



**TORONTO CITY COUNCIL  
ORDER PAPER**

**Meeting 1  
Thursday, December 13, 2018**

**Total Items: 44**

**TODAY'S BUSINESS**

**9:30 a.m.** Call to Order

Moment of Silence

Condolence Motion for:

*Margaret (Peggy) Isabel Cote*

Routine Matters

Council will review and adopt the Order Paper\*

**Mayor's Key Matters and first Items of business on December 13<sup>th</sup>:**

**First Item:** Item ST1.1, headed "Council Member Appointments to Committees, Boards and External Bodies"

**Second Item:** Item CC1.3, headed "Housing Now".

**12:30 p.m.** Council will recess

**2:00 p.m.** Council will reconvene

Members of Council can release holds on Agenda Items

**6:00 p.m.** Council will recess

**6:30 p.m.** Council will reconvene

**Prior to 8:00 p.m.** 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

<b>Striking Committee - Meeting 1</b>		
<b>ST1.1</b>	<p>Council Member Appointments to Committees, Boards and External Bodies (Ward All)</p> <p><i>Mayor's Key Matter and first item of business on December 13<sup>th</sup></i></p> <p><i>Bill 62 has been submitted on this Item.</i></p>	<b>Mayor's First Key Matter</b>
<b>ST1.2</b>	2019 Schedule of Meetings (Ward All)	
<b>New Business - Meeting 1</b>		
<i>Items CC1.1 and CC1.2 were considered by City Council on December 5<sup>th</sup>.</i>		
<b>CC1.3</b>	<p>Housing Now (Ward All)</p> <p><i>Mayor's Key Matter and second item of business on December 13<sup>th</sup></i></p>	<b>Mayor's Second Key Matter</b>
<b>CC1.4</b>	Provincially-Licensed Cannabis Retail Stores in Toronto (Ward All)	<b>Held</b> Councillor Jim Karygiannis
<b>CC1.5</b>	<p>Extending the King Street Transit Pilot (Ward 10, 13)</p> <p><i>Bill 61 has been submitted on this Item.</i></p>	<b>Held</b> Councillor Joe Cressy
<b>CC1.6</b>	<p>Engagement with the Province on Toronto's Transit System (Ward All)</p> <p><i>Communications CC1.6.1 to CC1.6.4 have been submitted on this Item.</i></p> <p><b>Confidential Attachment</b> - Advice or communications that are subject to solicitor-client privilege</p>	<b>Held</b> Councillor Josh Matlow
<b>CC1.7</b>	Operating Variance Report for the Nine-Month Period Ended September 30, 2018 (Ward All)	
<b>CC1.8</b>	Capital Variance Report for the Nine-Month Period Ended September 30, 2018 (Ward All)	
<b>CC1.9</b>	Reserve and Reserve Fund Balances - September 30, 2018 (Ward All)	
<b>CC1.10</b>	2019 Interim Operating and Capital Estimates (Ward All)	
<b>CC1.11</b>	<p>The Corporation of the City of York Employee Pension Plan - Proposed Merger with the OMERS Plan - Implementation of OMERS Indexing (Ward All)</p> <p><i>Bill 6 has been submitted on this Item.</i></p>	

<b>CC1.12</b>	Appointment of Controller (Ward All)  <i>Bill 55 has been submitted on this Item.</i>	
<b>CC1.13</b>	Appointment of Public Members to the Toronto Local Appeal Body (Ward All)  <b>Confidential Attachment</b> - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Local Appeal Body	
<b>CC1.14</b>	50-52 Finch Avenue East - Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications - Request for Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 18)  <b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations, and advice or communications that are subject to solicitor-client privilege.	
<b>CC1.15</b>	485-489 Wellington Street West - Zoning Amendment Application - Request for Further Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 10)  <b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations, and advice or communications that are subject to solicitor-client privilege	<b>Held</b> Councillor Joe Cressy
<b>CC1.16</b>	740 and 750 York Mills Road and 17 Farmstead Road - Request for Directions (Ward 15)  <b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations.	
<b>CC1.17</b>	386-394 Symington Avenue, 405 Perth Avenue and 17 Kingsley Avenue - Official Plan and Zoning By-law Amendment Applications - Request for Further Direction (Ward 9)  <b>Confidential Attachment</b> - Advice or communications that are subject to solicitor-client privilege.	
<b>CC1.18</b>	2795-2799 and 2801 Bathurst Street- Zoning By-law Amendment Application - Zoning Amendment Application and Official Plan Amendment Application - Request for Directions (Ward 8)  <b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations.	
<b>CC1.19</b>	413-435 Roehampton Avenue - Official Plan Amendment, Zoning Amendment, and Rental Housing Demolition Applications - Request for Further Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 15)  <b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations and advice or communications that are subject to solicitor-client privilege.	

<p><b>CC1.20</b></p>	<p>75 Broadway Avenue - Zoning By-law Amendment and Rental Housing Demolition Applications - Local Planning Appeal Tribunal Appeal - Request for Direction (Ward 12)</p> <p><b>Confidential Attachment</b> - Advice or communications that are subject to solicitor-client privilege.</p>	
<p><b>CC1.21</b></p>	<p>170 Spadina Avenue and 3, 5 and 7 Cameron Street - Zoning Amendment Application - Request for Directions (Ward 10)</p> <p><b>Confidential Attachment</b> - Advice or communications that are subject to solicitor-client privilege and information regarding potential litigation.</p>	
<p><b>CC1.22</b></p>	<p>3526 Lake Shore Boulevard West - Zoning By-law Amendment, Draft Plan of Subdivision, and Site Plan Control Applications - Local Planning Appeal Tribunal Appeals - Request for Directions (Ward 3)</p> <p><b>Confidential Attachment</b> - Advice or communications that are subject to solicitor-client privilege.</p>	
<p><b>CC1.23</b></p>	<p>Follow-up to the Auditor General's Reports Regarding Management of the City's Employee Extended Health and Dental Benefits (Ward All)</p> <p><b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations, and advice or communications that are subject to solicitor-client privilege</p>	
<p><b>CC1.24</b></p>	<p>217 Adelaide Street West - Zoning Amendment Appeal - Request for Direction (Ward 10)</p> <p><b>Without Recommendation</b></p> <p><i>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item. (CC1.24a with recommendations)</i></p>	
<p><b>CC1.25</b></p>	<p>5, 7 and 9 Dale Avenue - Local Planning Appeal Tribunal Appeal (Ward 11)</p> <p><b>Confidential Attachment</b> - Litigation or potential litigation that affects the City or one of its agencies or corporations, and advice or communications that are subject to solicitor-client privilege</p> <p><i>Communication CC1.25.1 has been submitted on this Item.</i></p>	
<p><b>CC1.26</b></p>	<p>Results of Collective Bargaining with the Toronto Professional Fire Fighters Association, Local 3888, International Association of Fire Fighters (I.A.F.F.) (Ward All)</p> <p><b>Confidential Attachment</b> - Labour relations or employee negotiations</p>	
<p><b>CC1.27</b></p>	<p>Appointment of a Deputy City Manager (Ward All)</p> <p><b>Confidential Attachment</b> - Personal matters about an identifiable person</p>	

<b>CC1.28</b>	95-131 and 155 Balliol Street - Zoning Amendment and Rental Housing Demolition Applications - Interim Direction (Ward 12)	
<b>CC1.29</b>	250 to 260 Front Street East and 383 King Street East - Zoning Amendment Application - Interim Direction (Ward 13)	
<b>Member Motions - Meeting 1</b>		
<b>MM1.1</b>	<p>35 Kingsway Crescent - Intention to Designate Under Part IV, Section 29 of The Ontario Heritage Act - by Councillor Mark Grimes, seconded by Councillor Mike Layton (Ward 3)</p> <p><i>* Notice of this Motion has been given.</i>  <i>* This Motion is subject to referral to the Etobicoke York Community Council. A two-thirds vote is required to waive referral.</i></p> <p><i>The Toronto Preservation Board has submitted a transmittal on this Item (MM1.1a with recommendations)</i></p>	
<b>MM1.2</b>	<p>Funds for the Construction of a New Parks, Forestry and Recreation Community Facility on the Davisville Junior Public School Site (Ward 12) - by Councillor Josh Matlow, seconded by Councillor Mike Layton (Ward 12)</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>	
<b>MM1.3</b>	<p>Addressing safety and integrity of Massey Square Bridge, and privately owned publicly accessible spaces into the future - by Councillor Brad Bradford, seconded by Mayor John Tory (Ward 19)</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>	
<b>MM1.4</b>	<p>Protecting the Future of Ontario Place - by Councillor Joe Cressy, seconded by Councillor Mike Layton (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>	
<b>MM1.5</b>	<p>Extending the Duncan Street Parklet Café Pilot - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 10)</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>	
<b>MM1.6</b>	<p>Waiver of Encroachment Fees for Shoppers Drug Mart Menstrual Hygiene Pilot Project - by Councillor Kristyn Wong-Tam, seconded by Councillor Joe Cressy (Ward 10, 13)</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>  <i>Communication MM1.6.1 has been submitted on this Item.</i></p>	

<b>MM1.7</b>	<p>Heritage Preservation Services Study of 79 and 81 Granby Street - by Councillor Kristyn Wong-Tam, seconded by Councillor Shelley Carroll (Ward 13)</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>	
<b>MM1.8</b>	<p>859, 861 and 875 Eglinton Avenue West - Minor Amendment - by Councillor Josh Matlow, seconded by Councillor Michael Colle (Ward 12)</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>	
<b>MM1.9</b>	<p>5220-5254 Yonge Street, 78 Eglinton Avenue, 32 Churchill Avenue and 55 Horsham Avenue - Technical Amendment to By-law 323-2017 - by Councillor John Filion, seconded by Councillor Kristyn Wong-Tam (Ward 18)</p> <p><i>* Notice of this Motion has been given.</i>  <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i></p>	
<b>MM1.10</b>	<p>4841 to 4881 Yonge Street, 2 and 50 Sheppard Avenue East and 4 and 6 Forest Laneway - Authorization to Amend Section 37 Agreement and Direction to Amend Zoning By-law 527-2015 - by Councillor John Filion, seconded by Councillor Kristyn Wong-Tam (Ward 18)</p> <p><i>* Notice of this Motion has been given.</i>  <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i></p>	
<b>MM1.11</b>	<p>Implementation of Additional Road Safety Measures and Accelerating the Vision Zero Road Safety Plan - by Councillor Jaye Robinson, seconded by Councillor Mike Colle (Ward All)</p> <p><i>* Notice of this Motion has been given.</i>  <i>* This Motion is subject to referral to the Infrastructure and Environment Committee. A two-thirds vote is required to waive referral.</i></p>	
<b>MM1.12</b>	<p>Expressing Support for Ontario Bill 62: Protecting Vulnerable Road Users Act (2018) - by Councillor Jaye Robinson, seconded by Councillor Mike Colle (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>	

<b>MM1.13</b>	<p>Initiating an urgent needs assessment for additional community facilities in the underserved Thorncliffe Park neighbourhood - by Councillor Jaye Robinson, seconded by Councillor Mike Colle (Ward 15)</p> <p><i>* Notice of this Motion has been given.</i>  <i>* This Motion is subject to referral to the Economic and Community Development Committee. A two-thirds vote is required to waive referral.</i></p>	
<b>MM1.14</b>	<p>Funding Cycling Infrastructure - by Councillor Mike Layton, seconded by Councillor Brad Bradford (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>	
<b>MM1.15</b>	<p>Increasing Public Safety and Training Requirements of Private Transportation Companies (PTCs) and other vehicles-for-hire - by Councillor Mike Layton, 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 General Government and Licensing Committee. A two-thirds vote is required to waive referral.</i></p>	