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## **TORONTO CITY COUNCIL – REGULAR MEETING FEBRUARY 23, 2009**

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The Agenda and related materials for this meeting are enclosed. The details of the meeting are noted at the top of the Agenda.

**Members of Council and Staff:** Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

February 18, 2009

### **CITY CLERK**

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**Closed Meeting Requirements:** If Council wants to meet in closed session (privately), a member of Council must make a motion to do so and give the reason why Council has to meet privately (City of Toronto Act, 2006).

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## Toronto City Council

Meeting No.	31	Contact	Marilyn Toft
Meeting Date	Monday, February 23, 2009	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

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1. **Call to Order.**
2. **O Canada.**
3. **Moment of Silence.**
4. **Confirmation of Minutes.**
5. **Introduction of Council Committee Reports and New Business from City Officials.**

**New Reports:**

Executive Committee [Meeting 29](#)  
Community Development and Recreation Committee [Meeting 22](#)  
Economic Development Committee [Meeting 19](#)  
Government Management Committee [Meeting 21](#)  
Licensing and Standards Committee [Meeting 19](#)  
Planning and Growth Management Committee [Meeting 23](#)  
Public Works and Infrastructure Committee [Meeting 22](#)

Etobicoke York Community Council [Meeting 24](#)  
North York Community Council [Meeting 23](#)  
Scarborough Community Council [Meeting 23](#)  
Toronto and East York Community Council [Meeting 23](#)

6. **Declarations of Interest.**

*Members of Council are requested to indicate the Item in which they have an interest, together with the nature of the interest.*

7. **Routine Matters.**

- a. **Petitions.**

- b. Administrative Inquiries and Answers.

**IA31.1 New City Corporation – Build Toronto**  
(February 12, 2009) Inquiry from Councillor Walker

- c. Presentations and Recognitions.
- d. Staff Reports and communications for consideration with the following agenda matters:

**Executive Committee Item EX29.1, headed "Implementation: New Model to Enhance Toronto's Economic Competitiveness (Ward: All)"**

(February 4, 2009) from the City Manager ([EX29.1a](#))

**Executive Committee Item EX29.8, headed "Development Charges – Discussion of Comments Received and Revisions to Proposed By-law (Ward: All)"**

(February 16, 2009) from the Acting Deputy City Manager and Chief Financial Officer ([EX29.8b](#))

(February 4, 2009) from Mavis McDonald (EX29.8.34)  
(February 3, 2009) from Marion Hall (EX29.8.35)  
(February 3, 2009) from John T. McCord (EX29.8.36)  
(February 5, 2009) from John Crean (EX29.8.37)  
(February 16, 2009) from Lynda Brearley (EX29.8.38)

**Executive Committee Item EX29.10, headed "Toronto 2015 Pan American/ParaPan American Games Bid (Ward: All)"**

(February 5, 2009) from the City Manager ([EX29.10a](#))

**Executive Committee Item EX29.13, headed "Extension of the Indemnity Policy to Directors of Agencies, Boards and Commissions (Ward: All)"**

(February 11, 2009) from the City Manager ([EX29.13a](#))

**Planning and Growth Management Item PG23.1, headed "City-Initiated Official Plan and Zoning By-law Amendments, Yonge-Eglinton Centre Focused Review - Final Report (Ward: 16, 22, 25)"**

(February 16, 2009) from George Milbrandt and Peter Baker, Co-Chairs, Federation of North Toronto Residents' Associations (FoNTRA)  
(PG23.1.6)

**Etobicoke York Community Council Item EY24.1, headed "2, 4 and 6 Eva Road – Zoning By-law Amendment Application – Final Report (Ward: 3)"**

(February 11, 2009) from Patrick J. Devine, Fraser Milner Casgrain LLP (EY24.1.1)

8. **Consideration of Council Committees Reports.**

9. **Consideration of New Business from City Officials.**

- CC31.1 716 Sheppard Avenue East – Recommended Settlement of Superior Court Action**  
(November 24, 2008) from the City Solicitor  
*(Confidential Attachment – litigation that affects the City, solicitor-client privilege and seeking instructions with respect to settlement of an action commenced against the Toronto Transit Commission)*  
*{Deferred by City Council on December 1, 2 and 3, 2008 and January 27 and 28, 2009}*
- CC31.2 Report on Violation of Code of Conduct by Councillor Ford**  
(February 13, 2009) from the Interim Integrity Commissioner
- CC31.3 Authority to Execute a Letter of Agreement with the Government of Ontario for Ontario Bus Replacement Program Funding**  
(February 16, 2009) from the Acting Deputy City Manager and Chief Financial Officer
- CC31.4 Development Charge Credits for the Construction of a Portion of the Redlea Avenue Extension and Expropriation of a Portion of 14 Passmore Avenue**  
(February 13, 2009) from the City Solicitor
- CC31.5 Review of OMB Decision - 840 – 842 York Mills Road and 16 Lesmill Road, Official Plan and Zoning By-law Appeals - Phase 1 Decision**  
(February 12, 2009) from the City Solicitor  
*(Confidential Attachment - solicitor-client privilege)*
- CC31.6 Appeal of OMB Decision Re: 1844-1854 Bloor Street West, 6-14 Oakmount Road, and 35 and 47 Pacific Avenue - Appeals of Demolition Permit Refusals**  
(February 16, 2009) from the City Solicitor  
*(Confidential Attachment - solicitor-client privilege)*
- CC31.7 Court Applications by Toronto Port Authority and Porter Airlines**  
(February 17, 2009) from the City Solicitor  
*(Confidential Attachment - solicitor-client privilege)*

**CC31.8 Federal PILT Dispute Advisory Panel Decision – Toronto Port Authority Properties**  
 (February 17, 2009) from the City Solicitor and the Acting Treasurer  
*(Confidential Attachment - litigation or potential litigation that affects the City)*

**CC31.9 Outstanding Motel Strip Liabilities**  
 (February 17, 2009) from the City Solicitor and the Acting Deputy City Manager and Chief Financial Officer  
*(Confidential Attachment – solicitor-client privilege)*

10. **Consideration of Business Previously Requested.**

11. **Notices of Motions from Members of Council.**

**MM31.1** Request the Federal Government to Maintain Daycare Subsidy Funding in 2009 Federal Budget  
 Councillor Walker, seconded by Councillor Thompson

**MM31.2** Amendments to the Umbrella Agreement - Sony Centre for the Performing Arts  
 Councillor Moscoe, seconded by Councillor Saundercook

**MM31.3** Sony Centre, 1 Front Street East- Limiting Distance Agreement  
 Councillor Saundercook, seconded by Councillor Moscoe

(See attachment – Notices of Motions)

12. **Motions without Notice from Members of Council.**

13. **Introduction and Enactment of General Bills.**

Bill No.	By-law No.	Title and Authority
<b>200</b>		To adopt a policy with respect to asset transfers to Corporations.  Executive Committee Item 29.1, as adopted by City of Toronto Council on February 23 and 24, 2009.
<b>201</b>		To amend the Employment District Zoning By-law No. 24982, of the former City of Scarborough (Tapscott) as amended, with respect to the lands municipally known as 160 Nashdene Road  Scarborough Community Council Item 22.18, as adopted by City of Toronto Council on January 27 and 28, 2009.

202		<p>To amend former City of Toronto By-law No. 438-86 with respect to the lands municipally known as 243 Eglinton Avenue West and 500 Oriole Parkway.</p> <p>Toronto and East York Community Council Report 2, Clause 2, as adopted by City of Toronto Council on February 14, 2006.</p>
203		<p>To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Pharmacy Avenue and Pachino Boulevard.</p> <p>Scarborough Community Council Item 23.4, as adopted by City of Toronto Council on February 23 and 24, 2009.</p>
204		<p>To assume municipal services located in and on Briarglen Court, Timbercreek Court Ridgecrest Drive, being the streets and Block 166 being the walkway on Plan 66M-2358.</p> <p>Scarborough Community Council Item 15.8, as adopted by City of Toronto Council on May 26 and 27, 2008.</p>
205		<p>To assume municipal services located in and on Misty Hills Trail, being the street on Plan 66M-2402.</p> <p>Scarborough Community Council Item 20.7, as adopted by City of Toronto Council on December 1, 2 and 3, 2008.</p>
206		<p>To dedicate certain land for public lane purposes to form part of the public lane west of Jarvis Street extending southerly from Shuter Street.</p> <p>Works Committee Report 1, Clause 4, adopted as amended, by City of Toronto Council on January 31, February 1 and 2, 2006.</p>
207		<p>To dedicate certain land for public lane purposes to form part of the public lane south of Oxley Street extending between Charlotte Street and Spadina Avenue.</p> <p>Works Committee Report 1, Clause 4, adopted as amended, by City of Toronto Council on January 31, February 1 and 2, 2006.</p>
208		<p>To dedicate certain land on the north side of Passmore Avenue, east of Markham Road, for public highway purposes to form part of the public highway Passmore Avenue.</p> <p>Works Committee Report 1, Clause 4, adopted as amended, by City of Toronto Council on January 31, February 1 and 2, 2006.</p>

209		<p>To dedicate certain land on the south side of Passmore Avenue, on the east side of Markham Road, for public highway purposes to form part of the public highway Passmore Avenue.</p> <p>Works Committee Report 1, Clause 4, adopted as amended, by City of Toronto Council on January 31, February 1 and 2, 2006.</p>
210		<p>To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to make changes to the size of the Fairbank Village Business Improvement Area Board of Management.</p> <p>Economic Development Committee Item 19.3, as adopted by City of Toronto Council on February 23 and 24, 2009.</p>
211		<p>To designate the property at 11 Spadina Road (George Stinson House) as being of cultural heritage value or interest.</p> <p>Toronto and East York Community Council Item 20.6, as adopted by City of Toronto Council on December 1, 2 and 3, 2008.</p>
212		<p>To designate the property at 82 Lowther Avenue (Elizabeth White House) as being of cultural heritage value or interest.</p> <p>Toronto and East York Community Council Item 20.5, as adopted by City of Toronto Council on December 1, 2 and 3, 2008.</p>
213		<p>To designate the property at 93 Gloucester Street (Joseph Sparrow House) as being of cultural heritage value or interest.</p> <p>Toronto and East York Community Council Item 20.4, as adopted by City of Toronto Council on December 1, 2 and 3, 2008.</p>
214		<p>To designate the property at 152 Annette Street (Victoria Royce Church) as being of cultural heritage value or interest.</p> <p>Etobicoke York Community Council Item 21.5, as adopted by City of Toronto Council on December 1, 2 and 3, 2008.</p>

14. **Introduction of Bill to Confirm the Proceedings of Council.**

15. **Adjournment.**

**O Canada**

O Canada! Our home and native land!  
True patriot love in all thy sons  
command.  
With glowing hearts we see thee rise,  
The True North, strong and free!  
From far and wide, O Canada, we stand  
on guard for thee.  
God keep our land glorious and free!  
O Canada, we stand on guard for thee.  
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!  
Ton front est ceint de fleurons glorieux!  
Car ton bras sait porter l'épée, il sait  
porter la croix!  
Ton histoire est une épopée Des plus  
brillants exploits.  
Et ta valeur, de foi trempée,  
Protégera nos foyers et nos droits,  
Protégera nos foyers et nos droits.