

City Council

Meeting No.	25	Contact	Marilyn Toft, Manager
Meeting Date	October 29 and 30, 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 the Administrative Inquiries and Answers and on each Item in the following Reports, New Business Items and Member Motions considered at the meeting are contained in this Decision Document. 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 Inquiries and Answers

Increased Powers of the Office of the Mayor

City Council on October 29 and 30, 2008, referred the Administrative Inquiry (October 16, 2008) from Councillor Karen Stintz, Ward 16, Eglinton-Lawrence (IA25.1), entitled "Increased Powers of the Office of the Mayor", and the Answer (October 29, 2008) from Mayor David Miller (IA25.1a), to the Executive Committee.

Background

Administrative Inquiry from Councillor Karen Stintz, Ward 16, Eglinton-Lawrence, and Answer from Mayor David Miller.

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/ia25.1.pdf>

Future of Union Station

City Council on October 29 and 30, 2008, received the Administrative Inquiry (October 16, 2008) from Councillor Karen Stintz, Ward 16, Eglinton -Lawrence (IA25.2), entitled "Future of Union Station", and the Answer (October 29, 2008) from Mayor David Miller (IA25.2a), for information.

Background

Administrative Inquiry from Councillor Karen Stintz, Ward 16, Eglinton-Lawrence, and Answer from Mayor David Miller.

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/ia25.2.pdf>

Budget Shortfall - Land Transfer Tax

City Council on October 29 and 30, 2008, referred the Administrative Inquiry (October 20, 2008) from Councillor Michael Thompson, Ward 37, Scarborough Centre (IA25.3), entitled "Budget Shortfall - Land Transfer Tax", and the Answer (October 29, 2008) from Mayor David Miller (IA25.3a), to the Executive Committee.

Background

Administrative Inquiry from Councillor Michael Thompson, Ward 37, Scarborough Centre, and Answer from Mayor David Miller.

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/ia25.3.pdf>

Deferred Committee Items - Meeting 25

DF25.1	ACTION	Amended		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 October 29 and 30, 2008, adopted the following motions:

1. The staff recommendations in the report (April 8, 2008) from the City Solicitor, be received.
2. The City Clerk be directed to provide Councillors with read-only access to the IBMS database on matters within their own ward for lawful uses in discharging their responsibilities as Members of Toronto City Council, based on the expert legal opinion with respect to the Municipal Freedom of Information and Protection of privacy Act (MFIPPA) outlined in the communication (July 8, 2008) from Mr. Martin P. Zarnett, of Sandler, Gordon, Barristers and Solicitors (communication GM16.1.8).
3. The City Clerk be directed to provide education to Councillors and their respective constituency staff on the use of IBMS and the requirements of MFIPPA with respect to disclosure of personal information.
4. The Integrity Commissioner be requested to review the Code of Conduct for Members of Council and their staff to reconfirm that Members of Council and their staff must not disclose any information received as part of the exercise of function of head

except under the provisions of MFIPPA.

5. The City Manager be requested to establish a training program for staff on what information can be given to Members of Council.
6. The City Manager and Deputy City Manager and Chief Financial Officer identify IT Capital projects that provide greater information to Members of Council and the public for prioritization in the 2009 budget process.
7. Prior to the implementation of Parts 2 to 6, above, the City of Toronto apply to, and receive, a favourable decision from the Ontario Superior Court of Justice in a legal proceeding pursuant to the Rules of Civil Procedure and/or under the Judicial Review Procedure Act, for a determination that the recommendations approved by City Council or such other recommendations that counsel may advise or the Court may permit, comply with the provisions of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).
8. Such proceeding include a request of the Court that no employee or officer of the City of Toronto shall be in violation of MFIPPA by implementing these recommendations.
9. Notice of such proceedings be served on the Information and Privacy Commissioner for the Province of Ontario and the Ministry of the Attorney General.
10. The City Manager retain the law firm of Sandler, Gordon to commence and proceed with these recommendations.

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-16003.pdf>)

Attachment 1 - GM16-1

(<http://www.toronto.ca/legdocs/mmis/2008/df/bgrd/backgroundfile-16004.pdf>)

Background Information (City Council)

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

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16338.pdf>)

Communications (Committee)

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

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8608.pdf>)

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

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8611.pdf>)

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

(<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8607.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-8609.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-8610.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-8612.pdf>

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

<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8615.pdf>

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

<http://www.toronto.ca/legdocs/mmis/2008/df/comm/communicationfile-8616.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-8613.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-8614.pdf>

Communications (City Council)

(July 14, 2008) Letter from George H. Rust-D'Eye (CC.New.GM16.1.9)

<http://www.toronto.ca/legdocs/mmis/2008/cc/comm/communicationfile-11393.pdf>

(July 14, 2008) Letter from Ann Cavoukian, Information and Privacy Commissioner, Ontario (CC.New.GM16.1.10)

<http://www.toronto.ca/legdocs/mmis/2008/cc/comm/communicationfile-11394.pdf>

(September 25, 2008) E-mail from Brian Beamish, Assistant Commissioner (Access), Office of the Information and Privacy Commissioner/Ontario (CC.Main.GM16.1.11)

<http://www.toronto.ca/legdocs/mmis/2008/cc/comm/communicationfile-11395.pdf>

(October 28, 2008) Letter from Councillors Jenkins, Moscoe and Palacio (CC.Main.GM16.1.12)

<http://www.toronto.ca/legdocs/mmis/2008/cc/comm/communicationfile-11396.pdf>

1a GM16.1a - Routine Disclosure Plans

Background Information (Committee)

Report - Routine Disclosure Plans

<http://www.toronto.ca/legdocs/mmis/2008/df/bgrd/backgroundfile-16020.pdf>

Executive Committee - Meeting 24

EX24.1	ACTION	Amended		Ward: All
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New Model to Enhance Toronto's Economic Competitiveness

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. To advance Toronto's broad economic competitiveness and unlock the value of the City's under-utilized real estate holdings, Council adopt the Business Case Study, Attachment 1 to this report, for the establishment of 2 new corporations referred to as Build Toronto and Invest Toronto.

Governance:

2. City Council authorize the City Solicitor to incorporate two new corporations pursuant to section 148 of the City of Toronto Act, 2006, and Ontario Regulation 609/06, the City Services Corporation Regulation and the Business Corporations Act (Ontario):
 - a. one with the operating name Build Toronto to unlock the value in under-utilized lands and use the available City and ABC land base to attract targeted industries, stimulate the creation of desirable employment and regenerate neighbourhoods; and
 - b. one with the operating name Invest Toronto to engage the private sector in marketing and promotion activities to increase business investment and create desirable jobs in Toronto;

and, as of the date of incorporation, appoint the City Manager, Deputy City Manager and Chief Financial Officer (CFO), City Chief Corporate Officer (CCO), Deputy Mayor, and Chair of the Economic Development Committee as initial interim directors of both boards until the new boards are appointed by Council, in order to execute any documents or take other actions necessary to set up operations.

3. Effective on the date that City Council appoints the recruited citizen directors, the Board of Directors of Build Toronto be comprised of 11 members as follows:
 - a. the Mayor as Chair for the first 2 year term;
 - b. a citizen as Vice-Chair for the first 2 year term;
 - c. the Chair of the City's Economic Development Committee;
 - d. the City's General Manager of EDCT;
 - e. the City's Chief Corporate Officer; and
 - f. 6 residents of Toronto who are not elected officials or employees of the City or any of its ABCs or Corporations (ABCCs);

and that after the initial 2 year term, or as the Chair deems appropriate, the Vice-Chair become the Chair and the Mayor may continue as Vice-Chair or name a designate to be Vice-Chair of the Board.

4. Effective on the date that City Council appoints the recruited citizen directors, the Board of Directors of Invest Toronto be comprised of 15 members as follows:
 - a. the Mayor as Chair;
 - b. a citizen as Vice-Chair;
 - c. the Chair of the City's Economic Development Committee;
 - d. the City's General Manager of EDCT; and

- e. 11 residents of Toronto who are not elected officials or employees of the City or any of its ABCCs.
5. The Public Appointments Policy corporations nominating process, currently used for other corporate boards, apply to Build Toronto and Invest Toronto and the City Manager be authorized to amend the Policy by adding the following specific qualifications for each board:
 - a. for Build Toronto – accomplished in real estate law, planning and development, capital financing, environmental remediation, and construction; and
 - b. for Invest Toronto – accomplished in international business, academics, marketing, government relations, labour, tourism or other marketing linkages.
 6. The Mayor establish a Corporations Nominating Panel to recruit citizen members of the Board of Directors for the 2 new corporations and conduct a national search for the Chief Executive Officers for the 2 corporations.
 7. The Remuneration Policy and the Expense Reimbursement Policy for City ABCCs apply to Invest Toronto and Build Toronto and the City Manager recommend remuneration for these boards for City Council approval at the same time as the citizen board members are appointed by Council.
 8. The City Manager develop shareholder directions for the 2 new corporations for City Council approval at the same time as the citizen board members are appointed by City Council.
 9.
 - a. Effective January 1, 2009, TEDCO's current incubator programs along with the associated funding and staffing be managed by and subsequently transferred to EDCT and included in the 2009 budget; and
 - b. the General Manager of EDCT, or a person acting in that capacity, be authorized to execute on behalf of the City any agreements necessary with TEDCO or others to provide for the transfer of the incubator programs and the funding for such programs.
 10. Council amend the number of directors on the TEDCO Board of Directors to five members with the same composition as the interim Boards for Build Toronto and Invest Toronto effective November 14, 2008, and effective the same day, appoint to the Board of Directors of TEDCO the same board members as are appointed to the two interim boards following Council's adoption of Part 2, above.
 11. Council authorize the City Solicitor to take appropriate action, prior to November 14, 2008, to amend the articles of incorporation, by-laws, shareholder direction and any other corporate documents of TEDCO to be consistent with these Council decisions.
 12. Parts 10 and 11, above, be constituted as a shareholder declaration and a resolution of the City as shareholder of TEDCO and appropriate City officials be authorized and

directed to do all things that, in the opinion of the City Manager or the City Solicitor, are necessary or desirable to give effect to Parts 10 and 11, above.

13. In drafting the Shareholder Direction for the two new Corporations, the City Manager be requested to include options for repayment of the seed money provided by City Council.

Real Estate Strategy and Authorities for Land Transfers and Turnovers

Note 1: A land transfer conveys title to Build Toronto; a land turnover gives Build Toronto effective control over the lands to manage, develop and market lands without transferring title. Transfers may be used when there are no City or ABC program interests in the lands and a turnover may be used when there is one or more City or ABC program interests.

Note 2: “TEDCO’s lands” means TEDCO’s development projects and land holdings, together with the development projects and land holdings of TEDCO’s subsidiaries.

14. To immediately begin the process of unlocking the value of land holdings, the City’s CCO develop a City-wide real estate strategy that incorporates long term plans for all City and ABC programs and be authorized to conduct any real estate audits necessary; and all stakeholders be directed to participate in the process as set out in section C of this report in order to optimize the use of City and ABC land holdings, and to transfer or turn over to Build Toronto any City or ABC lands with potential for private development.
15. City Council authorize the Deputy City Manager responsible for waterfront revitalization to review and determine the appropriate disposition of all TEDCO’s lands within the waterfront planning area, with a view to expediting renewal of this large area, ensuring effective management of those lands that are likely to remain in industrial use, and ensuring that the use of other lands is optimized while awaiting renewal by Waterfront Toronto.
16. Those prior City Council authorities providing for the transfer of title of certain City-owned properties to TEDCO, as more particularly set out in Attachment 5, be rescinded.
17. Conditional upon a satisfactory review by the CFO of the financial and real estate issues and subject to the execution of an agreement with Build Toronto on terms and conditions satisfactory to the CFO and in a form satisfactory to the City Solicitor:
 - a. the properties that are the subject matter of the authorities rescinded by the adoption of Part 16, above, be transferred to Build Toronto;
 - b. all TEDCO's lands outside the waterfront planning area be transferred to Build Toronto for nominal consideration, with appropriate arrangements for supporting staff and other resources as deemed necessary; and
 - c. as a result of the review in Part 15, above, where the Deputy City Manager determines that lands should be transferred to Build Toronto, those lands be

transferred to Build Toronto for nominal consideration, with appropriate arrangements for supporting staff and other resources as deemed necessary.

18. City staff and the interim Board of Directors of Build Toronto consider all of the project work to date completed by TEDCO in their work to develop and market the Properties referred to in Parts 16 and 17a, above.
19.
 - a. Authority be granted to enter into Turnover Agreement(s) with Build Toronto, on terms and conditions satisfactory to the City Manager (including, but not limited to, those terms set out in Attachment 2), in consultation with the City Solicitor, and including amending agreements from time to time, all in a form satisfactory to the City Solicitor;
 - b. conditional upon Build Toronto having entered into a Turnover Agreement, land which has been declared surplus with the intended manner of disposal to be by way of turnover to Build Toronto to manage, develop and market, be turned over to Build Toronto for such purposes; and
 - c. authority be granted to execute a Power-of-Attorney or other authority to empower signing officers of Build Toronto to sign documents on behalf of the City relating to City-owned lands turned over to Build Toronto, without further review or approval by City staff.
20. While Build Toronto will be entirely free to deal with the inventory of lands transferred in title to it (subject only to the terms of any Transfer Agreement), the terms of any proposed transfer of title of City or ABC land to Build Toronto, and of any proposed sale/disposal (including leases of 21 years or more) by Build Toronto of land subject to a Turnover Agreement, be reported through Committee and Council for consideration and determination.
21. The City Solicitor be authorized to complete the Turnover, future Transfer, and other, Agreements on behalf of the City, including paying any necessary expenses, amending the closing and other dates, and amending and waiving terms and conditions, on such terms as she considers appropriate.

Funding

22. City Council allocate the amount of \$10 million to the non-program expenditure budget to be funded from the Land Acquisition Reserve Fund, to be disbursed to Build Toronto and Invest Toronto, on terms satisfactory to the CFO, for the purpose of setting up and commencing business development operations including development of a business plan that identifies sustainable revenue sources.

Amendments/Review - Existing By-laws and Decisions

23. City of Toronto Municipal Code, Chapter 213, Sale of Real Property, be amended as set out in the draft Bill in Attachment 4.

24. The City Manager be requested to review the financial needs of Build Toronto together with the existing Policy entitled "...Proceeds from Sale of Surplus City Owned Real Property" embodied in Clause No. 1 of Report No. 9 of the Policy and Finance Committee adopted as amended by Council on June 18, 19 and 20, 2002 and report back to City Council.

General Authorities

25. Authority be granted to enter into such additional or other agreements or documents and to do all things deemed appropriate as may, in the opinion of the City Manager or City Solicitor, be desirable to give effect hereto.
26. The appropriate City officials be authorized and directed to introduce in Council any Bills necessary to give effect to the foregoing.
27. City Council express its appreciation to Jeffrey D. Steiner, President and Chief Executive Officer of TEDCO, and all the staff at TEDCO, for their accomplishments and exemplary performance.

Background Information (Committee)

New Model to Enhance Toronto's Economic Competitiveness

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15926.pdf>)

The Randolph Group - NetGain Partners Report

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15957.pdf>)

Background Information (City Council)

Supplementary report (October 27, 2008) from the City Manager (EX24.1a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16575.pdf>)

Communications (Committee)

(October 3, 2008) e-mail from Carol Wilding, President and CEO, The Toronto Board of Trade (EX.New.EX24.1.1)

(October 5, 2008) e-mail from Dennis Findlay (EX.New.EX24.1.2)

(October 5, 2008) e-mail from Barb Shopland, President of the Toronto Food Business Incubator (EX.New.EX24.1.3)

Communications (City Council)

(October 14, 2008) letter from Leo DelZotto, President, Tridel, submitted by Mayor David Miller (CC.Main.EX24.1.4)

(October 21, 2008) letter from Terry Mundell, President, The Greater Toronto Hotel Association (CC.Main.EX24.1.5)

EX24.2	ACTION	Adopted		Ward: All
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Green Fleet Plan for TTC, Police, Fire and EMS

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the 2008-2011 Green Fleet Plans for Toronto Fire Services and Emergency Medical Services, in accordance with Attachment 1.
2. City Council endorse the 2008-2011 Green Fleet Plans for the Toronto Transit Commission and the Toronto Police Service, in accordance with Attachment 1.
3. Staff (Public Health, Transportation Services and Fleet Services) be requested to review the City's Idling By-law with a view to deleting unnecessary exclusions for City and TTC vehicles and report thereon to the Government Management Committee for its meeting on January 14, 2009.
4. Staff report to the Government Management Committee no later than February 2009 on the feasibility and cost of installing a flashing light and/or buzzer on all non emergency City and TTC vehicles that will activate when the vehicle has exceeded the revised idling by-law limits.

Background Information (Committee)

Green Fleet Plan for TTC, Police, Fire and EMS

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15920.pdf>

Green Fleet Plan for TTC, Police, Fire & EMS 2008-2011 September 2008 - Presentation to City of Toronto Executive Committee

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15971.pdf>

EX24.3	ACTION	Amended		Ward: All
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Declaring the Toronto Transit Commission an Essential Service in Toronto

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council communicate to the Province of Ontario its support for:

- a. declaring the Toronto Transit Commission’s Wheel-Trans Service an essential service; and
 - b. legislation mandating a minimum of 48-hours notice before any Toronto Transit Commission strike can legally take place.
2. City Council request the Toronto Transit Commission and TTC staff to negotiate a wider strike protocol that protects and delivers all Wheel-Trans Service in the event of a strike, job action or a lockout.
 3. In the event that agreement with the Union cannot be reached, City Council request that the Government of Ontario pass legislation designating the Wheel-Trans Service an essential service, and that this particular business unit of the TTC have no recourse to strike, job action or lockout that would reduce service in the event of a TTC-wide strike.
 4. City Council receive, for information, the report (September 22, 2008) from the City Manager, entitled “Declaring the Toronto Transit Commission an Essential Service in Toronto”.

Background Information (Committee)

Declaring the Toronto Transit Commission an Essential Service in Toronto
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15956.pdf>

Communications (Committee)

- (September 12, 2008) letter from Jim S. Allan (EX.Main.EX24.3.1)
- (September 8, 2008) e-mail from Charlotte & Lewis Steinberg (EX.Main.EX24.3.2)
- (September 8, 2008) e-mail from Cheryl Traub (EX.Main.EX24.3.3)
- (September 8, 2008) e-mail from Rikki Meggeson (EX.Main.EX24.3.4)
- (September 8, 2008) e-mail from Jon Edgett, CFO, Group DKG Inc. (EX.Main.EX24.3.5)
- (September 8, 2008) e-mail from John and Stella Au (EX.Main.EX24.3.6)
- (September 9, 2008) e-mail from John Haapala (EX.Main.EX24.3.7)
- (September 9, 2008) e-mail from Dave Crombeen (EX.Main.EX24.3.8)
- (September 9, 2008) e-mail from John Warren (EX.Main.EX24.3.9)
- (September 9, 2008) e-mail from Earl Biderman (EX.Main.EX24.3.10)
- (September 9, 2008) e-mail from Trevor Jones (EX.Main.EX24.3.11)
- (September 10, 2008) e-mail from Cindy Cohanin (EX.Main.EX24.3.12)
- (September 11, 2008) e-mail from Stephanie Thorson (EX.Main.EX24.3.13)
- (September 12, 2008) e-mail from Frank Goodman (EX.Main.EX24.3.14)
- (September 13, 2008) e-mail from Frank KP Chow (EX.Main.EX24.3.15)
- (April 21, 2008) e-mail from Sylvia Main (EX.Main.EX24.3.16)
- (April 20, 2008) e-mail from D. Bacalla (EX.Main.EX24.3.17)
- (September 17, 2008) e-mail from Andrew Cryne (EX.Main.Ex24.3.18)
- (September 17, 2008) e-mail from Kevin Beattie, President, West Lansing Homeowners Association (EX.Main.EX24.3.19)
- (September 17, 2008) e-mail from J.L.A. Colhoun (EX.Main.EX24.3.20)

(September 18, 2008) e-mail from Brian Story (EX.Main.EX24.3.21)
(September 17, 2008) e-mail from Ralph Caswell (EX.Main.EX24.3.22)
(October 1, 2008) e-mail from Frank KP Chow (EX.Main.EX24.3.23)
(September 23, 2008) e-mail from Gwen Rattle (EX.Supp.EX24.3.24)
(October 2, 2008) e-mail from Ruth Blair (EX.Main.EX24.3.25)
(October 2, 2008) e-mail from Leonard H. Goodman (EX.Main.EX24.3.26)
(October 2, 2008) e-mail from Lynne Moquin (EX.Main.EX24.3.27)
(October 2, 2008) e-mail from Brian McConville (EX.Main.EX24.3.28)
(October 2, 2008) e-mail from Debbie Benczkowski (EX.Main.EX24.3.29)
(October 2, 2008) e-mail from Brenda Becker (EX.Main.EX24.3.30)
(October 2, 2008) e-mail from Gayle Sutton-Hatfield (EX.Main.EX24.3.31)
(October 2, 2008) e-mail from John Bonnar (EX.Main.EX24.3.32)
(October 2, 2008) e-mail from Geeske Cruickshank (EX.Main.EX24.3.33)
(October 2, 2008) e-mail from Sy Landau (EX.Main.EX24.3.34)
(October 2, 2008) e-mail from Taras Bryk (EX.Main.EX24.3.35)
(October 2, 2008) e-mail from John Haapala (EX.Main.EX24.3.36)
(October 2, 2008) e-mail from Ron Dennis (EX.Main.EX24.3.37)
(October 2, 2008) e-mail from Susan Rooke (EX.Main.EX24.3.38)
(October 2, 2008) e-mail from Kathleen Leonard (EX.Main.EX24.3.39)
(October 3, 2008) e-mail from Geoff Kettel (EX.Main.EX24.3.40)
(October 3, 2008) e-mail from John and Stella Au (EX.Main.Ex24.3.41)
(October 3, 2008) e-mail from Andrew Sclater (EX.Main.EX24.3.42)
(October 3, 2008) e-mail from Myra Edgecombe (EX.Main.EX24.3.43)
(October 3, 2008) e-mail from Patricia Starr (EX.Main.EX24.3.44)
(October 3, 2008) e-mail from Patrick Bowman (EX.Main.EX24.3.45)
(October 3, 2008) e-mail from Ben Dachis (EX.Main.EX24.3.46)
(October 3, 2008) e-mail from Mikhail Sosedov (EX.Main.EX24.3.47)
(October 3, 2008) e-mail from Peter & Beth Oakes (EX.Main.EX24.3.48)
(October 3, 2008) e-mail from Dr. Alfred Wirth (EX.Main.EX24.3.49)
(October 3, 2008) e-mail from Duncan Finlayson (EX.Main.EX24.3.50)
(October 4, 2008) e-mail from Leonor and John Wleugel (EX.Main.EX24.3.51)
(October 4, 2008) e-mail from Gwen Cole (EX.Main.EX24.3.52)
(October 4, 2008) e-mail from Valerie Grant (EX.Main.EX24.3.53)
(October 4, 2008) e-mail from Lawrence Yeung (EX.Main.EX24.3.54)
(October 4, 2008) e-mail from Ellen and Mark Cohen (EX.Main.IEX24.3.55)
(October 5, 2008) e-mail from Claude Bergeron (EX.Main.EX24.3.56)
(October 5, 2008) e-mail from John F. Haberer (EX.Main.EX24.3.57)
(October 5, 2008) e-mail from Barbara Harrison (EX.Main.EX24.3.58)
(October 5, 2008) e-mail from Barb Shopland (EX.Main.EX24.3.59)
(October 6, 2008) e-mail from R. Craig Porter (EX.Main.EX24.3.60)
(September 30, 2008) e-mail from John Sardellitti, President, Hudco Electric Supply Ltd. (EX.Main.EX24.3.61)
(September 30, 2008) e-mail from Ron Munro, General Manager, John E. Goudey Mfg. Ltd. (EX.Main.EX24.3.62)
(September 30, 2008) e-mail from Robert Brown, Brown Book Company (BBC) Limited (EX.Main.EX24.3.63)
(September 30, 2008) e-mail from Roger HB Davies, MDC Communications Inc. (EX.Main.EX24.3.64)

(September 30, 2008) e-mail from Rudy Haberl (EX.Main.EX24.3.65)
(September 30, 2008) e-mail from Don Gain, President, Harmony Printing Limited (EX.Main.EX24.3.66)
(September 30, 2008) e-mail from Sylvia Verkley, Matthew Plexman Photography (EX.Main.EX24.3.67)
(September 30, 2008) e-mail from Heather Banks, Cellar Door Winery (EX.Main.EX24.3.68)
(September 30, 2008) e-mail from David Plummer (EX.Main.EX24.3.69)
(September 30, 2008) e-mail from David Morgan and Bev Allen (EX.Main.EX24.3.70)
(September 30, 2008) e-mail from Glenn Evans (EX.Main.EX24.3.71)
(October 6, 2008) e-mail from Jeff Gillan (EX.Main.EX24.3.72)
(September 30, 2008) e-mail from Thomas Walder (EX.Main.EX24.3.73)
(September 30, 2008) e-mail from Tony Costa (EX.Main.EX24.3.74)
(September 30, 2008) e-mail from Rico DiGiovanni, Spider Marketing Solutions (EX.Main.EX24.3.75)
(September 30, 2008) e-mail from Deeter Rieckermann, Secretary Treasurer, West York Chevrolet Inc. (EX.Main.EX24.3.76)
(September 30, 2008) e-mail from M. F. Ing (EX.Main.EX24.3.77)
(September 30, 2008) e-mail from Philip Clementino, Hallmark Housekeeping Services Inc. (EX.Main.EX24.3.78)
(September 30, 2008) e-mail from Vita Panico, Galaxy Silk Screening Inc. (EX.Main.EX24.3.79)
(September 30, 2008) e-mail from Curtis Singh, Visona International Inc. (EX.Main.EX24.3.80)
(September 30, 2008) e-mail from Amber Richman, Cool Green & Shady (EX.Main.EX24.3.81)
(September 30, 2008) e-mail from Bob Gore (EX.Main.EX24.3.82)
(September 30, 2008) e-mail from Remi Ojo (EX.Main.Ex24.3.83)
(September 30, 2008) e-mail from Anne Barnes (EX.Main.EX24.3.84)
(September 30, 2008) e-mail from Mary Lou Link (EX.Main.EX24.3.85)
(September 30, 2008) e-mail from Leonard Raslawski (EX.Main.EX24.3.86)
(September 30, 2008) e-mail from Tony Gaskin, President, Ever Corporation (EX.Main.EX24.3.87)
(September 30, 2008) e-mail from Peter Rosenbauer, President, Chemco Incorporated (EX.Main.EX24.3.88)
(September 30, 2008) e-mail from Josef Ber Carpet Villa (EX.Main.EX24.3.89)
(October 1, 2008) e-mail from Dr. M. Frankel (EX.Main.EX24.3.90)
(October 1, 2008) e-mail from CFIB Member (EX.Main.EX24.3.91)
(October 1, 2008) e-mail from Mark Louie (EX.Main.EX24.3.92)
(October 1, 2008) e-mail from Peter Cotton, Sunburst Design Team (EX.Main.EX24.3.93)
(October 1, 2008) e-mail from Martin Wiener, Wiener's Home Hardware (EX.Main.EX24.3.94)
(September 30, 2008) e-mail from Neil Lucy (EX.Main.EX24.3.95)
(October 1, 2008) e-mail from Wendy Campbell, Chameleon & Papillon Inc. (EX.Main.EX24.3.96)
(October 1, 2008) e-mail from Janie Anderson, Chameleon & Papillon Inc. (EX.Main.EZ24.3.104)
(October 1, 2008) e-mail from Szende Tunderligeti, Chameleon & Papillon Inc. (EX.Main.EX24.3.98)

(October 2, 2008) e-mail from V J Pamensky (EX.Main.EX24.3.99)
 (October 2, 2008) e-mail from Irving Shendroff, Canadian Mill Supply Co. Ltd. (EX.Main.EX24.3.100)
 (October 2, 2008) e-mail from John Cochrane, Cochrane Automotive (EX.Main.EX24.3.101)
 (October 3, 2008) e-mail from Gary Hodgins, President, Pharmax Limited (EX.Main.EX24.3.102)
 (October 6, 2008) e-mail from Leslie N. Pomer & Family (EX.Main.EX24.3.103)
 (October 6, 2008) e-mail from John Warren (EX.Main.EX24.3.104)
 (October 6, 2008) petition from Ms. Judith Andrew, VP, Ontario, Canadian Federation of Independent Business, and filed a petition containing the signatures of approximately 550 individuals recommending that the TTC be declared an essential service (EX.New.EX24.3.105)

Communications (City Council)

(October 30, 2008) submission from the City Clerk, advising that Councillors Jenkins, Palacio and Thompson have submitted approximately 3,810 responses to an on-line petition on this Item (CC.New.EX24.3.106)
 (October 30, 2008) submission from Councillor Cliff Jenkins, Ward 25, Don Valley West, and Councillor Cesar Palacio, Ward 17, Davenport - Special Report by Marilyn Churley on the Toronto Transit Commission (CC.New.EX24.3.107)
 (September 11, 2008) submission from Councillor Janet Davis, Ward 31, Beaches-East York, entitled "No Free Ride: The Cost of Essential Services Designation", prepared by the C.D. Howe Institute (CC.New.EX24.3.108)
 (October 30, 2008) submission from Councillor Cesar Palacio, Ward 17, Davenport, entitled "TTC Strike History" (CC.New.EX24.3.109)

EX24.4	ACTION	Amended		Ward: 28
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Sony Centre Redevelopment – Public Plaza Option

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize the Deputy City Manager and Chief Financial Officer and the Chief Executive Officer of the Sony Centre for the Performing Arts to implement amendments to the Umbrella Agreement based on the principles outlined in Appendix 'B', amended as noted below, that will result in the creation of a public plaza in the strata land originally intended either for the City Centre cultural project or for a commercial development:
 - a. the third bullet amended to now read as follows:

"Plaza design to be determined on a mutual basis by Castlepoint, the Sony Centre, and the Sony Centre working group, the Chief Planner and Executive Director, City Planning, and further that the amended site plan be reviewed by Preservation staff, and that Preservation staff be requested to report as necessary to the Preservation Board on any changes that impact the heritage designation of the Sony Centre."; and

- b. the fifth bullet amended to now read as follows:

"New PATH entrance on the face of the tower to provide access from the plaza, if and when the path is approved."

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

Background Information (Committee)

Sony Centre Redevelopment - Public Plaza Option

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15921.pdf>

Drawings of Proposed Public Plaza Option - Appendix 'A'

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15922.pdf>

EX24.5	ACTION	Adopted		Ward: All
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Toronto Waterfront Revitalization Initiative Five-Year Business Plan / Ten-Year Forecast (2008 – 2017)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the Five-Year Business Plan/Ten-Year Forecast (2008 – 2017) for the Waterfront Revitalization Initiative, subject to the City's annual budget process and approval by the Provincial and Federal Governments of the same Plan.
2. City Council authorize the revision of the City's 2008 – 2017 Capital Plan for the Waterfront Revitalization Initiative to reflect the following cash flows: \$42.164 million (gross)/\$41.805 million (net) in 2008, \$65.723 million (gross/net) in 2009, \$71.364 million (gross/net) in 2010, \$88.778 million (gross/net) in 2011, \$48.345 million (gross/net) in 2012, and \$72.324 million (gross/net) in 2013 to 2017.
3. City Council approve the following gross/net adjustments to sub-projects within the

2008 Capital Budget for the Waterfront Revitalization Initiative, resulting in a reduction of \$15.886 million (gross/net) for the year. This will bring the revised 2008 Capital Budget for Waterfront Revitalization to \$42.164 million (gross)/\$41.805 million (net), with no impact to the City's overall net commitment of \$500.00 million for the Waterfront Revitalization Initiative:

- i. an increase to Precinct Implementation (\$5.329 million); and
 - ii. reductions to Union Station (\$.035 million), Portlands Preparation (\$.519 million), Port Union (\$2.300 million), Mimico (\$1.760 million), Transportation Initiatives (\$.025 million), Naturalization of the Don River (\$2.337 million), Pier 4 Rehabilitation (\$0.200 million), Sports Fields, Facilities & Parks Development (\$6.318 million), Financial Securities (\$7.697 million), and Waterfront Secretariat (\$.024 million).
4. City Council authorize and direct appropriate City officials to take the necessary action to give effect thereto.

Background Information (Committee)

Toronto Waterfront Revitalization Initiative Five-Year Business Plan / Ten-Year Forecast (2008 ý 2017)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15923.pdf>

EX24.7	ACTION	Adopted		Ward: All
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Adequacy of Employee Benefits Reserve Funds

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council set two years of employee benefit cash costs as a target balance level for the consolidated employee benefits reserve funds.
2. Consideration be given in the 2009 Operating Budget to increase the non-program contribution to the consolidated employee benefit reserve funds by \$4 million to \$43 million.
3. City Council endorse, in principle, a plan to require agencies, boards and commissions, starting in 2010, to contribute annual funding to the Sick Leave Reserve Fund that matches budgeted withdrawals.

4. Staff revise the annual benefits charges to divisions and applicable agencies, boards and commissions on a staged basis over three years starting in 2011 to reflect additional funding requirements for retired employees, employees on long-term disability, workplace safety (pre-amalgamation) and sick leave gratuity payouts.

Background Information (Committee)

Adequacy of Employee Benefits Reserve Funds

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15925.pdf>

EX24.9	ACTION	Adopted		Ward: All
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Nomination of Replacement Toronto Trustee for the Move Ontario Trust

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council nominate Mr. Cameron S. Weldon, Acting Deputy City Manager and Chief Financial Officer, for appointment as the City of Toronto's Municipal Trustee on the Move Ontario Trust; and
2. City Council direct that, going forward, the City of Toronto's nominee for Municipal Trustee on the Move Ontario Trust shall be the person holding the position of Deputy City Manager and Chief Financial Officer.

Background Information (Committee)

Nomination of Replacement Toronto Trustee for the Move Ontario Trust

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15929.pdf>

EX24.12	ACTION	Adopted		Ward: All
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Financial Planning, Analysis and Reporting System

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council extend the existing sole source contract 47011359 to Damy Consulting Inc. to continue as the Project Manager for the Financial Planning, Analysis and Reporting System, in the amount of \$315,000.00 net of GST, for the period January 1, 2009 to September 30, 2010, revising the current contract value from \$498,765.00 to \$813,765.00 excluding GST.
2. City Council extend the existing sole source contract 6024197 to Droichead Atha Inc. to continue to provide expertise as the SAP Analytics/Integration Manager for the Financial Planning, Analysis and Reporting System, in the amount of \$927,000.00 net of GST, for the period October 1, 2008 to September 30, 2010, revising the current contract value from \$489,600.00 to \$1,416,600.00.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Financial Planning, Analysis and Reporting System

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15931.pdf>

EX24.13	ACTION	Adopted		Ward: All
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Operating Variance Report for the Six-month Period Ended June 30, 2008

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the deposit of funds totalling \$21.466 million received from the Provincial government to create affordable housing into the Capital Revolving Reserve Fund; and further, Council approve an in-year budget adjustment to increase the 2008 Shelter, Support and Housing Administration Operating Budget by \$6.1 million gross, funded by a draw from the Capital Revolving Fund in order to make construction payments to housing providers under the Canada-Ontario Affordable Housing Program.
2. City Council approve an increase of \$2.407 million gross and revenue, and \$0 net to the 2008 Facilities and Real Estate Operating Budget to enable the program to receive financial incentives for electricity demand reduction from the Ontario Power Authority, and to disburse these incentives to the various participating entities upon delivery of their individual programs.

3. City Council approve a transfer of deferred revenue in the amount of \$46,983.77 to the 2008 Public Information and Creative Services Budget to support the Toronto Immigration Portal in such areas as focus group testing, content development and advertising.
4. City Council approve the technical adjustments to amend the 2008 Council Approved Operating Budget between Programs to ensure accurate reporting and financial accountability resulting in no net increase to the overall 2008 Council Approved Operating Budget as detailed in Appendix D of the report.
5. City Council authorize that the City Manager and the Deputy City Manager and Chief Financial Officer continue to monitor expenditures of City Programs, agencies, boards and commissions that have projected over-expenditures and to institute appropriate strategies to ensure that they are on budget at year end.

Background Information (Committee)

Operating Variance Report for the Six-month Period Ended June 30, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15932.pdf>

City of Toronto - Consolidated Net Expenditures for the Six Months Ended June 30, 2008

(\$000s) - Appendices A-C

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15933.pdf>

City of Toronto - Budget Adjustments for the Second Quarter Ended June 30, 2008 (\$000s) -

Appendix D

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15934.pdf>

EX24.14	ACTION	Adopted		Ward: All
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Capital Variance Report for the Six-month Period Ended June 30, 2008

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the in-year budget adjustments detailed in Appendix 2 of the report.
2. City Council approve a technical adjustment to change the funding source for the Bergamot Avenue Child Care Project from Provincial Subsidies to a draw from the Child Care Expansion Reserve Fund (\$1.295 million).
3. City Council approve a carry forward of unspent 2007 funding for Spadina Subway Extension (\$0.337 million) and Transit City Plan (\$1.925 million) as detailed in

Appendix 2-A of the report, in order to continue work on these projects in 2008.

Background Information (Committee)

Capital Variance Report for the Six-month Period Ended June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15935.pdf>)

Appendix 1 City of Toronto - Consolidated 2008 Capital Variance Report For the Six Months Ended June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15936.pdf>)

Appendix 2 2008 Capital Budget Adjustment Request (\$Millions) Six Months Ended June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15937.pdf>)

Appendix 2-A 2008 Capital Budget Carry Forward Adjustment Request (\$Millions) Six Months Ended June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15938.pdf>)

EX24.15	ACTION	Adopted		Ward: All
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City Planning Division - 2008 Operating Budget Adjustments

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve an amendment to the 2008 City Planning Operating Budget to include a funding increase of \$0.100 million gross and \$0.0 net funded by the Federation of Canadian Municipalities (FCM) Green Development Municipal Fund in the form of a grant to continue work underway related to the Toronto Green Development Standard.
2. City Council approve an amendment to the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.050 million gross and \$0.0 net funded from equal contributions across 10 City divisions, agencies, boards and commissions, as well as a \$0.010 million grant from FCM to develop a Green/Sustainable Development training course.
3. City Council approve an amendment to the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.100 million gross and \$0.0 net funded from Section 37 contributions to cover all costs associated with the creation and placement of public art in the Queensway and Islington Avenue area.

Background Information (Committee)

City Planning Division - 2008 Operating Budget Adjustments
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15939.pdf>

EX24.16	ACTION	Adopted		Ward: All
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Transportation Services - Mid-Construction 2008 Cash Flow Reallocations and Deferrals

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the deferred and accelerated cash flows in the amount of \$6,100,000 detailed in Table 1 attached to the report which will have no net impact on the approved 2008 approved debt.
2. The General Manager, Transportation Services Division, be requested to report back to the Budget Committee, as part of the 2009 Capital Budget process, on a revised ten year Capital plan.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Transportation Services - Mid-Construction 2008 Cash Flow Reallocations and Deferrals

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15940.pdf>

Table 1 Transportation Services Division - Capital Budget Deferrals and Reallocation Debt Funded Programs

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15941.pdf>

EX24.17	ACTION	Adopted		Ward: All
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Funding the Job Evaluation and Pay Equity Plan Settlement for Toronto Public Library

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The retroactive payment of approximately \$6,384,930.00 (from March 1, 2004 to December 31, 2007) for the job evaluation and pay equity plan settlement be funded from the Employee Retiree Benefits Reserve Fund, resulting in an one-time increase to the Toronto Public Library's 2008 Operating Budget of \$6,384,930.00 gross and \$0 net.
2. Toronto Public Library make every effort possible to mitigate within the 2008 Approved Operating Budget, the 2008 financial impact resulting from the job evaluation and pay equity plan settlement.

Background Information (Committee)

Funding the Job Evaluation and Pay Equity Plan Settlement for Toronto Public Library
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15942.pdf>

EX24.18	ACTION	Adopted		Ward: All
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Request for In-Year Adjustment of Toronto EMS' 2008 Capital Budget

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council increase the Emergency Medical Services' 2008 Approved Capital Budget by \$1.26 million to be fully funded from the EMS Equipment Reserve XQ1019 for the purchase of various essential emergency service equipment.

Background Information (Committee)

Request for In-Year Adjustment of Toronto EMS 2008 Capital Budget
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15943.pdf>

EX24.19	ACTION	Adopted		Ward: All
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Reserves and Reserve Funds Variance Report – June 30, 2008

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council approve a transfer of \$1.247 million from the Fire Equipment Reserve to the Fire Vehicle Reserve to account for the 2007 timing of vehicle expenditures and further, Council approve a reimbursement of \$0.939 million to the Fire Equipment Reserve from the Fire Vehicle Reserve in order to meet equipment requirements in 2008.

Background Information (Committee)

Reserves and Reserve Funds Variance Report ý June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15944.pdf>)

Appendices A-D Reserves and Reserve Funds Variance Report Reserves as of June 30, 2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15945.pdf>)

EX24.20	ACTION	Adopted		Ward: 23
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Land Exchange with the Toronto District School Board for Lands at Edithvale Park

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The City enter into a Land Exchange Agreement with the TDSB for lands shown as Part 3 on Sketch No. PS-2008-107a (the “Sketch”) and described as being part of Lot 20, Concession 1 WYS, Township of York (“TDSB Lands”) in exchange for lands shown as Part 1 and Part 2 on the Sketch and described as being Lots 85, 86, 87, 88, 89, 90 and 91 on Plan 4976 (“City Lands”), and monetary consideration in the amount of \$2,830,000.00 (plus GST if applicable), substantially on the terms and conditions outlined in Appendix “A” to this report and such other terms as the Chief Corporate Officer and the City Solicitor deem advisable to protect the interests of the City.
2. The City enter into a new lease with the TDSB for that portion of the building and land shown as Part 4 and Part 5 on the Sketch to allow recreation programming to continue while construction of the new community centre takes place. The lease is to be for a term of two years commencing on the closing of the transaction, at a rental rate of \$87,000 per annum, substantially on the terms and conditions set out in the expired lease for the TDSB lands and such other terms as may be acceptable to the General Manager of Parks, Forestry and Recreation and the City Solicitor.
3. The City acquire a permanent easement over Part 12 as shown on the draft Reference Plan attached as Appendix “C” to this report, for the operation and maintenance of

existing storm and sanitary sewers.

4. The 2008 Parks, Forestry and Recreation Capital Budget be amended by the addition of a new sub-project for the Land Acquisition and the Demolition of the Existing TDSB Building at 7 Edithvale Drive, with total project costs of \$3,111,625.00 and cash flow of \$2,911,625.00 in 2008 and \$200,000.00 in 2010, to complete the parkland acquisition and demolition work for the construction of a new community centre, funded from the following four reserve funds:

Parkland Acquisition – North York Local Reserve Fund (XR2041) in the amount of \$59,000.00 or the balance of the fund

Parkland Acquisition – North York City-Wide Reserve Fund (XR2039) in the amount of \$249,000.00 or the balance of the fund

Parkland Acquisition – North District Local Land Fund (XR2206) in the amount of \$2,103,764.00 or the balance of the fund

Parkland Acquisition – City Wide Land Acquisition Fund (XR2210) in the amount of \$699,861.00 or the balance required to fund this transaction of \$3,111,625.00.

5. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.
6. Financial Planning Staff work with Parks, Forestry and Recreation Staff to ensure that the Parkland Acquisition Reserve Fund for the 2009-2018 Capital Plan is allocated in accordance with Council policies and priorities.

Background Information (Committee)

Land Exchange with the Toronto District School Board for Lands at Edithvale Park

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15946.pdf>)

Appendix "A" - Terms and Conditions of Land Exchange between City of Toronto (the "City") and Toronto District School Board (the "TDSB")

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15947.pdf>)

Appendix "B" - Site Map and Sketch

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15948.pdf>)

Appendix "C"

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15949.pdf>)

EX24.21	ACTION	Adopted		Ward: All
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Amendment for Special Request Services Labour Rates for Toronto Fire Services' Personnel for Services after Normal Business Hours

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Item 25 of Schedule “A” (Fee Schedule for Fire Services/Inspections) to Municipal Code Chapter 441- Fees, being the hourly rate per person for Special Request Services for work outside of normal business hours, be amended by deleting the existing hourly fee of Special Request Services, charged at time and one half per hour, of \$63.00 per hour for each firefighter/Inspector, \$76.00 per hour for each Captain, and \$87.00 per hour for each District Chief, and replacing it with an hourly fee for Special Request Services, charged at time and one half per hour, of \$67.00 per hour for each Firefighter/Inspector, \$81.00 per hour for each Captain, and \$93.00 per hour for each District Chief plus an administration/processing fee of seven percent of the aggregate of Toronto Fire Services’ personnel fees per work order and applicable G.S.T.
2. Fees for all TFS personnel for training programs offered to municipalities and private/public corporations, and any activity conducted by Fire Services outside of normal business hours be amended by deleting the existing hourly fee charged at time and one half per hour, of \$63.00 per hour for each Firefighter/Inspector, \$76.00 per hour for each Captain, and \$87.00 per hour for each District Chief, and replacing it with a fee charged at time and one half per hour, of \$67.00 per hour for each Firefighter/Inspector, \$81.00 per hour for each Captain, and \$93.00 per hour for each District Chief plus an administration/processing fee of seven percent of the aggregate of Toronto Fire Services’ personnel fees per work order and applicable G.S.T. in order to enable full-cost recovery to be achieved.
3. City Council authorize the Fire Chief to review, on an annual basis, the fee charged for conducting services after normal business hours and recommend to Council, through the Budget Committee, adjustments to the fee as required to provide for full cost recovery, taking into account COLA adjustments and reasonable administrative costs.
4. The Fire Chief be authorized to instruct the City Solicitor to submit bills required to amend Toronto Municipal Code Chapter 441, Fees and Charges, to implement any fee adjustments resulting from a review conducted in accordance with Part 3.

Background Information (Committee)

Amendment for Special Request Services Labour Rates for Toronto Fire Services Personnel for Services after Normal Business Hours

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15950.pdf>

EX24.22	ACTION	Adopted		Ward: All
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Facilities and Real Estate - 2008 Capital Budget and 2009-2012 Capital Plan Adjustments

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize the reallocation of funds in the 2008 Approved Facilities and Real Estate Capital Budget in the amount of \$1.4171 million, as illustrated in schedule “A”, Part A, attached to the report, with a zero gross and net impact.
2. City Council amend the 2008 Approved Facilities and Real Estate Capital Budget and 2009-2012 Capital Plan by adding 1 new subproject for a total cash flow of \$0.150 million in 2009, with funding provided by reallocations from within the Approved 2008 Capital Budget and 2009-2012 Capital Plan, as illustrated in schedule “A”, Part B, attached to the report.
3. City Council authorize deferral and acceleration of funds in the 2008 Approved Facilities and Real Estate Capital Budget and 2009-2012 Capital Plan in the amount of \$1.474 million as illustrated in Schedule “B” attached to the report, with a zero gross and net impact.

Background Information (Committee)

Facilities and Real Estate - 2008 Capital Budget and 2009-2012 Capital Plan Adjustments
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15951.pdf>

EX24.23	ACTION	Amended		Ward: All
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Procurement Authorization Amendment – Option to Purchase 120 Forty-Foot Hybrid Low Floor City Buses

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council endorse replacement of the proposed order of 120 forty-foot low floor hybrid buses with 120 forty-foot low floor clean diesel buses.
2. City Council authorize a \$23.2 million reduction in the project cost of the bus project (CTT111) by \$10.9 million in 2010, and \$12.3 million in subsequent years, as a result of this change.

3. City Council acknowledge that the amended bus requirements will be confirmed in the 2009-2013 Capital budget.

Background Information (Committee)

Procurement Authorization Amendment - Option to Purchase 120 Forty-Foot Hybrid Low Floor City Buses - Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16329.pdf>

Background Information (City Council)

Supplementary report (October 24, 2008) from the General Secretary, Toronto Transit Commission (EX24.23b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16589.pdf>

Attachment to supplementary report (October 24, 2008) from the General Secretary, Toronto Transit Commission

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16590.pdf>

Communications (City Council)

(October 20, 2008) letter from Councillor Michael Walker, Ward 22, St. Paul's (CC.Main.EX24.23.1)

23a Procurement Authorization Amendment – Option to Purchase 40 Forty-Foot Hybrid Low Floor City Buses

Background Information (Committee)

Procurement Authorization Amendment - Option to Purchase 40 Forty-Foot Hybrid Low Floor City Buses

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16039.pdf>

Attachment 1 - Procurement Authorization Amendment ? Option to Purchase 40 Forty-Foot Hybrid Low Floor City Buses

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16040.pdf>

EX24.24	ACTION	Adopted		
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Amendment to the Terms of Reference for the Agnes Macphail

Community Selection Committee

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The Agnes Macphail Community Selection Committee be re-named the Agnes Macphail Recipient Selection Committee.
2. The Terms of Reference of the Committee be amended by deleting:
 - a. one East York citizen who is a current or former member of a Council-appointed board or committee - to be appointed by the East York Community Council; and
 - b. one former member of the Borough of East York Council - to be appointed by the East York Community Council.

Background Information (Committee)

Amendments to the Terms of Reference for the Agnes Macphail Community Selection Committee

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15953.pdf>

Terms of Reference for the Community Selection Committee of the Agnes Macphail Award

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-15954.pdf>

EX24.26	ACTION	Adopted		
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Terms of Reference and Membership – Aboriginal Affairs Committee

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the Terms of Reference attached as Appendix A for the Aboriginal Affairs Committee.
2. Those organizations with no named representatives and those organizations that have not attended any meeting since inception be eliminated, but be invited to attend the meetings. These organizations are listed on Appendix B.

Communications (Committee)

(September 25, 2008) letter from the Chair, Aboriginal Affairs Committee (EX.Main)
<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-8571.pdf>

Civic Appointments Committee - Meeting 16

CA16.1	ACTION	Adopted		Ward: All
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Appointment to Fill Vacancy on the Toronto Licensing Tribunal

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office ending on November 30, 2010, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 is now public in its entirety and contains the name of the following individual appointed to the Toronto Licensing Tribunal for a term of office ending on November 30, 2010, and until a successor is appointed:

Lionel Miskin

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Licensing Tribunal.

Background Information (Committee)

(September 15, 2008) letter from Angelo Amenta
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15904.pdf>

Community Development and Recreation Committee - Meeting 19

CD19.3	ACTION	Amended		Ward: All
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Exchange of Services Agreement Between the City of Toronto and Toronto Catholic District School Board

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Authority be granted to negotiate and enter into an Exchange of Services Agreement for a further three year term commencing October 1, 2008, with the Toronto Catholic District School Board to exchange daytime ice in City-operated ice rinks for school space for Parks, Forestry and Recreation programs and camps, in a form and content acceptable to the General Manager of Parks, Forestry and Recreation, and all in a form and content satisfactory to the City Solicitor.
2. The General Manager, Parks, Forestry and Recreation, be requested to discuss, with the Toronto Catholic District School Board, expanding the Exchange of Services Agreement to permit Members of Council to use Toronto Catholic District School Board facilities for community meetings in exchange for extending the use of City facilities for Trustees for the same purpose.

Background Information (Committee)

cd19.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-16081.pdf>

Government Management Committee - Meeting 18

GM18.4	ACTION	Amended		Ward: All
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Local Food Procurement Policy and Implementation Plan

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council receive, for information, the report presented to the Government Management Committee at its meeting of May 15, 2008, entitled, “Proposed Local and Sustainable Food Procurement Policy and Implementation Plan”.
2. City Council adopt a Local Food Procurement Policy, in order to reduce greenhouse gas and smog causing emissions generated by the import of food from outside of Ontario. The Local Food Procurement Policy will establish:
 - i. that it is the policy of City Council to progressively increase the percentage of food being served at City-owned facilities or purchased for City operations from local sources;
 - ii. that “local” is defined as food that is grown in the Greater Toronto Area, the Greenbelt of Ontario and other regions of Ontario; and

- iii. that a phased approach be used for the initial implementation of the Local Food Procurement Policy, with Phase I to be undertaken by Children's Services.
- 3 A new and enhanced budget request of \$15,000 be submitted by the General Manager of Children's Services, as part of the 2009 Operating Budget process, to pilot increasing the purchase of some locally produced foods in 2009.
 4. The Director of the Toronto Environment Office and the General Manager of Children's Services report back to the Government Management Committee, prior to the 2010 budget process, on the outcome of the 2009 implementation phase, including an evaluation of the approach and the potential financial implications of applying this model to other divisions in the City of Toronto.
 5. The Director of the Toronto Environment Office report on the ongoing policy development work and an action plan for City-wide implementation of the Local Food Procurement Policy prior to the 2010 budget process, and the policy development work and action plan investigate the mechanism available and/or required to achieve a purchasing target of 50 percent local food as soon as possible, with annual measurements gauging progress.

Background Information (Committee)

Report - Local Food Procurement Policy and Implementation Plan
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16137.pdf>

Communications (Committee)

(October 16, 2008) submission from Jamie Kirkpatrick, Campaigner, Toronto Environmental Alliance (GM.New.GM18-4.1)

<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-9038.pdf>

(October 21, 2008) submission from Elbert van Donkersgoed, Executive Director, Greater Toronto Area Agricultural Action Committee (GM.New.GM18-4.2)

<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-9039.pdf>

(October 21, 2008) submission from Jamie Reaume, Executive Director, Holland Marsh Growers' Association (GM.New.GM18-4.3)

<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-9040.pdf>

(October 21, 2008) submission from Andreea Ionescu, BetterDaycareFoodNetwork (GM.New.GM18-4.4)

<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-9041.pdf>

(Deferred from May 15, 2008 - 2008.GM14.3)

4a Proposed Local and Sustainable Food Procurement Policy and Implementation Plan

Background Information (Committee)

Report - Proposed Local and Sustainable Food Procurement Policy and Implementation Plan
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16134.pdf>

GM18.8	ACTION	Adopted		Ward: 2
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23 Brydon Drive – Application by the Madresa Ashraful Uloom under the Madresa Ashraful Uloom Act, 2008

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff contained in the confidential communication (October 22, 2008) from the Government Management Committee.
2. The confidential instructions adopted by City Council be released at the discretion of the City Solicitor.

Confidential Attachment 1 to the report (September 30, 2008) from the Treasurer and 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.

The confidential communication (October 22, 2008) from the Government Management Committee 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, including matters before administrative tribunals, affecting the municipality or local board. The confidential instructions adopted by City Council will be made public at the discretion of the City Solicitor.

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

Background Information (Committee)

Report - 23 Brydon Drive - Application by the Madresa Ashraful Uloom under the Madresa Ashraful Uloom Act, 2008
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16141.pdf>

Confidential Attachment 1 - GM18-8

Communications (Committee)

(October 20, 2008) submission from Phillip L. Sanford, McCarthy Tetrault LLP (GM.New.GM18-8.1)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-9042.pdf>)

GM18.9	ACTION	Adopted		Ward: 27
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481 University Avenue – New Lease with 481 University Avenue Inc. for the Operation of City Courtrooms

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize entering into a Lease Agreement with 481 University Avenue Inc. (the “Landlord”) to use and occupy approximately 17,000 square feet of rentable area on the ground floor of the building known as 481 University Avenue (the “Premises”) for the operation of City court services, commencing on May 1st, 2009 and expiring on April 30, 2019, substantially on the terms and conditions as set out in “Appendix A” and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form and content acceptable to the City Solicitor.
2. City Council authorize the City Solicitor to complete the lease, deliver any notices, pay expenses and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
3. 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 - 481 University Avenue - New Lease with 481 University Avenue Inc. for the Operation of City Courtrooms

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16286.pdf>)

Appendix A - Major Terms and Conditions (GM18.9a)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16287.pdf>)

Appendix B - Location Map (GM18.9a)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16288.pdf>)

9a 481 University Avenue – New Lease with 481 University Avenue Inc. for the Operation of City Courtrooms

Background Information (Committee)

Item - 481 University Avenue - New Lease with 481 University Avenue Inc. for the Operation of City Courtrooms

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16143.pdf>)

GM18.10	ACTION	Adopted		Ward: All
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Electricity Supply Arrangements

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The Chief Corporate Officer or his designate be authorized to issue electricity pricing quotation requests and award hedging transaction contracts as described in this report in amounts representing financial commitments ranging up to \$50 million for forward terms not exceeding five years and for each year not exceeding the overall value of the City's annual electricity expenditures, from a roster of qualified counterparties, selected in consultation with the Director of Purchasing and Materials Management.
2. City Council grant authority to renew the current roster of qualified counterparties for another five years to December 31, 2014, and a roster of eligible counterparties be established every five years thereafter in accordance with City purchasing policies and procedures.
3. The Chief Corporate Officer be authorized to execute new or amending electricity master agreements with counterparties governing the terms and conditions of contracts for differences effecting electricity price hedges that are:
 - a. satisfactory to the Chief Corporate Officer;
 - b. in compliance with the Statement of Policies and Goals previously adopted by Council; and
 - c. in a form that is satisfactory to the City Solicitor.

4. The Chief Corporate Officer be authorized to execute new or amended agency agreements with the Toronto Community Housing Corporation and the City's participating agencies, boards, commissions and corporations, all as required, on terms and conditions satisfactory to the Chief Corporate Officer and in form satisfactory to the City Solicitor; pursuant to these agreements all administrative costs, including any consulting costs, retailer consolidated billing fees and costs, and account enrolment costs be passed on proportionately to all City electricity end users participating in the program.
5. The Chief Corporate Officer be authorized to negotiate and execute a new amending retailer consolidated billing services agreement with Toronto Hydro Energy Services Inc. ("THESI") or to extend the provision of services for a further five years on a sole-source basis on terms and conditions satisfactory to the Chief Corporate Officer and at a cost that is commercially reasonable in the opinion of the Chief Corporate Officer and otherwise in a form satisfactory to the City Solicitor.
6. City Council authorize and direct the appropriate City officials to take any action necessary to give effect thereto.

Background Information (Committee)

Report - Electricity Supply Arrangements

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16144.pdf>

GM18.11	ACTION	Adopted		Ward: 28
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Renewal of Telecommunication License at First Canadian Place for Police and Emergency Services

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize the renewal of License agreement dated April 1, 1993, between Olympia & York Developments Limited, as Licensor, and the Metropolitan Toronto Police Services Board, as Licensee, as renewed and amended, by a renewal agreement between First Place Tower Brookfield Properties Inc. as Licensor and the City, as Licensee, for a further 5 year term commencing as April 1, 2008, and expiring on March 31, 2013, and in accordance with the term set out in Appendix "A", except that:
 - a. for the use of the Tower Space and roof space, an annual license fee of One Hundred and Eighty-Five Thousand, Eight Hundred and Ninety-Five Dollars

(\$185,895.00), payable in equal monthly instalment of Fifteen Thousand, Four Hundred and Ninety-One Dollars and Twenty-Five Cents (\$15,491.25), each in advance, on the first day of each calendar month;

- b. for the use of the Equipment Room, an annual license fee of Twenty-Nine Thousand, Seven Hundred and Forty Three Dollars and Twenty Cents (\$29,743.20), payable in equal monthly instalments of Two Thousand, Four Hundred and Seventy-Eight Dollars and Sixty Cents (\$2,478.60), each in advance on each calendar month; and
 - c. a right to renew for a further 5-year term, upon the then prevailing market value of antenna space on the rooftop of First Canadian Place.
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 - Renewal of Telecommunication License at First Canadian Place For Police and Emergency Services

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16145.pdf>

GM18.12	ACTION	Adopted		Ward: 23
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North York City Centre Service Road Acquisition

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize the public release of the confidential information in Attachment 1, upon final settlement and completion of all property transactions and claims related to the North York City Service Road.
2. The Offer to Sell from Wayne Steven Browne to sell to the City the property known municipally as 2 Anndale Drive be accepted substantially on the terms outlined in Appendix “A” and Attachment 1 to this report and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.

3. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

Confidential Attachment 1 to the report (September 26, 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 final settlement and completion of all property transactions and claims related to the North York City Service Road.

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

Background Information (Committee)

Report - North York City Centre Service Road Acquisition

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16146.pdf>)

Site Map - GM18-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16147.pdf>)

Confidential Attachment 1 - GM18-12

GM18.13	ACTION	Amended		Ward: 39, 41
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Real Estate Acquisitions – TTC Sheppard East LRT Project - Grade Separation at Agincourt GO Station and Widening of Sheppard Avenue East Between Highland Creek and Midland Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Subject to the Toronto Transit Commission (TTC) obtaining project cashflow and commitment funding in the TTC 2009-2013 Capital Program, City Council grant authority to negotiate to acquire and to initiate expropriation proceedings, if necessary, for the property requirements shown on the attached Appendix “A1” together with permanent easements required for maintenance (the “Required Property”), for the purposes of constructing the grade separation at the Agincourt GO Station and for the widening of Sheppard between Highland Creek and Midland Avenue in connection with the TTC Sheppard East LRT Project.
2. City Council grant authority to the Chief Corporate Officer to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward to the

Chief Inquiry Officer any requests for hearing that are received, to attend the hearing to present the City’s position and to report the Inquiry Officer’s recommendations to City Council for its consideration.

3. City Council grant authority to terminate the leasehold interests on City-owned property shown on the attached Appendix “B1” in accordance with the terms of each lease.
4. Upon completion of the construction, the Chief Corporate Officer review the remaining lands to determine their future disposition.
5. The Chief Corporate Officer be requested to take into account the following when negotiating the purchase of lands for this project:
 - to address safety concerns, the driveway for 4091 Sheppard Avenue East should not be located directly in front of the main lobby.
6. The Toronto Transit Commission, Transportation Services, Facilities and Real Estate, along with the local Councillor and the residents of 4091 and 4101 Sheppard Avenue East, work to resolve the traffic and safety concerns identified to the Toronto Transit Commission in July 2008.

Background Information (Committee)

Report - Real Estate Acquisitions - TTC Sheppard East LRT Project - Grade Separation at Agincourt GO Station and Widening of Sheppard Avenue East Between Highland Creek and Midland Avenue

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16149.pdf>

Appendix A2 - Site Maps GM18-13

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16150.pdf>

Appendix B2 - Site Maps GM18-13

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16151.pdf>

Appendix C - GM18-13

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16152.pdf>

GM18.14	ACTION	Adopted		Ward: 44
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Release of City’s Interest in the Most Easterly Portion of the Untravelled Cherry Street Road Allowance and the Adjoining Lane

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The City release any right, title and interest it may have in the lane and the portion of Cherry Street shown as Parts 2, 3, 4, 5 and 6 on Sketch No. PS-2008-074 in favour of GO Transit, for nominal consideration, substantially on the terms set out in Appendix “A” and such other terms as may be satisfactory to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
2. The City accept a conveyance from GO Transit of the lands shown as Part 8 on Sketch No. PS-2008-074, for park purposes, and the lands shown as Parts 9, 10 and 11 on Sketch No. PS-2008-074, for the widening of Port Union Road and the construction of a roundabout at the foot of Port Union Road, for nominal consideration, substantially on the terms set out in Appendix “A” and such other terms as may be satisfactory to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
3. The City enter into a Subdivision Amending Agreement with GO Transit to amend the Subdivision Agreement for Plan 66M-2313, to confirm that the temporary road between Colinroy Avenue and Wynnecastle Road, shown as Part 1 on Sketch No. PS-2008-074, shall be a permanent road and the City shall be released from any obligation to re-convey these lands to GO Transit or its successors or assigns, in a form satisfactory to the City Solicitor.
4. The City enter into an Agreement with GO Transit giving GO Transit a right of passage over the one foot reserves at the east and west limits of Bridgend Street, for nominal consideration, substantially on the terms set out in Appendix “A” and such other terms as may be satisfactory to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
5. All taxes, legal and other fees up to \$2,000.00, resulting from the approval of recommendations in this report, be paid from the Land Acquisition Reserve Fund (XR1012).
6. The City Solicitor be authorized to complete the transactions 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 as she considers reasonable.

Background Information (Committee)

Report - Release of City's Interest in the most Easterly Portion of the Untravelled Cherry Street Road Allowance and the Adjoining Lane

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16153.pdf>

Appendix A - Terms and Conditions (GM18-14)

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16154.pdf>

Appendix B - Site Map and Sketch No. PS-2008-074 (GM18-14)

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16155.pdf>

GM18.17	ACTION	Adopted		Ward: 36
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Amendment to Right of Way Agreement - Toronto Parking Authority Carpark #701

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize amending the current Right-of-Way Agreement to incorporate a limiting distance easement in favour of Fallingbrook Developments Limited, the owner of 1210 Kingston Road.
2. The appropriate City officials be authorized to take the actions necessary to give effect thereto.

Background Information (Committee)

Report - Amendment to Right of Way Agreement - Toronto Parking Authority Carpark #701

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16158.pdf>

Site Location Map - GM18-17

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16159.pdf>

Aerial Map & ROW Plan - GM18-17

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-16179.pdf>

Licensing and Standards Committee - Meeting 16

LS16.1	ACTION	Amended		Ward: All
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Right to Enter Adjoining Land to Make Repairs

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Council adopt the proposed amendments to Municipal Code Chapter 363 Building Construction and Demolition, and to Municipal Code Chapter 441, Fees and Charges, and Municipal Code Chapter 442, fees and Charges, Administration of, as set out in Appendix 2 of the report (October 29, 2008) from the Executive Director, Municipal Licensing and Standards (LS16.1a), subject to any necessary minor substantive or stylistic refinements as may be identified by the Executive Director, Municipal Licensing and Standards and the City Solicitor.

2. The by-law require that the person or persons undertaking the repairs provide evidence that there is sufficient insurance to cover any potential liability that might result from such entry.
3. The by-law incorporate a provision for a security deposit to be held for 12 months in the case of high-impact work and 60 days in the case of low-impact work, to account for "unseen damages" arising from the work covered by the permit that may become evident during this time frame.
4. The Executive Director, Municipal Licensing and Standards, prepare a public information package on the use of the proposed by-law and report back to the Licensing and Standards Committee on the use of the by-law and any refinements required to it in a year's time; and
5. The following recommendations of the Licensing and Standards Committee be referred to the Executive Director, Municipal Licensing and Standards, for a report back to the Licensing and Standards Committee in conjunction with the report requested in Part 4, above:
 - “- The Property Standards Appeal Committee be assigned the task of undertaking an adjudicative role if so required by either of the parties.
 - A hearing of the Property Standards Appeal Committee, if unable to effect a compromise, shall result in a written report suitable for providing information to the courts.
 - The Property Standards Appeal Committee shall be authorized to undertake a site visit prior to making a decision.”
6. City staff be authorized and directed to take any other action necessary to implement the proposed by-law amendments.

Public Notice

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-15653.pdf>

Background Information (City Council)

Supplementary report (October 29, 2008) from the Executive Director, Municipal Licensing and Standards (LS16.1a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16614.pdf>

Communications (Committee)

(October 31, 2007) e-mail from Barbara Wilkes (LS.Main.LS16.1.1)
 (October 31, 2007) e-mail from Fred Theysmeyer (LS.Main.LS16.1.2)
 (October 31, 2007) e-mail from Helaine Becker (LS.Main.LS16.1.3)

- (October 31, 2007) e-mail from Sy Landau (LS.Main.LS16.1.4)
 (November 1, 2007) e-mail from Councillor Cliff Jenkins, Ward 25 Don Valley (LS.Main.LS16.1.5)
 (November 1, 2007) e-mail from Mike McKelvey, Board Member, Lawrence Park Ratepayers Association (LS.Main.LS16.1.6)
 (November 1, 2007) e-mail from John Dellevoet (LS.Main.LS16.1.7)
 (November 2, 2007) e-mail from Gwen Rattle (LS.Main.LS16.1.8)
 (November 12, 2007) e-mail from Robin Riko (LS.Main.LS16.1.9)
 (November 20, 2007) e-mail from Robyn Knapp (LS.Main.LS16.1.10)
 (November 9, 2007) e-mail from Harold Smith, Partner Mesbur and Amith Architects (LS.Main.LS16.1.11)
 (November 11, 2007) e-mail from Nicholas Woodbridge (LS.Main.LS16.1.12)
 (November 1, 2007) e-mail from John Smith, President, Teddington Park Residents Association (LS.Main.LS16.1.13)
 (November 14, 2007) e-mail from Lambert Cheng (LS.Main.LS16.1.14)
 (November 22, 2007) e-mail from Robert Burton, Burton-Lesbury Holdings Limited/Cobob Holdings Limited (LS.Main.LS16.1.15)
 (November 26, 2007) letter from David E. Bawden, President, York Mills Ratepayers' Association (LS.Main.LS16.1.16)
 (November 27, 2007) e-mail from Nicholas Woodbridge (LS.Main.LS16.1.17)
 (November 2, 2007) e-mail from Eileen Denny (LS.Main.LS16.1.18)
 (November 30, 2007) e-mail from Patrick Daky (LS.Main.LS16.1.19)
 (November 28, 2007) letter from Cindy Weiner, President, At. Andrew's Ratepayers Association (LS.Main.LS16.1.20)
 (November 30, 2007) letter from Hilde Reis-Smart, Secretary, on behalf of John Smith, President, Teddington Park Residents Association (LS.Main.LS16.1.21)
 (October 14, 2008) e-mail from Helaine Becker (LS.New.LS16.1.22)

1a Right to Enter Adjoining Land to Make Repairs

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16049.pdf>

LS16.2	ACTION	Received		Ward: All
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Issuance of Temporary Special Event Licenses to Toronto-Based Livery Companies During Signature City Events

City Council Decision

City Council on October 29 and 30, 2008, received this Item for information.

Background Information (Committee)

Motion MM23.4 referred by City Council

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16046.pdf>)

Communications (Committee)

(October 10, 2008) letter from Louis M. Seta, President, Toronto Taxicab Industry Association (LS.New.LS16.2.1)

(October 9, 2008) letter from Louis M. Seta, President Toronto Taxicab Industry Association (LS.New.LS16.2.2)

(October 14, 2008) letter from Andy Reti, Exemption Committee (LS.New.LS16.2.3)

LS16.4	ACTION	Adopted		Ward: All
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Amendments to Toronto Municipal Code Chapter 693, Article III, Temporary Signs, and Chapter 441, Fees and Charges

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The amendments to City of Toronto Municipal Code Chapter 441, Fees and Charges, and to City of Toronto Municipal Code Chapter 693, Signs be adopted substantially in the form set out in Appendix “A”, subject to such minor stylistic and substantive changes as may be deemed necessary or appropriate by the Executive Director of Municipal Licensing and Standards or the City Solicitor.
2. Staff be directed to take any necessary actions to implement and otherwise put into effect the above recommendations.

Public Notice

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16044.pdf>)

LS16.5	ACTION	Adopted		Ward: All
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Taxicab and Limousine Airport Flat Rate Tariff Increase

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The City of Toronto Municipal Code, Chapter 545, Licensing, be amended to increase the flat rate taxicab and limousine tariffs charged by Toronto licensed taxicabs and limousines taking fares from the City of Toronto to Lester B. Pearson International Airport to bring them in line with the tariff increases which were implemented by the Greater Toronto Airports Authority on August 24, 2008, as set out in Appendix “A” and Appendix “B” of this report.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations in this report.

Public Notice

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16041.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16042.pdf>)

Appendix B

(<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16043.pdf>)

LS16.6	ACTION	Referred		Ward: All
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Amendments to Toronto Municipal Code Chapter 629, Property Standards- Washrooms within Mercantile Occupancies

City Council Decision

City Council on October 29 and 30, 2008, referred this Item to the General Manager, Economic Development, Culture and Tourism, for report to the Licensing and Standards Committee on the economic impacts on businesses that would have to comply with the proposed by-law amendments.

*Public Notice***Background Information (Committee)**

Executive Director, Municipal Licensing and Standards

<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16051.pdf>**Communications (Committee)**

(July 16, 2008) e-mail from Lesa Bogle (LS.Main.LS16.6.1)

<http://www.toronto.ca/legdocs/mmis/2008/ls/comm/communicationfile-8637.pdf>

(October 15, 2008) submission from Canadian Council of Grocery Distributors (LS.New.LS16.6.2)

Communications (City Council)

(October 29, 2008) submission from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence - excerpt from the Building Code Act (CC.New.LS16.6.3)

(July 16, 2008) letter from Lesa Bogle (CC.New.LS16.6.4)

Parks and Environment Committee - Meeting 19

PE19.2	ACTION	Adopted		Ward: All
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Toronto Regional Centre for Education on Sustainable Development: Progress Report**City Council Decision**

City Council on October 29 and 30, 2008, adopted the following motions:

1. The Director of the Toronto Environment Office be requested to write to the Co-Chair of the Toronto Regional Centre of Expertise on Education for Sustainable Development and advise that the Toronto Environmental Office will conclude its secretarial support role to that body effective October 30, 2008.
2. The Director of the Toronto Environment Office also be requested to advise the Co-Chair of the Toronto Regional Centre of Expertise on Education for Sustainable Development that the Toronto Environment Office will continue to participate as a member of that body.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-15997.pdf>

PE19.3	ACTION	Adopted		Ward: All
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Additional Litter Pick-Up and Garbage Collection in City Parks on Long Weekends

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. The strategy for additional litter pick-up and garbage collection in City Parks on long weekends during the summer season be accomplished by rescheduling existing staff and resources to cover weekends and holidays as part of their planned shift.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-15803.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor David Shiner - in that his son is a seasonal employee with the Parks, Forestry and Recreation division.

PE19.4	ACTION	Adopted		Ward: All
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Delegated Authority for Agreements between Parks, Forestry and Recreation and the Canadian Food Inspection Agency Related to the Detection and Eradication of the Asian Long-Horned Beetle

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council approve delegated authority to the General Manager of Parks, Forestry and Recreation for the purpose of executing agreements, with no net financial impact to the City, on behalf of the City with the Canadian Food Inspection Agency and such

agreements be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-16014.pdf>

Planning and Growth Management Committee - Meeting 19

PG19.1	ACTION	Amended		Ward: 2
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Community Improvement Plan to Provide Financial Incentives for Woodbine Live!

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the Community Improvement Plan for the Woodbine Live! Transformative Project, submitted as Attachment 1 to the report, subject to:
 - a. inserting an additional sentence at the end of Section 8.8 of the Woodbine Community Improvement Plan, as follows:

“The Owner shall use reasonable commercial efforts to have its tenants participate in the Local Hiring and Employment Strategy.”; and
 - b. amending the third bullet point in Section 8.8, part (iii) entitled “Priority Hiring Process”, to read:

“Priority hiring of qualified candidates, as appropriate, referred through the Employment Centre and graduates of customized employment and training initiatives.”.
2. City Council authorize the City Solicitor to make such technical and stylistic changes to the draft community improvement plan by-law as may be required.
3. City Council authorize City staff to introduce the necessary bill to implement the foregoing.
4. City Council authorize the General Manager of Economic Development Culture and Tourism to execute financial incentive agreements to implement the financial incentives program for the Woodbine Live! Transformative Project.

5. City Council not establish local employment targets and related financial penalties and measures to collect personal income data relating to local employment targets.
6. City Council direct City staff to further develop performance indicators for the Local Hiring and Training Program and to include such performance indicators as may be appropriate in the Financial Incentives Agreement to be executed with Woodbine Live!.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Community Improvement Plan to Provide Financial Incentives for Woodbine Live!

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16013.pdf>)

Background Information (City Council)

Supplementary report (October 22, 2008) from the Deputy City Manager, Cluster A (PG19.1a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16576.pdf>)

Communications (Committee)

(October 8, 2008) e-mail from Steven Tufts (PG.New.PG19.1.1)

Communications (City Council)

(October 28, 2008) letter from Stephen Diamond, Diamond Corp. (CC.New.PG19.1.2)

PG19.2	ACTION	Adopted		Ward: All
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Zoning By-law Amendments to Restrict Shooting Ranges and Gun Manufacturers

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council enact the Firing Range and Firearms Manufacturing Zoning By-law Amendment for the City of Toronto substantially in accordance with the draft zoning by-law identified as Attachment 1 of the report.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council request the Chief Planner and Executive Director of the City Planning Division to incorporate these amendments into the new Zoning By-law and report at

that time on any other recommendations necessary to achieve their intent.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Zoning By-law Amendments to Restrict Shooting Ranges and Gun Manufacturers
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16006.pdf>

Communications (Committee)

(September 30, 2008) e-mail from G. M. Richardson (PG.Main.PG19.2.1)
 (September 30, 2008) e-mail from Lothar Schindler (PG.Main.PG19.2.2)
 (October 9, 2008) e-mail from Lou Marxer, Range Officer, West Toronto Revolver Association (PG.New.PG19.2.3)
 (October 10, 2008) letter from William H. Roberts (PG.New.PG19.2.4)
 (October 14, 2008) submission from Greg Farrant, Ontario Federation of Anglers and Hunters (PG.New.PG19.2.5)
 (October 14, 2008) submission from Dr. Judith Ross, Director, Canadian Shooting Sports Association (PG.New.PG19.2.6)

PG19.5	ACTION	Adopted		Ward: All
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Maximum Floorplates in Older Commercial Areas

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council receive the report (September 23, 2008) from the Chief Planner and Executive Director of City Planning for information.

Background Information (Committee)

Maximum Floorplates in Older Commercial Areas
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15996.pdf>

PG19.6	ACTION	Adopted		Ward: All
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Conversion of Rental Housing to Co-ownership

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct City staff to meet with Provincial staff to develop a protocol that would enable Provincial staff to:
 - a. not register applications that involve rental conversions under the Business Corporations Act for co-ownerships and under the Co-operative Corporations Act for equity co-operatives or co-operatives with share capital, or
 - b. defer the incorporation of co-ownerships and equity co-operatives until the City has issued a permit in favour of the conversion of the rental property under the authority of the City of Toronto Act, and
 - c. ensure that any prospective registrant under the Business Corporations Act or the Co-operative Corporations Act are fully advised of the City's position regarding the establishment of co-ownerships or equity co-operatives through the conversion of residential rental properties, in advance of such corporations being registered, and
 - d. provide the City, on a semi-annual basis, with a list of any corporations registered with the Province for the purpose of co-ownership of rental property in the City of Toronto so that the City might monitor activity and, if required, take appropriate legal action.

Background Information (Committee)

Conversion of Rental Housing to Co-ownership

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-15994.pdf>

Background Information (City Council)

Supplementary report (October 28, 2008) from the City Solicitor (PG19.6a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16948.pdf>

Public Works and Infrastructure Committee - Meeting 19

PW19.2	ACTION	Adopted		Ward: 5
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Laneway Collection - Ward 5

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. Commercial/residential waste collection be re-established, where feasible, in the rear laneways of Bloor Street West, Dundas Street West and The Queensway, in Ward 5 – Etobicoke/Lakeshore.

Background Information (Committee)

2008-10-10-PW19.2-Staff Report.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16023.pdf>)

PW19.3	ACTION	Adopted		Ward: All
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Sole Source Amendments for Various Contracts for Heavy Equipment Repair and with Geoware Inc.

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council grant Sole Source authority to extend the term of blanket contract 47011147 to Ontrac Equipment Services Inc. for maintenance, repairs and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. The original approved contract amount of \$1,817,000.00 is sufficient for the extension including the option year renewals. Should the options to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost including option years for the blanket contract for Ontrac Equipment Services Inc. is \$1,817,000.00 net of GST.
2. City Council grant Sole Source authority to extend the term and increase the amount for blanket contract 47011145 to Toromont Cat Division for maintenance, repairs and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. No increase in value is required for the period January 1, 2009 to December 31, 2011. An increase of \$121,084.00 net of GST is requested for the period of January 1, 2012 to December 31, 2012. Should the options to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost for the blanket contract for Toromont Cat Division will be increased

by \$121,084.00 net of GST from \$1,891,000.00 net of GST to \$2,012,084.00 net of GST.

3. City Council grant Sole Source authority to extend the term of blanket contract 47011146 to Walking Floor International Canada for maintenance, repairs and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. The original approved contract amount of \$1,010,000.00 net of GST is sufficient for the extension including the option year renewals. Should the option to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost for the blanket contract for Walking Floor International Canada, including option years, is \$1,010,000.00 net of GST.
4. City Council grant Sole Source authority to extend the term of blanket contract 47011144 to Liebherr Canada Ltd. for maintenance, repairs and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. The original approved contract amount of \$444,000.00 net of GST is sufficient for the extension including the option year renewals. Should the option to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost for the blanket contract including option years, for Liebherr Canada Ltd, is \$444,000.00 net of GST.
5. City Council grant authority to increase the over-expenditure amount of the blanket contract 47011181 to Strongco Equipment for maintenance, repairs and parts for heavy equipment for the period of January 1, 2008 to December 31, 2008 by \$112,000.00 net of GST from \$808,000.00 net of GST to \$920,000.00 net of GST.
6. City Council grant Sole Source authority to extend the term and increase the amount of the blanket contract 47011181 to Strongco Equipment for maintenance, repairs, and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. The total increase requested for January 1, 2009 to December 31, 2009 is \$570,000.00 net of GST. The total increases requested for the renewal options are \$587,000.00 net of GST for the period of January 1, 2010 to December 31, 2010, \$605,000.00 net of GST for the period of January 1, 2011 to December 31, 2011 and \$625,000.00 net of GST for the period of January 1, 2012 to December 31, 2012. Should the options to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost for the blanket contract for Strongco Equipment will be increased by \$2,387,000.00 net of GST from \$920,000.00 net of GST to \$3,307,000.00 net of GST.

7. City Council grant Sole Source authority to extend the term and increase the amount for blanket contract 47011172 to Westmetro Equipment Sales Ltd. for maintenance, repairs and parts for heavy equipment for the period of January 1, 2009 to December 31, 2009 with the option to renew for three (3) additional one-year periods to the General Manager of Solid Waste Management Services Division. The total increase requested for January 1, 2009 to December 31, 2009 is \$94,115.00. net of GST. The total increases requested for the renewal options are \$115,000.00 net of GST for the period of January 1, 2010 to December 31, 2010, \$125,400.00 net of GST for the period of January 1, 2011 to December 31, 2011 and \$140,160.00 net of GST for the period of January 1, 2012 to December 31, 2012. Should the options to renew be exercised, the General Manager of Solid Waste Management Services Division will instruct the Director of Purchasing and Materials Management Division to process the contract renewals under the same terms and conditions. The total potential cost for the blanket contract for Westmetro Equipment will be increased by \$417,159.80 net of GST from \$250,000.00 net of GST to \$667,159.80 net of GST.
8. City Council grant authority to the General Manager of Solid Waste Management Services to redistribute funds as required, during the term of the contracts including option years, between the contracts with Ontrac Equipment Services Inc, Toromont Cat Division, Walking Floor International Canada, Liebherr Canada Ltd, Strongco Equipment and Westmetro Equipment Sales Ltd. while not exceeding the combined contract totals, to meet operational needs. Purchase order amendments will be submitted as required to Purchasing and Materials Management for processing.
9. City Council grant Sole Source authority to extend and increase blanket contract 47011101 to Geoware Inc. for licensing, servicing and maintenance, for the period of January 1, 2010 to December 31, 2010. The total potential cost for the blanket contract for Geoware Inc. will be increased by \$140,000.00 net of GST from \$514,700.00 net of GST to \$654,700.00 net of GST.

Background Information (Committee)

2008-10-10-PW19.3-Staff Report.doc

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16024.pdf>

PW19.4	ACTION	Adopted		Ward: All
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Settlement of Claim - Prudential Consulting Inc.

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff set out in Attachment 1.
2. City Council authorize the release of the confidential recommendations in Attachment 1 once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (September 26, 2008) from the General Manager, Solid Waste Management Services, and 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, including matters before administrative tribunals, affecting the municipality or local board. The confidential recommendations in Attachment 1 will be made public once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor.

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

Background Information (Committee)

2008-10-10-PW19.4-Staff Report.doc

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16025.pdf>

PW19.6	ACTION	Adopted		Ward: 44
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Purchase Order Amendment - Highland Creek Treatment Plant Effluent Waterline Upgrades

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council grant authority for the reallocation of funds in the amount of \$600,000.00 net of GST to the Highland Creek Treatment Plant Effluent Waterline Upgrades project as follows: \$600,000.00 net of GST from CWW030-04 RAS Motors & VFDs to CWW036-04 Effluent Pumping Station.
2. Subject to approval of Part 1, purchase order 6024446 with Torbear Contracting Inc. be increased by \$600,000.00 net of GST to a new total value of \$4,335,458.00 net of GST.

Background Information (Committee)

2008-10-10-PW19.6-Staff Report.doc

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16027.pdf>

PW19.7	ACTION	Adopted		Ward: 28
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Contract Award - Sole Source Purchase Order - Filter Rehabilitation Phase II - Island Water Treatment Plant

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council grant authority for the reallocation of funds in the amount of \$1,200,000.00 net of GST to CPW043-06 - Emergency Filter Media Replacement from CPW537-05 - Easement Acquisition, as outlined in the Financial Impact Statement. Funding is included in the approved 2008 Toronto Water Capital Budget. The cash flow and project cost is to be reallocated as follows: \$1,200,000.00 net of GST in 2008.
2. Subject to approval of Part 1, the General Manager of Toronto Water be authorized to retain on a sole source basis, Anthratch Western Inc. for the supply, delivery and installation of new filter underdrains, filter media, and associated piping and appurtenances for filters #2, #4 and #6 at the Island WTP in such a manner and on such terms and conditions as he considers appropriate in the circumstances, in an aggregate amount not to exceed \$3,455,361.80 net of GST and inclusive of contingency, and be further authorized to enter into and execute an agreement on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Background Information (Committee)

2008-10-10-PW19.7-Staff Report.doc

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16028.pdf>

PW19.8	ACTION	Amended		Ward: 13
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2008 Bikeway Network Program - Annette Street: Jane Street To Runnymede Road

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Annette Street,

from Jane Street to Runnymede Road, as detailed in Appendix A of the report (September 29, 2008) from the General Manager, Transportation Services.

2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of the report (September 29, 2008) from the General Manager, Transportation Services.
3. City Council approve the installation of bicycle lanes on both sides of Annette Street, from Runnymede Road to a point 50 metres east thereof, as detailed in Appendix A of the supplementary report (October 24, 2008) from the General Manager, Transportation Services (PW19.8a).
4. Council receive for information, the following Recommendation 1 contained in the report (October 24, 2008) from the General Manager, Transportation Services (PW19.8a):
 - “1. Approve the amendments to the traffic and parking regulations required to implement a shared-lane bikeway on Annette Street, from Jane Street to Runnymede Road, as detailed in Appendix B of this report.”
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information (Committee)

2008-10-10-PW19.8-Staff Report and Appendices A and B.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16029.pdf>)

2008-10-10-PW19.8-Drawing 421P0111

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16031.pdf>)

2008-10-10-PW19.8-Drawing 421P0112

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16032.pdf>)

2008-10-10-PW19.8-Appendix C - Options Presented at Public Meeting.doc

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-16030.pdf>)

Background Information (City Council)

Supplementary report (October 24, 2008) from the General Manager, Transportation Services (PW19.8a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16613.pdf>)

Communications (Committee)

(October 6, 2008) e-mail from Ashlee Cooper (PW.New.PW19.8.1)

(October 8, 2008) e-mail from Myriam Jarsky (PW.New.PW19.8.2)

(October 6, 2008) e-mail from L. Dobosz (PW.New.PW19.8.3)

(October 8, 2008) e-mail from John Leeson (PW.New.PW19.8.4)

(October 7, 2008) e-mail from Heather Jordan (PW.New.PW19.8.5)

(October 7, 2008) e-mail from Evelyn Sommers (PW.New.PW19.8.6)

(October 7, 2008) e-mail from David Rasmusson (PW.New.PW19.8.7)

- (October 10, 2008) e-mail from Elizabeth Lines (PW.New.PW19.8.8)
- (September 22, 2008) e-mail from Kathleen McGrath and Emerson Waugh (PW.New.PW19.8.9)
- (September 22, 2008) e-mail from Susan and Anthony McGrath (PW.New.PW19.8.10)
- (September 11, 2008) e-mail from Juliet Palmer (PW.New.PW19.8.11)
- (October 9, 2008) e-mail from Lauren, David, Morgan and Gwendelyn Renzetti (PW.New.PW19.8.12)
- (October 10, 2008) submission from Helen Armstrong and Tony Rapoport (PW.New.PW19.8.13)
- (October 10, 2008) e-mail from George Harasymowycz, submitting comment forms signed by 32 individuals outlining their preferred options with respect to the Annette Street Bikeway (PW.New.PW19.8.14)
- (October 10, 2008) submission from Fred Sztabinski, Project Coordinator, Toronto Coalition for Active Transportation (TCAT) (PW.New.PW19.8.15)

Communications (City Council)

- (October 15, 2008) e-mail from Christopher Sumpton (CC.Main.PW19.8.16)
- (October 15, 2008) e-mail from Tim Cormick and Lisa Pelletier (CC.Main.PW19.8.17)
- (October 15, 2008) e-mail from Jun Nogami (CC.Main.PW19.8.18)
- (October 15, 2008) e-mail from Helen Armstrong and Tony Rapoport (CC.Main.PW19.8.19)
- (October 16, 2008) e-mail from Ian Hallett (CC.Main.PW19.8.20)
- (October 16, 2008) e-mail from Louise Carberry (CC.Main.PW19.8.21)
- (October 16, 2008) e-mail from Sheila Brazel (CC.Main.PW19.8.22)
- (October 16, 2008) e-mail from Gabriel Sirois (CC.Main.PW19.8.23)
- (October 16, 2008) e-mail from G. Elliott Whitby (CC.Main.PW19.8.24)
- (October 16, 2008) e-mail from Angela Bischoff (CC.Main.PW19.8.25)
- (October 16, 2008) e-mail from Arlene Anisman (CC.Main.PW19.8.26)
- (October 16, 2008) e-mail from Michael Canzi (CC.Main.PW19.8.27)
- (October 16, 2008) e-mail from Robyn Kalda (CC.Main.PW19.8.28)
- (October 17, 2008) e-mail from Karey Iron (CC.Main.PW19.8.29)
- (October 17, 2008) e-mail from Robert Wallis (CC.Main.PW19.8.30)
- (October 17, 2008) e-mail from Angel Alladina (CC.Main.PW19.8.31)
- (October 17, 2008) e-mail from Juliet Palmer (CC.Main.PW19.8.32)
- (October 17, 2008) e-mail from Andrea Smith (CC.Main.PW19.8.33)
- (October 17, 2008) e-mail from James Rolfe (CC.Main.PW19.8.34)
- (October 18, 2008) e-mail from Karen Yukich (CC.Main.PW19.8.35)
- (October 18, 2008) e-mail from Moira Hutchinson (CC.Main.PW19.8.36)
- (October 19, 2008) e-mail from Anthony M. Humphreys (CC.Main.PW19.8.37)
- (October 19, 2008) e-mail from John Leeson (CC.Main.PW19.8.38)
- (October 19, 2008) e-mail from Ian Graham (CC.Main.PW19.8.39)
- (October 19, 2008) e-mail from Emily Young Lee (CC.Main.PW19.8.40)
- (October 19, 2008) e-mail from Jodi Hoar, Caitlin Fisher and Melisa Jarvis (CC.Main.PW19.8.41)
- (October 19, 2008) e-mail from Pam Mountain (CC.Main.PW19.8.42)
- (October 19, 2008) e-mail from Sam Bootsma (CC.Main.PW19.8.43)
- (October 19, 2008) e-mail from Neale Hunt (CC.Main.PW19.8.44)
- (October 19, 2008) e-mail from Don Schmidt and Carol Trainer (CC.Main.PW19.8.45)

- (October 19, 2008) e-mail from Bernard Simon (CC.Main.PW19.8.46)
- (October 19, 2008) e-mail from Marc Smith (CC.Main.PW19.8.47)
- (October 20, 2008) e-mail from Melissa Hirabayashi (CC.Main.PW19.8.48)
- (October 20, 2008) e-mail from Laurie Brown (CC.Main.PW19.8.49)
- (October 20, 2008) e-mail from Sharon Zelinski (CC.Main.PW19.8.50)
- (October 20, 2008) e-mail from Myriam Jarsky (CC.Main.PW19.8.51)
- (October 20, 2008) e-mail from Birte and Peter Mania (CC.Main.PW19.8.52)
- (October 20, 2008) e-mail from Farzana Doctor (CC.Main.PW19.8.53)
- (October 20, 2008) e-mail from Steven LeMay (CC.Main.PW19.8.54)
- (October 20, 2008) e-mail from Roger Berube (CC.Main.PW19.8.55)
- (October 20, 2008) e-mail from Mary Alton (CC.Main.PW19.8.56)
- (October 20, 2008) e-mail from Tovi Heilbronn (CC.Main.PW19.8.57)
- (October 20, 2008) e-mail from Roland Rom Colthoff (CC.Main.PW19.8.58)
- (October 20, 2008) e-mail from Morgen Young (CC.Main.PW19.8.59)
- (October 20, 2008) e-mail from Elizabeth Lines (CC.Main.PW19.8.60)
- (October 20, 2008) e-mail from Lyn Adamson (CC.Main.PW19.8.61)
- (October 20, 2008) e-mail from Ron Fletcher, Past President, Toronto Bicycling Network (CC.Main.PW19.8.62)
- (October 20, 2008) e-mail from Mike Brcic, Executive Director, Bikes Without Borders (CC.Main.PW19.8.63)
- (October 20, 2008) e-mail from Mary Ellen Lynch (CC.Main.PW19.8.64)
- (October 20, 2008) e-mail from Ken Allen (CC.Main.PW19.8.65)
- (October 20, 2008) e-mail from David Moule (CC.Main.PW19.8.66)
- (October 20, 2008) e-mail from Janice Sandomirsky (CC.Main.PW19.8.67)
- (October 20, 2008) e-mail from Pat Harley (CC.Main.PW19.8.68)
- (October 20, 2008) e-mail from Adam Ahmed (CC.Main.PW19.8.69)
- (October 20, 2008) e-mail from Stephen Manna (CC.Main.PW19.8.70)
- (October 20, 2008) e-mail from Graham Fowler (CC.Main.PW19.8.71)
- (October 20, 2008) e-mail from Steven Comisso, Partner Lynch + Comisso Architects Inc. (CC.Main.PW19.8.72)
- (October 20, 2008) e-mail from Fraser Smith (CC.Main.PW19.8.73)
- (October 20, 2008) e-mail from Daniel B. Warren (CC.Main.PW19.8.74)
- (October 20, 2008) e-mail from David Snaith (CC.Main.PW19.8.75)
- (October 20, 2008) e-mail from Andrew Moody (CC.Main.PW19.8.76)
- (October 20, 2008) e-mail from Terri Rowan (CC.Main.PW19.8.77)
- (October 20, 2008) e-mail from Chris Luginbuhl (CC.Main.PW19.8.78)
- (October 20, 2008) e-mail from Sara Lipson (CC.Main.PW19.8.79)
- (October 20, 2008) e-mail from John Dent (CC.Main.PW19.8.80)
- (October 20, 2008) e-mail from Ira Rabinovitch and Melanie Robitaille (CC.Main.PW19.8.81)
- (October 20, 2008) e-mail from Oksana Kuryliw (CC.Main.PW19.8.82)
- (October 20, 2008) e-mail from P. Schmidt (CC.Main.PW19.8.83)
- (October 20, 2008) e-mail from JoAnn Heale (CC.Main.PW19.8.84)
- (October 20, 2008) e-mail from David McCallum (CC.Main.PW19.8.85)
- (October 20, 2008) e-mail from Thomas Saczkowski (CC.Main.PW19.8.86)
- (October 20, 2008) e-mail from Mark Sherman (CC.Main.PW19.8.87)
- (October 20, 2008) e-mail from Tim Grace and Judy Pfeifer (CC.Main.PW19.8.88)
- (October 20, 2008) e-mail from Tom Flaherty (CC.Main.PW19.8.89)
- (October 21, 2008) e-mail from Roy Patterson (CC.Main.PW19.8.90)

(October 21, 2008) e-mail from Ron Tully (CC.Main.PW19.8.91)
(October 21, 2008) e-mail from Tony Di Nino, Manager, Toronto Office, Envirochem Services Inc. and Gwyn McIntosh (CC.Main.PW19.8.92)
(October 21, 2008) e-mail from Luba Kelebay (CC.Main.PW19.8.93)
(October 21, 2008) e-mail from Mike Heale (CC.Main.PW19.8.94)
(October 21, 2008) e-mail from Gregory Nickles (CC.Main.PW19.8.95)
(October 20, 2008) e-mail from Rob Lines (CC.Main.PW19.8.96)
(October 21, 2008) e-mail from Glenn Dunphy (CC.Main.PW19.8.97)
(October 21, 2008) e-mail from Vandra and Volker Masemann (CC.Main.PW19.8.98)
(October 21, 2008) e-mail from Arlene Clement (CC.Main.PW19.8.99)
(October 21, 2008) e-mail from David Henderson (CC.Main.PW19.8.100)
(October 21, 2008) e-mail from Geoff Kettel (CC.Main.PW19.8.101)
(October 21, 2008) e-mail from Paul Wong (CC.Main.PW19.8.102)
(October 21, 2008) e-mail from John Liss (CC.Main.PW19.8.103)
(October 21, 2008) e-mail from Randy Colbert (CC.Main.PW19.8.104)
(October 21, 2008) e-mail from Richard Blackwell (CC.Main.PW19.8.105)
(October 21, 2008) e-mail from Albert Koke (CC.Main.PW19.8.106)
(October 21, 2008) e-mail from Kristian Truelsen (CC.Main.PW19.8.107)
(October 21, 2008) e-mail from Annabel Reinis (CC.Main.PW19.8.108)
(October 21, 2008) e-mail from Ray Bielaskie (CC.Main.PW19.8.109)
(October 21, 2008) e-mail from Kirk Dale (CC.Main.PW19.8.110)
(October 22, 2008) e-mail from Doug Green (CC.Main.PW19.8.111)
(October 22, 2008) e-mail from Heather Schibli (CC.Main.PW19.8.112)
(October 22, 2008) e-mail from Graham Seaman (CC.Main.PW19.8.113)
(October 22, 2008) e-mail from Mary-Anne Gualtieri (CC.Main.PW19.8.114)
(October 22, 2008) e-mail from Shirley Fairley PW19.8.115 (CC.Main.PW19.8.115)
(October 22, 2008) e-mail from Mick O'Meara (CC.Main.PW19.8.116)
(October 22, 2008) e-mail from William Wong and Family (CC.Main.PW19.8.117)
(October 22, 2008) e-mail from Heather McDonald (CC.Main.PW19.8.118)
(October 22, 2008) e-mail from John Spragge (CC.Main.PW19.8.119)
(October 22, 2008) e-mail from David Layton (CC.Main.PW19.8.120)
(October 22, 2008) e-mail from Martin Koob (CC.Main.PW19.8.121)
(October 22, 2008) e-mail from Paul Young, Health Promoter, South Riverdale Community Health Centre (CC.Main.PW19.8.122)
(October 22, 2008) e-mail from David Ward (CC.Main.PW19.8.123)
(October 22, 2008) e-mail from Diana Knegt (CC.Main.PW19.8.124)
(October 22, 2008) e-mail from Guy Gualtieri (CC.Main.PW19.8.125)
(October 22, 2008) e-mail from Debbie Sabadash (CC.Main.PW19.8.126)
(October 22, 2008) e-mail from Krista Darin (CC.Main.PW19.8.127)
(October 22, 2008) e-mail from Emerson Waugh (CC.Main.PW19.8.128)
(October 22, 2008) e-mail from Adam Growe (CC.Main.PW19.8.129)
(October 17, 2008) e-mail from Maggie Dodge (CC.Main.PW18.8.130)
(October 23, 2008) e-mail from Chuck Taylor (CC.Supp.PW19.8.131)
(October 23, 2008) e-mail from David Thom (CC.Supp.PW19.8.132)
(October 23, 2008) e-mail from Athena Herrmann (CC.Supp.PW19.8.133)
(October 23, 2008) e-mail from Luke Wintjes (CC.Supp.PW19.8.134)
(October 23, 2008) e-mail from George Gardiner (CC.Supp.PW19.8.135)
(October 23, 2008) e-mail from Jim Hazzard and Claire Hazzard (CC.Supp.PW19.8.136)

- (October 23, 2008) e-mail from Jamie Rosenthal (CC.Supp.PW19.8.137)
- (October 23, 2008) e-mail from Anthony and Susan McGrath (CC.Supp.PW19.8.138)
- (October 23, 2008) e-mail from Ryan Day (CC.Supp.PW19.8.139)
- (October 23, 2008) e-mail from Jill Marzetti (CC.Supp.PW19.8.140)
- (October 23, 2008) e-mail from Gillian Concannon (CC.Supp.PW19.8.141)
- (October 24, 2008) e-mail from Rod Mitchell (CC.Supp.PW19.8.142)
- (October 24, 2008) e-mail from Craig Jackson (CC.Supp.PW19.8.143)
- (October 24, 2008) e-mail from Leslie Maunder (CC.Supp.PW19.8.144)
- (October 24, 2008) e-mail from Alan Lawrence (CC.Supp.PW19.8.145)
- (October 24, 2008) e-mail from Heather Jordan (CC.Supp.PW19.8.146)
- (October 24, 2008) e-mail from Sarah Henstra, Assistant Professor, Department of English, Ryerson University (CC.Supp.PW19.8.147)
- (October 24, 2008) e-mail from Michelle Hilscher (CC.Supp.PW19.8.148)
- (October 24, 2008) e-mail from Arthur Gron (CC.Supp.PW19.8.149)
- (October 24, 2008) e-mail from Carlos Patricio (CC.Supp.PW19.8.150)
- (October 24, 2008) e-mail from Vince Tieri (CC.Supp.PW19.8.151)
- (October 24, 2008) e-mail from David Juliusson (CC.Supp.PW19.8.152)
- (October 24, 2008) e-mail from Carmen Victor (CC.Supp.PW19.8.153)
- (October 24, 2008) e-mail from Kevin C. Love (CC.Supp.PW19.8.154)
- (October 25, 2008) e-mail from Ryan O'Brien, Founder, Devil Strip Rollers Bicycle Club (CC.Supp.PW19.8.155)
- (October 25, 2008) e-mail from Angela Dickins (CC.Supp.PW19.8.156)
- (October 25, 2008) e-mail from Catherine Caron (CC.Supp.PW19.8.157)
- (October 25, 2008) e-mail from Ya-Yin Ko (CC.Supp.PW19.8.158)
- (October 25, 2008) e-mail from Douglas Orme (CC.Supp.PW19.8.159)
- (October 26, 2008) e-mail from Al Corlett (CC.Supp.PW19.8.160)
- (October 26, 2008) e-mail from Judy Heikell and Tom Trestain (CC.Supp.PW19.8.161)
- (October 26, 2008) e-mail from Boris M. Kokodyniak (CC.Supp.PW19.8.162)
- (October 26, 2008) e-mail from Gavin O'Hara (CC.Supp.PW19.8.163)
- (October 26, 2008) e-mail from Jaye R. Haworth (CC.Supp.PW19.8.164)
- (October 26, 2008) e-mail from Hernan Alberto Restrepo (CC.Supp.PW19.8.165)
- (October 26, 2008) e-mail from Allison MacDuffee (CC.Supp.PW19.8.166)
- (October 27, 2008) e-mail from Patricia Gaudet (CC.Supp.PW19.8.167)
- (October 27, 2008) e-mail from Mary and Brad Archer (CC.Supp.PW19.8.168)
- (October 27, 2008) e-mail from Barbi Lazarus (CC.Supp.PW19.8.169)
- (October 27, 2008) e-mail from Lisa Stanley (CC.Supp.PW19.8.170)
- (October 27, 2008) e-mail from Shan Janmohamed (CC.Supp.PW19.8.171)
- (October 27, 2008) e-mail from Cameron Barker (CC.Supp.PW19.8.172)
- (October 27, 2008) e-mail from Stepan Wood, Director, Moot Court Program, Osgoode Hall Law School of York University (CC.Supp.PW19.8.173)
- (October 27, 2008) e-mail from Joseph and Katharine Clarkson (CC.Supp.PW19.8.174)
- (October 27, 2008) e-mail from Tom and Gwen Hopkins (CC.Supp.PW19.8.175)
- (October 27, 2008) e-mail from Joel Magnan (CC.Supp.PW19.8.176)
- (October 27, 2008) e-mail from Rita Bijons (CC.Supp.PW19.8.177)
- (October 27, 2008) e-mail from Cheryl McNamara (CC.Supp.PW19.8.178)
- (October 27, 2008) e-mail from Brad Jolly (CC.Supp.PW19.8.179)
- (October 27, 2008) e-mail from Andrew Lewis and Sharon Whyte (CC.Supp.PW19.8.180)
- (October 27, 2008) e-mail from Kalyna Terelya (CC.Supp.PW19.8.181)

(October 27, 2008) e-mail from Rený Ebacher (CC.Supp.PW19.8.182)
 (October 27, 2008) e-mail from Russell Pochmurski (CC.Supp.PW19.8.183)
 (October 27, 2008) e-mail from Dianne Bradley (CC.Supp.PW19.8.184)
 (October 27, 2008) e-mail from Islay and Mike McGlynn (CC.Supp.PW19.8.185)
 (October 27, 2008) e-mail from Ellen Rengers (CC.Supp.PW19.8.186)
 (October 27, 2008) e-mail from Enrquie Soissa (CC.Supp.PW19.8.187)
 (October 27, 2008) e-mail from Laura Hawthorn (CC.Supp.PW19.8.188)
 (October 28, 2008) e-mail from James Ede (CC.Supp.PW19.8.189)
 (October 28, 2008) e-mail from Gregor Herman (CC.Supp.PW19.8.190)
 (October 28, 2008) e-mail from Lars Weiershýuser (CC.Supp.PW19.8.191)
 (October 28, 2008) e-mail from Nicole Hambleton (CC.New.PW19.8.192)
 (October 28, 2008) e-mail from Angelo Mascitelli (CC.New.PW19.8.193)
 (October 28, 2008) e-mail from Christine Brennan (CC.New.PW19.8.194)
 (October 28, 2008) e-mail from Annie Dupuis (CC.Supp.PW19.8.195)
 (October 28, 2008) e-mail from T.C. Gibbs (CC.Supp.PW19.8.196)
 (October 28, 2008) e-mail from Tonu Tosine (CC.New.PW19.8.197)
 (October 28, 2008) e-mail from Colleen Reynolds (CC.New.PW19.8.198)
 (October 28, 2008) e-mail from Rick Reed (CC.New.PW19.8.199)
 (October 29, 2008) e-mail from Roberto E. Zuech (CC.New.PW19.8.200)
 (October 29, 2008) e-mail from Christopher Holcroft (CC.New.PW19.8.201)
 (October 28, 2008) e-mail from Carol McCurdy (CC.New.PW19.8.202)
 (October 28, 2008) e-mail from Rochelle Zorzi (CC.New.PW19.8.203)
 (October 28, 2008) e-mail from Michael Davidson (CC.New.PW19.8.204)
 (October 28, 2008) e-mail from Sue Eason (CC.New.PW19.8.205)
 (October 29, 2008) e-mail from Guy Marjerrison (CC.New.PW19.8.206)
 (October 29, 2008) e-mail from Jeff Brown (CC.New.PW19.8.207)
 (October 29, 2008) e-mail from Andrea Leven-Marcon (CC.New.PW19.8.208)
 (October 29, 2008) e-mail from Phil Johnston (CC.New.PW19.8.209)
 (October 29, 2008) e-mail from Fereshteh Hashemi (CC.New.PW19.8.210)
 (October 29, 2008) e-mail from Linda O. Nagy (CC.New.PW19.8.211)
 (October 30, 2008) e-mail from Brian Stekelenburg (CC.New.PW19.8.212)

Etobicoke York Community Council - Meeting 20

EY20.10	ACTION	Adopted		Ward: 13
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Removal of On-Street Parking Spaces for Persons with Disabilities – Runnymede Road

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council approve the removal of the on-street parking spaces for persons with

disabilities located on the east side of Runnymede Road, between a point 43 metres south of St. John’s Road and a point 5.5 metres further south, and on the west side of Runnymede Road, between a point 54 metres south of St. John’s Road and a point 5.5 metres further south.

Background Information (Committee)

September 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-15683.pdf>

EY20.19	ACTION	Adopted		Ward: 11
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Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision on Consent Application for 4 Astoria Avenue, PL 1030 PT LT3 LT4

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to seek refusal of a consent application (B42/08EYK) if it is considered by the Board relating to 4 Astoria Avenue.

Confidential Attachment 1 to the supplementary report (October 29, 2008) from the City Solicitor (EY20.19a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

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

Background Information (Committee)

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16015.pdf>

Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16016.pdf>

Background Information (City Council)

Supplementary report (October 29, 2008) from the City Solicitor (EY20.19a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16607.pdf>

EY20.22	ACTION	Adopted		Ward: 6
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Sale of a Parcel of Land at the Northeast Corner of Long Branch Avenue and Muskoka Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council accept the Offer to Purchase from Nada Misetic and Stanko Misetic to purchase the City-owned parcel, being Parcel 7052, Section Township of Etobicoke; Those Parts of Arbour Reserve (also known as Muskoka Avenue) and Long Branch Avenue as shown on Plan M-9 which are enclosed by the production southerly of the westerly limit of Lot 13 in Block G of said Plan and the production of westerly of the southerly limit of said Lot 13; As stopped up and closed by By-law 1475; Etobicoke, City of Toronto, and shown as Part 2 on Sketch No. PS-2008-110 (the “Property”), in the amount of \$37,000.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. City Council authorize severally Each of the Chief Corporate Officer and the Director of Real Estate Services to accept the Offer to Purchase on behalf of the City.
3. City Council approve a portion of the proceeds of closing being 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)

October 3, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16073.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16074.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16075.pdf>

NY19.13	ACTION	Adopted		Ward: 23
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Payment In-Lieu of Parking - 229 Sheppard Avenue West

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of six (6) parking spaces, subject to payment-in-lieu for two (2) parking spaces.
2. City Council direct that the applicant enter into an agreement with the City of Toronto for the payment-in-lieu of two (2) parking spaces, based upon the proposed gross floor area (GFA), which in this case amounts to \$10,000.00.

Background Information (Committee)

Staff Report - Payment In-Lieu of Parking - 229 Sheppard Avenue West
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15670.pdf>

NY19.17	ACTION	Adopted		Ward: 25
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Installation of Traffic Control Signals - Leslie Street at 1105 Leslie Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct that traffic control signals be installed at the intersection of Leslie Street and the access to 1105 Leslie Street.

Background Information (Committee)

Staff Report - Installation of Traffic Control Signals - Leslie Street at 1105 Leslie Street
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15697.pdf>
 Attachment 1 - Location map - Leslie Street at 1105 Leslie Street
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15698.pdf>

NY19.19	ACTION	Adopted		Ward: 23
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Naming of Proposed Private Lane at 2, 4, 6 Basswood Road, 61, 65, 69 and 71 Churchill Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council name the proposed private lane at 2, 4, 6 Basswood Road, 61, 65, 69 and 71 Churchill Avenue “OMB Folly”, in order to note the most historically significant event to occur on this site, namely the Ontario Municipal Board decision to approve this development in contradiction of City Planning regulations, despite the strong objections of City Council, City Planning staff and the community.
2. City Council direct that Hallstone Group of Companies pay the costs, estimated to be in the amount of \$600.00, for the fabrication and installation of street name signs.
3. City Council direct that the owners of the proposed private lane or their successors shall maintain, at their own risk, the signage installed under Recommendation 2 of the report (September 18, 2008) from the City Surveyor.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information (Committee)

Staff Report & Attachment 1 - Naming of Proposed Private Lane at 2, 4, 6 Basswood Road, 61, 65, 69 and 71 Churchill Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15696.pdf>

NY19.23	ACTION	Adopted		Ward: 23
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Site Plan Application - 5350 Yonge Street - St. George's Church Yonge St. Streetscape

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council, given the characteristics of the St. George's Church on Yonge Street, require that a 5.0 metre sidewalk with enhanced pavement treatment along Yonge Street be provided to a maximum of \$53,000.00 to be paid by St. George's Church and the remaining costs to be funded through the development charges attributable to the entire redevelopment site.

Background Information (Committee)

Staff Report & Attachments 1-2 - Site Plan Application - 5350 Yonge Street - St. George's Church Yonge St. Streetscape

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15605.pdf>)

NY19.24	ACTION	Adopted		Ward: 15
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Final Report - Official Plan Amendment - Oakwood Avenue Arts District

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 2 to the report (September 12, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment as may be required.
3. City Council direct the Chief Planner to prepare a report bringing the Zoning By-laws for this area in conformity with the Official Plan, within one year.
4. City Council direct that a copy of the report (September 12, 2008) from the Director, Community Planning, North York District, be forwarded to Artscape and to Cultural Affairs with a request that they distribute it for information to the Toronto Arts Council and to other arts organizations.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report & Attachments 1-2 - Final Report - Official Plan Amendment - Oakwood Avenue Arts District

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15569.pdf>)

NY19.25	ACTION	Adopted		Ward: 15
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Final Report - Rezoning Application - 458 Oakwood Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend Zoning By-law No. 1-83 for the former City of York, as amended, for 458 Oakwood Avenue substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (September 12, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council direct that the cash-in-lieu payment be directed to the belt line cycling and walking trail to be used toward the enhancement of the pedestrian bridge that crosses Dufferin Street, north of Eglinton Avenue West.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report & Attachments 1-5 Final Report - Rezoning Application - 458 Oakwood Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-15568.pdf>

Communications (Committee)

(September 18, 2008) e-mail from Diane Yee (NY.Main.NY19.25.1)

NY19.27	ACTION	Adopted		Ward: 25
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Appeal of Committee of Adjustment Decision and Request for Legal Staff and Outside Planning Consultant's attendance at the OMB - B0051/08NY; A0451/08NY; A0452/08NY - 18 Sherwood Avenue

City Council Decision

City Council on October 29 and 30, 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 - Representation at the Ontario Municipal Board - 18 Sherwood Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16116.pdf>

NY19.30	ACTION	Adopted		Ward: 16
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Ontario Municipal Board Hearing – 348 Joicey Boulevard

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and appropriate City staff to appear at the Ontario Municipal Board on November 26, 2008, to support the Committee of Adjustment's refusal of this application.

Background Information (Committee)

Member Motion - Representation at the Ontario Municipal Board - 348 Joicey Boulevard
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16100.pdf>

NY19.32	ACTION	Adopted		Ward: 23
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Appeal of Committee of Adjustment Decision & Request for Legal Staff and Appropriate City Staff to Attend the OMB Hearing - A0428/08NY - 96 Johnston Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council instruct the City Solicitor and appropriate City staff to attend the Ontario Municipal Board hearing in opposition of the approval of the finished first floor height

and overall building height variances relating to Committee of Adjustment application A0428/08NY.

Background Information (Committee)

Member Motion - Representation at the Ontario Municipal Board - 96 Johnston Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16101.pdf>)

Staff Report - 96 Johnston Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16122.pdf>)

NY19.33	ACTION	Adopted		Ward: 15
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Appeal of Committee of Adjustment Decision & Request for Legal Staff and Appropriate City Staff to Attend the OMB Hearing A0405/08NY - 148 Shelborne Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council instruct the City Solicitor and appropriate City staff to attend the Ontario Municipal Board hearing in support of the approval of the variances relating to Committee of Adjustment application A0405/08NY.

Background Information (Committee)

Member Motion - Representation at the Ontario Municipal Board - 148 Shelborne Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16102.pdf>)

Notice of Decision - Committee of Adjustment - 148 Shelborne Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16123.pdf>)

NY19.34	ACTION	Adopted		Ward: 23
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Appeal of Committee of Adjustment Decision and Staff Representation at the Ontario Municipal Board - 67 Florence Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and appropriate City Planning Division staff to attend the Ontario Municipal Board hearing to uphold the Zoning By-law and the Official Plan, and support the refusal by the Committee of Adjustment.

Background Information (Committee)

Member Motion - Representation at the Ontario Municipal Board - 67 Florence Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16117.pdf>)

Staff Report - Division of Lot - 67 Florence Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16118.pdf>)

Notice of Decision 1 - Committee of Adjustment - 67 Florence Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16119.pdf>)

Notice of Decision 2 - Committee of Adjustment - 67 Florence Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16120.pdf>)

Notice of Decision 3 - Committee of Adjustment - 67 Florence Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16121.pdf>)

Scarborough Community Council - Meeting 19

SC19.2	ACTION	Adopted		Ward: 35
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20 Holswade Road - Application to Remove a Private Tree

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council deny the request for a permit to remove one (1) privately-owned 48 centimetre diameter Colorado spruce tree at 20 Holswade Road.

Background Information (Committee)

Remove a Private Tree - 20 Holswade Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15606.pdf>)

SC19.5	ACTION	Adopted		Ward: 35
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Proposed Traffic Control Signals – Lebovic Avenue 315 Metres South

of Eglinton Avenue East (Private Driveway for 800 Warden Avenue)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on Lebovic Avenue 315 metres south of Eglinton Avenue East (private driveway for 800 Warden Avenue).
2. City Council direct that the appropriate by-law(s) be amended accordingly.

Background Information (Committee)

Proposed Traffic Control Signals - Lebovic Avenue

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15661.pdf>

SC19.7	ACTION	Adopted		Ward: 37
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Request to Install Pedestrian Crossing Protection at 2220 Midland Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council not approve the installation of pedestrian crossing protection devices at 2220 Midland Avenue at this time.

Background Information (Committee)

Request to Install Pedestrian Crossing Protection at 2220 Midland Avenue

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15673.pdf>

SC19.16	ACTION	Adopted		Ward: 35
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9, 11, 25-31, 45, 47, 65-99 and 103-113 Pilkington Drive (350 Danforth Road), Part Lot Control Application – Final Report

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for Lots 3, 7, 9, Lots 14 to 25 inclusive, and part of Block 111 of Plan 66M-2437, 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)

9, 11, 25-31, 45, 47, 65-99.103-113 Pilkington Dr. (350 Danforth Rd). Part Lot Control Application

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15667.pdf>

SC19.17	ACTION	Adopted		Ward: 36
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Northwest of Gerrard Street East and Clonmore Drive - Rezoning and Site Plan Applications - Request for Direction Report

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council direct the City solicitor to attend the Ontario Municipal Board to oppose the zoning and site plan appeals.
2. City Council direct Planning staff to continue to review and process the applications within the context of the Birchcliff Quarry Lands Study which is scheduled for completion in late 2008 with a final report recommending planning directions for the entire Quarry Lands area with associated Official Plan and zoning amendments targeted for the first Planning and Growth Management Committee meeting in 2009.

Background Information (Committee)

Action Report (October 1, 2008) - NW of Gerrard Street East and Clonmore Drive

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16035.pdf>

SC19.18	ACTION	Amended		Ward: 37
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City Initiated 'Avenue' Study of Lawrence Avenue East between Victoria Park Avenue to East of Birchmount Road – Final Report

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Wexford Community Zoning By-law 9511, the Dorset Park Community Zoning By-law 9508 and the Employment Districts Zoning By-law – Wexford Employment District 24982, as amended, substantially in accordance with the draft zoning by-law amendments, attached to this report as Attachments 2, 3 and 4, and to correct a typographical error, Attachment No. 2, the draft Wexford Community Zoning By-law No. 9511, as amended, contained in the staff report dated September 12, 2008, from the Director, Policy and Research, and the Director, Community Planning, Scarborough District, be deleted and replaced with the attached, corrected Wexford Community Zoning By-law No. 9511, as amended.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendments as may be required.
3. City Council support, in principle, the streetscape improvements to the Lawrence Avenue right-of-way, shown conceptually in Attachment 5, page 60 on Figure 6.3 of the Consultants Final Report, and that the Chief Planner and Executive Director City Planning, in consultation with the General Managers of Transportation Services and Economic Development, Culture and Tourism, further develop streetscape improvements for the Study Area, and report to Scarborough Community Council in six months' time on the costs and work program to implement the streetscape improvements.
4. City Council adopt the Urban Design Guidelines shown in Attachment 5 on pages 63 through to 77 of the Consultants Final Report.
5. City Council direct Parks, Forestry and Recreation and Real Estate staff, in consultation with the Ward Councillor, to investigate park improvements and acquisitions within the Study Area, as identified in Attachment 5, page 72, Figure 7.7 of the Consultants Final Report, with a focus on developing parkland on the Hydro Corridor lands along the north side of Lawrence Avenue and report thereon to Scarborough Community Council in six months' time.
6. City Council direct City Planning, Transportation Services, and Parks, Forestry and

Recreation staff, to work with local landowners and the Ward Councillor to secure publicly accessible open space, parkland and other landscaped open space in order to create linear connections within the Study Area as shown on the Concept Plan on Attachment 5, page 72, Figure 7.7 of the Consultants Final Report and report thereon to Scarborough Community Council in six months' time.

7. City Council direct Toronto Water staff to investigate the sewer capacity within the Study Area to determine the availability of capacity and identify any infrastructure improvements which may be necessary to support the proposed intensification of this area and report to Scarborough Community Council in six months' time on any capacity issues.
8. City Council direct Transportation Services, the Co-ordinated Street Furniture Program to consider Lawrence Avenue East between Victoria Park Avenue and east of Birchmount Road as a priority area for the placement of street furniture in Ward 37.
9. City Council direct Transportation Services, in consultation with the Ward Councillor and City Planning, to examine the feasibility of reconfiguring the Lawrence Avenue East public right-of-way cross-section between Victoria Park Avenue to east of Birchmount Road to accommodate bicycle lanes and opportunities for median landscaping, while continuing to provide an appropriate level of service for through and turning traffic, and report thereon to Scarborough Community Council in six months' time.
10. City Council direct Transportation Services, Right-of-Way Management, in conjunction with Municipal Licensing and Standards, Investigations, to develop strategy to actively pursue removing private landowner encroachments on the public boulevard and report thereon to Scarborough Community Council in six months' time.
11. City Council direct Transportation Services, in consultation with the Ward Councillor, to examine the feasibility of adding a traffic control signal at the Lawrence Avenue/Wayne Avenue intersection and report thereon to Scarborough Community Council in six months' time.
12. City Council hereby determine, pursuant to Section 34(17) of the Planning Act, that no further notice is to be given with respect to the proposed zoning by-law.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Avenue Study - Lawrence East - Victoria Park to east Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15720.pdf>)

Attachment 5 - Table of Contents to Page 5

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15807.pdf>)

Attachment 5 - Pages 6-18

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15808.pdf>)

Attachment 5 - Pages 19-29

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15809.pdf>)

Attachment 5 - Pages 30-33

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15810.pdf>)

Attachment 5 - Pages 34-38

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15811.pdf>)

Attachment 5 - Pages 39-43

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15812.pdf>)

Attachment 5 - Pages 44-58

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15813.pdf>)

Attachment 5 - Pages 59-63

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15814.pdf>)

Attachment 5 - Pages 64-68

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15815.pdf>)

Attachment 5 - Pages 69-78

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15816.pdf>)

Attachment 5 - Pages 79-85

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15817.pdf>)

Attachment 5 - Pages 86-88

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15819.pdf>)

Attachment 5 - Pages 89-91

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15820.pdf>)

Attachment 5 - Pages 92-98 (End of attachment 5)

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-15821.pdf>)

Background Information (City Council)

corrected Wexford Community Zoning By-law No. 9511

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16801.pdf>)

Communications (Committee)

(October 6, 2008) letter from Randall Roth, MMM Group Limited (SC.New.19.18.1)

(October 6, 2008) e-mail from R. John Wadman, President, RJW

Incorporated (SC.New.19.18.2)

Toronto and East York Community Council - Meeting 19

TE19.1	ACTION	Adopted		Ward: 20
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Permanent Closure of Public Lane at the Rear of 585 Queen Street West

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close the public lane at rear of 585 Queen Street West.

Background Information (Committee)

Draft By-law

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15901.pdf>

TE19.3	ACTION	Adopted		Ward: 32
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Inclusion on Heritage Inventory - 1091 Eastern Avenue**City Council Decision**

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council include the property at 1091 Eastern Avenue (Ashbridge's Bay Treatment Plant Pumping Stations, 1911 and 1971) on the City of Toronto Inventory of Heritage Properties.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15662.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15663.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15664.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15665.pdf>**3a Inclusion on Heritage Inventory - 1091 Eastern Avenue****Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15862.pdf>

TE19.4	ACTION	Adopted		Ward: 27
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Demolition of a Structure Within the South Rosedale Heritage Conservation District and Approval of Replacement Structure - 45 Castle Frank Road

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the request to demolish 45 Castle Frank Road, an “unrated” structure in the South Rosedale Heritage Conservation District, in accordance with Section 42 (1) of the Ontario Heritage Act.
2. City Council approve the plans for the replacement building as shown in the plans submitted by the applicant, Saeed Kauser, prepared by Lorne Rose Architect, including; Existing Site Plan, A1 Proposed Site Plan, A2 Landscape Plan, A3 Site Statistics, A4 Basement Floor Plan & Ground Floor Plan, A5 Second Floor Plan & Third Floor Plan, A6 Garage Floor Plan & Elevations, A7 Front Elevation, A8 Rear Elevation, A9 North Elevation, A10 South Elevation, all dated, August 22, 2008, date stamped received by Heritage Preservation Services August 25, 2008, on file with the Manager, Heritage Preservation Services, and that the replacement structure be constructed substantially in accordance with the submitted plans, subject to the owner:
 - a. prior to the issuance of any building permit for the replacement structure located at 45 Castle Frank Road, including a permit for the demolition, excavation, and/or shoring of the subject property, providing building permit drawings satisfactory to the Manager, Heritage Preservation Services.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15675.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15676.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15677.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15678.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15679.pdf>

Attachment 5

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15680.pdf>

Attachment 6

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15681.pdf>

Attachment 7

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16327.pdf>

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16328.pdf>)

4a Demolition of a Structure Within the South Rosedale Heritage Conservation District and Approval of Replacement Structure - 45 Castle Frank Road

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15865.pdf>)

TE19.5	ACTION	Adopted		Ward: 27
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Alterations to a Designated Heritage Property - 3 Old George Place

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the alteration of 3 Old George Place as shown in the plans submitted by the applicant on June 19, 2008, and prepared by Moriyama and Teshima Architects, including drawings A-002a, A-002b, A-103 and A-104, dated March 26, 2008, and attached to the communication (October 2, 2008) from Jason Phillippe, Moriyama and Teshima Architects.
2. City Council direct that, prior to the issuance of a building permit for the alteration, the applicant provide building permit drawings to the Manager, Heritage Preservation Services that are substantially in accordance with the approved plans.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15868.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15869.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15870.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15871.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15872.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15873.pdf>)

Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15874.pdf>)

Attachment 7

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15875.pdf>)

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15876.pdf>)

Attachment 9

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15877.pdf>)

Attachment 10

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15878.pdf>)

Attachment 11

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15879.pdf>)

Communications (Committee)

(October 2, 2008) e-mail from Jason Philippe, Architect OAA, Moriyama & Teshima Architects (TE.Supp.TE19.5.1)

(October 7, 2008) e-mail from Amber Stewart, Davies Howe Partners (TE.New.TE19.5.2)

(October 7, 2008) e-mail from Maria Smith (TE.New.TE19.5.3)

(October 7, 2008) e-mail from Eberhard H. Zeidler, Zeidler Partnership Architects (TE.New.TE19.5.4)

5a Refusal of Alterations to a Designated Heritage Property - 3 Old George Place

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15885.pdf>)

Attachments-Option 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16012.pdf>)

TE19.6	ACTION	Adopted		Ward: 22
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Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 129 St. Clair Avenue West

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 129 St. Clair Avenue West (Deer Park United Church) under Part IV, Section 29, of the Ontario Heritage Act.
2. If there are no objections to the proposed designation in accordance with Section 29(6) of the Ontario Heritage Act, City Council authorize the Solicitor to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, City Council direct the City Clerk to refer the proposed designation to the Conservation Review Board.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15880.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15881.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15882.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15883.pdf>

Communications (City Council)

(October 8, 2008) e-mail from Gerry McMaster, Chair, Board of Trustees, Deer Park United Church (CC.Main.TE19.6.1)

6a Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 129 St. Clair Avenue West**Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15884.pdf>

TE19.7	ACTION	Adopted		Ward: 27
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Final Report - Rezoning Application - 45 Charles Street East

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The draft by-law attached as Attachment No. 6 of the report (September 16, 2008) from the Acting Director, Community Planning, Toronto and East York District be amended by deleting Section 3b and replacing it as follows:

“(b) no portion of any building or structure erected and used above *grade* is located otherwise than wholly within the heavy lines on Map 2 attached hereto, with the exception of the following:

- i. cornices, sills, pilasters, parapets, light fixtures, ornamental elements, eaves, guardrails, downspouts, and balustrades, which may project 0.4 metres beyond the heavy lines on Map 2;
- ii. bollards, underground garage ramps, retaining walls, fencing, decks, railings, planters, decorative screens, freestanding architectural elements, landscape and public art features, subject to the height restrictions in Section 3(c); and
- iii. a canopy provided for the purposes of wind protection.”

2. The draft by-law attached as Attachment No. 6 of the report (September 16, 2008) from the Acting Director, Community Planning, Toronto and East York District be amended by deleting Section 3c and replacing it as follows:

“(c) the *height* of any building or structure or portion thereof, including those elements referred to in Section 4(2)(a)(i) and (ii) of Zoning By-law No 438-86, as amended, does not exceed the *heights* in metres shown on Map 2 attached to and forming part of this by-law, with the exception of the following:

- i. the maximum height for parapets, terrace and balcony guards and dividers, planters, railings, decorative screens, window washing equipment, and ornamental architectural features shall be the sum of 1.5 metres and the applicable height limit shown on Map 2;
- ii. the maximum height for chimney stacks shall be the sum of 3.0 metres and the applicable height limit shown on Map 2;
- iii. the maximum height for elevator machinery shall be the sum of 2.0 metres and the applicable height limit shown on Map 2; and
- iv. the maximum height for accessory uses and structures located

outside of the areas delineated by heavy lines on Map 2 shall be as follows:

- a. 1.4 metres for bollards, planters, retaining walls, and underground garage ramps;
 - b. 2.1 metres for fencing, decks, railings, decorative screens, and free-standing architectural elements; and
 - c. 1.8 metres above established grade for ground floor fences, walls and planters.”
3. City Council amend Zoning By-law 438-86, as amended for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 6 of the report (September 16, 2008) from the Acting Director, Community Planning, Toronto and East York District, as amended by Recommendations 1 and 2 above.
 4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
 5. Before introducing the necessary Bills to City Council for enactment, require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act to secure the following public benefits:
 - i. prior to the issuance of the first above grade permit, pay to the City the sum of \$1,500,000 towards the construction of an indoor swimming pool at the Wellesley Community Centre, located at 495 Sherbourne Street, or construction of other community recreation facilities in the vicinity of the lot;
 - ii. require that the cash amounts identified in 5.i. shall be indexed in accordance with the Non-Residential Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in Construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 Agreement to the date of submission of the funds by the owner to the City;
 - iii. provide and maintain an irrigation system at the owner’s expense for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager, Technical Services;
 - iv. provide for any improvements to the municipal infrastructure in connection with the site servicing review, should it be determined that up-grades are required to the infrastructure to support this development, according to the site servicing review accepted by the Executive Director of Technical Services;

- v. convey a 0.95 metre wide strip of land abutting the east limit of the substandard public lane abutting the site on the west;
 - vi. convey a triangular corner splay at the northeast corner of the intersection of the east-west and north-south public lanes;
 - vii. incorporate in the construction of the building, and maintain, design and exterior materials satisfactory to the Chief Planner and Executive Director; and
 - viii. build in conformity with the Green Development Standard Checklist submitted by the applicant and date stamped as received on July 25, 2008 (originally submitted June 2007), to the satisfaction of the Chief Planner and Executive Director.
6. City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15731.pdf>

TE19.8	ACTION	Adopted		Ward: 27
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Final Report - Rezoning Application - 1 and 23 Bloor Street East, 14 Hayden Street and 709 and 711 Yonge Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 of the report (September 18, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council require the owner, before introducing the necessary Bills to City Council for enactment, to enter into an Amending Section 37 Agreement satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor,

such agreement(s) to be registered against the title of the lands for the development to secure the following facilities, services, and matters:

- a. the owner will pay to the City, prior to the issuance of the first above grade building permit for the lot, the sum of \$800,000 (in addition to the \$2,000,000 secured through the existing Section 37 Agreement) for the purpose of local streetscape improvements in the vicinity of the lot to the satisfaction of the City;
- b. provide not less than 40 square metres of publicly accessible open space for pedestrian movement in addition to the public sidewalk at the ground level to be located at the intersection of Yonge Street and Bloor Street, the location and design to be to the City's satisfaction;
- c. provide an easement, if so requested by the General Manager of Transportation Services at the time of site plan approval of this development, that would provide for pedestrian access to the property at the southeast corner of Yonge Street and Bloor Street East;
- d. the owner will design, construct and convey to the City, to the satisfaction of the Director of Technical Services, a 1.5-metre widening on the north side of Hayden Street as detailed on the site plan drawings submitted with this application; the estimated value of the widening (to be verified by Development Engineering) is \$80,000 to \$100,000; and a letter of credit will be required for that amount;
- e. the Hayden Street widening is to be completed within 6 months (allowing for poor winter weather) of the completion of the building on site;
- f. the owner has agreed to pay Toronto Transit Commission the minimum sum of \$178,000 to an upset of \$300,000 in lieu of constructing a below grade TTC/PATH from Yonge Street to Hayden Street via 33 Bloor Street East if the below-grade connection from Yonge Street to 33 Bloor Street East lower concourse is not constructed;
- g. the cash amount identified in the above shall be indexed in accordance with the Non-Residential Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in Construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Amended Section 37 Agreement to the date of submission of the funds by the owner to the City;
- h. provide a public art contribution in accordance with the Percent for Public Art Program for a value not less than one percent of the gross construction cost, of all buildings and structures on the lands to be paid at time of first building permit; and
- i. the following matters are also recommended to be secured in the Section 37 agreement as a legal convenience to support development:

1. provide and maintain an irrigation system for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer irrigation system for all new trees in the public rights-of-ways, satisfactory to the Executive Director, Technical Services and General Manager, Parks, Forestry and Recreation;
 2. the owner be required to provide for any improvements to the municipal infrastructure in connection with the site servicing review, should it be determined that up-grades are required to the infrastructure to support this development, according to the site servicing review accepted by the Executive Director of Technical Services;
 3. incorporate in the construction of the building, and maintain, design and exterior materials satisfactory to the Chief Planner and Executive Director;
 4. build in conformity with the Green Development Standard Checklist submitted by the applicant and date stamped as received on September 17, 2008, to the satisfaction of the Chief Planner and Executive Director;
 5. provide the incorporation in the construction of the site, landscaping and paving materials satisfactory to the Chief Planner and Executive Director, City Planning Division;
 6. provide space within the development site for the construction of any transformer vaults, hydro vaults, Bell maintenance structures, sewer maintenance holes, exhaust and intake vents and stairwells and associated enclosure satisfactory to the Chief Planner and Executive Director, City Planning Division;
 7. comply with any other condition to ensure the orderly development and phasing of the lands as required by the Chief Planner and Executive Director, City Planning, acting reasonably; and
 8. provide continuous weather protection with a minimum clear depth of three metres and maximum height of five metres on Yonge Street.
4. City Council repeal Zoning By-law 762-2003 after the enactment of the site specific zoning by-law.
 5. City Council authorize the City Solicitor to require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act prior to the issuance of the first above grade building permit.
 6. City Council require the owner to submit to the Executive Director of Technical

Services for review and acceptance, prior to the issuance of a foundation permit, a site servicing review to determine the storm water runoff, sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate.

7. City Council require the owner, before introducing the necessary Bills to City Council for enactment, submit a revised Municipal Servicing and Stormwater Management Report to demonstrate how this site can be serviced with municipal infrastructure; and to confirm whether the existing municipal infrastructure is adequate to service the proposed development.
8. City Council require the owner to contact the Traffic Operations section a minimum of six months prior to construction of the project in order to allow for the necessary reports and by-laws to be enacted in conjunction with the proposed road improvements identified in Recommendation 6 above.
9. City Council require the owner to submit to the Executive Director of Technical Services for review and acceptance, prior to the issuance of a foundation permit, fire hydrant flow test results, including information pertaining to when and the specific hydrant locations where the fire hydrant flow tests were conducted.
10. City Council request the Bloor-Yorkville BIA and Toronto Hydro to complete a streetlighting audit for Yonge Street between Davenport Road/Church Street and Grosvenor Street and report the results to the Toronto and East York Community Council by the end of 2008.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15763.pdf>

Communications (Committee)

- (September 30, 2008) fax from Alan Baker (TE.Supp.TE19.8.1)
- (October 2, 2008) e-mail from Art McIlwain, President, Gleneden Property Service Corporation (TE.Supp.TE19.8.2)
- (October 5, 2008) e-mail from Shirley Morriss (TE.New.TE19.8.3)
- (October 2, 2008) e-mail from Max and Nitza Perlman (TE.New.TE19.8.4)
- (October 7, 2008) e-mail from Robert B. Statton (TE.New.TE19.8.5)
- (October 7, 2008) letter from Signe Leisk, Cassels Brock & Blackwell LLP (TE.New.TE19.8.6)

Communications (City Council)

- (October 2, 2008) letter from Max and Nitza Perlman (CC.Main.TE19.8.7)
- (October 6, 2008) letter from Kathryn Holden, Secretary, Bay Corridor Community Association (BCCA) (CC.Main.TE19.8.8)
- (October 28, 2008) fax from Signe Leisk, Cassels Brock & Blackwell LLP (CC.New.TE19.8.9)

TE19.9	ACTION	Adopted		Ward: 28
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Final Report - 181-225 Mill Street Rezoning Application

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law 438-86, as amended, to permit the use of a district energy heating and cooling plant prior to lifting the (h) holding symbol substantially in accordance with the draft Zoning By-law Amendment, Attachment 5 of the report (September 16, 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.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15717.pdf>)

Communications (Committee)

(October 6, 2008) e-mail from Cynthia Wilkey, West Don Lands Committee (TE.New.TE19.9.1)

(October 7, 2008) letter from Melanie Hare, Urban Strategies Inc. (TE.New.TE19.9.2)

TE19.10	ACTION	Amended		Ward: 19
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Final Report - Rezoning Application - 171 East Liberty Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The draft Zoning by-law amendment specify:

- a. that no single unit can exceed 500 square metres with the exception of four single units within the building being permitted to have a total floor area of up to 750 square metres per unit;
 - b. uses, such as dry-cleaners distribution station, auctioneer’s premises, laundry shop, pet grooming and pawn brokers are not permitted uses; and
 - c. retail stores and home furniture stores are included in the list of permitted uses.
2. City Council amend Zoning By-law 438-86 of the former City of Toronto to permit certain retail and service uses as described in the report (September 22, 2008) from the Director, Community Planning, Toronto and East York District and as set out in Part 1 above.
 3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required and to submit the draft Zoning By-law Amendment to the Council meeting on October 29, 2008.
 4. The applicant shall undertake in writing to the City to plant eight (8) trees, at the applicant’s sole expense, within the City’s right-of-way along the Hanna Avenue frontage in accordance with a landscape plan to be agreed to in consultation with the Ward Councillor, the Chief Planner and the City Forester, provided the applicant and the City agree upon terms for the acquisition by the applicant of that portion of the said right-of-way.
 5. City Council hereby determine, pursuant to Section 34(17) of the Planning Act, that no further notice is to be given with respect to the proposed zoning by-law.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15835.pdf>

TE19.11	ACTION	Adopted		Ward: 22
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Final Report - Zoning By-law Amendment Application and Rental Housing Demolition Permit Application - 299 Roehampton Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (September 15, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor, in consultation with the Chief Planner and Executive Director, City Planning, to make such stylistic, technical or other changes to the draft Zoning By-law Amendment as may be required to give effect to the intent of the recommendations contained in the report (September 15, 2008) from the Acting Director, Community Planning, Toronto and East York District.
3. City Council authorize the Chief Planner and Executive Director, City Planning, to issue approval to the application to demolish the rental housing units located at 42, 44, 46, 48, 50 Rawlinson Avenue and 325 and 327 Roehampton Avenue under Municipal Code Chapter 667.
4. Before introducing the necessary Bill(s) to City Council, authorize the appropriate City officials and require the owner to execute an Agreement pursuant to Section 37 of the Planning Act satisfactory to the Chief Planner and Executive Director, City Planning Division and the City Solicitor. The agreement to be registered on title to the lands in a manner satisfactory to the City Solicitor, will secure the following facilities, services and matters:
 - i. \$500,000 for deposit to a dedicated fund for the construction of improvements to the Northern Secondary School playing field with such improvements to be determined by the Chief Planner in consultation with the Toronto District School Board. The use of these funds for the purpose of playing field improvements is contingent upon securing for the general public, reasonable access to the playing field for recreational purposes outside of school hours. In the event that reasonable public access cannot be secured, or in the event that playing field improvements have not commenced within 5 years of the by-law coming into force and effect, Council authorizes the use of these funds for alternative park acquisition or improvements in Ward 22. These funds are to be provided to the City upon the implementing zoning by-law for the development coming into full force and effect;
 - ii. \$500,000 for deposit into the parkland acquisition and development fund that is established to purchase, design and construct a new park in the Yonge – Eglinton Centre. Such funds are to be provided to the City upon the issuance of the first above-grade building permit for the third apartment building on the site;
 - iii. the owner shall maintain the 431 existing rental dwelling units as rental housing for a minimum period of twenty (20) years commencing from the date this by-law comes into effect, and agrees that no application for a conversion to condominium will be made for these units during the twenty year period;
 - iv. prior to, or in conjunction with, the construction of a building within Area C, the owner shall construct a recreation centre for the exclusive use of the residents of

the lot, located within Area D, which shall contain a minimum of 900 square metres of residential amenity space;

- v. the owner shall develop and implement, to the satisfaction of the Chief Planner and Executive Director of the City Planning Division, an appropriate Construction Mitigation Plan and Resident Communication Strategy prior to the issuance of a demolition permit;
 - vi. the owner pay all costs associated with the installation of a southbound left-turn advance phase at the intersection of Eglinton Avenue East and Mount Pleasant Road, as assessed by iTRANS Consulting in their August 2007 report;
 - vii. the owner will incorporate in the construction of the building, exterior materials to be shown on 1:50 scale drawings of the Rawlinson Avenue building frontage that form part of the approved Site Plan for the development. This is to be included in the Section 37 agreement as a matter of legal convenience; and
 - viii. the cash amount identified in Part 4i., above, shall be indexed in accordance with the Non-Residential Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in Construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 Agreement to the date of submission of the funds by the owner to the City.
5. The owner will enter into a Site Plan Agreement under Section 41 of the Planning Act, prior to the issuance of the first above grade building permit.
 6. Before the introduction of the necessary Bills to City Council, the applicant shall have received permission for the protection, removal and replacement of trees on site pursuant to an application under Toronto Municipal Code Chapter 813, Article III, “Tree Protection” for the private trees that qualify for protection and are proposed to be removed as part of the proposal.
 7. The owner will submit to the Executive Director of Technical Services for review and acceptance, prior to the issuance of any permit including excavation and shoring, a site servicing review to demonstrate how this site will be serviced and whether the existing municipal infrastructure is adequate.
 8. The owner will provide for any improvements to the municipal infrastructure in connection with the functional servicing report, as accepted by the Executive Director of Technical Services, should it be determined that upgrades to such infrastructure are required to support this development.
 9. City Council authorizes City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15703.pdf>

Communications (Committee)

(September 18, 2008) e-mail from Art McIlwain, Gleneden Property Service Corporation (TE.Main.TE19.11.1)

(September 17, 2008) e-mail from Deirdre Thompson (TE.Main.TE19.11.2)

(September 19, 2008) e-mail from Michael Szego (TE.Main.TE19.11.3)

(October 2, 2008) fax from J. MacKay (TE.New.TE19.11.4)

TE19.12	ACTION	Amended		Ward: 14
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Supplementary Report - To amend the Final Report for 57 and 59 Elm Grove Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the authority granted by City Council on September 26 and 27, 2007 (Item TE8.2), as follows:
 - a. by deleting Recommendation 4(ii) and replacing it as follows:

“4(ii) Provide written confirmation from the owner to the Chief Planner and Executive Director, City Planning Division that 59 Elm Grove Avenue, containing a pair of semi-detached dwellings fronting on Elm Grove with a total of 2 dwelling units and 4 row houses to the rear, will be registered as one standard condominium corporation.”;
 - b. by replacing the Official Plan Amendment with Attachment 1 to the report (September 11, 2008) from the Acting Director, Community Planning, Toronto and East York District; and
 - c. by replacing the Zoning By-law Amendment with the Revised Attachment A: Draft Zoning By-law Amendment.
2. City Council make the determination that no further notice is to be given in respect of the proposed Zoning By-law for 57 and 59 Elm Grove Avenue.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15723.pdf>)

Excerpt from City Council Minutes of September 26 and 27, 2007 Re: Item TE8.2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15919.pdf>)

Background Information (City Council)

Revised Attachment "A": Draft Zoning By-law Amendment

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16740.pdf>)

Communications (Committee)

(October 7, 2008) Member Motion from Councillor Perks (TE.New.TE19.12.1)

(<http://www.toronto.ca/legdocs/mmis/2008/te/comm/communicationfile-8790.pdf>)

(October 7, 2008) Member Motion from Member Motion (TE.New.TE19.12.1.attach a)

(<http://www.toronto.ca/legdocs/mmis/2008/te/comm/communicationfile-8828.pdf>)

TE19.13	ACTION	Adopted		Ward: 22
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Final Report - Rezoning Application - 200 Madison Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the property at 200 Madison Avenue substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No.9 of the report (September 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, to give effect to the intent of the recommendations contained in this report.
3. City Council require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act, prior to the issuance of the first above-grade building permit.
4. City Council require the owner to develop and implement, to the satisfaction of the Chief Planner and Executive Director of the City Planning Division, a Construction Mitigation Plan prior the issuance of the demolition permit.
5. City Council direct the Director, Community Planning, Toronto and East York District,

in consultation with the Councillor for Ward 22 and appropriate City staff, to conduct a public process (including a public meeting in the neighbourhood) to determine appropriate use of the lands on the south side of MacPherson Avenue between Davenport Road and Spadina Road, such as parkland containing a dog off-leash area and/or parking purposes. The process is to include the new residents of the newly constructed condominium at 700 Huron Street, and the results of this process are to be reported to Toronto and East York Community Council.

6. City Council direct that a liaison committee be established with community representatives, as a condition of site plan approval, with the terms of reference to be established by the applicant, in consultation with the Chief Planner and Executive Director, City Planning.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15692.pdf>

Communications (Committee)

(September 29, 2008) e-mail from Tom Tritschler (TE.Supp.TE19.13.1)

(October 6, 2008) e-mail from Bernard Feinstein (TE.New.TE19.13.2)

(October 7, 2008) fax from Patrick J. Devine, Fraser Milner Casgrain LLP (TE.New.TE19.13.3)

(October 7, 2008) e-mail from Bernard Feinstein (TE.New.TE19.13.4)

TE19.14	ACTION	Adopted		Ward: 22
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Final Report - Rezoning Application - 1815 Yonge Street and 25 Merton Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (September 18, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor, in consultation with the Chief Planner and Executive Director of City Planning, to make such stylistic, technical or other changes to the draft Zoning By-law Amendment as may be required to give effect to the intent of

the recommendations contained in the report (September 18, 2008) from the Acting Director, Community Planning, Toronto and East York District.

3. City Council require the owner to provide Section 37 cash contributions toward community benefits as follows:
 - i. \$200,000.00 for the redesign and reconstruction of the existing street parking on the north side of Frobisher Avenue between Oriole Parkway and Lascelles Boulevard. Redesign and reconstruction will allow for the construction of new handicapped accessible spaces for use by all special needs visitors to Oriole Park, including visitors to the new Neshama (accessible) playground, provided that none of these funds will be spent for parking purposes, if such an expenditure would result in the loss of green space, regardless of whether it is designated parkland or not;
 - ii. \$150,000.00 for the reconstruction of the two existing tennis courts in Oriole Park;
 - iii. \$420,000.00 for deposit to the parkland acquisition and development fund that will be established to purchase, design and construct a new park in Yonge-Eglinton Centre; and
 - iv. \$130,000.00 for Beltline Park (south of Oriole Park) improvements which will include, pathway surface upgrade and drainage ditch construction.
4. City Council require that the community benefits (detailed in recommendation 3 above) shall be secured in a Section 37 Agreement, to the satisfaction of the City Solicitor, between the owner and the City of Toronto before introducing the necessary Bill(s) to City Council for enactment.
5. City Council require that all Section 37 contributions identified in Parts 3i., ii., iii. and iv., above, shall be submitted by the owner to the City at such time as the site specific zoning by-law comes into force.
6. In addition to the additional 5 percent Parks Levy devoted to improvement in the vicinity of the development being spent on the Neshama Playground for disabled children pilot project, City Council direct the 1.25 percent of the base Parks Levy devoted to local Parks improvements to the Parks pilot project, Neshama Playground.
7. City Council require the owner to develop and implement, to the satisfaction of the Chief Planner and Executive Director of the City Planning Division, an appropriate Construction Mitigation Plan and Resident Communication Strategy prior to the issuance of the first building permit (including excavation permit). Such plan and strategy shall be secured in the Section 37 Agreement as a legal convenience.
8. City Council require the owner to incorporate, in the construction of the building, exterior materials generally as shown on 1:50 scale drawings of the Yonge Street and Merton Street frontages with building materials labelled to the approval of the Chief

Planner and Executive Director. Such exterior materials and drawings shall be secured in the Section 37 Agreement as a legal convenience, recognizing that the drawings may be subject to change but only if so determined through the site plan process.

9. City Council require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act prior to the issuance of the first above-grade building permit.
10. City Council require the owner to provide and maintain an irrigation system for the proposed trees within the public road allowances, including an automatic timer designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with backflow preventer to the satisfaction of the General Manager of Parks and Recreation.
11. City Council require the owner to submit to the Executive Director of Technical Services for review and acceptance, prior to the issuance of any permit (including excavation permit), a site servicing review to determine the storm water runoff, sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate.
12. City Council require the owner to provide for any improvements to the municipal infrastructure in connection with the Site Servicing Assessment and Traffic Impact Study should it be determined that upgrades are required to the infrastructure to support this development according to the Site Servicing Assessment and Traffic Impact Study as accepted by the Executive Director, Technical Services.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15705.pdf>

Background Information (City Council)

Supplementary report (October 27, 2008) from the General Manager, Parks, Forestry and Recreation (TE19.14a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16597.pdf>

Communications (Committee)

(September 23, 2008) e-mail from Art McIlwain, President, Glenden Property Service Corporation (TE.Main.TE19.14.1)

(October 6, 2008) e-mail from Alexandra Boikovitis (TE.New.TE19.14.2)

(October 7, 2008) e-mail from Ryan DeGama (TE.New.TE19.14.3)

(October 7, 2008) letter from Ann Rexe, Friends of Oriole Park (TE.New.TE19.14.4)

TE19.15	ACTION	Adopted		Ward: 32
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Rezoning Application and Site Plan Control Directions Report - 763-765 Woodbine Avenue & 1945-1955 Gerrard Street East

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council direct the City Solicitor and appropriate staff to attend any Ontario Municipal Board (OMB) hearing to oppose the applications as currently proposed.
2. City Council direct staff to continue to negotiate with the applicant in an attempt to resolve outstanding matters as outlined in the report (September 18, 2008) from the Acting Director, Community Planning, Toronto and East York District, including, but not limited to, issues related to Height and Massing, Urban Design and Streetscaping.
3. Subject to the applicant addressing the issues raised in the report (September 18, 2008) from the Acting Director, Community Planning, Toronto and East York District, to the satisfaction of the Director of Community Planning, Toronto and East York District, City Council direct the City Solicitor to report back to City Council on any proposed settlement.
4. City Council authorize the City Solicitor and City staff to take such necessary steps to implement the foregoing.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15841.pdf>

TE19.16	ACTION	Amended		Ward: 14
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Request for Direction Report - Rezoning and Site Plan Applications - 1638-1644 Bloor Street West

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council consider the Settlement Offer summarized in Confidential Attachment 1 to the supplementary report (October 28, 2008) from the City Solicitor, and adopt the

confidential recommendations in Confidential Attachment 1.

2. If adopted, the confidential instructions together with Appendix 1, be released at the end of the Council meeting.

The following recommendations and Appendix 1 contained in Confidential Attachment 1 to the report (October 28, 2008) from the City Solicitor (TE19.16a), are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. Council accept the Settlement Offer, attached as Appendix “1”.
2. Appendix “1” to this report be publicly released, along with the confidential instructions, at the end of the Council meeting.

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-16054.pdf>

Background Information (City Council)

Supplementary report (October 28, 2008) from the City Solicitor (TE19.16a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16610.pdf>

Settlement Offer Appendix "1" (Public release of confidential information)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16766.pdf>

Communications (Committee)

(October 7, 2008) letter from The West Bend Community Association (TE.New.TE19.16.1)

16a Rezoning and Site Plan Applications Request for Direction Report - 1638 - 1644 Bloor Street West

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15832.pdf>

TE19.41	ACTION	Adopted		Ward: 28
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Sign Variance - 40 Bay Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council approve the requested variance to permit two illuminated fascia signs on the west elevation of the building and one illuminated pedestal sign containing an LED video board at the northeast corner, along the Bay Street frontage of the property, as part of the proposed comprehensive signage program for the property at 40 Bay Street.
2. The sign permits be subject to approval by the Manager of Heritage Preservation Services for the final design and location of the proposed pedestal sign along the Bay Street frontage of the property.
3. City Council direct the City Clerk's Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information (Committee)

Revised - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15831.pdf>

TE19.42	ACTION	Adopted		Ward: 21
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Final Report - Part Lot Control Application - 1400 Eglinton Avenue West

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, at 1400 Eglinton Avenue West, to be prepared to the satisfaction of the City Solicitor.
2. City Council authorize the City Solicitor to introduce the necessary Bill in Council for a Part Lot Control Exemption By-law to expire 2 more years from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the

City Solicitor that all current property taxes for the subject site prior to registration of the Part Lot Control Exemption By-law.

4. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to convey or mortgage any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.
5. City Council authorize and direct the appropriate City officials to register the by-law on title.
6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title upon receipt of confirmation that the Common Elements Condominium Plan has been registered.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15711.pdf>

TE19.45	ACTION	Adopted		Ward: 32
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Removal of On-Street Parking Space for Persons With Disabilities – Gerrard Street East

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council approve the removal of the existing on-street parking space for persons with disabilities on the south side of Gerrard Street East, between a point 85.5 metres west of Bowmore Road and a point 5.5 metres further west.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15818.pdf>

TE19.47	ACTION	Adopted		Ward: 21
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Parking for Buses - Davenport Road, west of Bathurst Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council rescind the “One hour maximum parking, 10:00 a.m. to 1:00 p.m., Tuesday by buses only” regulation on the north side of Davenport Road, from a point 48 metres west of Bathurst Street to a point 135.3 metres west of Bathurst Street.
2. City Council prohibit parking at all times on the north side of Davenport Road, from Bathurst Street to a point 48 metres west thereof.
3. City Council restrict parking to a maximum period of “Two hours by buses only at anytime”, on the north side of Davenport Road, from a point 48 metres west of Bathurst Street to a point 20 metres further west thereof.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15826.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15827.pdf>)

TE19.55	ACTION	Adopted		Ward: 19
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Proposed Permanent Closure and Sale of a Portion of the Public Lane at the Rear of 427 Shaw Street

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council permanently close a portion of the public lane at the rear of 427 Shaw Street, shown as Part 1 on Sketch No. PS-2007-298 (the “Lane”), subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community

Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.

3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+ activities, by posting notice of the proposed closure on the notices page of the City’s Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.
4. City Council accept the Offer to Purchase from Laurie Uytterlinde-Flood and Donald James Currie (the “Purchaser”) to purchase the Lane in the amount of \$1,650.00 substantially on the terms and conditions outlined in Appendix “A” to this report.
5. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate severally to accept the Offer to Purchase on behalf of the City.
6. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
7. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including 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

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15991.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15992.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15993.pdf>

TE19.56	ACTION	Adopted		Ward: 32
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Permanent Closure of the Public Lane Abutting the Rear of 118 Enderby Road

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council permanently close the public lane, shown as Part 1 on the attached Sketch No. PS-2008-085 (the “Lane”), and that jurisdiction of the Lane be transferred to Children’s Services, subject to compliance with the requirement of the City of Toronto Municipal Code, Chapter 162.
2. City Council direct Transportation Services to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the draft by-law.
3. City Council direct Transportation Services to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule “A+” activities, by posting notice of the proposed closure on the notice page of the City’s Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15898.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15899.pdf>

TE19.57	ACTION	Adopted		Ward: 32
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Proposed Permanent Closure and Sale of a Portion of the Public Lane at the Rear of 3 Kimberley Avenue

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council permanently close a portion of the public lane at the rear of 3 Kimberley Avenue, shown as Part 1 on Sketch No. PS-2007-218 (the “Lane”), subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.

3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+ activities, by posting notice of the proposed closure on the notices page of the City's Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.
4. City Council accept the Offer to Purchase from Robert Frank Mayer and Teresa Marie Funnell (the "Purchaser") to purchase the Lane in the amount of \$25,000.00 substantially on the terms and conditions outlined in Appendix "A" to this report, and each of the Chief Corporate Officer and the Director of Real Estate be authorized severally to accept the Offer to Purchase on behalf of the City.
5. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
6. City Council authorize the City Solicitor to complete the transaction(s) on behalf of the City, including making payment of any necessary expenses and amending and/or waiving the closing and other dates to such earlier or later date(s) and amending and waiving terms and conditions, on such terms as she considers reasonable.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15844.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15845.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-15846.pdf>

TE19.64	ACTION	Adopted		Ward: All
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Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:
 - a. liquor licence extension of hours for CiRCA (126 John Street), to permit the sale

and service of alcohol until 4:00 a.m., on November 1, 2008, for the Official Fashion Cares Event After Party; and

- b. liquor licence extension of hours for the Metro Toronto Convention Centre, to permit the sale and service of alcohol until 4:00 a.m., on November 1, 2008, for the Fashion Cares Fundraising Gala.

Communications (Committee)

(September 23, 2008) fax from Aleksandar Milovanovic, respecting The Royal Agricultural Winter Fair to be held on November 3 to November 17, 2008 (TE.Main.TE19.64.1)

(September 30, 2008) letter from Adrienne Giroux, AIDS Committee of Toronto, respecting the Fashion Cares After Party to be held at CIRCA, 126 John Street on Saturday, November 1, 2008 until 4:00 a.m. on Sunday, November 2, 2008 (TE.Supp.TE19.64.2)

(September 30, 2008) letter from Adrienne Giroux, AIDS Committee of Toronto, respecting the Fashion Cares Event to be held at the Metro Convention Centre on Saturday, November 1, 2008 until 4:00 a.m. on Sunday, November 2, 2008 (TE.Supp.TE19.64.3)

(October 3, 2008) e-mail from Jordan Bitove, Vision Companies, respecting the Budweiser Tailgate Party to be held at 20 Blue Jays Way on December 6, 2008 from 7:00 p.m. to 11:00 p.m. and on December 7, 2008 from 11:00 a.m. to 9:00 p.m. (TE.New.TE19.64.4)

TE19.66	ACTION	Adopted		Ward: 32
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Committee of Adjustment Appeal - 1917 Queen Street East

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor, the City Planning Division and appropriate staff to appear at the Ontario Municipal Board to support the Committee of Adjustment's decision to refuse the requested minor variances application for 1917 Queen Street East.

Background Information (Committee)

Motion

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16037.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16047.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16048.pdf>

TE19.68	ACTION	Adopted		Ward: 19
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Committee of Adjustment Appeal - 12 Sully Crescent

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct the City Solicitor to attend any future Ontario Municipal Board hearings for 12 Sully Crescent (File A0622/08TEY) to uphold the decision of the Committee of Adjustment.

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16092.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16093.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16094.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16095.pdf>)

TE19.69	ACTION	Adopted		Ward: 21
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Committee of Adjustment Appeal - 410 Rosemary Road

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and necessary City staff to attend the Ontario Municipal Board hearing to uphold the Committee of Adjustment decision to refuse the application at 410 Rosemary Road.

Background Information (Committee)

Member Motion

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16130.pdf>)

Attachment A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16131.pdf>**City Council New Business - Meeting 25**

CC25.1	ACTION	Adopted		Ward: 30
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820-822 Gerrard Street East – Settlement Offer**City Council Decision**

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff embodied in the confidential report.
2. City Council authorize the public release of the recommendation adopted by City Council. Attachment “A” remains confidential.

The following recommendation contained in Confidential Attachment 1 to the report (October 20, 2008) from the City Solicitor, is now public. The balance of Attachment 1 and Appendix "A" remain confidential, in accordance with the provisions of the City of Toronto Act, 2006, as they contains advice or communications that are subject to solicitor-client privilege:

1. City Council accept the settlement offer, as discussed with the applicant at a meeting on October 16, 2008, in which the applicant agreed to make revisions to the Site Plan Approval Application, provided that the final form of these revisions shall be satisfactory to the City Solicitor and the Chief Planner. These revisions are set out in Appendix "A" to this report.

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

Background Information (City Council)

Report (October 20, 2008) from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16515.pdf>

CC25.2	ACTION	Adopted		Ward: 44
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173 Chesterton Shores - Request for Further Direction, Ontario

Municipal Board Appeal re Minor Variance Application A259/05SC

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council adopt the recommendations in the Confidential Attachment.
2. City Council's instructions be made public at the conclusion of the Council meeting.

The following recommendation contained in Confidential Attachment 1 to the report (October 20, 2008) from the City Solicitor, is now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation that affects the City or one of its agencies, boards or commissions:

1. The City support the minor variance as to rear yard, on the condition that the owner and applicant agree to address outstanding Building Code issues and provided the Ontario Municipal Board's decision is conditional upon the following:
 - a. within two (2) months after the conditional minor variance is granted, the owner and applicant enter into and register on title a minor variance agreement with the City to secure the covenant to perform work required to bring the premise into compliance with the Building Code, failing which the minor variance shall expire;
 - b. the owner and applicant provide an engineering report to the satisfaction of the City, to be appended to the minor variance agreement, describing the work required to bring the premise into compliance with the Building Code and provide financial security to the City to secure the cost of such work;
 - c. the owner and applicant provide a site plan to the satisfaction of the Director of Community Planning, Scarborough District, in consultation with the Toronto Region Conservation Authority;
 - d. the minor variance agreement require the Building Code work to be completed within 3 months after the execution of the agreement; and
 - e. the minor variance be time-limited and expire on June 1, 2012.

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

Background Information (City Council)

Report (October 20, 2008) from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16514.pdf>

CC25.3	ACTION	Amended		
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Appointment of Citizens to the Board of Directors of Toronto Hydro Corporation

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council, with regard to one individual, waive Section 3.2 of the Public Appointments Policy.
2. City Council appoint the eight persons, including the recommended Chair and Chair-Designate, listed in Confidential Attachment 2 to this report, to serve at the pleasure of Council as members of the Board of Directors of Toronto Hydro Corporation effective December 1, 2008, for a term ending November 30, 2010, with a renewal term of two years, or until a successor is appointed.
3. City Council appoint the recommended Chair effective December 1, 2008, until November 30, 2010, and the Chair-Designate be appointed Chair effective from December 1, 2010, until November 30, 2012.
4. Confidential Attachments 1 and 2 be made public following City Council's approval.
5. City Council extend its thanks and appreciation to the outgoing members of the Board of Directors, Toronto Hydro Corporation, for their dedication and hard work.

Confidential Attachment 1 to the report (October 22, 2008) from the Chair, Corporations Nominating Panel, is now public in its entirety and contains the following:

The current Chair has served three terms on the Toronto Hydro Corporation Board of Directors beyond the limit of two consecutive terms in Council's Public Appointments Policy. The Panel recommends that the current Chair be re-appointed to that position for two years to mentor the Chair-Designate into that role as part of succession planning, after which the Chair-Designate would become Chair and the current Chair would become a Member of the Board.

Confidential Attachment 2 to the report (October 22, 2008) from the Chair, Corporations Nominating Panel, is now public in its entirety and contains the following:

Recommended Citizen Appointments to the Toronto Hydro Corporation Board of Directors

Mr. Clare Copeland (Incumbent Chair and Recommended Chair)

Chief Executive Officer, Falls Management Company
Former Chair and CEO, OSF Inc.
Former President and CEO, Peoples Jewellers Corporation
Former Chair, Sun Media Corporation
Former Chair, Ontario Place

Patricia Callon (Incumbent Board Member and Recommended Chair-Designate)
Former Vice-President and Associate General Counsel, Canadian Imperial Bank of Commerce
Former Senior Counsel, Seaboard Life Insurance Company
Former Counsel, Sun Life Assurance Company of Canada

Mr. Brian Chu (Incumbent Board Member)
Partner, Bogart, Robertson and Chu
Director, Laidlaw Foundation
Director, Apparel Industry Development Council
Former Chair, Ontario College of Art and Design
Former Vice-Chair, Centennial College of Applied Arts and Technology
Former Vice-Chair, Chinese Cultural Centre of Greater Toronto

Derek Cowbourne
Former Vice-President and Chief Operating Officer, Independent Electricity System Operator
Member, Institute of Corporate Directors

Paulette Kennedy
Commissioner, Ontario Securities Commission
Former Senior Vice-President and Chief Financial Officer, AEGON Canada Inc.
Former Senior Vice-President and Chief Auditor, Sobey's Inc.
Former Vice-President, Finance and Actuarial, Sun Life Assurance Company of Canada

Shoba Khetrupal
Vice-Chair, St. Joseph's Health Centre
Director, Cancer Care Ontario
Member, Canada Pension Plan Review Tribunal
Former Vice-President and Chief Financial Officer, Weekenders International
Former Vice-President and Treasurer, Moore Corporation Ltd.

Mike Richmond
Partner and Co-Chair, Energy Law Group, McMillan LLP
Director, Tribute Resources Inc.
Former Senior Policy Advisor, Ontario Minister of Energy
Former Director, Ontario Energy Association

William Rupert
Managing Director, Regulatory Policy Development, Ontario Energy Board (until November 4, 2008)
Former Partner, Ernst and Young LLP
Practice Fellow, Financial Accounting Standards Board
Member, Board of Management, Ontario Centre of Excellence for Energy

Former Member, Commodity Futures Advisory Board, Ontario Securities Commission
Former Director, Casey House Hospice

Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Board of Directors of Toronto Hydro Corporation, including municipal or local board employees

Background Information (City Council)

Letter (October 16, 2008) from Mayor David Miller

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16512.pdf>)

Report (October 22, 2008) from the Chair, Corporations Nominating Panel

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16513.pdf>)

City Council Member Motions - Meeting 25

MM25.1	ACTION	Adopted		
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CN Rail Design and Construction – Impact on Installation of Traffic Signals at Strachan Avenue and East Liberty Street (Moved by Deputy Mayor Pantalone, seconded by Councillor Perks)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. Given the safety issues outlined in the Motion, in the vicinity of the intersection of East Liberty Street and Strachan Avenue, and the long timeframe that has already elapsed:
 - a. CN Rail be requested to expedite the design and construction of all required rail track work to permit the prompt installation of traffic control signals at this intersection; and
 - b. CN Rail be requested to submit an application to Transport Canada for funding of 80 percent of the costs as provided under Section 12 of the Railway Crossing Act, "Grade Crossing Improvement Program".

Background Information (City Council)

Member Motion MM25.1

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16531.pdf>)

Fiscal Impact Statement (October 29, 2008) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16923.pdf>)

MM25.2	ACTION	Adopted		
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Donation of Dasher Boards at High Park Artificial Ice Rink (Moved by Councillor Saundercook, seconded by Councillor Grimes)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council accept a donation of \$150,000.00 from Maple Leaf Sports and Entertainment with thanks, for the replacement of the dasher board system at High Park Artificial Ice Rink.
2. The 2008 Parks, Forestry and Recreation Capital Budget be amended to include an additional net zero project of \$150,000.00 for the replacement of the dasherboard system funded by a \$150,000.00 donation from Maple Leaf Sports and Entertainment.
3. The General Manager of Parks, Forestry and Recreation be authorized to enter into a contractual agreement with Maple Leaf Sports and Entertainment for the purpose of accepting the donation.

Background Information (City Council)

Member Motion MM25.2

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16532.pdf>

Fiscal Impact Statement (October 29, 2008) from the Acting Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16924.pdf>

MM25.3	ACTION	Adopted		
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Authority to sign on behalf of the City - Development Applications related to the Proposed Development at St. Magnus Drive (Moved by Councillor Moeser, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Subject to Part 2:
 - a. the City consent to the inclusion of Part 5 in the Development Applications, including authorization to Chiavatti to act as agent of the City to sign applicable Development Applications, on terms satisfactory to the City Solicitor;
 - b. the City enter into any property owner's agreement necessary under Chiavatti's Development Applications to include Part 5 therein, on terms satisfactory to the City Solicitor;
 - c. the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to sign on behalf of the City any Development Applications and related documents in connection with Part 5; and
 - d. the appropriate City officials be authorized to take the necessary steps to give effect to the foregoing.

2. All actions authorized in Part 1 be subject to the following restrictions and limitations:
 - a. such actions shall be taken by or on behalf of the City in its capacity as owner of Part 5 and not in its capacity as a planning authority under the Planning Act, the City of Toronto Act, 2006, or otherwise; and
 - b. such actions are not intended to and do not fetter City Council's right and ability to pass land use by-laws under the Planning Act or the City of Toronto Act, 2006.

Background Information (City Council)

Member Motion MM25.3

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16533.pdf>

Appendix "A" - Location Map of Subject Property

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16534.pdf>

MM25.4	ACTION	Adopted		
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Elimination of Blue Jay Ticket Purchases for Councillors (Moved by Councillor Heaps, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct the City Clerk's Office, effective December 1, 2008, to advise Rogers Centre and the Toronto Blue Jays Baseball Club that the City of Toronto will not be purchasing the Blue Jays home game tickets for Suite 311 for the 2009 baseball season.

Background Information (City Council)

Member Motion MM25.4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16535.pdf>

MM25.5	ACTION	Adopted		Ward: 21
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15 Delavan Avenue – Ontario Municipal Board Appeal (Moved by Councillor Mihevc, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. The City Solicitor and Planning staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0629/08TEY.

Background Information (City Council)

Member Motion MM25.5

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16536.pdf>

Revised Notice of Decision, Minor Variance/Permission (July 30, 2008) for 15 Delavan 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-16537.pdf>

MM25.6	ACTION	Adopted		Ward: 28
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Part Lot Control Exemption - 567 Shuter Street (Moved by Councillor McConnell, seconded by Councillor Rae)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
2. City Council authorize the City Solicitor to introduce the necessary Bill in Council for a Part Lot Control Exemption By-law to expire six (6) months from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor for all current property taxes for the subject site prior to registration of the Part Lot Control Exemption By-law.
4. City Council authorize and direct the appropriate City officials to register the by-law on title.
5. City Council authorize the City Solicitor to make such stylistic and technical changes to the Part Lot Control Exemption By-law as may be required.

Background Information (City Council)

Member Motion MM25.6

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16538.pdf>

Report (October 15, 2008) from the Chief Planner and Executive Director, City Planning

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16539.pdf>

MM25.7	ACTION	Adopted		
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Holiday Shopping Provisions in The Eaton Centre and The Hudson Bay Company Queen Street store (Moved by Councillor Rae, seconded by Councillor McConnell)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council amend By-law No. 153-95 to add Good Friday and Easter Sunday to the days that the Eaton Centre and the Hudson Bay Company Store at Yonge and Queen are permitted to open, thereby extending the same holiday shopping provisions to these entities as currently exist in the rest of the Downtown Yonge Street Business Improvement Area, and the City Solicitor prepare the necessary Bills to give effect to this amendment.

Background Information (City Council)

Member Motion MM25.7

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16540.pdf>

MM25.8	ACTION	Adopted		Ward: 22
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Request for City Representation at the Ontario Municipal Board to Support Committee of Adjustment's Refusal – 347 Manor Road East (A0666/08TEY) (Moved by Councillor Walker, seconded by Councillor Stintz)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct the City Solicitor and the appropriate staff to appear at the Ontario Municipal Board to support the Toronto and East York Committee of Adjustment's refusal of the application for variances for 347 Manor Road East.

Background Information (City Council)

Member Motion MM25.8

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16541.pdf>

Notice of Decision, Minor Variance/Permission (July 9, 2008) for 347 Manor Road East, 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-16542.pdf>

MM25.9	ACTION	Adopted		Ward: 21
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Authorize City Solicitor to enter into an agreement to extend the 90-day limit on the demolition application at 106 Wychwood Park under the Ontario Heritage Act (Moved by Councillor Mihevc, seconded by Councillor De Baeremaeker)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor enter into an agreement with the owner of 106 Wychwood Park to extend the 90-day limit under the Ontario Heritage Act to continue negotiations prior to an Ontario Municipal Board Hearing.

Background Information (City Council)

Member Motion MM25.9

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16543.pdf>)

Notice of Decision, Consent (February 27, 2008) for 106 Wychwood Park, 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-16544.pdf>)

Notice of Decision, Minor Variance/Permission (February 27, 2008) for 106A Wychwood Park, 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-16545.pdf>)

Notice of Decision, Minor Variance/Permission (February 27, 2008) for 106B Wychwood Park, 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-16546.pdf>)

MM25.10	ACTION	Adopted		Ward: 38
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Authorization to enter into Site Plan Undertaking with Aldgate Construction (774751 Limited) for 2030 - 2060 Ellesmere Road (Moved by Councillor De Baeremaeker, seconded by Councillor Mihevc)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. The Director of Community Planning, Scarborough District, be requested to amend the Notice of Approval Conditions dated July 7, 2008, to require the lessee of 2030 - 2060 Ellesmere Road to enter into a Site Plan Undertaking with the City, rather than requiring the owner to enter into a Site Plan Agreement with the City.
2. Staff be directed to give effect hereto.

Background Information (City Council)

Member Motion MM25.10

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16547.pdf>)

Fiscal Impact Statement (October 29, 2008) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16925.pdf>)

MM25.11	ACTION	Referred		
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The Suspension of Non-Emergency City Construction Work on Significant Religious Holy Days (Moved by Councillor Stintz, seconded by Councillor Feldman)

City Council Decision

City Council on October 29 and 30, 2008, referred Motion MM25.11 to the Public Works and Infrastructure Committee.

Background Information (City Council)

Member Motion MM25.11

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16548.pdf>)

MM25.12	ACTION	Referred		
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Implementation of the Fiscal Review Panel's Recommendation Regarding the Setting of Fiscal Targets (Moved by Councillor Stintz, seconded by Councillor Jenkins)

City Council Decision

City Council on October 29 and 30, 2008, referred Motion MM25.12 to the Executive Committee.

Background Information (City Council)

Member Motion MM25.12

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16549.pdf>)

MM25.13	ACTION	Adopted		Ward: 26
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Refusal of Application for Demolition of Structures on a Designated Heritage Property – 1325, 1351 and 1365 Bayview Avenue (Moved by Councillor Parker, seconded by Councillor Stintz)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council refuse the application for the demolition of the properties at 1325, 1351 and 1365 Bayview Avenue.
2. Should the owner appeal the refusal, City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board hearing in opposition of the appeal.
3. City Council authorize the City Solicitor and necessary staff to take such necessary steps to implement the foregoing.

Confidential Attachment 1 to the report (October 27, 2008) from the Director, Planning and Administrative Tribunal Law (MM25.13b), 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 that affects the City or one of its agencies, boards and commissions, and advice that is subject to solicitor-client privilege.

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

Background Information (City Council)

Member Motion MM25.13

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16550.pdf>

Report (October 24, 2008) from the Toronto Preservation Board (MM25.13a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16584.pdf>

Attachment 1 to the report (October 24, 2008) from the Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16585.pdf>

Attachment 2 to the report (October 24, 2008) from the Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16586.pdf>

Supplementary report (October 27, 2008) from the Director, Planning and Administrative Tribunal Law (MM25.13b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16588.pdf>

Communications (City Council)

(October 28, 2008) letter from Ian J. Lord, WeirFoulds LLP (CC.Supp.MM25.13.1)
 (October 28, 2008) fax from Edith Geduld, Chair, North York Community Preservation Panel (CC.New.MM25.13.2)

MM25.14	ACTION	Adopted		
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**Yonge Subway Extension - Transit Project Assessment Process (TPAP)
 (Moved by Councillor Giambrone, seconded by Councillor Filion)**

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council confirm the City of Toronto as a co-proponent of the Yonge Subway northerly extension project.
2. City Council confirm City of Toronto staff, along with TTC staff, participating in the necessary public consultation process for the project and staff report back on public concerns about the project as required.
3. City Council refer the request for \$0.3 Million in funding (to allow the project to continue until April 2009) through the 2009 – 2013 Capital Program budget process.

Background Information (City Council)

Member Motion MM25.14

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16551.pdf>

Letter (October 24, 2008) from the General Secretary, Toronto Transit Commission (MM25.14a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16591.pdf>

Report No. 18 (October 23, 2008) from the Chief General Manager, Toronto Transit Commission, addressed to the Toronto Transit Commission

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16592.pdf>

MM25.15	ACTION	Adopted		Ward: 25
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Appeal of Committee of Adjustment Decision and Request for Planning and Legal Staff attendance at the OMB - A0359/08NY – 146 Dawlish Avenue (Moved by Councillor Jenkins, seconded by Councillor Filion)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize City Planning and Legal staff to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

Background Information (City Council)

Member Motion MM25.15

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16763.pdf>

Notice of Decision, Minor Variance/Permission (July 2, 2008) for 146 Dawlish Avenue from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, North York Panel

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16802.pdf>

MM25.16	ACTION	Adopted		
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Appointment of Giuliana Carbone as Acting Deputy Treasurer under section 138 of the City of Toronto Act, 2006, and Clarifying Signing Authority (Moved by Councillor Lindsay Luby, seconded by Councillor Jenkins)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. Giuliana Carbone be appointed Acting Deputy Treasurer for the purposes of section 138 of the City of Toronto Act, 2006.
2. Section 257-8.1 of the City of Toronto Municipal Code be amended:
 - a. by adding the words "or persons acting in the capacity of such officials" after the words "The following officials"; and
 - b. by deleting the words "to carry out the duties assigned by the Chief Financial Officer".
3. Section 257-2 of the Toronto Municipal Code be amended by deleting the words "if assigned to do so by the Chief Financial Officer".

Background Information (City Council)

Member Motion MM25.16

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16764.pdf>

MM25.17	ACTION	Referred		
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Student Day of Action (Moved by Councillor Perruzza, seconded by Councillor Fletcher)**City Council Decision**

City Council on October 29 and 30, 2008, referred Motion MM25.17 to the Executive Committee.

Background Information (City Council)

Member Motion MM25.17

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16765.pdf>

MM25.18	ACTION	Amended		
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Personnel Matter Respecting the Integrity Commissioner (Moved by Mayor Miller, seconded by Deputy Mayor Pantalone)**City Council Decision**

City Council on October 29 and 30, 2008, issued confidential instructions to staff that are to remain confidential at this time, in accordance with the provisions of the City of Toronto Act, 2006, as they contain personal information about an identifiable individual and advice that is subject to solicitor-client privilege. The confidential instructions adopted by City Council will be released at the discretion of the City Solicitor.

Confidential Attachment 1 to the report (October 28, 2008) from the City Manager and City Solicitor, 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 and advice that is subject to solicitor-client privilege.

Confidential Attachment - Personal matters about an identifiable individual, including

municipal or local board employees and solicitor-client privilege**Background Information (City Council)**

Member Motion MM25.18

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16767.pdf>)

Report (October 28, 2008) from the City Manager and the City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16768.pdf>)

Confidential Fiscal Impact Statement (October 29, 2008) from the Acting Deputy City Manager and Chief Financial Officer

MM25.19	ACTION	Adopted		Ward: 31
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Ontario Municipal Board Appeal – 124 Glen Albert Drive (Moved by Councillor Davis, seconded by Councillor Perks)**City Council Decision**

City Council on October 29 and 30, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to appeal the decisions of the Committee of Adjustment related to 124 Glen Albert Drive, including the Consent to sever (File No. B0118/08TEY) and the Minor Variances (File No. A0819/08TEY), to the Ontario Municipal Board.
2. City Council authorize the City Solicitor and the appropriate City staff to appear at the Ontario Municipal Board to support the position of the Planning Department that the Consent and Minor Variances be refused.

Background Information (City Council)

Member Motion MM25.19

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16760.pdf>)

Report (October 8, 2008) addressed to the Chair and Members of the Committee of Adjustment, Toronto and East York District, from the Director, Community Planning, Toronto and East York District

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16769.pdf>)

Notice of Decision, Minor Variance/Permission (October 22, 2008) for 124 Glen Albert Drive, 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-16770.pdf>)

Notice of Decision, Consent (October 22, 2008) for 124 Glen Albert Drive, 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-16771.pdf>)

MM25.20	ACTION	Adopted		Ward: 18
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121-125 Rusholme Road - Request for City Solicitor to Appear at the Ontario Municipal Board (Moved by Councillor Giambrone, seconded by Councillor Thompson)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council direct the City Solicitor to appear at the Ontario Municipal Board with appropriate independent consultant(s), if necessary, in support of the Committee of Adjustment's refusal of Application A0110/04T on July 9, 2008.

Background Information (City Council)

Member Motion MM25.20

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16910.pdf>

Notice of Decision, Minor Variance/Permission (July 9, 2008) for 121-125 Rusholme 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-16911.pdf>

MM25.21	ACTION	Adopted		Ward: 21
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Request for Direction - Ontario Municipal Board Appeal of 180-188 University Avenue Site Plan Approval Application (Moved by Councillor Vaughan, seconded by Councillor Jenkins)

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motion:

1. City Council authorize the City Solicitor and such staff as are appropriate, together with an outside consultant as may be required, to appear at the Ontario Municipal Board currently scheduled to commence on November 5, 2008, in support of the application for Site Plan Approval for 180-188 University Avenue. Support is subject to addressing and, if necessary, rectifying air quality issues related to emissions from the Pearl Street

Steam Plant that may affect the development at 180-188 University Avenue, to the satisfaction of the Chief Planner and Executive Director.

Background Information (City Council)

Member Motion MM25.21

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16913.pdf>)

Report (October 29, 2008) from the Chief Planner and Executive Director, City Planning Division

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16914.pdf>)

CC25.Bills	ACTION			
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General Bills

Confirmatory Bills

City Council adopted By-laws Nos. 1109-2008 to 1170-2008

[List of adopted By-laws](#)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-10-29	Morning	9:40 AM	12:30 PM	Public
2008-10-29	Afternoon	2:10 PM	7:55 PM	Public
2008-10-30	Morning	9:40 AM	12:30 PM	Public
2008-10-30	Afternoon	2:10 PM	5:55 PM	Public
2008-10-30	Evening	6:05 PM	7:25 PM	Closed
2008-10-30	Evening	7:30 PM	9:20 PM	Public