

**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL OF THE
CITY OF TORONTO**

WEDNESDAY, DECEMBER 10, 2008

CALL TO ORDER - 5:35 p.m.

S29.1 Speaker Bussin took the Chair and called the Members to order.

S29.2 NOTICE OF SPECIAL MEETING

Speaker Bussin advised Council that this special meeting is called for the following purposes:

1. to consider a report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), headed "Filmport Development Update";
2. to introduce and enact General Bills; and
3. to introduce and enact a confirming by-law for this special meeting.

S29.3 INTRODUCTION OF REPORT

Councillor Rae moved that Item CC29.1 – the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), headed "Filmport Development Update", be presented for consideration.

Vote:

The vote on the introduction of Item CC29.1 carried.

S29.4 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

S29.5 **PETITIONS**

There were no petitions.

S29.6 **REVIEW OF THE ORDER PAPER**

Speaker Bussin proposed that Council confirm the December 10, 2008 Order Paper.

Vote:

Council adopted the December 10, 2008 Order Paper, without amendment.

S29.7. **NEW BUSINESS FROM CITY OFFICIALS**

December 10, 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. CC29.1 (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), headed "Filmport Development Update"

(Confidential Attachment - the security of the property of the municipality or one of its agencies, boards or commissions)

S29.8. **Filmport Development Update**

CC29.1	ACTION	Amended		
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December 10, 2008

Speaker Bussin in the Chair

Motion:

1. Councillor Moscoe moved that Item CC29.1 be amended by adding the following:
 1. Council consider the comments in Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a) in conjunction with the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), containing the recommendations approved by the TEDCO Board.
 2. Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a), remain confidential under the provisions of the City of Toronto Act, 2006, as it relates to the security of the property of the municipality or one of its agencies, boards or commissions.

Vote:

Adoption of Item CC29.1, as amended by motion 1 by Councillor Moscoe:

Yes - 29	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Davis, Del Grande, Di Giorgio, Fletcher, Ford, Hall, Heaps, Holyday, Kelly, Lee, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan
No - 1	
Councillor:	Walker

Carried by a majority of 28.

City Council Decision

City Council on December 10, 2008, adopted the following motions:

1. City Council approve the Filmport lease amendments contained in Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO).
2. Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), remain confidential under the provisions of the City of Toronto Act,

2006, as it relates to the security of the property of the municipality or one of its agencies, boards or commissions.

3. Council consider the comments in Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a) in conjunction with the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO), containing the recommendations approved by the TEDCO Board.
4. Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a), remain confidential under the provisions of the City of Toronto Act, 2006, as it relates to the security of the property of the municipality or one of its agencies, boards or commissions.

Confidential Attachment 1 to the report (December 8, 2008) from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or one of its agencies, boards or commissions.

Confidential Attachment 1 to the supplementary report (December 10, 2008) from the City Manager (CC29.1a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or one of its agencies, boards or commissions.

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

Background Information (City Council)

(December 8, 2008) report from the Corporate Secretary and General Counsel, Toronto Economic Development Corporation (TEDCO) (CC29.1)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17704.pdf>

(December 10, 2008) supplementary report from the City Manager (CC29.1a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17703.pdf>

BILL AND BY-LAW

Speaker Bussin in the Chair

- S29.9 Deputy Mayor Pantalone, at 5:43 p.m., 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. 1322

By-law No. 1328-2008

To confirm the proceedings of the

Council at its Special meeting
(Meeting 29) held on the 10th day of
December, 2008,

the vote on which was taken as follows:

Yes - 28	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Davis, Del Grande, Di Giorgio, Fletcher, Hall, Heaps, Holyday, Kelly, Lee, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan
No - 2	
Councillors:	Ford, Walker

Carried by a majority of 26.

S29.10 ATTENDANCE

Councillor Moscoe moved that the absence of Councillors Ainslie, Ashton, Cho, De Baeremaeker, Feldman, Filion, Giambrone, Grimes, Jenkins, Lindsay Luby, Mammoliti, Mihevc, Moeser, Ootes and Thompson from the Special meeting of Council on December 10, 2008, be excused, the vote on which was taken as follows:

Yes - 29	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Davis, Del Grande, Di Giorgio, Fletcher, Hall, Heaps, Holyday, Kelly, Lee, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 28.

Attendance

Date and Time	Quorum	Members
2008-12-10 5:35 PM - 5:45 PM (Public Session)	Present	<i>Present:</i> Augimeri, Bussin, Carroll, Davis, Del Grande, Di Giorgio, Fletcher, Ford, Hall, Heaps, Holyday, Kelly, Lee, McConnell, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Vaughan, Walker <i>Not Present:</i> Ainslie, Ashton, Cho, De Baeremaeker, Feldman, Filion, Giambrone, Grimes, Jenkins, Lindsay Luby, Mammoliti, Mihevc, Moeser, Ootes, Thompson

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-12-10	Afternoon	5:35 PM	5:45 PM	Public

Council adjourned on December 10, 2008, at 5:45 p.m.

**DAVID R. MILLER,
Mayor**

**ULLI S. WATKISS,
City Clerk**