

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

**MONDAY, JUNE 23, 2008 AND
TUESDAY, JUNE 24, 2008**

CALL TO ORDER - 9:39 a.m.

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

The meeting opened with *O Canada*.

22.2 **MOMENT OF SILENCE**

June 23, 2008

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

Dr. Sheila Basrur
Christopher John Di Lallo

June 24, 2008

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

Dylan Ellis
Richard Burns Oliver Martin

22.3 **CONFIRMATION OF MINUTES**

Councillor Mammoliti moved that the Council Minutes for the regular meeting held on May 26 and 27, 2008 be confirmed in the form supplied to the Members, which carried.

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

Mayor Miller presented the Report from Meeting 21 of the Executive Committee for consideration.

Councillor Filion presented the Report from Meeting 15 of the Board of Health for consideration.

Councillor Davis presented the Report from Meeting 14 of the Civic Appointments Committee for consideration.

Councillor Mihevc presented the Report from Meeting 14 of the Community Development and Recreation Committee for consideration.

Councillor Rae presented the Report from Meeting 14 of the Economic Development Committee for consideration.

Councillor Lindsay Luby presented the Report from Meeting 15 of the Government Management Committee for consideration.

Councillor Moscoe presented the Report from Meeting 14 of the Licensing and Standards Committee for consideration.

Councillor Kelly presented the Report from Meeting 16 of the Planning and Growth Management Committee for consideration.

Councillor De Baeremaeker presented the Report from Meeting 16 of the Public Works and Infrastructure Committee for consideration.

Councillor Nunziata presented the Report from Meeting 17 of the Etobicoke York Community Council for consideration.

Councillor Perruzza presented the Report from Meeting 16 of the North York Community Council for consideration.

Councillor Kelly presented the Report from Meeting 16 of the Scarborough Community Council for consideration.

Councillor Davis presented the Report from Meeting 16 of the Toronto and East York Community Council for consideration.

Councillor Ainslie 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.

22.5 DECLARATIONS OF INTEREST

Councillor Mammoliti declared an interest in Motion MM22.9, headed “Request for Amendments to Compliance Audit Provisions of the Municipal Elections Act” (Moved by Councillor Moscoe, seconded by Councillor Palacio), in that he has an outstanding legal expense claim.

Deputy Mayor Pantalone declared an interest in Toronto and East York Community Council Item TE16.34, headed “Closure for Construction - Bedford Road”, in that he has a property interest in the area.

Councillor Walker declared an interest in Motion MM22.24, headed “Appointment of Representative to Toronto Port Authority” (Moved by Councillor Vaughan, seconded by Councillor Minnan-Wong), in that his daughter is employed by the Toronto Port Authority.

22.6 PETITIONS

June 24, 2008

Speaker Bussin in the Chair.

1. Councillor Palacio submitted a petition (undated) containing the signatures of approximately 17 individuals, respecting the licensing of a backyard outdoor patio at Teasers Lounge, 1245 St. Clair Avenue West.

The petition was received for information and considered with Motion MM22.23, headed “Opposition to Issuance of Additions to Existing Liquor Licence - 1245 St. Clair Avenue West”. (See Minute 22.89)

22.7 REVIEW OF THE ORDER PAPER

June 23, 2008

Speaker Bussin in the Chair.

Speaker Bussin advised Council that the Mayor has one Key Matter:

- Executive Committee Item EX21.2, headed “City-Based Measures to Address Gun

Violence”.

This would be considered as the first Item of business, and once completed, Council would consider the other Items in agenda order.

Rulings by Speaker Bussin:

Speaker Bussin ruled on two Items from the Scarborough Community Council.

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

The second Item was Item SC16.23, headed “Request by Scarborough Community Council to Join AMO as an Associate Member”. Speaker Bussin ruled this Item out of order because it relates to an intergovernmental policy matter, is a City-wide matter not within the purview of the Scarborough Community Council and is not properly before Council.

Councillor Ainslie challenged the ruling of the Speaker respecting Item SC16.23.

Vote to Uphold the Ruling of the Speaker:

Yes - 29	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan
No - 14	
Councillors:	Ainslie, Del Grande, Feldman, Ford, Grimes, Holyday, Jenkins, Lee, Minnan-Wong, Ootes, Parker, Shiner, Stintz, Walker

Carried by a majority of 15.

Motion:

1. Councillor Mihevc moved that Council consider the following held Items respecting Grants together:
 - HL15.7 2008 Drug Prevention Community Investment Program

Allocations

- HL15.8 2008 AIDS Prevention Community Investment Program Allocation Recommendations
- CD16.8 2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP) (Ward All)
- CD16.9 Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations (Ward All)
- CD16.10 Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations (Ward All)
- CD16.11 Community Safety Investment Program (CSI) 2008 Allocation Recommendations (Ward All)
- CD16.12 Community Service Partnerships - 2008 Allocation Recommendations (Ward All)

Permission to Withdraw Motion:

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

Motions:

2. Councillor Rae moved that Council consider the following matters respecting the Bloor Street Transformation Project together:
 - TE16.26 Road Alterations - Bloor Street Transformation Project
 - M22.16 Bloor Street Transformation Project - Financing and Maintenance Agreement(s), Moved by Councillor Rae, seconded by Councillor Carroll
3. Councillor Augimeri moved that Council consider Item CD16.7, headed "Marcus Garvey Centre for Leadership and Education", as an Urgent Item, immediately following the Mayor's Key Matter.

Votes:

Motion 2 by Councillor Rae carried.

Motion 3 by Councillor Augimeri carried.

Council adopted the June 23, 2008 Order Paper, as amended, and all other Items not held on consent.

June 24, 2008

Speaker Bussin in the Chair.

Speaker Bussin advised that on June 23, Council had set times for two Items:

At 11:00 a.m. Council would consider Executive Committee Item EX21.8, headed "Toronto-York Spadina Subway Extension - Capital Funding Update".

Council had made Etobicoke York Community Council Item EY17.1, headed "2054 Davenport Road – Intention to Designate, Part IV, Section 29, Ontario Heritage Act", a time specific Item for consideration when Chief Blair can be present at the meeting. The Chief would be available after 2:00 p.m. so it was proposed that the Item be considered as the first Item after Notices of Motions.

Motions:

1. Councillor Palacio moved that Council consider Item PW16.3, headed "St. Clair Avenue West, Between Caledonia Road/Caledonia Park Road and Vaughan Road - Road Alterations and Traffic Regulations for the St. Clair Avenue West Transit Improvement Project", as an Urgent Item at 4:00 p.m.
2. Councillor Rae moved that Council consider Item TE16.26, headed "Road Alterations - Bloor Street Transformation Project" and Motion M22.16, headed "Bloor Street Transformation Project - Financing and Maintenance Agreement(s)", as the first Items of business.

Votes:

Motion 1 by Councillor Palacio carried.

Motion 2 by Councillor Rae carried.

Council adopted the June 24, 2008 Order Paper, as amended.

~~CONSIDERATION OF REPORTS~~**22.8 EXECUTIVE COMMITTEE MEETING 21**

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.

June 23, 2008

Held for consideration Minute 22.9	EX21.1	Toronto Museum Project (Ward All)
Held for consideration Minute 22.10	EX21.2	City-Based Measures to Address Gun Violence (Ward All)
Held for consideration Minute 22.11	EX21.4	Management Agreement with Kiwanis Club of Casa Loma (Ward All)
Adopted by consent	EX21.5	Enwave Energy Corporation Annual Shareholders Meeting (Ward All)
Adopted by consent	EX21.6	Toronto Hydro Corporation - Annual General Meeting, Audited Annual Financial Statements and Unaudited 1st Quarter 2008 Financial Results (Ward All)
Held for consideration Minute 22.12	EX21.8	Toronto-York Spadina Subway Extension - Capital Funding Update (Ward All)
Adopted by consent	EX21.11	Toronto Centre for the Arts – Property Tax Status (Ward 23)
Adopted by consent	EX21.12	Fort York Pedestrian Bridge (Ward 19)
Adopted by consent	EX21.13	2008 Heads and Beds Levy on Institutions (Ward All)
Held for consideration Minute 22.13	EX21.14	2008 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors (Ward All)
Held for consideration Minute 22.14	EX21.15	Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget
Adopted by consent	EX21.16	Budget Adjustments to Toronto Public Health 2008 Approved Operating Budget
Adopted by consent	EX21.17	Extension of the Public Appointments Policy to Advisory Bodies
Adopted by consent	EX21.18	Human Rights and Anti-Harassment Policy Amendments

Held for consideration Minute 22.15	EX21.31	Naming Sponsorship of the Conference Centre formally known as the Automotive Building
Adopted by consent	EX21.32	Toronto Police Service: Renewal of the Safer Communities – 1,000 Officers Partnership Program Grant Agreement (Ward All)

Consideration of Items - Executive Committee Meeting 21

22.9 Toronto Museum Project

EX21.1	ACTION	Amended	Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Vaughan moved that the Item be amended by adding the following:
 1. The Executive Director of the Culture Division ensure that the Request for Proposals for the Toronto Museum Project include the requirement that the Museum and any development associated with it meet the Performance Criteria set out in the City's Green Development Standard.
 2. The General Manager of Economic Development, Culture and Tourism, in consultation with the Chief Corporate Officer, be directed to consult with Harbourfront Centre to consider options to incorporate Portland Quay within the Request for Proposals.

Votes:

Motion 1 by Councillor Vaughan carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council approve, in principle, the revised and reduced scale for the Toronto Museum Project as outlined in Attachment #1 and approve the continued development of the Museum Project.

2. City Council recognize the Toronto Museum Project Champions, listed in Attachment #2, as primary community stewards to provide advice and advocacy in the development of the Toronto Museum Project.
3. City Council authorize the General Manager of Economic Development, Culture and Tourism, with the assistance of the Toronto Museum Project Champions and in consultation with the City Manager, to apply to the Provincial and Federal governments for developmental funding to support the necessary background studies for the Toronto Museum Project and to negotiate and execute any required agreements in that regard, on such terms and conditions as are satisfactory to the General Manager of Economic Development, Culture and Tourism, and the City Manager, in a form acceptable to the City Solicitor.
4. City Council direct the Deputy City Manager and Chief Financial Officer to establish a Toronto Museum Project Reserve Fund to accept donations and other contributions in support of the project.
5. City Council authorize the General Manager of Economic Development Culture and Tourism, in consultation with the Chief Corporate Officer and other City staff as required, to issue the first stage of a potential two-stage request for proposals to invite interest from private sector developer(s) in a mixed-use redevelopment of the Canada Malting site shown in Attachment #3, to include the Toronto Museum Project, and to prequalify such developer(s) for participation in any further call process, based on the following key elements:
 - a. qualifications, reputation and creativity of the developer;
 - b. qualifications and relative experience of the architect and consultant team being proposed;
 - c. financial ability and stability of the developer;
 - d. understanding of and integration of the Toronto Museum Project into the proposed mixed-use redevelopment;
 - e. respect for and preservation of the heritage of the Canada Malting site and understanding of how best to integrate any private mixed-use development into the neighbouring urban fabric; and
 - f. value of financial return to the City.
6. The Request for Proposals, as outlined in the foregoing Part 5, not be circulated until after the report, which has been requested in Part 10, to be submitted in September 2008, is completed.

7. City Council direct the General Manager of Economic Development, Culture and Tourism, and the Deputy City Manager and Chief Financial Officer to report back on the results of stage one of the Request for Proposals and on the associated impact on the financial viability of the Toronto Museum Project business plan.
8. City Council authorize the General Manager of Economic Development, Culture and Tourism to proceed at the appropriate time with all necessary planning studies required to accommodate the proposed mixed-use redevelopment on the Canada Malting site.
9. City Council direct that any mixed-use redevelopment of the Canada Malting site strive to retain those portions of those structures on this site that the City has determined to be of significant cultural and heritage value, particularly, but not limited to, the 1928 and 1944 silos as iconic, landmark elements.
10. The Chief Corporate Officer be requested to submit a report to the September 2008 Executive Committee identifying the estimated expenditure and funding options to stabilize and/or make safe the 1928 and 1944 silos, inclusive of access from the east sides of the silos.
11. The Executive Director, Facilities and Real Estate be requested to construct a pathway on the west side of the Canada Malting site to provide access to Ireland Park at a cost not to exceed \$100,000, with funding to be re-assigned from the Facilities and Real Estate 2008 Capital Budget.
12. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to enter into negotiations with the Toronto District School Board to amend the lease and licence agreements and any other relevant agreements between the parties, on such terms and conditions as are deemed appropriate by the Chief Corporate Officer and the General Manager of Economic Development, Culture and Tourism, to facilitate any proposed mixed-use redevelopment of the Canada Malting site, and to report back to the City Council on the results of such negotiations.
13. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to take the necessary steps to amend or remove the restrictive covenants on title to the Canada Malting site to allow for the proposed mixed-use redevelopment, on such terms and conditions as are deemed appropriate by them, in a form satisfactory to the City Solicitor.
14. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Economic Development, Culture and Tourism, to identify and negotiate appropriate amendments, including termination, to the terms and conditions of any other agreements and instruments which affect title or impact the

proposed mixed-use redevelopment of the Canada Malting site, and to report back to City Council on the results of such negotiations.

15. The Executive Director of the Culture Division ensure that the Request for Proposals for the Toronto Museum Project include the requirement that the Museum and any development associated with it meet the Performance Criteria set out in the City's Green Development Standard.
16. The General Manager of Economic Development, Culture and Tourism, in consultation with the Chief Corporate Officer, be directed to consult with Harbourfront Centre to consider options to incorporate Portland Quay within the Request for Proposals.

Background Information (Committee)

Toronto Museum Project

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

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

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

Toronto Museum Project Champions - Attachment 2

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

Proposed Location - Canada Malting Site - Attachment 3

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

Communications (Committee)

(May 22, 2008) letter from James M. Russell, Co-Chair, Planning Committee, York Quay Neighbourhood Association (EX.Main.EX21.1.1)

(April 29, 2008) letter from Rosario Marchese, MPP, Trinity-Spadina (EX.Main.EX21.1.2)

(May 29, 2008) fax from Marilyn Roy, Bathurst Quay Community Resident (EX.Main.EX21.1.3)

(May 30, 2008) letter from Olivia Chow, MP, Trinity-Spadina (EX.Main.EX21.1.4)

(June 2, 2008) letter from Boris Broz, Vice-President Toronto Harbourfront Community Association (EX.Main.EX21.1.5)

(June 2, 2008) e-mail from James M. Plaxton and Stephanie Tjelios (EX.Main.EX21.1.6)

(June 2, 2008) letter from Jeanhy Shim, BQNA Member, Tip Top Lofts (EX.Main.EX21.1.7)

(June 1, 2008) letter from John Bessai, Bathurst Quay Resident (EX.Main.EX21.1.8)

(May 30, 2008) letter from Cathy Ord, President, For the Board of Directors, Arcadia Housing Co-operative Inc. (EX.Main.EX21.1.9)

(June 2, 2008) letter from Peter Freed, President, Freed Development Ltd. (EX.Main.EX21.1.10)

(June 1, 2008) letter from Mary Ann Rochon, Chair, Board of Management, Harbourfront Community Centre (EX.Main.EX21.1.11)

(June 2, 2008) e-mail from Michael Jordan, Halsall Associates Ltd (EX.Main.EX21.1.12)

(June 2, 2008) e-mail from Pat Brennan, Patricia Brennan Studio (EX.Main.EX21.1.13)

Communications (City Council)

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

22.10 City-Based Measures to Address Gun Violence

EX21.2	ACTION	Amended		Ward: All
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June 23, 2008

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Augimeri, at 12:29 p.m., moved that Council remain in session past the scheduled 12:30 p.m. lunch recess in order to allow Councillor Holyday to complete his questions on this Item, which carried, two-thirds of Members having voted in the affirmative.

Motions:

1. Councillor Holyday moved that the Item be amended by deleting the following Recommendations 3, 4 and 10 of the Executive Committee:

Recommendations to be deleted:

3. Direct the City of Toronto to cancel the permit to Scarborough Rifle Club with respect to its use of the rifle range at Don Montgomery Community Recreation Centre and the General Manager, Parks Forestry and Recreation or designate be authorized to give notice of such cancellation.
 4. Direct the City of Toronto to terminate the lease to the CNRA Gun Club with respect to its use of a firing range at Union Station and the Chief Corporate Officer or designate be authorized to give notice of such termination.
 10. Advocate against the repeal of the long gun registry (Bill C-24, the act to amend the Criminal Code and the Firearms Act).
2. Councillor Thompson moved that the Item be amended by adding the following:
 1. The City Manager be requested to include in her report to the September 2008 meeting of the Executive Committee, any new by-laws or amendments to existing by-laws that are required to prohibit the “illegal discharge of guns” within the boundaries of the City of Toronto.

2. City Council request the Federal and Provincial governments to amend the relevant legislative provisions to impose on persons convicted of gun crimes, the penalties of compulsory community service and compulsory attendance to a program established to educate the individuals as to the impact their behaviour has on families, communities and themselves.
3. City Council request the Government of Ontario to review the Landlord and Tenant Act and make the necessary amendments required to provide both the Landlord (TCHC) and the Landlord and Tenant Tribunal the necessary tools to ensure that individuals, who have been convicted of drug and gun crimes, are immediately evicted without the ability to appeal their eviction notices.
3. Councillor Nunziata moved that the Item be amended by adding the following:

City Council request the Federal government to strengthen the legislation relating to the storage of firearms at gun clubs.
4. Deputy Mayor Pantalone moved that the Item be amended by deleting from Recommendation 6 of the Executive Committee, the words “promotion of firearms use” and replacing them with the words “promotion of handgun use”, so that Recommendation 6 now reads as follows:
 6. Direct the City Manager to add “shooting ranges”, “gun clubs” and the promotion of handgun use, in general, to the list of unacceptable uses of City facilities for permit or lease, except for permits or leases for use by a police service of the City, provincial or federal governments or the Chief Firearms Officer.
5. Councillor Ootes moved that the Item be amended by adding the following:
 1. City Council request the Toronto Police Services Board to request the Chief of Police to report on the number of police on patrol in crime problem areas and the number of gun crimes.
 2. The City Manager, in consultation with the City Solicitor, be requested to report to the Executive Committee on possible recommendations with respect to the judicial system that would reduce the number of gun crimes.
 3. City Council request the Board of Directors of the Toronto Community Housing Corporation to report to the Executive Committee on the efforts being made to reduce the number of gun crimes within Toronto Community Housing.

6. Councillor Walker moved that the Item be amended by deleting the following Recommendation 5 of the Executive Committee:

Recommendation to be deleted:

5. Direct the Chief Planner to report to the Planning and Growth Management Committee on possible options for the Scarborough Rifle Club and the CNRA Hand Gun Club to re-establish themselves on private property in the City of Toronto so they are grandparented in the same manner as the other shooting ranges on private property; such report to be brought forward at the time of the report recommending zoning regulations for shooting ranges.
7. Councillor Davis moved that the Item be amended by adding the following:

The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor and the Chief Building Official and Executive Director, Toronto Building, report to the September 2008 meeting of the Planning and Growth Management Committee, on the status of the existing shooting ranges on private property and their compliance with existing zoning.

Motion to End Debate:

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

Yes - 12 Councillors:	Augimeri, Del Grande, Grimes, Hall, Lindsay Luby, Nunziata, Ootes, Palacio, Pantalone, Parker, Rae, Saundercook
No - 17 Mayor: Councillors:	Miller Ainslie, Bussin, Di Giorgio, Heaps, Holyday, Jenkins, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Perks, Thompson, Vaughan, Walker

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

Motion:

8. Councillor McConnell moved that:
- a. the Item be amended by adding to Recommendation 5 of the Executive Committee the words “as legal non-conforming uses”, after the word

“grandparented”, so that Recommendation 5 now reads as follows:

5. City Council direct the Chief Planner to report to the Planning and Growth Management Committee on possible options for the Scarborough Rifle Club and the CNRA Hand Gun Club to re-establish themselves on private property in the City of Toronto so they are grandparented, as legal non-conforming uses, in the same manner as the other shooting ranges on private property; such report to be brought forward at the time of the report recommending zoning regulations for shooting ranges.
- b. Part 3 of motion 2 by Councillor Thompson be amended by deleting the words “without the ability to appeal their eviction notices”, so that the motion now reads as follows:

City Council request the Government of Ontario to review the Landlord and Tenant Act and make the necessary amendments required to provide both the Landlord (TCHC) and the Landlord and Tenant Tribunal the necessary tools to ensure that individuals, who have been convicted of drug and gun crimes, are immediately evicted.

Procedural Motion to Extend Speaking Time:

Councillor Mihevc moved that in accordance with the provisions of Chapter 27, Council Procedures, Council allow Councillor Vaughan to continue speaking for an additional two minutes, the vote on which was take as follows:

Yes - 30
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Heaps, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 0

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

Votes:

Adoption of motion 1 by Councillor Holyday, as it relates to the deletion of Recommendations 3 and 4:

Yes - 14

Councillors:	Ainslie, Ashton, Del Grande, Holyday, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz, Thompson, Walker
No - 26	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Vaughan

Lost by a majority of 12.

Motion to Reconsider:

Councillor Walker moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the previous vote, which carried, two-thirds of Members present having voted in the affirmative.

Re-vote:

Adoption of motion 1 by Councillor Holyday, as it relates to the deletion of Recommendations 3 and 4:

Yes - 13	
Councillors:	Ainslie, Ashton, Del Grande, Holyday, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz, Thompson
No - 27	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Vaughan, Walker

Lost by a majority of 14.

Adoption of motion 1 by Councillor Holyday, as it relates to the deletion of Recommendation 10:

Yes - 8	
Councillors:	Ainslie, Giambrone, Holyday, Minnan-Wong, Ootes, Palacio, Parker, Thompson
No - 32	Miller

Mayor:	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Grimes, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker

Lost by a majority of 24.

Adoption of motion 6 by Councillor Walker:

Yes - 18	
Councillors:	Ainslie, Cho, Davis, Di Giorgio, Fillion, Fletcher, Grimes, Heaps, Jenkins, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Nunziata, Palacio, Perks, Vaughan, Walker
No - 22	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, De Baeremaeker, Del Grande, Giambrone, Holyday, Lee, McConnell, Milczyn, Minnan-Wong, Moeser, Ootes, Pantalone, Parker, Rae, Saundercook, Shiner, Stintz, Thompson

Lost by a majority of 4.

Motion 8a by Councillor McConnell carried.

Adoption of motion 4 by Deputy Mayor Pantalone:

Yes - 18	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Holyday, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Ootes, Palacio, Pantalone, Parker, Rae
No - 22	
Councillors:	Ainslie, Ashton, Cho, Davis, Del Grande, Fillion, Grimes, Heaps, Jenkins, Lee, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Perks, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 4.

Motion 8b by Councillor McConnell carried.

Adoption of Parts 1 and 2 of motion 2 by Councillor Thompson:

Yes - 39	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 1	
Councillor:	Parker

Carried by a majority of 38.

Part 3 of motion 2 by Councillor Thompson carried, as amended.

Motion 3 by Councillor Nunziata carried.

Motion 5 by Councillor Ootes carried.

Motion 7 by Councillor Davis carried.

Adoption of the Item, as amended:

Yes - 31	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Rae, Saundercook, Vaughan, Walker
No - 9	
Councillors:	Ainslie, Del Grande, Holyday, Minnan-Wong, Ootes, Parker, Shiner, Stintz, Thompson

Carried by a majority of 22.

City Council Decision

City Council adopted the following motions:

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

Land Use Zoning

1. City Council direct the Chief Planner and Executive Director, in consultation with the City Solicitor, to prepare a zoning by-law to restrict uses permitting the discharge of guns, including firing ranges and gun clubs, to establishments operated by a police service of the City or the Provincial or Federal Government and establishments operated by the Department of National Defence, and restrict and/or prohibit establishments that manufacture, assemble, warehouse and/or distribute guns and that the by-law be brought forward to a public meeting at the September 10, 2008 meeting of the Planning and Growth Management Committee.
2. City Council direct staff to give notice for the public meeting under the Planning Act in accordance with the regulations under the Planning Act.

Recreational Use of Firearms on City Property

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

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

greatest risk.

Monitoring the Incidents and Impacts of Gun Violence

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

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

Providing Social Supports to Break the Cycle of Violence

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

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

Intergovernmental Advocacy Opportunities

10. City Council advocate against the repeal of the long gun registry (Bill C-24, the act to amend the Criminal Code and the Firearms Act).
11. City Council request the Government of Ontario to consider regulations relating to the licensing of restricted firearms (handguns) for target shooting, similar to the legislation enacted by the Government of Quebec.
12. City Council request the Government of Ontario to review the Landlord and Tenant Act and make the necessary amendments required to provide both the Landlord (TCHC) and the Landlord and Tenant Tribunal the necessary tools to ensure that individuals, who have been convicted of drug and gun crimes, are

immediately evicted.

13. City Council request the Toronto Police Services Board to consider the proposed Ontario Private Member's Bill 56, which permits the suspension of drivers' licenses and detention of vehicles connected to unlawfully possessed firearms.
14. City Council request the Toronto Police Services Board to request the Chief of Police to report on the number of police on patrol in crime problem areas and the number of gun crimes.
15. City Council urge the Federal government to implement the Firearms Marking Regulations, recently deferred to December 2009, which will permit the Government of Canada to ratify the OAS Convention, and the UN Firearms Protocol.
16. City Council request the Federal government to address the international impacts of U.S. gun control laws.
17. City Council request the Federal government to strengthen the legislation relating to the storage of firearms at gun clubs.
18. City Council request the Federal and Provincial governments to amend the relevant legislative provisions to impose on persons convicted of gun crimes, the penalties of compulsory community service and compulsory attendance to a program established to educate the individuals as to the impact their behaviour has on families, communities and themselves.
19. City Council request the Board of Directors of the Toronto Community Housing Corporation to report to the Executive Committee on the efforts being made to reduce the number of gun crimes within Toronto Community Housing.
20. City Council request the City Solicitor, in consultation with the City Manager and the Chief of Police, to review the powers under the licensing provisions of the City of Toronto Act to regulate/and or limit the sale of ammunition for hand guns and assault weapons similar to the regulations implemented for fireworks.
21. City Council request the City Manager to report to the September 2008 meeting of the Executive Committee, regarding actions and strategies available to the City of Toronto to control, within its borders, the manufacture, sale and purchase and possession of ammunition for firearms; such report to include comment on the control of the separate components used to assemble ammunition for firearms.
22. The City Manager be requested to include in her report to the September 2008 meeting of the Executive Committee, any new by-laws or amendments to existing by-laws that are required to prohibit the "illegal discharge of guns" within the

boundaries of the City of Toronto.

23. The City Manager, in consultation with the City Solicitor, be requested to report to the Executive Committee on possible recommendations with respect to the judicial system that would reduce the number of gun crimes.
24. The Chief Planner and Executive Director, City Planning, in consultation with the City Solicitor and the Chief Building Official and Executive Director, Toronto Building, report to the September 2008 meeting of the Planning and Growth Management Committee, on the status of the existing shooting ranges on private property and their compliance with existing zoning.

Background Information (Committee)

City-Based Measures to Address Gun Violence

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

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

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

Background Information (City Council)

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

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

Communications (Committee)

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

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

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

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

Communications (City Council)

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

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

22.11 **Management Agreement with Kiwanis Club of Casa Loma**

EX21.4	ACTION	Amended		Ward: All
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June 2, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Mihevc moved that the Item be amended in accordance with the following recommendations contained in the report (June 19, 2008) from the City Manager:
 1. Clause 15.3 of the Casa Loma Management Agreement be deleted and replaced with a Clause that provides that the Casa Loma Board issue a Request for Proposals, no later than October 31, 2008, in order to achieve a long-term agreement with a private-sector proponent to:
 - a. develop and operate new permanent and seasonal food service facilities using prime locations at Casa Loma;
 - b. provide catering services to existing and new clients;
 - c. market Casa Loma to new special events, corporate events, festival and community clients;
 - d. make a substantial long-term Capital investment in Casa Loma;
 - e. play a significant, collaborative role in the creation and implementation of marketing programs and business development initiatives; and
 - f. increase Casa Loma revenues, in order to fund enhanced heritage programming and new visitor amenities.
 2. The Chief Corporate Officer, in conjunction with the Executive Director of Culture, review and approve the Request for Proposals prior to its issuance.
2. Councillor Moscoe moved that the Item be amended by amending the Management Agreement with the Kiwanis Club of Casa Loma, Toronto, to include that:
 1. a plan for the complete restoration and revitalization of Casa Loma's interior, including the stables and hunting lodge, be available within one year of the execution of this agreement; and
 2. a plan for the complete reinvigoration of the top floor galleries employing leading edge museum and entertainment technology that will bring to life the history and flavour of Edwardian Toronto be available within one and one-half years of the execution of this agreement.

Vote:

Adoption of the Item, as amended by motion 1 by Councillor Mihevc and motion 2 by Councillor Moscoe:

Yes - 26 Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Ford, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Stintz, Vaughan, Walker
No - 0 Councillors:

Carried unanimously.

City Council Decision

City Council adopted the following motions:

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

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

Background Information (Committee)

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

Background Information (City Council)

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

Communications (Committee)

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

Communications (City Council)

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

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

22.12 Toronto-York Spadina Subway Extension - Capital Funding Update

EX21.8	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion:

Mayor Miller, at 6:05 p.m., moved that Council vary the Order Paper in order to consider this Item on June 24, 2008 at 11:00 a.m., which carried, two-thirds of Members of Council having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

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

City Council request the Toronto Transit Commission to seek a third-party analysis on how the Spadina York Subway Project should be managed to ensure the project is delivered on time and cost-effectively, such analysis to be submitted to the Executive Committee for report to the December 1, 2008 meeting of Council.

Ruling by Deputy Speaker:

Mayor Miller, on a point of order, advised that the Toronto Transit Commission had retained Pricewaterhouse Coopers to undertake a similar examination of the project.

Deputy Speaker Lindsay Luby ruled motion 1 by Councillor Stintz out of order as it is redundant.

Procedural Motion:

Councillor Thompson, at 12:29 p.m., moved that Council remain in session past the scheduled 12:30 p.m. lunch recess in order to complete this Item, which carried, two-thirds of Members having voted in the affirmative.

Vote:

Adoption of the Item, without amendment:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Giambrone, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Stintz, Thompson, Vaughan
No - 1	
Councillor:	Parker

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

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

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

Background Information (Committee)

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

22.13 2008 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

EX21.14	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the levy and collection of taxes for the 2008 taxation year on railway roadways and rights-of-way and on land used as transmission or distribution corridors owned by power utilities, in accordance with subsection 280 (1) of the City of Toronto Act, 2006, and subsection 257.7(1) of the Education Act.
2. City Council reiterate its 2007 request that the City reiterate its July 2007 recommendations and that the Mayor's Office enter into discussions with the Province to advance the City's submissions respecting:
 - i. Regulations 387/98 and 392/98 be amended to require an annual inflationary adjustment in the "mature rate"; and
 - ii. the "mature rate" prescribed by Regulation so as to phase in rate changes that more properly reflect the market value of the land over a period of time, be reviewed.
3. City Council direct the Treasurer to levy full commercial taxes against all railway properties that are leased to third parties.
4. Authority be granted for the introduction of the necessary bill to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

2008 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13226.pdf>

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

EX21.15	ACTION	Amended		
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June 24, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Feldman moved that the Item be amended by referring the following Recommendation 2 of the Executive Committee to the General Manager, Parks, Forestry and Recreation, for consideration:
 2. City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to add a new Ward 10 Park Improvements project with revenues and expenses of \$130,000 with cash flow over two years – \$30,000 in 2008 and \$100,000 in 2009, funded from a Section 37 Agreement from the development at 500 Sheppard Avenue West.

Votes:

Motion 1 by Councillor Feldman carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to add a new Ourland Park Improvements (Ward 6) project with revenues and expenses of \$125,000 with cash flow over two years – \$30,000 in 2008 and \$95,000 in 2009, funded from a Section 37 Agreement from the development at 829 Oxford Street/156 Evans Avenue.
2. City Council approve amending the Parks, Forestry and Recreation 2008 Capital Budget to add a new project known as Oriole Park (Ward 22) with revenues and expenses of \$150,000 with cash flow for planning over two years - \$50,000 in 2008 and \$100,000 in 2009, funded from a donation, and that construction of the park improvements be subject to the receipt of additional donated funds.
3. City Council approve amending the 2008 Parks, Forestry and Recreation Capital Budget to change the scope of the project known as Edithvale Community Centre Construction (Ward 23) (CC #223), approved December 11, 2007 to increase the project cost by \$4,200,000 from \$10,800,000 to \$15,000,000 with the additional cash flow allocated over two years –\$1,200,000 in 2009 and \$3,000,000 in 2010, funded by \$1,200,000 from a local development agreement (Deferred Revenue Account #220096) and \$3,000,000 from the Development Charges Reserve Fund

for Parks and Recreation (XR2028).

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

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

Background Information (Committee)

Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13349.pdf>)

Communications (Committee)

(May 16, 2008) letter from the Budget Committee, entitled "Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget" (EX.Main)
(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7339.pdf>)

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

22.15 **Naming Sponsorship of the Conference Centre formally known as the Automotive Building**

EX21.31	ACTION	Adopted		
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June 23, 2008

Speaker Bussin in the Chair.

Procedural Motion:

Deputy Mayor Pantalone, at 4:55 p.m., moved that Council vary the Order Paper in order to consider this Item as an Urgent matter on June 24, 2008, which carried, two-thirds of Members present having voted in the affirmative.

June 24, 2008

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 25	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Thompson, Vaughan
No - 3	
Councillors:	Fletcher, Stintz, Walker

Carried by a majority of 22.

City Council Decision

City Council adopted the following motions:

1. City Council approve of The Board of Governors of Exhibition Place entering into a Naming Sponsorship Agreement with MTS Allstream Inc. for the naming of the Conference Centre in the former, newly to be renovated Automotive Building, for a term of 10-years substantially on the terms and conditions provided in this report, including Confidential Attachment 1, and such other terms and conditions as may be satisfactory to the CEO and the City Solicitor.
2. City Council direct that the confidential information contained in Confidential Attachment 1 to this report not be released publicly, in order to protect the competitive position and future economic interests of Exhibition Place.
3. City Council authorize and direct the appropriate Exhibition Place and City officials to take the necessary action to give effect thereto.

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

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

Background Information (Committee)

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

22.16 BOARD OF HEALTH MEETING 15

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.

June 23, 2008

Held for consideration Minute 22.17	HL15.7	2008 Drug Prevention Community Investment Program Allocations
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Held for consideration HL15.8 2008 AIDS Prevention Community Investment
Minute 22.18 Program Allocation Recommendations

Consideration of Items - Board of Health Meeting 15

22.17 2008 Drug Prevention Community Investment Program Allocations

HL15.7	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion:

Councillor Rae, at 6:52 p.m., moved that Council vary the Order Paper in order to now consider Item HL15.7, headed “2008 Drug Prevention Community Investment Program Allocations” and Item HL15.8, headed “2008 AIDS Prevention Community Investment Program Allocation Recommendations”, the vote on which was taken as follows:

<p>Yes - 25 Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Palacio, Perks, Rae, Stintz, Vaughan, Walker</p>
<p>No - 2 Councillors: Ford, Nunziata</p>

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

Motion:

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

Votes:

Adoption of motion 1 by Councillor Ford:

<p>Yes - 2 Councillors: Del Grande, Ford</p>
<p>No - 24</p>

Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Stintz, Vaughan, Walker
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Lost by a majority of 22.

Adoption of the Item, without amendment:

Yes - 24	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Stintz, Vaughan, Walker
No - 2	
Councillors:	Del Grande, Ford

Carried by a majority of 22.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

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

22.18 **2008 AIDS Prevention Community Investment Program Allocation Recommendations**

HL15.8	ACTION	Adopted	
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion:

Councillor Rae, at 6:52 p.m., moved that Council vary the Order Paper in order to now consider Item HL15.7, headed “2008 Drug Prevention Community Investment Program Allocations” and Item HL15.8, headed “2008 AIDS Prevention Community Investment Program Allocation Recommendations”, the vote on which was taken as follows:

Yes - 25	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fillion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Palacio, Perks, Rae, Stintz, Vaughan, Walker
No - 2	
Councillors:	Ford, Nunziata

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

Motion:

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

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 3	
Councillors:	Del Grande, Ford, Lindsay Luby
No - 23	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, Di Giorgio, Fillion, Fletcher, Holyday, Jenkins, Lee, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Stintz, Vaughan, Walker

Lost by a majority of 20.

Adoption of the Item, without amendment:

Yes - 23	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis,

	Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Stintz, Vaughan, Walker
No - 3 Councillors:	Del Grande, Ford, Lindsay Luby

Carried by a majority of 20.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

2008 AIDS Prevention Community Investment Program Allocation Recommendations - Chair's Report
<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-13562.pdf>

22.19 CIVIC APPOINTMENTS COMMITTEE MEETING 14

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.

June 23, 2008

Held for consideration CA14.1 Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee
Minute 22.20

Held for consideration CA14.2 Appointments to the Casa Loma Board of Trustees

Minute 22.21

Consideration of Items - Civic Appointments Committee Meeting 14

22.20 Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee

CA14.1	ACTION	Amended		
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June 23, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Davis moved that the Item be amended by adding to Recommendation 1 of the Civic Appointments Committee, the words “for a term of office ending November 30, 2010, and until a successor is appointed”, so that Recommendation 1 now reads as follows:
 1. City Council appoint the individual listed in Confidential Attachment 1, to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee, for a term of office ending November 30, 2010, and until a successor is appointed.

Votes:

Motion 1 by Councillor Davis carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

Confidential Attachment 1 to the report (June 3, 2008) from the City Clerk is now public

in its entirety and contains the name of the following person appointed to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee:

Paul Clarke.

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

Background Information (Committee)

Report (June 3, 2008) from the City Clerk

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

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

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

Attachment 2 - Striking Committee Item ST8.1, headed "Council Member Appointment to the GTAA Community Environment and Noise Advisory Committee"

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13617.pdf>

22.21 **Appointments to the Casa Loma Board of Trustees**

CA14.2	ACTION	Amended		
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Davis moved that the Item be amended by:
 1. deleting Recommendation 1 of the Civic Appointments Committee; and
 2. amending Recommendation 2 of the Civic Appointments Committee to read as follows:
 2. City Council appoint the individuals listed in Confidential Attachment 1 to the Casa Loma Board of Trustees effective July 1, 2008, for a three-year term of office and until successors are appointed, with the candidates listed in Confidential Attachment 2 being identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs during the term.

Votes:

Motion 1 by Councillor Davis carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

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

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

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

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

Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees

22.22 COMMUNITY DEVELOPMENT AND RECREATION 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.

June 23, 2008

Adopted by consent	CD16.2	Purchase Order Amendment to Motion Mechanical Contractors Ltd. P.O. 6020729: Centennial Park Conservatory (Ward 3)
Adopted by consent	CD16.3	2008 Funding for Regent Park Neighbourhood Initiative (Ward 28)
Held for consideration Minute 22.23	CD16.4	Appointment of the 2008 Identify 'N Impact Review Panel (Ward All)
Held for consideration Minute 22.24	CD16.5	Options to Streamline and Improve Funding Administration (Ward All)
Held for consideration Minute 22.25	CD16.6	Toronto Grants Policy Updates (Ward All)
Held for consideration Minute 22.26	CD16.7	Marcus Garvey Centre for Leadership and Education (Ward 7)
Held for consideration Minute 22.27	CD16.8	2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP) (Ward All)
Held for consideration Minute 22.28	CD16.9	Parks, Forestry and Recreation 2008 Community Festivals and Special Events Allocation Recommendations (Ward All)
Held for consideration Minute 22.29	CD16.10	Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations (Ward All)
Held for consideration Minute 22.30	CD16.11	Community Safety Investment Program (CSI) 2008 Allocation Recommendations (Ward All)
Held for consideration Minute 22.31	CD16.12	Community Service Partnerships - 2008 Allocation Recommendations (Ward All)
Adopted by consent	CD16.14	Project "Do a Number On" (Ward 15)

Consideration of Items - Community Development and Recreation Committee Meeting 16

22.23 Appointment of the 2008 Identify 'N Impact Review Panel

CD16.4	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

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

	Name	TYC*	Neighbourhood
1.	Arku, Grace		Jamestown/Rexdale
2.	Asantewaa Addei, Jennifer		Jane/Finch
3.	Browne, Dayna		Eglinton East/Kennedy Park
4.	Dharshi, Husayn	Yes	Flemingdon Park/Victoria Village
5.	Dharshi, Rezvan		Flemingdon/Victoria Village
6.	Drummond, Natricia	Yes	Steeles L' Amoreaux
7.	Hanson, Stefany	Yes	Jane/Finch
8.	Hashi, Mustafa		Malvern

9.	Hibbert, Deneeck		Dorset Park
10.	Hussein, Fatima Hassan		Jamestown/Rexdale
11.	Lue, Candace		Jamestown/Rexdale
12.	Yeboah, Patricia		Kingston/Galloway

*TYC: Member of Toronto Youth Cabinet

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

Background Information (Committee)

cd16.4-Staff Report

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

22.24 **Options to Streamline and Improve Funding Administration**

CD16.5	ACTION	Amended		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

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

Deputy City Manager Sue Corke be requested to report to the Community Development and Recreation Committee on a process for including in future reports the ward/wards for each organization recommended for a grant under the City's Community Partnership and Investment Program.

Votes:

Motion 1 by Councillor Ainslie carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. Partnership programs provide funded organizations with the ability to transfer up to 20 percent of an approved allocation within the funding period, and without

Council approval:

- a. from one approved program to a second approved program; and
- b. from one approved budget line to another eligible budget line;

and that approved core administration allocations be subject to the same transfer privileges.

2. The Community Services Partnership Program set its program funding cap at \$75,000, and core administration funding cap at \$75,000 or 25%, whichever is greater, for the 2009 funding cycle, and that this cap be reviewed every three years.
3. The authority to issue advance payments to partnership funded organizations be delegated to division heads with responsibility for the administration of partnership funding or their designates.
4. City Council delegate the approval of funding within a partnership program to the head of the division that administers the program where:
 - a. the partnership organization's recommended allocation is identical to the previous year's allocation, with the exception of technical adjustments; and
 - b. the partnership organization has not requested an increased allocation.
5. The Community Services Partnership Program provide organizations with the option of a 12-, 24-, 36- or 48-month funding period, with the maximum length of the funding period to be determined based on the Grants Accountability and Risk Management Framework.
6. The Executive Director, Social Development, Finance and Administration, in consultation with Community Services Partnership organizations, develop a Community Services Partnership Strategy that identifies service needs and proposes an implementation plan for a three-year rolling budget planning process for the Community Services Partnership program and report back to the Community Development and Recreation Committee at its October 2008 meeting on this plan.
7. Deputy City Manager Sue Corke be requested to report to the Community Development and Recreation Committee on a process for including in future reports the ward/wards for each organization recommended for a grant under the City's Community Partnership and Investment Program.

Background Information (Committee)

cd16.5-Staff Report
(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13492.pdf>)

Communications (Committee)

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

22.25 **Toronto Grants Policy Updates**

CD16.6	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 28 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 2 Councillors:	Del Grande, Ford

Carried by a majority of 26.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.6-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13493.pdf>22.26 **Marcus Garvey Centre for Leadership and Education**

CD16.7	ACTION	Amended		Ward: 7
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June 23, 2008

Speaker Bussin in the Chair.

Motions:

1. Councillor Mammoliti moved that the Item be amended by adding the following:
 - a. The General Manager, Parks, Forestry and Recreation, and the Executive Director, Social Development, Finance and Administration, be requested to provide all Members of Council with a copy of the current financial statements of the Marcus Garvey Centre.
 - b. In keeping with the lease, the City reiterate to the Marcus Garvey Centre that there cannot be any sub-leasing, nightclub or after-hours use on site.
 - c. City Council request the Board of Directors of the Marcus Garvey Centre Board to replace any current members who had been members of the previous Board, excluding the Chair.

Deputy Speaker Lindsay Luby in the Chair.

2. Councillor Ford moved that the Item be amended by deleting the recommendation of the Community Development and Recreation Committee and that Council adopt the following instead:
 1. The Lease Agreement with the Marcus Garvey Centre be terminated as soon as possible.
 2. The City of Toronto sell the building.
3. Councillor Nunziata moved that the Item be amended by adding the following:

The General Manager, Parks, Forestry and Recreation and the Executive Director

of Social Development, Finance and Administration request the Board of Directors of the Marcus Garvey Centre to ensure that the facility is only used during the day and is not used in the evening for evening events.

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

The General Manager, Parks, Forestry and Recreation, be requested to present to the Board of Directors of the Marcus Garvey Centre, a copy of all the motions discussed during the June 23, 2008 debate at City Council.

Votes:

Adoption of motion 2 by Councillor Ford:

Yes - 8 Councillors:	Del Grande, Ford, Holyday, Lindsay Luby, Milczyn, Nunziata, Stintz, Walker
No - 18 Councillors:	Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Jenkins, Lee, Mammoliti, McConnell, Moscoe, Palacio, Perks, Rae, Vaughan

Lost by a majority of 10.

Adoption of motion 1a by Councillor Mammoliti:

Yes - 16 Councillors:	Carroll, Cho, De Baeremaeker, Del Grande, Di Giorgio, Ford, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, Moscoe, Nunziata, Palacio, Stintz, Walker
No - 10 Councillors:	Ashton, Augimeri, Davis, Filion, Fletcher, McConnell, Milczyn, Perks, Rae, Vaughan

Carried by a majority of 6.

Adoption of motion 1b by Councillor Mammoliti:

Yes - 26 Councillors:	Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Ford, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Stintz, Vaughan, Walker
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No - 0

Carried unanimously.

Adoption of motion 1c by Councillor Mammoliti:

Yes - 10 Councillors: Cho, De Baeremaeker, Del Grande, Di Giorgio, Ford, Holyday, Mammoliti, Nunziata, Palacio, Rae
No - 16 Councillors: Ashton, Augimeri, Carroll, Davis, Filion, Fletcher, Jenkins, Lee, Lindsay Luby, McConnell, Milczyn, Moscoe, Perks, Stintz, Vaughan, Walker

Lost by a majority of 6.

Adoption of motion 3 by Councillor Nunziata:

Yes - 5 Councillors: Del Grande, Ford, Milczyn, Nunziata, Palacio
No - 21 Councillors: Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Moscoe, Perks, Rae, Stintz, Vaughan, Walker

Lost by a majority of 16.

Adoption of motion 4 by Councillor Cho:

Yes - 15 Councillors: Cho, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lindsay Luby, Mammoliti, Moscoe, Nunziata, Palacio, Stintz, Walker
No - 11 Councillors: Ashton, Augimeri, Carroll, Davis, Ford, Lee, McConnell, Milczyn, Perks, Rae, Vaughan

Carried by a majority of 4.

Adoption of the Item, as amended:

Yes - 20

Councillors:	Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Moscoe, Palacio, Perks, Rae, Stintz, Vaughan
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No - 6	
Councillors:	Del Grande, Ford, Holyday, Milczyn, Nunziata, Walker

Carried by a majority of 14.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.7-Staff Report

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

22.27 **2008 Access, Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)**

CD16.8	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 29 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.6-8-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13494.pdf>**8a 2008 Access, Equity and Human Rights (AEHR) - Community**

Partnership and Investment Program (CPIP)

Background Information (Committee)

cd16.8a-Letter from Community Partnership and Investment Program Appeals
Sub-Committee
(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13624.pdf>)

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

Background Information (Committee)

cd16.8b-Staff Report
(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13699.pdf>)

22.28 **Parks, Forestry and Recreation 2008 Community Festivals and Special
Events Allocation Recommendations**

CD16.9	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 28 Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 2 Councillors: Del Grande, Ford

Carried by a majority of 26.

City Council Decision

City Council adopted the following motions:

1. The allocations for the Parks, Forestry and Recreation portion of the 2008 Community Festival and Special Events Investment Program totalling \$89,078.00 as per Attachment No. 1 of the report (May 12, 2008) from the General Manager, Parks, Forestry and Recreation, be approved.
2. The 2008 Community Festivals and Special Events Investment Program Appeal fund be increased from \$10,982.00 to \$12,062.00 to reflect an additional amount of \$1,080.00 available as a result of the withdrawal of organization No. CF40, Lakeshore Arts, from the program due to cancellation of the event.
3. The 2008 Community Festivals and Special Events Investment Program Appeal fund of \$12,062.00 be allocated to 11 organizations as recommended in Appendix 1 of the report (June 5, 2008) from the Executive Director, Social Development, Finance and Administration.

Background Information (Committee)

cd16.9-Staff Report

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

cd16.9-Attachment 1

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

cd16.9-Attachment 3

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

Communications (City Council)

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

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

Background Information (Committee)

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

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

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

Background Information (Committee)

cd16.9b-Staff Report

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

22.29 **Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations**

CD16.10	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 29 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.10-Staff Report

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

cd16.10-Attachment 1

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

cd16.10-Attachment 2

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

cd16.10-Attachment 5

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

cd16.10-Attachment 6

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

10a Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations

Background Information (Committee)

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

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

10b Parks, Forestry and Recreation 2008 Recreation Allocation Recommendations

Background Information (Committee)

cd16.10b-Staff Report

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

22.30 Community Safety Investment Program (CSI) 2008 Allocation Recommendations

CD16.11	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 29

Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker

No - 1 Councillor: Ford

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.11-Staff Report

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

cd16.11-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13507.pdf>

11a Community Safety Investment Program (CSI) 2008 Allocation Recommendations

Background Information (Committee)

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

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13626.pdf>

11b Community Safety Investment Program (CSI) 2008 Allocation Recommendations

Background Information (Committee)

cd16.11b-Staff Report

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

22.31 Community Service Partnerships - 2008 Allocation Recommendations

CD16.12	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 29 Councillors:	Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 28.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

cd16.12-Staff Report

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

cd16.12-Appendix A

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

cd16.12-Appendix B

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

cd16.12-Appendix C

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13511.pdf>

12a Community Service Partnerships - 2008 Allocation Recommendations

Background Information (Committee)

cd16.12a-Letter from Community Partnership and Investment Program Appeals
Sub-Committee
(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13627.pdf>)

12b Community Service Partnerships - 2008 Allocation Recommendations

Background Information (Committee)

cd16.12b-Staff Report
(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-13703.pdf>)

22.32 ECONOMIC DEVELOPMENT COMMITTEE MEETING 14

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.

June 23, 2008

Adopted by consent	ED14.1	2008 Major Cultural Organizations Allocations - Recommendations (Ward All)
Adopted by consent	ED14.2	2008 Funding Allocation for Local Arts Service Organizations (LASOs) (Ward All)
Adopted by consent	ED14.3	Museum Grants for Campbell House, Toronto's First Post Office and The Fort York Summer Guard (Ward 19, 20)
Adopted by consent	ED14.4	2008 Commercial Research Investment Program Allocation Recommendations (Ward All)
Adopted by consent	ED14.5	2008 Community Festivals and Special Events Investment Program - Economic Development Allocation Recommendations (Ward All)
Adopted by consent	ED14.6	2008 Economic Development Sector Investment Program (EDSIP) and Economic Sponsorship Initiatives (ESI) Program Allocation Recommendations (Ward All)

Held for consideration Minute 22.33	ED14.7	Strip Plaza Rehabilitation (Ward All)
Adopted by consent	ED14.8	The Eglinton Way and Fairbank Village Business Improvement Areas (BIA) Boards of Management Additions and Deletions (Ward 15, 16, 17, 22)
Adopted by consent	ED14.9	Poll Results for the Proposed Crossroads of the Danforth Business Improvement Area along Danforth Avenue between Victoria Park Avenue and Scotia Avenue (Ward 35)
Adopted by consent	ED14.10	Intention to Expand the Liberty Village Business Improvement Area (BIA) (Ward 14, 19)
Adopted by consent	ED14.11	Intention to Designate the Area along Mount Pleasant Road Between the Lands just North of Eglinton Avenue East and the Lands just North of Davisville Avenue as the Mount Pleasant Business Improvement Area (BIA) (Ward 22)
Held for consideration Minute 22.34	ED14.12	Intention to Designate the Area along Oakwood Avenue between Bude Street and the Lands just South of Earlsdale Avenue at 317 Oakwood Avenue, and the Lands Between 616 and 637 Vaughan Road as the Oakwood Village Business Improvement Area (BIA) (Ward 15, 17)

Consideration of Item - Economic Development Committee Meeting 14

22.33 Strip Plaza Rehabilitation

ED14.7	ACTION	Adopted	Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Davis moved that the Item be amended by amending Recommendation 1 of the Economic Development Committee to now read as follows:
 1. Municipal Licensing and Standards Division undertake in 2008 a strip plaza property maintenance pilot project, in consultation with City Divisions where appropriate and necessary, consisting of issue identification and stakeholder consultation and education within four strip plazas, one in each of the West, North and East and South Districts of the City, and that each be eligible for up to \$10,000 in Clean and Beautiful City funding for improvements to adjacent public lands.

Votes:

Adoption of motion 1 by Councillor Davis:

Yes - 13 Councillors:	Cho, Davis, Di Giorgio, Grimes, Heaps, Jenkins, Mihevc, Ootes, Pantalone, Parker, Perks, Perruzza, Vaughan
No - 17 Mayor: Councillors:	Miller Ainslie, Carroll, De Baeremaeker, Del Grande, Giambrone, Holyday, Lee, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, Shiner, Stintz, Thompson

Lost by a majority of 4.

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Municipal Licensing and Standards Division undertake, in 2008, a strip plaza property maintenance pilot project, in consultation with City divisions where appropriate and necessary, consisting of issue identification and stakeholder consultation and education within three strip plazas, one in each of the West, North and East Districts of the City, and that each be eligible for up to \$10,000 in Clean and Beautiful City funding for improvements to adjacent public lands.
2. Municipal Licensing and Standards Division and the Deputy City Manager of Cluster B consider the establishment of a special strip plaza education and enforcement team as a service priority during the 2009 Service Planning process.

3. The Executive Director, Municipal Licensing and Standards, in consultation with the General Manager, Solid Waste Management Services, and the City Solicitor, review and report, as necessary, on any amendments to existing City By-laws that regulate littering and other debris removal that could improve the effectiveness of the By-laws.

Background Information (Committee)

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

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

- 22.34 **Intention to Designate the Area along Oakwood Avenue between Bude Street and the Lands just South of Earlsdale Avenue at 317 Oakwood Avenue, and the Lands Between 616 and 637 Vaughan Road as the Oakwood Village Business Improvement Area (BIA)**

ED14.12	ACTION	Adopted	Ward: 15, 17
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June 23, 2008

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

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

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13592.pdf>
2008-06-12-ed14.12-Map 1-Proposed Oakwood Village BIA
<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13593.pdf>
2008-06-12-ed14.12-Map 2-Proposed Oakwood Village BIA
<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13594.pdf>
2008-06-12-ed14.12-Map 3-Proposed Oakwood Village BIA
<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-13595.pdf>

22.35 GOVERNMENT MANAGEMENT COMMITTEE MEETING 15

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.

June 23, 2008

Adopted by consent	GM15.2	Government Management Committee Item GM13.13 - Sub-Lease Agreement between City of Toronto and North York Hearts Soccer Club Inc. for the Exclusive Use of a Storage Shed at Esther Shiner Stadium (Ward 10)
Adopted by consent	GM15.6	Metropolitan Toronto Pension Plan – Actuarial Report as at December 31, 2007 (Ward All)
Adopted by consent	GM15.9	23 Brydon Drive - Tax Sale Extension Agreement (Ward 2)
Adopted by consent	GM15.10	Approval to Initiate and Participate in Assessment Appeals (Ward All)
Adopted by consent	GM15.11	Cancellation, Reduction or Refund of Property Taxes – June 2008 Hearing (Ward All)
Held for consideration Minute 22.36	GM15.12	Third Party Development Opportunity for a Portion of the Westwood Lands
Adopted by consent	GM15.13	Expropriation of Temporary Easements Over Portions of 4600 Dufferin Street - York University Busway Project
Adopted by consent	GM15.15	Potential Acquisition of 0 Cordova Avenue (Ward 5)
Adopted by consent	GM15.16	Standing Authority for the City Solicitor to Commence Actions to Recover Claims Involving

Amounts of \$500,000.00 or less (Ward All)

Consideration of Item - Government Management Committee Meeting 15

22.36 **Third Party Development Opportunity for a Portion of the Westwood Lands**

GM15.12	ACTION	Amended		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended by deleting Recommendation 4 of the Government Management Committee, and that Council adopt the following instead:
 4. City Council exempt only the lands south of the planned extension of Dundas Street through the Westwood property, as shown on the revised Attachment 2, from the Housing First Policy, and the Housing First Policy continue to be applicable to the remaining Westwood property.

Vote:

The Item, as amended by motion 1 by Councillor Moscoe, was adopted.

City Council Decision

City Council adopted the following motions:

1. City Council authorize an MOU with the Ontario Realty Corporation (ORC) regarding the sale of a portion of the Westwood property generally on the terms set out in the confidential attachment, on the basis that the City and ORC can agree on the exact size of the parcel to be sold and on such other terms as are acceptable to the Chief Corporate Officer.
2. City Council authorize the public release of the confidential information and Recommendations in Attachment 1, if a transaction with ORC is closed.
3. Staff be directed to negotiate an agreement of purchase and sale in respect of the subject lands with ORC on the basis set out in the MOU and report on the proposed terms of the transaction to the Government Management Committee and City Council for approval.

4. City Council exempt only the lands south of the planned extension of Dundas Street through the Westwood property, as shown on the revised Attachment 2, from the Housing First Policy, and the Housing First Policy continue to be applicable to the remaining Westwood property.
5. City Council authorize the Director of Real Estate Services to sign and consent on behalf of the City to applications for planning approvals by ORC, as required, for the development of a portion of the City's Westwood lands, including applications for minor variance, for the removal of Holding category in the zoning of the property, for site plan approval and /or building permits.
6. Staff report back on cost estimates to undertake the development of the Westwood property in accordance with the MOU and on the terms of the required development/servicing agreement and potential financial implications to the City.

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

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

Background Information (Committee)

Report - Third Party Development Opportunity for a Portion of the Westwood Lands
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-13524.pdf>)

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

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

Background Information (City Council)

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

22.37 **LICENSING AND STANDARDS COMMITTEE MEETING 14**

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.

June 23, 2008

Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Parker, Perks, Stintz, Vaughan, Walker
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No - 4

Councillors:	Ford, Nunziata, Palacio, Shiner
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Carried by a majority of 25.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

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

Background Information (City Council)

(June 16, 2008) supplementary report from the Executive Director, Municipal Licensing and Standards (LS14.3a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13815.pdf>)

Communications (Committee)

(May 31, 2008) e-mail from Louis M. Seta, President Toronto Taxicab Industry Association (LS.New.LS14.3.1)

(June 2, 2008) letter from Jim Bell, President, Toronto Taxicab Alliance (LS.New.LS14.3.2)

(June 6, 2008) fax from Mike Tranquada, President, Independent Toronto Taxi Inc. (LS.New.LS14.3.3)

22.39 PLANNING AND GROWTH MANAGEMENT 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.

June 23, 2008

Adopted by consent	PG16.1	Guidelines for the Design and Management of Bicycle Parking Facilities (Ward All)
Adopted by consent	PG16.3	3585-3595 St. Clair Avenue East - Official Plan, Zoning, Subdivision Applications - Request for Direction (Ward 35)
Held for consideration Minute 22.40	PG16.7	Municipal Code Chapter 910, Parking Machines Housekeeping Report (Ward All)

Consideration of Item - Planning and Growth Management Committee Meeting 16**22.40 Municipal Code Chapter 910, Parking Machines Housekeeping Report**

PG16.7	ACTION	Adopted		Ward: All
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June 24, 2008

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Background Information (Committee)

Municipal Code Chapter 910, Parking Machines Housekeeping Report
(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13111.pdf>)

22.41 PUBLIC WORKS AND INFRASTRUCTURE 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.

June 23, 2008

Held for consideration Minute 22.42	PW16.2	2008 Bikeway Network Program - Phase 2 Installation of Bicycle Lanes (Ward 13, 14, 15, 18, 35)
Held for consideration Minute 22.43	PW16.3	St. Clair Avenue West, Between Caledonia Road/Caledonia Park Road and Vaughan Road - Road Alterations and Traffic Regulations for the St. Clair Avenue West Transit Improvement Project (Ward 17, 21)
Held for consideration Minute 22.44	PW16.4	Requests for Quotation 6032-08-0011 to 6032-08-0019 (Inclusive) for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow

		Removal for Expressways, Arterial and Collector Roads (Ward All)
Adopted by consent	PW16.5	Proposed Speed Limit Reduction and Other Safety Issues - Northwest Quadrant Sandhurst Circle at Albert Campbell Collegiate Institute (Ward 41)
Held for consideration Minute 22.45	PW16.11	Amendment to the Municipal Code Chapter 681- Sewers, Article 1, Sewage and Land Drainage (Ward All)
Held for consideration Minute 22.46	PW16.12	Request for Proposal (RFP) 0713-08-0001: Water Meter Replacement and Automated Meter Reading System (Ward All)
Adopted by consent	PW16.13	Filter Underdrain Systems Supplier in Construction Tender Documents for F.J. Horgan Water Treatment Plant Expansion (Ward 44)

Consideration of Items - Public Works and Infrastructure Committee Meeting 16

22.42 2008 Bikeway Network Program - Phase 2 Installation of Bicycle Lanes

PW16.2	ACTION	Adopted		Ward: 13, 14, 15, 18, 35
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June 23, 2008

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Annette Street, from Runnymede Road to Dundas Street West, as detailed in Appendix A of this report.
2. City Council approve the installation of bicycle lanes on both sides of Dupont Street, from Dundas Street West to Lansdowne Avenue, as detailed in Appendix A

of this report.

3. City Council approve the installation of bicycle lanes on both sides of Marlee Avenue, from Roselawn Avenue to Dell Park Avenue, as detailed in Appendix A of this report.
4. City Council approve the installation of bicycle lanes on both sides of Pharmacy Avenue, from a point 45 metres south of Denton Avenue to a point 30 metres south of Alvinston Road, as detailed in Appendix A of this report.
5. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
6. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information (Committee)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Communications (Committee)

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

(May 30, 2008) e-mail from Jun Nogami (PW.New.PW16.2.2)

(May 30, 2008) e-mail from Juliet Palmer (PW.New.PW16.2.3)

(June 1, 2008) e-mail from Ian Graham (PW.New.PW16.2.4)

(June 1, 2008) e-mail from Brian Huntley (PW.New.PW16.2.5)

(June 1, 2008) e-mail from Sara Lipson (PW.New.PW16.2.6)

(June 2, 2008) e-mail from Christine Pitcher (PW.New.PW16.2.7)

(June 2, 2008) petition from the Local Residents and Business Owners in the vicinity of Dupont Street, between Lansdowne and Dundas (PW.New.PW16.2.8)

- (June 2, 2008) e-mail from Fereshteh Hashemi (PW.New.PW16.2.9)
- (June 2, 2008) e-mail from James Rolfe (PW.New.PW16.2.10)
- (June 2, 2008) e-mail from Doreen King (PW.New.PW16.2.11)
- (June 2, 2008) e-mail from Victor Gedris (PW.New.PW16.2.12)
- (June 2, 2008) e-mail from Scott Armstrong (PW.New.PW16.2.13)
- (June 2, 2008) submission from Dr. M. G. AbouHaidar (PW.New.PW16.2.14)
- (June 2, 2008) e-mail from Frank DiGenova (PW.New.PW16.2.15)
- (June 2, 2008) e-mail from Hugh Lynch (PW.New.PW16.2.16)
- (June 2, 2008) e-mail from P. Schmidt (PW.New.PW16.2.17)
- (June 3, 2008) e-mail from Fred Spek (PW.New.PW16.2.18)
- (June 3, 2008) e-mail from Cyndy Abel (PW.New.PW16.2.19)
- (June 2, 2008) e-mail from Joan Guenther (PW.New.PW16.2.20)
- (June 2, 2008) e-mail from Ron Fletcher, Chair, Toronto Bicycling Network Cycling Advisory College (PW.New.PW16.2.21)
- (June 2, 2008) e-mail from Shirley Barrie (PW.New.PW16.2.22)
- (June 2, 2008) e-mail from Ted and Connie Marras (PW.New.PW16.2.23)
- (June 3, 2008) e-mail from John Leeson (PW.New.PW16.2.24)
- (June 3, 2008) e-mail from Anthony McGrath (PW.New.PW16.2.25)
- (June 3, 2008) e-mail from Jill Marzetti (PW.New.PW16.2.26)
- (June 3, 2008) e-mail from Tim Cormick (PW.New.PW16.2.27)
- (June 3, 2008) e-mail from Jim Roche (PW.New.PW16.2.28)
- (June 3, 2008) e-mail from Manfred Becker (PW.New.PW16.2.29)
- (June 3, 2008) e-mail from Mary Poppe (PW.New.PW16.2.30)
- (June 3, 2008) e-mail from David Zalokar (PW.New.PW16.2.31)
- (June 3, 2008) e-mail from Chris Lampropoulos (PW.New.PW16.2.32)
- (June 3, 2008) e-mail from Karen Yukich (PW.New.PW16.2.33)
- (June 3, 2008) e-mail from Richard H. Boehnke (PW.New.PW16.2.34)
- (June 3, 2008) e-mail from Pam Mountain (PW.New.PW16.2.35)
- (June 3, 2008) e-mail from Gillian Toles (PW.New.PW16.2.36)
- (June 3, 2008) e-mail from Annabel Reinis (PW.New.PW16.2.37)
- (June 3, 2008) e-mail from Hugh Lynch (PW.New.PW16.2.38)
- (June 3, 2008) e-mail from Annie Dupuis (PW.New.PW16.2.39)
- (June 3, 2008) e-mail from Zhijian Zhao (PW.New.PW16.2.40)
- (June 3, 2008) e-mail from Kate Chung (PW.New.PW16.2.41)
- (June 3, 2008) e-mail from Rita Bijons (PW.New.PW16.2.42)
- (June 3, 2008) e-mail from Antony Hilliard (PW.New.PW16.2.43)
- (June 3, 2008) e-mail from Oksana Kuryliw (PW.New.PW16.2.44)
- (June 3, 2008) e-mail from John Liss (PW.New.PW16.2.45)
- (June 3, 2008) e-mail from Jocelyn Tharp (PW.New.PW16.2.46)
- (June 3, 2008) e-mail from Louise Cochrane and Michael Stewart (PW.New.PW16.2.47)
- (June 3, 2008) e-mail from Sigrid Blohm (PW.New.PW16.2.48)
- (June 3, 2008) e-mail from Andrew Bieler (PW.New.PW16.2.49)
- (June 2, 2008) e-mail from Helen Armstrong and Tony Rapoport (PW.New.PW16.2.50)
- (June 4, 2008) e-mail from Elizabeth Lines, on behalf of world19 (PW.New.PW16.2.51)
- (June 3, 2008) e-mail from Mary Ellen Lynch (PW.New.PW16.2.52)

(June 4, 2008) submission from Andrew Moody (PW.New.PW16.2.53)
(June 4, 2008) e-mail from George Harasymowycz (PW.New.PW16.2.54)

22.43 **St. Clair Avenue West, Between Caledonia Road/Caledonia Park Road and Vaughan Road - Road Alterations and Traffic Regulations for the St. Clair Avenue West Transit Improvement Project**

PW16.3	ACTION	Amended		Ward: 17, 21
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June 23, 2008

Speaker Bussin in the Chair.

Ruling by Speaker:

Speaker Bussin advised that she had reviewed a late Motion, moved by Councillor Palacio and seconded by Councillor Walker, with respect to Safety Concerns Raised by Toronto Fire Services about St. Clair Avenue West. Speaker Bussin ruled that the motion would be properly placed for consideration with Item PW16.3.

June 24, 2008

Speaker Bussin in the Chair.

Motions:

1. Councillor Walker moved that Council defer consideration of the Item pending a review of the letter (April 9, 2008) addressed to Councillor Cesar Palacio, from District Fire Chief Bob Leek [Communication PW16.3.1], to be conducted as follows:
 1. The City Solicitor be directed to submit a report directly to City Council in camera, as to whether the City and the Toronto Transit Commission (TTC) have breached the terms and conditions of the Environmental Assessment for this project, and whether any additional liability to the City may arise out of the issues identified in this report (Communication PW16.3.1).
 2. Toronto Fire Services be requested to report to the September 8, 2008 meeting of the Public Works and Infrastructure Committee on what alterations and/or minimum clearances are necessary in order for all emergency vehicles to safely use the St. Clair West Right-of-Way and for response times to remain unchanged on St. Clair Avenue West, and to comment whether response times have increased or decreased since the construction of this project.

3. The Auditor General be requested to review PW16.3.1 and make appropriate recommendations to the Public Works and Infrastructure Committee.
 4. Toronto Transit Commission, Toronto Fire Services, EMS and the Police staff be requested to meet immediately to discuss how the existing design may be modified to make it acceptable to all emergency service providers.
 5. City Council request the provincial minister of the Environment to hold a meeting of the Transit Community Liaison Committee (TCLC) immediately to discuss this matter.
2. Councillor Holyday moved that motion 1 by Councillor Walker be amended by adding the following new Part 6:
6. District Chief Bob Leek be requested to attend any Committee or City Council meeting dealing with this matter.

Motion to End Debate:

Councillor Carroll moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on the motion to defer this Item, the vote on which was taken as follows:

Yes - 13 Councillors:	Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Giambrone, Mammoliti, Mihevc, Milczyn, Moeser, Pantalone, Perks
No - 21 Mayor: Councillors:	Miller Ainslie, Ashton, Bussin, Feldman, Hall, Holyday, Jenkins, Lee, Lindsay Luby, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Vaughan, Walker

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

Votes on Deferral:

Adoption of motion 2 by Councillor Holyday:

Yes - 13 Councillors:	Feldman, Ford, Holyday, Jenkins, Lee, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
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No - 22	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Giambrone, Hall, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moeser, Moscoe, Pantalone, Perks, Saundercook, Vaughan

Lost by a majority of 9.

Adoption of motion 1 by Councillor Walker, without amendment:

Yes - 13	
Councillors:	Feldman, Ford, Holyday, Jenkins, Lee, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
No - 22	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Giambrone, Hall, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moeser, Moscoe, Pantalone, Perks, Saundercook, Vaughan

Lost by a majority of 9.

Motions:

3. Councillor Palacio moved that the Item be amended by adding the following:

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

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

The letter (April 9, 2008) addressed to Councillor Cesar Palacio, from District Chief R.I. Leek [Communication PW16.3.1] be referred to the Fire Chief, with a request that he bring forward a report to the Public Works and Infrastructure Committee addressing the concerns raised in this report.

Ruling by Speaker:

Speaker Bussin ruled motion 4 by Councillor Nunziata out of order as the intent of the motion is similar to Part 2 of motion 1 by Councillor Walker, which Council had already voted on and which lost.

Councillor Nunziata challenged the ruling of the Speaker.

Vote to Uphold the Ruling of the Speaker:

Yes - 21	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Jenkins, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moeser, Moscoe, Pantalone, Perks, Vaughan
No - 12	
Councillors:	Del Grande, Feldman, Ford, Holyday, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker

Carried by a majority of 9.

Motion:

5. Councillor Ford moved that the Item be amended by adding the following:

The Ontario Fire Marshall be requested to investigate whether the St. Clair Right of Way is safe for emergency vehicles.

Ruling by Speaker:

Speaker Bussin ruled motion 5 by Councillor Ford out of order as it is not within the purview of the Ontario Fire Marshall to undertake that type of investigation.

Councillor Ford challenged the ruling of the Speaker.

Vote to Uphold the Ruling of the Speaker:

Yes - 21	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Giambrone, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Vaughan
No - 12	
Councillors:	Del Grande, Ford, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz,

Walker

Carried by a majority of 9.

Motion:

6. Councillor Stintz moved that the Item be amended by adding the following:

The Fire Chief be requested to provide to the Public Works and Infrastructure Committee a copy of the “signed off” report regarding the St. Clair Right-of-Way that was provided to the Chief General Manager, Toronto Transit Commission.

Votes:

Adoption of motion 3 by Councillor Palacio:

Yes - 30	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Ford, Giambrone, Hall, Holyday, Jenkins, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Shiner, Stintz, Vaughan, Walker
No - 4	
Councillors:	Fletcher, McConnell, Mihevc, Milczyn

Carried by a majority of 26.

Adoption of motion 6 by Councillor Stintz:

Yes - 15	
Councillors:	Del Grande, Di Giorgio, Feldman, Ford, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
No - 19	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Fletcher, Giambrone, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Vaughan

Lost by a majority of 4.

Adoption of the Item, as amended:

Yes - 28	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Giambrone, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Parker, Perks, Shiner, Stintz, Vaughan
No - 6	
Councillors:	Ford, Holyday, Jenkins, Minnan-Wong, Palacio, Walker

Carried by a majority of 22.

City Council Decision

City Council adopted the following motions:

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

Avenue, at Christie Street, and at Wychwood Avenue; and

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

11. City Council approve the installation of traffic control signals at the intersection of St. Clair Avenue and Alberta Avenue as identified through the St. Clair Avenue West Transit Improvements Class Environmental Assessment study process, generally as shown in Drawing No. EY08-62, dated March 2008.
12. The Chief General Manager, Toronto Transit Commission, and the General Manager, Transportation Services, be requested to work with the Chief, Toronto Fire Services, to ensure that any minor changes to curb heights, if necessary, are made, ensuring that fire apparatus can access the right-of-way or street, as necessary, along St. Clair Avenue West, and submit a report to the Public Works and Infrastructure Committee on the changes made.

Background Information (Committee)

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

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

2008-06-04-pw16.3-Drawings

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

Communications (City Council)

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

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

22.44 Requests for Quotation 6032-08-0011 to 6032-08-0019 (Inclusive) for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads

PW16.4	ACTION	Adopted		Ward: All
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Request for Quotation 6032-08-0011

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 1, within Toronto and East York Area 1, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Gazzola Paving Ltd, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,386,081.60 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$18,283,260.02 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

2. Request for Quotation 6032-08-0012

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

3. Request for Quotation 6032-08-0013

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

contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$16,518,437.13 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

4. Request for Quotation 6032-08-0014

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 4, within Scarborough District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to D. Crupi & Sons Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$3,356,105.00 net of GST. The "Adjusting Index" noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$25,716,027.64 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

5. Request for Quotation 6032-08-0015

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

6. Request for Quotation 6032-08-0016

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 6, within Toronto and East York Area 1, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to K.J. Beamish Construction Co. Ltd being the lowest bidder meeting specifications. The potential cost in the first winter

season from October 15, 2008 to April 15, 2009 is in the amount of \$2,665,707.60 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$20,425,881.37 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

7. Request for Quotation 6032-08-0017

City Council grant authority to award a contract for Winter Maintenance on City of Toronto Roads, Salting, Snow Ploughing and Snow Removal for Expressways, Arterial and Collector Roads, Depot 7, within Toronto and East York Area 2, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Steed and Evans Ltd, being the lowest bidder meeting specifications. The potential cost in the first winter season from October 15, 2008 to April 15, 2009 is in the amount of \$2,509,579.40 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$19,229,557.24 net of GST including an estimate of the annual cost adjustments using 3% per year after year 1.

8. Request for Quotation 6032-08-0018

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

9. Request for Quotation 6032-08-0019

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

Background Information (Committee)

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

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

22.45 Amendment to the Municipal Code Chapter 681-Sewers, Article 1, Sewage and Land Drainage

PW16.11	ACTION	Adopted		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

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

Tubs & Spas in the City of Toronto for facilities with Private Swimming Pools, Hot Tubs/Spas in the City of Toronto; and

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

Background Information (Committee)

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

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

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

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

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

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

22.46 Request for Proposal (RFP) 0713-08-0001: Water Meter Replacement and Automated Meter Reading System

PW16.12	ACTION	Amended		Ward: All
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor McConnell moved that the Item be amended by adding the following:
 1. The General Manager, Toronto Water, and the Treasurer be requested to report to the Public Works and Infrastructure Committee, in 2009, on the approved staff training plan for the new meter system being installed under the Water Meter Replacement and Automated Meter Reading System project, including the role that City staff will play in operating, maintaining and servicing the City's water meter infrastructure in the future.
 2. The General Manager, Toronto Water, and/or his representatives be requested to meet quarterly with the affected Unions during the implementation of the Water Meter Replacement and Automated Meter Reading System project.

Votes:

Motion 1 by Councillor McConnell carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the General Manager of Toronto Water and the Treasurer to negotiate and enter into an agreement, in a form satisfactory to the City Solicitor, with Neptune Technology Group (Canada) Limited in the total amount of \$191,756,663.14, net of GST including provisional items for the Water Meter Replacement and Automated Meter Reading (AMR) System project as specified in RFP 0713-08-0001.
2. An upset limit of funds required to finance the Water Meter Replacement and Automated Meter Reading System project be set at \$219 million (net of GST), including contingency, provisional item and inflationary indexing for labour and materials over the implementation period of six years. The funding requirements per year are in Attachment 2, Table 2.
3. Additional funding required to bring the total project cost for the Water Meter Replacement and Automated Meter Reading System project from \$176.5 million (which is currently included in Toronto Water's 2008 to 2017 Capital Program) to \$219 million (net of GST but including contingency, provisional items and inflationary indexing for labour and materials over the implementation period of six years) to be included within Toronto Water's 2009 Capital Budget submission.

4. The General Manager, Toronto Water, and the Treasurer be requested to report to the Public Works and Infrastructure Committee, in 2009, on the approved staff training plan for the new meter system being installed under the Water Meter Replacement and Automated Meter Reading System project, including the role that City staff will play in operating, maintaining and servicing the City's water meter infrastructure in the future.
5. The General Manager, Toronto Water, and/or his representatives be requested to meet quarterly with the affected Unions during the implementation of the Water Meter Replacement and Automated Meter Reading System project.

Background Information (Committee)

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

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

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

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

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

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

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

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

Background Information (City Council)

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

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

22.47 **ETOBICOKE YORK COMMUNITY COUNCIL MEETING 17**

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.

June 23, 2008

Held for consideration Minute 22.48	EY17.1	2054 Davenport Road – Intention to Designate, Part IV, Section 29, Ontario Heritage Act (Ward 17)
Adopted by consent	EY17.24	Colonel Samuel Smith Park Drive - Stopping Prohibition (Ward 6)
Adopted by consent	EY17.28	315 – 325 Dalesford Road - Part Lot Control Exemption Report (Ward 5)
Adopted by consent	EY17.35	Requests for Endorsement of Events for Liquor

Licensing Purposes (Ward 6, 12, 13)

Held for consideration Minute 22.49	EY17.36	1 Valhalla Inn Road - Inclusion on Heritage Inventory (Ward 5)
Held for consideration Minute 22.50	EY17.37	1 Valhalla Inn Road – Rezoning Application – Final Report (Ward 5)
Adopted by consent	EY17.43	3035 Weston Road - Official Plan and Zoning Amendment and Draft Plan of Subdivision Applications – Supplementary Request for Directions Report (Ward 7)

Consideration of Items - Etobicoke York Community Council Meeting 17

22.48 **2054 Davenport Road – Intention to Designate, Part IV, Section 29, Ontario Heritage Act**

EY17.1	ACTION	Amended	Ward: 17
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June 23, 2008

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Nunziata, at 5:02 p.m., moved that Council vary the Order Paper in order to consider this Item as an Urgent matter on June 24, 2008, at a time suitable to the Chief of Police so that he may be in attendance, the vote on which was taken as follows:

Yes - 22 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Di Giorgio, Giambrone, Grimes, Holyday, Jenkins, Lindsay Luby, McConnell, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Stintz, Walker
No - 3 Councillors: Milczyn, Moscoe, Vaughan

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

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motions:

1. Councillor Palacio moved that the Item be amended by adding to Recommendation 3 of the Etobicoke York Community Council the words “and the preservation of important building features where possible”, so that Recommendation 3 now reads as follow:
 3. City Council further enhance the Working Group that was adopted by City Council to include:
 - a City Planning staff person;
 - a Representative from Urban Design;
 - a Local Councillor for either Ward 11 or 17; and
 - 4 representatives from the local community,to work closely with the Architect of record for the project and the Toronto Police Service on the design of the building at 2054 Davenport Road, and the preservation of important building features where possible.
2. Councillor Milczyn moved that the Item be amended by deleting Recommendation 2 of the Etobicoke York Community Council, and that Council adopt instead the following Recommendation contained in the communication (May 23, 2008) from the Toronto Preservation Board:
 1. City Council include the property at 2054 Davenport Road (Carleton Public School) on the City of Toronto Inventory of Heritage Properties.

Speaker Bussin in the Chair.

3. Councillor Vaughan moved that the Item be amended by adding the following:
 1. Council request that Heritage staff seek a meeting with the Toronto School Board and the Catholic District School Board, to immediately review the list of schools slated to be declared surplus and review the list with the intent to designate historic or significant buildings; and
 2. Council request the City Manager’s office to alert all city divisions, agencies, boards and commissions to review all potential acquisitions of school properties with heritage services prior to advancing proposals to purchase school properties to determine potential heritage issues prior to agreements being entered into.

Ruling by Speaker:

Speaker Bussin ruled motion 3 by Councillor Vaughan out of order as it is not directly

related to the Item being considered by Council.

Councillor Vaughan challenged the ruling of the Speaker.

Vote to Uphold the Ruling of the Speaker:

Yes - 22 Councillors: Ashton, Bussin, Carroll, Cho, Davis, Del Grande, Di Giorgio, Ford, Grimes, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Moeser, Nunziata, Palacio, Parker, Saundercook, Stintz, Thompson, Walker
No - 9 Councillors: Fletcher, Jenkins, Mihevc, Milczyn, Minnan-Wong, Moscoe, Perks, Rae, Vaughan

Carried by a majority of 13.

Motion:

4. Councillor Ashton moved that the Item be amended by adding to Recommendation 3 of the Etobicoke York Community Council, the words “including Heritage Architects, as required”, so that Recommendation 3 now reads as follows:

3. City Council further enhance the Working Group that was adopted by City Council to include:
- a City Planning staff person;
 - a Representative from Urban Design;
 - a Local Councillor for either Ward 11 or 17; and
 - 4 representatives from the local community,

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

Votes:

Adoption of motion 2 by Councillor Milczyn:

Yes - 10 Councillors: Bussin, Fletcher, Jenkins, Mihevc, Milczyn, Moeser, Moscoe, Parker, Perks, Vaughan
No - 25

Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Ford, Giambrone, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Stintz, Thompson, Walker
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Lost by a majority of 15.

Adoption of motion 4 by Councillor Ashton:

Yes - 32	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Heaps, Jenkins, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 3	
Councillors:	Ainslie, Holyday, Lindsay Luby

Carried by a majority of 29.

Adoption of motion 1 by Councillor Palacio, as amended:

Yes - 35	
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Ford, Giambrone, Heaps, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 0	

Carried unanimously.

Adoption of the Item, as amended:

Yes - 33	
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Ford, Giambrone, Heaps, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker,

Perks, Rae, Saundercook, Stintz, Thompson, Walker
No - 2 Councillors: Bussin, Vaughan

Carried by a majority of 31.

City Council Decision

City Council adopted the following motions:

1. City Council receive the report (May 9, 2008) from the Director, Policy and Research, City Planning Division.
2. City Council not approve Recommendation 1 in the communication (May 23, 2008) from the Toronto Preservation Board:
 - “1. City Council include the property at 2054 Davenport Road (Carleton Public School) on the City of Toronto Inventory of Heritage Properties.”.
3. City Council further enhance the Working Group that was adopted by City Council to include:
 - a City Planning staff person;
 - a Representative from Urban Design;
 - a Local Councillor for either Ward 11 or 17; and
 - 4 representatives from the local community,

to work closely with the Architect of record for the project, including Heritage Architects, as required, and the Toronto Police Service on the design of the building at 2054 Davenport Road, and the preservation of important building features where possible.
4. City Council clarify that the Working Group adopted by City Council is an Advisory Working Group.
5. City Council require the Toronto Police Service, if possible, to retain the entrance and any other significant historical aspects of the building and incorporate them into the plans for the site.

Statutory - Ontario Heritage Act, RSO 1990

Background Information (Committee)

May 9, 2008 report

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

Attachment 1

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

Attachment 2

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

Attachment 3

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

Communications (Committee)

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

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

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

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

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

Communications (City Council)

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

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

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

Background Information (Committee)

May 23, 2008 transmittal

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

22.49 1 Valhalla Inn Road - Inclusion on Heritage Inventory

EY17.36	ACTION	Adopted		Ward: 5
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

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

Statutory - Ontario Heritage Act, RSO 1990

Background Information (Committee)

June 13, 2007 report

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

Attachment 1

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

Attachment 2

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

Attachment 3

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

Extract

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

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

Background Information (Committee)

September 13, 2008 transmittal

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

22.50 1 Valhalla Inn Road – Rezoning Application – Final Report

EY17.37	ACTION	Adopted		Ward: 5
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June 24, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended to provide that the proposed four-storey above-grade parking structure be replaced with a combination of below-grade and surface parking with changes in design to be determined through the site plan process.

Votes:

Adoption of motion 1 by Councillor Moscoe:

Yes - 8 Councillors: Del Grande, Fletcher, Lindsay Luby, McConnell, Moeser, Moscoe, Nunziata, Thompson
No - 20 Councillors: Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Hall, Holyday, Mihevc, Milczyn, Minnan-Wong, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Vaughan, Walker

Lost by a majority of 12.

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council amend the former City of Etobicoke Zoning Code for the property at 1 Valhalla Inn Road substantially in accordance with the draft Zoning By-law Amendment described in this report.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, require the owner to enter into an agreement under Section 37 of the Planning Act to secure community benefits outlined in Attachment 7.
4. Before introducing the necessary Bills to Council for enactment, require the owner to provide confirmation to the Director of Community Planning, Etobicoke York District that the Greater Toronto Airport Authority (GTAA)/Navigation Canada are satisfied that any necessary adjustments to the Instrument Procedures guidelines as a result of this development proposal have been satisfactorily addressed.
5. City Council approve the listing of 1 Valhalla Inn Road on the City of Toronto Inventory of Heritage Properties.
6. City Council approve a minimum of \$850,000.00 of the Alternative Parkland Contribution being allocated to improvements in the East Mall Park.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

May 23, 2008 report

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

By-law

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

Schedule A

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

Schedule B

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

Communications (Committee)

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

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

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

22.51 NORTH YORK COMMUNITY COUNCIL 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.

June 23, 2008

Adopted by consent	NY16.1	Draft By-law - To name the proposed private lanes & walkways at the retail commercial development at 939 Lawrence Avenue East, The Shops at Don Mills, as Karl Fraser Road, Leadley Lane, Pabst Lane, Sampson Mews, Maginn Mews, Aggie Hogg Gardens, Marie Labatte Road, Clock Tower Road, and O'Neill Road (Ward 25)
Adopted by consent	NY16.15	Payment In-Lieu of Parking - 2529-2533 Yonge Street (Ward 25)
Adopted by consent	NY16.19	Installation of Traffic Control Signals - The Donway West at Overland Drive & Don Mills Centre Access (Ward 25)
Adopted by consent	NY16.20	Stopping Prohibitions - Bayview Avenue from Highway No. 401 to Glenvale Avenue (Ward 25)
Adopted by consent	NY16.23	Designation of Fire Routes and amendment to Chapter 880 - Fire Routes (Ward 15)
Adopted by consent	NY16.27	OMB Decision - Use of Section 37 Contributions - 603-615 Sheppard Avenue East, 9-17 Rean Drive, and 6-10 Dervock Crescent (Ward 24)

Held for consideration Minute 22.52	NY16.32	Final Report - Rezoning & Site Plan - 17 Hycrest Avenue (Ward 23)
Adopted by consent	NY16.33	Final Report - Official Plan, Rezoning, and Site Plan Applications - 225, 227, 229, 233, 235, 237 & 239 Finch Avenue East (Ward 23)
Adopted by consent	NY16.34	Final Report - Rezoning Application - 601, 603 and 605 Oakwood Avenue (Ward 15)
Adopted by consent	NY16.38	Re-polling for Front Yard Parking at 798 Millwood Road (Ward 26)

Consideration of Item - North York Community Council Meeting 16

22.52 **Final Report - Rezoning & Site Plan - 17 Hycrest Avenue**

NY16.32	ACTION	Adopted		Ward: 23
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the report (May 2, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council approve in principle the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 10 to the report (May 2, 2008) from the Director, Community Planning, North York District, subject to stylistic and technical changes and subject to the Site Plan being completed in consultation with the Ward Councillor, so that the concerns raised by the residents who submitted written and oral submissions with respect to privacy and landscaping, can be

addressed.

4. City Council authorize the Chief Planner or his designate to issue final approval of the Site Plan Control Application once the conditions set out in Attachment 10 to the report (May 2, 2008) from the Director, Community Planning, North York District, are satisfied, including entering into a satisfactory Site Plan Control Agreement.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

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

Background Information (City Council)

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

Communications (Committee)

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

22.53 **SCARBOROUGH COMMUNITY COUNCIL 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.

June 23, 2008

Ruled out of order Minute 22.54	SC16.2	Transit Plan - Scarborough District (Ward 35, 36, 37, 38, 39, 40, 41, 42, 43, 44)
Adopted by consent	SC16.4	Draft By-law - To Permanently Close a Portion of the Public Highway Village Green Square (Formerly Sufferance Road) Adjacent to 2055 Kennedy Road (Ward 40)
Adopted by consent	SC16.11	Parking Regulation Housekeeping on Progress Avenue (Ward 38, 42)
Adopted by consent	SC16.17	145 Homestead Road – Rezoning Application –

Final Report (Ward 44)

Adopted by consent	SC16.18	6440 - 6452 Kingston Road and 4035 – 4041 Ellesmere Road – Rezoning, Draft Plan of Subdivision Applications – Final Report (Ward 44)
Adopted by consent	SC16.19	Liquor Licence - Royal Canadian Legion, Centennial Branch 614 - 100 Salome Drive - 18 th Annual Parade and Military Tattoo (Ward 41)
Adopted by consent	SC16.20	Ontario Municipal Board Hearing – Committee of Adjustment Application 110 Crockford Boulevard, Unit 2 (Ward 37)
Ruled out of order Minute 22.55	SC16.23	Request by Scarborough Community Council to Join the Association of Municipalities of Ontario as an Associate Member (Ward 43)

Consideration of Items - Scarborough Community Council Meeting 16

22.54 **Transit Plan - Scarborough District**

SC16.2	ACTION	Out of Order		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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June 23, 2008

Speaker Bussin in the Chair.

Ruling by Speaker Bussin:

During Council’s review of the Order Paper, Speaker Bussin ruled this Item out of order because it relates to a City-wide policy matter and is not properly before Council. Speaker Bussin advised that her ruling is consistent with a ruling on another transit policy matter that came forward directly to Council from the Scarborough Community Council in 2005.

City Council Decision

This Item was ruled out of order at City Council.

City Council Decision Advice and Other Information

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

the Scarborough Community Council in 2005.

Communications (Committee)

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

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

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

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

Background Information (Committee)

Letter from Board of Management of the Toronto Zoo
(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13439.pdf>)

Communications (Committee)

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

22.55 **Request by Scarborough Community Council to Join the Association of Municipalities of Ontario as an Associate Member**

SC16.23	ACTION	Out of Order		Ward: 43
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June 23, 2008

Speaker Bussin in the Chair.

During Council's review of the Order Paper, Speaker Bussin ruled this Item out of order because it relates to an intergovernmental policy matter, is a City-wide matter not within the purview of the Scarborough Community Council and is not properly before Council.

Councillor Ainslie challenged the ruling of the Speaker.

Vote to Uphold the Ruling of the Speaker:

29-14

City Council Decision

This Item was ruled out of order at City Council.

City Council Decision Advice and Other Information

Speaker Bussin ruled Item SC16.23 out of order, as it relates to an intergovernmental

policy matter, is a City-wide matter not within the purview of the Scarborough Community Council and was not properly before Council.

22.56 TORONTO AND EAST YORK COMMUNITY COUNCIL 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.

June 23, 2008

Adopted by consent	TE16.3	Inclusion on Heritage Inventory - 243 Perth Avenue (Ward 18)
Adopted by consent	TE16.4	Inclusion on Heritage Inventory – 569 Broadview Avenue and 9 Tennis Crescent (Ward 30)
Adopted by consent	TE16.8	Final Report - Site Plan Application - 1001 Queen Street West (Ward 19)
Adopted by consent	TE16.9	Final Report - Official Plan and Zoning Amendment - 1481, 1491 and 1501 Yonge Street; 25, 27 and 29 Heath Street and 30 Alvin Avenue (Ward 22)
Adopted by consent	TE16.10	Final Report - Application to amend the (former) City of Toronto Zoning By-law 438-86 - Parkdale Pilot Project - 124 Spencer Avenue (Ward 14)
Held for consideration Minute 22.57	TE16.26	Road Alterations - Bloor Street Transformation Project (Ward 20, 27)
Adopted by consent	TE16.27	Extension of Lane and Sidewalk Closure Duration – Richmond Street East (Ward 28)
Adopted by consent	TE16.29	Extension of corner stopping prohibition – Greenwood Avenue (Ward 30)
Held for consideration Minute 22.58	TE16.30	Closure for Construction - Adelaide Street West (Ward 20)
Held for consideration Minute 22.59	TE16.33	Closure for Construction - Front Street West (Ward 20)
Adopted by consent	TE16.34	Closure for Construction - Bedford Road (Ward

		20)
Adopted by consent	TE16.37	Introduction of Overnight On-Street Permit Parking – Davisville Avenue (Ward 22)
Adopted by consent	TE16.48	Naming of Proposed Private Lanes and Walkways - 825 Dundas Street East (Ward 30)
Adopted by consent	TE16.51	Fire Routes - Designation of Fire Routes and amendment to Chapter 880 (Ward 18, 19, 20, 27, 30)
Adopted by consent	TE16.52	Fire Routes - Designation of Fire Routes and amendment to Chapter 880 (Ward 19, 20)
Held for consideration Minute 22.60	TE16.54	Endorsement of Events for Liquor Licensing Purposes (Ward All)
Adopted by consent	TE16.55	Renaming of a Portion of Duncan Street and Placing of “Mirvish” Recognition Signs (Ward 20)
Held for consideration Minute 22.61	TE16.56	Rental Housing Demolition and Conversion Application - 530 - 532 St. Clair Avenue West (Ward 21)
Adopted by consent	TE16.60	Appeal to Committee of Adjustment Decision and Request for Legal Staff attendance at the Ontario Municipal Board – A0519/07TEY - 586 College Street (Ward 19)
Adopted by consent	TE16.61	Application for Liquor Licence - Steam Whistle Brewing - Manufacturer's Limited Liquor Sales Licence (Ward 20)
Adopted by consent	TE16.63	Liquor license endorsement for the Young Centre for the Performing Arts-55 Mill St, Building 49 (Ward 28)
Adopted by consent	TE16.64	Application for removal of conditions to an existing liquor licence - 393 King Street West “El Bandito” (The Premises) (Ward 20)
Adopted by consent	TE16.65	Application for Liquor Licence - 600 King Street West “Bier Markt” (Ward 20)
Held for consideration Minute 22.62	TE16.67	Appeal of Committee of Adjustment Decision - 216 Hamilton Street (Ward 30)

**Consideration of Items - Toronto and East York Community Council
Meeting 16**

22.57 **Road Alterations - Bloor Street Transformation Project**

TE16.26	ACTION	Amended		Ward: 20, 27
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During its review of the Order Paper, Council decided to consider this Item and Member Motion MM22.16 together. (See Minute 22.82 for Council's action on MM22.16)

June 24, 2008

Speaker Bussin in the Chair.

Deputy Speaker Lindsay Luby in the Chair.

Motions:

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

A copy of the letter (June 23, 2008) from Kathryn Holden [Communication TE16.26.9] be referred to the General Manager, Transportation Services, with a request that he take into consideration the design elements provisions to help guide pedestrians who are blind or have limited vision and incorporate necessary changes to the design.
3. Councillor McConnell moved that motion 1 by Councillor Moscoe be referred to the Toronto and East York Community Council for consideration.

Votes:

Adoption of motion 3 by Councillor McConnell:

Yes - 31	
Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Stintz, Thompson, Vaughan
No - 4	
Councillors:	Holyday, Moeser, Moscoe, Shiner

Carried by a majority of 27.

Due to the above decision of Council, motion 1 by Councillor Moscoe was not put to a vote.

Motion 3 by Councillor Del Grande carried.

Adoption of the Item, as amended, and Motion MM22.16, without amendment:

Yes - 34	
Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Stintz, Thompson, Vaughan
No - 1	
Councillor:	Shiner

Carried by a majority of 33.

City Council Decision

City Council adopted the following motions:

1. City Council approve altering Bloor Street by narrowing the pavement, generally as shown in the prints of Drawing Nos. 421F-9190 to 9197, dated January 2008 attached to the report (May 21, 2008) from the Director, Transportation Services,

Toronto and East York District.

2. City Council amend the parking regulations as outlined in Appendix 1, upon completion of the construction of the proposed road alterations identified in Part 1.
3. A copy of the letter (June 23, 2008) from Kathryn Holden [Communication TE16.26.9] be referred to the General Manager, Transportation Services, with a request that he take into consideration the design elements provisions to help guide pedestrians who are blind or have limited vision and incorporate necessary changes to the design.
4. The following motion be referred to the Toronto and East York Community Council for consideration:

Moved by Councillor Moscoe:

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

City Council Decision Advice and Other Information

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

Background Information (Committee)

Staff Report

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

Appendix

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

Attachment 1

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

Attachment 2

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

Attachment 3

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

Attachment 4

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

Attachment 5

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

Attachment 6

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

Attachment 7

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

Attachment 8

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

Attachment 9

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

Attachment 10

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

Attachment 11

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

Attachment 12

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

Communications (Committee)

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

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

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

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

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

Communications (City Council)

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

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

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

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

22.58 **Closure for Construction - Adelaide Street West**

TE16.30	ACTION	Amended		Ward: 20
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June 23, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Vaughan moved that the Item be amended by:

1. deleting from Recommendation 3 of the Toronto and East York Community Council the references to “Portland Street” and replacing them with the words “a point 15 metres west of Morrison Street”, so that Recommendation 3 now reads as follows:
 3. Adjust the "No Parking Anytime" regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to a point 15 metres west of Charlotte Street, to indicate:
 - a. from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and
 - b. from a point 97 metres east of Brant Street to a point 15 metres west of Charlotte Street.
2. amending Recommendation 4 of the Toronto and East York Community Council to read as follows:
 4. Adjust the “No Stopping, 7:00 a.m. to 9:00 a.m. Monday to Friday except Public Holidays” regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to Spadina Avenue, indicate:
 - a. from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and
 - b. from a point 97 metres east of Brant Street to Spadina Avenue.

Votes:

Motion 1 by Councillor Vaughan carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motion:

City Council approve the following actions:

1. close the curb lane and sidewalk on the south side Adelaide Street West, from a point 37 metres east of Brant Street to a point 60 metres further east, from June 2008 to June 2010;

2. implement a “No Stopping Anytime” regulation on the south side of Adelaide Street West, from a point 37 metres east of Brant Street to a point 60 metres further east;
3. adjust the "No Parking Anytime" regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to a point 15 metres west of Charlotte Street, to indicate:
 - a. from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and
 - b. from a point 97 metres east of Brant Street to a point 15 metres west of Charlotte Street;
4. adjust the “No Stopping, 7:00 a.m. to 9:00 a.m. Monday to Friday except Public Holidays” regulation on the south side of Adelaide Street West, from a point 15 metres west of Morrison Street to Spadina Avenue, indicate:
 - a. from a point 15 metres west of Morrison Street to a point 37 metres east of Brant Street; and
 - b. from a point 97 metres east of Brant Street to Spadina Avenue;
5. adjust the “No Stopping, 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” on the south side of Adelaide Street West from Brant Street to Spadina Avenue to indicate:
 - a. from Brant Street to a point 37 metres east thereof; and
 - b. from a point 97 metres east of Brant Street to Spadina Avenue; and
6. return Adelaide Street West to its pre-construction traffic and parking regulations when the project is completed.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13308.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13309.pdf>**22.59 Closure for Construction - Front Street West**

TE16.33	ACTION	Amended		Ward: 20
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June 23, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Vaughan moved that the Item be amended by deleting from Recommendations 2, 5 and 7 of the Toronto and East York Community Council the words “Front Street East”, and replacing them with the words “Front Street West”, so that Recommendations 2, 5 and 7 now read as follows:
 2. Rescind the “No Parking Anytime” regulation on the north side of Front Street West, from Bathurst Street to Angus Place.
 5. Prohibit parking, from 4:00 p.m. to 6:00 p.m., except Saturday, Sunday and public holidays, on the north side of Front Street West:
 - a. from Spadina Avenue to a point 83.2 metres west of Portland Street; and
 - b. from a point 113.7 metres west of Portland Street to a point 69 metres east of Bathurst Street.
 7. Prohibit parking at all times on the north side of Front Street West, from a point 69 metres east of Bathurst Street to Bathurst Street.

Votes:

Motion 1 by Councillor Vaughan carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motion:

City Council approve the following actions:

1. close the curb lane and sidewalk on the north side Front Street West between a point 83.2 metres west of Portland Street and a point 30.5 metres further west thereof, from May 2008 to December 2009;
2. rescind the “No Parking Anytime” regulation on the north side of Front Street West, from Bathurst Street to Angus Place;

3. rescind the “No Parking, 4:00 p.m. to 6:00 p.m., except Saturday, Sunday and public holidays” regulation on the north side of Front Street West, from Spadina Avenue to Angus Place;
4. adjust the regulation authorizing the operation of parking machines, on the north side of Front Street West, between a point 69 metres east of Bathurst Street and Portland Street, from 8:00 a.m. to 4:00 p.m. and 6:00 p.m. to 9:00 a.m., Monday to Friday; 8:00 a.m. to 9:00 p.m., Saturday; and 1:00 p.m. to 9:00 p.m., Sunday at a rate of \$2.00 for one hour with a maximum of 3 hours, to indicate:
 - a. from Portland Street to a point 83.2 metres west thereof; and
 - b. from a point 113.7 metres west of Portland Street to a point 69 metres east of Bathurst Street;
5. prohibit parking, from 4:00 p.m. to 6:00 p.m., except Saturday, Sunday and public holidays, on the north side of Front Street West:
 - a. from Spadina Avenue to a point 83.2 metres west of Portland Street; and
 - b. from a point 113.7 metres west of Portland Street to a point 69 metres east of Bathurst Street;
6. prohibit stopping at all times on the north side of Front Street West, between a point 83.2 metres west of Portland Street and a point 30.5 metres further west thereof, from May 2008 to December 2009;
7. prohibit parking at all times on the north side of Front Street West, from a point 69 metres east of Bathurst Street to Bathurst Street;
8. prohibit standing from 7:00 a.m. to 7:00 p.m., Monday to Friday on the south side of Niagara Street, from a point 102.0 metres east of Bathurst Street to a point 16 metres further east;
9. require the applicant to pay to the Toronto Parking Authority a fee to cover lost parking revenues resulting from the curb lane closure for the duration of this project; and
10. return Front Street West to its pre-construction traffic and parking regulations when the project is completed.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13378.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13379.pdf>)

22.60 **Endorsement of Events for Liquor Licensing Purposes**

TE16.54	ACTION	Adopted		Ward: All
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June 24, 2008

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:

1. permission to serve alcohol from 11:00 a.m. until 4:00 a.m. on October 4, 2008, for Satori Restaurant, 735 Queen Street West, in conjunction with Nuit Blanche Toronto;
2. permission to extend the patio licences of the establishments listed in the communication (March 11, 2008) from Bonnie Taylor, St. Lawrence Market Neighbourhood, to permit the sale and service of food and beverages from 12:00 p.m. to 11:00 p.m. on August 21, 22 and 23, 2008, and from 12:00 p.m. to 9:00 p.m. on August 24, 2008, in conjunction with the 8th Annual Scotiabank Toronto Buskerfest Festival;
3. permission to extend the licences of the establishments listed in the communication (May 6, 2008) from David Wootton, Church Wellesley Village Business Improvement Area, to permit the sale and service of alcohol on five feet of the public roadway, in conjunction with the Fifth Annual Church Street Fetish Fair;
4. permission to extend the liquor licence of the Brazen Head Irish Pub to serve alcohol on an outside area from 11:00 a.m. to 1:00 a.m. on July 24, 2008, at 165 East Liberty Street (north parking lot area) in conjunction with the Major League Soccer – All Star Game Event;

5. permission for Fab Concepts Inc. to serve alcohol on an outside area from 11:00 a.m. to 1:00 a.m. on July 24, 2008, at 165 East Liberty Street (north parking lot area) in conjunction with the Major League Soccer – All Star Game Event;
6. permission to extend the liquor licence of the Renaissance Hotel Downtown at 1 Blue Jays Way to service a series of outdoor Pre Sporting Game Events to be held in the parkette located at the north end of the Hotel property adjacent to the main hotel entrance on the following dates and times:
 - August 14, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 15, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 19, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 20, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 21, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 22, 2008 from 4:30 p.m. to 7:30 p.m.;
 - August 23, 2008 from 11:00 a.m. to 2:00 p.m.; and
 - August 24, 2008 from 11:00 p.m. to 2:00 p.m.
7. permission for an outdoor beer garden where alcohol will be served on July 19, 2008, from 8:00 a.m. to 11:00 p.m., in conjunction with the Sorrauren Park Summer Festival/Fundraiser;
8. permission to extend the licence of the Factory Theatre, 125 Bathurst Street, to encompass the outdoor courtyard to permit the sale and service of alcohol until 12:30 a.m. for the duration of the SummerWorks Festival;
9. permission to extend the licences of the establishments listed in the communication (June 3, 2008) from David Wootton, Church Wellesley Village Business Improvement Area to permit the sale and service of alcohol on five feet of the public roadway in conjunction with the Second Annual Queer Literary Festival;
10. permission to extend the outdoor patio licences of the establishments listed in the communication (May 30, 2008) from Christine Dais, Krinos Taste of the Danforth 2008, and the presence of outdoor beverage gardens where alcohol will be served on Friday, August 8, 2008, from 4:00 p.m. to 3:00 a.m., Saturday, August 9, 2008, from noon to 3:00 a.m., Sunday, August 10, 2008, from noon to 8:00 p.m., in conjunction with the 15th Annual Krinos Taste of the Danforth;
11. permission to extend the patio areas of the establishments listed in the communication (June 10, 2008) from Councillor Vaughan to permit the sale and service of alcohol, on the dates and times listed, on the public right-of-way, in conjunction with Pedestrian Sundays in Kensington Market; and
12. proposed beer tents for the following events in conjunction with the Scotiabank

Caribana Festival:

- King and Queen Show at Lamport Stadium on Thursday, July 31, 2008 from 7:00 p.m. to 12:00 a.m.;
- Pan Alive at Lamport Stadium on Friday, August 1, 2008 from 7:00 p.m. to 12:00 a.m.;
- Scotiabank Caribana Parade in Marilyn Bell Park and Exhibition Place on Saturday, August 2, 2008 from 10:00 a.m. to 10:00 p.m.; and
- De-Caribana Island Lime on Olympic Island on Sunday, August 3, 2008, from 12:00 noon to 8:00 p.m.

Background Information (Committee)

Scotiabank Toronto Buskerfest Festival - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13748.pdf>

Church Street Fetish Fair - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13749.pdf>

Queer Literary Festival - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13750.pdf>

Taste of Danforth - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13751.pdf>

Letter from Councillor Vaughan respecting Pedestrian Sundays in Kensington Market

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13752.pdf>

Communications (Committee)

(May 21, 2008) fax from Father Antonio Pereira, Santa Cruz Church, respecting the Festival of the Holy Spirit to be held on June 21 and 22, 2008 at 142 Argyle Street (TE.Main.TE16.54.1)

(May 21, 2008) fax from Father Antonio Pereira, Santa Cruz Church, respecting the Festival of Our Lady of the Angels to be held on August 16 and 17, 2008 at 142 Argyle Street (TE.Main.TE16.54.2)

(May 14, 2008) letter from Richard Bailey, Satori, respecting Nuit Blanche to be held on October 4, 2008 from 11:00 a.m. to 4:00 a.m. at 735 Queen Street West (TE.Main.TE16.54.3)

(March 11, 2008) letter from Bonnie Taylor, St. Lawrence Market Neighbourhood BIA, respecting the Scotiabank Toronto Buskerfest Festival to be held at various establishments from August 21-23, 2008 from 12:00 noon to 11:00 p.m. and on August 24, 2008 from 12:00 noon to 9:00 p.m. (TE.Main.TE16.54.4)

(May 8, 2008) letter from Councillor Rae respecting the Church Street Fetish Fair to be held on August 17, 2008 from 11:00 a.m. to 10:00 p.m. at various establishments on Church Street (TE.Main.TE16.54.5)

(May 26, 2008) letter from Jost Rittershaus, Brazen Head Irish Pub, respecting the Major League Soccer - All Star Game Event, to be held on July 24, 2008, from 11:00 a.m. to 1:00 a.m., at 165 East Liberty Street, north parking lot area (TE.Main.TE16.54.6)

(May 26, 2008) e-mail from Ginalyn Gamboa, Fab Concepts Inc., respecting the Major

League Soccer - All Star Game Event to be held on July 24, 2008 from 11:00 a.m. to 1:00 a.m., at 165 East Liberty Street (TE.Main.TE16.54.7)

(May 27, 2008) fax from Jeremy Kahnert, Toronto Argonauts Event and Marketing Team, respecting Streetfest, to be held on July 3, 2008 from 5:00 p.m. to 7:00 p.m. at the Rogers Centre parking lot, located on Bremner Boulevard, between Rees Street and Van de Water Crescent (TE.Main.TE16.54.8)

(May 27, 2008) fax from Stephen Froemmel, Renaissance Toronto Hotel Downtown, respecting Pre-Sporting Game Events to be held August 14 - 22, 2008 from 4:30 p.m. to 7:30 p.m. and August 23 - 24, 2008 from 11:00 a.m. to 2:00 p.m., in the Parkette at 1 Blue Jays Way (TE.Main.TE16.54.9)

(May 26, 2008) letter from Vincent Lawrence, Parkdale Community Recreation Centre, respecting the Sorauren Park Summer Festival / Fundraiser to be held on July 19, 2008 from 8:00 a.m. to 11:00 p.m. at Sorauren Park, Dundas Street West and Lansdowne Avenue (TE.Main.TE16.54.10)

(May 27, 2008) letter from Michael Rubinfeld respecting the SummerWorks Theatre Festival to be held on August 7-17, 2008 until 12:30 a.m., at The Factory Theatre, 125 Bathurst Street (TE.Main.TE16.54.11)

(May 29, 2008) e-mail from Acting Administrator, Toronto and East York Community Council, respecting Nuit Blanche to be held on October 4 and 5, 2008 (TE.Main.TE16.54.12)

(June 3, 2008) letter from Councillor Rae respecting the Queer Literary Festival to be held on August 24, 2008, from 11:00 a.m. to 7:00 p.m. at various establishments (TE.Supp.TE16.54.13)

(May 30, 2008) letter from Christine Dais, Nimas Group, respecting the Krinos Taste of The Danforth 2008 to be held on August 8 - 10, 2008 at various times and establishments on Danforth Avenue, between Broadview Avenue and Jones Avenue (TE.Supp.TE16.54.14)

(June 3, 2008) letter from Colleen Smith and Megan Valde, Factory Theatre, respecting The Summerworks Theatre Festival to be held August 7 - 17, 2008 at 125 Bathurst Street (TE.New.TE16.54.15)

(June 10, 2008) letter from Councillor Vaughan respecting Pedestrian Sundays in Kensington Market to be held on June 29, July 27, August 17 and August 31, 2008 at various times on Augusta Avenue and Baldwin Street (TE.New.TE16.54.16)

(June 10, 2008) letter from Councillor Mihevc respecting the Scotiabank Caribana Festival to be held from July 31 to August 3, 2008 at various times and locations (TE.New.TE16.54.17)

22.61 **Rental Housing Demolition and Conversion Application - 530 - 532 St. Clair Avenue West**

TE16.56	ACTION	Amended		Ward: 21
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June 23, 2008

Speaker Bussin in the Chair.

Motion:

1. Councillor Mihevc moved that the Item be amended in accordance with the following recommendations contained in the report (June 20, 2008) from the Chief Planner and Executive Director, City Planning and the City Solicitor [TE16.56a]:
 1. Recommendation 1b of the May 30, 2008 Report from the Acting Director, Community Planning, Toronto and East York be deleted and replaced with the following:
 - b. The owner of the lands shall submit an application for required Planning approvals to permit the redevelopment of the subject lands and adjacent properties on St. Clair Avenue West for the remainder of the block no later than three (3) years from the day demolition of the existing buildings is commenced;
 2. Council acknowledge that the owner intends to apply to the City for planning approvals for properties located at 524-534 St. Clair Avenue West to construct a mixed-use development. To develop the above-noted properties, the owner will require the demolition of rental units and will necessitate a further application under the City's Rental Housing Demolition and Conversion By-law. In accordance with the By-law, the buildings at 530-532 St. Clair Avenue West and any other adjacent buildings that comprise lands subject to the planning approvals are deemed to be a "related group of buildings". As such, Council further acknowledges that the applicant through this further application may:
 - a. seek Council's approval to replace the demolished rental dwelling units within the related group of buildings off-site; or
 - b. seek Council's approval to provide cash-in-lieu of replacement units through an accompanying amendment to the Official Plan; or
 - c. not replace any rental units if it is determined by the Chief Planner and Executive Director, City Planning that there are less than 6 rental dwelling units within the related group of buildings and therefore Municipal Code Chapter 667 and 363 do not apply.

Votes:

Motion 1 by Councillor Mihevc carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council approve the application to demolish the existing buildings at 530-532 St. Clair Avenue West which contain 6 residential rental units, pursuant to Municipal Code Chapters 667 and 363, subject to the following conditions under Chapter 667:
 - a. the owner of the property shall provide 6 residential rental units with affordable rents in a redevelopment on the subject lands no later than five (5) years from the day demolition of the existing buildings is commenced;
 - b. the owner of the lands shall submit an application for required Planning approvals to permit the redevelopment of the subject lands and adjacent properties on St. Clair Avenue West for the remainder of the block no later than three (3) years from the day demolition of the existing buildings is commenced;
 - c. the owner of the property shall provide the City with a Letter of Credit in the amount of \$450,000.00 (\$75,000 per unit);
 - d. the owner of the property register a restriction on title to the property pursuant to section 118 of the Land Titles Act to the satisfaction of the City Solicitor; and
 - e. the owner of the property shall enter into an agreement to the satisfaction of the Chief Planner and Executive Director and the City Solicitor to secure the foregoing conditions pursuant to Municipal Code 667 and Section 111 of the City of Toronto Act.
2. City Council authorize the Chief Planner and Executive Director, City Planning to issue a preliminary approval to the application to demolish the residential rental units under Municipal Code Chapter 667 after the satisfaction of the conditions in Parts 1.c., d. and e.
3. City Council authorize the Chief Building Official to issue a Section 111 permit under Municipal Code Chapter 667 after the Chief Planner has issued the preliminary approval in Part 2, on the condition that:
 - a. the Owner remove all debris and rubble from the site immediately after demolition;
 - b. the Owner erect a fence in accordance with the provisions of Municipal

Code Chapter 363, Article III if deemed appropriate by the Chief Building Official;

- c. the Owner maintain the site free of garbage and weeds in accordance with the Municipal Code Chapters 632-5 and 629-10, Paragraph B;
 - d. the Owner backfill any holes on the property with clean fill; and
 - e. in accordance with Section 33 of the Planning Act, on the Owner's failure to complete the new building within the time specified in condition 1 (a), the City Clerk shall be entitled to enter on the collector's roll, to be collected in like manner as municipal taxes, the sum of twenty-thousand (\$20,000) dollars for each dwelling unit contained for which the demolition permits are issued, and that each sum shall, until payment, be a lien or charge upon the land in respect of which the permit to demolish residential property is issued, such payment, lien or charge will be mutually exclusive of securities held by the City through an agreement pursuant to Section 111 of the City of Toronto Act.
4. City Council authorize the Chief Building Official to issue a permit under Section 33 of the Planning Act, after the Chief Planner and Executive Director has given preliminary approval under Part 2, which permit may be included in the demolition permit for Chapter 667 under § 363-11.1E, of the Municipal Code.
5. Council acknowledge that the owner intends to apply to the City for planning approvals for properties located at 524-534 St. Clair Avenue West to construct a mixed-use development. To develop the above-noted properties, the owner will require the demolition of rental units and will necessitate a further application under the City's Rental Housing Demolition and Conversion By-law. In accordance with the By-law, the buildings at 530-532 St. Clair Avenue West and any other adjacent buildings that comprise lands subject to the planning approvals are deemed to be a "related group of buildings". As such, Council further acknowledges that the applicant through this further application may:
- a. seek Council's approval to replace the demolished rental dwelling units within the related group of buildings off-site; or
 - b. seek Council's approval to provide cash-in-lieu of replacement units through an accompanying amendment to the Official Plan; or
 - c. not replace any rental units if it is determined by the Chief Planner and Executive Director, City Planning that there are less than 6 rental dwelling units within the related group of buildings and therefore Municipal Code Chapter 667 and 363 do not apply.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13563.pdf>)

Background Information (City Council)

(June 20, 2008) supplementary report from the Chief Planner and Executive Director, City Planning, and the City Solicitor (TE16.56a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14266.pdf>)

Communications (Committee)

(June 9, 2008) letter from Jason Park, Fraser Milner Casgrain, LLP (TE.New.TE16.56.1)

22.62 **Appeal of Committee of Adjustment Decision - 216 Hamilton Street**

TE16.67	ACTION	Amended		Ward: 30
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Fletcher moved that the Item be amended by amended by deleting the recommendations of the Toronto and East York Community Council, and that Council adopt the following instead:
 1. The City Solicitor and appropriate City staff, including Planning and Urban Forestry staff, be authorized to attend the Ontario Municipal Board hearing to contest the appeals for 216 Hamilton Street as they relate to proposed variances No. 4 (minimum distance between sidewalls), No. 5 (maximum deck height above grade), No. 6 (75 percent soft landscaping requirement) and No. 7 (integral garages on lots with frontage less than 7.62 metres).
 2. The Ontario Municipal Board be requested to impose the following conditions upon any severances and variances as may be approved:
 - a. the owner apply (pursuant to the City of Toronto Municipal Code, Chapter 813, Article II, Trees on City Streets, and Article III, Private Tree Protection) for any permits, as may be required, to do work that Urban Forestry may determine would affect either City owned or privately owned protected trees;

- b. the owner agrees to comply, if such permits are issued, with the associated conditions;
 - c. for clarity, for the purposes of sections 104(3)(c) of the City of Toronto Act, 2006, S.O. 2006, c.11, Schedule A, neither the approval of any consent to sever nor the imposition of these conditions shall be construed as imposing a condition permitting the injury or destruction of any tree(s); and
 - d. these conditions be secured by an agreement(s) between the City and the owner.
3. The appropriate City officials be authorized to execute any agreement(s) imposed by the Ontario Municipal Board to secure these conditions.

Votes:

Motion 1 by Councillor Fletcher carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The City Solicitor and appropriate City staff, including Planning and Urban Forestry staff, be authorized to attend the Ontario Municipal Board hearing to contest the appeals for 216 Hamilton Street as they relate to proposed variances No. 4 (minimum distance between sidewalls), No. 5 (maximum deck height above grade), No. 6 (75 percent soft landscaping requirement) and No. 7 (integral garages on lots with frontage less than 7.62 metres).
2. The Ontario Municipal Board be requested to impose the following conditions upon any severances and variances as may be approved:
 - a. the owner apply (pursuant to the City of Toronto Municipal Code, Chapter 813, Article II, Trees on City Streets, and Article III, Private Tree Protection) for any permits, as may be required, to do work that Urban Forestry may determine would affect either City owned or privately owned protected trees;
 - b. the owner agrees to comply, if such permits are issued, with the associated conditions;
 - c. for clarity, for the purposes of sections 104(3)(c) of the City of Toronto

Act, 2006, S.O. 2006, c.11, Schedule A, neither the approval of any consent to sever nor the imposition of these conditions shall be construed as imposing a condition permitting the injury or destruction of any tree(s); and

- d. these conditions be secured by an agreement(s) between the City and the owner.
3. The appropriate City officials be authorized to execute any agreement(s) imposed by the Ontario Municipal Board to secure these conditions.

Background Information (Committee)

Member Motion

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13773.pdf>)

Attachment 1 - Staff Report 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13774.pdf>)

Attachment 2 - Staff Report 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13775.pdf>)

Attachment 3 - Minor Variance 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13776.pdf>)

Attachment 4 - Minor Variance 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13777.pdf>)

Attachment 5 - Minor Variance 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13778.pdf>)

Communications (Committee)

(June 10, 2008) letter from Alicia Dodd (TE.New.TE16.67.1)

22.63 NEW BUSINESS FROM THE MAYOR AND CITY OFFICIALS AND BUSINESS PREVIOUSLY REQUESTED

June 23, 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. CC22.1 (June 12, 2008) from the City Solicitor, headed
Minute 22.64 "Parkland Dedication By-law - Alternate Rate (former City of North York)"

Held for consideration. CC22.2 (June 16, 2008) from Mayor Miller, forwarding a report
Minute 22.65 (June 16, 2008) from the Chair, Lobbyist Registrar
Selection Panel, headed “Appointment of a Toronto
Lobbyist Registrar”

Held for consideration. CC22.3 (June 16, 2008) from Mayor Miller, forwarding a report
Minute 22.66 (June 16, 2008) from the Chair, Lobbyist Registrar
Selection Panel, headed “Appointment of a Toronto
Integrity Commissioner”

22.64 **Parkland Dedication By-law - Alternate Rate (former City of North York)**

CC22.1	ACTION	Deferred		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Jenkins moved that City Council defer consideration of Item CC22.1 to its next regular meeting on July 15, 2008.

Vote:

Motion 1 by Councillor Jenkins carried.

City Council Decision

City Council deferred consideration of Item CC22.1 to its next regular meeting on July 15, 2008.

Confidential Attachment 1 to the report (June 12, 2008) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

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

Background Information (City Council)

(June 12, 2008) report from the City Solicitor
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14367.pdf>)

22.65 Appointment of a Toronto Lobbyist Registrar

CC22.2	ACTION	Adopted		
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This Item was considered during closed session.

(See Minute 22.94)

22.66 Appointment of a Toronto Integrity Commissioner

CC22.3	ACTION	Adopted		
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This Item was considered during closed session.

(See Minute 22.94)

NOTICES OF MOTION

22.67 911 - Emergency Municipal Address Signs Posted Visibly Indoors in City Owned or Leased Arenas, Community Centres
Moved by Councillor Grimes, seconded by Councillor Saundercook

MM22.1	ACTION	Adopted		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.1 be referred to the Community Development and Recreation Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.1 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.1, 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 MM22.1 at this meeting:

The vote to consider Motion MM22.1 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.1 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council request the General Manager of Parks, Forestry and Recreation, to report to Community Development and Recreation Committee on the implementation and financial requirements to install improved and much needed emergency signage inside the City's Municipal recreation facilities.

Background Information (City Council)

Member Motion MM22.1

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13825.pdf>

- 22.68 **Amendments - Protocol Division Receiving Requests for Scrolls from Members of Provincial Parliament and Members of Parliament**
Moved by Councillor Del Grande, seconded by Councillor Heaps

MM22.2	ACTION	Adopted		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.2 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.2 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.2, 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 MM22.2 at this meeting:

The vote to consider Motion MM22.2 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.2 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. All requests for Celebratory Scrolls received from a Member of Parliament or a Member of Provincial Parliament be forwarded to the Ward Councillor's attention.
2. Scroll requests from the Member of Parliament or a Member of Provincial Parliament have the signature of the Mayor and the local Councillor.
3. The amendment be reflected in the Protocol Policy for requests for Celebratory Scrolls.

Background Information (City Council)

Member Motion MM22.2

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13826.pdf>

22.69 Implementation of the Fiscal Review Panel's Recommendation Regarding the Development of a Comprehensive Human Resources Strategy

Moved by Councillor Stintz, seconded by Councillor Milczyn

MM22.3	ACTION	Referred		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.3 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.3

at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.3, 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 MM22.3 at this meeting:

Yes - 17 Councillors:	Ashton, Del Grande, Feldman, Holyday, Jenkins, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Thompson, Walker
No - 18 Mayor: Councillors:	Miller Ainslie, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Grimes, Heaps, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Rae, Vaughan

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

City Council Decision

City Council referred Motion MM22.3 to the Executive Committee.

Background Information (City Council)

Member Motion MM22.3

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13827.pdf>

22.70 **Solicitation of Donations - Nathan Phillips Square**

Moved by Councillor Rae, seconded by Councillor McConnell

MM22.4	ACTION	Adopted		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27,

Council Procedures, require that Motion MM22.4 be referred to the Government Management Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.4 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.4, 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 MM22.4 at this meeting:

Yes - 33	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Grimes, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 1	
Councillor:	Del Grande

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

Vote:

Motion MM22.4 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council grant permission to the City of Toronto Special Events Division to allow the Terry Fox Foundation to solicit donations on Nathan Phillips Square as part of the Fresh Wednesdays event on Wednesday, July 9, 2008, and Tasty Thursdays event on Thursday, July 10, 2008.

Background Information (City Council)

Member Motion MM22.4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13828.pdf>

22.71 **Plebiscite Question on More Powers for the Mayor**
Moved by Councillor Lee, seconded by Councillor Walker

MM22.5	ACTION	Referred		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.5 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.5 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.5, a Fiscal Impact Statement (June 24, 2008) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 1)

Procedural Vote to Consider Motion MM22.5 at this meeting:

Yes - 19 Councillors:	Ashton, Carroll, Del Grande, Feldman, Grimes, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 16 Mayor: Councillors:	Miller Ainslie, Cho, Davis, De Baeremaeker, Di Giorgio, Heaps, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Rae

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

City Council Decision

City Council referred Motion MM22.5 to the Executive Committee.

Background Information (City Council)

Member Motion MM22.5

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13829.pdf>)

Financial Impact Statement (June 24, 2008) from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14362.pdf>)

22.72 **City Council Endorsement of One Cent Now Campaign**
Moved by Councillor Walker, seconded by Councillor Cho

MM22.6	ACTION	Referred		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.6 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.6 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.6, 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 MM22.6 at this meeting:

Yes - 23 Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, Del Grande, Feldman, Grimes, Heaps, Jenkins, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Perks, Shiner, Stintz, Thompson, Walker
No - 12 Mayor: Councillors:	Miller De Baeremaeker, Di Giorgio, Holyday, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Rae, Saundercook, Vaughan

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

City Council Decision

City Council referred Motion MM22.6 to the Executive Committee.

Background Information (City Council)

Member Motion MM22.6

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13830.pdf>)

22.73 **Rogers Cable Broadcast of Toronto Executive Committee Meetings on Community Access "Channel 10"**

Moved by Councillor Walker, seconded by Councillor Stintz

MM22.7	ACTION	Referred		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.7 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.7 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.7, 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 MM22.7 at this meeting:

Yes - 15 Councillors:	Ainslie, Ashton, Cho, Del Grande, Feldman, Jenkins, Lee, Milczyn, Nunziata, Ootes, Palacio, Stintz, Thompson, Vaughan, Walker
No - 20 Mayor: Councillors:	Miller Carroll, Davis, De Baeremaeker, Di Giorgio, Grimes, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Pantalone, Perks, Rae, Saundercook, Shiner

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

City Council Decision

City Council referred Motion MM22.7 to the Executive Committee.

Background Information (City Council)

Member Motion MM22.7

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13831.pdf>)

22.74 Request the Provincial Government to Require Section 37 Donations in Every Ontario Municipal Board Decision

Moved by Councillor Walker, seconded by Councillor Stintz

MM22.8	ACTION	Referred		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.8 be referred to the Planning and Growth Management Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.8 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.8, 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 MM22.8 at this meeting:

Yes - 15 Councillors:	Ainslie, Cho, Del Grande, Feldman, Grimes, Jenkins, Lee, Moeser, Nunziata, Palacio, Perruzza, Shiner, Stintz, Vaughan, Walker
No - 21 Mayor: Councillors:	Miller Ashton, Carroll, Davis, De Baeremaeker, Di Giorgio, Heaps, Holyday, Lindsay Luby, Mammoliti, McConnell,

Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes,
Pantalone, Perks, Rae, Saundercook, Thompson

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

City Council Decision

City Council referred Motion MM22.8 to the Planning and Growth Management Committee.

Background Information (City Council)

Member Motion MM22.8

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13832.pdf>

22.75 **Request for Amendments to Compliance Audit Provisions of the Municipal Elections Act**

Moved by Councillor Moscoe, seconded by Councillor Palacio

MM22.9	ACTION	Amended		
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June 24, 2008:

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.9 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.9 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.9, 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 MM22.9 at this meeting:

The vote to consider Motion MM22.9 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that Motion MM22.9 be amended by:
 - a. amending Recommendation 4 to now read as follows:
 4. Amend the Act to provide that the City may reimburse Councillors for expenses relating to election financing matters, or, in the alternative, clarify that Councillors can fundraise to pay expenses relating to election financing matters, or to permit Councillors to have access to campaign surpluses after campaign accounts have been closed to pay expenses relating to election financing matters, including, in all cases, legal expenses.; and
 - b. adding the following:

That a copy of this Resolution be forwarded to the Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario for their information.

Votes:

Adoption of motion 1 by Councillor Moscoe:

Yes - 27	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Thompson, Vaughan, Walker
No - 1	
Councillor:	Holyday

Carried by a majority of 26.

Adoption of Motion MM22.9, as amended:

Yes - 28	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Lindsay Luby, McConnell, Mihevc, Milczyn,

Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Thompson, Vaughan, Walker	
No - 1 Councillor:	Holyday

Carried by a majority of 27.

City Council Decision

City Council adopted the following motions:

A. City Council request the Minister of Municipal Affairs and Housing to make the following amendments to the Municipal Elections Act, 1996:

1. Add a new section 81(13) as follows:

“Proceedings related to an alleged violation by a candidate of a provision of this Act relating to campaign financing shall only be in accordance with section 81(1).”

This will clarify that proceedings with respect to financial filings can only be dealt with through the compliance audit process and not through other legal proceedings.

2. Add a new section 81(3.4) as follows:

“Where the decision of the Council or local board under subsection (3) and of a Committee under subsection (3) pursuant to a delegation under subsection (3.1) is appealed, the appellant shall bear the onus of proof that the decision made is incorrect.”

This will shift the onus on an appeal of a Compliance Audit Committee decision so that the burden of proof is on the complainant to satisfy the judge that the Compliance Audit Committee erred in its decision.

3. Amend section 81(3.3) by replacing the words “Ontario Court of Justice” with “Superior Court of Justice”.

This will direct appeals of Compliance Audit Committee decisions to the Superior Court of Justice. Appeals currently go before a provincial judge who is generally not equipped to deal with such an issue. An appeal might better lie to a Superior Court by way of Application to a single judge. These matters would be dealt with quicker.

4. Amend the Act to provide that the City may reimburse Councillors for expenses relating to election financing matters, or, in the alternative, clarify that Councillors can fundraise to pay expenses relating to election financing matters, or to permit Councillors to have access to campaign surpluses after campaign accounts have been closed to pay expenses relating to election financing matters, including, in all cases, legal expenses.
5. Establish a limitation period when no further action can be brought against a Councillor with respect to election matters following the election.

This amendment will establish a clear period beyond which such actions cannot be initiated. With the abundance of appeals and actions that can be brought against a Councillor arising from election matters, it is difficult for Councillors to focus on their duties as Councillors rather than their duties as candidates.

- B. A copy of this Resolution be forwarded to the Minister of Municipal Affairs and Housing and the Association of Municipalities of Ontario for their information.

Background Information (City Council)

Member Motion MM22.9

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-13833.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Giorgio Mammoliti - in that he has an outstanding legal expense claim.

MOTIONS WITHOUT NOTICE

- 22.76 **Relief for Caribana Festival from Additional City Fees**
Moved by Councillor Mihevc, seconded by Councillor Thompson

MM22.10	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.10.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.10 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.10 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.10 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.10, a Fiscal Impact Statement (June 24, 2008) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 2)

Procedural Vote to Consider Motion MM22.10 at this meeting:

The vote to consider Motion MM22.10 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Motion:

1. Councillor Shiner moved that Motion M22.10 be amended to provide that the cost of the rental fees be included in the 2009 grant for Caribana.

Votes:

Adoption of motion 1 by Councillor Shiner:

Yes - 14 Councillors:	Ashton, Del Grande, Jenkins, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Rae, Saundercook, Shiner, Walker
No - 18 Mayor: Councillors:	Miller Ainslie, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Heaps, Holyday, Mammoliti, Mihevc,

Moeser, Moscoe, Pantalone, Perks, Perruzza, Thompson, Vaughan
--

Lost by a majority of 4.

Adoption of Motion MM22.10, without amendment:

Yes - 33	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Grimes, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 0	

Carried unanimously.

City Council Decision

City Council adopted the following motion:

1. Consistent with prior years, that City Council authorize appropriate City staff to waive the City fees that would have been charged to the organizer of the Scotiabank Caribana Festival 2008, the Festival Management Committee (FMC), the rental fee for Olympic Island on August 3, 2008, the rental fee for Lamport Stadium for use on July 31, 2008, and August 1, 2008, for the King and Queen and Pan Alive events, respectively, and the additional costs associated with City cleanup of Marilyn Bell Park.

Background Information (City Council)

Member Motion MM22.10

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14282.pdf>)

Financial Impact Statement (June 24, 2008) from the Chief Financial Officer and Treasurer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14363.pdf>)

22.77 Issuance of Debentures

Moved by Mayor Miller, seconded by Councillor Carroll

MM22.11	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.11.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.11 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.11 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.11 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.11, 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)

Procedural Vote to Consider Motion MM22.11 at this meeting:

The vote to consider Motion MM22.11 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.11 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Authority be granted for the introduction of the necessary Bills in Council to give effect to the issuance of debentures as described in this report.
2. Council authorize the appropriate City of Toronto officials to take the necessary actions to give effect thereto.

Background Information (City Council)

Member Motion MM22.11

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14283.pdf>)

(June 19, 2008) report from Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14284.pdf>)

22.78 **Request for Amendment to the Section 37 Agreement for 101 College Street (MaRS)**

Moved by Councillor Rae, seconded by Mayor Miller

MM22.12	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.12.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.12 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.12 be referred to the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion MM22.12 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.12, 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 MM22.12 at this meeting:

The vote to consider Motion MM22.12 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.12 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The City Solicitor be requested to amend the Section 37 Agreement for 101 College Street, as follows:

In the event that the Public Art Plan has not been approved by Council by the date that is one week before the expected issuance of the first Building Permit, the owner shall provide, before issuance of the first Building Permit, a Letter of Credit for the full public art commitment to be held by the City until the Public Art Plan has been approved by Council.

The owner shall have the Public Art Plan approved by a date satisfactory to the Chief Planner, failing which the City may, at its sole option, require payment of a sum equal to the full public art commitment, to be expended by the City for the purpose of public art on or in the vicinity of the site, and the City may draw upon the Letter of Credit in its sole discretion to achieve this payment.

Background Information (City Council)

Member Motion MM22.12
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14302.pdf>)

- 22.79 **347 and 349 Yonge Street – Settlement Offer Respecting the Designation of Sam the Record Man Signs under the Ontario Heritage Act**
Moved by Councillor Rae, seconded by Councillor Vaughan

MM22.13	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.13.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.13 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.13 be referred to the Toronto and East York Community Council. A two-thirds vote of the Council Members present is required to consider Motion MM22.13 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.13, 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 MM22.13 at this meeting:

The vote to consider Motion MM22.13 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.13 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.

2. City Council authorize the public release, at the end of the Council meeting, of the confidential instructions if adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (June 19, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. City Council withdraw its Notice of Intention to Designate the property at 347 and 349 Yonge Street (Sam the Record Man Sign) under Part IV of the Ontario Heritage Act, subject to:
 - a. the objectors serving a Notice of Withdrawal of Objection on the City Clerk and on the Conservation Review Board; and
 - b. an agreement between the City and Ryerson University being entered into and registered on title to the satisfaction of the City Solicitor in consultation with the Chief Planner & Executive Director of City Planning, such agreement to provide for the removal, refurbishment, storage, re-installation/relocation and maintenance of a portion of the Sam the Record Man signage and the provision of interpretive plaquing.
2. City Council authorize the execution of the agreement referred to in Part 1, together with any encroachment agreement as may be necessary with respect to the re-installation of the signage, all to the satisfaction of the City Solicitor.
3. City Council direct and authorize the appropriate City officials to take the necessary action to give effect thereto.

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

Background Information (City Council)

Member Motion MM22.13

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14303.pdf>)

(June 19, 2008) report from the City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14304.pdf>)

- 22.80 **Liquor Licence Application - 2971B Islington Avenue - Platinum Lounge**
Moved by Councillor Mammoliti, seconded by Councillor Palacio

MM22.14	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.14.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.14 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.14 be referred to the Etobicoke York Community Council. A two-thirds vote of the Council Members present is required to consider Motion MM22.14 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.14, 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)

Procedural Vote to Consider Motion MM22.14 at this meeting:

The vote to consider Motion MM22.14 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.14 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 Platinum Lounge, 2971B Islington Avenue, is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Refuse the liquor licence application because of representations and omissions made by the Applicant to the Police and City of Toronto officials.

2. The AGCO be requested to provide the City of Toronto with an opportunity to participate in any proceedings with respect to the Premises.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion, including adding conditions to any liquor licence issued for the Premises, in consultation with the Ward Councillor.

Background Information (City Council)

Member Motion MM22.14

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14305.pdf>)

22.81 **Report Request – Traffic Conditions Associated with Construction Activities in the Avondale Community in Ward 23**

Moved by Councillor Fillion, seconded by Councillor Mihevc

MM22.15	ACTION	Adopted		
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June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.15.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.15 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.15 be referred to the North York

Community Council. A two-thirds vote of the Council Members present is required to consider Motion MM22.15 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.15, 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)

Procedural Vote to Consider Motion MM22.15 at this meeting:

The vote to consider Motion MM22.15 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion MM22.15 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The General Manager, Transportation Services, be requested to report to the North York Community Council in 2008 on methods of managing construction vehicle activity associated with the construction of the approved condominium buildings in the Avondale Avenue community, which is located east of Yonge Street and south of Sheppard Avenue, north of the 401. This report is to include a description of the typical conditions associated with construction access permits in the North York District.

Background Information (City Council)

Member Motion MM22.15
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14306.pdf>)

22.82 **Bloor Street Transformation Project - Financing and Maintenance Agreement(s)**

Moved by Councillor Rae, seconded by Councillor Carroll

MM22.16	ACTION	Adopted		
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During its review of the Order Paper, Council decided to consider this Motion and Item TE16.26, headed “Road Alterations - Bloor Street Transformation Project” together. (See Minute 22.57 for Council’s action on TE16.26)

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the necessary provisions of Chapter 27, Council Procedures, need to be waived to permit introduction of Motion MM22.16.

Procedural Vote to Waive Notice:

The vote to introduce Motion MM22.16 carried, two-thirds of Members present having voted in the affirmative.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion MM22.16 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion MM22.16 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.16, 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)

Procedural Vote to Consider Motion MM22.16 at this meeting:

The vote to consider Motion MM22.16 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote to Adopt Motion MM22.16 without amendment, and Item TE16.26, as amended:

Yes - 34 Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio,
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Pantalone, Parker, Perks, Perruzza, Rae, Stintz, Thompson, Vaughan	
No - 1	Councillor: Shiner

Carried by a majority of 33.

City Council Decision

City Council adopted the following motions:

1. The City enter into an agreement(s) with the BIA, upon but not limited to the following terms and conditions, to the satisfaction of the City Solicitor, the Deputy City Manager and Chief Financial Officer, and the General Manager, Transportation Services:
 - (1) For maintenance of enhanced streetscape features, treatments and elements as part of the Project, as shown on the approved construction tender drawings, Tender Call No. 69-2008, Contract No. 08TE-16RD (as may be amended by the as-built drawings and as may be further amended from time to time by agreement of the parties) and described in this report, upon the following terms (the "Maintenance Agreement"):
 - a. the BIA to maintain, repair and/or replace the elements that are the responsibility of the BIA, as set out in this report, and any others that may be agreed to by the parties, in a good and proper repair and condition satisfactory to the General Manager, Transportation Services;
 - b. the BIA to make a payment, in accordance with Parts (2)c. and (2)d., to the City in the total amount of \$540,000 over 18 years (in annual instalments of \$30,000) in fulfilment of the BIA's obligation for the supply and installation of replacement granite sidewalk and curb pieces that may be required to be carried out by the City from time to time to repair any damages or wear and tear that may occur over the lifetime of these surfaces;
 - c. the City shall provide the BIA with an annual statement of expenditures made from the maintenance reserve set out in Part 4; and
 - d. such additional terms and conditions as the City Solicitor or the General Manager, Transportation Services, may deem necessary in the interests of the City.

- (2) For financing the construction of the Project whereby the City finances the BIA's portion of Project construction costs and the BIA pays the City's financing cost over 18 years, upon the following terms (the "Financing Agreement"):
- a. the BIA agrees to pay the following:
 - i. a principal amount (the "Principal") set out in Confidential Attachment 1 (plus any agreed-to cost over-runs as recommended in Part (2)f., which Principal is calculated by deducting \$2.125 Million in development related funds currently held by the City in respect of the Project, and \$1.4 Million currently held by the BIA from previous years' levies, from the BIA's portion of the Project's construction costs as set out in Confidential Attachment 1, over a term ending December 31, 2027;
 - ii. interest at the rate of 5.00% on the Principal; and
 - iii. an initial payment of \$1.4 Million from funds currently held by the BIA by September 1, 2008;
 - b. the Principal shall be reduced by any additional development-related contributions that may be secured for the Project and any additional prepayments that may be made by the BIA, and all such prepayments be without penalty to the BIA;
 - c. the BIA agrees to include the following in its annual budget to be submitted to the City for approval:
 - i. the minimum annual payments required to be made under the Financing Agreement, including both Principal and interest;
 - ii. the annual assessment appeal provision (including adjustments for provision deficits/surpluses) as required by the City of all BIAs;
 - iii. the BIA liability insurance charge required to be paid to the City by all BIAs and any other charges required by the City;
 - iv. the \$30,000 required to annually be paid to the City pursuant to Part 1(1)b., and pursuant to the Maintenance Agreement;

- v. any costs incurred by the City to complete maintenance not carried out by the BIA contrary to its maintenance requirements under the Maintenance Agreement; and
 - vi. any costs of the BIA in relation to its maintenance obligations under the Maintenance Agreement;
- d. the City will levy an annual amount from the BIA members as the annual BIA Levy in an amount sufficient to recover the full amount of the BIA's annual budget, and the BIA agrees to apply such levies to its payment obligations under both the Financing and the Maintenance Agreements, to its assessment appeal provision obligations, and to charges required by the City (including insurance charges), by allowing the City to retain the BIA Levies rather than remit them to the BIA;
- e. the City will remit a summary of funds collected and outstanding amounts to the BIA on a regular basis;
- f. the parties agree that should a situation arise whereby additional construction costs will be incurred in respect of the Project, the parties will use best efforts to reach an agreement on whether to proceed with such costs or to scale back aspects of the Project to accommodate these costs. If an agreement is reached between the parties to proceed with any such additional costs, the additional costs will be added to the BIA's total liability under the Financing Agreement to a maximum amount of \$20 Million; if the parties cannot reach an agreement, the City will have final authority to determine whether to proceed with the additional construction costs, and whether to add them to the BIA's total liability under the Financing Agreement (to a maximum of \$20 Million) or how to reduce other construction costs to offset them; and
- g. such additional terms and conditions as the City Solicitor or the Deputy City Manager and Chief Financial Officer may deem necessary in the interests of the City.
2. The Agreement(s) in Part 1 is subject to an award being made for the construction of the Project to the recommended bidder in accordance with Confidential Attachment 1 and its release be authorized subsequent to the Bid Committee's consideration of Tender Call No. 69-2008, Contract No. 08TE-16RD at its meeting on June 25, 2008.
3. Subject to Part 1 and Part 2, Council approve the installation and maintenance of

streetscaping features, treatments and elements as part of the Project, as shown on the approved construction tender drawings for Tender Call No. 69-2008, Contract No. 08TE-16RD, and described in this report as may be amended by the as-built drawings and as may be further amended from time to time by agreement of the parties.

4. Council establish an obligatory reserve fund called the “Bloor Street Transformation Maintenance Reserve Fund”, to receive the payment from the BIA to fund the purchase and installation of granite sidewalk and curb materials that may be needed from time to time for ongoing maintenance and repair of the Project infrastructure.
5. Council amend Municipal Code Chapter 227 – Reserves and Reserve Funds – by adding the “Bloor Street Transformation Maintenance Reserve Fund” to Schedule No. 14, State of Good Repair Obligatory Reserve Fund.
6. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

The following recommendation contained in Confidential Attachment 1 to the report (June 19, 2008) from the Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality:

1. The principal amount to be paid by the Board of Management of the Bloor Street Business Improvement Area (the “BIA”) to the City pursuant to the agreement recommended by Part 1(2) of the public report be \$11.975 Million, which principal amount is comprised of the \$15.5 Million BIA portion of the Project construction costs, as per the low bid described in this report, less the amounts set out in Part 1(2)a. of the public report.

City Council Decision Advice and Other Information

City Council considered this Motion Without Notice with Toronto and East York Community Council Item TE16.26, headed "Road Alterations - Bloor Street Transformation Project (Ward 27)"

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

Background Information (City Council)

Member Motion MM22.16

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14308.pdf>)

(June 19, 2008) report from Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14309.pdf>)

22.83 **2 Holiday Drive - Amendment to By-law No. 392-2008**

Moved by Councillor Holyday, seconded by Councillor Ford

MM22.17	ACTION	Adopted		Ward: 3
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.17 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 at least 30 Members of Council present at the meeting to add Motion MM22.17 to the agenda.

Procedural Vote to add Motion MM22.17 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.17 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.17, 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 MM22.17 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council enact the attached by-law amending By-law No. 392-2008, a site specific amendment to Chapters 320 and 324 of the Etobicoke Zoning Code, for the lands located at 2 Holiday Drive.
2. City Council, pursuant to Section 34(17) of the Planning Act, hereby determine that no further notice to the public is required of the amendments to By-law No. 392-2008 noted herein.

Background Information (City Council)

Member Motion MM22.17

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14312.pdf>

22.84 **Liquor Licence Extension for Hoops Sports Bar & Grill**

Moved by Councillor Perruzza, seconded by Councillor Vaughan

MM22.18	ACTION	Adopted		Ward: 8
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.18 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 at least 30 Members of Council present at the meeting to add Motion MM22.18 to the agenda.

Procedural Vote to add Motion MM22.18 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.18 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.18, 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 MM22.18 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the request for an extension of an existing liquor licence, from the General Manager, Hoops Sports Bar & Grill, for the third annual Customer Appreciation Party, an outdoor function, to be held on Thursday, July 17, 2008, from 11:00 a.m. to 2:00 a.m., Friday, July 18, 2008, from 11:00 a.m. to 2:00 a.m., Saturday, July 19, 2008, from 11:00 a.m. to 2:00 a.m. and Sunday, July 20, 2008, from 11:00 a.m. to 2:00 a.m., in the parking lot adjoining Units 1 and 2 at 4207 Keele Street.

Background Information (City Council)

Member Motion MM22.18

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14314.pdf>)

22.85 **Medallion Properties: By-law to Remove Holding Provisions for Phase 1: 3415 Weston Road at 2345 Finch Avenue West**

Moved by Councillor Mammoliti, seconded by Councillor De Baeremaeker

MM22.19	ACTION	Adopted		Ward: 7
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.19 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 at least 30 Members of Council present at the meeting to add Motion MM22.19 to the agenda.

Procedural Vote to add Motion MM22.19 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.19 to the agenda for consideration at this meeting carried,

at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.19, 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 MM22.19 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The requirement to secure the construction of a road within the development northward to meet Finch Avenue West is no longer a precondition to lifting the Holding provisions for Phase 1.
2. The requirement that the owner satisfy the Notice of Approval Conditions for its Phase 1 site plan is satisfied on the basis that the Chief Planner has issued and the owner has accepted the Notice of Approval Conditions.
3. City Council provide authority to execute the Consent Agreement arising from the decision of the Committee of Adjustment in Application No. B75/07EYK.
4. City Council provide authority to introduce the Bill to lift the Holding provisions for Phase 1 of the development proposal at 3415 Weston Road and 2345 Finch Avenue West.

Background Information (City Council)

Member Motion MM22.19

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14315.pdf>

- 22.86 **1066 Avenue Road - Zoning and Official Plan Amendments**
Moved by Councillor Stintz, seconded by Councillor Saundercook

MM22.20	ACTION	Adopted		Ward: 16
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.20 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 at least 30 Members of Council present at the meeting to add Motion MM22.20 to the agenda.

Procedural Vote to add Motion MM22.20 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.20 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.20, 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 MM22.20 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council make the determination that no further notice is to be given in respect of the proposed Official Plan and Zoning By-law Amendments for 1066 Avenue Road, to be adopted at the City Council meeting of June 23 and 24, 2008.

Background Information (City Council)

Member Motion MM22.20
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14316.pdf>)

22.87 **Liquor Licence Application - 1788 Weston Road - Twinkle Delight Restaurant and Bar**

Moved by Councillor Nunziata, seconded by Councillor Ootes

MM22.21	ACTION	Adopted		Ward: 11
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.21 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 at least 30 Members of Council present at the meeting to add Motion MM22.21 to the agenda.

Procedural Vote to add Motion MM22.21 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.21 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.21, 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 MM22.21 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council support the application of the Applicant for a liquor licence for 1788 Weston Road, operating as Twinkle Delight Restaurant and Bar (“Premises”), provided that the conditions, as set out in Schedule A attached hereto, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the

liquor licence.

2. Subject to the approval by the Board of the Alcohol and Gaming Commission of Ontario (“AGCO”), the conditions as set out in Schedule A be attached to any liquor licence issued to the Premises.
3. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required.
4. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Background Information (City Council)

Member Motion MM22.21

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14317.pdf>)

22.88 **Request for City Legal and Planning Staff Representation at OMB Appeal for 226 Morrish Road (File A343/07SC)**

Moved by Councillor Moeser, seconded by Councillor De Baeremaeker

MM22.22	ACTION	Adopted		Ward: 44
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.22 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 at least 30 Members of Council present at the meeting to add Motion MM22.22 to the agenda.

Procedural Vote to add Motion MM22.22 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.22 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.22, 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 MM22.22 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The City Solicitor and City Planning staff be directed to attend the hearing of the Ontario Municipal Board to support the Committee of Adjustment's decision to require conditions of approval.

Background Information (City Council)

Member Motion MM22.22

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14318.pdf>

Attachment - Committee of Adjustment Decision

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14319.pdf>

22.89 Opposition to Issuance of Additions to Existing Liquor Licence - 1245 St. Clair Avenue West

Moved by Councillor Palacio, seconded by Councillor Moscoe

MM22.23	ACTION	Adopted		Ward: 17
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June 23, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.23 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 at least 30 Members of Council present at the meeting to add Motion MM22.23 to the agenda.

Procedural Vote to add Motion MM22.23 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.23 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.23, 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 MM22.23 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 any additions to the liquor licence for Teasers Lounge, 1245 St. Clair Avenue West, would not be in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the application for additions to the current liquor licence of 2102505 Ontario Inc.
2. The City Clerk provide a copy of the above advice to the current holder of liquor licence of Teaser Lounge.
3. The AGCO be requested to provide the City of Toronto and residents of the area with an opportunity to participate in any proceedings with respect to the Premises.
4. The City Solicitor be authorized to attend all proceedings before the AGCO with respect to this matter, with appropriate and necessary staff and be directed to take all necessary actions so as to give effect to this Motion, including the request to add conditions to proposed changes and/or additions to the liquor licence proposed to be issued for the Premises, in consultation with the Ward Councillor.
5. The appropriate City officials review the operation of the premises for compliance with the Municipal Licensing and Standards, in particular with respect to the operation of an outdoor commercial patio which abuts a residential district and advise the Ward Councillor, the owner of the premises and the Registrar of the AGCO of the results of said review.

Background Information (City Council)

Member Motion MM22.23

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14320.pdf>)

Communications (City Council)

(May 26, 2008) letter from Councillor Cesar Palacio, Ward 17 Davenport, together with a petition and background information (CC.New.MM22.23.1)

22.90 **Appointment of Representative to Toronto Port Authority**

Moved by Councillor Vaughan, seconded by Councillor Minnan-Wong

MM22.24	ACTION	Adopted		
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that, as Motion MM22.24 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 at least 30 Members of Council present at the meeting to add Motion MM22.24 to the agenda.

Procedural Vote to add Motion MM22.24 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.24 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.24, 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 MM22.24 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council fill the vacancy as a City representative on the Toronto Port Authority via the Advertised method outlined in Council's Public Appointments Policy, that Council authorise the City Manager to determine appropriate selection criteria, and that Council direct the Clerk to begin the recruitment.
2. The Civic Appointments Committee report to Council by November 2008 with a recommended candidate to serve as a representative of the City of Toronto on the Toronto Port Authority Board of Directors.
3. The City Clerk immediately notify the Federal Minister of Transportation and the Toronto Port Authority of the City's intention to appoint a representative this year.

Background Information (City Council)

Member Motion MM22.24

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14321.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Michael Walker - in that his daughter is employed by the Toronto Port Authority.

22.91 **Re-Use Pilot Project by Solid Waste Management Services - Lease of 242 Cherry Street, Units B & C, from City of Toronto Economic Development Corporation**

Moved by Councillor De Baeremaeker, seconded by Councillor Carroll

MM22.25	ACTION	Adopted		
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June 23, 2008

Deputy Speaker Lindsay Luby in the Chair.

Advice by Deputy Speaker:

Deputy Speaker Lindsay Luby advised the Council that, as Motion MM22.25 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 at least 30 Members of Council present at the meeting to add Motion MM22.25 to the agenda.

Procedural Vote to add Motion MM22.25 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.25 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

June 24, 2008

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.25, a Fiscal Impact Statement (June 24, 2008) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 3)

Vote:

Motion MM22.25 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Authority be granted to enter into a 3-year Lease with The City of Toronto Economic Development Corporation for Unit B & C at Cherry Street with approximately 51,675 square feet of building and 47,857 square feet of land for the Re-use Pilot Project by Solid Waste Management Services, commencing on August 1, 2008, and expiring on July 31, 2011, with a 2 renewal year option, substantially on the terms and conditions outlined in Appendix "A" to this report, on such terms and conditions as may be acceptable to the General Manager of Solid Waste Management Services and the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. Authority be granted for the General Manager of Solid Waste Management Services to utilize funds from its budget to make payments for the rent payable as stated herein.
3. Authority be granted to the Chief Corporate Officer to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction.

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

Background Information (City Council)

Member Motion MM22.25

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14322.pdf>)

(June 23, 2008) report from the Chief Corporate Officer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14323.pdf>)

Appendix A - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14324.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14325.pdf>)

Financial Impact Statement (June 24, 2008) from the Chief Financial Officer and Treasurer

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14364.pdf>)

- 22.92 **Mechanisms Available to Stop Establishment of Private Swingers Clubs and Adult Entertainment Parlours on Lake Shore Boulevard West, between Legion Road and 43rd Street, on Browns Line, between Lake Shore Boulevard West and Evans Avenue, and on Evans Avenue, between Browns Line and Islington Avenue**

Moved by Councillor Grimes, seconded by Councillor Moscoe

MM22.26	ACTION	Adopted		
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June 24, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.26 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 at least 30 Members of Council present at the meeting to add Motion MM22.26 to the agenda.

Procedural Vote to add Motion MM22.26 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.26 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

Deputy Speaker Lindsay Luby in the Chair.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion MM22.26, 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 MM22.26, without amendment:

Yes - 33	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Grimes, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perruzza, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 2	
Councillors:	Perks, Rae

Carried by a majority of 31.

City Council Decision

City Council adopted the following motions:

1. The City Manager, in consultation with the Chief of Police, City Planning, Toronto Buildings, Public Health, Fire Services and Municipal Licensing and Standards, act on the mechanisms available to stop the establishment of entertainment facilities and private clubs whose main focus of business is operating a “swingers club”.
2. The City Manager, in consultation with the Chief of Police, City Planning, Toronto Buildings, Public Health, Fire Services and Municipal Licensing and Standards, act on the mechanisms available to stop the re-issuing of licences to adult entertainment parlours that have not operated specifically as such on a continual basis.

Background Information (City Council)

Member Motion MM22.26

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14326.pdf>)

Moved by Councillor Vaughan, seconded by Councillor Mihevc

MM22.27	ACTION	Adopted		
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June 24, 2008

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion MM22.27 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 at least 30 Members of Council present at the meeting to add Motion MM22.27 to the agenda.

Procedural Vote to add Motion MM22.27 to the Agenda for Consideration at this Meeting:

The vote to add Motion MM22.27 to the agenda for consideration at this meeting carried, at least 30 Members of Council present having voted in the affirmative.

Vote:

Motion MM22.27 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council request that Heritage staff seek a meeting with the Toronto School Board and the Catholic District School Board, to immediately review the list of schools slated to be declared surplus and review the list with the intent to designate historic or significant buildings.
2. City Council request the City Manager's office to alert all City divisions, agencies, boards and commissions to review all potential acquisitions of school properties with heritage services prior to advancing proposals to purchase school properties to determine potential heritage issues prior to agreements being entered into.

Background Information (City Council)

Member Motion MM22.27

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14462.pdf>)

22.94 **CLOSED MEETING SESSION OF THE COMMITTEE OF THE WHOLE**

June 24, 2007 - Closed Session 1

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Moscoe, at 7:39 p.m., moved that Council recess its public session to meet as Committee of the Whole in Closed Session to consider confidential information relating to the following matters on the Order Paper, in accordance with the provisions of the City of Toronto Act, 2006:

EX21.31 Reason for Confidential Information: *The security of the property of the municipality or local board, as it relates to Naming Sponsorship of the Conference Centre formally known as the Automotive Building*

CC22.2 Reason for Confidential Information: *Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations, as it relates to Appointment of a Toronto Lobbyist Registrar*

CC22.3 Reason for Confidential Information: *Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations, as it relates to Appointment of a Toronto Integrity Commissioner*

Vote:

The motion by Councillor Moscoe carried.

Council recessed its public session at 7:39 p.m. to meet as Committee of the Whole in the Council Chamber to consider the above matters, in accordance with the provisions of the City of Toronto Act, 2006.

Committee of the Whole rose, reconvened as Council at 8:45 p.m., and met in public session in the Council Chamber.

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

In accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, Speaker Bussin reported that Committee of the Whole had concluded its consideration of confidential information relating to the following matters:

CC22.2 Appointment of a Toronto Lobbyist Registrar

CC22.3 Appointment of a Toronto Integrity Commissioner

Council subsequently dealt with the following Item in public session only, with no discussion taking place during Closed Session:

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

22.95 Appointment of a Toronto Lobbyist Registrar

CC22.2	ACTION	Adopted		
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June 24, 2008 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Vote:

Adoption of the Item, without amendment:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Thompson, Vaughan, Walker
No - 0	

Carried unanimously.

City Council Decision

City Council adopted the following motions:

1. City Council approve the appointment of the Lobbyist Registrar, as recommended

in Confidential Attachment 1, effective August 1, 2008, subject to an agreement of employment terms prior to that date.

2. The City Manager be authorized to negotiate the terms and conditions of employment with the recommended candidate, based on mutually satisfactory terms and reflective of the City's employment and compensation policies, and to execute any related documents as necessary.
3. City Council grant authority for the introduction of any necessary bills required to give effect to these recommendations.
4. City Council authorize the public release of the name and summary profile of the new Lobbyist Registrar contained in confidential Attachments 1 and 2, respectively, upon approval of the appointment of the Lobbyist Registrar and at the conclusion of the June 23, 2008 Council meeting.

The following Recommendation contained in Confidential Attachment 1 to the report (June 16, 2008) from the Chair, Lobbyist Registrar Selection Panel, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual and information related to labour relations or employee negotiations:

1. Council approve the appointment of Linda L. Gehrke to the position of Lobbyist Registrar.

Confidential Attachment 2, entitled "Summary Profile for Linda L. Gehrke", is now public in its entirety, as follows:

Linda L. Gehrke

Ms. Gehrke, a lawyer, has a very broad background in administrative law and dispute resolution including mediation and arbitration and significant experience with tribunals. She began her career with and maintains a significant interest in the community and public service.

Ms. Gehrke has served as a Vice-Chair of Ontario's Workplace Safety and Insurance Appeals Tribunal since 1998. She also acts as a delegate of the Complaints Resolution Commissioner of the Law Society of Upper Canada. She is a Vice-President of the Council of Canadian Administrative Tribunals and Chair of its Professional Development Committee. Ms. Gehrke lectures in administrative law and designs and facilitates workshops, conferences and training programs for administrative tribunals.

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee

negotiations**Background Information (City Council)**

(June 16, 2008) from Mayor Miller, forwarding the report (June 16, 2008) from the Chair, Lobbyist Registrar Selection Panel
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14368.pdf>

22.96 **Appointment of a Toronto Integrity Commissioner**

CC22.3	ACTION	Adopted		
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June 24, 2008 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Adoption of the Item, without amendment:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Thompson, Vaughan, Walker
No - 0	

Carried unanimously.

City Council Decision

City Council adopted the following motions:

1. City Council approve the appointment of the Integrity Commissioner, as recommended in Confidential Attachment 1, effective September 1, 2008, subject to an agreement of employment terms prior to that date.
2. The City Manager be authorized to negotiate the terms and conditions of employment with the recommended candidate, based on mutually satisfactory

terms and reflective of the City's employment and compensation policies, and to execute any related documents as necessary.

3. City Council grant authority for the introduction of any necessary bills required to give effect to these recommendations.
4. City Council authorize the public release of the name and summary profile of the new Integrity Commissioner contained in confidential Attachments 1 and 2, respectively, upon approval of the appointment of the Integrity Commissioner and at the conclusion of the June 23, 2008 Council meeting.

The following Recommendation contained in Confidential Attachment 1 to the report (June 16, 2008) from the Chair, Integrity Commissioner Selection Panel, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual and information related to labour relations or employee negotiations:

1. Council approve the appointment of Geri Sanson to the position of Integrity Commissioner.

Confidential Attachment 2, entitled "Summary Profile for Geri Sanson", is now public in its entirety, as follows:

Geri Sanson

Called to the Bar in 1990, Geri Sanson practises in the areas of human rights, labour, employment and administrative law. Ms. Sanson is a trained arbitrator and mediator and acts as a third party neutral in conducting complex investigations, broad based workplace facilitations, mediations and adjudications for various government agencies, non-profit organizations, unions and the private sector.

Ms. Sanson has acted as counsel or co-counsel on several significant cases before a variety of administrative tribunals, and on judicial review applications in the Divisional Court, appeals to the Court of Appeal and to the Supreme Court of Canada.

Ms. Sanson has served as an Adjunct Professor at Osgoode Hall and has also taught Public Law in the Bar Admissions program. Prior to opening her own practice, Ms. Sanson served as counsel to the Ontario Human Rights Commission. Ms. Sanson has written articles and presented at conferences provincially, nationally and internationally on topical issues of human rights, administrative law, and employment and labour law. She has also conducted training and policy development for a wide variety of organizations.

Ms. Sanson is a recipient of the Law Society medal, awarded in recognition of outstanding service in accordance with the highest ideals of the legal profession. She is identified in

L'Expert, the Canadian Legal Directory, as a leading practitioner in workplace human rights. Ms. Sanson has also been honoured by the Canadian Bar Association as a "local hero" for her work in human rights.

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

Background Information (City Council)

(June 16, 2008) from Mayor Miller, forwarding the report (June 16, 2008) from the Chair, Integrity Commissioner Selection Panel
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14369.pdf>)

BILLS AND BY-LAWS

June 23, 2008 - 7:51 p.m.

Deputy Speaker Lindsay Luby in the Chair.

- 22.97 Councillor Thompson 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. 642	By-law No. 570-2008	To confirm the proceedings of the Council at its meeting held on the 23rd day of June, 2008,
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the vote on which was taken as follows:

Yes - 26 Councillors: Ainslie, Ashton, Augimeri, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Holyday, Jenkins, Lee, Lindsay Luby, McConnell, Milczyn, Moscoe, Nunziata, Palacio, Perks, Rae, Saundercook, Stintz, Vaughan, Walker
No - 1 Councillor: Thompson

Carried by a majority of 25.

June 24, 2008 - 9:10 p.m.

Speaker Bussin in the Chair.

22.98 Councillor Ainslie 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. 560	By-law No. 571-2008	To permanently close a portion of the public highway Village Green Square (formerly Sufferance Road) adjacent to 2055 Kennedy Road.
Bill No. 561	By-law No. 572-2008	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Progress Avenue.
Bill No. 562	By-law No. 573-2008	To dedicate certain land on the north side of Dundas Street West, west of Scarlett Road, for public highway purposes to form part of the public highway Dundas Street West.
Bill No. 563	By-law No. 574-2008	To adopt Amendment No. 51 to the Official Plan for the City of Toronto with respect to lands generally bound by O'Connor Drive, Northdale Boulevard and the former boundary of the Borough of East York.
Bill No. 564	By-law No. 575-2008	To exempt lands municipally known as 7 Gilead Place from Part Lot Control.
Bill No. 565	By-law No. 576-2008	To designate a Site Plan Control Area, with respect to lands bounded by Midland Avenue/Brimley Road north of St. Clair Avenue East.
Bill No. 566	By-law No. 577-2008	To amend City of Toronto Municipal Code Chapter 681, Sewers.
Bill No. 567	By-law No. 578-2008	To assume municipal services located in and on Sanwood Boulevard, Shepton Way, Gold Medal Road and Block 65 being the street and walkway on Plan 66M-2366.

Bill No. 568	By-law No. 579-2008	To assume municipal services located in and on Shepton Way and Block 95 being the street and walkway on Plan 66M-2375.
Bill No. 569	By-law No. 580-2008	To dedicate certain land for public lane purposes to form part of the public lane system in the block bounded by Foxley Street, Ossington Avenue, Argyle Street and Dovercourt Road.
Bill No. 570	By-law No. 581-2008	To dedicate certain land on the west side of Markham Road, on the north side of Finch Avenue East, for public highway purposes to form part of the public highway Markham Road.
Bill No. 571	By-law No. 582-2008	To dedicate certain land on the north side of Stayner Avenue, on the west side of Locksley Avenue, for public highway purposes to form part of the public highway Stayner Avenue.
Bill No. 572	By-law No. 583-2008	To dedicate certain land on the south west side of Weston Road, south of Eglinton Avenue West, for public highway purposes to form part of the public highway Weston Road.
Bill No. 573	By-law No. 584-2008	To dedicate certain land on the north side of Clifton Avenue, on the west side of Wilson Heights Boulevard, for public highway purposes to form part of the public highway Clifton Avenue.
Bill No. 574	By-law No. 585-2008	To dedicate certain land for public highway purposes to form part of the public highway Fort York Boulevard.
Bill No. 575	By-law No. 586-2008	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.

Bill No. 576	By-law No. 587-2008	To designate an area along Danforth Avenue between Victoria Park Avenue and the lands just east of Scotia Avenue, as a business improvement area.
Bill No. 577	By-law No. 588-2008	To name the proposed private lane extending southerly from The Donway West at the retail commercial development at 939 Lawrence Avenue East, The Shops at Don Mills, as “Marie Labatte Road”.
Bill No. 578	By-law No. 589-2008	To amend former Borough of East York Zoning By-law No. 6752, as amended, with respect to the O’Connor/Bermondsey Business Area.
Bill No. 579	By-law No. 590-2008	To amend Site Plan Control By-law No. 21319, as amended, of the former City of Scarborough, to designate a Site Plan Control Area, with respect to a portion of the lands municipally known as 6440, 6444, 6448 and 6452 Kingston Road.
Bill No. 580	By-law No. 591-2008	To amend former City of Scarborough Highland Creek Community Zoning By-law No. 10827, as amended, with respect to the lands municipally known as 6440, 6444, 6448 and 6452 Kingston Road and the rear portions of 4035, 4037 and 4041 Ellesmere Road.
Bill No. 581	By-law No. 592-2008	To amend former City of North York Zoning By-law No. 7625, as amended, with respect to the lands municipally known as 17 Hycrest Avenue.
Bill No. 582	By-law No. 593-2008	To amend former City of York Zoning By-law No. 1-83, as amended, with respect to the lands municipally

		known as 601, 603 and 605 Oakwood Avenue.
Bill No. 583	By-law No. 594-2008	To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to make changes to the size of The Eglinton Way Business Improvement Area Board of Management.
Bill No. 584	By-law No. 595-2008	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.
Bill No. 585	By-law No. 596-2008	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.
Bill No. 586	By-law No. 597-2008	To adopt Amendment No. 22 to the Official Plan for the City of Toronto with respect to lands municipally known as 225, 227, 229, 233, 235, 237 and 239 Finch Avenue East.
Bill No. 587	By-law No. 598-2008	To amend former City of North York Zoning By-law No. 7625, as amended with respect to lands municipally known as 225, 227, 229, 233, 235, 237 and 239 Finch Avenue East.
Bill No. 588	By-law No. 599-2008	To adopt a new City of Toronto Municipal Code Chapter 231, Revision, Committee of.
Bill No. 589	By-law No. 600-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bedford Road.
Bill No. 590	By-law No. 601-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Davisville Avenue and Greenwood Avenue.
Bill No. 591	By-law No. 602-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former

		Metropolitan Roads, regarding Bayview Avenue.
Bill No. 592	By-law No. 603-2008	To exempt certain lands municipally known as 315 – 325 Dalesford Road from Part Lot Control.
Bill No. 593	By-law No. 604-2008	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Adelaide Street West.
Bill No. 594	By-law No. 605-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Front Street West and Niagara Street.
Bill No. 595	By-law No. 606-2008	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, respecting Front Street West.
Bill No. 596	By-law No. 607-2008	To amend Chapters 340 and 342 of the Etobicoke Zoning Code with respect to certain lands located on the north side of Lake Shore Boulevard West, municipally known as 2298 Lake Shore Boulevard West.
Bill No. 597	By-law No. 608-2008	To amend former City of Scarborough Zoning By-law No. 10327, as amended, with respect to lands municipally known as 145 Homestead Road.
Bill No. 598	By-law No. 609-2008	To amend City of Toronto Municipal Code Chapter 71, Financial Control, to reflect revised authority for the Treasurer to write off outstanding debt.
Bill No. 599	By-law No. 610-2008	To amend City of Toronto Municipal Code Chapter 925, Permit Parking, regarding Davisville Avenue.

Bill No. 600	By-law No. 611-2008	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, respecting Bayview Avenue, Danforth Avenue, Harbord Street and Lake Shore Boulevard West.
Bill No. 601	By-law No. 612-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Keele Street.
Bill No. 602	By-law No. 613-2008	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I, regarding Colonel Samuel Smith Park Drive.
Bill No. 603	By-law No. 614-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Gary Drive at Portage Avenue.
Bill No. 604	By-law No. 615-2008	To authorize the execution of a tax arrears extension agreement pursuant to section 349 of the City of Toronto Act, 2006.
Bill No. 605	By-law No. 616-2008	To delegate authority to Division Heads to accept and spend donations and to amend Municipal Code Chapter 71, Financial Control.
Bill No. 606	By-law No. 617-2008	To establish an obligatory reserve fund named the Toronto-York Spadina Subway Extension Working Capital Reserve Fund and to amend Municipal Code Chapter 227, Reserves and Reserve Funds, to add this reserve fund.
Bill No. 607	By-law No. 618-2008	To enact a by-law under subsection 27.1(3) of the Assessment Act in respect of the Toronto Centre for the Arts.

Bill No. 608	By-law No. 619-2008	To levy an amount for the year 2008 upon Public Hospitals, Provincial Mental Health Facilities, Universities, Colleges and Correctional Institutions.
Bill No. 609	By-law No. 620-2008	To levy and collect taxes for 2008 on Certain Railway Company and Power Utility Lands.
Bill No. 610	By-law No. 621-2008	To establish an obligatory reserve fund named the Bloor Street Transformation Maintenance Reserve Fund and to amend Municipal Code Chapter 227, Reserves and Reserve Funds, to add this reserve fund.
Bill No. 611	By-law No. 622-2008	To authorize the borrowing upon ten year sinking fund debentures in the principal amount of \$300,000,000.00 for purposes of the City of Toronto.
Bill No. 612	By-law No. 623-2008	To authorize the alteration of Bloor Street, between Avenue Road and St. Paul's Square (east of Church Street) as part of the Bloor Street Transformation Project.
Bill No. 613	By-law No. 624-2008	To amend By-law No. 1916, as amended, for the former Town of Leaside, with respect to lands municipally known as 147 Laird Drive and 22 Commercial Road.
Bill No. 614	By-law No. 625-2008	To adopt a new Municipal Code Chapter 765, Taxation, Personal Vehicle Tax.
Bill No. 615	By-law No. 626-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York road, regarding Murray Ross Parkway, Sentinel Road, Shoreham Drive and The Pond Road.

Bill No. 616	By-law No. 627-2008	To amend By-law No. 31878 of the former City of North York, respecting maximum rates of speed, regarding Shoreham Drive and The Pond Road.
Bill No. 617	By-law No. 628-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Shoreham Drive and The Pond Road.
Bill No. 618	By-law No. 629-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Sentinel Road.
Bill No. 619	By-law No. 630-2008	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York roads, regarding Shoreham Drive and The Pond Road.
Bill No. 620	By-law No. 631-2008	To name the unnamed public highway located between 70 and 78 Manor Road East as "Manor Lane".
Bill No. 621	By-law No. 632-2008	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Marlee Avenue.
Bill No. 622	By-law No. 633-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Eastern Avenue.
Bill No. 623	By-law No. 634-2008	To amend the former City of Toronto Municipal Code Chapter 194, Footpaths, Bicycle Lanes and Pedestrian Ways, regarding bicycle lanes on Eastern Avenue.
Bill No. 624	By-law No. 635-2008	To amend City of Toronto Municipal Code Chapter 886, Footpaths,

		Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Eastern Avenue.
Bill No. 625	By-law No. 636-2008	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Vaughan Road.
Bill No. 626	By-law No. 637-2008	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Vaughan Road.
Bill No. 627	By-law No. 638-2008	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 Vaughan Road.
Bill No. 628	By-law No. 639-2008	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 Vaughan Road.
Bill No. 629	By-law No. 640-2008	To amend the former City of Toronto Municipal Code Chapter 194, Footpaths, Bicycle Lanes and Pedestrian Ways, regarding bicycle lanes on Vaughan Road.
Bill No. 630	By-law No. 641-2008	To amend By-law No. 392-2008, to amend Chapters 320 and 324 of the Etobicoke Zoning Code, with respect to lands municipally known as 2 Holiday Drive.
Bill No. 631	By-law No. 642-2008	To amend the former City of North York Zoning By-law No. 7625, as amended, with respect to a portion of the lands municipally known as 3415 Weston Road.
Bill No. 632	By-law No. 643-2008	To adopt Amendment No. 40 to the Official Plan of the City of Toronto

		with respect to lands municipally known as 1066 Avenue Road.
Bill No. 633	By-law No. 644-2008	To amend the General Zoning By-law No. 438-86 of the former City of Toronto with respect to lands municipally known as 1066 Avenue Road.
Bill No. 634	By-law No. 645-2008	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Brimley Road, Danforth Road, Lake Shore Boulevard West, Lawrence Avenue West and Weston Road.
Bill No. 635	By-law No. 646-2008	To authorize the entering into of an agreement for the provision of a municipal capital facility at 40 Oak Street.
Bill No. 636	By-law No. 647-2008	To amend City of Toronto Municipal Code Chapter 545, Licensing, to suspend the 45 day limit for registration of vehicles where a plate lease has been cancelled.
Bill No. 637	By-law No. 648-2008	To amend City of Toronto Municipal Code Chapter 545, Licensing, to increase taxicab fares and require the registration of brokerage fees.
Bill No. 638	By-law No. 649-2008	To adopt Amendment No. 43 to the Official Plan for the City of Toronto with respect to a portion of the Canadian Pacific Railway lands at the southwest corner of St. Clair Avenue West and Jane Street.
Bill No. 639	By-law No. 650-2008	To amend former City of York Zoning By-law No. 1-83, as amended, with respect to a portion of the Canadian Pacific Railway lands at

St. Clair Avenue West and Jane Street.

Bill No. 640	By-law No. 651-2008	To appoint Geri Sanson as Integrity Commissioner under section 158 of the City of Toronto Act, 2006.
Bill No. 641	By-law No. 652-2008	To appoint Linda L. Gehrke as the Lobbyist Registrar under section 168 of the City of Toronto Act, 2006,

the vote on which was taken as follows:

Yes - 26 Councillors: Ainslie, Bussin, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Stintz, Thompson, Walker
No - 0

Carried unanimously.

June 24, 2008 - 9:11 p.m.
Speaker Bussin in the Chair.

22.99 Councillor De Baeremaeker 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. 643	By-law No. 653-2008	To confirm the proceedings of the Council at its meeting held on the 23rd and 24th days of June, 2008,
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the vote on which was taken as follows:

Yes - 23 Councillors: Ainslie, Bussin, Carroll, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Stintz, Walker
No - 2

Councillors: Minnan-Wong, Parker

Carried by a majority of 21.

OFFICIAL RECOGNITIONS

22.100 Presentations/Introductions/Announcements:

June 23, 2008

Mayor Miller, during the morning session of the meeting, addressed Council with respect to the Toronto Challenge. This 17th annual event was organized by the City's Long-Term Care Homes and Services Division and presented by MonsterMortgage.ca. Over 2,000 participants took part in the 5km run and walk to raise awareness and funds for Toronto seniors. The Mayor thanked Doug Gilmour, an owner of MonsterMortgage.ca for his assistance and participation in this event and presented a commemorative photo to him and to Richard Graves, a 75 year old runner who has participated in each of the 17 Toronto Challenge events.

Councillor Saundercook, during the morning session of the meeting, with the permission of Council, introduced Phil White, former Mayor of the City of York, present at the meeting.

June 24, 2008

Mayor Miller, during the morning session of the meeting, made a presentation to Chief Librarian Josephine Bryant on the occasion of her retirement. He thanked Ms. Bryant for the extraordinary job she has done as the amalgamated City of Toronto's first Chief Librarian, and highlighted the innovative projects and programs which have been implemented during her time. On behalf of City Council, the Mayor and Councillor Janet Davis, Vice-Chair of the Toronto Library Board, presented her with a scroll and flowers. Josephine Bryant addressed Council and thanked them for this honour and for their support.

Mayor Miller, during the morning session of the meeting, introduced a delegation headed by Councillor Aldo Brandirali, from Toronto's partnership city of Milan, Italy, present at the meeting.

Deputy Speaker Lindsay Luby, during the morning session of the meeting, introduced ESL students from Civic Centre Link, present at the meeting.

22.101 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE

June 23, 2008

Speaker Bussin in the Chair.

Speaker Bussin recessed the meeting at 10:35 a.m. due to a disturbance in the Council Chamber. Council reconvened at 10:57 a.m.

June 24, 2008

Speaker Bussin in the Chair.

Councillor Hall, at 7:36 p.m., moved that Council remain in session past the scheduled 8:00 p.m. adjournment in order to complete the business remaining on the Order Paper, the vote on which was taken as follows:

Yes - 27	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Ford, Hall, Holyday, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Vaughan
No - 5	
Councillors:	Cho, Jenkins, Minnan-Wong, Stintz, Walker

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

22.102 ATTENDANCE

June 23, 2008	9:39 a.m. to 10:35 a.m.*	10:57 a.m. to 12:32 p.m.	2:15 p.m. to 7:53 p.m.*
Miller	x	x	x
Ainslie	x	x	x
Ashton	x	x	x
Augimeri	x	x	x
Bussin	x	x	x
Carroll	x	x	x
Cho	x	-	x
Davis	x	x	x
De Baeremaeker	x	x	x
Del Grande	x	x	x

Minutes of the Council of the City of Toronto
June 23 and 24, 2008

June 23, 2008	9:39 a.m. to 10:35 a.m.*	10:57 a.m. to 12:32 p.m.	2:15 p.m. to 7:53 p.m.*
Di Giorgio	x	x	x
Feldman	x	x	x
Filion	x	-	x
Fletcher	x	x	x
Ford	x	-	x
Giambrone	x	x	x
Grimes	x	x	x
Hall	-	x	x
Heaps	x	x	x
Holyday	x	x	x
Jenkins	x	x	x
Kelly	x	x	x
Lee	x	x	x
Lindsay Luby	x	x	x
Mammoliti	x	x	x
McConnell	x	x	x
Mihevc	x	x	x
Milczyn	-	-	x
Minnan-Wong	x	x	x
Moeser	x	x	x
Moscoe	x	x	x
Nunziata	x	x	x
Ootes	x	x	x
Palacio	x	x	x
Pantalone	x	x	x
Parker	x	x	x
Perks	x	x	x
Perruzza	x	x	x
Rae	x	x	x
Saundercook	x	x	x
Shiner	x	x	x

Minutes of the Council of the City of Toronto
June 23 and 24, 2008

June 23, 2008	9:39 a.m. to 10:35 a.m.*	10:57 a.m. to 12:32 p.m.	2:15 p.m. to 7:53 p.m.*
Stintz	x	x	x
Thompson	x	x	x
Vaughan	x	x	x
Walker	x	x	x
Total	43	41	45

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

June 24, 2008	9:41 a.m. to 12:35 a.m.*	2:10 p.m. to 7:40 p.m.*	Roll Call 4:10 p.m.	Ctte. of the Whole in Closed Session 7:40 p.m.	8:45 p.m. to 9:12 p.m.*
Miller	x	x	-	x	x
Ainslie	x	x	x	x	x
Ashton	x	x	x	-	-
Augimeri	-	-	-	-	-
Bussin	x	x	-	x	x
Carroll	x	x	x	x	x
Cho	x	x	-	-	-
Davis	x	x	x	x	x
De Baeremaeker	x	x	-	x	x
Del Grande	x	x	x	x	x
Di Giorgio	x	x	x	x	x
Feldman	x	x	x	x	x
Filion	x	-	-	-	-
Fletcher	x	x	-	x	x
Ford	x	x	x	-	-
Giambrone	x	x	-	-	-
Grimes	x	x	x	-	-
Hall	x	x	-	x	x
Heaps	x	x	x	-	-
Holyday	x	x	x	x	x
Jenkins	x	x	x	x	-
Kelly	-	-	-	-	-

Minutes of the Council of the City of Toronto
June 23 and 24, 2008

June 24, 2008	9:41 a.m. to 12:35 a.m.*	2:10 p.m. to 7:40 p.m.*	Roll Call 4:10 p.m.	Ctte. of the Whole in Closed Session 7:40 p.m.	8:45 p.m. to 9:12 p.m.*
Lee	x	x	-	x	-
Lindsay Luby	x	x	x	x	x
Mammoliti	x	x	-	-	-
McConnell	x	x	x	x	x
Mihevc	x	x	-	x	x
Milczyn	x	x	x	x	x
Minnan-Wong	x	x	-	x	x
Moeser	x	x	x	x	x
Moscoe	x	x	x	x	x
Nunziata	x	x	x	x	x
Ootes	x	x	x	x	x
Palacio	x	x	x	x	x
Pantalone	x	x	x	x	x
Parker	x	x	-	x	x
Perks	x	x	-	x	x
Perruzza	x	x	-	-	-
Rae	x	x	x	-	-
Saundercook	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	43	42	25	31	29

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

Council adjourned on June 24, 2008, at 9:12 p.m.

DAVID R. MILLER,

ULLI S. WATKISS,

Mayor

City Clerk

Confidential Attachment: Minutes of Closed Session.

FISCAL IMPACT STATEMENT SUMMARY
Notices of Motions and Motions Without Notice
Submitted by the Deputy City Manager and Chief Financial Officer
Council Meeting – June 23 and 24, 2008

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
MM22.1	911 - Emergency Municipal Address Signs Posted Visibly Indoors in City-Owned or Leased Arenas, Community Centres	\$0	\$0	Consider.
MM22.2	Amendments - Protocol Division Receiving Requests for Scrolls from Members of Provincial Parliament and Members of Parliament	\$0	\$0	Consider.
MM22.3	Implementation of the Fiscal Review Panel's Recommendation Regarding the Development of a Comprehensive Human Resources Strategy	\$0	\$0	Refer to Executive Committee.
MM22.4	Solicitation of Donations - Nathan Phillips Square	\$0	\$0	Consider.
MM22.5	Plebiscite Question on More Powers for the Mayor	Current Year: \$0 Future Years: Up to \$16,000,000		The cost would be similar to running a city-wide election, up to \$16,000,000. Any additional costs would require increased funding to the Elections Budget in 2010. Refer to Executive Committee.
MM22.6	City Council Endorsement of One Cent Now Campaign	\$0	\$0	Refer to Executive Committee.
MM22.7	Rogers Cable Broadcast of Toronto Executive Committee Meetings on Community Access "Channel 10"	\$0	\$0	Consider.

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
MM22.8	Request the Provincial Government to Require Section 37 Donations in Every Ontario Municipal Board Decision	\$0	\$0	<p>If Council were to approve this request to the Province, it is unclear at this time if the Province could impose this request onto the OMB, given that they are a quasi-judicial body.</p> <p>If this was approved and endorsed by the Province, there would be a yet to be determined increase in S.37 contributions for use in Capital projects, but guidelines on how the funding should be negotiated and applied would be required.</p> <p>Refer to Planning and Growth Management Committee.</p>
MM22.9	Request for Amendments to Compliance Audit Provisions of the Municipal Elections Act	\$0	\$0	<p>If the Municipal Elections Act is amended, there will be additional costs to the City. The amount is unknown at this time and the costs will depend on the complexity of issues and the number of appeals/court challenges. Some funding may be available from the Council budget, general expenses.</p> <p>Refer to Executive Committee.</p>
MM22.10	Relief for Caribana Festival from Additional City Fees	\$46,934	\$0	Refer to Executive Committee.
MM22.11	Issuance of Debentures	\$0	\$0	<p>There is no incremental impact beyond what was approved in the 2008 Operating and Capital Budgets.</p> <p>Consider.</p>
MM22.12	Request for Amendment to the Section 37 Agreement for 101 College Street (MaRS)	\$0	\$0	Consider.

Minutes of the Council of the City of Toronto
June 23 and 24, 2008

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
MM22.13	347 and 349 Yonge Street – Settlement Offer Respecting the Designation of Sam the Record Man Signs under the Ontario Heritage Act	\$0	\$0	Consider.
MM22.14	Liquor Licence Application – 2971B Islington Avenue – Platinum Lounge	\$0	\$0	Consider.
MM22.15	Report Request – Traffic Conditions Associated with Construction Activities in the Avondale Community Ward 23	\$0	\$0	Refer to Public Works and Infrastructure Committee.
MM22.16	Bloor Street Transformation Project – Financing and Maintenance Agreement(s)	\$0	\$0	There is no financial impact beyond what is already included in the 2008 Transportation Capital Budget. Consider.
MM22.17	2 Holiday Drive – Amendment to By-Law No. 392-2008	\$0	\$0	Consider.
MM22.18	Liquor Licence Extension for Hoops Sports Bar & Grill	\$0	\$0	Consider.
MM22.19	Medallion Properties: By-law to remove Holding Provisions for Phase 1; 3415 Weston Road at 2345 Finch Avenue West	\$0	\$0	Consider.
MM22.20	1066 Avenue Road – Zoning and Official Plan Amendments	\$0	\$0	Consider.
MM22.21	Liquor Licence Application – 1788 Weston Road – Twinkle Delight Restaurant and Bar	\$0	\$0	Consider.
MM22.22	Request for City Legal and Planning Staff Representation at OMB Appeal for 226 Morrish Road (File A343/07SC)	\$0	\$0	Consider.

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
MM22.23	Opposition to Issuance of Additions to Existing Liquor Licence – 1245 St. Clair Avenue West	\$0	\$0	Consider.
MM22.24	Appointment of a Representative to Toronto Port Authority	\$0	\$0	Consider.
MM22.25	Re-Use Pilot Projected by Solid Waste Management Services – Lease of 242 Cherry Street, Units B&C, from City of Toronto Economic Development Corporation	\$131,134	\$0	2008 costs would have to be absorbed within the approved 2008 Solid Waste Management Services' (SWMS) Operating Budget, however, the lease cost for 2009 and subsequent years will form part of the Operating Budget submissions of SWMS. Consider.
MM22.26	Mechanisms Available to Stop Establishment of Private Swingers Clubs and Adult Entertainment Parlours on Lake Shore Boulevard West, between Legion Road and 43rd Street, on Browns Line, between Lake Shore Boulevard West and Evans Avenue, and on Evans Avenue, between Browns Line and Islington Avenue. (Ward 6, Etobicoke Lakeshore)	\$0	\$0	Consider.

**FISCAL IMPACT STATEMENT 1 [NOTICE OF MOTION MM22.5]
(See Minute 22.71)**

Financial Implications:

<input checked="" type="checkbox"/> Operating	
<input type="checkbox"/> Current year impacts: _____ <input type="checkbox"/>	<input checked="" type="checkbox"/> Future year impacts: \$ <u>up to \$16,000,000</u> (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Impact on staffing levels: _____ (positions)	

<input type="checkbox"/> Capital	
<input type="checkbox"/> Current year impacts: \$ _____ (net)	<input type="checkbox"/> Future year impacts: \$ _____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Operating Impact:	
<input type="checkbox"/> Program costs: \$ _____ (net)	
<input type="checkbox"/> Debt service costs: \$ _____ (net)	

Impacts/Other Comments:

- Service Level Impact:(Specify)
- Consistent with Council Strategic directions and fiscal priorities (specify):

Notice of Motion M22.5 – The cost would be similar to running a City-wide election, up to \$16,000,000. Any additional costs would require increased funding to the Elections Budget for 2010.
--

- Consider
- Refer to Executive Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 24, 2008

**FISCAL IMPACT STATEMENT 2 [MOTION WITHOUT NOTICE MM22.10]
(See Minute 22.76)**

Financial Implications:

Operating

Current year impacts: \$46,934 (net) Future year impacts: \$_____ (net)

Following year
 Future years

Funding sources (specify):

<input type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other

Budget adjustments: \$_____ (net)

Impact on staffing levels: _____ (positions)

Capital

Current year impacts: \$_____ (net) Future year impacts: \$_____ (net)

Following year
 Future years

Funding sources (specify):

<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other

Budget adjustments: \$_____ (net)

Operating Impact:

Program costs: \$_____ (net)

Debt service costs: \$_____ (net)

Impacts/Other Comments:

- Service Level Impact:(Specify)
- Consistent with Council Strategic directions and fiscal priorities (specify):

Notice of Motion M22.10 – Seeks approval to waive fees of \$2,880 for use of Olympic Island, \$27,472 for post parade clean up at Marilyn Bell Park, and \$16,542 permit fee for Lamport Stadium. In 2007, fees were waived for use of Olympic Island and post parade clean up, but not permit fees at Lamport Stadium. The cost of waiving fees impacts the Parks, Forestry, and Recreation budget.

- Consider Refer to Executive Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 24, 2008

**FISCAL IMPACT STATEMENT 3 [MOTION WITHOUT NOTICE MM22.25]
(See Minute 22.91)**

Financial Implications:

<input checked="" type="checkbox"/> Operating	
<input checked="" type="checkbox"/> Current year impacts: \$131,134.30 (net)	<input checked="" type="checkbox"/> Future year impacts: \$819,694.52 (net)
	<input type="checkbox"/> Following year
	<input checked="" type="checkbox"/> Future years (2009 – 2011)
<input type="checkbox"/> Funding sources (specify):	
<input checked="" type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$_____ (net)	
<input type="checkbox"/> Impact on staffing levels: _____ (positions)	

<input type="checkbox"/> Capital	
<input type="checkbox"/> Current year impacts: \$_____ (net)	<input type="checkbox"/> Future year impacts: \$_____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$_____ (net)	
<input type="checkbox"/> Operating Impact:	
<input type="checkbox"/> Program costs: \$_____ (net)	
<input type="checkbox"/> Debt service costs: \$_____ (net)	

Impacts/Other Comments:

Service Level Impact:(51,675 square feet of building and 47,857 square feet of land for the Re-use Pilot Project by Solid Waste Management commencing on Aug. 1, 2008.)

Consistent with Council Strategic directions and fiscal priorities (specify):

Notices of Motion – M22.25 – 2008 costs would have to be absorbed within the approved 2008 Solid Waste Management Services’ (SWMS) Operating Budget however, the lease cost for 2009 and subsequent years will form part of the Operating Budget submissions of SWMS.

Consider Refer to Standing Committee

Submitted by: _____
Deputy City Manager and Chief Financial Officer

Date: June 24, 2008