

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO**

**TUESDAY, JANUARY 29, 2008 AND
WEDNESDAY, JANUARY 30, 2008**

CALL TO ORDER - 9:40 a.m.

- 16.1 Speaker Bussin took the Chair and called the Members to order.

The meeting opened with *O Canada*.

16.2 **MOMENT OF SILENCE (Condolence Motions)**

January 29, 2008

Members of Council observed a moment of silence and remembered the following persons who passed away:

Mary Anne Brinckman
Murray "Dusty" Cohl
Stefanie Rengel
John O'Keefe
Hou Chang Mao

January 30, 2008

Members of Council observed a moment of silence and remembered the following person who passed away:

Adrian DiCastrì

16.3 **CONFIRMATION OF MINUTES**

Councillor Minnan-Wong moved that the Council Minutes for the regular meeting held on December 11, 12 and 13, 2007 be confirmed in the form supplied to the Members, which carried.

**16.4 INTRODUCTION OF REPORTS BY COMMITTEE CHAIRS AND
INTRODUCTION OF NEW BUSINESS ITEMS**

Speaker Bussin advised that Council had previously directed that the following matter be deferred for consideration at this meeting. Council approved this Item in November, 2007 but deferred, to this meeting, a decision on whether to include Toronto Hydro in the graffiti pilot program:

Licensing and Standards Committee Item LS8.4, headed “Enforcement Action under Chapter 485, Graffiti, Against Private Utility Companies *as it relates to Toronto Hydro*”.

Mayor Miller presented the Report from Meeting 16 of the Executive Committee for consideration.

Councillor Filion presented the Report from Meeting 11 of the Board of Health for consideration.

Councillor Mihevc presented the Report from Meeting 12 of the Community Development and Recreation Committee for consideration.

Councillor Rae presented the Report from Meeting 11 of the Economic Development Committee for consideration.

Councillor Lindsay Luby presented the Report from Meeting 11 of the Government Management Committee for consideration.

Councillor Moscoe presented the Report from Meeting 10 of the Licensing and Standards Committee for consideration.

Councillor Fletcher presented the Report from Meeting 12 of the Parks and Environment Committee for consideration.

Councillor Kelly presented the Report from Meeting 12 of the Planning and Growth Management Committee for consideration.

Councillor De Baeremaeker presented the Report from Meeting 12 of the Public Works and Infrastructure Committee for consideration.

Deputy Mayor Pantalone presented the Report from Meeting 7 of the Striking Committee for consideration.

Councillor Nunziata presented the Report from Meeting 13 of the Etobicoke York Community Council for consideration.

Councillor Augimeri presented the Report from Meeting 12 of the North York Community Council for consideration.

Councillor Kelly presented the Report from Meeting 12 of the Scarborough Community Council for consideration.

Councillor Davis presented the Report from Meeting 12 of the Toronto and East York Community Council for consideration.

Councillor Vaughan presented the New Business from the Mayor and City Officials for consideration.

Vote:

The vote on the Introduction of the Committee Reports and the New Business Items carried.

16.5 **DECLARATIONS OF INTEREST**

Councillor Moscoe declared an interest in Community Development and Recreation Committee Item CD12.2, headed “Options for Supporting Part-Time Child Care”, in that his daughter is a part-time child care worker employed by the City of Toronto.

Councillor Shiner declared an interest in the following North York Community Council Items, in that the Solicitor representing the applicant is representing his family on another matter:

- NY12.28, headed “Intention to Designate - Part IV Ontario Heritage Act and Approval of Alterations to a Heritage Building - Canadian Northern Railway Eastern Lines Locomotive Shop, 85 Laird Drive”; and
- NY12.29 headed “Final Report – Zoning Application - 85 Laird Drive”.

16.6 **PETITION**

January 29, 2008

Speaker Bussin in the Chair.

1. Councillor Ainslie submitted a petition containing the signatures of approximately 785 individuals on the proposed installation of a Bell Mobility telecommunication tower, with attached communications from Mr. John Harris, President, Guildwood Village Community Association, Karina Gelo, on behalf of the Guildwood No Tower Group, and Roza Mangos.

2. In the event that Toronto Hydro wishes to seek relief from the 72 hour graffiti removal provision of the pilot project, they report each and every specific location to Municipal Licensing and Standards staff who will then report to the next meeting of the Licensing and Standards Committee for a decision.

2. Councillor Shiner moved that this matter, as it relates to Toronto Hydro, be received for information.

Permission to Withdraw Motion:

Councillor Moscoe, with the permission of Council, withdrew Part 2 of his motion 1.

Votes:

Adoption of motion 2 by Councillor Shiner:

Yes - 9	Councillors: Davis, Feldman, Grimes, Kelly, Perks, Rae, Saundercook, Shiner, Stintz
No - 26	Councillors: Ainslie, Ashton, Bussin, Cho, Del Grande, Filion, Fletcher, Ford, Giambrone, Hall, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Thompson, Vaughan

Lost by a majority of 17.

Adoption of Part 1 of motion 1 by Councillor Moscoe:

Yes - 29	Councillors: Ainslie, Ashton, Bussin, Cho, Davis, Del Grande, Filion, Fletcher, Ford, Giambrone, Hall, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Rae, Thompson, Vaughan
No - 6	Councillors: Feldman, Grimes, Kelly, Saundercook, Shiner, Stintz

Carried by a majority of 23.

City Council Decision

City Council adopted the following motion:

1. Council include Toronto Hydro in the pilot utility graffiti enforcement program established by Council on November 19 and 20, 2007, as it has included all other utilities, agencies, boards, commissions and divisions.

Background Information

2007-11-02-ls8-4

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/l8.4-deferral.pdf>)

Additional Communication (City Council)

- (January 25, 2008) from the President and Chief Executive Officer, Toronto Hydro Corporation (LS8.4.3)

CONSIDERATION OF REPORTS

16.9 EXECUTIVE COMMITTEE MEETING 16

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

January 29, 2008

Held for consideration Minute 16.10	EX16.2	Toronto Street Food Pilot (Ward: All)
Held for consideration Minute 16.11	EX16.3	Fees for the Lobbyist Registry
Adopted by consent	EX16.4	Correction to the Delegation of Authority to Community Councils Related to the Agnes Macphail Award (Ward: All)
Adopted by consent	EX16.5	Streamlining the Bicycle Lane Approval Process (Ward: All)
Held for consideration Minute 16.12	EX16.6	Institute on Municipal Finance and Governance (Ward: All)
Held for consideration Minute 16.13	EX16.7	Revenue Sharing Fairness of Woodbine Slots (Ward: All)

Held for consideration Minute 16.14	EX16.8	FCM 2010 Annual Conference and Trade Show - Financial Resources (Ward: All)
Held for consideration Minute 16.15	EX16.14	Terms of Reference - Aboriginal Affairs Committee
Held for consideration Minute 16.16	EX16.15	Reimbursement of Conference Expenses - 2008 AIDS Conference, Mexico City

Consideration of Items - Executive Committee Meeting 16

16.10 Toronto Street Food Pilot

EX16.2	AMENDED			Ward: All
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January 29, 2008

Speaker Bussin in the Chair.

Motions:

1. Councillor Filion moved that the Item be amended by:
 1. inserting the following recommendations as Recommendations 1b and 1c, and renumbering the existing recommendations accordingly:
 - 1b. the REOI also include a provision which allows for the possibility of partnership funding, so that interested respondents can reply to either of two options:
 - i. design and manufacturing only (this option only applies if there is partnership funding); and
 - ii. design and manufacturing with financing by respondents to the REOI;
 - 1c. in the event that partnership funding becomes available, staff consider governance models which could minimize City staff involvement in the operation of the program;
 2. amending Recommendation 1f of the Executive Committee by inserting the words “or other suitable location that staff may recommend”, after the words “public square”, so that Recommendation 1f now reads as follows:
 - 1f. Staff be authorized to design interim selection criteria for locations in City parks and public squares or other suitable

location that staff may recommend and an application process for selecting vendors to participate in the Toronto Street Food Pilot, subject to a limit of one street vending licence per person.

2. Councillor Minnan-Wong moved that the Item be amended by deleting the recommendations of the Executive Committee, and that Council adopt the following instead:
 1. City Council direct the appropriate City officials to:
 - a. initiate a small scale Toronto Street Food Pilot Project (Pilot Project) at selected City locations in the Summer of 2008;
 - b. identify up to 15 suitable locations for the Pilot Project;
 - c. develop and implement an interim regulatory framework to implement a Pilot Project, including the exemption of operators selected to participate in the Pilot Project from the current City freeze on the sale of street food other than hot dogs and sausages, such framework to include a lottery system to assign the locations subject to a limit of one location per operator; and
 - d. seek interested operators who wish to participate in the Pilot Project to serve alternative street foods to hot dogs and sausages; and
 2. City Council maintain the current freeze on the sale of street food other than hot dogs and sausages until such time as City Council has considered and made appropriate amendments to the by-laws as required to implement the Pilot Project.

Votes:

Adoption of motion 2 by Councillor Minnan-Wong:

Yes - 12 Councillors:	Ainslie, Augimeri, Del Grande, Ford, Holyday, Lee, Milczyn, Minnan-Wong, Nunziata, Palacio, Parker, Walker
No - 22 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Davis, De Baeremaeker, Filion, Fletcher, Grimes, Hall, Heaps, Jenkins, Kelly, Lindsay Luby, McConnell, Moeser, Moscoe, Pantalone, Perks, Rae, Saundercook, Vaughan

partnership funding, so that interested respondents can reply to either of two options:

- i. design and manufacturing only (this option only applies if there is partnership funding); and
 - ii. design and manufacturing with financing by respondents to the REOI;
- c. in the event that partnership funding becomes available, staff consider governance models which could minimize City staff involvement in the operation of the program;
 - d. staff report to Council, as necessary, on the results of the REOI and the options and potential for procurement of the carts for the Summer of 2008;
 - e. the current freeze on the sale of street food other than hot dogs and sausages remain in place until such time as City Council has considered and made appropriate amendments to the by-laws as required to implement the appropriate types of foods to be sold from food vending carts in the City;
 - f. notwithstanding Part e., above, staff be directed to develop an interim regulatory framework for Council approval to implement a Toronto Street Food Pilot, including the exemption of vendors selected to participate in the pilot from the current City freeze on the sale of street food other than hot dogs and sausages;
 - g. staff be directed to explore the use of partnership opportunities to provide funding for the Toronto Street Food Pilot, and bring forward recommendations for approval in Spring 2008;
 - h. Staff be authorized to design interim selection criteria for locations in City parks and public squares or other suitable location that staff may recommend and an application process for selecting vendors to participate in the Toronto Street Food Pilot, subject to a limit of one street vending licence per person;
 - i. staff be authorized to take the necessary actions to secure the rights to the name "Toronto a la Cart" and make application to obtain an Official Mark to secure the name "Toronto a la Cart" and any future logo or other intellectual property for the purposes of branding or protecting a potential Toronto Street Food Pilot and Program; and
 - j. staff be authorized to engage in public consultation, as described in this

No - 4 Councillors: Del Grande, Ford, Holyday, Nunziata
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Carried by a majority of 29.

City Council Decision

City Council adopted the following motion:

1. The City of Toronto continue to support the Institute on Municipal Finance and Governance at the University of Toronto on an ongoing basis, by providing an annual membership fee of \$35,000.00 to the Institute, subject to Council's annual budget review process.

Background Information

Institute on Municipal Finance and Governance

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9703.pdf>)

16.13 Revenue Sharing Fairness of Woodbine Slots

EX16.7	NO AMENDMENT			Ward: All
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January 29, 2008

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 34 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 2 Councillors: Ford, Walker

Carried by a majority of 32.

City Council Decision

City Council adopted the following motions:

1. The Mayor and staff negotiate a change in the Racetrack Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation with respect to revenue sharing with the objective of increasing the City’s share to be the same as other non-government stakeholders, i.e. 10% of the Net Win as defined by the existing agreement; and that these negotiations take place on a political, as well as staff-to-staff level.
2. If necessary, the City Manager be requested to report to an upcoming meeting of the Executive Committee on the feasibility of:
 - a. negotiating a separate deal for the new slot machines only, should requests to amend the existing agreement fail; and
 - b. capping the number of slot machines permitted, perhaps as a function of the zoning by-law, in an establishment in the City of Toronto.
3. It be Council’s policy that, in the event that there is any expansion of gaming within the City of Toronto, it will be contingent on the City receiving at least an amount equivalent to that received by non-governmental stakeholders.
4. A copy of the report (December 19, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer, be forwarded to all municipalities that host slot gaming venues, with a view to building a coalition of the municipalities that host gaming facilities.

Background Information

Revenue Sharing Fairness of Woodbine Slots
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9690.pdf>)

16.14 **FCM 2010 Annual Conference and Trade Show - Financial Resources**

EX16.8	NO AMENDMENT			Ward: All
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January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Ford moved that the Item be received for information.

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 4 Councillors:	Ford, Holyday, Minnan-Wong, Nunziata
No - 34 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 30.

Adoption of the Item, without amendment:

Yes - 34 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 4 Councillors:	Ford, Holyday, Minnan-Wong, Nunziata

Carried by a majority of 30.

City Council Decision

City Council adopted the following motions:

1. Council authorize the City Manager to receive and disburse funds up to a maximum of \$1.2 Million in gross expenditures over a three-year period for the purpose of planning and implementing the host City activities of the FCM 2010 Annual Conference and Trade Show.
2. Council approve as the City's financial contribution a maximum of \$450,000.00 for hosting the FCM Annual Conference and Trade Show.
3. Council establish a reserve account entitled 'Corporate Conference Reserve' for

the purpose of hosting conferences by the City of Toronto, initially for the purpose of the 2010 FCM Annual Conference and Trade Show.

4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the ‘Corporate Conference Reserve Account’ to schedule “1”, “Corporate Reserves”.
5. The City’s financial contribution of \$450,000.00 be funded from the existing Non-Program Expenditure budget (Account NP-2197) in each of the years 2008, 2009, 2010 and that the 2008 contribution be placed in the Corporate Conference Reserve and future conference expenditures and contributions be included in the annual budget process.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Background Information

FCM 2010 Annual Conference and Trade Show - Financial Resources
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9708.pdf>)

16.15 Terms of Reference - Aboriginal Affairs Committee

EX16.14	DEFERRED			
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January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Fletcher moved that Council defer consideration of this Item to its meeting on May 26, 2008.

Vote on Deferral:

Motion 1 by Councillor Fletcher carried.

City Council Decision

City Council deferred consideration of this Item to its meeting on May 26, 2008.

Background Information

Terms of Reference - Aboriginal Affairs Committee
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-9700.pdf>)

determine appropriate use of end product.

5. Urban Forestry staff implement, if determined necessary in outbreak areas of Gypsy Moth infestation, in 9 Wards (4, 7, 8, 9, 13, 25, 26, 27 and 29) an integrated pest management (IPM) program involving aerial and ground spray of a biological control agent, *Bacillus thuringiensis* subspecies *kurstaki* (Btk), and mechanical egg mass removals, such program to include both City and privately-owned trees, to control the larval stage of the European gypsy moth which causes defoliation of trees.
6. Urban Forestry staff consult with Toronto Public Health, Transportation Division and Toronto Police Services to co-ordinate the implementation of the proposed aerial and ground-based application of the biological control agent Btk.
7. The City Solicitor be authorized to introduce a bill to implement a control strategy for gypsy moth infestation through ground-based and aerial spraying.
8. Finance Division assist Urban Forestry staff in billing and collection of voluntary payments from residents to offset a portion of the cost of the control measures for Gypsy moth.
9. City Council authorize staff to enter into sole source contracts with Zimmer Air to conduct aerial spray operations and with Bioforest Technologies to co-ordinate the aerial spray program, as part of the overall gypsy moth control program.
10. The General Manager, Parks, Forestry and Recreation, in co-operation with local Councillors, prepare an enhanced communication strategy to advise residents and businesses of infected areas of:
 - a. the nature and extent of any infestation;
 - b. measures that individuals can take to protect trees or deal with infestation on their properties;
 - c. assistance that may be available to them; and
 - d. advance notification prior to spraying.
11. The City request that the design of the boundary signs be improved so that they are primarily graphic.
12. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council approve the proposed design concept for the Park Lawn street loop.
2. The Toronto Transit Commission be requested to include the design of a bike storage facility within the Park Lawn Streetcar redesign project to meet the City-wide obligations of the Bike plan.

Background Information

Letter Nov 15, 2007 from TTC re Waterfront West Streetcar
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9411.pdf>)

Report from TTC re Waterfront West Streetcar
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-9471.pdf>)

16.33 **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING 12**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

January 29, 2008

Held for consideration Minute 16.34	PW12.2	Request for the Installation of Guide and Directional Signage on the F.G. Gardiner Expressway at Spadina Avenue (Ward: 20)
Adopted by consent	PW12.3	Winona Drive and Tyrrel Avenue - School Bus Loading and Student Pick-up/Drop-off Zones (Ward: 17)
Adopted by consent	PW12.4	Sole Source Contract for the Supply of Proprietary Replacement Parts and Components for Various Crash Cushion Safety Systems
Adopted by consent	PW12.5	Reduction of Speed Limit - O'Connor Drive - Toronto and East York Community Council Item TE10.29 (Ward: 31, 34)
Adopted by consent	PW12.8	Community Program for Stormwater Management Grant Approvals (Ward: All)
Held for consideration Minute 16.35	PW12.9	Implementing Water Efficiency Measures within Parks, Forestry and Recreation Facilities (Ward: All)

January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Fletcher moved that the Item be amended by adding the following:
 1. City Council confirms that the water efficiency measures will not reduce the health of grass and trees in our parks.
 2. The Parks, Forestry and Recreation Division will not be charged for water use when the metering system is implemented.

Votes:

Motion 1 by Councillor Fletcher carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The General Manager, Toronto Water, in collaboration with the General Manager, Parks, Forestry and Recreation Division, undertake a water use and consumption audit of all Parks, Forestry and Recreation facilities and sites in support of the City's Water Efficiency Plan and Toronto Water's Water Loss Reduction Strategy.
2. The water use and consumption audit noted in Part 1 shall include the following:
 - a. a description of water uses at each site;
 - b. confirmation of whether water consumption is metered at each site and estimates of annual water consumption for indoor and outdoor water uses, respectively, at each site;
 - c. a listing of all sites, in order of priority based on anticipated water reduction potential, for implementation of water efficiency measures; and
 - d. a listing of all unmetered sites, in order of priority, based on estimated annual water consumption, to be used by Toronto Water to begin the installation of water meters in 2008.
3. As part of the annual Capital and Operating Budget submission, the General Manager, Parks, Forestry and Recreation, in collaboration with the General

Background Information

2008-01-09-pw12-13

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-9701.pdf>

16.38 STRIKING COMMITTEE MEETING 7

Under Section 27-70 of Council’s Procedures, a Committee’s recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

January 29, 2008

Adopted by consent	ST7.1	Council Member Appointments to the Canadian National Exhibition Association, Municipal Section
Adopted by consent	ST7.2	Council Member Appointments to the Canadian National Exhibition Association, Board of Directors
Adopted by consent	ST7.3	Council Member Appointment to the Greater Toronto Area Agricultural Action Committee
Held for consideration Minute 16.39	ST7.4	City Council Meeting Times

Consideration of Item - Striking Committee Meeting 7

16.39 City Council Meeting Times

ST7.4	AMENDED			
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January 29, 2008

Speaker Bussin in the Chair.

Motions:

1. Councillor Moscoe moved that the Item be amended by adding the following:

The City Clerk be directed to ensure that, when Council votes to extend the meeting session past the scheduled evening recess time, adequate refreshments are provided.
2. Councillor Ford moved that the Item be amended by adding the following:

The practice of providing an afternoon snack during meetings of Council be

eliminated.

Votes:

Adoption of motion 1 by Councillor Moscoe:

Yes - 30 Councillors: Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Stintz, Thompson, Walker
No - 6 Councillors: Ashton, Del Grande, Ford, Milczyn, Nunziata, Vaughan

Carried by a majority of 24.

Adoption of motion 2 by Councillor Ford:

Yes - 7 Councillors: Del Grande, Fletcher, Ford, Lee, Nunziata, Stintz, Vaughan
No - 29 Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Thompson, Walker

Lost by a majority of 22.

Adoption of the Item, as amended:

Yes - 30 Councillors: Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Stintz, Thompson, Walker
No - 6 Councillors: Ashton, Del Grande, Ford, Nunziata, Rae, Vaughan

- Adopted by consent EY13.24 3035 Weston Road - Official Plan and Zoning By-law Amendment and Draft Plan of Subdivision Applications - Request for Directions Report (Ward: 7)

- Adopted by consent EY13.26 327 Dixon Road - Rezoning Application - Final Report (Ward: 4)

- Held for consideration EY13.29 51 High Meadow Place: Site Plan Conditions Matter (Ward: 7)
 Minute 16.43

- Adopted by consent EY13.31 Keele Street - Turning Restriction Amendments (Ward: 12)

- Adopted by consent EY13.33 Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision for 19 Oakland Avenue (Ward: 7)

- Adopted by consent EY13.34 Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision for 265 Eddystone Drive (Ward: 7)

Consideration of Items - Etobicoke York Community Council Meeting 13

16.41 **53 Grandville Avenue - City Tree Removal**

EY13.1	AMENDED			Ward: 11
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January 29, 2008

Speaker Bussin in the Chair.

Ruling by Speaker and calling a Member to Order:

Councillor Perruzza asked the Speaker to rule on whether Councillor Nunziata had spoken disrespectfully to a City Official. The Speaker ruled that Councillor Nunziata had spoken disrespectfully to a City Official and asked her to withdraw her remarks. Councillor Nunziata did not withdraw her remarks. The Speaker gave Councillor Nunziata a verbal warning. The Speaker then called Councillor Nunziata to order, and advised the Member that failure to withdraw her remarks would result in her ejection from the meeting.

Councillor Nunziata did not withdraw her remarks and under Section 27-48 of Council's Procedures, the Speaker ordered Councillor Nunziata to leave the meeting.

Councillor Ford appealed the Speaker's order.

Under Section 27-70 of Council’s Procedures, a Committee’s recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

January 29, 2008

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| Adopted by consent | NY12.1 | Draft By-law - To permanently close the public lane extending southerly from Hollywood Avenue at the rear of Nos. 181 to 185 Willowdale Avenue (Ward: 23) |
| Adopted by consent | NY12.12 | Request for Policy regarding Signage on Construction Hoarding - North York District (Ward: 24) |
| Adopted by consent | NY12.13 | Right Turn Lane Designation - Sheppard Avenue West at William R. Allen Road (Ward: 8, 9, 10) |
| Adopted by consent | NY12.20 | Pedestrian Crossing and Turn Restrictions - Finch Avenue East at Finch Station Exit (Ward: 23, 24) |
| Adopted by consent | NY12.23 | Through Traffic Restriction/Lane Designations - Eglinton Avenue East and Brentcliffe Road (Ward: 26) |
| Adopted by consent | NY12.27 | Final Report – Site Plan Control Application - 304A & 304B Churchill Ave (Ward: 23) |
| Adopted by consent | NY12.28 | Intention to Designate - Part IV Ontario Heritage Act and Approval of Alterations to a Heritage Building - Canadian Northern Railway Eastern Lines Locomotive Shop, 85 Laird Drive (Ward: 26) |
| Held for consideration
Minute 16.45 | NY12.29 | Final Report – Zoning Application - 85 Laird Drive (Ward: 26) |
| Adopted by consent | NY12.30 | Residential Rental Demolition Application under Municipal Code Chapter 667 - 18, 22-26 Holmes Avenue & 19-23, 27-31 Olive Avenue (Ward: 23) |

Consideration of Item - North York Community Council Meeting 12

16.45 Final Report – Zoning Application - 85 Laird Drive

NY12.29	AMENDED			Ward: 26
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January 30, 2008

Speaker Bussin in the Chair.

Motions:

1. Councillor Moscoe moved that the Item be amended by adding the following:
 1. the report (January 25, 2008) from the Chief Planner and Executive Director, City Planning, be received for information.
 2. The following amendments be incorporated as conditions of approval:
 - a. that no vehicles shall be permitted to be displayed or stored between the dealership buildings and the curb on Laird Drive, other than in those areas shown on Schedule 3 of Attachment 1 to the report (January 9, 2008) from the Director, Community Planning, North York District;
 - b. that the landscaping plan shall include structures and landscaping that will physically preclude the display or storage of vehicles within this space including an extension of similar protections for the public realm;
 - c. that the applicant shall provide a letter of credit to the satisfaction of the Manager of Traffic Operations, Transportation Services Division, North York District, from which the City can draw to erect barriers should this condition be violated;
 - d. that the applicant be required to provide waste diversion facilities to meet the City's goal of 70% diversion to the satisfaction of the General Manager, Solid Waste Management Services; and
 - e. that exterior banners, flags, balloons, canvas figures that dance in the wind, flashing lights or any similar devices that are designed to attract attention shall not be permitted to be displayed on the property.
2. Councillor Perruzza moved that motion 1 by Councillor Moscoe be amended by deleting the following condition 2c:
 - 2c. that the applicant shall provide a letter of credit to the satisfaction of the Manager of Traffic Operations, Transportation Services Division, North York District, from which the City can draw to erect barriers should this condition be violated.
3. Councillor Parker moved that the Item be amended by:

- a. adding the following:

Council adopt the following recommendation contained in the supplementary report (January 25, 2008) from the Chief Planner and Executive Director, City Planning:

1. The motions approved in principle at the North York Community Council meeting on January 15, 2008, not be approved and that no amendments to the draft Zoning By-law are required.
- b. amending Section 8.2.3 i) (iii) 2) f) of Zoning By-law No. 1916 for the former Borough of East York, by adding the following Part ii):

ii) No other outdoor display of motor vehicles shall be permitted.

so that the Section now reads:

- f) Outdoor display of motor vehicles
 - i) A maximum of 12 motor vehicles will be displayed in the area adjacent Laird Drive as shown on Schedule "3" to this By-law.
 - ii) No other outdoor display of motor vehicles shall be permitted.

Permission to Withdraw Motions:

Councillor Moscoe, with the permission of Council, withdrew his motion 1.

Councillor Perruzza, with the permission of Council, withdrew his motion 2.

Motion:

4. Councillor Filion moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, be requested to submit a follow-up report, in two year's time, to the North York Community Council on how the Site Plan requirements have been followed, such report to also include photographs of the site.

Votes:

Adoption of motion 3a by Councillor Parker:

Minutes of the Council of the City of Toronto
January 29 and 30, 2008

Yes - 33	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Vaughan, Walker
No - 4	
Councillors:	Carroll, Moeser, Moscoe, Perks

Carried by a majority of 29.

Adoption of motion 3b by Councillor Parker:

Yes - 34	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Grimes, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Vaughan, Walker
No - 3	
Councillors:	Carroll, Hall, Heaps

Carried by a majority of 31.

Adoption of motion 4 by Councillor Filion:

Yes - 33	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Vaughan, Walker
No - 4	
Councillors:	Ford, Holyday, Nunziata, Ootes

Carried by a majority of 29.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council amend the Zoning By-law No. 1916 for the former Borough of East York as set out in the report (December 18, 2007) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law No. 1916 for the former Borough of East York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No.1 to the report (January 9, 2008) from the Director, Community Planning, North York District.
3. City Council amend Section 8.2.3 i) (iii) 2) f) of Zoning By-law No. 1916 for the former Borough of East York, by adding the following Part ii):

“ii) No other outdoor display of motor vehicles shall be permitted.”

so that the Section now reads:

- f) Outdoor display of motor vehicles
 - i) A maximum of 12 motor vehicles will be displayed in the area adjacent Laird Drive as shown on Schedule “3” to this By-law.
 - ii) No other outdoor display of motor vehicles shall be permitted.
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, City Council require that Notice of Conditions of Approval be issued under Section 41 of the Planning Act.
6. The motions approved in principle at the North York Community Council meeting on January 15, 2008, not be approved and that no amendments to the draft Zoning By-law are required.
7. The Chief Planner and Executive Director, City Planning, be requested to submit a follow-up report, in two year's time, to the North York Community Council on how the Site Plan requirements have been followed, such report to also include photographs of the site.

Section 37 Agreement, including obtaining the consent of the affected landowners.

3. City Council direct City Planning staff to report on this matter and hold a public meeting at the April 8, 2008 meeting of Scarborough Community Council.

16.48 TORONTO AND EAST YORK COMMUNITY COUNCIL MEETING 12

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

January 29, 2008

Adopted by consent	TE12.3	Final Report - Draft Plan of Condominium Conversion Application – 35 Raglan Avenue (Ward: 21)
Adopted by consent	TE12.4	Cash Payment-in-Lieu of Providing Parking - 130 Bloor Street West (Ward: 27)
Adopted by consent January 29, 2008 Reconsidered and held for consideration Minute 16.49	TE12.5	Final Report - Rezoning Application - 270 - 272 Donlands Avenue (Ward: 29)
Adopted by consent	TE12.6	Final Report - St. Lawrence Neighbourhood Community Improvement Plan (Ward: 28)
Held for consideration Minute 16.50	TE12.7	Official Plan and Zoning By-law Amendments – South of Eastern Planning Study – bounded by Eastern Avenue, Don Valley, Lake Shore Boulevard East and the east side of Woodfield Road – Final Report (Ward: 30, 32)
Adopted by consent	TE12.8	Refusal Report - Official Plan Amendment and Rezoning Applications - 134-162 Broadview Avenue (Ward: 30)
Adopted by consent	TE12.9	Demolition of a Structure Within the North Rosedale Heritage Conservation District and Approval of a Replacement Structure – 19 Whitehall Road (Ward: 27)

Adopted by consent	TE12.70	Rent Abatement Agreement – 88 Redpath Avenue (Ward: 22)
Held for consideration Minute 16.52	TE12.71	Amendment to Section 37 Agreement - 43 Hanna Avenue (Ward: 19)
Adopted by consent	TE12.73	Demolition of a Structure within the South Rosedale Heritage Conservation District and Approval of Replacement Structures - 21 Elm Avenue (Ward: 27)

Consideration of Items - Toronto and East York Community Council Meeting 12

16.49 Final Report - Rezoning Application – 270 - 272 Donlands Avenue

TE12.5	AMENDED			Ward: 29
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January 29, 2008

Speaker Bussin in the Chair.

Motion to Reconsider:

Councillor Ootes, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, which carried, two-thirds of Members present having voted in the affirmative.

Motion:

1. Councillor Ootes moved that the Item be amended by adding to Recommendation 1 of the Toronto and East York Community Council, the words “subject to amending the minimum lot area to read 928 metres squared, instead of 930 metres squared, and that no further notice be given with respect to the proposed by-law”, so that Recommendation 1 now reads as follows:
 1. City Council amend the former East York Zoning By-law 6752, as amended, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5, of the report (December 14, 2007) from the Director, Community Planning, Toronto and East York District, subject to amending the minimum lot area to read 928 metres squared, instead of 930 metres squared, and that no further notice be given with respect to the proposed by-law.

Votes:

That Council adopt the following recommendations contained in the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 1, which includes repealing OPA No. 5, By-law No. 879-2006.
2. City Council amend the former City of Toronto Official Plan substantially in accordance with Official Plan Amendment attached as Attachment No. 2.
3. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 3.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendments and draft Zoning By-law Amendment as may be required.
5. City Council direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board, if required, in support of the Official Plan and Zoning By-law Amendments.
6. Staff be instructed to meet with representatives of Loblaws Properties Limited, Talisker (Sunlight) G.P. Inc., the applicants/appellants in the proceedings before the OMB (SmartCentres Inc., Toronto Film Studios Inc., Eastern Avenue Developments Limited and Rose Eastern Strata Inc.) and Canada Metals (2006199 Ontario Inc.) and 30 Booth Avenue (109744 Ontario Ltd.) regarding their submissions to Toronto East York Community Council.
7. City Council direct staff to bring forward Urban Design Guidelines for the South of Eastern Employment District by the second quarter of 2008.
8. City Council request that:
 - a. the Director of Community Planning, Toronto and East York District report back to Toronto and East York Community Council on the option to rezone the Parks and Open Space Areas on the north side of Lake Shore Boulevard East between the Don Valley and Coxwell Avenue "G"; and

- b. the Director of Community Planning and the Director Transportation for Toronto and East York, in consultation with Parks, Forestry and Recreation, report back to Toronto and East York Community Council on the options of greening the median on Lake Shore Boulevard East, east of the Don River and creating a “Grand Boulevard” along this corridor.
- 9. City Council authorize the City Solicitor and appropriate City staff to take such necessary steps to implement the foregoing.
 - 10. No further notice be given with respect to the proposed Official Plan and Zoning By-law Amendments.

Votes:

Motion 1 by Councillor Davis carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

- 1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 1 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning (TE12.7b), which includes repealing OPA No. 5, By-law No. 879-2006.
- 2. City Council amend the former City of Toronto Official Plan substantially in accordance with Official Plan Amendment attached as Attachment No. 2 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning (TE12.7b).
- 3. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 3 to the supplementary report (January 29, 2008) from the Chief Planner and Executive Director, City Planning (TE12.7b).
- 4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendments and draft Zoning By-law Amendment as may be required.
- 5. City Council direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board, if required, in support of the Official Plan and Zoning By-law

Amendments.

6. Staff be instructed to meet with representatives of Loblaws Properties Limited, Talisker (Sunlight) G.P. Inc., the applicants/appellants in the proceedings before the OMB (SmartCentres Inc., Toronto Film Studios Inc., Eastern Avenue Developments Limited and Rose Eastern Strata Inc.) and Canada Metals (2006199 Ontario Inc.) and 30 Booth Avenue (109744 Ontario Ltd.) regarding their submissions to Toronto East York Community Council.
7. City Council direct staff to bring forward Urban Design Guidelines for the South of Eastern Employment District by the second quarter of 2008.
8. City Council request that:
 - a. the Director of Community Planning, Toronto and East York District report back to Toronto and East York Community Council on the option to rezone the Parks and Open Space Areas on the north side of Lake Shore Boulevard East between the Don Valley and Coxwell Avenue "G"; and
 - b. the Director of Community Planning and the Director Transportation for Toronto and East York, in consultation with Parks, Forestry and Recreation, report back to Toronto and East York Community Council on the options of greening the median on Lake Shore Boulevard East, east of the Don River and creating a "Grand Boulevard" along this corridor.
9. No further notice be given with respect to the proposed Official Plan and Zoning By-law Amendments.
10. City Council direct the Mayor to request the Minister of Municipal Affairs and Housing to declare a Provincial Interest in the appeals of Toronto Film Studio before the Ontario Municipal Board, and take any other action necessary to support the protection and enhancement of the South of Eastern Employment District and any subsequent appeals on these matters.
11. City Council authorize the City Solicitor and appropriate City staff to take such necessary steps to implement the foregoing.

Background Information

Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9949.pdf>

Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9662.pdf>

Additional Background Information (City Council)

- Report (January 29, 2008) from the Chief Planner and Executive Director, City Planning ([TE12.7b](#))

Additional Communications (City Council)

- (January 17, 2008) from Leesa Butler, Executive Producer, The F-List (TE12.7.15)
- (January 15, 2008) from Lesley Ballantyne-Smith (TE12.7.16)
- (January 21, 2008) from Mary Cranston (TE12.7.17)
- (January 28, 2008) from Dennis H. Wood, Wood Bull LLP, Barristers and Solicitors (TE12.7.18)
- (undated) from Brian Astl (TE12.7.19)

16.51 **AGCO Application - Zemen Sports Bar and Café - 842 Bloor Street West (formerly known as 12:30 Bar)**

TE12.68	AMENDED			Ward: 19
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January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Deputy Mayor Pantalone moved that the Item be amended by deleting the recommendation of the Toronto and East York Community Council, and that Council adopt the following instead:
 1. The City Clerk be directed to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for the premises at 842 Bloor Street West (Zemen Sports Bar and Cafe, formerly known as 12:30 Bar) is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
 2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
 3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to the above.

Votes:

Motion 1 by Deputy Mayor Pantalone carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The City Clerk be directed to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for the premises at 842 Bloor Street West (Zemen Sports Bar and Cafe, formerly known as 12:30 Bar) is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to the above.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9831.pdf>

16.52 Amendment to Section 37 Agreement - 43 Hanna Avenue

TE12.71	AMENDED		Ward: 19
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January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Deputy Mayor Pantalone moved that the Item be amended by:
 1. deleting the following Recommendation 2 of the Toronto and East York Community Council:

Recommendation to be deleted

The Toronto and East York Community Council recommends that City Council authorize:

2. the appropriate City officials to execute the amended agreement.
2. adding the following:

That Council adopt the following:

1. Council authorize and direct Planning Staff to report on amendments to OPA No. 311, the Toronto Official Plan and site specific Zoning By-law No. 861-2004, as applicable and as may be required to implement and reflect the reallocation of financial contributions.
2. Council authorize the appropriate City officials to take the necessary action to give effect to the above.

Votes:

Motion 1 by Deputy Mayor Pantalone carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the City Solicitor, in consultation with relevant City staff, to amend Section 4 of the registered Section 37 Agreement for 43 Hanna Avenue to allocate a portion of the railway underpass enhancement funding to heritage improvements at 43 Hanna Avenue.
2. Council authorize and direct Planning Staff to report on amendments to OPA No. 311, the Toronto Official Plan and site specific Zoning By-law No. 861-2004, as applicable and as may be required to implement and reflect the reallocation of financial contributions.
3. Council authorize the appropriate City officials to take the necessary action to give effect to the above.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-9909.pdf>)

Council had before it the following Administrative Inquiries and Answers:

IA16.1 Ward Activity Reports from Municipal Licensing and Standards for all Wards

(January 11, 2008) Inquiry from Councillor Palacio

IA16.1a (January 28, 2008) Answer from Executive Director,
Municipal Licensing and Standards

IA16.2 Request for a report on the number of Community Councils under the new Council Governance Model

(January 14, 2008) Inquiry from Councillor Walker

IA16.2a (January 21, 2008) Answer from the City Manager

IA16.3 “One Cent Now” Campaign

(January 17, 2008) Inquiry from Councillor Walker

IA16.3a (January 28, 2008) Answer from the Deputy City Manager
and Chief Financial Officer

IA16.4 “Fair Taxes” Campaign

(January 17, 2008) Inquiry from Councillor Walker

IA16.4a (January 28, 2008) Answer from Mayor Miller

Motion:

1. Councillor Walker moved that Administrative Inquiry IA16.4 and the Answer (January 28, 2008) from Mayor Miller, IA16.4a, regarding the “Fair Taxes” Campaign, be referred to the Executive Committee.

Vote:

Adoption of motion 1 by Councillor Walker:

Yes - 13 Councillors:	Ashton, Augimeri, Del Grande, Feldman, Ford, Jenkins, Kelly, Lee, Minnan-Wong, Nunziata, Ootes, Shiner, Walker
No - 27 Mayor: Councillors:	Miller Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Grimes, Hall, Heaps, Holyday,

Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser,
Moscoe, Palacio, Pantalone, Parker, Perks, Rae,
Saundercook, Thompson, Vaughan

Lost by a majority of 14.

City Council Decision

City Council received the Administrative Inquiries and Answers for information.

16.54 **NEW BUSINESS FROM THE MAYOR AND CITY OFFICIALS**

January 29, 2008

Speaker Bussin in the Chair.

Under Section 27-70 of Council's Procedures, Items are considered adopted without amendment by consent, unless Council decides otherwise.

Held for consideration. CC16.1 (January 9, 2008) from Mayor Miller, headed "City of
Minute 16.55 Toronto Nominees to Greater Toronto Airports Authority
(GTAA)"
*(Confidential Attachment 1 – personal matters about
identifiable individuals)*

Held for consideration. CC16.2 (January 9, 2008) from the Integrity Commissioner, headed
Minute 16.56 "Complaint of Violation of Code of Conduct by Councillor
Palacio"

Held for consideration. CC16.3 (January 16, 2008) from the Lobbyist Registrar, headed
Minute 16.57 "Amendment to Municipal Code Chapter 140, Lobbying"

Held for consideration. CC16.4 (January 18, 2008) from the City Solicitor, headed
Minute 16.58 "Technical Amendment to Subsection 64.25(5) of North
York Zoning By-law 7625, Zoning Amendment
Application, 5435 Yonge Street, 32 and 38 Byng Avenue,
and 31 Olive Avenue"

Held for consideration. CC16.5 (January 22, 2008) from the City Manager, headed Minute 16.59 “Ratification of Memorandum of Settlement – City of Toronto and T.C.E.U., Local 416 regarding Certain Employee Benefits”
(*Confidential Attachment 1 - Labour relations or employee negotiations*)

16.55 **City of Toronto Nominees to Greater Toronto Airports Authority (GTAA)**

CC16.1	NO AMENDMENT		Wards: All
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Confidential Attachment 1 – personal matters about identifiable individuals

January 29, 2008

Speaker Bussin in the Chair.

Vote:

Item CC16.1 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council approve the recommendation of the Corporations Nominating Panel and nominate the candidates listed in the confidential Attachment 1 for consideration by the GTAA Board for appointment to the Board for a three-year term commencing in 2008.
2. The Mayor advise the GTAA of the City’s nominees.
3. The City Clerk make public the name of any successful nominee(s) of the City of Toronto should such nominee(s) be appointed by the GTAA to its Board of Directors.

Confidential Attachment 1 to the report (January 9, 2008) from Mayor Miller, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals. The City Clerk will make public the name of any successful nominee(s) of the City of Toronto, should such nominee(s) be appointed by the Greater Toronto Airports Authority to its Board of Directors.

Link to Background Information

Council considered the following:

- Report (January 9, 2008) from Mayor Miller. ([CC16.1](#))

16.56 **Complaint of Violation of Code of Conduct by Councillor Palacio**

CC16.2	RECEIVED FOR INFORMATION			Wards: All
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January 30, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Mammoliti moved that Item CC16.2 be received for information.

Motion to End Debate:

Councillor Grimes moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on Item CC16.2 and take the vote immediately, the vote on which was taken as follows:

Yes - 30	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Grimes, Hall, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Walker
No - 5	
Councillors:	Ford, Holyday, Jenkins, Perruzza, Vaughan

Carried, two-thirds of Members present having voted in the affirmative.

Vote:

Adoption of motion 1 by Councillor Mammoliti:

Yes - 34	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe,

Nunziata, Ootes, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 0

Carried, without dissent.

City Council Decision

City Council received Item CC16.2 for information.

Link to Background Information

Council considered the following:

- Report (January 9, 2008) from the Integrity Commissioner. ([CC16.2](#))
- (January 30, 2008) from Councillor Cesar Palacio, Ward 17, Davenport (CC16.2.1)

16.57 Amendment to Municipal Code Chapter 140, Lobbying

CC16.3	AMENDED			Wards: All
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January 29, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that Item CC16.3 be amended by adding the following:

That the Integrity Commissioner and the Lobbyist Registrar be requested to review the Lobbying By-law as it relates to the Councillor Code of Conduct to ensure internal consistency, and report to the April 7, 2008 meeting of the Executive Committee on any possible changes.

Votes:

Motion 1 by Councillor Moscoe carried.

Item CC16.3, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The Lobbyist Registrar be delegated authority to permit exceptions to the

disclosure of some information for reasons of safety or harassment.

2. The Lobbyist Registrar be delegated authority to revoke or suspend a return or other document that is inaccurate or no longer accurate.
3. The Clean Air Partnership (CAP), the Toronto Association of Business Improvement Areas (TABIA), the TTC Insurance Company Limited, Toronto Coach Terminal Inc. and Toronto Transit Consulting Ltd. be added to the bodies listed in Schedule A of Chapter 140 of the Municipal Code.
4. Chapter 140, Lobbying, be amended as necessary.
5. The Integrity Commissioner and the Lobbyist Registrar be requested to review the Lobbying By-law as it relates to the Councillor Code of Conduct to ensure internal consistency, and report to the April 7, 2008 meeting of the Executive Committee on any possible changes.

Link to Background Information

Council considered the following:

- Report (January 16, 2008) from the Lobbyist Registrar. ([CC16.3](#))

16.58 Technical Amendment to Subsection 64.25(5) of North York Zoning By-law 7625, Zoning Amendment Application, 5435 Yonge Street, 32 and 38 Byng Avenue, and 31 Olive Avenue

CC16.4	DEFERRED			Ward: 23
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January 30, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Filion moved that City Council defer consideration of Item CC16.4 to its next regular meeting on March 3, 2008, so that the Chief Planner and Executive Director, City Planning, can report on whether there have been any similar errors on the many development projects within the North Town Site that would have been in the City's favour.

Vote:

Motion 1 by Councillor Filion carried.

City Council Decision

City Council deferred consideration of Item CC16.4 to its next regular meeting on March 3, 2008, so that the Chief Planner and Executive Director, City Planning, can report on whether there have been any similar errors on the many development projects within the North Town Site that would have been in the City's favour.

Link to Background Information

Council considered the following:

- Report (January 18, 2008) from the City Solicitor. ([CC16.4](#))

16.59 Ratification of Memorandum of Settlement – City of Toronto and T.C.E.U., Local 416 regarding Certain Employee Benefits

CC16.5	NO AMENDMENT			Wards: All
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Confidential Attachment 1 - Labour relations or employee negotiations

January 30, 2008

Speaker Bussin in the Chair.

Vote:

Item CC16.5 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council adopt the recommendations contained in the confidential attachment.
2. City Council authorize the release of Recommendations 1 and 2 once approved by Council, and authorize the release of Recommendation 3 when completed by staff.

The following Recommendations 1 and 2 contained in Confidential Attachment 1 to the report (January 22, 2008) from the City Manager and the Memorandum of Settlement are now public. Recommendation 3 will be made public when completed by staff. 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 labour relations or employee negotiations:

1. City Council ratifies the attached [Memorandum of Settlement](#) between the Toronto

Civic Employees' Union (TCEU), Local 416 and the City of Toronto with regard to Post 65 Active Employee Benefit plans.

2. The appropriate City officials be authorized to make the necessary amendments to the City's benefit plans for Local 416 active employees who continue working beyond age 65.

Link to Background Information

Council considered the following:

- Report (January 22, 2008) from the City Manager. ([CC16.5](#))

NOTICES OF MOTION

- 16.60 **Request Federal Government to Completely Ban Handguns in Canada**
Moved by Councillor Walker, seconded by Councillor Cho

M16.1	REFERRED			Wards: All
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January 30, 2008:
 Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.1 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.1 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.1, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.1 at this meeting:

Yes - 0	
No - 39	
Mayor:	Miller

Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, Del Grande, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
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Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M16.1 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M16.1](#)

16.61 Proposed Telecommunication Tower: 140 Guildwood Parkway *Moved by Councillor Ainslie, seconded by Councillor Moscoe*

M16.2	NO AMENDMENT			Ward: 43
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January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.2 be referred to the Planning and Growth Management Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.2 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.2, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.2 at this meeting:

Yes - 36	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Stintz, Vaughan, Walker
No - 2	
Mayor:	Miller
Councillors:	Saundercook

Carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.2 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The City of Toronto object to the installation of a Bell Mobility cellular telecommunication tower at the particular site of 140 Guildwood Parkway.
2. The City Clerk be directed to forward to Industry Canada, the City of Toronto’s objection towards this particular site location.

Link to Background Information

Council considered the following:

- [Motion M16.2](#)
- Petition (undated) containing the signatures of approximately 785 individuals on the proposed installation of a Bell Mobility telecommunication tower, with attached communications from Mr. John Harris, President, Guildwood Village Community Association, Karina Gelo, on behalf of the Guildwood No Tower Group, and Roza Mangos, submitted by Councillor Paul Ainslie, Ward 43, Scarborough East (M16.2.1)

16.62 **Liquor Licence Application - Palm Tree Restaurant – 1179 Weston Road**
Moved by Councillor Nunziata, seconded by Councillor Palacio

M16.3	NO AMENDMENT			Ward: 11
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January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.3 be referred to the Etobicoke York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M16.3 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.3, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.3 at this meeting:

The vote to consider Motion M16.3 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.3 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the AGCO that the issuance of a liquor licence for the premises at 1179 Weston Road is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Refuse or Review the liquor licence application.
2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Notice of Motion.

Link to Background Information

Council considered the following:

- [Motion M16.3](#)

16.63 **St. Clair Avenue West Business Improvement Area Name Change**
Moved by Councillor Palacio, seconded by Councillor Rae

M16.4	NO AMENDMENT			Ward: 17
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January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.4 be referred to the Economic Development Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.4 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.4, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.4 at this meeting:

The vote to consider Motion M16.4 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.4 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The St. Clair Avenue West Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed the Regal Heights Village Business Improvement Area.
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement

Areas, be amended to reflect the name change.

Link to Background Information

Council considered the following:

- [Motion M16.4](#) with attached Schedule A, entitled “Regal Heights Village Business Improvement Area”

- 16.64 **Authority for the Chief Corporate Officer and the Director of Real Estate to sign on behalf of the City - Development Applications related to the Proposed Development at 6500 to 6550 Lawrence Avenue East**
Moved by Councillor Moeser, seconded by Councillor Moscoe

M16.5	NO AMENDMENT			Ward: 44
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January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.5 be referred to the Scarborough Community Council. A two-thirds vote of the Council Members present is required to consider Motion M16.5 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.5, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.5 at this meeting:

The vote to consider Motion M16.5 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.5 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Subject to Part 2:
 - a. the City consent to the inclusion of the Closed Road in the Development Applications, including authorization to Mattamy 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 Mattamy's Development Applications to include the Closed Road 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 the Closed Road; 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 Closed Road 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.

Link to Background Information

Council considered the following:

- [Motion M16.5](#) with attached Appendix "A", Property Information Sheet, City-owned Land between Nos. 6520 and 6530 Lawrence Avenue East, Sketch No. PS-2004-072

16.65 Appointment of Community Members to the Agnes Macphail Award Community Selection Committee

Moved by Councillor Davis, seconded by Councillor Parker

M16.6	NO AMENDMENT			
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Confidential Attachment 1 – personal matters about identifiable individuals

January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.6 be referred to the North York Community Council and the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M16.6 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.6, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.6 at this meeting:

The vote to consider Motion M16.6 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.6 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council endorse the appointment of the two community members listed in the confidential appendix to the communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee.
2. The City Clerk make the appointees' names public once appointed by Council.

The Confidential Appendix to the communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee, is now public and contains the names of the following persons appointed to the Agnes Macphail Award Selection Committee:

- Alan Redway, former Mayor of the Borough of East York; and
- Robert Dale, member of the Crescent Town Club Board.

Link to Background Information

Council considered the following:

- [Motion M16.6](#) with attached communication (January 18, 2008) from the Administrative Support, Agnes Macphail Recognition Committee

16.66 **Report Request – Feasibility of a “Gaming Tax” in the City of Toronto**
Moved by Councillor Palacio, seconded by Councillor Moscoe

M16.7	REFERRED		Wards: All
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January 30, 2008:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.7 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.7 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.7, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.7 at this meeting:

Yes - 25	Councillors: Ainslie, Ashton, Augimeri, Bussin, Cho, De Baeremaeker, Fillion, Fletcher, Hall, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perruzza, Rae, Vaughan
No - 15	Councillors: Carroll, Davis, Del Grande, Feldman, Ford, Grimes, Holyday, Lee, Ootes, Parker, Perks, Saundercook,

Shiner, Stintz, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M16.7 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M16.7](#)

MOTIONS WITHOUT NOTICE

- 16.67 **CNEA Appointments to the Board of Governors of Exhibition Place**
Moved by Deputy Mayor Pantalone, seconded by Councillor Rae

M16.8	NO AMENDMENT			
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January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Deputy Mayor Pantalone moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.8, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.8 be referred to the Civic Appointments Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.8 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.8, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact

Statement Summary)

Procedural Vote to Consider Motion M16.8 at this meeting:

The vote to consider Motion M16.8 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.8 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council appoint the following representatives of the Canadian National Exhibition Association to The Board of Governors of Exhibition Place for a term of office expiring on October 16, 2008, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed:
 - Knox Henry (Honourary President);
 - Rusty Barrese (First Vice-President); and
 - James Melvin (Second Vice-President).

Link to Background Information

Council considered the following:

- [Motion M16.8](#)

- 16.68 **180 Baldwin Street - Ontario Municipal Board Hearing**
Moved by Councillor Vaughan, seconded by Councillor Fletcher

M16.9	NO AMENDMENT			Ward: 20
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January 29, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Vaughan moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.9, which carried, without dissent.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.9 be referred to the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M16.9 at this meeting.

Procedural Vote to Consider Motion M16.9 at this meeting:

The vote to consider Motion M16.9 at this meeting carried, without dissent.

Vote:

Motion M16.9 was adopted, without amendment.

City Council Decision

City Council 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 A0652/06TEY.

Link to Background Information

Council considered the following:

- [Motion M16.9](#)
- Notice of Decision, Minor Variance/Permission (October 15, 2007), for 180 Baldwin Street, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

16.69 **Toronto Entertainment District Business Improvement Area (BIA) Poll Results**

Moved by Councillor Vaughan, seconded by Councillor Fletcher

M16.10	NO AMENDMENT			Ward: 20
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January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Vaughan moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.10, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.10 be referred to the Economic Development Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.10 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.10, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.10 at this meeting:

The vote to consider Motion M16.10 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.10 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council designate the area described by Attachment No. 1 (Maps 1-4), which excludes 307 Queen Street West, as a Business Improvement Area, under Chapter 19 of the Municipal Code, based upon the results of the poll respecting the intention to designate the Toronto Entertainment District BIA.
2. City Council approve the exclusion of the property located at 307 Queen Street West from the proposed Business Improvement Area.
3. The City Solicitor be authorized to submit the required by-law to designate the area described by Attachment No. 1 (Maps 1-4) as a Business Improvement Area.

Link to Background Information

Council considered the following:

- [Motion M16.10](#) with attached Maps 1 to 4, Toronto Entertainment District Business Improvement Area

16.70 Fire Safety Measures

Moved by Councillor Perruzza, seconded by Councillor Augimeri

M16.11	NOTICE NOT WAIVED			Wards: All
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January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Perruzza moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.11.

Vote to Waive Notice:

Yes - 24	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Cho, De Baeremaeker, Feldman, Filion, Fletcher, Jenkins, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perruzza, Rae, Shiner, Walker
No - 16	
Councillors:	Ainslie, Carroll, Davis, Del Grande, Ford, Grimes, Hall, Holyday, Kelly, Lindsay Luby, Ootes, Parker, Perks, Saundercook, Stintz, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, for consideration with Motion M16.11, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

City Council Decision

Notice of this Motion was not waived.

Link to Background Information

Council considered the following:

- [Motion M16.11](#)

16.71 Options to Decrease or Eliminate the Risk of Rabies Transmission When Dogs and Cats are Sold to the Public

Moved by Councillor Filion, seconded by Councillor Fletcher

M16.12	NO AMENDMENT			Wards: All
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January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Filion moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.12, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.12 be referred to the Board of Health. A two-thirds vote of the Council Members present is required to consider Motion M16.12 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.12, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M16.12 at this meeting:

The vote to consider Motion M16.12 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.12 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The Medical Officer of Health be requested to report to the Board of Health, in consultation with Municipal Licensing and Standards and Legal Services, on strategies to decrease or eliminate the risk of rabies transmission when dogs and cats are sold to the public including, but not limited to:
 - a. the requirement that all dogs and cats be licensed at the point of sale and that the animals are sold from stock that has been fully immunized against rabies; and
 - b. strategies to enforce Article XX of City of Toronto Municipal Code Chapter 545, Licensing and the Rabies Immunization regulation made under the Health Protection and Promotion Act.

2. The Province of Ontario be requested to regulate the sale of dogs and cats, to ensure that anyone who may come in contact with these animals are protected against the risk of rabies transmission.

Link to Background Information

Council considered the following:

- [Motion M16.12](#)

16.72 Potential Acquisition of 915 Kipling Avenue

Moved by Councillor Milczyn, seconded by Councillor Holyday

M16.13	NO AMENDMENT			Ward: 6
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Confidential Attachment 1 - proposed or pending land acquisition by the City or one of its agencies, boards and commissions

January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Milczyn moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.13, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M16.13 be referred to the Government Management Committee. A two-thirds vote of the Council Members present is required to consider Motion M16.13 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.13, a confidential Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer.

Procedural Vote to Consider Motion M16.13 at this meeting:

The vote to consider Motion M16.13 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M16.13 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1 to the report (January 25, 2008) from the Chief Corporate Officer.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon completion of the acquisition of the Property by the City.
3. The Offer to Sell from the owner of the Property be amended substantially on the terms outlined in Attachment 1 to the report (January 25, 2008) from the Chief Corporate Officer.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (January 25, 2008) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions. Confidential Attachment 1 will be made public upon completion of the acquisition of the Property by the City.

Link to Background Information

Council considered the following:

- [Motion M16.13](#) with attached report (January 25, 2008) from the Chief Corporate Officer
- Confidential Fiscal Impact Statement (January 30, 2008) from the Deputy City Manager and Chief Financial Officer

16.73 **Proposed Redevelopment of the St. George's Church at 5350 Yonge Street** *Moved by Councillor Filion, seconded by Councillor Jenkins*

M16.14	NO AMENDMENT			Ward: 23
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January 30, 2008

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Filion moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M16.14, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M16.14 requires a re-opening of North York Community Council Item NY10.29, headed "Final Report - Zoning and Site Plan Applications – 5350 Yonge Street and 77 Canterbury Place - St. George's Church" (City Council - November 19 and 20, 2007), only as it relates to additional density in connection with the provisions of required community contributions. A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open North York Community Council Item NY10.29:

The vote to re-open North York Community Council Item NY10.29, only as it relates to additional density in connection with the provisions of required community contributions, carried, two-thirds of Members present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.14, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M16.14 was adopted, without amendment.

City Council Decision

City Council re-opened North York Community Council Item NY10.29, headed “Final Report - Zoning and Site Plan Applications - 5350 Yonge Street and 77 Canterbury Place - St. George’s Church” (City Council - November 19 and 20, 2007), only as it relates to additional density in connection with the provisions of required community contributions, for further consideration, and adopted the following motions:

1. The additional density in connection with provision of required community contributions be identified as a minimum amount of 1,700 square metres and a maximum of 2,135 square metres.
2. Pursuant to subsection 34(17) of the Planning Act, Council resolve that no further notice of this proposed change is required.

Link to Background Information

Council considered the following:

- [Motion M16.14](#)

16.74 **Technical Amendment to the Toronto Public Library 2008 Recommended Capital Budget and 5-Year Capital Plan**

Moved by Councillor Carroll, seconded by Councillor Davis

M16.15	NO AMENDMENT			
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January 29, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.15 had been submitted to the

Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.15.

Procedural Vote:

The vote to introduce Motion M16.15 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M16.15 requires a re-opening of Executive Committee Item 15.1, headed "Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan" (City Council - December 11, 12 and 13, 2007), only as it relates to the 2008 Capital Budget for the Toronto Public Library. A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open Executive Committee Item 15.1:

The vote to re-open Executive Committee Item 15.1, only as it relates to the 2008 Capital Budget for the Toronto Public Library, carried, two-thirds of Members present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.15, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote to Adopt Motion M16.15, without amendment:

Yes - 40

<p>Mayor: Councillors:</p>	<p>Miller Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker</p>
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No - 1 Councillor: Ford

Carried by a majority of 39.

City Council Decision

City Council re-opened Executive Committee Item 15.1, headed “Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan” (City Council - December 11, 12 and 13, 2007), only as it relates to the 2008 Capital Budget for the Toronto Public Library, for further consideration.

Council adopted, as detailed in Appendix 1 and 2 of the report (November 27, 2007) from the Toronto Public Library Board, the following motions:

1. The 2008 Recommended Capital Budget for Toronto Public Library with a total project cost of \$24.947 million and a 2008 cash flow of \$19.715 million and future year commitments of \$37.252 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. four new and three change in scope projects with a 2008 total project cost of \$24.947 million that requires cash flow of \$3.153 million in 2008 and a future year commitment of \$5.246 million in 2009, \$9.096 million in 2010, \$5.262 million in 2011, \$1.442 million in 2012, and \$0.748 million in 2013; and
 - ii. 12 previously approved projects with a 2008 cash flow of \$15.856 million and future year commitments of \$14.487 million in 2009, and \$1.719 million in 2010; and
 - b. 2007 approved cash flow for three previously approved projects with carry forward funding from 2007 into 2008, totalling \$0.706 million.
2. Operating impacts of \$0.476 million for 2008, \$0.532 million for 2009, \$0.080 million for 2010, \$0.857 million for 2011, and \$0.017 million for 2012, emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in Toronto Public Library’s 2008 and future years’ operating budgets.
3. New debt service costs of \$0.386 million in 2008 and incremental costs of \$1.744 million in 2009, \$1.393 million in 2010, \$0.783 million in 2011 and \$0.457 million in 2012, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in 2008 and future year operating

budgets.

4. The 2009-2012 Capital Plan for Toronto Public Library totalling \$77.964 million in project commitments and estimates, comprised of \$20.030 million in 2009; \$19.423 million in 2010; \$19.815 million in 2011 and \$18.696 million in 2012.

Link to Background Information

Council considered the following:

- [Motion M16.15](#)
- Communication (November 29, 2007) from the Chair, Toronto Public Library Board, with attached report (November 27, 2007) from the Toronto Public Library Board

16.75 Liquor Licence Application – Champions on the Danforth, 1075 Danforth Avenue

Moved by Councillor Fletcher, seconded by Councillor Davis

M16.16	NO AMENDMENT		Ward: 30
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January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.16 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.16.

Procedural Vote:

The vote to introduce Motion M16.16 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.16, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M16.16 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for Champions on the Danforth located at 1075 Danforth Avenue or the transfer of an existing licence is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M16.16](#)

16.76 **1075 Danforth Avenue - Off-track Wagering**
Moved by Councillor Fletcher, seconded by Councillor Davis

M16.17	NO AMENDMENT			Ward: 30
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January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.17 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.17.

Procedural Vote:

The vote to introduce Motion M16.17 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.17, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M16.17 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Executive Director of the Ontario Racing Commission (“ORC”) that off-track wagering at 1075 Danforth Avenue is not in the public interest.
2. The ORC be requested to consider convening a public hearing on the matter.
3. The ORC be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
4. The City Solicitor be authorized to attend all proceedings before the ORC in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M16.17](#)

16.77 **Liquor Licence Application – Planet Afrika, 2362 Danforth Avenue**
Moved by Councillor Davis, seconded by Councillor Fletcher

M16.18	NO AMENDMENT			Ward: 31
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January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.18 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.18.

Procedural Vote:

The vote to introduce Motion M16.18 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.18, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M16.18 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for Planet Afrika, 2362 Danforth Avenue, is not in the public interest, having regard to the needs and wishes of the residents and businesses, and that the Registrar should issue a Proposal to Review the liquor licence application.
 2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
 3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.
 4. Council request the Executive Director, Municipal Licensing and Standards, to investigate the operations of the business and to take whatever enforcement or other action she may consider necessary and appropriate.
-

Link to Background Information

Council considered the following:

- [Motion M16.18](#)

16.78 **Liquor Licence Application – Just Jenny’s Sports Bar, 2634 Danforth Avenue**

Moved by Councillor Davis, seconded by Councillor Fletcher

M16.19	NO AMENDMENT			Ward: 31
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January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.19 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.19.

Procedural Vote:

The vote to introduce Motion M16.19 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M16.19, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M16.19 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for Just Jenny’s Sports Bar, 2634 Danforth Avenue, is not in the public interest,

having regard to the needs and wishes of the residents and businesses, and that the Registrar should issue a Proposal to Review the liquor licence application.

2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.
4. Council request the Executive Director, Municipal Licensing and Standards, to investigate the operations of the business and to take whatever enforcement or other action she may consider necessary and appropriate.

Link to Background Information

Council considered the following:

- [Motion M16.19](#)

16.79 Toronto Hydro – Encouraging the Creation of Local Renewable Power Generation Projects

Moved by Councillor Thompson, seconded by Councillor Perks

M16.20	DEFERRED			
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January 30, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M16.20 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M16.20.

Procedural Vote:

The vote to introduce Motion M16.20 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Motion:

1. Councillor Shiner moved that consideration of Motion M16.20 be deferred to the next regular meeting of City Council on March 3, 2008.

Vote:

Adoption of motion 1 by Councillor Shiner:

Yes - 22	Councillors: Ashton, Augimeri, Feldman, Ford, Grimes, Holyday, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker
No - 16	Councillors: Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Hall, Jenkins, Mihevc, Moscoe, Pantalone, Perks, Rae, Vaughan

Carried by a majority of 6.

City Council Decision

City Council deferred consideration of Motion M16.20 to its next regular meeting on March 3, 2008.

Link to Background Information

Council considered the following:

- [Motion M16.20](#)

BILLS AND BY-LAWS

January 29, 2008 - 8:56 p.m.

Speaker Bussin in the Chair.

- 16.80 Councillor Parker moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 129

By-law No. 61-2008

To confirm the proceedings of the Council at its meeting held on the 29th day of January, 2008,

the vote on which was taken as follows:

Yes - 29	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Fillion, Fletcher, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Moeser, Moscoe, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Stintz, Thompson, Walker
No - 3	
Councillors:	Ford, Nunziata, Parker

Carried by a majority of 26.

January 30, 2008 - 12:46 p.m.

Speaker Bussin in the Chair.

16.81 Councillor Saundercook moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 57	By-law No. 62-2008	To amend Section 15 of By-law No. 438-86 of the former City of Toronto respecting the Index of Exceptions.
Bill No. 58	By-law No. 63-2008	To repeal by-laws appointing an official arbitrator.
Bill No. 59	By-law No. 64-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Davisville Avenue.
Bill No. 60	By-law No. 65-2008	To dedicate certain land for public highway purposes to form part of the public highway Dunbloor Road.
Bill No. 61	By-law No. 66-2008	To dedicate certain land for public highway purposes to form part of the public highway Newmains Court.
Bill No. 62	By-law No. 67-2008	To amend City of Toronto Municipal Code Chapter 447, Fences, to exempt the fence on the property municipally known as 11 Placid Road from the maximum height requirements.

Bill No. 63	By-law No. 68-2008	To assume municipal services located in and on Kilsyth Drive and Cameron Glen Boulevard being the streets and the street widening of Port Union Road on Plan 66M-2295.
Bill No. 64	By-law No. 69-2008	To assume municipal services located in and on Alentejo Street, Braga Gardens, Estoril Terrace and Sagres Crescent being the streets and Lanes A, B, C and D on Plan 66M-2387.
Bill No. 65	By-law No. 70-2008	To designate the property at 19 Jason Road (Elm Bank, circa 1834) as being of cultural heritage value or interest.
Bill No. 66	By-law No. 71-2008	To designate the property at 23 Jason Road (Elm Bank, pre-1820) as being of cultural heritage value or interest.
Bill No. 68	By-law No. 72-2008	To repeal By-law No. 1229-2007 being a by-law “To designate the property at 1233 Yonge Street (Aeneas Court Apartments) as being of cultural heritage value or interest”.
Bill No. 69	By-law No. 73-2008	To designate the property at 1050-1052 Yonge Street (Crescent Road Apartments) as being of cultural heritage value or interest.
Bill No. 70	By-law No. 74-2008	To designate the property at 703 Dovercourt Road (Centennial Japanese Church) as being of cultural heritage value or interest.
Bill No. 71	By-law No. 75-2008	To designate the property at 3030 Bloor Street West (Kingsway Theatre) as being of cultural heritage value or interest.
Bill No. 72	By-law No. 76-2008	To designate the property at 104 Yonge Street (Upper Canada

		Bible and Tract Societies Building) as being of cultural heritage value or interest.
Bill No. 73	By-law No. 77-2008	To designate the property at 305 George Street (Thomas Meredith House) as being of cultural heritage value or interest.
Bill No. 74	By-law No. 78-2008	To designate the property at 1617 Dundas Street West (Brockton Town Hall) as being of cultural heritage value or interest.
Bill No. 75	By-law No. 79-2008	To designate the property at 80 Birmingham Street (Bell Telephone Company Building) as being of cultural heritage value or interest.
Bill No. 76	By-law No. 80-2008	To designate the property at 646 Broadview Avenue (James Harris House) as being of cultural heritage value or interest.
Bill No. 77	By-law No. 81-2008	To designate the property at 363 Sorauren Avenue (Robert Watson Factory Building) as being of cultural heritage value or interest.
Bill No. 78	By-law No. 82-2008	To designate the property at 915 King Street West (Massey Harris Office Building) as being of cultural heritage value or interest.
Bill No. 79	By-law No. 83-2008	To designate the property at 61-63 Jarvis Street (Clarkson Jones Buildings) as being of cultural heritage value or interest.
Bill No. 80	By-law No. 84-2008	To designate the property at 40 Westmoreland Avenue (Church of St. Mary the Virgin and St. Cyprian) as being of cultural heritage value or interest.

Bill No. 81	By-law No. 85-2008	To amend By-law No. 125-2006, as amended, to amend the boundaries of the St. Lawrence Neighbourhood Community Improvement Project Area and to amend the St. Lawrence Neighbourhood Community Improvement Plan.
Bill No. 83	By-law No. 86-2008	To amend City of Toronto Municipal Code Chapter 27, Council Procedures, to remove delegation to Community Councils with respect to Agnes McPhail award.
Bill No. 84 <i>*amended*</i>	By-law No. 87-2008	To amend By-law No. 150-2007, “To adopt a new City of Toronto Municipal Code Chapter 140, Lobbying”, to make technical amendments, delegate exception and revocation powers, add to Schedule A, and specify the in force date for Chapter 140.
Bill No. 85	By-law No. 88-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Caledonia Road.
Bill No. 86	By-law No. 89-2008	To amend By-law No. 2958-94 of the former City of York, being a By-law “To regulate traffic on City of York Roads”, regarding Caledonia Road.
Bill No. 87	By-law No. 90-2008	To amend By-law No. 196-84 of the former City of York, being a By-law “To regulate traffic on City of York Roads”, regarding Caledonia Road.
Bill No. 88	By-law No. 91-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Dundas Street West.
Bill No. 89	By-law No. 92-2008	To amend the City of Toronto

		Municipal Code Chapter 903, Parking for Persons with Disabilities, respecting Bathurst Street.
Bill No. 90	By-law No. 93-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Sheppard Avenue West.
Bill No. 91	By-law No. 94-2008	To designate an area along Danforth Avenue between Jones Avenue/ Dewhurst Boulevard and the lands just west of Westlake Avenue, as an improvement area.
Bill No. 92	By-law No. 95-2008	To designate an area that includes the existing Forest Hill Village Business Improvement Area as an improvement area.
Bill No. 93	By-law No. 96-2008	To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to reflect the expanded boundaries of the Forest Hill Village Business Improvement Area.
Bill No. 94	By-law No. 97-2008	To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to reflect the name change of Old Queen Business Improvement Area to Historic Queen East Business Improvement Area.
Bill No. 95	By-law No. 98-2008	To amend City of Toronto Municipal Code Chapter 27, Council Procedures, to remove delegation of authority to Community Councils to make certain final decisions relating to bicycle lanes.
Bill No. 96	By-law No. 99-2008	To permanently close the public lane extending southerly from Hollywood Avenue at the rear of Nos. 181 to

		185 Willowdale Avenue.
Bill No. 98	By-law No. 100-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Finch Avenue East.
Bill No. 99	By-law No. 101-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Eglinton Avenue East and Brentcliffe Road.
Bill No. 100	By-law No. 102-2008	To amend further former Borough of East York By-law No. 92-93, a by-law “To regulate traffic on roads in the Borough of East York”, respecting Brentcliffe Road.
Bill No. 101	By-law No. 103-2008	To adopt Amendment No. 42 to the Official Plan for the City of Toronto with respect to the lands municipally known as the Danforth Avenue Study, lands on the north and south sides of Danforth Avenue between Victoria Park Avenue to Medford Avenue.
Bill No. 102	By-law No. 104-2008	To amend former City of Scarborough Oakridge Community Zoning By-law No. 9812, as amended, with respect to the Danforth Avenue Study lands.
Bill No. 103	By-law No. 105-2008	To amend the former City of Scarborough By-law No. 21319, as amended, to designate a Site Plan Control Area, (Cliffcrest Community) with respect to lands municipally known as 3706 and 3708 St. Clair Avenue East.
Bill No. 104	By-law No. 106-2008	To amend former City of Scarborough Cliffcrest Community

		Zoning By-law No. 9396, as amended, with respect to lands municipally known as 3706 and 3708 St. Clair Avenue East.
Bill No. 105	By-law No. 107-2008	To amend the General Zoning By-law No. 438-86 of the former City of Toronto, with respect to lands municipally known as 193 Geary Avenue.
Bill No. 106	By-law No. 108-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Donlands Avenue.
Bill No. 107	By-law No. 109-2008	To amend further former Borough of East York By-law No. 92-93, a by-law “To regulate traffic on roads in the Borough of East York”, respecting Chisholm Avenue.
Bill No. 108	By-law No. 110-2008	To amend further By-law No. 196, entitled “To restrict the speed of motor vehicles”, being a By-law of the former Borough of East York, regarding Chisholm Avenue.
Bill No. 109	By-law No. 111-2008	To exempt lands municipally known as 347 Royal York Road from Part Lot Control.
Bill No. 110	By-law No. 112-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Tyrrel Avenue and Winona Drive.
Bill No. 111	By-law No. 113-2008	To amend further Metropolitan Toronto By-law No. 109-86, respecting maximum rates of speed on certain former Metropolitan Roads, regarding O’Connor Drive.
Bill No. 112	By-law No. 114-2008	To adopt Official Plan Amendment

		No. 34 to the City of Toronto Official Plan with respect to lands municipally known as 260 Brimley Road.
Bill No. 113	By-law No. 115-2008	To amend the former City of Scarborough By-law No. 21319, as amended, to designate a Site Plan Control Area, (Midland/St. Clair Community) with respect to lands municipally known as 260 Brimley Road.
Bill No. 114	By-law No. 116-2008	To amend Scarborough Zoning By-law No. 842-2004 for the Midland/St. Clair Community, as amended, with respect to 260 Brimley Road and adjacent lands west of Brimley Road.
Bill No. 115	By-law No. 117-2008	To amend former City of Scarborough Employment Districts Zoning By-law No. 24982 (Knob Hill Employment District), as amended, with respect to lands municipally known as 260 Brimley Road.
Bill No. 116	By-law No. 118-2008	To amend City of Toronto Municipal Code Chapter 813, Trees, to improve the permit application process; to amend the fine provisions in accordance with the City of Toronto Act; to make technical amendments and to amend Municipal Code Chapter 441, Fees and Charges to increase applicable fees.
Bill No. 117	By-law No. 119-2008	To provide for an integrated pest management system to control gypsy moth infestation.
Bill No. 118	By-law No. 120-2008	To amend the former Borough of East York Zoning By-law No. 6752, as amended, with respect to lands municipally known as 270-272 Donlands Avenue.

Bill No. 119	By-law No. 121-2008	To establish a reserve fund account named the Hounslow Heath reserve fund account within the Land Acquisition Reserve Fund Group, and to amend Municipal Code Chapter 227, Reserves and Reserve Funds.
Bill No. 120	By-law No. 122-2008	To authorize agreements respecting the issue and sale of debentures for the year 2008.
Bill No. 121	By-law No. 123-2008	To amend Municipal Code Chapter 760, Taxation, Municipal Land Transfer Tax, to make minor technical amendments.
Bill No. 122	By-law No. 124-2008	To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to reflect the name change of St. Clair Avenue West Business Improvement Area to Regal Heights Village Business Improvement Area.
Bill No. 123	By-law No. 125-2008	To designate an area generally bounded by Spadina Avenue to the west, Lakeshore Boulevard/Gardiner Expressway to the south, Simcoe Street and Bay Street to the east, and the properties on both sides of Richmond Street West to the north, as an improvement area.
Bill No. 124	By-law No. 126-2008	To amend City of Toronto Municipal Code Chapter 545, Licensing, to amend the business licensing threshold provisions and establish a taxicab operators log.
Bill No. 125	By-law No. 127-2008	To amend the former City of North York By-law No. 7625 with respect to lands municipally known as 5350 Yonge Street and 77 Canterbury

		Place.
Bill No. 126	By-law No. 128-2008	To adopt Amendment No. 23 to the Official Plan for the City of Toronto with respect to the South of Eastern Employment District Secondary Plan.
Bill No. 127	By-law No. 129-2008	To adopt Amendment No. 379 to the Official Plan of the former City of Toronto with respect to lands municipally known as 629, 633 and 675 Eastern Avenue.
Bill No. 128	By-law No. 130-2008	To amend the General Zoning By law No. 438-86 of the former City of Toronto with respect to the lands bounded by Sunlight Park Road, Eastern Avenue, including 999 and 1001 Eastern Avenue, the Don Valley Parkway, Lake Shore Boulevard East and lands fronting the east side of Woodfield Road,

the vote on which was taken as follows:

Yes - 34	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 3	
Councillors:	Ford, Nunziata, Parker

Carried by a majority of 31.

January 30, 2008 - 12:47 p.m.

Speaker Bussin in the Chair.

- 16.82 Councillor Saundercook moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 67 By-law No. 131-2008 To amend further By-law No. 15-92
of the former Municipality of
Metropolitan Toronto respecting
pensions and other benefits,

the vote on which was taken as follows:

Yes - 35 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Palacio, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 3 Councillors:	Ford, Nunziata, Parker

Carried, two-thirds of Members present having voted in the affirmative.

January 30, 2008 - 12:49 p.m.

Speaker Bussin in the Chair.

- 16.83 Councillor Ashton moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 130 By-law No. 132-2008 To confirm the proceedings of the
Council at its meeting held on the
29th and 30th days of January, 2008,

the vote on which was taken as follows:

Yes - 31 Councillors:	Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 3 Councillors:	Ford, Nunziata, Parker

Carried by a majority of 28.

The following Bills were withdrawn:

Bill No. 82 To amend Municipal Code Chapter 441, Fees and Charges, respecting lobbyist registration fees.

Bill No. 97 To amend former City of North York Zoning By-law No. 7625, as amended, with respect to a portion of lands located east of Yonge Street between Byng Avenue and Church Avenue municipally known as 5435 Yonge Street and lands at 32 and 38 Byng Avenue and 31 Olive Avenue.

16.84 MOTION TO VARY ORDER OR WAIVE PROCEDURE

January 30, 2008

Speaker Bussin in the Chair.

Mayor Miller, at 12:28 p.m., moved that Council continue in session past the scheduled lunch recess in order to complete the business remaining on the Order Paper, which carried, two-thirds of Members present having voted in the affirmative.

16.85 ATTENDANCE

Councillor Moeser moved that the absence of Councillor Di Giorgio from the regular meeting of Council on January 29 and 30, 2008, be excused, which carried.

January 29, 2008	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:55 p.m.	Roll Call 4:22 p.m.	Roll Call 7:11 p.m.	7:11 p.m. to 8:57 p.m.*
Miller	x	x	-	-	-	-
Ainslie	x	x	x	x	x	x
Ashton	x	x	x	-	x	x
Augimeri	x	x	-	x	x	x
Bussin	x	x	x	x	x	x
Carroll	x	x	-	-	x	x
Cho	x	x	-	x	-	x
Davis	x	x	-	x	x	x
De Baeremaeker	x	x	-	x	x	x

Minutes of the Council of the City of Toronto
January 29 and 30, 2008

January 29, 2008	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:55 p.m.	Roll Call 4:22 p.m.	Roll Call 7:11 p.m.	7:11 p.m. to 8:57 p.m.*
Del Grande	x	x	x	x	-	x
Di Giorgio	-	-	-	-	-	-
Feldman	x	x	x	x	-	-
Filion	x	x	x	-	-	x
Fletcher	x	x	-	x	x	x
Ford	x	x	-	x	x	x
Giambrone	x	x	x	-	-	x
Grimes	x	x	x	x	-	x
Hall	x	x	-	x	x	x
Heaps	x	x	-	x	x	x
Holyday	x	x	x	x	x	x
Jenkins	x	x	x	x	x	x
Kelly	x	x	x	-	x	x
Lee	x	x	x	x	x	x
Lindsay Luby	x	x	x	x	x	x
Mammoliti	x	x	x	x	-	-
McConnell	x	x	-	-	-	-
Mihevc	x	x	-	-	-	x
Milczyn	x	x	x	x	x	x
Minnan-Wong	x	x	x	x	-	-
Moeser	x	x	x	x	x	x
Moscoe	x	x	x	x	x	x
Nunziata	x	x	x	x	x	x
Ootes	x	x	-	-	x	x
Palacio	x	x	x	x	x	x
Pantalone	x	x	x	x	x	x
Parker	x	x	-	-	x	x
Perks	x	x	x	x	x	x
Perruzza	x	x	x	-	-	x
Rae	x	x	x	-	x	x

Minutes of the Council of the City of Toronto
January 29 and 30, 2008

January 29, 2008	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:55 p.m.	Roll Call 4:22 p.m.	Roll Call 7:11 p.m.	7:11 p.m. to 8:57 p.m.*
Saundercook	x	x	x	x	-	-
Shiner	x	x	-	-	-	-
Stintz	x	x	-	-	x	x
Thompson	x	x	x	-	-	x
Vaughan	x	x	x	x	-	x
Walker	x	x	x	x	-	x
Total	44	44	28	29	27	37

* Members were present for some or all of the time period indicated.

January 30, 2008	9:40 a.m. to 12:50 p.m.*
Miller	x
Ainslie	x
Ashton	x
Augimeri	x
Bussin	x
Carroll	x
Cho	x
Davis	x
De Baeremaeker	x
Del Grande	x
Di Giorgio	-
Feldman	x
Filion	x
Fletcher	x
Ford	x
Giambrone	x
Grimes	x
Hall	x
Heaps	x
Holyday	x

January 30, 2008	9:40 a.m. to 12:50 p.m.*
Jenkins	x
Kelly	x
Lee	x
Lindsay Luby	x
Mammoliti	x
McConnell	x
Mihevc	x
Milczyn	x
Minnan-Wong	x
Moeser	x
Moscoe	x
Nunziata	x
Ootes	x
Palacio	x
Pantalone	x
Parker	x
Perks	x
Perruzza	x
Rae	x
Saundercook	x
Shiner	x
Stintz	x
Thompson	x
Vaughan	x
Walker	x
Total	44

* Members were present for some or all of the time period indicated.

Council adjourned on January 30, 2008, at 12:50 p.m.

DAVID R. MILLER,
Mayor

ULLI S. WATKISS,
City Clerk

FISCAL IMPACT STATEMENT SUMMARY
Notices of Motions and Motions Without Notice
Submitted by the Deputy City Manager and Chief Financial Officer
Council Meeting – January 29 and 30, 2008

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M16.1	Request Federal Government to Completely Ban Handguns in Canada	\$0	\$0	Consider
M16.2	Proposed Telecommunication Tower: 140 Guildwood Parkway	\$0	\$0	Consider
M16.3	Liquor Licence Application - Palm Tree Restaurant – 1179 Weston Road	\$0	\$0	Consider
M16.4	St. Clair Avenue West Business Improvement Area Name Change	\$0	\$0	Consider
M16.5	Authority for the Chief Corporate Officer and the Director of Real Estate to sign on behalf of the City - Development Applications related to the Proposed Development at 6500 to 6550 Lawrence Avenue East	\$0	\$0	Consider
M16.6	Appointment of Community Members to the Agnes Macphail Award Community Selection Committee	\$0	\$0	Consider
M16.7	Report Request – Feasibility of a “Gaming Tax” in the City of Toronto	\$0	\$0	Consider
M16.8	CNEA Appointments to the Board of Governors of Exhibition Place	\$0	\$0	Consider
M16.9	180 Baldwin Street - Ontario Municipal Board Hearing	\$0	\$0	Already considered by City Council on January 29, 2008
M16.10	Toronto Entertainment District Business Improvement Area (BIA) Poll Results	\$0	\$0	Consider

Minutes of the Council of the City of Toronto
January 29 and 30, 2008

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M16.11	Fire Safety Measures	\$0	\$0	The recommendation itself will have no financial impact. However, the implementation might have financial impact and the impact is to be determined. Consider
M16.12	Options to Decrease or Eliminate the Risk of Rabies Transmission When Dogs and Cats are Sold to the Public	\$0	\$0	Consider
M16.13	Potential Acquisition of 915 Kipling Avenue			<i>Confidential, See confidential report attached.</i>
M16.14	Proposed Redevelopment of the St. George's Church at 5350 Yonge Street	\$0	\$0	Consider
M16.15	Technical Amendment to the Toronto Public Library 2008 Recommended Capital Budget and 5 Year Capital Plan	\$0	\$0	Technical amendment required to adjust the TPL 2008 Capital Budget and 5-Year Capital Plan to approve adjusted projects and annualized 5-year cash flows to reflect the Executive Committee recommendations adopted by Council. Consider
M16.16	Liquor Licence Application – Champions on the Danforth, 1075 Danforth Avenue	\$0	\$0	Consider
M16.17	1075 Danforth Avenue – Off-Track Wagering	\$0	\$0	Consider
M16.18	Liquor Licence Application – Planet Afrika, 2362 Danforth Avenue	\$0	\$0	Consider
M16.19	Liquor Licence Application – Just Jenny's Sports Bar, 2634 Danforth Avenue	\$0	\$0	Consider