



**TORONTO CITY COUNCIL
ORDER PAPER**

Thursday, December 1, 2011

Total Items: 28

TODAY'S BUSINESS

9:30 a.m. Call to Order

Council will review and adopt the Order Paper*

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda Items

**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

Executive Committee - Meeting 12		
EX12.8	Operating Variance Report for the Six-Month Period Ended June 30, 2011 (Item BU15.1) (Ward All)	Held Councillor Fletcher
Audit Committee - Meeting 4		
AU4.5	Amend Provincial Legislation to Improve Efficiencies and Increase Revenues (Ward All)	Held Councillor Ainslie
AU4.13	Untendered Sole-Source Purchases (Ward All)	Held Councillor Ainslie
Civic Appointments Committee - Meeting 13		
CA13.3	<p>Appointment to Fill Vacancy on the Hummingbird (Sony) Centre for the Performing Arts Board of Directors (Ward All)</p> <p><i>The City Manager has submitted a supplementary report on this Item (CA13.3a for information)</i></p> <p>Confidential Attachment - Personal matters about an identifiable individual being considered for appointment to the Hummingbird (Sony) Centre for the Performing Arts Board of Directors.</p>	Held Councillor Fletcher
CA13.4	<p>St. Lawrence Centre for the Arts Board of Management - Appointments (Ward All)</p> <p><i>The City Manager has submitted a supplementary report on this Item (CA13.4a for information)</i></p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the St. Lawrence Centre for the Arts Board of Management</p>	Held Councillor Fletcher
CA13.5	<p>Board of Health - Appointments (Ward All)</p> <p><i>The City Manager has submitted a supplementary report on this Item (CA13.5a for information)</i></p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Board of Health</p>	Held Councillor Fragedakis
Government Management Committee - Meeting 9		
GM9.6	Donation of Memorial Sculpture for Nathan Phillips Square to Commemorate Fallen Canadian Soldiers in WWII Italian Campaign (Ward 27)	Held Councillor Vaughan
GM9.16	<p>Damage to Western Gap Breakwall - Update (Ward 20)</p> <p>Confidential Attachment - 1 & 2 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board</p>	Held Councillor Vaughan

Parks and Environment Committee - Meeting 9		
PE9.1	<p>Policy on Outdoor Ovens in City Parks (Ward All)</p> <p><i>Bill 1362 has been submitted on this Item.</i></p>	<p>Held Councillor Minnan-Wong</p>
Planning and Growth Management Committee - Meeting 9		
PG9.1	<p>Amendments to the Green Roof Bylaw for Industrial Buildings (Ward All)</p> <p><i>Bill 1390 has been submitted on this Item.</i></p>	<p>Held Councillor Milczyn</p>
PG9.9	<p>Planning and Growth Management Committee Item 8.3 Amendments to Chapter 694, Signs, General to adopt Signage Master Plans for 89 premises and locations containing McDonald's Restaurants (Ward All) referred by City Council on October 24 and 25, 2011 (Ward All)</p>	<p>Held Councillor Davis</p>
PG9.11	<p>Removing Toronto from the Jurisdiction of the Ontario Municipal Board (OMB) and Asking the Province of Ontario to Abolish the OMB - Motion MM11.7 Referred by City Council on September 21 and 22, 2011 (Ward All)</p> <p><i>Communications PG9.11.37 to PG9.11.41 have been submitted on this Item</i></p>	<p>Held Councillor Lindsay Luby</p>
Public Works and Infrastructure Committee - Meeting 9		
PW9.1	<p>Continuation of Legal Proceedings Against Arad Group Inc. and Afshin Tajarrod (Ward 20)</p> <p><i>The City Solicitor has submitted a supplementary report on this Item (PW9.1a for information)</i></p> <p>Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions and contains advice or communications that are subject to solicitor-client privilege.</p>	<p>Held Councillor Vaughan</p>
PW9.5	<p>Implementation of Findings from Comparative Analysis of Pipe Materials Study for Large Diameter Transmission Watermains (Ward All)</p> <p><i>Communications PW9.5.2 to PW9.5.4 have been submitted on this Item</i></p>	<p>Held Councillor Perks</p>
PW9.9	<p>Feasibility of a Pilot Project for Separated Bicycle Lanes on Richmond Street and/or Adelaide Street (Ward 20, 28)</p> <p><i>Communications PW9.9.352 to PW9.9.369 have been submitted on this Item</i></p>	<p>Held Councillor Vaughan</p>
PW9.10	<p>Amendments to Chapter 743, "Use of Streets and Sidewalks," of the Toronto Municipal Code - Final Report (Ward All)</p> <p><i>Communications PW9.10.1 to PW9.10.3 have been submitted on this Item</i></p>	<p>Held Councillor Grimes</p>

Toronto and East York Community Council - Meeting 11		
TE11.8	<p>Final Report - 155-163 Dundas Street East and 200 Jarvis Street - Zoning Amendment Application (Ward 27 - Statutory: Planning Act, RSO 1990)</p> <p><i>Communication TE11.8.11 has been submitted on this Item</i></p>	Held Councillor Wong-Tam
TE11.50	<p>Road Alterations - Coxwell Avenue and Fairford Avenue/Gerrard Street East (Ward 30, 32)</p> <p><i>Communication TE11.50.9 has been submitted on this Item</i></p> <p><i>Bill 1368 has been submitted on this Item.</i></p>	Held Councillor Fletcher
City Council - New Business - Meeting 14		
CC14.1	<p>Personal Vehicle Tax - Closing Administrative Matters (Ward All)</p> <p><i>Communication CC14.1.1 has been submitted on this Item.</i></p> <p><i>Bill 1419 has been submitted on this Item.</i></p>	Held Councillor Fletcher
CC14.2	<p>External Compliance Auditor's Reports for the Integrity Commissioner, Lobbyist Registrar and Ombudsman (Ward All)</p>	Held Deputy Mayor Holyday
CC14.6	<p>Consent to Transfer of Controlling Interest in the Ownership of Turtle Island Recycling Corporation (Ward 1, 2, 3, 4, 5, 6)</p>	Held Councillor Vaughan
CC14.7	<p>A False Impression of Fairness: An Investigation of One Person's Appeal of the Loss of Subsidized Daycare (Ward All)</p> <p><i>The City Manager has submitted a letter on this item (CC14.7a)</i></p>	Held Councillor Matlow
City Council - Member Motions - Meeting 14		
MM14.2	<p>Usage of Councillor Staff Salary Budget to Pay for Constituency Office Lease Expenses - by Councillor Ron Moeser, seconded by Councillor Norman Kelly (Ward All)</p> <p><i>* Notice of this Motion has been given.</i></p> <p><i>* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.</i></p>	Held Deputy Mayor Holyday
MM14.3	<p>Request to Amend Mandate of the Employee and Labour Relations Committee - (EX12.22) Removal of Matter from Executive Committee - by Councillor John Filion, seconded by Councillor Josh Matlow (Ward All)</p> <p><i>* Notice of this Motion has been given.</i></p> <p><i>* The Executive Committee currently has jurisdiction for this subject matter. A two thirds vote is required to remove Item EX12.22 from the Committee's jurisdiction.</i></p>	

MM14.19	<p>Fees for Motorcycle Parking - by Councillor Mike Del Grande, seconded by Councillor Kristyn Wong-Tam (Ward All) URGENT</p> <p><i>* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.</i></p> <p><i>* This Motion is subject to referral to the Public Works and Infrastructure Committee. A two-thirds vote is required to waive referral. * This item has been deemed urgent by the Chair.</i></p> <p><i>Communications MM14.19.1 to MM14.19.9 have been submitted on this Item</i></p>	<p>Held Councillor De Baeremaeker</p>
MM14.25	<p>Appeal of Committee of Adjustment Decisions Respecting the Severance and Minor Variance for 500 Cummer Avenue (File Nos. A627/11NY and B048/11NY) and Attendance at an Ontario Municipal Board Hearing - by Councillor David Shiner, second by Councillor Karen Stintz (Ward 24) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><i>* This Motion is not subject to a vote to waive referral.</i></p> <p><i>* This Motion has been added to the agenda and is before Council for debate</i></p>	<p>Held Councillor Perks</p>
MM14.28	<p>Nairn Park restoration and measures to address flooding concerns - by Councillor Cesar Palacio, seconded by Councillor Glenn De Baeremaeker (Ward 17) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><i>* This Motion is not subject to a vote to waive referral.</i></p> <p><i>* This Motion has been added to the agenda and is before Council for debate.</i></p>	
MM14.29	<p>Zoning By-law Amendment to Regulate discharge and Manufacture of Firearms - by Councillor Peter Milczyn, seconded by Councillor Norm Kelly (Ward All) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><i>* This Motion is not subject to a vote to waive referral.</i></p> <p><i>* This Motion has been added to the agenda and is before Council for debate.</i></p> <p>Confidential Attachment - Litigation or potential litigation that affects the City and contains advice and communications that are subject to solicitor-client privilege.</p>	