



**TORONTO CITY COUNCIL
ORDER PAPER**

Thursday, September 22, 2011

Total Items: 37

TODAY'S BUSINESS

9:30 a.m. Call to Order

Moment of Silence

Condolence Motions for:

Mary Carroll

Wade Belak

Members and coaching staff of the Lokomotiv Ice Hockey Team

Routine Matters

Council will review and adopt the Order Paper*

Council will set a time to meet in closed session

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda Items

Council will consider Notices of Motions

Prior to

8:00 p.m. Members of Council can release holds on Agenda Items

Council will enact General Bills

Council will enact a Confirming Bill

* Once the Order Paper has been approved by Council, a change requires a two-thirds vote

Civic Appointments Committee - Meeting 4		
CA4.5	<p>Sign Variance Committee Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for the Sign Variance Committee</p>	<p>Held Speaker's list</p>
Civic Appointments Committee - Meeting 6		
CA6.1	<p>Toronto Police Services Board - Appointment (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Police Services Board.</p>	<p>Held Mary Fragedakis</p>
CA6.2	<p>Toronto Port Authority Board of Directors - Appointment (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority Board of Directors.</p>	<p>Held Mary Fragedakis</p>
Civic Appointments Committee - Meeting 9		
CA9.1	<p>Exhibition Place Board of Governors - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Exhibition Place Board of Governors.</p>	<p>Held Mary Fragedakis</p>

CA9.2	<p>Greater Toronto Airports Authority Consultative Committee - Appointment (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about an identifiable individual being considered for appointment to the Greater Toronto Airports Authority Consultative Committee.</p>	<p>Held Mary Fragedakis</p>
CA9.3	<p>Greater Toronto Airports Authority Community Environment and Noise Advisory Committee - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee.</p>	<p>Held Mary Fragedakis</p>
CA9.4	<p>Metro Toronto Convention Centre Board of Directors - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board of Directors.</p>	<p>Held Mary Fragedakis</p>
CA9.5	<p>Toronto Parking Authority Board of Directors - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Parking Authority Board of Directors.</p>	<p>Held Mary Fragedakis</p>

CA9.6	<p>Toronto Public Library Board - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Public Library Board.</p>	<p>Held Mary Fragedakis</p>
CA9.7	<p>Toronto Zoo Board of Management - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p><i>The Civic Appointments Committee has submitted a transmittal on this Item (CA9.7a with recommendations)</i></p> <p><i>Communication CA9.7.1 has been submitted on this Item</i></p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Zoo Board of Management.</p>	<p>Held Mary Fragedakis</p>
CA9.8	<p>Toronto Atmospheric Fund Board of Directors - Appointments (Ward All)</p> <p><i>City Council will consider the following Items from the Civic Appointments Committee together:</i></p> <p>CA4.5, CA6.1, CA6.2, CA9.1, CA9.2, CA9.3, CA9.4, CA9.5, C9.6, CA9.7 and CA9.8</p> <p><i>The Civic Appointments Committee has submitted a transmittal on this Item (CA9.8a with recommendations)</i></p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Atmospheric Fund Board of Directors.</p>	<p>Held Sarah Doucette</p>
Etobicoke York Community Council - Meeting 9		
EY9.6	Request for Direction Report - 50 Firwood Crescent - Rezoning Application (Ward 3)	<p>Held Doug Holyday</p>
North York Community Council - Meeting 9		
NY9.45	Final Report - Zoning By-law Amendment, Site Plan Control, Rental Housing Demolition and Conversion and Residential Demolition Applications - 31-45 Horsham Avenue, 20-26, 34 and 35 Churchill Avenue (Ward 23 - Statutory: Planning Act, RSO 1990)	<p>Held John Filion</p>

Toronto and East York Community Council - Meeting 9		
TE9.4	Supplementary Report - 56 Blue Jays Way - Zoning By-law Amendment (Ward 20 - Statutory: Planning Act, RSO 1990)	Held Adam Vaughan
TE9.5	Alteration to a Designated Heritage Property and Amendment to a Heritage Easement Agreement - 56 Blue Jays Way (Ward 20)	Held Adam Vaughan
TE9.10	Request for Direction Report - 11 Charlotte Street - Zoning Amendment and Site Plan Applications (Ward 20)	Held Adam Vaughan
TE9.11	Request for Direction Report - 500 Lake Shore Boulevard West - Zoning By-law Amendment and Site Plan Control Applications (Ward 20)	Held Adam Vaughan
TE9.12	Demolition of a Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 500 Lake Shore Boulevard West (Ward 20)	Held Adam Vaughan
TE9.84	Endorsement of Events for Liquor Licensing Purposes <i>Communications TE9.84.11 to TE9.84.13 have been submitted on this Item.</i>	Held Gord Perks
City Council - New Business - Meeting 11		
CC11.1	Consideration of Compliance Audits of the offices of the Accountability Officers (Ward All) <i>Adoption of this Item requires 30 votes of Council.</i>	Held Mary Fragedakis
CC11.2	No Way to Comply: An Investigation into the Enforcement Practices of Municipal Licensing and Standards (Ward All) <i>The Ombudsman has submitted an Investigation report on this Item (CC11.2)</i>	Held Mike Layton
CC11.3	167, 169, 177 and 181 Maplehurst Avenue – Site Plan Control Application – Appeal to the Ontario Municipal Board (Ward 23) Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice or communications that are subject to solicitor client privilege	
City Council - Member Motions - Meeting 11		
MM11.1	Relieving Congestion by Increasing Fines and Enforcement for Motorists and Delivery Vehicles that Obstruct Traffic During Rush Hour Periods - by Councillor Josh Matlow, seconded by Councillor Mike Layton (Ward All) <i>*Notice of this motion has been given. *This Motion is subject to referral to the Public Works and Infrastructure Committee. A two thirds vote is required to waive referral. Communication MM11.1.1 has been submitted on this Item</i>	

MM11.2	<p>Amendment to the 2011 Parks, Forestry and Recreation Capital Budget for Trinity Park Square Improvements - by Councillor Kristyn Wong-Tam, seconded by Councillor Michelle Berardinetti (Ward 27)</p> <p><i>*Notice of this motion has been given.</i> <i>*This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.3	<p>Amendment to the 2011 Parks, Forestry and Recreation Capital Budget for Regents Park Playground - by Councillor Michelle Berardinetti, seconded by Councillor Kristyn Wong-Tam (Ward 35)</p> <p><i>*Notice of this motion has been given.</i> <i>*This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.4	<p>Amendment to the 2011 Parks, Forestry and Recreation Operating Budget for Warden Hilltop Community Centre Playground - by Councillor Michelle Berardinetti, seconded by Councillor Kristyn Wong-Tam (Ward 35)</p> <p><i>*Notice of this motion has been given.</i> <i>*This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.5	<p>City of Toronto calls for Comprehensive Review to determine why glass panels are falling from some high-rise buildings - by Councillor Kristyn Wong-Tam, seconded by Councillor Adam Vaughan (Ward All)</p> <p><i>*Notice of this motion has been given.</i> <i>* This Motion is subject to referral to the Planning and Growth Management Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.6	<p>Re-Instatement of the Bathurst-Finch Community Bus - by Councillor James Pasternak, seconded by Councillor Michelle Berardinetti (Ward 10)</p> <p><i>*Notice of this motion has been given.</i> <i>*This Motion is subject to referral to the Planning and Growth Management Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.7	<p>Removing Toronto from the jurisdiction of the Ontario Municipal Board (OMB) and asking the Province of Ontario to abolish the OMB - by Councillor Kristyn Wong-Tam, seconded by Councillor Josh Matlow (Ward All)</p> <p><i>*Notice of this motion has been given.</i> <i>* This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	

MM11.8	<p>Authority for One-Time Grant to Cover Deficit in Operating Costs of Existing Below-Market Rent Tenants of 1652 Keele Street - by Councillor Frank Di Giorgio, seconded by Councillor Frances Nunziata (Ward 12)</p> <p><i>*Notice of this motion has been given.</i> <i>* This Motion is subject to referral to the Government Management Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.9	<p>Amendment to the 2011 Parks, Forestry and Recreation Capital Budget for Vermont Square - by Councillor Adam Vaughan, seconded by Councillor Norman Kelly (Ward 20)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.10	<p>Canadian Food Inspection Agency Forest Pest Compensation Regulations on Replacement Grants for Emerald Ash Borer - by Councillor Paul Ainslie, seconded by Councillor Shelley Carroll (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Parks and Environment Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.11	<p>Free Press and Democracy - by Councillor Adam Vaughan, seconded by Councillor Mary-Margaret McMahon (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM11.12	<p>Ontario Municipal Board Direction - 376 Glen Manor Drive - by Councillor Mary-Margaret McMahon, seconded by Councillor Josh Matlow (Ward 32)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East York Community Council. A two thirds vote is required to waive referral.</i></p>	
MM11.13	<p>Budget Adjustments to the Public Health 2011 Approved Operating Budget (EX7.18) Removal of the Matter from Executive Committee - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* The Executive Committee currently has jurisdiction for this subject matter. A two thirds vote is required to remove Item EX7.18 from the Committee's jurisdiction.</i></p>	

MM11.14	<p>Amendment to the 2011 Parks, Forestry and Recreation Capital Budget for Lytton Park Playground Enhancements - by Councillor Karen Stintz, seconded by Councillor Josh Matlow (Ward 16)</p> <p>URGENT</p> <p><i>* Notice of this Motion has not been given.</i> <i>A two-thirds vote is required to waive notice.</i> <i>* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.</i> <i>* This Motion has been deemed urgent by the Chair.</i></p>	
MM11.15	<p>Ontario Municipal Board hearing - Committee of Adjustment Application - 40 Woodbury Road - by Councillor Mark Grimes, Seconded by Councillor Vincent Crisanti (Ward 6) URGENT</p> <p><i>*This Motion has been deemed urgent by the Chair.</i> <i>*This Motion is not subject to a vote to waive referral.</i> <i>*This Motion has been added to the agenda and is before Council for debate.</i></p>	