



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 35
Friday, December 8, 2017**

Total Items: 41

TODAY'S BUSINESS

9:30 a.m. Call to Order

Routine Matters

Presentation to Recognize Invictus Games Toronto 2017

Council will review and adopt the Order Paper*

First Items of Business:

PG24.6 "Port Lands Planning Initiatives – Final Report"

PW24.5 "Speed Limit on Bayview Avenue from Pottery Road (Northerly Intersection) to River Street Ramp"

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
3:30 p.m.**

Members of Council can release holds on Agenda Items

Council will enact General Bills

Council will enact a Confirming Bill

3:30 p.m. Council will adjourn

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

Deferred Items - Meeting 35		
CD23.10	Review and Identification of Resources for Toronto Strong Neighbourhoods Strategy 2020 (Ward All)	Held Councillor Paul Ainslie
PW24.3	Utility Locate Services for Business Improvement Areas as Required by the Ontario Underground Infrastructure Notification Act (ON1Call) (Ward All) <i>Communications PW24.3.1 and PW24.3.2 have been submitted on this Item.</i> Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege	Held Councillor Jim Karygiannis
PW24.4	Improving Accountability in the Utility Cut Process (Ward All) <i>The General Manager, Transportation Services has submitted a supplementary report on this Item (PW24.4a with recommendations)</i> <i>Communications PW24.4.10 and PW24.4.11 have been submitted on this Item.</i>	Held Councillor Kristyn Wong-Tam
PW24.5	Speed Limit on Bayview Avenue from Pottery Road (Northerly Intersection) to River Street Ramp (Ward 26, 27, 28, 29) <i>Communications PW24.5.10 and PW24.5.11 have been submitted on this Item.</i> <i>Bill 1410 has been submitted on this Item</i> <i>Second Item on Friday, December 8th</i>	Held Councillor Mary Fragedakis
ST14.5	Appointment to fill a vacancy on the Federation of Canadian Municipalities Board of Directors (Ward All)	Held Councillor Anthony Perruzza
ST14.11	Council Member Appointment to the Toronto and Region Conservation Authority Regional Watershed Alliance (Ward All) Without Recommendations	Held Councillor Janet Davis
TE27.46	Construction Staging Area - 4 Avenue Road (Ward 20) <i>Bill 1387 has been submitted on this Item.</i>	Held Councillor Joe Cressy
MM35.1	Request to Reinstate Rogers Community Television Channel - by Councillor Anthony Perruzza, seconded by Councillor Neethan Shan (Ward All) <i>Communications MM35.1.1 to MM35.1.3 has been submitted on this Item</i>	Held Councillor Anthony Perruzza

Executive Committee - Meeting 29		
EX29.10	<p>Enhanced Security Measures at Toronto City Hall (Ward All)</p> <p><i>Confidential Attachments 1 to 4 were made public with redactions on December 5, 2017</i></p> <p>Confidential Attachment - The security of the property of the municipality or local board</p>	Speakers List
EX29.12	<p>TO Prosperity: Toronto Poverty Reduction Strategy 2017 Report and 2018 Work Plan (Ward All)</p> <p><i>Communications EX29.12.19 and EX29.12.20 have been submitted on this Item</i></p>	Held Councillor Joe Mihevc
EX29.15	<p>New Supports and Housing for Survivors of Human Trafficking</p> <p><i>Communication EX29.15.1 has been submitted on this Item.</i></p>	Held Councillor Paul Ainslie
EX29.19	<p>2018 Rate Supported Budgets - Solid Waste Management Services and Recommended 2018 Solid Waste Rates and Fees (Ward All)</p> <p><i>Bill 1425 has been submitted on this Item.</i></p>	Held Councillor Cesar Palacio
EX29.23	<p>Administrative Amendments to Reserve Fund Accounts - 2017 (Ward All)</p> <p><i>Bill 1378 has been submitted on this Item.</i></p>	Held Councillor Janet Davis
Board of Health - Meeting 22		
HL22.3	<p>Reducing Health Risks from Traffic-Related Air Pollution (TRAP) in Toronto (Ward All)</p> <p><i>To be considered with Item PE23.7</i></p> <p><i>Communications HL22.3.5 and HL22.3.6 have been submitted on this Item.</i></p>	Held Councillor Stephen Holyday
Community Development and Recreation Committee - Meeting 24		
CD24.3	<p>Community Recreation 2018-2020 Growth Plan and Waitlist Management (Ward All)</p>	Held Councillor Paul Ainslie
CD24.9	<p>Improving Data Collection Management of Toronto's Homeless Population (Ward All)</p>	Held Councillor Paul Ainslie

Economic Development Committee - Meeting 25		
ED25.3	One Year Extension of Contribution Agreements for Cultural Grant Recipients (Ward All)	Held Councillor John Campbell
ED25.5	Ensuring a Robust Hotel Supply to Strengthen Tourism (Ward All) <i>Communication ED25.5.1 has been submitted on this Item.</i>	Held Councillor Kristyn Wong-Tam
ED25.6	Potential Policies and Programs to Support Toronto's Retail Areas and Appointments to the Oakwood Village Business Improvement Area (Ward All)	Held Councillor Josh Colle
Government Management Committee - Meeting 23		
GM23.8	Feasibility of Requiring Gender Diversity of Corporation Boards in City Procurements (Ward All) <i>Communications GM23.8.1 and GM23.8.2 have been submitted on this Item.</i>	Held Councillor Michelle Holland
Parks and Environment Committee - Meeting 23		
PE23.3	Yellow Creek/Vale of Avoca - Update (Ward 22, 27) <i>Communication PE23.3.12 has been submitted on this Item.</i>	Held Councillor Jaye Robinson
PE23.7	Reducing Health Risks from Traffic-Related Air Pollution (TRAP) in Toronto (Ward All) <i>To be considered with Item HL22.3</i> <i>Communication PE23.7.3 has been submitted on this Item.</i>	Held Councillor Stephen Holyday
Planning and Growth Management Committee - Meeting 24		
PG24.6	Port Lands Planning Initiatives - Final Report (Ward 30 - Statutory: Planning Act, RSO 1990) <i>Communications PG24.6.15 to PG24.6.21 have been submitted on this Item.</i> <i>First Item on Friday, December 8th</i>	Held Councillor David Shiner
PG24.10	Midtown in Focus: Proposals Report (Ward 16, 22, 25, 26) <i>Communications PG24.10.14 and PG24.10.16 have been submitted on this Item.</i>	Held Councillor Jaye Robinson

Public Works and Infrastructure Committee - Meeting 25		
PW25.5	Metrolinx Eglinton Crosstown LRT: Extension of Delegated Authority for Temporary Allen Road Closures (Ward 15, 21) <i>Bill 1436 has been submitted on this Item.</i>	Held Councillor Josh Colle
PW25.10	Vision Zero Road Safety Plan (2017-2021) Update (Ward All) <i>The General Manager, Transportation Services has submitted a supplementary report on this Item (PW25.10b for information).</i>	Held Councillor Jaye Robinson
Etobicoke York Community Council - Meeting 26		
EY26.4	Final Report - Long Branch Neighbourhood Character Guidelines (Ward 6) <i>Communications EY26.4.13 to EY26.4.17 have been submitted on this Item.</i>	Held Councillor Mark Grimes
EY26.25	Traffic Control Signals - Dovercourt Road and Geary Avenue (Ward 17) <i>Items EY26.25, NY26.28, NY26.32 and NY26.33 will be considered together</i>	Held Councillor Janet Davis
EY26.26	Traffic Control Signals - Islington Avenue and Nordin Avenue / Athol Avenue (Ward 5)	Held Councillor Justin J. Di Ciano
North York Community Council - Meeting 26		
NY26.2	Final Report - Zoning Amendment Application - 1 Heathcote Avenue (Ward 25 - Statutory: Planning Act, RSO 1990) Without Recommendations <i>The Acting Chief Planner and Executive Director, City Planning has submitted a supplementary report on this item (NY26.2a with recommendations)</i>	Held Councillor Jaye Robinson
NY26.28	Traffic Control Signals - Dufferin Street at Glengrove Avenue (Ward 15) <i>Items EY26.25, NY26.28, NY26.32 and NY26.33 will be considered together</i>	Held Councillor Janet Davis
NY26.32	Traffic Control Signals and Road Alteration - Willowdale Avenue (Ward 23) <i>Items EY26.25, NY26.28, NY26.32 and NY26.33 will be considered together</i>	Held Councillor Janet Davis

NY26.33	Traffic Control Signals - Wynford Drive and Garamond Court/Private Access (Ward 26) <i>Items EY26.25, NY26.28, NY26.32 and NY26.33 will be considered together</i>	Held Councillor Janet Davis
Scarborough Community Council - Meeting 26		
SC26.16	Traffic Control Signals Review - Steeles Avenue East and Mountcastle Gate (Ward 39)	Held Councillor Jim Karygiannis
Toronto and East York Community Council - Meeting 28		
TE28.44	Bloor Street West Planning Study - Guiding Principles (Ward 18, 19, 20)	Held Councillor Stephen Holyday
TE28.61	Road Alteration - O'Connor Drive and Woodbine Avenue (Ward 31)	Held Councillor Jaye Robinson
TE28.80	Endorsement of Events for Liquor Licensing Purposes (Ward 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32)	Held Councillor Kristyn Wong-Tam
New Business and Business Previously Requested - Meeting 35		
CC35.8	308-314 Jarvis Street and 225 Mutual Street - Appeal of Zoning By-law Amendment Application (Ward 27) Confidential Attachment - Litigation or potential litigation that affects the City and advice or communications that are subject to solicitor-client privilege	Held Councillor Kristyn Wong-Tam
CC35.9	308-314 Jarvis Street and 225 Mutual Street - Alterations to Designated Heritage Property and Authority to Enter into Amending Heritage Easement Agreement for 314 Jarvis Street (Ward 27) <i>The Toronto Preservation Board has submitted a transmittal on this Item (CC35.9a)</i> Confidential Attachment - Litigation or potential litigation that affects the City and advice or communications that are subject to solicitor-client privilege	Held Councillor Kristyn Wong-Tam

Member Motions - Meeting 35		
<i>Motion MM35.1 is listed under the Deferred Items Section</i>		
MM35.5	Uber Data Breach - by Councillor Janet Davis, seconded by Councillor Shelley Carroll (Ward All)	Held Councillor Janet Davis
MM35.44	1032 Queen Street West, Wallen - Licence 808865 - Application to Remove Conditions from Liquor Licence - by Councillor Mike Layton, seconded by Councillor Jim Hart (Ward 19) URGENT	