

TORONTO CITY COUNCIL ORDER PAPER

Friday, July 13, 2012

Total Items: 33

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 adjournment

Members of Council can release holds on Agenda Items

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 21	
EX21.2	Toronto Hydro Corporation - Annual General Meeting and Audited Annual Financial Statements 2011 (Ward All)	Held Councillor Lindsay Luby
EX21.17	Non-union Employees, Accountability Officers and Elected Officials Benefits Plan Without Recommendations	Held Deputy Mayor Holyday
EV04.40		
EX21.18	Non-union Employee Compensation Without Recommendations	Held Deputy Mayor Holyday
	Board of Health - Meeting 15	
HL15.3	Nourishing Young Minds – A Review of the Student Nutrition Program in Toronto (Ward All)	Held Councillor Mihevc
	Community Development and Recreation Committee - Meeting 1	4
CD14.11	Service Development Investment Program (SDIP) 2012 Allocation Recommendations (Ward 1, 2, 7, 8, 9, 10, 11, 14, 15, 27, 31, 35, 36, 37, 38, 43)	Held Mayor Ford
CD14.12	Community Safety Investment Program – 2012 Allocation Recommendations (Ward All)	Held Mayor Ford
CD14.13	Community Recreation Investment Program (CR) – 2012 Allocation Recommendations (Ward All)	Held Mayor Ford
CD14.14	Access, Equity and Human Rights Investment Program (AEHR) – 2012 Allocation Recommendations (Ward All) The Executive Director, Social Development, Finance and Administration has submitted a supplementary report on this Item (CD14.14c for information)	Held Mayor Ford
CD14.15	Community Festivals and Special Events Investment Program – 2012 Allocation Recommendations (Ward All)	Held Mayor Ford
CD14.16	Community Service Partnerships Program – 2012 Allocation Recommendations (Ward All)	Held Mayor Ford
	Government Management Committee - Meeting 15	
GM15.15	Amendments to Rules of Debate regarding Speaking Times (Ward All)	
	Adoption of this Item requires a two-thirds vote of Members present.	Held Councillor Davis
	Bill 1097 has been submitted on this Item	
GM15.18	30 Grand Trunk Crescent - Below-Market Rent Agreement (Ward 20)	Held Mayor Ford

GM15.19	Changes to the On-Street Parking Machine/Meter Rates (Ward All)	Hold
	Bills 1012, 1013 and 1096 have been submitted on this Item.	Held Councillor Fragedakis
	Communication GM15.19.2 has been submitted on this Item.	
	Planning and Growth Management Committee - Meeting 15	
PG15.3	Proposed Signage Master Plans Concerning the Display of Third Party Wall Signs at 20 Locations Within Multiple Wards – Strategic Media (Ward 14, 18, 19, 20, 22, 25, 27, 28, 30, 32 - Statutory: City of Toronto Act, 2006)	
	The Chief Building Official and Executive Director, Toronto Building has submitted two supplementary reports on this Item (PG15.3a and PG15.3b for information) Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege.	Held Councillor Davis
	Public Works and Infrastructure Committee - Meeting 16	
PW16.4	On-Street Electric Vehicle Charging Stations - Pilot Project (Ward 20, 27)	Held Councillor
	Bills 1092 and 1093 have been submitted on this Item	Shiner
	North York Community Council - Meeting 17	
NY17.48	Representation at an Ontario Municipal Board Hearing - 184, 186 & 190 York Mills Road (Ward 25)	Held Mayor Ford
NY17.49	Representation at an Ontario Municipal Board Hearing - 140 Dinnick Crescent (Ward 25)	Held Mayor Ford
NY17.50	Site Plan Control Application No. 10 301409 NNY 23 SA (Boulevard Landscape Plan) - Celsius Development - 31, 33, 37, 41 & 45 Horsham Avenue and 20, 22, 24 & 26 Churchill Avenue (Ward 23)	Held Mayor Ford
	Scarborough Community Council - Meeting 17	,
SC17.31	2540 Gerrard Street East - Appeal of Committee of Adjustment Decision to Ontario Municipal Board (Ward 36)	Held Mayor Ford
	Toronto and East York Community Council - Meeting 17	,
TE17.15	Request for Direction Report - 245-251 College Street, and 39 and 40 Glasgow Street - Rezoning Application (Ward 20)	
	The Acting Chief Planner and Executive Director, City Planning and the Chief Building Official and Executive Director, Toronto Building have submitted a supplementary report on this Item (TE17.15a for information)	Held Councillor Vaughan
	Communications TE17.15.23 and TE17.15.24 have been submitted on this Item.	

Endorsement of Events for Liquor Licensing Purposes	
	Held
Communications TE17.100.14 to TE17.100.25 have been submitted on this Item	Councillor Perks
Naming of Public Lanes - Harbord Village (Phase 2) (Ward 20)	Held Mayor Ford
15 Vesta Drive - Authority to Attend Ontario Municipal Board Hearing (Ward 21)	Held Mayor Ford
7 Ellsworth Avenue - Authority to Attend Ontario Municipal Board Hearing (Ward 21)	Held Mayor Ford
410-446 Bathurst Street - Authority to Attend Ontario Municipal Board (Ward 19)	Held Mayor Ford
City Council - New Business - Meeting 25	
Composition of the Boards of Directors of Build Toronto and Toronto Hydro Corporation (Ward All)	Held Councillor
Consider with Item CC25.4	Milczyn
Appointment of Citizens to the Boards of Directors of Build Toronto Incorporated and Toronto Hydro Corporation (Ward All)	Held Councillor Milczyn
Consider with Item CC25.3	
Confidential Attachment - Personal matters about identifiable persons being considered for appointment to Build Toronto Incorporated and Toronto Hydro Corporation	
MM23.12 Request to protect the data on non-restricted firearms registered to Ontarian owners (Ward All)	Held Councillor Wong-Tam
The City Solicitor has submitted the report for this Item (CC25.5)	
Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies or corporations; advice or communication that are subject to solicitor-client privilege	
Improving Council Decisions by Better Engaging Citizens across Toronto (Ward All)	Held Councillor Carroll
	on this Item Naming of Public Lanes - Harbord Village (Phase 2) (Ward 20) 15 Vesta Drive - Authority to Attend Ontario Municipal Board Hearing (Ward 21) 7 Ellsworth Avenue - Authority to Attend Ontario Municipal Board Hearing (Ward 21) 410-446 Bathurst Street - Authority to Attend Ontario Municipal Board (Ward 19) City Council - New Business - Meeting 25 Composition of the Boards of Directors of Build Toronto and Toronto Hydro Corporation (Ward All) Consider with Item CC25.4 Appointment of Citizens to the Boards of Directors of Build Toronto Incorporated and Toronto Hydro Corporation (Ward All) Consider with Item CC25.3 Confidential Attachment - Personal matters about identifiable persons being considered for appointment to Build Toronto Incorporated and Toronto Hydro Corporation MM23.12 Request to protect the data on non-restricted firearms registered to Ontarian owners (Ward All) The City Solicitor has submitted the report for this Item (CC25.5) Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies or corporations; advice or communication that are subject to solicitor-client privilege Improving Council Decisions by Better Engaging Citizens across

City Council - Member Motions - Meeting 25				
MM25.25	Leveraging the Federal Government's public security priorities to help make Toronto Community Housing Corporation properties safer - by Councillor Vincent Crisanti, seconded by Councillor Frances Nunziata (Ward All)	Held Councillor Perks		
MM25.43	Resolution of 8 The Esplanade (L Tower) Cash-in-lieu for Parkland - by Councillor Pam McConnell, seconded by Councillor Peter Milczyn (Ward 28) URGENT	Held Councillor Kelly		
MM25.56	Council Support for solar rooftops PV under the Feed in Tariff (FIT) Program - by Councillor Josh Matlow, seconded by Councillor Mike Layton (Ward All) URGENT			
MM25.57	Request for community process for naming/renaming the relocated Don Mount Park and the current Joel Weeks Park - by Councillor Paula Fletcher, seconded by Councillor Pam McConnell (Ward 30) URGENT			