenue and 18-22 Norton Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14834.pdf>

Communications (Committee)

(September 8, 2008) e-mail from Ronald M. Kanter, Macdonald Sager Manis LLP, on behalf of Baywood Homes (NY.New.NY18.50.1)

Communications (City Council)

(September 22, 2008) letter from Ronald M. Kanter, Macdonald Sager Manis LLP (CC.Supp.NY18.50.2)

(September 22, 2008) memo from Randy Jones, Acting Supervisor, Development Applications, addressed to Councillor John Filion, Ward 23, Willowdale, submitted by Councillor Filion (CC.New.NY18.50.3)

50a Request for Direction Report - Zoning and Site Plan Control Applications - 9 McKee Avenue and 18 & 22 Norton Avenue

Background Information (Committee)

Staff Report & Attachments 1-4 - Zoning & Site Plan Control Applications - 9 McKee Avenue and 18 & 22 Norton Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15322.pdf>)

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|---------|--------|---------|--|----------|
| NY18.51 | ACTION | Amended | | Ward: 23 |
|---------|--------|---------|--|----------|

Request for Direction Report - Rezoning and Site Plan Control Applications - 1-17 Anndale Drive, 31-35 Bales Avenue and 22-70 Glendora Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council support the proposed Zoning By-law Amendment for a 22-storey residential building and three blocks of townhouse units on the subject site, with a total maximum gross floor area of approximately 33,132 m², substantially as outlined in the report (August 18, 2008) from the Director, Community Planning, North York District, for a maximum total gross floor area of approximately 77,270 m² for the entire block, including the existing development constructed in Phase 1 and Phase 2 on the western portion of the block, and not to exceed the maximum base density plus combined density incentives and transfers authorized by the North York Centre Secondary Plan.
2. City Council support the proposed Site Plan Control application substantially in accordance with the plans and conditions of approval as outlined in Attachment No. 6 to the report (August 18, 2008) from the Director, Community Planning, North York District, including the requirement that the Owner enter into an appropriate Site Plan Agreement to the satisfaction of the City Solicitor.
3. City Council authorize the City Solicitor and appropriate City staff to attend the Ontario Municipal Board in support of the position outlined in report (August 18, 2008) from the Director, Community Planning, North York District.
4. City Council authorize the City Solicitor to request that the Ontario Municipal Board withhold its Order with respect to the Zoning By-law Amendment until such time as:
 - a. a Zoning By-law Amendment is prepared to the satisfaction of the City Solicitor, in consultation with the Chief Planner or his designate;
 - b. the Owner has entered into a Section 37 Agreement to the satisfaction of the

City Solicitor, in consultation with the Chief Planner or his designate, to provide the facilities, services and/or matters as generally outlined below:

- i. the provision of a minimum of 1.5 m² per unit of indoor recreational amenity area;
 - ii. the provision of a minimum of 0.1 bicycle parking spaces per unit, in an approximately 111 m² indoor, at-grade common bicycle storage room conveniently accessible to the outside; and
 - iii. a monetary contribution toward the City's cost of land acquisition for the North York Centre Service Road and associated road network and buffer areas, and/or toward the cost of constructing and furnishing a public recreational centre or social facility serving the North York Centre, for the proposed density incentive of approximately 4,517 m². The Owner shall provide the monetary contribution in the form of a certified cheque, no later than 10 days from the date of final approval of the site-specific Zoning By-law for the project. The amount of the monetary contribution shall be equal to the market value of density for the North York Centre, as recommended by the Director of Real Estate Services; and
 - c. the site is in compliance with all relevant City by-laws.
5. City Council authorize the City Solicitor to request that the Ontario Municipal Board withhold its Order with respect to the Site Plan Control application until such time as the applicant has satisfied all Site Plan Control pre-approval conditions listed in Attachment No. 6 to the report (August 18, 2008) from the Director, Community Planning, North York District, including entering into an appropriate Site Plan Agreement to the satisfaction of the City Solicitor, in consultation with the Chief Planner or his designate.
 6. City Council amend Paragraph 1, under the heading "City Planning", in Attachment 6: Proposed Site Plan Control Approval Conditions, to the report (August 18, 2008) from the Director, Community Planning, North York District, to read as follows:
 - "1. The Owner shall submit revised architectural plans to address the following detailed requirements, to the satisfaction of the Director, Community Planning, North York District and in consultation with the Local Councillor:"
 7. City Council add a new Paragraph 2(e), under the heading "City Planning", in Attachment 6: Proposed Site Plan Control Approval Conditions, to the report (August 18, 2008) from the Director, Community Planning, North York District, to read as follows:
 - "2(e) including an interim landscape plan for the site should construction not start within one year of site plan approval;"
 8. City Council require the applicant to notify all prospective purchasers that they should

anticipate lengthy delays at intersections in the immediate vicinity during the morning and evening peak periods due to severe traffic congestion, as indicated in the applicant's traffic impact study, and that the method of such disclosure be to the satisfaction of the City Solicitor.

9. **City Council adopt the confidential instructions to staff in Confidential Attachment 1 to the report (September 25, 2008) from the City Solicitor (NY18.51a).**
10. **City Council's instructions to staff in respect of the Ontario Municipal Board hearing be authorized for public release at the conclusion of the Council meeting.**

The following recommendations contained in Confidential Attachment 1 to the report (September 25, 2008) from the City Solicitor (NY18.51a), 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 litigation or potential litigation that affects the City or one of its agencies, boards and commissions and advice that is subject to solicitor-client privilege:

1. Council accept the applicant's offer to provide an off-site parkland dedication in the amount of 8 percent of the value of the site for the purpose of purchase of parkland in the vicinity of the North York City Centre, together with its undertaking that the entity filing this application will not appeal any forthcoming repeal or revision of North York Centre Secondary Plan parkland policy 6.5.
2. Council's instructions be made public at the conclusion of this meeting of Council, however, the remainder of the Confidential Attachment shall remain confidential.

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

Background Information (Committee)

Staff Report and Attachments 1-7 - Request for Direction - 1-17 Anndale, 31-35 Bales, 22-70 Glendora
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14831.pdf>

Background Information (City Council)

(September 25, 2008) supplementary report from the City Solicitor (NY18.51a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15962.pdf>

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|---------|--------|---------|--|---------|
| NY18.52 | ACTION | Adopted | | Ward: 9 |
|---------|--------|---------|--|---------|

Liquor Licence Application - Meyhane Restaurant Bar - 865 Wilson

Avenue

City Council Decision

City Council on September 24 and 25, 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 new liquor licence for the Meyhane Restaurant Bar at 865 Wilson Avenue (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 the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect thereto.

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|---------|--------|---------|--|--|
| NY18.53 | ACTION | Amended | | Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34 |
|---------|--------|---------|--|--|

Local Measures to Reduce Basement Flooding in the North York Community Council Area

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council direct the Chief Planner and Executive Director, City Planning Division, to report to the North York Community Council for its meeting on November 18, 2008, on possible amendments to the by-laws in the North District that will eliminate all, as-of-right, reverse sloped driveways in the North District.
2. City Council direct that this item be scheduled as a public hearing.

City Council Decision Advice and Other Information

City Council considered this Item with EX23.16, headed "Update on the Engineering Review Addressing Basement Flooding (Ward All)", and Member Motion M24.24, headed "Extension of Deadline for Mandatory Downspout Disconnection in the Combined Sewer Area".

Background Information (Committee)

Member Motion - Basement Flooding

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15555.pdf>**Background Information (City Council)**

(September 23, 2008) communication from the City Solicitor (NY18.53a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15891.pdf>**Scarborough Community Council - Meeting 18**

| | | | | |
|--------|--------|---------|--|----------|
| SC18.2 | ACTION | Adopted | | Ward: 42 |
|--------|--------|---------|--|----------|

Draft By-law - To Permanently Close Part of the Public Highway, Neilson Road, Designated as Parts 1, 2, 3, 4, 7, 8, 9 and 10 on Plan 66R-21412, City of Toronto

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close part of the public highway, Neilson Road.

*Statutory - City of Toronto Act, 2006***Background Information (Committee)**

Draft By-law.Neilson Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14964.pdf>

Extract.Neilson Road.Toronto East Community Council

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14965.pdf>

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|---------|--------|---------|--|----------|
| SC18.13 | ACTION | Adopted | | Ward: 41 |
|---------|--------|---------|--|----------|

Proposed Traffic Control Signals – Steeles Avenue East at State Crown Boulevard/Shadlock Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

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

Background Information (Committee)

Proposed Traffic Control Signals - Steeles/State Crown/Shadlock
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14826.pdf>

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|---------|--------|---------|--|----------|
| SC18.15 | ACTION | Adopted | | Ward: 42 |
|---------|--------|---------|--|----------|

Proposed Traffic Control Signals – McNicoll Avenue at Tapscott Road

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on McNicoll Avenue at Tapscott Road.
2. City Council amend the appropriate by-law(s) accordingly.

Background Information (Committee)

Proposed Traffic Control Signals - McNicoll Avenue at Tapscott Road
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14825.pdf>

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|---------|--------|---------|--|----------|
| SC18.16 | ACTION | Adopted | | Ward: 42 |
|---------|--------|---------|--|----------|

Railway Whistling Cessation Study – Morningside Heights Area

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council authorize staff to arrange a railway whistling cessation study for the level crossings of the Canadian Pacific Railway at Tapscott Road, Neilson Road, Reesor Road and Beare Road in the City of Toronto, with Council's ultimate intention to pass a Resolution forbidding the use of train whistles at these level crossings where feasible.
2. City Council authorize staff to give the necessary Public Notice of this study in a Community Newspaper and on the Internet, and to also give notice of the study to the relevant organizations.

Background Information (Committee)

Railway Whistling Cessation Study

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14818.pdf>

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|---------|--------|---------|--|----------|
| SC18.21 | ACTION | Adopted | | Ward: 44 |
|---------|--------|---------|--|----------|

Parking and Stopping Regulation Housekeeping on Kingston Road

City Council Decision

City Council on September 24 and 25, 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)

Parking & Stopping Regulation Housekeeping on Kingston Road

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14824.pdf>

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|---------|--------|---------|--|----------|
| SC18.23 | ACTION | Adopted | | Ward: 44 |
|---------|--------|---------|--|----------|

505 and 515 Centennial Road - OPA & Rezoning Applications - Refusal Report

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council refuse the applications for Official Plan and Zoning By-law Amendments by FC515 Land Corp./Accentia Development Inc., for the lands at 505-515 Centennial Road because the proposal seeks to establish a new residential community in an isolated location that raises significant land use concerns, including compatibility and adverse impact on the ongoing viability of the commercial area in which it is located, and does not represent good planning.
2. City Council, in the event of an appeal, direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board hearing to represent the City's interests to oppose the applications.

Background Information (Committee)

Report.505 and 515 Centennial Road.OPA & Rezoning

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14934.pdf>

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|---------|--------|---------|--|----------|
| SC18.28 | ACTION | Adopted | | Ward: 40 |
|---------|--------|---------|--|----------|

**3717 Sheppard Avenue East - Rezoning Application – Final Report
(Continuation of a Public Meeting on July 7, 2008)**

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the Tam O'Shanter Community 12360 substantially in accordance with the draft zoning by-law amendment, attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council consider the information contained in the report (August 21, 2008) from the Director, Community Planning, Scarborough District, along with the final report dated June 2, 2008, from the Director, Community Planning, Scarborough District.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report - Rezoning - 3717 Sheppard Avenue East
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14701.pdf>

Communications (Committee)

(July 1, 2008) fax from Ella Ng (SC.Main.18.28.1)
 (September 9, 2008) fax from Ella Ng (SC.New.18.28.2)

28a 3717 Sheppard Avenue East - Request for Information on Sewer and Water Management Review - Supplementary Report

Background Information (Committee)

Supp. Report.3717 Sheppard Avenue East.Sewer and Water
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14913.pdf>

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|---------|--------|---------|--|----------|
| SC18.29 | ACTION | Amended | | Ward: 35 |
|---------|--------|---------|--|----------|

544 Birchmount Road – Rezoning Application – Final Report

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **City Council adopt the following recommendations contained in the Final Report (August 21, 2008) from the Director, Community Planning, Scarborough District, subject to a negotiated Section 37 Agreement based on a per unit fee of \$1,000.00 (total \$153,000.00) to be earmarked for capital project improvement to local parks including Danforth Gardens, such monies to be paid at the time of the issuance of the building permit:**
 1. **City Council amend the zoning by-law for the Birchmount Park Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 10.**
 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 the necessary Bill is introduced to City Council for**

enactment, the Owner be required to enter into an agreement, pursuant to Section 37 of the Planning Act, to secure the provision of facilities, services and matters identified in the draft zoning by-law amendment, outlined in Attachment 10.

- 4. Before the necessary Bill is introduced to City Council for enactment, the Owner be required to enter into a site plan agreement under Section 41 of the Planning Act and Section 114 of the City of Toronto Act, 2006.**
 - 5. Before the necessary Bill is introduced to City Council for enactment, the Owner must pay all costs associated with the improvements recommended in the accepted Traffic Impact Study, dated July 20, 2007, prepared by Lea Consulting Ltd. to the satisfaction of the Director of Transportation Services and submit a certified cheque payable to the City of Toronto in the total amount of \$15,000.00 to fund the signal timing optimization of the intersections of Birchmount Road at St. Clair Avenue, Newlands Avenue and Danforth Road, including the installation of a northbound left turn advance phase at the Birchmount Road and Danforth Road intersection.**
- 2. The Chief Planner and Executive Director, City Planning, be requested to meet with the applicant and the local Councillor to explore the possibility of increasing the amenity space on this site.**

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.544 Birchmount Road.Rezoning

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14936.pdf>)

Communications (Committee)

(August 29, 2008) e-mail from Patricia Welsh (SC.New.18.29.1)

(September 5, 2008) e-mail from Sandra and Frank Mugford (SC.New.18.29.2)

(September 8, 2008) e-mail from Stephen Da Cambra (SC.New.18.29.3)

Communications (City Council)

(September 23, 2008) letter from Councillor Giorgio Mammoliti, Ward 7, York West (CC.New.SC18.29.1)

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|--------|--------|---------|--|----------|
| TE18.1 | ACTION | Adopted | | Ward: 30 |
|--------|--------|---------|--|----------|

Inclusion on Heritage Inventory - 120 First Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council include the property at 120 First Avenue (St. Ann's Rectory) on the City of Toronto Inventory of Heritage Properties.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14837.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14838.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14839.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14840.pdf>)

1a Inclusion on Heritage Inventory - 120 First Avenue

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14841.pdf>)

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|--------|--------|---------|--|----------|
| TE18.5 | ACTION | Adopted | | Ward: 32 |
|--------|--------|---------|--|----------|

Final Report - Rezoning Application - Removal of the Holding Symbol "H" - 65 Crossovers Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council amend Zoning By-law 191-2001 (OMB) substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 1 of the report (August 18, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15096.pdf>

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|--------|--------|---------|--|----------|
| TE18.6 | ACTION | Adopted | | Ward: 22 |
|--------|--------|---------|--|----------|

Common Elements Condominium Application Final Report - Common Elements Condominium Application - 22 and 24 Birch Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. In accordance with the delegated approval under By-law 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1 of the report (August 13, 2008) from the Acting Director, Community Planning, Toronto and East York District, subject to:
 - a. the conditions as generally listed in Attachment 2, which except as otherwise noted, must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner 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)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14862.pdf>

| | | | | |
|--------|--------|---------|--|----------|
| TE18.7 | ACTION | Amended | | Ward: 28 |
|--------|--------|---------|--|----------|

Final Report - Official Plan Amendment and Rezoning Application - Part of 55 Mill Street - Gooderham and Worts

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

- 1. City Council adopt the following confidential instructions to staff in respect of the Ontario Municipal Board Hearing, and authorize their public release at the conclusion of the Council meeting:**

Confidential Instructions (now public in their entirety):

- 1. Council adopt the Proposed Revisions 1, 2e and 2f in the applicant's Settlement Letter attached to the report (September 25, 2008) from the City Solicitor.**
- 2. Council adopt Proposed Revision 2a - Alterations to Certain Walls of the Designated Heritage Property contained in the applicant's Settlement Letter attached to the report (September 25, 2008) from the City Solicitor on condition that the Manager of Heritage Preservation Services report to Council at its meeting on October 29 and 30, 2008 referencing the recommendation of the Toronto Preservation Board, and the City Solicitor request the Ontario Municipal Board not to address the cultural heritage component of the hearing until after Council's meeting on October 29 and 30, 2008.**
- 3. Council adopt Proposed Revisions 2b - Timing for the Heritage Conservation Plan, 2c - Public Art Contribution and 2d - Parkland Consideration contained in the applicant's Settlement Letter attached to the report (September 25, 2008) from the City Solicitor.**

The motions adopted by City Council, as amended by the above instructions, now read as follows:

- 1. City Council authorize the City Solicitor and appropriate City staff to attend the Ontario Municipal Board hearing in support of the revised application for an Official Plan amendment and rezoning to permit the development of 40, 35 and four-storey buildings as set out on the drawings date stamped as received by the City Planning Division on June 23, 2008, subject to the conditions included in Parts 2, 3 and 4.**

2. City Council authorize the City Solicitor to request the Ontario Municipal Board to amend:
 - i. the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 6; and
 - ii. Zoning By-law 1994-0396 and 438-86 as required substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 7.
3. City Council authorize the City Solicitor and Chief Planner and Executive Director, City Planning Division, to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required to implement the intent of this report.
4. City Council authorize the City Solicitor to request the Ontario Municipal Board to withhold its Final Order approving the Official Plan Amendment and Zoning By-law Amendment until it receives written confirmation from the City Solicitor that the following conditions, set out in i., ii. and iii. below, have been satisfied:
 - i. Flood Protection
 - a. the landform feature currently being constructed for the Province by the Ontario Realty Corporation is completed such that the measures relating to floodplain protection in a special policy area (“SPA”) in the applicable Official Plan are no longer necessary in relation to these lands, all to the satisfaction of the Toronto and Region Conservation Authority and the Provincial Ministries having jurisdiction over such matters;
 - b. the applicable Official Plan has been amended to remove the SPA designation for the western portion of the Lower Don Area. OR
 - c. **in lieu of (a) and (b) above, the applicant has obtained the approval of the relevant Provincial Ministries under policy 3.1.3(a) of the Provincial Policy Statement, 2005 to the proposed change or modification to the site specific Official Plan policies applying to a Special Policy Area in order to permit the proposed residential uses and the applicant has established measures satisfactory to the City Solicitor that there shall be no occupancy of the residential component of the development proposal until the earliest of January 2011 or completion of the landform feature currently under construction just east of the site. The development proposal shall be subject to the 1:350 floodproofing requirement as described in policy 8 of subsection 15 of the King Parliament Secondary Plan if the lands are still in the floodplain at the time of the building permit; however, if the landform feature is completed and the lands are no longer located within the floodplain, the building permit can be amended to remove the 1:350 floodproofing requirement. The applicant shall provide its indemnity and insurance covenant to the**

satisfaction of the City and, if requested, to the Province.

ii. Servicing Matters

The applicant address the following servicing issues to the satisfaction of the Executive Director, Technical Services Division:

- a. provide a water demand analysis with recent hydrant testing to demonstrate that the existing municipal infrastructure can support this development;
- b. provide detailed calculations for the sanitary sewer to demonstrate that the existing municipal infrastructure can support this development;
- c. because the City's Wet Weather Flow Management Guidelines with respect to the 100-year level of protection for stormwater quantity has not been addressed, the applicant shall provide documentation from the Toronto and Region Conservation Authority that quantity control is not required. The applicant shall provide documentation showing compensation protection for storms above the two-year; and
- d. provide all calculations with respect to stormwater quantity control.

iii. Section 37 Agreement

The applicant enter into an agreement under Section 37 of the Planning Act to amend the existing Section 37 Agreement for Gooderham and Worts, satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor, such agreement be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the following facilities, services and matters:

Heritage & Archaeology:

- a. provision of a detailed Conservation Plan, prepared by a qualified heritage architect to the satisfaction of the Manager of Heritage Preservation Services, to include: documentation through photographs of the as-found condition of Rack Houses "G" and "J" including photographs of the interior roof structure and racking system, Building 63 (Paint Shop), and Building 74 (Case Goods Warehouse), all as pertaining to the Reasons for Identification; detailed descriptions/specification for all proposed heritage conservation work including measures to be taken to protect all heritage structures within an area adjacent to the development site during construction; an exterior lighting and signage plan; and an estimate of costs for the implementation of the Conservation Plan;
- b. provide a Letter of Credit in a form and an amount satisfactory to the

Manager of Heritage Preservation Services, to secure the work identified in the Conservation Plan;

- c. provide a detailed landscape plan including all at and above-grade outdoor amenity space that is proposed as part of the development, to the satisfaction of the Manager of Heritage Preservation Services;
- d. provide building permit drawings to the satisfaction of the Manager of Heritage Preservation Services;
- e. prior to the release of the Letter of Credit, the applicant is to complete the heritage conservation work to the satisfaction of the Manager of Heritage Preservation Services;
- f. retain a consultant archaeologist, licensed by the Province's Ministry of Culture, to provide an update to the materials cited in the existing Section 37 Agreement for Gooderham and Worts, being Report No. 1 "Aboriginal and Early European Settlement" and Report No. 6 "Industrial Heritage Assessment of the Heritage Master Plan" which together constituted a Stage 1 Archaeological Assessment in accordance with the Archaeological Assessment Technical Guidelines, 1993, Ministry of Culture. This Stage 1 Archaeological Assessment update is to be in accordance with the Final Draft - Standards and Guidelines for Consulting Archaeologists, September 2006, Ministry of Culture such that:
 - i. the consultant archaeologist shall submit any recommendations for Stages 2 - 4 mitigation strategies, should the archaeological assessment proceed beyond a Stage 1 Assessment, to the City Planning Division (Heritage Preservation Services) to be approved prior to commencement of the site mitigation and any construction activities, including excavation, for the development;
 - ii. the consultant archaeologist shall submit a copy of the relevant assessment report(s) to City Planning Division (Heritage Preservation Services) in both hard copy format and as an Acrobat PDF file;
 - iii. prior to the issuing of any building permits including an excavation permit, the City Planning Division (Heritage Preservation Services) and the Ministry of Culture (Heritage Operations Unit), shall confirm in writing that all archaeological licensing and technical review requirements have been satisfied; and
 - iv. prior to the release of the Letter of Credit, the applicant shall incorporate into the development, through preservation and

interpretation or through commemoration and exhibition development, any significant archaeological resources and findings on site to the satisfaction of the City Planning Division (Heritage Preservation Services).

Community Benefit:

- a. provide, prior to the issuance of the first above grade building permit, an indexed financial contribution to the City in the amount of \$1,000,000 (minimum) to be used for capital improvements for the Yonge Center for the Performing Arts, Toronto Artscape's facilities at Gooderham and Worts and neighbourhood streetscape beyond the site to the satisfaction of Chief Planner and Executive Director, City Planning Division.

Development Matters:

The following development matters shall be addressed during the site plan approval process for the development. These matters are not characterized as community benefits, but are secured using the legal mechanism provided under Section 37 of the Planning Act.

- a. a reserved area within the proposed "Ribbon" building at the terminus of Trinity Street for a future pedestrian connection that may be constructed to link Gooderham and Worts to the Lower Donlands and Lake Ontario, to the satisfaction of the Chief Planner and Executive Director, City Planning Division;
- b. reasonable commercial efforts to obtain LEED certification of the development and provide documentation respecting the certification process for the development to the City;
- c. implementation of the submitted Green Development Standard Checklist date stamped as received by the City Planning Division on June 20, 2007, and prior to condominium registration provide documentation respecting its implementation to the City;
- d. exterior building materials to be used in the construction of the buildings, to the satisfaction of the Chief Planner and Executive Director, City Planning Division, acting reasonably;
- e. requirements to incorporate wind mitigation measures and noise mitigation measures, as required, to the satisfaction of the Chief Planner and Executive Director, City Planning Division;
- f. railway mitigation measures including a crash wall/berm in accordance with GO Transit requirements;
- g. improvements/upgrades to municipal infrastructure, if required, to service the

development to the satisfaction of the Executive Director, Technical Services Division; and

- h. direct that the local capital improvement portion of the cash-in-lieu of parkland payment (i.e. 25%) made pursuant to Section 42 of the Planning Act with respect to the development be directed to improvements to Parliament Square Park on the west side of Parliament Street at Mill Street.
5. City Council advise the applicant that it is required in accordance with Section 41 of the Planning Act or Section 114 of the City of Toronto Act, 2006, as applicable, to enter into a site plan approval process to resolve outstanding technical issues and provide supporting material including:
- a. a detailed wind study;
 - b. a detailed noise study;
 - c. a phasing and parking relocation schedule; and
 - d. GO Transit information regarding crash wall/berm, fencing, servicing review of proposed alterations to the existing drainage pattern.
6. City Council approve, in the event that a settlement can be reached on the appeal of the Official Plan and Zoning By-law Amendment application, the alterations to the heritage property at 55 Mill Street (Distillery District), substantially in accordance with the plans and drawings prepared by Architects Alliance, dated June 1, 2008 and date stamped received by the City Planning Division on June 23, 2008, and on file with the Manager, Heritage Preservation Services subject to the applicant:
- a. prior to the Ontario Municipal Board issuing its Order giving final approval to a settlement of the appeal of the Official Plan and Zoning By-law Amendment application:

providing a detailed Conservation Plan, prepared by a qualified heritage architect to the satisfaction of the Manager, Heritage Preservation Services that includes: documentation through photographs of the as-found condition of Rack Houses G and J including photographs of the interior roof structure and racking system, Building 63 (Paint Shop), and Building 74 (Case Goods Warehouse), all as pertaining to the Reasons for Identification; detailed descriptions/specifications for all proposed heritage conservation work including measures to be taken to protect all heritage structures within and adjacent to the development site during construction; an exterior lighting and signage plan; and an estimate of costs for the implementation of the Conservation Plan;
 - b. prior to the issuance of any building permit for the subject development, including a permit for demolition, excavation and /or shoring of the subject property;

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

providing a detailed landscape plan including all at and above-grade outdoor amenity space that is proposed as part of the subject development, as well as an exterior lighting plan and a signage plan all to the satisfaction of the Manager, Heritage Preservation Services;

providing building permit drawings to the satisfaction of the Manager, Heritage Preservation Services; and

c. prior to the release of the Letter of Credit;

completing the heritage conservation work, satisfactory to the Manager, Heritage Preservation Services.

7. Council approves the following resolutions which amend certain motions above on the condition that they constitute a settlement position, such that none of these matters remain in dispute (except possibly item (a) as set forth below):

- a. Notwithstanding the approval to alter a designated heritage property described in the Report dated June 25, 2008 from the Director, Policy and Research, City Planning Division, in the event that it has been demonstrated to the satisfaction of the Manager of Heritage Preservation Services, acting reasonably and after consultation with the Toronto Preservation Board at its meeting of October 23, 2008, that it is not feasible and practical to retain, in situ, the north (Tank House Lane) elevations of both Rack Houses and the Cherry Street elevation of Rack House J, these features may be removed and rebuilt during the construction process. The applicant's consultants will provide Heritage Preservation Services with a report on this issue no later than October 1, 2008. It is understood that if the applicant and the City do not reach agreement on this one issue prior to the OMB hearing date of October 27, 2008, this issue may be contested at the hearing. This approval is on condition that the Manager of Heritage Preservation Services report to Council at its meeting on October 29 and 30, 2008 referencing the recommendation of the Toronto Preservation Board, and the City Solicitor request the Ontario Municipal Board not to address the cultural heritage component of the hearing until after Council's meeting on October 29 and 30, 2008.**
- b. Notwithstanding the resolution arising from recommendation 1(a) of the Report dated June 25, 2008, from the Director, Policy and Research, City Planning Division, the required Conservation Plan in respect of cultural heritage matters shall be provided to the satisfaction of the Manager of Heritage Preservation Services prior to the approval of the site plan required for the proposed development.**

- c. **The public art contribution required as a community benefit in connection with the proposed development shall be capped such that it can not exceed \$900,000.**
 - d. **The parkland contribution required in connection with the proposed development shall be capped at this time such that it can not exceed \$1,700,000 and recommendation 4 of the Toronto East York Community Council Item TE18.7 under the heading “Development Matters” clause (h) addressing the parkland payment shall be revised to indicate that improvements may also be directed toward “other local parks”.**
 - e. **Recommendation 4 of the Toronto East York Community Council TE18.7 under the heading “Community Benefit” be revised to add: “provided that the manner in which the funds spent on the capital improvements is agreed to by the City, the owner and the tenant, each acting reasonably, and the funds spent on the street improvements are spent in the vicinity of the Gooderham and Worts site, after consultation with the owner and the community”.**
 - f. **The Section 37 Agreement, the Secondary Plan and the Zoning By-law will be amended to permit the modifications to the Distillery District Site Interpretation Programme as outlined in the Distillery District Site Interpretation 10 Year Review report dated November 14, 2007 and prepared by E.R.A. Architects.**
- 8. City Council direct that during the Site Plan process, the possibility of a railway vegetation corridor and the planting of trees to shade pedestrian accessible areas be explored.
 - 9. City Council authorize City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above recommendations.

Confidential Attachment 1 to the report (September 25, 2008) from the City Solicitor (TE18.7c) remains confidential, with the exception of the following Proposed Revisions contained in the applicant's Settlement Letter which was attached to the City Solicitor's report, in accordance with the provision of the City of Toronto Act, 2006, as Confidential Attachment 1 contains information related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and advice that is subject to solicitor-client privilege:

Proposed Revisions

- 1. Council replaces recommendation 4(i)(c) of the Toronto East York Community Council Item TE18.7 with the following:

“4(i)(c) in lieu of (a) and (b) above, the applicant has obtained the approval of the relevant Provincial Ministries under policy 3.1.3(a) of the Provincial Policy Statement, 2005 to the proposed change or modification to the site specific

Official Plan policies applying to a Special Policy Area in order to permit the proposed residential uses and the applicant has established measures satisfactory to the City Solicitor that there shall be no occupancy of the residential component of the development proposal until the earliest of January 2011 or completion of the landform feature currently under construction just east of the site. The development proposal shall be subject to the 1:350 floodproofing requirement as described in policy 8 of subsection 15 of the King Parliament Secondary Plan if the lands are still in the floodplain at the time of the building permit; however, if the landform feature is completed and the lands are no longer located within the floodplain, the building permit can be amended to remove the 1:350 floodproofing requirement. The applicant shall provide its indemnity and insurance covenant to the satisfaction of the City and, if requested, to the Province.

2. Council approves the following resolutions on the condition that they constitute a settlement position, such that none of these matters remain in dispute (except possibly item (a) as set forth below):
 - a. Notwithstanding the approval to alter a designated heritage property described in the Report dated June 25, 2008 from the Director, Policy and Research, City Planning Division, in the event that it has been demonstrated to the satisfaction of the Manager of Heritage Preservation Services, acting reasonably and after consultation with the Toronto Preservation Board at its meeting of October 23, 2008, that it is not feasible and practical to retain, in situ, the north (Tank House Lane) elevations of both Rack Houses and the Cherry Street elevation of Rack House J, these features may be removed and rebuilt during the construction process. The applicant's consultants will provide Heritage Preservation Services with a report on this issue no later than October 1, 2008. It is understood that if the applicant and the City do not reach agreement on this one issue prior to the OMB hearing date of October 27, 2008, this issue may be contested at the hearing.
 - b. Notwithstanding the resolution arising from recommendation 1(a) of the Report dated June 25, 2008, from the Director, Policy and Research, City Planning Division, the required Conservation Plan in respect of cultural heritage matters shall be provided to the satisfaction of the Manager of Heritage Preservation Services prior to the approval of the site plan required for the proposed development.
 - c. The public art contribution required as a community benefit in connection with the proposed development shall be capped such that it can not exceed \$900,000.
 - d. The parkland contribution required in connection with the proposed development shall be capped at this time such that it can not exceed \$1,700,000 and recommendation 4 of the Toronto East York Community Council Item TE18.7 under the heading "Development Matters" clause (h) addressing the parkland payment shall be revised to indicate that improvements may also be directed toward "other local parks".

- e. Recommendation 4 of the Toronto East York Community Council TE18.7 under the heading “Community Benefit” be revised to add: “provided that the manner in which the funds spent on the capital improvements is agreed to by the City, the owner and the tenant, each acting reasonably, and the funds spent on the street improvements are spent in the vicinity of the Gooderham and Worts site, after consultation with the owner and the community”.
- f. The Section 37 Agreement, the Secondary Plan and the Zoning By-law will be amended to permit the modifications to the Distillery District Site Interpretation Programme as outlined in the *Distillery District Site Interpretation 10 Year Review* report dated November 14, 2007 and prepared by E.R.A. Architects.

Statutory - Planning Act, RSO 1990

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

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15122.pdf>

Background Information (City Council)

(September 25, 2008) supplementary report from the City Solicitor (TE18.7c)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15963.pdf>

Communications (Committee)

(September 8, 2008) e-mail from Steven Talsky (TE.New.TE18.7.1)

(September 9, 2008) letter from Michael McClelland (TE.New.TE18.7.2)

7a Approval of Alterations to Designated Heritage Property - Part of 55 Mill Street (Distillery District)

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14843.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14844.pdf>

Attachment 2a

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14845.pdf>

Attachment 2b

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14848.pdf>

Attachment 2c

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14849.pdf>)

Attachment 2d

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14850.pdf>)

Attachment 2e

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14851.pdf>)

Attachment 2f

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14852.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14846.pdf>)

Attachment 4a

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14847.pdf>)

Attachment 4b

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14853.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14854.pdf>)

Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14855.pdf>)

Attachment 7

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14856.pdf>)

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14857.pdf>)

Attachment 9 & 10

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14858.pdf>)

7b Approval of Alterations to Designated Heritage Property - Part of 55 Mill Street (Distillery District)

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14842.pdf>)

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| TE18.8 | ACTION | Amended | | Ward: 21 |
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Directions Report - Rezoning Application - 1145 Ossington Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **City Council adopt the confidential recommendations in Attachment 1 to the report (September 22, 2008) from the City Solicitor (TE18.8a).**
2. **City Council authorize the public release of the adopted recommendations at the end of the Council meeting.**

The following recommendations contained in Confidential Attachment 1 to the report (September 22, 2008) from the City Solicitor (TE18.8a), 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 litigation or potential litigation and advice or communications that are subject to solicitor-client privilege:

1. Council not accept the settlement offer for a revised development proposal, shown in the Revised Plans.
2. Council instruct the City Solicitor and appropriate staff to seek through settlement negotiations, mediation before the OMB, or at a contested OMB hearing, as the case may be, agreement to or approval of a development that is in keeping with the City's Development Infrastructure Policy and Standards (DIPS) and provides the appropriate height transition towards the adjacent residential lots and/or refusal of the proposal in its current form.

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

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14948.pdf>

Background Information (City Council)

(September 22, 200) supplementary report from the City Solicitor (TE18.8a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15908.pdf>

Communications (Committee)

(September 6, 2008) e-mail from Arlene and Niv Biran (TE.New.TE18.8.1)

Communications (City Council)

(September 9, 2008) e-mail from Angie Rossi and Pat Rossi (CC.Main.TE18.8.2)

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| TE18.9 | ACTION | Amended | | Ward: 30 |
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Request for Directions Report - Rezoning Application and Site Plan Control Application - 1201 Dundas Street East

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. **City Council adopt Recommendation 1 contained in Confidential Attachment 1 to the report (September 23, 2008) from the City Solicitor (TE18.9b).**
2. **City Council authorize the public release of the adopted recommendation at the end of the Council meeting.**

The following Recommendation 1 contained in Confidential Attachment 1 to the report (September 23, 2008) from the City Solicitor (TE18.9b), 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 advice or communications that are subject to solicitor-client privilege:

1. Council accept the settlement offer, substantially in accordance with the Revised Plans, which include the following revisions:
 - a. removal of the penthouse residential unit and reconfiguration of the mechanical penthouse to include a 3 metre stepback along the south side of the proposed building;
 - b. consolidated loading/access to 1 access point along the Dundas Street East frontage;
 - c. a reconfigured access/loading design that permits front in and front out movement so as to accommodate City solid waste pick up;
 - d. increased outdoor amenity space on the roof-top that meets the requirements of the underlying zoning by-law; and
 - e. a total of five (5) street trees along the Dundas Street East frontage;

on condition that the applicant work with the City to provide a green roof and to secure appropriate building materials.

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

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15495.pdf>

Background Information (City Council)

(September 23, 2008) supplementary report from the City Solicitor (TE18.9b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15909.pdf>

9a Direction Report - Rezoning and Site Plan Applications - 1201 Dundas Street East

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15139.pdf>

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| TE18.22 | ACTION | Adopted | | Ward: 22 |
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Residential Demolition Application - 359-377 Roehampton Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the application to demolish the residential building at 359-377 Roehampton Avenue and instruct the Chief Building Official to issue the demolition permit on condition that:
 - a. prior to the issuance of the demolition permit, the applicant submit a Designated Substance Report, a Dust Control Plan and other information, if any, required for review and approval by the Medical Officer of Health;
 - b. the Owner removes all debris and rubble from the site immediately after demolition;
 - c. the Owner erect a fence in accordance with the provisions of the Municipal Code, Chapter 363, Article III, if deemed appropriate by the Deputy Chief Building Official;
 - d. the Owner maintain the site free of garbage and weeds, in accordance with the Municipal Code Chapters 632-5 and 629-10, Paragraph B;
 - e. the Owner erect a replacement building on the site not later than two (2) years from the day demolition of the existing building is commenced;

- f. the Owner backfill any holes on the property with clean fill; and
- g. on the Owner's failure to complete the new building within the time specified in Condition 1e., 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 (\$20,000.00) dollars for each dwelling unit contained in the building in respect of which the demolition permit is issued, and that such sum shall, until payment, be a lien or charge upon the land in respect of which the permit to demolish the residential property is issued.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14836.pdf>

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| TE18.23 | ACTION | Adopted | | Ward: 32 |
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Refusal Report - Official Plan Amendment, Rezoning and Site Plan Applications - 2-4 Neville Park Boulevard and 438-440 Lakefront Lane

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council refuse the proposed Official Plan Amendment, Zoning By-law Amendment and Site Plan Control applications for the reasons outlined in the report (August 15, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. In the case that the applications are appealed to the Ontario Municipal Board, the City Solicitor and City staff be authorized to appear before the Ontario Municipal Board in support of Council's refusal.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15101.pdf>

Communications (Committee)

- (September 2, 2008) letter from Alan Demb (TE.Main.TE18.23.1)
- (September 3, 2008) e-mail from Philip Wake (TE.Main.TE18.23.2)
- (September 8, 2008) e-mail from Robert Shapiro (TE.New.TE18.23.3)

(September 8, 2008) e-mail from Bryan Bennett and Valerie March (TE.New.TE18.23.4)
 (September 8, 2008) e-mail from Yvette Navioz (TE.New.TE18.23.5)
 (September 5, 2008) letter from Patricia Graham (TE.New.TE18.23.6)
 (September 8, 2008) e-mail from David Brown (TE.New.TE18.23.7)
 (April 8, 2008) petition from Christian Huggett, Sweeny Sterling Finlayson and Co Architects (TE.New.TE18.23.8)
 (September 9, 2008) e-mail from Robert Harrott (TE.New.TE18.23.9)
 (September 9, 2008) letter from Randy Christopher (TE.New.TE18.23.10)

Communications (City Council)

(September 9, 2008) e-mail from Kathryn E. Russell (CC.Main.TE18.23.11)
 (September 9, 2008) e-mail from Hilarie Morin (CC.Main.TE18.23.12)
 (September 9, 2008) e-mail from Harold Tabone (CC.Main.TE18.23.13)
 (September 9, 2008) e-mail from Patricia Tabone, Executive Recruiter, North American Findings Ltd. (CC.Main.TE18.23.14)
 (September 9, 2008) e-mail from Dale Heckman (CC.Main.TE18.23.15)
 (September 9, 2008) e-mail from Scott Cuthbertson (CC.Main.TE18.23.16)
 (September 9, 2008) e-mail from Liane de Lotbinière (CC.Main.TE18.23.17)
 (September 9, 2008) e-mail from Lynn Wells, Chair, Eastern Beaches Off-Leash Association (CC.Main.TE18.23.18)
 (September 9, 2008) e-mail from Jennifer Base (CC.Main.TE18.23.19)
 (September 9, 2008) e-mail from Jackie Gaudaur (CC.Main.TE18.23.20)
 (September 10, 2008) e-mail from Elizabeth Berry (CC.Main.TE18.23.21)

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| TE18.61 | ACTION | Adopted | | Ward: 32 |
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Final Report - Part Lot Control - 177-185 Boardwalk Drive

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for Block 139 of Plan 66M-2311 to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.
2. City Council require the Owner to provide staff with proof of payment of all current property taxes for the subject lands, prior to the enactment of the part lot control exemption by-law.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14955.pdf>)

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| TE18.68 | ACTION | Adopted | | Ward: 18 |
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Installation of On-Street Parking Space for Persons with Disabilities - Symington Avenue

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the west side of Symington Avenue, between a point 51 metres south of Antler Street and a point 5.5 metres further south.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15156.pdf>)

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| TE18.69 | ACTION | Adopted | | Ward: 20 |
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Proposed Passenger Loading Zone – Dundas Street West

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council rescind the parking prohibition in effect from 3:30 p.m. to 6:30 p.m., Monday to Friday, except Public Holidays, on the south side of Dundas Street West, between Beverley Street and a point 117 metres east thereof.
2. City Council rescind the parking prohibition in effect from 3:30 p.m. to 6:30 p.m., Monday to Friday, except Public Holidays, on the south side of Dundas Street West, between a point 137 metres east of Beverley Street and a point 39.2 metres west of McCaul Street.
3. City Council rescind the parking prohibition in effect at all times on the south side of Dundas Street, between McCaul Street and a point 62.5 metres west thereof.

4. City Council rescind the standing prohibition in effect at all times on the south side of Dundas Street West, between a point 117 metres east of Beverley Street and a point 20 metres further east thereof.
5. City Council rescind the one-hour maximum parking regulation in effect from 9:30 a.m. to 3:30 p.m., daily, on the north side of Dundas Street West, between Beverley Street and McCaul Street.
6. City Council rescind the one-hour maximum parking regulation in effect from 9:30 a.m. to 3:30 p.m., daily, on the south side of Dundas Street West, between Beverley Street and a point 62.5 metres west of McCaul Street.
7. City Council prohibit standing at all times on the south side of Dundas Street West, between Beverley Street and a point 95 metres east thereof.
8. City Council prohibit parking from 3:30 p.m. to 6:30 p.m., Monday to Friday, except Public Holidays, on the south side of Dundas Street West, between a point 95 metres east of Beverley Street and McCaul Street.
9. City Council authorize the operation of parking machines from 9:30 a.m. to 3:30 p.m. Monday to Friday, from 8:00 a.m. to 9:00 p.m. Saturday, and from 1:00 p.m. to 9:00 p.m. Sunday, for a maximum period of 1.5 hours, and from 6:30 p.m. to 9:00 p.m. Monday to Friday, for a maximum period of 2.5 hours, at a rate of \$2.00 per hour on the south side of Dundas Street West, between a point 95 metres east of Beverley Street and McCaul Street.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15233.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15234.pdf>)

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| TE18.83 | ACTION | Adopted | | Ward: 27 |
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Road Alterations - Yonge Street at Davenport Road/Church Street and Scollard Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the following road alterations, generally as shown on the attached print of Drawing No. 421F-9260 dated April 2008:
 - a. narrowing Scollard Street, north side, westerly from Yonge Street;
 - b. widening Davenport Road, south side, westerly from Yonge Street; and
 - c. realigning the existing curb and removal of the existing right turn channel island on the southeast corner of Yonge Street and Church Street.
2. City Council rescind the prohibition of eastbound left turns from Davenport Road to Yonge Street at all times, concurrent with completion of these road alterations.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15191.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15192.pdf>

| | | | | |
|---------|--------|---------|--|----------|
| TE18.92 | ACTION | Adopted | | Ward: 29 |
|---------|--------|---------|--|----------|

Parking Amendment - Danforth Avenue just west of Ellerbeck Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council rescind the existing parking prohibition on the north side of Danforth Avenue from Ellerbeck Street to a point 56.5 Metres west thereof.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15204.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15205.pdf>

| | | | | |
|---------|--------|---------|--|----------|
| TE18.97 | ACTION | Adopted | | Ward: 27 |
|---------|--------|---------|--|----------|

Public Art Plan - Burano - 832 Bay Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the Burano Public Art Plan, 832 Bay Street, attached to the report (August 6, 2008) from the Director, Urban Design.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15222.pdf>

| | | | | |
|---------|--------|---------|--|----------|
| TE18.98 | ACTION | Adopted | | Ward: 27 |
|---------|--------|---------|--|----------|

Public Art Plan - James Cooper Mansion - 582 Sherbourne Street

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council approve the James Cooper Mansion Public Art Plan, 582 Sherbourne Street, attached to the report (August 6, 2008) from the Director, Urban Design.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15227.pdf>

| | | | | |
|----------|--------|---------|--|----------|
| TE18.100 | ACTION | Adopted | | Ward: 21 |
|----------|--------|---------|--|----------|

Request to approve the removal of "pay n' display" parking meters on St. Clair West between Bathurst St and Raglan Ave

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council rescind the existing "Pay and Display" parking regulation, which operates from 9:00 a.m. to 4:00 p.m., and 6:00 p.m. to 9:00 p.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, for a maximum period of three hours on the north side of St. Clair Avenue West, from a point 54 metres west of Bathurst Street to a point 9 metres east of Raglan Avenue; and
2. City Council prohibit parking at all times on the north side of St. Clair Avenue West, from a point 54 metres west of Bathurst Street to Raglan Avenue.

Background Information (Committee)

Memo

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15269.pdf>

Communications (Committee)

(September 5, 2008) letter from Councillor Mihevc (TE.New.Re:TE18.100)

| | | | | |
|----------|--------|---------|--|--|
| TE18.102 | ACTION | Amended | | |
|----------|--------|---------|--|--|

Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council, for liquor licensing purposes advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:
 - a. liquor licence extensions of hours for the establishments listed in the letter (August 21, 2008) from Councillor Rae, to permit the sale and service of alcohol until 4:00 am, in conjunction Scotiabank Nuit Blanche event;
 - b. liquor licence extension of hours for the Rivoli, 332 Queen Street West, to permit the sale and service of alcohol until 4:00 am, in conjunction Scotiabank Nuit Blanche event;
 - c. liquor licence extensions of hours for the establishments listed in the letter (August 21, 2008) from Councillor Rae, to permit the sale and service of alcohol until 4:00 am, in conjunction Halloween on Church Street Event;
 - d. liquor licence extension for an outdoor beer garden in the Parkette at the north end of the Renaissance Toronto Hotel Downtown at 1 Blue Jays Way in the

Rogers Centre for the NFL event taking place on Sunday, December 7, 2008 from 11:00 a.m. to 6:00 p.m.;

- e. liquor licence extension for the Young Centre for the Performing Arts to encompass the performance spaces for the Canwest Cabaret Festival taking Place from October 2, 2008 to October 5, 2008;
 - f. liquor licence extension of hours for the Boiler House Restaurant, 55 Mill Street, Building 56, to permit the sale and service of alcohol until 7:00 am, in conjunction Scotiabank Nuit Blanche event; **and**
 - g. a special occasion permit for the Beaver Hall Gallery to permit the sale and service of alcohol until 1:00 a.m., in conjunction with the Scotiabank Nuit Blanche event.**
2. City Council endorse the action of the Community Council in having advised the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests, as the events take place prior to Council's meeting:
- a. permission for the operation of three beer gardens at Roncesvalles Avenue and Pearson Avenue, Roncesvalles Avenue and Fern Avenue (in front of the Polish Credit Union) and Roncesvalles Avenue and Westminster Avenue, on September 13 and 14, 2008, in conjunction with the Roncesvalles Polish Festival;
 - b. permission for the operation of a beer garden on September 20, 2008 on Blue Jays Way, in conjunction with The Score Street Party event;
 - c. permission for the sale and service of alcohol on September 26, 2008 on Yonge-Dundas Square, in conjunction with the Rum and Rhythm Event; and
 - d. permission for the following establishments to extend their boulevard patios for the sale and service of alcohol on September 28, 2008, from 12 noon to 7:00 p.m., in conjunction with Pedestrian Sunday in Kensington Sunday:

Augusta House, 152A Augusta Avenue
 The Embassy, 223 Augusta Avenue
 Graffiti's Bar and Grill, 170 Baldwin Street
 Lola, 40 Kensington Avenue
 La Palette, 256 Augusta Avenue.

Background Information (Committee)

Letter and attachment from Councillor Vaughan respecting The Score television "ParticipACTION" Event

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15289.pdf>

Letter from David Wootton, Church Wellesley Village BIA, respecting the Nuit Blanche Event

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15290.pdf>

Notice of Street Closure respecting Nuit Blanche

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15291.pdf>

Letter from David Wootton, Church Wellesley Village BIA, respecting the Halloween on Church Street Event

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15292.pdf>

Notice of Street Closure respecting Halloween on Church

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15293.pdf>

Communications (Committee)

(August 13, 2008) letter from Keith Denning, Roncesvalles Village BIA, respecting the Roncesvalles Polish Festival to be held on September 13 and 14, 2008, on Roncesvalles Avenue at Pearson, Fern and Westminster Avenues (TE.Main.TE18.102.1)

(July 23, 2008) e-mail from Councillor Vaughan respecting The Score television "ParticipACTION" event to be held on September 19-20, 2008 at various times and locations in the King Street West and Peter Street area (TE.Main.TE18.102.2)

(August 11, 2008) fax from Lisa Ulrich, Caribbean Tourism Organization, respecting a food and rum tasting event to be held September 26, 2008 from 10:00 a.m. - 4:00 p.m. at Yonge and Dundas Square as part of Caribbean Week Toronto 2008 (TE.Main.TE18.102.3)

(July 24, 2008) letter from Councillor Davis respecting the CNE and Horse Show taking place from July 22, 2008 to September 1, 2008 at Exhibition Place (TE.Main.TE18.102.4)

(August 18, 2008) letter from Hak Hwan Koh, Korean Senior Citizens Society of Toronto, respecting the Annual Korean Thanksgiving event to be held at 11:00 a.m. on September 27, 2008 at Christie Pitts Park (TE.Main.TE18.102.5)

(August 21, 2008) letter from Councillor Rae respecting the Nuit Blanche event to be held on October 4, 2008 between 7:00 p.m. to 7:00 a.m. on October 5, 2008 and for licensed establishments to extend their serving hours from 2:00 a.m. until 4:00 a.m. (TE.Main.TE18.102.6)

(August 21, 2008) letter from Andre Rosenbaum, Rivoli Restaurant, respecting a temporary liquor license extension on October 4, 2008 to 4:00 a.m. on October 5, 2008 during the Nuit Blanche Event (TE.Main.TE18.102.7)

(August 22, 2008) e-mail from Barbara Sullivan, Chief of Protocol, City Clerk's Office, respecting the Toronto Book Awards Gala to be held on October 17, 2008 from 5:30 to 8:00 p.m. at the Toronto Public Library, 789 Yonge Street (TE.Main.TE18.102.8)

(August 21, 2008) letter from Councillor Rae respecting the Halloween on Church Street event to be held on October 31, 2008 and for licensed establishments to extend their serving hours from 2:00 a.m. until 4:00 a.m. (TE.Main.TE18.102.9)

(September 2, 2008) e-mail from Stephen Froemmel, Renaissance Toronto Hotel Downtown, respecting a food showcase to be held at 1 Blue Jays Way on December 7, 2008 from 11:00 a.m. to 6:00 p.m. (TE.Main.TE18.102.10)

(August 21, 2008) e-mail from Sara Meurling, Young Centre for the Performing Arts, respecting the Canwest Cabaret Festival to be held on October 2 to 5, 2008 at 55 Mill Street. (TE.Main.TE18.102.11)

(September 5, 2008) letter from Kifle Lissanu, Four Seasons Hotel Toronto, respecting End of the Millennium New Year's Eve Celebration to be held on Wednesday, December 31, 2008 from 8:00 p.m. to 3:00 a.m. at The Lithuanian Hall, 1573 Bloor Street West (TE.New.TE18.102.12)

(September 9, 2008) Member Motion from Councillor Rae respecting Pedestrian Sundays in

Kensington Market to be held on September 28, 2008 and for participating establishments to extend their boulevard patios (TE.New.TE18.102.13)
 (August 27, 2008) letter from Alexandra Moorshead, respecting Word on the Street to be held on September 28, 2008 in Queen's Park from 11:00 a.m. to 7:00 p.m. (TE.New.TE18.102.14)
 (September 8, 2008) e-mail from Kim Miyama, The Distillery Restaurants Corp. respecting a liquor licence extension at the Boiler House Restaurant for the Nuit Blanche Festival taking place on October 4, 2008 from 9:00 p.m. - 7:00a.m. (TE.New.TE18.102.15)

Communications (City Council)

(September 15, 2008) e-mail from Gallery Committee, Beaver Hall Gallery (CC.Main.TE18.102.16)

City Council New Business - Meeting 24

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|--------|--------|---------|--|--|
| CC24.1 | ACTION | Adopted | | |
|--------|--------|---------|--|--|

Report on Rejection of Complaint of Violation of the Code of Conduct

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council receive the report (September 8, 2008) from the Integrity Commissioner, for information.

Background Information (City Council)

(September 8, 2008) from the Integrity Commissioner
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15797.pdf>

Communications (City Council)

(September 15, 2008) letter from John Lyras (CC.Main.CC24.1.1)

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|--------|--------|---------|--|--|
| CC24.2 | ACTION | Adopted | | |
|--------|--------|---------|--|--|

Appointment of a Toronto Ombudsperson

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the appointment of the Ombudsperson as recommended in Confidential Attachment 1, effective November 17, 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 Ombudsperson contained in Confidential Attachment 1, upon approval of the appointment of the Ombudsperson and at the conclusion of the September 24, 2008 Council meeting.

The following recommendation and summary profile contained in Confidential Attachment 1 to the report (September 17, 2008) from the Chair, Ombudsperson Selection Panel, 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 personal information about an identifiable individual and information related to labour relations or employee negotiations:

1. Council approve the appointment of Fiona Crean to the position of Ombudsperson.

Summary Profile for Fiona Crean

Fiona Crean is a multilingual agent of change who has spent her professional life engaged in good governance, fair process, human rights and social justice. She is a leader in promoting access and equity and has a strong record in building capacity, equitable service delivery and conflict resolution with significant experience in accountability relationships and public sector reform. Fiona has led numerous initiatives entailing complex organizational change in order to create modern inclusive workplaces.

In her most recent post as Assistant Deputy Minister in the Ontario Ministry of Community Safety and Correctional Services, Fiona led efforts to address systemic racism and sexism, while managing significant organizational and culture change.

Fiona was the first Ombudsperson and Director of Human Rights at York University. Prior to that, she ran her own consulting business offering services in human rights, ombuds and organizational development to non-profit and governmental organizations within Canada and internationally.

As the Executive Director of the Ontario Ombudsman's Office, Fiona was responsible for investigating and resolving some 30,000 complaints annually, regarding the administration of government. She also served as the interim Ombudsman for Ontario.

At the City of Toronto in the 1980s, Fiona developed the first Employment Equity program and worked for a number of years at the Ontario Human Rights Commission.

Fiona has been involved in significant international development work for governments and community organizations in Central and South America, Eastern Europe and southern Africa, and has worked extensively in First Nations and Inuit communities in Canada.

At the community level, Fiona has long been an active volunteer and served on a number of not-for-profit Boards.

She began her professional career working with special needs youth and subsequently combined her community development experience with teaching in First Nations communities.

Confidential Attachment - Personal matters about an identifiable individual being considered for appointment as the Toronto Ombudsperson and labour relations or employee negotiations

Background Information (City Council)

(September 17, 2008) transmittal letter from Mayor David Miller

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15798.pdf>

(September 17, 2008) report from the Chair, Ombudsperson Selection Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15799.pdf>

City Council Member Motions - Meeting 24

| | | | | |
|---------------|---------------|----------|--|--|
| MM24.1 | ACTION | Referred | | |
|---------------|---------------|----------|--|--|

Woodbine Slot Revenue Agreement (Moved by Councillor Palacio, seconded by Councillor Moscoe)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.1 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.1

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15773.pdf>

Fiscal Impact Statement (September 23, 2008) from the Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15964.pdf>

| | | | | |
|--------|--------|----------|--|--|
| MM24.2 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Creation of a Disaster Relief Reserve Fund (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.2 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.2

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15774.pdf>

Fiscal Impact Statement (September 22, 2008) from the Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15965.pdf>

| | | | | |
|--------|--------|----------|--|--|
| MM24.3 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Report on Emergency Preparedness (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.3 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.3

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15775.pdf>

| | | | | |
|--------|--------|----------|--|--|
| MM24.4 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Report on Follow-up Procedures After a Disaster - the Secord Fire and Sunrise Propane Explosion (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, referred Motion MM24.4 to the Executive Committee.

Background Information (City Council)

Member Motion MM24.4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15776.pdf>

| | | | | |
|--------|--------|----------|--|--|
| MM24.5 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Request to the Provincial and the Federal Governments for Resident Relief Disaster Assistance for the Sunrise Propane Disaster (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, referred Motion MM24.5 to the Executive Committee.

Background Information (City Council)

Member Motion MM24.5

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15777.pdf>

| | | | | |
|--------|--------|----------|--|--|
| MM24.6 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Requesting a Public Inquiry Surrounding the Circumstances of the Sunrise Propane Explosion (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.6 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.6

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15778.pdf>)

| | | | | |
|--------|--------|----------|--|--|
| MM24.7 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Review of Organizational Vacation Practices of the Mayor and Deputy Mayor (Moved by Councillor Del Grande, seconded by Councillor Ford)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.7 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.7

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15779.pdf>)

| | | | | |
|--------|--------|----------|--|--|
| MM24.8 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Improve the Hazardous Waste Policy (Moved by Councillor Del Grande, seconded by Councillor Parker)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.8 to the Public Works and Infrastructure Committee.**

Background Information (City Council)

Member Motion MM24.8

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15780.pdf>)

| | | | | |
|--------|--------|----------|--|--|
| MM24.9 | ACTION | Referred | | |
|--------|--------|----------|--|--|

Requesting a Ban of Water Bottle Sales on City Property (Moved by Councillor Del Grande, seconded by Councillor Di Giorgio)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.9 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.9

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15782.pdf>)

Fiscal Impact Statement (September 25, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15966.pdf>)

| | | | | |
|---------|--------|----------|--|--|
| MM24.10 | ACTION | Referred | | |
|---------|--------|----------|--|--|

Petition Provincial Government to Transfer One Percent of Provincial Sales Tax (PST) to Ontario's Municipalities (Moved by Councillor Walker, seconded by Councillor Ootes)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.10 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.10

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15783.pdf>)

Fiscal Impact Statement (September 23, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15967.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.11 | ACTION | Amended | | |
|---------|--------|---------|--|--|

Request for City Representation at the Ontario Municipal Board – A0300/08NY – 233 St. Leonard’s Avenue – Ward 25 (Moved by Councillor Jenkins, seconded by Councillor Filion)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

- 1. City Council direct the City Solicitor to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment with appropriate City Planning staff, and the City Solicitor be authorized to retain outside planning consultants if necessary.**

Background Information (City Council)

Member Motion MM24.11

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15784.pdf>

(June 4, 2008) Notice of Decision, Minor Variance/Permission, for 233 St. Leonards Avenue, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, North York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15704.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.12 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Offering Congratulations to Toronto's Olympians and Paralympians (Moved by Councillor Grimes, seconded by Mayor Miller)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

- 1. City Council extend congratulations to each competitor from Toronto for their participation in the 2008 Beijing Olympic Games and 2008 Paralympic Games.**

Background Information (City Council)

Member Motion MM24.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15785.pdf>)

| | | | | |
|----------------|--------|---------|--|--|
| MM24.13 | ACTION | Adopted | | |
|----------------|--------|---------|--|--|

Vigil 1914-1918 Canada-UK (Moved by Councillor Vaughan, seconded by Councillor McConnell)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council recognize the important personal contributions made by the 68,176 Canadians who lost their lives in WWI by hosting Vigil 1914-18 at Toronto City Hall in November 2008.
2. Staff of the Partnership Office, Cultural Services, the City Clerk's Office and Facilities and Real Estate Divisions be requested to work with the Vigil organizers to facilitate the presentation at Toronto City Hall in November 2008.

Background Information (City Council)

Member Motion MM24.13

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15786.pdf>)

| | | | | |
|----------------|--------|---------|--|--|
| MM24.14 | ACTION | Adopted | | |
|----------------|--------|---------|--|--|

484 Spadina Avenue - Ontario Municipal Board Hearing - Request for City Solicitor to Appear at the Ontario Municipal Board (Moved by Councillor Vaughan, seconded by Councillor Mihevc)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council request the City Solicitor to appear at the Ontario Municipal Board with appropriate independent consultant(s), if necessary, in support of refusal.

Background Information (City Council)

Member Motion MM24.14

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15787.pdf>

(July 9, 2008) Notice of Decision, Minor Variance/Permission, for 484 Spadina Avenue, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15706.pdf>

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|---------|--------|---------|--|--|
| MM24.15 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

**Ontario Municipal Board Hearing – Committee of Adjustment
Application – 620 King Street West (Moved by Councillor Vaughan,
seconded by Councillor Perks)**

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board Hearing to uphold the position of the City's Planning staff and support the appeal by the area resident.

Background Information (City Council)

Member Motion MM24.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15788.pdf>

(August 27, 2008) Notice of Decision, Minor Variance/Permission, for 620 King Street West, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15707.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.16 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

**Donation of Sports Floor at John Innes Recreation Centre (Moved by
Councillor Rae, seconded by Councillor McConnell)**

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council accept this donation of no more than \$75,000.00 from the Raptors Foundation with thanks, for the indoor sports floor at John Innes Recreation Centre.
2. The 2008 Parks, Forestry and Recreation Capital Budget be amended to include an additional project for \$75,000.00 gross, funded entirely from the donation from the Raptors Foundation, for the indoor sports floor at John Innes Recreation Centre.

Background Information (City Council)

Member Motion MM24.16

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15789.pdf>)

Fiscal Impact Statement (September 23, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15968.pdf>)

| | | | | |
|---------|--------|----------|--|--|
| MM24.17 | ACTION | Referred | | |
|---------|--------|----------|--|--|

Re-opening of Civic Appointments Committee Item CA12.3 – Appointment to the Toronto Zoo Board of Management (Moved by Councillor De Baeremaeker, seconded by Councillor Bussin)

City Council Decision

City Council on September 24 and 25, 2008, re-opened Civic Appointments Committee Item CA12.3, headed “Appointment to the Toronto Zoo Board of Management” (City Council - May 26 and 27, 2008) for further consideration, as it relates to Recommendation 2 on the extension of the appointment of Peter Evans for three months, to fill one of the vacant high-profile/scientist member positions on the Zoo Board of Management. **City Council subsequently referred the balance of Motion MM24.17 to the Civic Appointments Committee.**

Background Information (City Council)

Member Motion MM24.17

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15790.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.18 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

4675 Steeles Avenue East - Authority to Accept Lands Outside of the Harmonized Peer Review Process at 3445 Kennedy Road (Moved by Councillor De Baeremaeker, seconded by Councillor Palacio)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. The City accept the conveyance of the lands required for the extension of Redlea Avenue across the property at 3445 Kennedy Road, prior to their remediation and subject to the conditions outlined below.
2. Splendid China submit to the City's Peer Reviewer all Environmental Site Assessment Reports prepared for the lands to be conveyed to the City for review and concurrence at Splendid China's expense prior to the conveyance.
3. Splendid China provide to the City a Letter of Credit, satisfactory to the City Solicitor and the Executive Director of Technical Services, prior to the conveyance, in an amount sufficient to secure the remediation costs for the property.
4. Splendid China submit a Remediation Action Plan for the lands to be conveyed to the City to the City's Peer Reviewer for review and concurrence, at Splendid China's expense, prior to commencing the remediation.
5. Splendid China implement the Remediation Action Plan and provide certification that the Remediation Action Plan has been completed, to the City's Peer Reviewer for review and concurrence at no cost to the City.
6. City Council authorize execution of the appropriate agreements with Splendid China, satisfactory to the City Solicitor, to give effect thereto.

Background Information (City Council)

Member Motion MM24.18

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15791.pdf>

| | | | | |
|---------|--------|----------|--|--|
| MM24.19 | ACTION | Referred | | |
|---------|--------|----------|--|--|

To Discontinue the Practice of Providing Confidential Information to Members of Council (Moved by Councillor Moscoe, seconded by

Councillor Jenkins)**City Council Decision**

City Council on September 24 and 25, 2008, **referred Motion MM24.19 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.19

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15792.pdf>)

Fiscal Impact Statement (September 23, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15969.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.20 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Committee of Adjustment Notification (Moved by Councillor Moscoe, seconded by Councillor Filion)**City Council Decision**

City Council on September 24 and 25, 2008, adopted the following motion:

1. The Chief Planner and Executive Director, City Planning, report to the Planning and Growth Management Committee, on the feasibility of establishing the following policies:
 - a. when a Committee of Adjustment public hearing is postponed at the request of the applicant after notice has been given, there be a requirement that a notice of postponement be forwarded to all residents who have received notification of the hearing, at the expense of the applicant; and
 - b. notification be issued of the new date of the hearing at the expense of the applicant.

Background Information (City Council)

Member Motion MM24.20

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15793.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.21 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Ontario Municipal Board Hearing – 40 Fairside Avenue (Moved by Councillor Davis, seconded by Councillor Fletcher)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and the appropriate City staff to appear at the Ontario Municipal Board to support the Committee of Adjustment’s refusal of the variances associated with application A0570/08TEY.

Background Information (City Council)

Member Motion MM24.21

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15794.pdf>

(June 25, 2008) Notice of Decision, Minor Variance/Permission, for 40 Fairside Avenue, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15710.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.22 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Donation of Materials (Concrete) for Ashbridges Bay Treatment Plant Skateboard Park Project – Ward 32 (Moved by Councillor Bussin, seconded by Councillor Fletcher)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council grant approval to receive the in-kind donation of materials for the Ashbridges Bay Treatment Plant Skateboard Project from St. Mary’s Cement, in accordance with the “Policy on Donations to the City for Community Benefits”.

Background Information (City Council)

Member Motion MM24.22

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15795.pdf>)

| | | | | |
|---------|--------|----------|--|--|
| MM24.23 | ACTION | Referred | | |
|---------|--------|----------|--|--|

Evaluating and Mitigating Impacts of Property Assessments Following the Lift of the 2 year Freeze (Moved by Councillor Fletcher, seconded by Councillor Davis)

City Council Decision

City Council on September 24 and 25, 2008, **referred Motion MM24.23 to the Executive Committee.**

Background Information (City Council)

Member Motion MM24.23

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15796.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.24 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Extension of Deadline for Mandatory Downspout Disconnection in the Combined Sewer Area (Moved by Councillor De Baeremaeker, seconded by Councillor Carroll)

City Council Decision

City Council on September 24 and 25, 2008, re-opened Motion 1 of Public Works and Infrastructure Committee Item PW10.5 adopted, as amended, by City Council at its meeting on November 19 and 20, 2007, for further consideration, specifically as it relates to the date on which the amendments to Municipal Code Chapter 681, Sewers, come into force. City Council subsequently adopted the following motion:

1. Motion 1 of the Public Works and Infrastructure Committee Item PW10.5 adopted, as amended, by City Council at its meeting on November 19 and 20, 2007, be amended by deleting the reference in Motion 1.c. to three years, and replacing it with four years, so that the Motion now reads as follows:

"1. c. the amendments in Parts 1 and 2 shall come into force four years from

the date of their enactment."

City Council Decision Advice and Other Information

City Council considered Motion MM24.24 with Item EX23.16, headed "Update on the Engineering Review Addressing Basement Flooding (Ward All)", and Item NY18.53, headed "Local Measures to Reduce Basement Flooding in the North York Community Council Area (Ward 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34)".

Background Information (City Council)

Member Motion MM24.24

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15893.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.25 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Extension of Mimico Cruising Club Liquor Licence for Annual Oktoberfest Dinner (Moved by Councillor Grimes, seconded by Councillor Milczyn)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion

1. City Council advise the Alcohol Gaming Commission of Ontario that it has no objection to the request for an extension of the licensed serving area to include a canopy structure, in conjunction with the Mimico Cruising Club's Annual Oktoberfest Event on October 4, 2008.

Background Information (City Council)

Member Motion MM24.25

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15894.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.26 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

400 Walmer Road - Authorization to send the City Solicitor to the Ontario Municipal Board (Moved by Councillor Mihevc, seconded by Councillor Stintz)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion

1. City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board to uphold the Committee of Adjustment decision to approve, on condition, the appeal variances.

Background Information (City Council)

Member Motion MM24.26

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15895.pdf>

(June 25, 2008) Notice of Decision, Minor Variance/Permission, for 400 Walmer Road, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15896.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.27 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Yonge Dundas Redevelopment Project – Consent to Assignment by Penex Metropolis Ltd. – 10 Dundas Street East (Moved by Councillor Rae, seconded by Mayor Miller)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council grant its consent to the assignment of the City's agreements relating to the development at 10 Dundas Street East from Penex Metropolis Ltd. to Toronto YDPC GP Inc. as general partner of a limited partnership known as Toronto Yonge-Dundas Properties Canada Limited Partnership, provided that alternate security for the City's guarantee is received in a form that is satisfactory to the Deputy City Manager and Chief Financial Officer and the City Solicitor.
2. City staff be authorized and directed to take the necessary steps to give effect thereto.

Background Information (City Council)

Member Motion MM24.27

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15911.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.28 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Amendment to Composition of Council Reference Group for Animal Services (Moved by Councillor Lindsay Luby, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on September 24 and 25, 2008, re-opened Executive Committee Item EX22.14, headed “Council Reference Group for Animal Services” (City Council - July 15, 16 and 17, 2008) for further consideration, only as it relates to the composition of the Reference Group. City Council subsequently adopted the following motion:

1. The composition of the Council Reference Group for Animal Services be increased by one additional Member of Council.

City Council Decision Advice and Other Information

See Item ST9.1 for City Council's decision on the appointment of Members of Council to the Council Reference Group for Animal Services.

Background Information (City Council)

Member Motion MM24.28

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15912.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.29 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

2737 Keele Street – Direction with Respect to Site Specific Appeal of By-law No. 1147-2007 (Moved by Councillor Augimeri, seconded by Deputy Mayor Pantalone)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1 to the report (September 22, 2008) from the City Solicitor.

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 and Appendix 1 contained in Confidential Attachment 1 to the report (September 22, 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 related to litigation or potential litigation and advice or communications that are subject to solicitor-client privilege:

1. City Council authorize the City Solicitor and other necessary City staff to attend the Ontario Municipal Board Hearing resuming on September 26, 2008, to support an amendment to By-law No. 1147-2007 to permit a maximum 10-storey, 166 dwelling unit apartment building incorporating the existing parking garage structure at the rear of 2737 Keele Street, as more particularly described in the excerpt from the draft Minutes of Settlement attached hereto as Appendix 1.
2. City Council direct and authorize the appropriate City officials to take the necessary action to give effect thereto, including the execution of Minutes of Settlement having content substantially as set out in Appendix 1.

Appendix 1

The Parties agree to the settlement of all matters relating to OMB Case Nos. PL071106 (File No. PL071106), PL060079 (File No. V060046) and PL071106 (File No. PL081134) on the following terms and conditions:

- (a) The Parties agree:
 - (i) to jointly request the OMB to adjourn the scheduled hearing in order to permit the Minutes herein to be subject to a Settlement Report by counsel of the City of Toronto to its Council on or before September 26, 2008; and
 - (ii) the Parties are to re-attend the adjourned proceeding on Friday, September 26, 2008 ("Settlement Hearing") to mutually support and defend the Minutes at the OMB, or as otherwise agreed upon in order to give effect to the Settlement;
- (b) The City shall support the rezoning of the Westmount Lands in order to permit a development comprised of the following regulatory elements as they relate to the new construction:
 - (i) Height (Maximum) 30 metres measured from a fixed point of 184 metres above sea level;
 - (ii) Storeys (Maximum) 10 storeys;
 - (iii) Gross Floor Area (Maximum) 27,000 m²;
 - (iv) Units (Maximum) 166 units;

- (v) Angular Plane 45° measured from the rear lot line (Maximum)
- (vi) Building Façade Setback Introduction of a one-storey lobby podium at grade with the provision of a 4.0-metre building setback from the new public road connecting Keele Street and Wilson Avenue through the Westmount Lands (the “new public road”), save and except to the extent where the existing garage structure and any new vertical building extension thereof encroach within this 4.0 metre setback area;
- (vii) Residential Tower Stepback provision of a minimum 2.0 metre front building façade stepback for the residential tower commencing at the 5th floor level and above;
- (viii) Parking
 - (A) A minimum of 590 parking spaces, including visitor parking spaces, shall be provided;
 - (B) Despite (A) above, all parking spaces shall be provided only at a minimum of:
 - (1) 1 parking space for each dwelling unit;
 - (2) 0.1 visitor parking spaces for each dwelling unit of which 25 may be provided in a shared arrangement with the required commercial parking supply requirements; and
 - (3) 1 parking space for each 29 m² of gross floor area devoted to all commercial uses other than an Apartment House Dwelling and accessory uses thereto, of which 25 parking spaces may be provided in a shared arrangement for the required residential visitor parking supply;
 - (C) All or part of the required parking spaces may be provided within the existing garage structure, above and/or below Established Grade, that exists, in whole or in part, on the date of enactment of the proposed

zoning by-law, attached as Appendix “A” to the OMB Order (Schedule “B” hereto); and

- (D) Each parking space shall have a minimum width of 2.6 metres and a minimum length of 5.5 metres.
- (ix) Section 37 \$200,000.00 contribution towards capital improvements/public art at Hanover Park.
- (c) The following design principles, as generally reflected on the sketches, attached hereto as Schedule "A" and forming part of these Minutes, shall be further explored and incorporated as part of the detailed site plan review and consideration:
- (i) provision of an architectural treatment for the 9th and 10th floors to visually lighten the bulk of the building;
 - (ii) provision of an architectural treatment and massing at the north-west corner of the building as it is the terminating façade viewed from Wilson Avenue;
 - (iii) provision of an improved façade for the existing garage structure, including upgraded architectural finishes for existing walls and openings (screen/louvers etc.), while maintaining a minimum of 50% open air condition, and possible creation of an "animated room" with clear glazing at the north-west terminus of the existing garage structure that is most visible from the Wilson Avenue road access;
 - (iv) all terraces/balconies to have planters with a minimum width of 1.0 metre on the east and south edges to mitigate any potential overlook condition; and
 - (v) the servicing bay shall be located adjacent to the north wall and at the west end of the existing garage structure screened from neighbouring properties and public roads by a masonry/concrete wall. Westmount shall ensure a flag person is available to facilitate truck egress movement (backing out onto the new public road). As part of the final site plan approval/agreement, the Parties will explore the possibility of a driveway connection with 1055 Wilson Avenue to facilitate forward truck movements only.

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

Background Information (City Council)

Member Motion MM24.29 with attached Confidential Fiscal Impact Statement (September 25, 2008) from Deputy City Manager and Chief Financial Officer (<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15913.pdf>) (September 22, 2008) from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15914.pdf>

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|---------|--------|---------|--|--|
| MM24.30 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

257 Rusholme Road - Ontario Municipal Board Hearing - Request for City Solicitor to Appear at the OMB (Moved by Councillor Giambrone, seconded by Councillor Augimeri)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion

1. City Council direct the City Solicitor to appear at the Ontario Municipal Board and retain outside consultant(s), if necessary, in support of the Committee of Adjustment's refusal of application A0230/08TEY on May 28, 2008.

Background Information (City Council)

Member Motion MM24.30 with attached Notice of Decision (May 28, 2008), for 257 Rusholme Road, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel, which is on file in the City Clerk's Office
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15915.pdf>

| | | | | |
|---------|--------|---------|--|--|
| MM24.31 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Appointment of Interim Integrity Commissioner (Moved by Mayor Miller, seconded by Councillor Davis)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. Council appoint the person identified in Confidential Attachment 1 as the City's Integrity Commissioner on an interim basis commencing on October 1, 2008, and ending when an Integrity Commissioner appointed by Council takes office.
2. Council authorize the City Manager to finalize an interim agreement with the appointee.
3. The name and qualifications of the person appointed by City Council be made public at

the conclusion of this Council meeting.

The following name and qualifications of the person appointed by City Council contained in Confidential Attachment 1 to Motion MM24.31 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 personal information about an identifiable individual, including municipal or local board employees:

Name of recommended appointee:

Lorne Sossin

Qualifications:

Professor Sossin is a Professor at the Faculty of Law, University of Toronto and former Associate Dean (2004-2007). His teaching interests span administrative law, public administration, professional regulation, civil litigation, ethics & professionalism and legal process.

Professor Sossin holds doctorates in Law from Columbia University and in Political Science from the University of Toronto. Prior to joining U. of T. in 2002, he was a faculty member at Osgoode Hall Law School, York University and was an Associate-in-Law at Columbia Law School. He is also a former litigation lawyer with Borden & Elliot (now Borden Ladner Gervais) and a former law clerk to the Chief Justice of the Supreme Court of Canada.

Professor Sossin is the author of over 50 articles and books including *Boundaries of Judicial Review: The Law of Justiciability in Canada* (Toronto: Carswell, 1999), *Public Law* (Toronto: Carswell, 2002) (with Michael J. Bryant), *Access to Care, Access to Justice: The Legal Debate on Private Health Insurance in Canada* (Colleen Flood, Kent Roach & Lorne Sossin, eds.) (Toronto: University of Toronto Press, 2005); and *Dilemmas of Solidarity: Rethinking Redistribution in the Canadian Federation* (Sujit Choudhry, Jean-Francois Gaudreault-Desbien & Lorne Sossin eds.) (Toronto: University of Toronto Press, 2006).

Professor Sossin is a frequent advisor to government and has been commissioned to write papers for the Gomery Inquiry, the Ipperwash Inquiry, the Panel on the Role of Government and the Expert Commission on Pensions, in addition to the Inquiry into Pediatric Forensic Pathology headed by Justice Stephen Goudge. He is a part-time member of the Health Professions Appeal and Review Board, and serves on the Boards of the Law Foundation of Ontario, Pro Bono Law Ontario, and the Ontario Justice Education Network.

In January 2008, Professor Sossin became the Director of the Faculty of Law's new Centre for Professionalism, Ethics and Public Service.

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

Background Information (City Council)

Member Motion MM24.31

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15916.pdf>)

| | | | | |
|----------------|--------|---------|--|--|
| MM24.32 | ACTION | Adopted | | |
|----------------|--------|---------|--|--|

146-160 Wellesley Street East – Reduction of Letter of Credit (Moved by Councillor Rae, seconded by Councillor Carroll)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. Authority be granted for a revision to the Section 37 agreement respecting 146-160 Wellesley Street East to provide for a reduction in the amount of the letter of credit to secure construction of the on-site park in an amount to be determined by the General Manager, Parks, Forestry and Recreation, in consultation with the Director, Community Planning, Toronto and East York District, and the City Solicitor.

Background Information (City Council)

Member Motion MM24.32

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15928.pdf>)

| | | | | |
|----------------|--------|---------|--|--|
| MM24.33 | ACTION | Adopted | | |
|----------------|--------|---------|--|--|

Approval of the removal of a heritage property (Don Train Station) from Todmorden Mills to Roundhouse Park (Moved by Councillor Ootes, seconded by Councillor Vaughan)

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. Under Section 34 of the Ontario Heritage Act, City Council consent to the removal of the historic Don Station from its current location at 67 Pottery Road (Todmorden Mills) and relocation to the Roundhouse complex (255 Bremner Boulevard), subject to the following terms and conditions:
 - a. prior to the removal of the building, a Removal Plan and a Conservation

Strategy be submitted and approved to the satisfaction of the Manager, Heritage Preservation Services; and

- b. a Restoration Plan be submitted and approved to the satisfaction of the Manager, Heritage Preservation Services.

Background Information (City Council)

Member Motion MM24.33

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15930.pdf>)

| | | | | |
|---------|--------|---------|--|--|
| MM24.34 | ACTION | Adopted | | |
|---------|--------|---------|--|--|

Re-opening of Street Naming for Hakimi Avenue - Technical Amendment (Moved by Councillor Thompson, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on September 24 and 25, 2008, re-opened Scarborough Community Council Item SC17.2, headed “Naming of Proposed Public Street West of Warden Avenue, Between Eglinton Avenue East and Ashtonbee Road” (City Council - July 15, 16 and 17, 2008), for further consideration, only for the purpose of correcting the typographical error in the name. Council subsequently adopted the following motion:

1. Part 1a. of Scarborough Community Council Item SC17.2 be amended by deleting the name “Hakim Avenue”, and inserting instead the name “Hakimi Avenue”.

Background Information (City Council)

Member Motion MM24.34

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-15961.pdf>)

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|------------|--------|--|--|--|
| CC24.Bills | ACTION | | | |
|------------|--------|--|--|--|

General Bills
Confirmatory Bills

City Council adopted By-laws Nos. 948-2008 to 1043-2008

[List of adopted By-laws](#)

Meeting Sessions

| Session Date | Session Type | Start Time | End Time | Public or Closed Session |
|--------------|--------------|------------|----------|--------------------------|
| 2008-09-24 | Morning | 9:40 AM | 12:30 PM | Public |
| 2008-09-24 | Afternoon | 2:10 PM | 6:10 PM | Public |
| 2008-09-24 | Evening | 6:15 PM | 6:30 PM | Closed |
| 2008-09-24 | Evening | 6:35 PM | 8:05 PM | Public |
| 2008-09-25 | Morning | 9:40 AM | 12:30 PM | Public |
| 2008-09-25 | Afternoon | 2:10 PM | 7:55 PM | Public |