



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 54
Thursday, July 10, 2014**

Total Items: 47

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

Next Item: **Item PG34.8, headed "Four Area-Specific Amendments to Chapter 694 Concerning Third Party Ground Signs Located on Rail Lands Immediately Adjacent to Highways 401 and 427"**

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

8:00 p.m. Council will recess

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

Deferred Item - Meeting 54		
PG33.14	Implementing a Local Appeal Body for Toronto - Public Consultation Comments and Guiding Principles (Ward All) <i>Communication PG33.14.3 has been submitted on this Item</i>	Held Councillor Matlow
Executive Committee - Meeting 43		
EX43.9	Toronto Community Housing Corporation - Annual Shareholder Meeting and 2013 Audited Annual Financial Statements (Ward All)	Held Mayor Ford
EX43.10	Infrastructure Ontario Refinancing of Toronto Community Housing Mortgages (Ward All)	Held Councillor Shiner
EX43.11	Refinancing of City Loans to Toronto Community Housing (Ward All)	Held Councillor Shiner
EX43.14	Pan/Parapan American Games Capital Projects Update (Ward All)	Held Mayor Ford
EX43.28	Operating Variance Report for the Year Ended December 31, 2013 (Ward All) <i>The City Manager and Deputy City Manager and Chief Financial Officer have submitted a memo on this item (EX43.28c)</i>	Held Councillor Stintz
EX43.29	Capital Variance Report for the Year Ended December 31, 2013 (Ward All)	Held Councillor Perks
Audit Committee - Meeting 16		
AU16.15	Opportunities to Enhance the Oversight of Non-Union Employee Separation Costs (Ward All)	Held Mayor Ford
Community Development and Recreation Committee - Meeting 30		
CD30.8	Update on Options for a Lesbian, Gay, Bisexual, Trans, Queer/Questioning, and Two-Spirited (LGBTQ2S) Youth Focused Shelter or Transitional Housing (Ward All)	Held Mayor Ford
CD30.9	2014 to 2016 Community Homelessness Prevention Initiative (CHPI) Funding Allocations (Ward All)	Held Mayor Ford
CD30.10	Update on the Review of the Centralized Waiting List for Social Housing (Ward All)	Held Councillor Bailão
CD30.11	Relocation of Cornerstone Place Shelter (Ward 15, 17, 21)	Held Councillor Palacio
Economic Development Committee - Meeting 32		
ED32.6	Newcomer Employment Initiatives in Toronto (Ward All)	Held Mayor Ford
ED32.7	Loan of Durham Cathedral's Magna Carta and Forest Charter to Fort York National Historic Site (Ward 19)	Held Mayor Ford

ED32.8	Culture Build Investment Program - 2014 Allocations (Ward All)	Held Mayor Ford
Government Management Committee - Meeting 31		
GM31.6	Build Toronto Progress (Ward All)	Held Councillor Ford
GM31.8	Division Designation on City-owned Vehicles (Ward All)	Held Deputy Mayor Kelly
GM31.13	Real Estate Acquisitions - Toronto-York Spadina Subway Extension Project (South of Steeles) (Ward 8)	Held Councillor Perruzza
Planning and Growth Management Committee - Meeting 34		
PG34.1	Eglinton Connects Planning Study - Phase 1 (Part 1) Implementation Report (Ward 11, 12, 15, 16, 17, 21, 22, 25, 26, 34, 35, 37 - Statutory: Planning Act, RSO 1990) <i>Communications PG34.1.26 to PG34.1.72 have been submitted on this Item</i>	Held Councillor Matlow
PG34.4	Official Plan Policies for Implementing a Development Permit System - Final Report (Ward All - Statutory: Planning Act, RSO 1990) <i>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (PG34.4a for information)</i> <i>Communications PG34.4.29 to PG34.4.57 have been submitted on this Item</i>	Held Councillor Matlow
PG34.5	Proposed Amendments to Agreements between Ryerson University and the City of Toronto - Sam the Record Man Signage (Ward 27) <i>Communication PG34.5.2 has been submitted on this Item</i>	Held Councillor Matlow
PG34.6	Construction Hoarding Sign Fees and Public Realm Enhancements (Ward All)	Held Mayor Ford
PG34.8	Four Area-Specific Amendments to Chapter 694 Concerning Third Party Ground Signs Located on Rail Lands Immediately Adjacent to Highways 401 and 427 (Ward 2, 12, 40) <i>Communication PG34.8.3 has been submitted on this Item</i> <i>To be considered after the lunch recess on Thursday, July 10</i>	Held Councillor Colle
PG34.11	Port Lands Acceleration Initiative Phase 2 - Progress Report (Ward 30) <i>The Deputy City Manager, Cluster B has submitted a supplementary report on this Item (PG34.11a for information)</i> <i>Communication PG34.11.3 has been submitted on this Item</i>	Held Councillor Fletcher

PG34.14	Protecting and Increasing Access to Privately Owned Publicly-Accessible Spaces (POPS) (Ward All) <i>Communication PG34.14.2 has been submitted on this Item</i>	Held Councillor Matlow
PG34.16	Approval of 2014 Toronto Heritage Grant Awards (Ward All)	Held Mayor Ford
PG34.24	Greenbelt Urban River Valley Designation in Toronto (Ward All)	Held Mayor Ford
Public Works and Infrastructure Committee - Meeting 32		
PW32.19	Waste Diversion Rate Waiver Program for Non-Residential Charitable Sector (Ward All)	Held Councillor Minnan-Wong
Etobicoke York Community Council - Meeting 34		
EY34.45	Events of Municipal Significance for Liquor Licensing Purposes (Ward 6, 13) <i>Communication EY34.45.3 has been submitted on this Item</i>	Held Councillor Crisanti
North York Community Council - Meeting 33		
NY33.51	Final Report - North York Centre Secondary Plan Section 37 Density Incentives and Parkland Dedication Policies (Ward 23, 24 - Statutory: Planning Act, RSO 1990) <i>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (NY33.51a with recommendations)</i>	Held Councillor Filion
NY33.52	Request for Direction Report - Zoning By-law Amendment and Site Plan Control Applications - 2800 Keele Street (Ward 9) Without Recommendations <i>The City Solicitor has submitted a supplementary report on this Item (NY33.52a with recommendations)</i> Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	Held Councillor Augimeri
NY33.56	Request for Representation at the Ontario Municipal Board Hearing - 12 Bannockburn Avenue (Ward 16)	Held Mayor Ford
Scarborough Community Council - Meeting 33		
SC33.15	City-Initiated Official Plan Amendment to the Highland Creek Secondary Plan (Ward 44)	Held Councillor Moeser

Toronto and East York Community Council - Meeting 33		
TE33.8	<p>Final Report - 260-270 King Street West and 274-322 King Street West City-Initiated Official Plan Amendment (Ward 20 - Statutory: Planning Act, RSO 1990)</p> <p><i>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this item (TE33.8a with recommendations)</i></p> <p><i>Communication TE33.8.5 has been submitted on this Item</i></p>	<p>Held Councillor Bailão</p>
TE33.10	<p>Final Report - 592 Sherbourne Street and 15 Selby Street - Official Plan Amendment and Zoning Amendment Applications (Ward 27 - Statutory: Planning Act, RSO 1990)</p> <p><i>A report on this Item is due from the Chief Planner and Executive Director, City Planning.</i></p>	<p>Held Councillor Wong-Tam</p>
TE33.11	<p>Alterations to a Designated Heritage Property, Amendment of an Existing Heritage Easement Agreement, Amendment of the Designating By-law for 592 Sherbourne Street, and Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act for 15 Selby Street (Ward 27)</p>	<p>Held Councillor Wong-Tam</p>
TE33.14	<p>Final Report - Queen Street East / Leslieville Planning Study - City-Initiated Official Plan Amendment, Urban Design Guidelines and Heritage Inventory (Ward 30 - Statutory: Planning Act, RSO 1990)</p> <p><i>Bill 652 has been submitted on this Item.</i></p>	<p>Held Councillor Fletcher</p>
TE33.15	<p>Final Report - 2359 Danforth Avenue - Zoning Amendment Application (Ward 32 - Statutory: Planning Act, RSO 1990)</p> <p><i>Communication TE33.15.7 has been submitted on this Item</i></p>	<p>Held Councillor Davis</p>
TE33.75	<p>King Street - Extended Peak Period Regulations (Ward 14, 19, 20, 28)</p>	<p>Held Councillor McConnell</p>
TE33.79	<p>Traffic Control Signals - Broadview Avenue and Bridgepoint Drive (Ward 30)</p> <p>Without Recommendations</p> <p><i>A report on this Item is due from the Deputy City Manager, Cluster B.</i></p>	<p>Held Councillor Fletcher</p>
TE33.86	<p>Endorsement of Events for Liquor Licensing Purposes</p> <p><i>Communications TE33.86.28 to TE33.86.32 have been submitted on this Item</i></p>	<p>Held Councillor Fletcher</p>

New Business - Meeting 54		
CC54.2	<p>Appointment of the Toronto Ombudsman (Ward All)</p> <p><i>Communications CC54.2.1 and CC54.2.2 have been submitted on this Item</i></p> <p><i>The appointment of an Ombudsman requires a vote of 30 Members</i></p> <p>Confidential Attachment - Personal matters about an identifiable person and labour relations or employee negotiations</p>	<p>Held Councillor Doucette</p>
CC54.5	<p>Status Update - Internet Voting Service for Persons with Disabilities for the 2014 Municipal Election (Ward All)</p> <p><i>Communication CC54.5.1 has been submitted on this item.</i></p> <p><i>Bill 674 has been submitted on this Item.</i></p>	<p>Held Councillor Leon</p>
CC54.7	<p>Queen Street West (between Roncesvalles Avenue and Dufferin Street) - Restaurant Study Zoning By-law Appeal Settlement Offer (Ward 14)</p> <p><i>Communication CC52.7.1 has been submitted on this Item</i></p>	<p>Held Councillor Perks</p>
Member Motions - Meeting 54		
MM54.1	Request to Adjust Pay Parking Machine Hours on Queen Street West between Spadina Avenue and Simcoe Street - by Councillor Josh Colle, seconded by Councillor Gary Crawford (Ward 20)	<p>Held Councillor Ramkhalawansingh</p>
MM54.14	A Sign of Citizen Engagement: Improving Development Proposal Public Notices - by Councillor Josh Matlow, seconded by Councillor Kristyn Wong-Tam (Ward All)	<p>Held Councillor Carroll</p>
MM54.19	<p>Electronic Dance Music Concerts - by Councillor Mark Grimes, seconded by Councillor Vincent Crisanti (Ward All) URGENT</p> <p>Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege</p>	<p>Held Councillor Perks</p>