
Executive Committee

Meeting No.	34	Contact	Patsy Morris, Committee Administrator
Meeting Date	Tuesday, September 8, 2009	Phone	416-392-9151
Start Time	9:30 AM	E-mail	exc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Mayor David Miller

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Location	Committee Room 1, City Hall	Chair	Mayor David Miller

EX34.1	ACTION			Ward: All
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Toronto Community Housing Corporation – Annual Report to Shareholder, 2008 Audited Consolidated Annual Financial Statements and Annual General Meeting

Committee Recommendations

The Executive Committee recommends that City Council:

1. Appoint the Deputy City Manager for Cluster A or her designate as the City's proxy for the purposes of the 2009 annual shareholder meeting of the Toronto Community Housing Corporation to be held on October 16, 2009 and any adjournment thereof and direct the proxy holder to attend same and vote as follows:
 - a. approve the minutes of the previous Annual General Meeting held on October 24, 2008 (Attachment 3 to this report);
 - b. receive the 2008 annual audited financial statements of the Corporation for the period ended December 31, 2008, together with the auditor's report thereon (included in Attachment 2 to this report);
 - c. reappoint Ernst & Young LLP, Chartered Accountants, as the Corporation's auditors until the next annual general meeting; and
 - d. use her or his discretion to vote on such other matters as may properly be on the agenda of the Meeting or any adjournment thereof.

2. Authorize and direct the Deputy City Manager and Chief Financial Officer and the City Clerk to execute on behalf of the City the common share proxy substantially in the form of Attachment 1 to this report.

3. Receive Toronto Community Housing Corporation's 2008 Annual Report (included as Attachment 2 to this report) comprising the letter from the Corporation's Acting Chief Executive Officer dated August 13, 2009 and related attachments.

Decision Advice and Other Information

The Executive Committee forwarded a copy of the Toronto Community Housing Corporation's 2008 audited annual consolidated financial statements to the City Audit Committee for information, at its meeting scheduled to be held on September 24, 2009, having regard that the Audit Committee is scheduled to consider the Financial Statements of the City's Agencies, Boards and commissions at that time.

Origin

(August 18, 2009) Report from the City Manager

Summary

Pursuant to the Ontario Business Corporations Act, Toronto Community Housing Corporation (TCHC) is required to hold an annual general meeting. TCHC plans to hold its Annual General Meeting outside of a City Council meeting. For this meeting to take place, the City, as TCHC's sole shareholder, must appoint and provide direction to a proxy holder to act on its behalf at the meeting.

Background Information

Toronto Community Housing Corporation - Annual Report to Shareholder, 2008 Audited Consolidated Annual Financial Statements and Annual General Meeting

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22984.pdf>)

Appendix B to Attachment 2 - 2008 TCHC Consolidated Audited Annual Financial Statements and Auditor's Report

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22985.pdf>)

Attachment 4 - Report of the Deputy City manager and Chief Financial Officer dated August 17, 2009 entitled "Toronto Community Housing Corporation - Financial Statements 2008"

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22986.pdf>)

EX34.2	ACTION			Ward: All
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Enwave Energy Corporation Annual Shareholders' Meeting

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

Committee Recommendations

The Executive Committee recommends that:

1. Council appoint the City Manager or his designate as the City's proxy holder to attend and vote the City's common shares of Enwave Energy Corporation at the annual shareholders' meeting to be held on October 4, 2009, or any adjournment of that meeting and direct that the necessary proxy be executed.
2. Council adopt the recommendation of the Corporations Nominating Panel dated August 12, 2009 forming Attachment 3 to this report as follows:

“City Council nominate the two persons listed in Confidential Appendix 1 to this report [Attachment 3] for election at Enwave’s 2009 annual shareholders’ meeting to the Board of Directors of Enwave Energy Corporation and the individual indicated to serve as Chair of the Board, to serve at the pleasure of Council for a term commencing on the date of the 2009 annual shareholders’ meeting and ending on the date of the third annual shareholders’ meeting held after the 2009 annual shareholders’ meeting in 2012, or until their successors are elected or appointed”.

3. The proxy holder be directed to vote the City’s shares as follows at the annual shareholders’ meeting of Enwave Energy Corporation:
 - a. approve the minutes of the 2008 Annual Meeting held on July 7, 2008;
 - b. receive the annual financial statements of the Corporation for the fiscal year ended October 31, 2008 together with the auditor’s report on those statements;
 - c. receive the unaudited financial statements of the Corporation for the second quarter ended April 30, 2009;
 - d. reappoint Ernst & Young LLP, Chartered Accountants as the Corporation’s auditors, and authorize the directors of Enwave to fix the auditors’ remuneration;
 - e. elect as directors of the Enwave Board:
 - i. the Mayor;
 - ii. the two individuals recommended by the Corporations Nominating Panel identified in Confidential Appendix 1 to Attachment 3 to this report; and
 - iii. the three individuals nominated by BPC Penco identified in Confidential Appendix A of Attachment 1 to this report;
 - f. appoint as the Chair of the Enwave Board the individual identified in Confidential Appendix 1 to Attachment 3 to this report; and
 - g. transact such other business as may properly come before the annual shareholders’ meeting or any adjournment of the meeting.
4. The names and credentials of the nominees from both BPC Penco and the City be made public following City Council’s approval.
5. The contents of Confidential Attachment 4 to this report be kept in their entirety confidential after the consideration of this report by Council except as routinely disclosed in the “Government Business Enterprises” section of the City’s Consolidated Financial Statements.

Origin

(August 24, 2009) Report from the City Manager

Summary

This report transmits the notice of the Annual Shareholders' Meeting for Enwave Energy Corporation to be held on October 4, 2009 and recommends the necessary Council actions. This report includes a transmittal of the recommendations of the Corporations Nominating Panel and the nominees of BPC Penco for appointment of directors and a confidential report from the Deputy City Manager and Chief Financial Officer commenting on the financial statements.

Background Information

Enwave Energy Corporation Annual Shareholders' Meeting

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22987.pdf>)

Attachment 1 - Notice of Annual General Meeting including (confidential) transmittal of the names of the nominees of BPC Penco

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22988.pdf>)

Attachment 2 - Minutes of the Annual Shareholders' Meeting held on July 7, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22989.pdf>)

EX34.3	ACTION			Ward: All
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Canadian Stage Company – Renewal of a Line of Credit Guarantee

Committee Recommendations

The Executive Committee recommends to City Council that:

1.
 - a. the City renew the line of credit guarantee on behalf of the Canadian Stage Company (CanStage) to its financial institution in the amount of \$800,000.00 (inclusive of all interest payable by CanStage), commencing on November 1, 2009 and ending on October 31, 2012;
 - b. the City extend the agreement with CanStage with respect to the line of credit guarantee; and
 - c. the City extend the tri-party agreement with CanStage and with its financial institution with respect to the line of credit guarantee.
2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as Deputy City Manager Sue Corke, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.

3. The City retain the right to withhold a portion of outstanding grants that the City may provide to the Canadian Stage Company during the term of the guarantee to pay off the line of credit if it is not retired or renegotiated by October 31, 2012.
4. The Canadian Stage Company provide the Deputy City Manager and Chief Financial Officer with their annual audited financial statements for the years 2009 to 2012 when they become available.
5. The guarantee be deemed to be in the interest of the City.
6. The appropriate officials be authorized to take the necessary action to give effect thereto.

Origin

(August 21, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

This report seeks Council approval to renew the line of credit guarantee for the Canadian Stage Company for \$800,000.00 from November 1, 2009 until October 31, 2012.

Background Information

Canadian Stage Company - Renewal of a Line of Credit Guarantee
(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22990.pdf>)

EX34.4	ACTION			Ward: All
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Authority to Execute a Letter of Agreement with the Government of Ontario for 2009 Ontario Bus Replacement Program Funding

Committee Recommendations

The Executive Committee recommends to City Council that:

1. The Mayor and the Deputy City Manager and Chief Financial Officer be authorized to execute the Letter of Agreement under the Ontario Bus Replacement Program (OBRP) between the City of Toronto and Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, generally in accordance with the terms set out in Appendix A, and to the satisfaction of the Deputy City Manager and Chief Financial Officer and the City Solicitor.
2. The appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Origin

(August 25, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

This report recommends that staff be authorized to execute a transit capital funding Letter of Agreement under the Ontario Bus Replacement Program (OBRP) between the City and the Provincial Government. The Ontario Bus Replacement Program is a provincial Ministry of Transportation program funding the replacement of transit buses. The Ministry created the OBRP in recognition of municipalities' need to replace aging transit buses to support the development of strong communities, increase public transportation reliability, reduce municipal operating costs, and invest in the renewal of transportation systems. As part of the 2009 OBRP agreement between the City and the Province, the Ministry of Transportation will provide up to a maximum of \$25,801,173 in accordance with and subject to the terms set out in the Letter of Agreement and the Guidelines and Requirements, payable after April 1, 2009.

Background Information

Authority to Execute a Letter of Agreement with the Government of Ontario for 2009 Ontario Bus Replacement Program Funding

<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22991.pdf>

EX34.9	ACTION			Ward: All
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Operating Variance Report for the Four-month Period Ended April 30, 2009

Committee Recommendations

The Executive Committee recommends that:

1. City Council approve the 2009 Operating Budget Adjustments related to service and program re-alignments for Solid Waste Management Services, Technical Services, and Parks, Forestry and Recreation Division as detailed in Appendix D of the report (May 27, 2009) from the Deputy City Manager and Chief Financial Officer.

Origin

(August 25, 2009) Report from the Budget Committee

Summary

The purpose of this report is to provide City Council with the City of Toronto Operating Variance for the four-month period ended April 30, 2009 and to obtain Council's approval for amendments to the 2009 Council Approved Operating Budget with no change to the Net Operating Budget.

At the end of the four-month period ended April 30, 2009, actual net expenditures were over-budget by \$5.018 million or 0.6 per cent of the 2009 Net Operating Budget for that period. Projections to year-end indicate that the 2009 Council Approved Net Operating Budget may be over-spent by \$1.857 million or 0.1 per cent. Analysis indicates that the unfavourable year-to-date variance is primarily driven by the impact of the ongoing recession on key non-tax

revenues. Staff will continue to monitor the impacts of the recession closely and take action as appropriate.

Background Information

Operating Variance Report for the Four-month Period Ended April 30, 2009
(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23003.pdf>)

EX34.10	ACTION			
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Project Authority Increase - Cumberland Entrance to Bay Station Improvements - Contract D1-5

Committee Recommendations

The Executive Committee recommends that:

1. City Council approve additional budget and project costs in the amount of \$345,000 for the City Project CTT010, Cumberland Entrance to Bay Station, bringing the total to \$1,200,000 to be accommodated by corresponding reduction in the City Project CTT110, Station Improvements Program.

Origin

(August 25, 2009) Report from the Budget Committee

Summary

At its meeting on Thursday July 9, 2009 the Commission considered the attached report entitled Authority Increase – Cumberland Entrance to Bay Station Improvements – Contract D1-5”.

The Commission approved the Recommendation contained in the report, as listed below:

It is recommended that the Commission:

1. Approve an increased project cost of \$345,000 for the Cumberland Entrance to Bay Station, bringing the total estimated final cost of \$1,200,000.
2. Forward this report to the City via the City Budget Committee requesting additional budget cost approval in the amount of \$345,000 for the City Project CTT010, Cumberland Entrance to Bay Station, bringing the total to \$1,200,000 to be accommodated by corresponding reduction in the City Project CTT110, Station Improvements Programs.

The foregoing is forwarded to the City Budget Committee for consideration of the Commission's recommendation embodied in Recommendation No. 2 above.

Background Information

Project Authority Increase - Cumberland Entrance to Bay Station Improvements - Contract D1-5
(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23004.pdf>)

EX34.11	ACTION			
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Transit City Funding Request

Committee Recommendations

The Executive Committee recommends to City Council that:

1. The 2009-2013 Approved Capital Budget and Plan be increased by \$134.5 million gross, to continue work on the priority Transit City lines, with \$125.8 million gross to be funded by the Province through Metrolinx and the balance of \$8.7 million for environmental assessments for other Transit City lines to be funded through offsets within the TTC's 2009 Approved Capital Budget, and report back to the Budget Committee on the offsets.
2. The City Manager be authorized to enter into a Memorandum of Agreement on behalf of the City, with Metrolinx and the TTC, wherein Metrolinx will provide interim funding for the implementation of components of the Sheppard East LRT, Finch West LRT, Eglinton Crosstown LRT, and Scarborough RT transit projects.

Origin

(August 25, 2009) Report from the Budget Committee

Summary

At its meeting on Thursday July 9, 2009 the Commission considered the attached report entitled, "Transit City Funding Request".

The Commission approved the Recommendation contained in the report, as listed below:

It is recommended that the Commission:

1. request the City of Toronto to approve Capital funding of \$134.5 million for Transit City forecast expenditures and commitments to the end of 2009 to continue the planning, design, property acquisition, contract commitments and construction of the Sheppard East LRT, Eglinton Crosstown LRT, Finch West LRT and Scarborough RT projects;
2. direct that a copy of this report be provided to Metrolinx and the Ministry of Transportation.

The foregoing is forwarded to the City Budget Committee for consideration of the Commission's request embodied in Recommendation No. 1 above.

Background Information

Transit City Funding Request

<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23005.pdf>

11a Interim Funding Agreement with Metrolinx and the TTC - Transit City

Origin

(August 31, 2009) Report from the City Manager

Summary

This report seeks authority for the City Manager to enter into a memorandum of agreement on behalf of the City, with Metrolinx and the TTC, for interim funding to December 31, 2009 for the continuation of planning, design, engineering, property acquisition and construction of the Sheppard East LRT, Finch West LRT, Eglinton Crosstown LRT, and Scarborough RT projects.

Background Information

Interim Funding Agreement with Metrolinx and the TTC - Transit City
(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23266.pdf>)

11b Transit City Lines

Origin

(September 4, 2009) Letter from the Chief General Manager, Toronto Transit Commission

Summary

The following motion lost on a tie vote at the City Budget Committee meeting of August 25, 2009:

"That the Budget Committee recommend to the Executive Committee that City Council approve the following:

1. That the 2009-2013 Approved Capital Budget and Plan be increased by \$134.5 million gross, to continue work on the priority Transit City Lines, with \$125.8 million gross to be funded by the Province through Metrolinx and the balance of \$8.7 million for environmental assessments for other Transit City lines to be funded through offsets within the TTC's 2009 Approved Capital Budget.
2. That the TTC report to the September 8, 2009 Executive Committee meeting on \$8.7 million in offsets in 2009 for the environment assessments."

Discussions with senior staff at the Ministry of Transportation of Ontario confirm that at the point the Province commits to the funding for other Transit City lines, the costs incurred associated with the environmental assessment work will be considered an eligible expense for funding purposes.

In response to the second part of the defeated motion, TTC staff offer the following: (1) current year-end projects of capital expenditures on the 2009 Capital Budget suggest it will be underspent by about \$60 million after accounting for a carry forward of 2008 expenditure shippages and (2) the TTC will report out as part of its 2010-2014 Capital Budget submission on how it will attempt to accommodate the \$8.7 million for completing EA work on phase 2 Transit City projects, should the province not fund those expenditures.

EX34.12	ACTION			Ward: All
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Enhancing Competitiveness and Ensuring Infrastructure in the Film and Television Cluster

Committee Recommendations

The Executive Committee recommends to City Council that:

1. City Council acknowledge and direct the Film Commissioner to write a letter of thanks to the Government of Ontario for its swift and decisive action in response to the recent "all spend" announcement by the Province of Quebec and indicate that Council recognizes that the introduction of the enhanced credit, which includes the rental of studio space, will help to secure the screen-based industries in Toronto and Ontario.
2. The Province of Ontario be requested to work with the Toronto Film Board and Film Ontario to devise a mechanism to provide financial support for the development of sound stages to augment the existing stage infrastructure.
3. The Federal and Provincial governments be requested to transfer agreed funding to filmmakers immediately upon final cut completion of the subject film, similar to the system in operation in the U.S. cities, Chicago and Detroit, so bank interest is not paid needlessly by a film's financial backer.

Origin

(May 28, 2009) Report from the Toronto Film Board

Summary

The Film Board had before it at its last meeting a letter addressed to Mayor Miller from the Directors Guild dated February 12, 2009. On behalf of the local industry it asked for the full support of the Board in an approach to the Premier and cabinet to address the issue of competitiveness of Toronto in the face of a Regional Bonus. Three options were presented: the idea of creating a 5% Studio Bonus; a change in the boundaries which delineate the applicable area eligible for a bonus; and a change in the threshold amount of work required to be done in the region to qualify for a bonus. The Mayor led a discussion at the Board and while the Mayor was asked to not delay in finding an opportunity to raise the regional bonus with the Premier, it was also noted that the request of the Province needed to be more developed including information on the requisite cost of any proposal. Further discussions and work has been undertaken by a Working Group on Regional Incentives and is reported below.

In summary, the working group recommends that the City of Toronto and screen-based industries in the GTA focus the initial request and ask the Province to implement a 5% Studio Bonus for qualified film production facilities. A similar incentive has proven very successful in New York, and resulted in a significant increase in screen-based production at local studios. They believe this additional incentive would make Toronto as competitive as the rest of Ontario has become by way of the regional bonus and more so to the foreign producer. Resulting in more jobs created and more investment in the GTA and thus meeting the business

development and job creation objectives of the Provincial Government.

The investigation leading to this proposal recognized the need to drive additional business to the existing studios and thus enhance the work of the whole region. It also rekindled the awareness of the growing decline in the number of sound stages both those that are retrofitted and the raw warehouse spaces that have served as intermittent studios. The net amount of stage space lost in the past 5 years, approaches 400,000 square feet. A crisis is in the making if such infrastructure is not replaced in the very near future.

Recent experience in Ontario, across the country and around the world has shown that the construction of new studio space or the retrofit of industrial space requires public sector assistance. Examples include studios in Vancouver, New York City, New Mexico and the recently announced Michigan plan. A second proposal, recognizing the essential role of government, emerged from the working group which recommends that the City and industry work with the Province to develop a mechanism that would create the environment for public private partnerships to build new or retrofit existing industrial space in the GTA for studio use.

Background Information

Enhancing Competitiveness and Ensuring Infrastructure in the Film and Television Cluster
(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23006.pdf>)

Speakers

Councillor Michael Walker, Ward 22, St. Paul's

EX34.13	ACTION			
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Statistics and Baseline Data - Aboriginal Persons Demographic

Committee Recommendations

The Executive Committee recommends to City Council that:

1. The City of Toronto acknowledges the premise that the statistics generated by the 2006 Census under estimates the true Aboriginal population in Toronto.
2. City Council endorse and support the work of the Toronto Aboriginal Population Project in attaining a more accurate statistical representation of the Aboriginal population in Toronto.

Origin

(May 25, 2009) Report from the Aboriginal Affairs Committee

Summary

The Aboriginal Affairs Committee on May 20, 2009 further considered the presentation from Alan Meisner, Planning Analyst, Social Development, Finance and Administration on the Aboriginal Persons Demographic Snapshot for 2006, and the Census Highlights which was heard at its meeting held on February 12, 2009.

Background Information

Statistic and Baseline Data - Aboriginal Persons Demographic
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23007.pdf>
 Statistic and Baseline Data - Aboriginal Persons Demographic - Census Highlights
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23008.pdf>
 Statistic and Baseline Data - Aboriginal Persons Demographic - Presentation
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23009.pdf>

EX34.14	ACTION			Ward: 2, 3, 4, 7, 10, 11, 14, 18, 19, 20, 23, 26, 27, 28, 30, 32, 34, 37, 38, 40, 43
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New Affordable Housing Program Opportunities

Committee Recommendations

The Executive Committee submits to City Council without recommendation, the report (August 26, 2009) from the Affordable Housing Committee and the report (August 12, 2009) from Deputy City Manager Sue Corke and Director, Purchasing and Materials Management respecting New Affordable Housing Program Opportunities.

Decision Advice and Other Information

The Executive Committee requested:

1. Deputy City Manager Sue Corke and the Director of Purchasing and Materials Management to report directly to City Council, at its meeting to be held on September 30 and October 1, 2009, with the list of recommended projects in the report (August 12, 2009) titled “New Affordable Housing Program Opportunities”, upon completion of the Request for Proposals for Affordable Housing process.
2. The Director, Affordable Housing Office to continue to work with the Ministry of Municipal Affairs and Housing to facilitate the ongoing delivery of the Affordable Housing Program Extension Home Ownership Component to support first time buyers access home ownership opportunities through partnerships with Habitat for Humanity Toronto, Toronto Community Housing’s Regent Park Revitalization, Home Ownership Alternatives, and Toronto Artscape.

Origin

(August 26, 2009) Report from the Affordable Housing Committee

Summary

The City’s Housing Opportunities Toronto: An Affordable Housing Action Plan 2010 -2020 calls for the creation of 1,000 new affordable rental homes annually. The City has also committed to participating in national and provincial economic recovery initiatives, including facilitating the construction of new affordable housing as outlined in the Mayor’s memorandum to City Councillors on July 21, 2009.

This report supports the city's affordable housing and economic recovery efforts in outlining potential new affordable housing opportunities arising from the Request to Pre-qualify (RTP) number 9155-09-7127. In total 31 private and non-profit housing proponents, who have proposed to construct 6,095 rental units in 20 wards, are short listed to participate in a second stage Request for Proposals (RFP) process which is now underway.

The report recommends that upon the completion of the Request for Proposals, the Deputy City Manager and Director Purchasing and Materials Management report directly to City Council, at its meeting to be held on September 30, and October 1, 2009, with a list of proposals for affordable housing to be recommended to the Ministry of Municipal Affairs and Housing for funding. Unlike other recent affordable housing programs, the Ministry of Municipal Affairs and Housing has not made specific funding allocations to Municipal Service Managers.

Background Information

Letter from the Affordable Housing Committee

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23010.pdf>)

Report from Sue Corke, Deputy City Manager and the Director, Purchasing and Materials Management

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23272.pdf>)

New Affordable Housing Program Opportunities - Appendix 2

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23011.pdf>)

New Affordable Housing Program Opportunities - Homeownership Component - Program Guidelines

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23231.pdf>)

New Affordable Housing Program Opportunities - Overview of Affordable Housing Stimulus Funding

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23232.pdf>)

Speakers

Councillor Frances Nunziata, Ward 11, York South-Weston

EX34.16	ACTION			
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Exhibition Place Traffic By-Law No. 45-84

Committee Recommendations

The Executive Committee recommends to City Council that:

1. The amendment to By-law No. 45-84 of the former Municipality of Metropolitan Toronto, respecting the regulation of traffic in Exhibition Place, to replace the current offence provision with an updated provision as substantially set out in Attachment 1 to this report be approved.
2. Following approval by City of Toronto Council, the City Solicitor make application to the Ministry of the Attorney-General for the approval of set fines for offences under the amended By-law No. 45-84.

3. The appropriate Board and City Officials be authorized and directed to take the necessary action to give effect thereto.

Origin

(August 7, 2009) Report from the Chief Executive Officer, Exhibition Place

Summary

This report is recommending revisions to Traffic By-law No. 45-84 as required in order to make an application to the Attorney-General for Ontario for approval of set fines for offences under the by-law.

Background Information

Exhibition Place Traffic By-Law No. 45-84

<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23018.pdf>

EX34.25	ACTION			Ward: All
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Development Charges - Response to Council Request For Information

Committee Recommendations

The Executive Committee recommends that City Council request the Province of Ontario to extend the same treatment to Transit City projects under the Development Charges Act, 1997, as is presently being applied to the Spadina Subway Extension Project.

Origin

(May 12, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

The purpose of this report is to respond to a Council request of staff to examine the possibility of seeking certain amendments to the Development Charges Act, 1997, to remove current exclusions and restrictions on recovering the costs of municipal infrastructure geared to growth.

The City of Toronto, the Association of Municipalities of Ontario (the “AMO”), and the Municipal Finance Officers’ Association (the “MFOA”) have in the past requested the Province to amend the Development Charges Act, 1997, to address a number of concerns. However, there has been no sign that the Province is prepared to consider at this time any amendments to the Development Charges Act, 1997. The need for various amendments was discussed again during the broader Provincial-Municipal Fiscal and Service Delivery Review process that was completed last year, and it was suggested that a review of the legislation ought to be considered as an option to address the infrastructure gap.

Background Information

Development Charges - Response to Council Request for Information

<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-22965.pdf>

Speakers

Councillor Cliff Jenkins, Ward 25, Don Valley West

Submitted Tuesday, September 8, 2009

Mayor David Miller, Chair, Executive Committee