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## TORONTO CITY COUNCIL – REGULAR MEETING NOVEMBER 30 and DECEMBER 1, 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.**

November 25, 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.	42	Contact	Marilyn Toft
Meeting Date	Monday, November 30, 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 the Mayor and City Officials.**

[Executive Committee Meeting 36](#)

[Board of Health Meeting 26](#)

[Civic Appointments Committee Meeting 21](#)

[Community Development and Recreation Committee Meeting 28](#)

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[Government Management Committee Meeting 26](#)

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[North York Community Council Meeting 29](#)

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[Toronto and East York Community Council Meeting 29](#)

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. Presentations and Recognitions.

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

**Executive Committee Item EX36.3, headed "Exhibition Place Hotel Development Plan and Agreement to Lease"**

**(November 23, 2009) from the Integrity Commissioner (EX36.3a)**

**Licensing and Standards Committee Item LS25.3, headed "Motion Controlled Apartment Building Corridor Lighting"**

**(November 23, 2009) from the Executive Director, Municipal Licensing and Standards (LS25.3a)**

**Planning and Growth Management Committee Item PG33.10, headed "New Sign Regulation and Revenue Strategy for the City of Toronto"**

(November 2, 2009) from Israel Maierovits, President, Hermes Properties Limited (PG33.10.73)

(November 6, 2009) from Gord Green, General Manager, Category 5 Imaging (PG33.10.74)

**Public Works and Infrastructure Committee Item PW28.5, headed "Biosolids Master Plan Update"**

(November 18, 2009) from Jim Bynum, Vice President, Help for Sewage Victims (PW28.5.7)

(November 18, 2009) from Anthony Humble, Co-Founder and Acting Chairman, Zero Waste Energy Systems Inc. (PW28.5.8)

(November 18, 2009) from Wendy Deavitt (PW28.5.9)

(November 19, 2009) from Dr. Edo McGowan (PW28.5.10)

(November 19, 2009) from Sandy Latchford (PW28.5.11)

(November 19, 2009) from Ron Hart (PW28.5.12)

(November 19, 2009) from Jim Poushinsky, Chair, Ottawa Citizens Against Pollution by Sewage (PW28.5.13)

(November 19, 2009) from Mary Moriarty (PW28.5.14)

(November 19, 2009) from Maureen Hubble (PW28.5.15)

(November 19, 2009) from Mary Tiessen (PW28.5.16)

(November 19, 2009) from Judy Court (PW28.5.17)

(November 19, 2009) from Robert Bruce (PW28.5.18)

(November 19, 2009) from Leslie Fell (PW28.5.19)

(November 19, 2009) from Myrna Wood (PW28.5.20)

(November 20, 2009) from Nancy Holt, Carolina Concerned Citizens (PW28.5.21)

(November 20, 2009) from Nicholas Ignatieff (PW28.5.22)

(November 20, 2009) from William F. Sheehan (PW28.5.23)  
(November 20, 2009) from Maureen Reilly, Sludge Watch (PW28.5.24)  
(November 20, 2009) from David and Mary Ann Pearson (PW28.5.25)  
(November 20, 2009) from Linda Cox (PW28.5.26)  
(November 20, 2009) from Larry P. Lenhardt (PW289.5.27)  
(November 20, 2009) from Dianne and Wayne Cooke (PW28.5.28)

**North York Community Council Item NY29.27, headed "4700 Keele Street - Inclusion on Heritage Inventory and Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act"**

**(November 10, 2009) from Edith Geduld, Past Chair, North York Community Preservation Panel (NY29.27b)**

**North York Community Council Item NY29.33, headed "Request for Direction Report - Zoning By-law Amendment and Subdivision Applications - 3083-3101 Dufferin Street and 770 Lawrence Avenue West"**

(November 11, 2009) from Gi and John Agostino (NY29.33.8)

**Toronto and East York Community Council Item TE29.5, headed "Final Report – 469 and 471 Merton Street - Rezoning Application"**

(November 11, 2009) from Jenny Bekeschus (TE29.5.8)

**Toronto and East York Community Council Item TE29.6, headed "Final Report - 150 Bloor Street West, 175 Cumberland Street, 162 and 164 Cumberland Street - Rezoning"**

(November 12, 2009) from Rita Wallace (TE29.6.43)

**Toronto and East York Community Council Items TE29.12 and TE29.13, headed "Request for Direction Report - 251-255 King Street East, 37 Sherbourne Street and 2 Abbey Lane - Rezoning and Site Plan Approval" and "Demolition of a Designated Heritage Property – 251 King Street East (The National Hotel)", respectively**

(November 10, 2009) from Kelly Aija Zemnickis, Writer/Producer, Green with Envy Productions (TE29.12.5 and TE29.13.5)

8. **Consideration of New Business from the Mayor and City Officials.**

<b>CC42.1</b>	Girl's Hockey in City-Owned Arenas (Ward All)
<b>CC42.2</b>	External Auditor's Reports for the Integrity Commissioner, Lobbyist Registrar and Ombudsman (Ward All)
<b>CC42.3</b>	Review of Ontario Municipal Board Decision 840-842 York Mills Road and 16 Lesmill Road – Home Depot Application (Ward 34)  <b>Confidential Attachment</b> - The receiving of advice that is subject to solicitor-client privilege and litigation that affects the City
<b>CC42.4</b>	651 Warden Avenue – Extension of By-law 1290-2008 Exempting the Lands from Part Lot Control – Final Report (Ward 35)
<b>CC42.5</b>	Agreement regarding 10 Dundas Street East (Ward 27)  <b>Confidential Attachment</b> - The receiving of advice that is subject to solicitor-client privilege and litigation or potential litigation that affects the City or one of its agencies, boards and commissions
<b>CC42.6</b>	1465 Lawrence Avenue West- Ontario Municipal Board Hearing and Divisional Court Decision (Ward 12)  <b>Confidential Attachment</b> - The receiving of advice that is subject to solicitor-client privilege and litigation or potential litigation that affects the City or one of its agencies, boards and commissions
<b>CC42.7</b>	Eglinton LRT Transit Project Assessment (Ward All)
<b>CC42.8</b>	620 Avenue Road, 215 to 217 Lonsdale Road - Ontario Municipal Board Hearing (Ward 22)  <b>Confidential Attachment</b> - The receiving of advice that is subject to solicitor-client privilege and litigation or potential litigation that affects the City
<b>CC42.9</b>	Agreement with the Toronto Port Authority on current litigation and other matters (Ward All)  <b>Confidential Attachment</b> - The receiving of advice that is subject to solicitor-client privilege, litigation, and a proposed or pending land acquisition by the City or one of its agencies, boards and commissions
<b>CC42.10</b>	The Waterfront Business Improvement Area 2010 Operating Budget (Ward 20, 28)

<b>CC42.11</b>	Purchase Order Amendment for the Building Renovations and Upgrades to 129 Peter Street Assessment Referral Centre and Homeless Shelter (Ward 20)
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9. **Consideration of Business Previously Requested.**

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

<b>MM42.1</b>	Reopening of TE28.3 – 60 John Street, 12-18 Mercer Street – Zoning By-law Amendment Application for a minor technical correction - by Councillor Rae, seconded by Councillor Davis (Ward 20)
<b>MM42.2</b>	Require Recycling at Gas Stations and Service Stations - by Councillor Walker, seconded by Councillor Jenkins (Ward All)
<b>MM42.3</b>	Reimbursement of Legal Expenses Incurred by Councillor Heaps as a result of the 2006 Municipal Election - by Councillor Fletcher, seconded by Councillor Thompson (Ward 35)

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

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

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

14. **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.