

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

[Please take note that the amendments to Clause No. 1 of Report No. 14 of The Administration Committee have been revised and an Addendum to this Certificate of Amendments was issued on October 18, 2001.]

[For ease of reference, the revisions have been incorporated into this document.]

Report No. 13 of The Administration Committee,
Report No. 14 of The Administration Committee,
Report No. 9 of The Community Services Committee,
Report No. 10 of The Community Services Committee,
Report No. 8 of The Economic Development and Parks Committee,
Report No. 9 of The Economic Development and Parks Committee,
Report No. 9 of The Planning and Transportation Committee,
Report No. 10 of The Planning and Transportation Committee,
Report No. 12 of The Policy and Finance Committee,
Joint Report No. 1 of The Policy and Finance and Community Services Committees,
Report No. 13 of The Works Committee,
Report No. 14 of The Works Committee,
Report No. 8 of The Etobicoke Community Council,
Report No. 7 of The Toronto East York Community Council,
Report No. 9 of The Scarborough Community Council,
Report No. 7 of The Midtown Community Council,
Report No. 7 of The North York Community Council,
Report No. 8 of The Humber York Community Council,
Report No. 8 of The Audit Committee,
Report No. 6 of The Board of Health, and
Report No. 7 of The Striking Committee,

and Notices of Motions, Enquiries and Answers, and an additional matter, as adopted by the Council of the City of Toronto at its regular meeting held on October 2, 3 and 4, 2001.

Unless otherwise noted in this document, the Clauses contained in the aforementioned Reports were approved in the form originally presented to Council.

REPORT NO. 13 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - **“Municipal Elections Act, 1996 - Amendments and Election 2000 Report”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 2 - **“Licensing of an Underground Pedestrian Connection Between 5000 Yonge Street and the North York Civic Centre (Ward 23 - Willowdale)”**.

Council adopted the following recommendation:

“It is recommended that the report dated September 27, 2001, from the Commissioner of Corporate Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) authority be granted, subject to the approval of the Toronto Board of Education, for the City to enter into a license agreement with the Licensee for the improvement, maintenance and operation of the Tunnel situated between 5000 Yonge Street and the Civic Centre (from the south limit of North York Boulevard to the south limit of the Civic Centre), subject to the terms and conditions negotiated with the Licensee and in a form acceptable to the City Solicitor;
- (2) the Licensee shall also be required to obtain the proper approval from the Commissioner of Works and Emergency Services to construct and maintain a proposed encroachment within the North York Boulevard road allowance for a connection it intends to construct from its office building to the Tunnel beneath its lands; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 10 - **“Retention of Outside Counsel by Agencies, Boards and Commissions”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 12 - **“Accounts Receivable - Largest Debtors With Tax Arrears Greater Than \$500,000.00”**.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) the Acting Chief Administrative Officer and Acting Chief Financial Officer be requested to submit quarterly reports to the Administration Committee on property tax accounts with outstanding receivables of \$500,000.00 or more; and
- (2) the City Auditor be requested to submit a report to the Audit Committee on the City’s Financial Information Returns (1999 or 2000) as compared to other Canadian Municipalities (i.e., Calgary, Montreal, Ottawa).”

Clause No. 15 - “Options for Methods to Deal With Decisions on Compliance Audit Applications”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 16 - “Other Items Considered by the Committee”.

The Clause was received as information, subject to striking out and referring Item (f), entitled “Political Activities of Grant Recipients”, embodied therein, back to the Administration Committee for further consideration.

REPORT NO. 14 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - “Further Report on Moving Ahead With the Master Accommodation Plan (MAP) and Disposition of Metro Hall”.

The Clause was amended by:

- (1) amending the joint report dated September 20, 2001, from the Acting Chief Administrative Officer and the Commissioner of Corporate Services by striking out Recommendation No. (1)(c), embodied therein, having regard that the vote to adopt such Recommendation lost, viz.:

“(c) \$0.5 million for the Nathan Phillips Square design competition;” and

- (2) adding thereto the following:

“It is further recommended that:

- (1) Council also consider, at the same time as the offer is received for the purchase of Metro Hall, any private sector proposals for an Annex to City Hall, and further that:

- (a) the real estate market be made aware of this additional recommendation;

- (b) consideration of any such proposals be considered as non-binding, preliminary expressions of interest, completely independent from any offers received for the purchase of Metro Hall, which will not preclude other participants; and
 - (c) consideration of such proposals not preclude consideration of whether or not an Annex will be built or whether or not a Class 'B' building will be acquired, and, if the decision is made to construct the Annex, consideration be given as to whether it shall be done by the City of Toronto's own forces, contracted out by the City of Toronto, or constructed by a third party;
- (2) the Commissioner of Corporate Services be requested to:
- (a) submit a report to the Administration Committee on how the square footage of empty space on the second floor level of City Hall is going to be used; and
 - (b) provide one copy of an inventory list of all City-owned properties, such inventory to be filed in the Office of the City Clerk; and
- (3) the following motion be referred to the Commissioner of Corporate Services for further consideration and report thereon to the Administration Committee:

Moved by Councillor Chow:

'It is recommended that:

- (a) child care centres be built at 140 Borough Drive and 5050 Yonge Street, in the event the City of Toronto proceeds to purchase these two buildings; and
- (b) the South District Service Centre include meeting room spaces accessible to Members of Council, staff and the public, that is comparable to existing public spaces at Metro Hall, if the City of Toronto proceeds to acquire or build an Annex facility to City Hall.' "

REPORT NO. 9 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 1 - "Survey of Toronto Shelters".

The Clause was amended by:

- (1) striking out Recommendation (c) of the Community Services Committee, viz.:

"City Council:

- (c) take no action with respect to Council Fire, given the lack of hostel beds for single men, until such time as the Commissioner of Community and Neighbourhood Services reports directly to Council on June 26, 2001, on the feasibility of Council Fire being able to continue to provide shelter beds.”; and

(2) adding thereto the following:

“It is further recommended that:

- (a) the Provincial Government be requested to pay its full 80 percent share of the actual cost of shelter beds; and
- (b) Recommendations Nos. (2) and (3) embodied in the report dated June 25, 2001, from the Commissioner of Community and Neighbourhood Services, be adopted, viz.:

- ‘(2) the Shelter, Housing and Support Division be directed to begin immediate discussions with Council Fire and its Board of Directors around the need to develop a plan to address issues and explore options; and

- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.’ ”

REPORT NO. 10 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 2 - “Toronto Emergency Medical Services - 2001 Capital Works Program - Purchase of Monitor Defibrillators”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services and the General Manager, Toronto Emergency Medical Services, be requested to submit a joint report to the Community Services Committee on any quality management programs that are in place, or being planned, such report to discuss staff morale, punctuality, professionalism, incident reporting on events that resulted in poor service to patients and what is being used as quality indicators.”

Clause No. 3 - “Toronto Emergency Medical Services - Response Time Reduction Strategy”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services and the General Manager, Toronto Emergency Medical Services, be requested to submit

a joint report to the Community Services Committee on any quality management programs that are in place, or being planned, such report to discuss staff morale, punctuality, professionalism, incident reporting on events that resulted in poor service to patients and what is being used as quality indicators.”

Clause No. 4 - “Update on Transfer of Care Delays on Toronto Emergency Medical Services”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services and the General Manager, Toronto Emergency Medical Services, be requested to submit a joint report to the Community Services Committee on activities and actions that should be taken to allow ambulances to be released from Emergency Departments expeditiously.”

Clause No. 12 - “Social Housing Services Corporation”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 17 - “Ontario Disability Support Program Impacts”.

The Clause was amended by adding thereto the following:

“It is further recommended that Recommendation No. (2) of the Disability Issues Committee embodied in the communication dated October 1, 2001, from the City Clerk, Disability Issues Committee, be adopted, viz.:

‘The Disability Issues Committee:

- (2) recommended that the Commissioner of Community and Neighbourhood Services be requested to undertake an analysis and report not only on the problems of accessing the ODSP but also the many restrictions and issues affecting people who are already on the program.’ ”

REPORT NO. 8 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - “Naming of the Pierre Elliott Trudeau Pedestrian Bridge and Establishment of a Process to Approve Official Gifts”.

The Clause was amended by:

- (1) deleting Recommendation (a) of the Economic Development and Parks Committee and Recommendation No. (1) embodied in the report dated June 8, 2001, from the Chief Administrative Officer, and inserting in lieu thereof the following new Recommendation No. (1):

“(1) a memorial to the Right Honourable Pierre Elliott Trudeau be erected in a prominent public place and the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services be requested to submit a joint thereon to the November 2001 meeting of the Economic Development and Parks Committee, such report to include the criteria for a competition to select the artist and design, location, funding and maintenance process (including grant applications to other levels of government, utilization of City funds, public donations), such memorial to be of significant stature befitting the respect and admiration of the majority of Canadians for the life, contributions and legacy of Pierre Elliott Trudeau, and further, that the Trudeau Ad-Hoc Committee be consulted in the process and the memorial be subject to the Public Art Policies of the City of Toronto, which includes reference to the Art Committee for Public Places;” and

(2) adding thereto the following:

“It is further recommended that:

- (a) Toronto City Council request the Federal Government to rename the Trans Canada Trail the ‘Pierre Elliot Trudeau Trans Canada Trail’;
- (b) the following motion be adopted:

‘**WHEREAS** the Olympic Legacy Plan focused on:

- (1) re-energizing and revitalizing sports, recreation and physical activity in Canada;
- (2) providing a strong foundation for sport leadership for youth; and
- (3) celebrating the diversity of the City of Toronto’s culture; and

WHEREAS Pierre Elliott Trudeau envisioned a just and compassionate society which promoted multiculturalism, celebrated Canada’s youth and promoted a love of sports; and

WHEREAS Toronto City Council seeks to recognize the contributions of former Prime Minister Trudeau, through the development a site in his honour; and

WHEREAS a World Youth Centre, as proposed by the Toronto Olympic Bid Committee, would capture both the Olympic spirit and the ideals of The Right Honourable Pierre Elliott Trudeau;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council:

- (a) support, in principle, the establishment of a World Youth Centre on the Waterfront, in consultation with the Trudeau family; and
- (b) the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services be requested to submit a joint report to the Economic Development and Parks Committee on:
 - (i) the conceptual plan, as presented by the Toronto Olympic Bid Committee;
 - (ii) the possibility of obtaining funding for this project from other levels of government; and
 - (iii) the potential involvement of members of the Toronto Olympic Bid Committee.’;
- (c) the report dated July 12, 2001, from the Acting Chief Administrative Officer, be referred to the Economic Development and Parks Committee and the Waterfront Reference Group for further discussion; and
- (d) the following recommendation be referred to the Economic Development and Parks Committee and the Waterfront Reference Group for further discussion:

‘It is recommended that Toronto City Council establish a Committee of interested Members of Council to explore the potential for building a World Youth Centre to be named after the former Prime Minister, The Right Honourable Pierre Elliott Trudeau.’ ”

Clause No. 2 - “Council Appointment to Toronto Track and Field Centre Advisory Council (Ward 8 York West)”.

The Clause was struck out and referred to the Track and Field Centre Advisory Council for further consideration and the Commissioner of Economic Development, Culture and Tourism was requested to submit a revised report in this regard to the Advisory Council.

REPORT NO. 9 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 6 - “Other Items Considered by the Committee”.

The Clause was received as information, subject to striking out and referring Item (e), entitled “Support for Canada’s Olympians”, embodied therein, back to the Economic Development and Parks Committee for further consideration.

REPORT NO. 9 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - “Removal of Bus Bays on City Streets”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 2 - “Preliminary Proposal to Expand the Don Valley Parkway”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

REPORT NO. 10 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - “Harmonization of the Sign By-law Concerning Posters on Public Property, Including Signs on Utility Poles”.

The Clause was amended to provide that:

- (1) Recommendations Nos. (3), (4) and (5) embodied in the confidential report dated September 5, 2001, from the City Solicitor, be adopted, such report to remain confidential in its entirety, in accordance with the provisions of the Municipal Act, having regard that it contains information related to litigation or potential litigation; and
- (2) the balance of the Clause, together with Recommendations Nos. (1) and (2) embodied in the confidential report dated September 5, 2001, from the City Solicitor, be struck out and referred back to the Commissioner of Urban Development Services, together with all communications and the following motion by Councillor Rae, with a request that she, in conjunction with the City Solicitor, submit a report to the Planning and Transportation Committee on:
 - (a) a review of the “Ramsden” decision regarding postering, to determine a minimum allowable level of postering which would meet the requirements of the decision;
 - (b) options to simplify the proposed by-law, including use of collars or kiosks;
 - (c) alternative enforcement strategies and cost recovery options;
 - (d) options to encourage and mobilize a public effort to remove illegal posters; and
 - (e) potential protection and support for groups and individuals who may remove illegal signs and posters:

Moved by Councillor Rae:

‘WHEREAS the Bloor-Yorkville Business Improvement Area has installed over 200 decorative lamp posts on the City boulevards in their community; and

WHEREAS an expression of concern has been received from the Bloor-Yorkville Business Improvement Area concerning the possibility that the new by-law will permit posters to be placed on their privately-owned poles located on the City boulevard;

NOW THEREFORE BE IT RESOLVED THAT the draft by-law be amended, as necessary, to prohibit the placement of posters on any pole which is clearly identified as private property and owned by a local Business Improvement Area.’ ”

Clause No. 2 - “Enactment of a Municipal Shelter By-law”.

The Clause, together with the report dated September 28, 2001, from the Commissioner of Urban Development Services, was struck out and referred to a joint meeting of the Community Services and Planning and Transportation Committees, for consideration with the following reports to be submitted by the Acting Commissioner of Community and Neighbourhood Services, in consultation with the Advisory Committee on New Emergency Shelter Sites:

- (1) a report providing a review of the existing guidelines for the selection of emergency shelter sites, including internal safety and school issues, such report to include formal guidelines to be used in the selection of emergency shelter sites;
- (2) a report providing a review of the existing Protocol for Community Notification and Public Input for the Establishment and Development of Emergency Shelter sites;
- (3) a report incorporating the issues raised in Recommendation No. (3) embodied in the report dated September 28, 2001, from the Commissioner of Urban Development Services, such issues being those to include guidelines for the selection of sites within areas regulated by the Toronto and Region Conservation Authority, within the City of Toronto’s natural heritage system and within industrial areas; and
- (4) a report addressing the issue of the appropriate minimum separation between municipal shelters.

Clause No. 3 - “Parc Downsview Park Inc. Operating Protocol Agreement File UD03 PDP (Ward 9 - York Centre)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001, and, in the interim, the Commissioner of Works and Emergency Services and the City Solicitor were requested to meet Members of Council representing Wards in the surrounding area (Councillors Augimeri, Feldman, Li Preti and Moscoe), in order to review this matter further, prior to its consideration by City Council.

Clause No. 4 - “City Centre West (Kipling-Islington) - Secondary Directions Report”.

The Clause was amended in accordance with the following recommendation of the Etobicoke Community Council embodied in the communication dated September 17, 2001, from the City Clerk:

“The Etobicoke Community Council reports, for the information of Council, having concurred in the consolidated Recommendations of the Planning and Transportation Committee, subject to amending Recommendation No. (9) by deleting the words ‘give equal consideration to’ and inserting in lieu thereof the words, ‘consider the pros and cons of’, so that Recommendation No. (9) shall now read as follows:

- ‘(9) the Commissioner of Urban Development Services, in consultation with the appropriate staff, be directed to consider the pros and cons of both the Westwood Theatre site and the Islington Subway site as potential locations for a municipal government building;’.”

Clause No. 5 - “Development of a City-Wide Sign By-law”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Motion by Councillor Hall, as embodied in the Clause, be referred to the Commissioner of Urban Development Services, with a request that consideration be given to the inclusion of the actions recommended therein in the draft harmonized sign by-law.”

Clause No. 6 - “Sign Permit and Variance Application Fee Harmonization”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Development Services be requested to submit, to the Planning and Transportation Committee, a harmonized sign permit fee schedule that reflects full cost recovery and service delivery efficiencies in the various process areas, such as sign permit plan review, inspections of new sign installations and sign variance application processes, and provides for pro-active sign enforcement for illegal signs.”

Clause No. 7 - “Representation of Residents at OMB Hearings”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 9 - “Appointments to the Toronto Cycling Committee”.

The Clause was amended in accordance with the recommendation of the Nominations Sub-Committee of the Toronto Cycling Committee, as embodied in the confidential communication dated September 27, 2001, from the City Clerk, Toronto Cycling Committee, so that the citizen appointees to the Toronto Cycling Committee shall now be as follows:

Ms. Nina Koskenoja;

Mr. Ole Calderone;
Mr. Ron Hart;
Mr. Kenneth Cromie;
Mr. Steve Crossman;
Ms. Liane Gillies;
Mr. Robert Gordon;
Mr. Paul Klein;
Mr. Dave Meslin;
Mr. Allan Stokell;
Mr. Michael Wilson;
Mr. Donald Jantz;
Mr. Stephen Fisher;
Mr. Firoz Khan; and
Ms. Jessica Tivy.

REPORT NO. 12 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - “Implementation Plan for a Three-Stream System and Other Recommendations of the Waste Diversion Task Force 2010 (All Wards)”.

The Clause was amended:

(1) by inserting in Recommendation (c) of the Budget Advisory Committee embodied in Recommendation (I) of the Policy and Finance Committee, between the words “and” and “yard”, the word “minimal”, so that such recommendation shall now read as follows:

“(c) the Morningside Avenue and Centennial Park compost sites only being used for composting leaf and minimal yard waste, including Christmas trees, and under no circumstances will other organic material, such as food waste and grass clippings, be accepted at the site;”;

(2) by amending Recommendation (II) of the Policy and Finance Committee by deleting Recommendation No. (1)(a) of the Works Committee embodied therein and inserting in lieu thereof the following:

“(1)(a) amending Recommendation No. (2) contained in the report to provide authority for the issuance of Requests for Proposals for the organic containers, if required;”;

(3) to provide that residents be allowed to enhance their blue and grey boxes with special recycling bags or see-through blue bags for excess materials; and

(4) by adding thereto the following:

“It is further recommended that:

- (a) Council encourage maximum buy-in and participation from all residents involved in this program and undertake any measures to enhance the acceptability and success of this program;
- (b) an evaluation of the program be undertaken in one year;
- (c) the evaluation criteria include the amount of waste diverted; areas for improvement/change; the number and types of complaints received; and that any recommendations from the evaluation be forwarded to the Works Committee for incorporation into the City-wide program;
- (d) when other parts of the City come on to the Source Separation Organics (SSO) Program, should there be changes in their methodology or approach, such changes also be made in the Etobicoke Community Council area, so that the City will have a harmonized approach;
- (e) in addition to a communications strategy which would include Etobicoke Community Council at an early stage, a Hot Line be established by the Works and Emergency Services Department, to run for a one-year period, to assist residents with their enquiries and issues;
- (f) the SSO container Request for Proposals include scenarios for various wheel options and costs related thereto, to enable the easy portability of the container to the curbside;
- (g) since Turtle Island is presently on contract in the former York Community area, the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee, in November 2001, on the possibility of extending the SSO program to the former York Community area at the same time as initiating it in the Etobicoke Community Council area;
- (h) the Commissioner of Works and Emergency Services be requested to establish one neighbourhood liaison committee (NLC) for each of the Morningside and Centennial Park sites, such committees to be comprised of local residents, local Councillors and staff, the meetings of such committees to be co-chaired by a neighbourhood member and a staff member, and shall take place quarterly, or at the Call of one of the co-chairs; the NLC will meet during the site design process and continue through the operational stage and will work with staff to develop a protocol to respond to complaints prior to the start of composting at either site;
- (i) with a view to attempting to achieve an accelerated implementation of the waste diversion program, the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee, in November 2001, on timetable options that could phase in the entire City of Toronto by the Fall of 2003, such report to include commentary on the implications of such timetables; and

- (j) City Council extend its appreciation and thanks to Councillor Betty Disero for her exemplary efforts as the Chair of the Waste Diversion Task Force and to Mayor Mel Lastman for his initiative in selecting Councillor Disero for the position; and
- (k) the following motion be referred to the Budget Advisory Committee for consideration during the 2002 Budget process:

Moved by Councillor Lindsay Luby:

'It is further recommended that, since the City of Toronto can anticipate an increased amount of recycling materials as residents adapt to the SSO program, City Council approve once-a-week recycling for the area covered by this program (these costs would be approximately \$300,000.00 to \$500,000.00 in the Etobicoke Community Council area.' ”

Clause No. 2 - “Award of Contract for Tender Call No. 95-2001 for Collection, Transportation and Delivery of Curbside Waste, Bulky Items, Yard Waste, Recyclables and Waste and Recyclables from Public Receptacles and Other Optional Items, from Various Locations in District 2, Etobicoke Community”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to:

- (1) ensure that the Turtle Island contract has maximum flexibility with minimum penalty should changes be deemed necessary; and
- (2) meet with Ward Councillors of the Humber York community to review curbside waste and yard waste contract pickup, in order to make refinements to the routes and minor modifications to the pickup schedule.”

Clause No. 3 - “2002 Budget Process and Schedule (All Wards)”.

The Clause was amended by:

- (1) adding to Recommendation No. (2) of the Policy and Finance Committee, the words “with the exception of the proposed dates for Council approval of February 27 – March 1.”; and
- (2) adding thereto the following:

“It is further recommended that the decisions and recommendations of each session of review of the 2002 budgets by the Budget Advisory Committee be reported to City Councillors within two days of each review session.”

Clause No. 5 - “City of Toronto Submission Regarding the Review of Property Tax Classifications (Phase 2 of the Province's Review of the Assessment System)”.

The Clause was amended by adding thereto the following:

“It is further recommended that a copy of the Clause be forwarded to the Association of Municipalities of Ontario (AMO), with a request that AMO support City Council’s position in this regard.”

Clause No. 9 - “Education Development Charges, Administrative Costs”.

The Clause was received, having regarding that it was submitted without recommendation, and was subsequently released by Council.

Clause No. 11 - “June 2001 Operating Variance Report”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Acting Chief Financial Officer be requested to submit a report to the next meeting of the Policy and Finance Committee on what the projected deficit is as of September 30, 2001, and on what plans are in place to adjust the budget in order to prevent a deficit by year-end.”

Clause No. 12 - “Toronto Police Service - Annual Report 2000”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 13 - “Update on the Provincial Community-Based Long-Term Care System in Toronto”.

The Clause was amended by adding to Recommendation No. (3) embodied in the report dated September 7, 2001, from the Acting Commissioner of Community and Neighbourhood Services, as embodied in the Clause, the words “and the 19 Community Agencies currently receiving Community Services Grants Program funds be given priority in applying for the purchase of service application process through Homemakers and Nurses Services”, so that such recommendation shall now read as follows:

“(3) Toronto Council direct staff to revise the financial eligibility process and policies of HMNS to ensure community needs are met appropriately and the 19 Community Agencies currently receiving Community Services Grants Program funds be given priority in applying for the purchase of service application process through Homemakers and Nurses Services;”.

Clause No. 15 - “Funding Strategies to Mitigate Social Housing Devolution Risks”.

The Clause was amended by adding thereto the following:

“It is further recommended that, effective in 2001, any in-year surplus resulting from lower than budgeted Social Housing mortgage renewal costs be transferred to the Social Housing Stabilization Reserve, subject to such transfer not resulting in an overall deficit in the Social Housing subsidy program.”

Clause No. 19 - “Activation of Emergency Operations Centre on September 11, 2001, and City of Toronto Emergency Plan”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) Mayor Lastman, the Chief of Police, the Fire Chief and the General Manager of Emergency Medical Services, together with the Medical Officer of Health and the Commissioner of Works and Emergency Services, if deemed appropriate, be requested to meet with the Premier and the Prime Minister, with a view to obtaining the necessary funding for the actions outlined in the joint presentation dated October 3, 2001, from the City of Toronto’s Emergency Services, entitled ‘Enhanced Emergency Management for the City of Toronto’, and Mayor Lastman be requested call a special meeting of City Council to discuss the report implementation once the meetings have taken place;
- (2) the Commissioner of Works and Emergency Services, in consultation with the appropriate City officials, be requested to discuss with the Toronto Police Service, and any other appropriate authority, how to improve security at Toronto City Hall, and to report thereon to the Administration Committee in November 2001; and
- (3) the Greater Toronto Airports Authority be requested to advise Council on the possibility of having the Royal Canadian Mounted Police (RCMP) handle airport security, and on airport security measures currently in place.”

**JOINT REPORT NO. 1 OF THE POLICY AND FINANCE
AND COMMUNITY SERVICES COMMITTEES**

Clause No. 1 - “Shareholder Direction to the Toronto Community Housing Corporation (TCHC)”.

The Clause was amended:

- (1) by amending Shareholder Direction 8.2(a), under the heading “Employment and Related Matters”, by inserting, after the words “fair wages for contracted services”, the words “consistent with that of the City of Toronto”, so that such section shall now read as follows:

“8.2 Employment and Related Matters

The Shareholder expects that:

- (a) TCHC will abide by all relevant employment and occupational health and safety legislation in the conduct of its operations, and will develop appropriate policies in areas such as, but not limited to fair wages for contracted services consistent with that of the City of Toronto and employee compensation to address these objectives;”;
- (2) to provide that TCHC be required to report to City Council immediately, if the Corporation is no longer able to comply with the requirements of the Shareholder Direction;
- (3) in accordance with the report dated September 28, 2001, from the Acting Chief Administrative Officer, embodying the following recommendations:

“It is recommended that:

- (1) the Shareholder Direction to the Board of the Toronto Community Housing Corporation be approved subject to:
 - (i) amending section 3.3.2, under the heading ‘Principles’, by adding thereto:
 - ‘(k) recognize that social housing primarily serves tenants of low and moderate incomes and accommodates their needs where possible.’;
 - (ii) amending paragraph 6.3.1(c) by inserting after the words ‘rent-gear-to-income units’, the words ‘,including changes to targeting plans,’ so that the paragraph reads:
 - ‘(c) subject to Section 9 of this Direction proceed with re-development projects, or material changes in the number or distribution of rent-gear-to-income units, including changes to targeting plans, without prior approval of the Shareholder;’;
 - (iii) amending the introductory clause in section 8.1.1 so that it reads:
 - ‘Prior to September 30, 2002, TCHC and the tenants will develop a democratic system of active tenant participation and involvement that will:’;

(iv) amending paragraph 8.3.1(c) by inserting after the word ‘transparent’ the words ‘,that advocates on behalf of tenants to seek a solution to their complaints,’ so that it reads:

‘(c) implement in the first year of operation a complaint process that is accessible, transparent, that advocates on behalf of tenants to seek a solution to their complaints, and that respects the management accountabilities within TCHC and allows for the review of operational decisions at a senior level within TCHC.’;

(v) amending section 8.3.1 by adding thereto:

‘(d) put in place tendering and purchasing practices that ensure that the TCHC will manage all financial transactions in a transparent and open manner;’;

(vi) amending section 8.4 in the Shareholder Direction by adding the following sentence thereto:

‘The TCHC will advocate on behalf of the TCHC and other social housing providers on issues related to the supply, quality and affordability of housing in the community.’;

(vii) amending section 9.2, under the heading ‘Annual Report’, by adding thereto the following:

‘(g) information regarding the number of evictions each year, the rationale and the cost of these evictions;’;

(2) the following motion, which was moved by Councillor McConnell at the joint meeting of the Policy and Finance and Community Services Committees held on September 20, 2001, be referred to the Board of the Toronto Community Housing Corporation to take into consideration when developing the complaints process:

‘That Section 8.3 under the heading “Other Matters” be amended to provide that the Shareholder Direction include a requirement to establish an independent Ombudsperson to accept tenant complaints and act on behalf of tenants to resolve issues.’;

(3) the Commissioner of Urban Development Services be requested to develop a protocol for enforcement of property standards and other bylaws in City owned agencies including the TCHC, in consultation with those agencies affected;

- (4) Recommendation No. (8) in the joint report, dated September 12, 2001, from the Acting Chief Administrative Officer and the City Solicitor be amended by:
- (i) adding after the words ‘at the earliest possible time’, the following words: ‘, taking into consideration relevant policies and processes in the THC, MTHC, the social housing sector and the City of Toronto,’; and
 - (ii) deleting the words ‘at the earliest possible time’ and inserting in lieu thereof the words ‘by April 2002’,

so that the recommendation now reads:

‘the Board of Directors of TCHC be immediately requested by the Acting Chief Administrative Officer to develop the policies and processes on eviction prevention, a tenant complaints process, fair wages for contracted services, and employment matters by April 2002, taking into consideration relevant policies and processes in the THC, MTHC, the social housing sector and the City of Toronto.’;

- (5) Council recommend to the Board of Directors of the Toronto Community Housing Corporation that a committee be established to outline options and protocols for conversion to housing co-operatives; that the TCHC Board be requested to consider inviting the Co-op Housing Federation and other housing organizations to be members or advisors to such a committee; and further that the Board of Directors report back to Council on this issue as part of the Community Management Plan; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing recommendations.’ ”; and

(4) by adding thereto the following:

“It is further recommended that:

- (a) the Board of Directors of the Toronto Community Housing Corporation be requested to:
 - (i) recognize that housing is a right and a basic need, as recognized by the United Nations Declaration on Human Rights;
 - (ii) recognize that resident driven participation in decision-making is the key to successful delivery;
 - (iii) establish an independent Ombudsperson to accept tenant complaints and to act on behalf of tenants to resolve issues; and

- (iv) maintain the current commitment to promoting and facilitating tenant involvement, including a commitment to fund these efforts to at least the current level;
- (b) the report on the protocol for enforcement of property standards described in Recommendation No. (3) of the report dated September 28, 2001, from the Acting Chief Administrative Officer, be developed by the Commissioner of Urban Development Services within four months;
- (c) the recommendations of the Striking Committee embodied in the communication dated October 1, 2001, from the City Clerk, be adopted, viz.:

‘The Striking Committee on October 1, 2001, recommended to Council:

- (1) the appointment of Members of Council to the Board of Directors of the Toronto Community Housing Corporation, as follows:
 - (a) that the following Member of Council be appointed as the Mayor’s designate on the Board of Directors of the Toronto Community Housing Corporation:

N. Kelly;
 - (b) that the following Members of Council also be appointed to such Board of Directors:

O. Chow
B. Duguid
G. Mammoliti;
- (2) that should Council approve the Shareholder Direction, Members be appointed for a term of office to expire November 30, 2003, and until their successors are appointed; and
- (3) that the appropriate officials be authorized and directed to take the necessary action to give effect thereto.’;
- (d) the recommendations of the Nominating Committee embodied in the communication dated October 2, 2001, from the City Clerk, be adopted:

‘The Nominating Committee, at its meetings held on September 17 and 24, and October 2, 2001, recommended to City Council:

- (1) the appointment of citizens and tenant representatives to the Board of Directors of the Toronto Community Housing Corporation, as listed in the confidential communication dated October 2, 2001,

from the City Clerk, such communication now public in its entirety, viz.:

“The Nominating Committee, at its meetings held on September 17 and 24, and October 2, 2001, recommended to City Council the appointment of citizens and tenant representatives to the Board of Directors of the Toronto Community Housing Corporation, in accordance with the provisions of the Shareholder Direction, as follows:

- (i) that the following be appointed as citizen members:

(7 persons to be appointed)

John Brewin
John Metson
Penny Milton
Wendy Porter
Elaine Todres
Nicholas Volk
David Zimmer

and further that David Zimmer be appointed as Chair; and

- (ii) that the following, who were elected by tenants, be appointed as tenant representatives:

Sushil Bajpai
Vance Latchford.”;

- (2) that:

- (a) should City Council approve the Shareholder Direction, which gives Council the authority to appoint the Chair of the Board from among the members appointed to the Board, and
- (b) should City Council wish to appoint a citizen member as Chair,

the citizen named in the aforementioned confidential transmittal dated October 2, 2001, from the City Clerk be appointed Chair of the Board; and

- (3) that citizens and tenant representatives be appointed for a term of office expiring December 31, 2003, and until their successors are

appointed, in accordance with the term specified in the Shareholder Direction; and

- (4) that the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.’ ”

REPORT NO. 13 OF THE WORKS COMMITTEE

Clause No. 1 - “Classification of Road Salt”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 2 - “Traffic Calming Policy”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 3 - “510 Spadina Streetcar: Closure of Unsafe Unsignalized Opening at Baldwin Street”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

REPORT NO. 14 OF THE WORKS COMMITTEE

Clause No. 5 - “Installation of Traffic Control Signals - Dovercourt Road at Hepbourne Street (Ward 19 –Trinity-Spadina, Ward 18 - Davenport)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

Clause No. 8 - “Supply and Delivery of Water Meters - Request for Quotation No. 0713-01-0067”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Acting Chief Financial Officer be requested to submit a report to the October 25, 2001 meeting of the Policy and Finance Committee on the status of the business case to provide the new water meter reading technology.”

Clause No. 9 - “Designation of New Subject Sectors and Designation of Sector-Specific Pollution Prevention Plan and Plan Summary Forms”.

The Clause was struck out and referred back to the Works Committee for further consideration at its next meeting scheduled to be held on October 17, 2001, and the hearing of deputations.

REPORT NO. 8 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 7 - “Designation of Property Under Part IV of the Ontario Heritage Act: 2245 Lawrence Avenue West (Humber Heights Consolidated School) (Ward 2 – Etobicoke North)”.

The Clause was amended to provide that the Long and Short Statements for Reasons of Designation not include the interior features and that the interior be the subject of further discussion and re-use.

Clause No. 14 - “Final Report - Application to Amend the Etobicoke, Official Plan and Zoning Code, 1500 Royal York Road Limited, 1500 Royal York Road, File No. CMB 2000 0004 (Ward 4 - Etobicoke Centre)”.

The Clause was received.

REPORT NO. 8 OF THE HUMBER YORK COMMUNITY COUNCIL

Clause No. 1 - “Supplementary Report - 1400 Weston Road, Application to Amend the Official Plan and Zoning By-law No. 1-83 of the former City of York, B.G. Schikendanz Central Inc. (York South-Weston, Ward 11)”.

Council adopted the following recommendations:

“It is recommended that:

- (1) the report dated August 28, 2001, from the Director, Community Planning, West District, be adopted, subject to:
 - (a) deleting Recommendation No. (2), conditional on confirmation that the Applicant will withdraw his appeal to the Ontario Municipal Board if the application does not proceed to an Ontario Municipal Board Hearing on the basis of any other appeal regarding an adopted revised Official Plan Amendment and an enacted revised Official Plan Amendment and an enacted revised Zoning By-law Amendment, both of which provide for a 100 unit reduction;
 - (b) incorporating within the draft Official Plan Amendment any further provisions or revisions to account for a unit reduction of 100 units, including, but not limited to, revisions to the maximum number of

dwelling units permitted on the lands, the maximum density for Blocks 4(D) and 5(E), and the maximum bonus units allowed;

- (c) incorporating within the draft Zoning By-law Amendment any further provisions or revisions to account for a unit reduction of 100 units including, but not limited to, revisions to the maximum number of dwelling units permitted on the lands, the maximum floor space index, the maximum unit density for Blocks 4(D) and 5(E), and the maximum bonus units allowed; and
 - (d) incorporating within the amended subdivision agreement any further provisions or revisions, as necessary, to account for a unit reduction of 100 units;
- (2) Council eliminate the use of balconies in the calculation of recreational space;
 - (3) all Parks and Recreation amenities be secured by a letter of credit to the full amount;
 - (4) parks facilities must be constructed prior to the occupancy of the first building;
 - (5) the appropriate City staff be authorized to take the necessary action to give effect thereto; and
 - (6) having regard that amendments are to be made to the draft Official Plan Amendment and the draft Zoning By-law to incorporate a 100-unit reduction in the maximum number of units to be developed, and having regard that these amendments are to be made subsequent to the public meeting and are deemed to be minor, City Council, under Section 34(17) of the Planning Act, determine that no further notice to the public of this change is required and that no further public meeting be held in this regard.”

Clause No. 3 - “Supplementary Report - 2322-2400 Eglinton Avenue W., Westside Developments Ltd., Application to Amend the Official Plan and Zoning By-law No. 1-83 of the former City of York; Maintenance of the Proposed Community Space or Other Options for the Provision of Community Facilities in the Area (York South-Weston, Ward 12)”.

The Clause was amended by amending Recommendation No. (1) of the Humber York Community Council by:

- (a) deleting the amount of “\$60,000.00” and inserting in lieu thereof the amount of “\$100,000.00”; and
- (b) deleting the word “space” and inserting in lieu thereof the word “amenities”,

so that such recommendation shall now read as follows:

“(1) the applicant being required to contribute an amount in excess of \$100,000.00 for the provision of community amenities.”

Clause No. 11 - “Final Report - 1751 and 1753 Keele Street, Application to Amend Zoning By-law No. 1-83 of the Former City of York; Leopoldo Gallo (York South-Weston, Ward 12)”.

The Clause was amended by deleting from the recommendation of the Humber York Community Council the reference to Recommendation No. (3)(d) embodied in the report dated August 23, 2001, from the Director, Community Planning, West District, so that the recommendation of the Humber York Community Council shall now read as follows:

“The Humber York Community Council recommends the adoption of Recommendations Nos. (1), (2) and (3)(c) embodied in the report (August 23, 2001) from the Director, Community Planning, West District.”

Clause No. 21 - “Traffic Control Restrictions, Subdivision Application UDSB-1232, Trethewey Drive at Jane Street (York South-Weston, Ward 12)”.

The Clause was amended by deleting from Recommendation No. (9) embodied in the report dated July 31, 2001, from the Director, Transportation Services, District 3, the words “Centre Park Drive”, and inserting in lieu thereof the words “Centrepark Drive”.

Clause No. 30 - “Installation/Removal of On-Street Parking Spaces for Persons With Disabilities (York South-Weston, Ward 11, Parkdale High-Park, Ward 13, Davenport, Ward 17, and Davenport, Ward 18)”.

The Clause was amended by adding to the last entry of Table “A” appended to the report dated August 16, 2001, from the Director, Transportation Services, District 1, the words “further west thereof”, so that such entry now reads as follows”

“Ward Location

18 Lappin Avenue, north side, between a point 62 metres west of Dufferin Street and a point 5.5 metres further west thereof”.

REPORT NO. 7 OF THE MIDTOWN COMMUNITY COUNCIL

Clause No. 2 - “Request for an Exemption from Chapter 400 of the Former City of Toronto Municipal Code to Permit Joint Angled Front Yard Parking at 63 and 65 Ellsworth Avenue (St. Paul’s – Ward 21)”.

The Clause was struck out and referred back to the Midtown Community Council for further consideration, following further community consultation by the Ward Councillor, with the assistance of the appropriate staff of the Works and Emergency Services Department.

Clause No. 35 - “Other Items Considered by Community Council”.

The Clause was received as information, subject to striking and referring Item (g), entitled “Pathway in Humewood Park (St. Paul’s - Ward 21)”, embodied therein, back to the Midtown Community Council for further consideration.

REPORT NO. 7 OF THE NORTH YORK COMMUNITY COUNCIL

Clause No. 15 - “Keele Employment Area Study - Summary of Study Findings and Recommendations - UD03 KEA, Ward 8 - York West, and Ward 9 - York Centre”.

The Clause was amended:

- (1) to provide that the Clause also include reference to Ward 9 – York Centre; and
- (2) by deleting all the words after the word “received” in Recommendation No. (1) embodied in the report dated August 23, 2001, from the Director, Community Planning, North District, Urban Development Services, so that such recommendation shall now read as follows:

“(1) the Keele Employment Area Study be received.”

REPORT NO. 7 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 1 - “Installation of Traffic Control Signals - O’Connor Drive at Taylor Drive (Beaches-East York, Ward 31)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the report dated September 20, 2001, from the Commissioner of Works and Emergency Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) coincident with the introduction of the northbound left-turn prohibition associated with installation of traffic control signals on O’Connor Drive at Taylor Drive, a northbound through prohibition be introduced at O’Connor Drive from Glebemount Avenue to Taylor Drive;

- (2) coincident with the installation of traffic control signals on O'Connor Drive at Taylor Drive, pedestrians be prohibited from crossing O'Connor Drive from the west curb line of Glebemount Avenue to a point 30.5 metres further east of the east curb line of Glebemount Avenue; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect thereto, including the introduction in Council of any Bills that are required.' ”

Clause No. 7 - **“Site Plan, Tree Permit and Demolition Applications and Consolidation of Appeals to the Ontario Municipal Board - 321 Bloor Street West (University of Toronto) (Trinity-Spadina, Ward 20)”**.

The Clause was amended by adding thereto the following:

“It is further recommended that the documents and agreement between the University of Toronto and Campus Co-op Daycare be entered into the files pertaining to this application.”

Clause No. 14 - **“Settlement of Outstanding Issues - 405 Sherbourne Street; 25, 55, 101, 135, 149 and 159 Bleecker Street; 484-510, 530, 550, 560 and 562-584 Ontario Street and 209, 215 and 225 Wellesley Street East (Winchester Square) (Toronto Centre-Rosedale, Ward 28)”**.

Council adopted the following recommendation:

“It is recommended that the report dated September 30, 2001, from the Commissioner of Urban Development Services, embodying the following recommendations, be adopted:

‘It is recommended that City Council:

- (1) amend the previous authorization concerning a draft Zoning By-law for Winchester Square (Urban Development Services report dated September 22, 1997):
 - (a) to remove the restrictions on the use of non-residential gross floor area on the first storey of any building on Parcel A, so that the 750 square metres of non-residential gross floor area dedicated to “community services and facilities” and the 340 square metres of non-residential gross floor area dedicated to “education services” may be used for any otherwise permitted non-residential use;
 - (b) to delete the permission for an additional 750 square metres of non-residential gross floor area on Parcel A and an additional 500 square metres on Parcel B that would be dedicated to the purposes of “public library”, “community centre”, “community

health centre”, “municipal community centre” or “education services” and located at the first level below grade; and

- (c) to revise the provisions regarding unit mix to remove the requirement for each of Parcels A, B, and C that the aggregate area of the “dwelling units” containing two or more bedrooms equals at least 55 percent of the aggregate area of all the “dwelling units”; and
- (2) authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.’ ”

Clause No. 26 - **“Installation of Pay and Display Machines - Queen Street East, from Herbert Avenue to Neville Park Boulevard (Beaches-East York, Ward 32)”**.

The Clause was amended by deleting the words “Schedule A of the City of Toronto By-law No. 912-1998”, wherever they occur in the Clause, and inserting in lieu thereof the words “Schedule 1 to Chapter 910 of the new City of Toronto Municipal Code”.

Clause No. 28 - **“Endorsement of Paragliding Event, Microsoft Windows XP Press Launch - City Core Golf and Driving Range, 2 Spadina Avenue (Trinity-Spadina, Ward 20)”**.

Having regard that iPrimate Communications have advised that they have changed the paragliding event to a kite-flying event, the recommendation of the Toronto East York Community Council was amended to now read as follows:

“The Toronto East York Community Council recommends that City Council advise Transport Canada, Aviation Services that it is aware of the Microsoft Windows XP Press Launch to be held at the City Core Golf and Driving Range, 2 Spadina Avenue, from 10:00 a.m. to 11:00 a.m. on October 25, 2001, at which from one to three kites, 2.0 metres by 6.0 metres in size, with 1.5-metre by 10-metre banners attached, will be flown no higher than 200 feet within the perimeters of the driving range for no more than one hour, and has no objection to its taking place.”

Clause No. 31 - **“Ontario Municipal Board Appeal - South-East Spadina Part II Plan Amendment and Rezoning -245 College Street and 39 Glasgow Street (Metro Credit Union) (Trinity-Spadina, Ward 20)”**.

The Clause was amended by striking out the recommendation of the Toronto East York Community Council and inserting in lieu thereof the following:

“It is recommended that:

- (1) the City Solicitor be instructed to convey, to the Ontario Municipal Board, the concerns of City Council as to the lack of due process in this application;

- (2) the City Solicitor and appropriate City officials be authorized to appear at the Ontario Municipal Board to request a deferral with respect to 245 College Street and 39 Glasgow Street (Metro Credit Union) until the City of Toronto processes the Official Plan Amendment and rezoning application and, in the event a deferral is not granted, the City Solicitor be authorized to appear before the consolidated hearing to uphold the Committee of Adjustment decision;
- (3) there be a community consultation session at the Ontario Municipal Board, during the hearing, in the evening, and Chinese translation services be provided; and
- (4) the Commissioner of Urban Development Services be requested to provide some direction to Members of Council on how progress can be achieved with respect to rezoning applications when there are no public Community Council meetings within four weeks of the 90-day time limit as described in the Planning Act.”

Clause No. 44 - “Proposed Closing and Conveyancing of a Portion of Stafford Street, Between Canniff Street and Wellington Street West (Trinity-Spadina, Ward 19)”.

The Clause was amended:

- (1) in accordance with the report dated September 28, 2001, from the Commissioner of Corporate Services, embodying the following recommendations:

“It is recommended that, subject to City Council approving the stopping up and closing of the portion of Stafford Street, shown as Part 1 on Sketch No. PS-2001-008 (the ‘Highway’), for the sake of completeness and to implement minor amendments to the Toronto East York Community Council recommendations, Recommendations (1) to (7) inclusive, contained in Clause 44 of Toronto East York Community Council Report No. 7 now before Council be replaced as follows:

- ‘(1) the Highway be declared surplus to the City’s requirements;
- (2) Council declare the proposed conveyance of the Highway to be in compliance with the requirements of the former City of Toronto Part 1, Official Plan (Section 3.3);
- (3) notice of the proposed sale of the Highway be given to the public in accordance with the requirements of Chapter 213 of the City of Toronto Municipal Code and notice of the proposed by-law to close and convey the Highway be given to the public in accordance with the requirements of the Municipal Act;
- (4) the Toronto-East York Community Council hold a public hearing concerning the proposed by-law if any person who claims that the person’s land will be prejudicially affected by the proposed by-law

applies to be heard, in accordance with the requirements of the Municipal Act;

- (5) the sale price for the fee in the Highway be set at \$310.00 per square metre;
- (6) following the stopping up and closing of the Highway, the Highway be conveyed to the abutting owner at 800 Wellington Street West, provided Plazacorp Investments Limited and the said abutting owner:
 - (a) indemnify the City, together with such other persons as the City Solicitor may require, against all loss cost, damage or action arising as a result of the closing and conveyance;
 - (b) obtain the written consent to the closing and conveyance of the Highway from the other registered owners of land abutting the Highway, together with a release from such owners of all liability, including injurious affection which might arise from said closing and conveyance, all in a form satisfactory to the City Solicitor;
 - (c) pay the price for the fee in the land comprising the Highway to be closed, having an area of 907 square metres, at the rate of \$310.00 per square metre, for a total of \$281,170.00;
 - (d) pay the cost of the four (4) weeks of statutory advertising, and the requirement under the Municipal Class Environmental Assessment Act (the "Class EA") to advertise a road closing twice, during two separate phases of the closing process, estimated to be \$6,300.00, and agree that any such money expended will not be refunded in the event that the transaction is not completed;
 - (e) accept the lands comprising the highway, subject to restrictive covenant, "to be registered on title on closing prohibiting the use of the Highway for any purpose other than as an accessory use to the use and enjoyment of the adjoining lands at Premises Nos. 720 and 800 Wellington Street West and for greater certainty, prohibiting the use of the Highway for the purposes of a separate building lot, either by itself or together with some portion of the lands adjoining on either side, or for the purposes of a building or structure, other than fences, gates, landscaping, an underground parking garage, bicycle storage areas, locker rooms, utility rooms, transformer vault(s) and associated equipment, on the condition that such structure(s) or the

construction does not interfere with or encroach into the below grade easements”;

- (f) accept the land comprising the Highway subject to easements in favour of:
 - (i) the City, Toronto Hydro and Enbridge Consumers Gas, 15 metres wide by a length of 45 metres from the east limit of Premises Nos. 800 Wellington Street West, and to a depth of 5 metres; and
 - (ii) Bell Canada, an easement measuring 4.5 metres wide, 8 metres long and 6 metres deep at the southeast corner of the Highway;

all of the easements referred to above are for access, operation, use, inspection, repair, maintenance, reconstruction or alteration of the existing services, and for the construction of additional or new services, with the City’s easement subject to the following terms and conditions:

- (i) the City shall have the right at all times without notice to enter the easement lands for the purpose of constructing, inspecting, maintaining, servicing, altering, repairing and reconstructing a sewer, maintenance hole or any other municipal service upon, under, through, over and along the lands;
- (ii) no work shall be carried out and no building or structure, temporary or permanent shall be erected or any other encumbrance placed on or over the easement lands without the prior written approval of the Commissioner of Works and Emergency Services;
- (iii) the owner shall have no claim against the City for the loss of occupancy of the lands subject to the easement when the City is exercising its easement rights; and
- (iv) the City shall not be responsible for loss or damage to persons or private property caused by the existence of any services and/or the easement, except loss or damage caused by the City’s negligence;

- (g) pay the cost of adjustments to the City's public works facilities, estimated to be \$72,000.00, and consisting of:
 - (i) relocating one fire hydrant;
 - (ii) constructing two catch basins and a concrete curb at the north limit of the street closure; and
 - (iii) reconstructing the road pavement, sidewalks and curbs at Stafford Street and Wellington Street West;and such funds to be deposited in Account No. CTP800-1;
 - (h) pay the cost of adjustment to the services of Toronto Hydro, estimated to be \$5,500.00, and consisting of:
 - (i) removing poles 2 and 4 and associated overhead lines from Stafford Street;
 - (ii) removing street lighting plant; and
 - (iii) providing alternative service to the temporary sales office at Premises No. 800 Wellington Street West and Premises No. 805 Wellington Street West;and such funds to be deposited in Account No. CTP800-1;
 - (i) protect City-owned trees located within the proposed street closing, in accordance with City specifications for construction near City trees;
 - (j) pay for the registration of the above-noted Easement Agreements, authorizing By-law and usual closing documents, upon closing;
 - (k) provide a Strata Plan of Survey, integrated with the Ontario Co-ordinate System, delineating thereon, by separate PARTS, the portion of the highway to be closed, the easements, and the remainder of the site; and
 - (l) comply with such other terms and conditions as the City Solicitor may deem advisable to protect the City's interests;
- (7) the City Solicitor, in consultation with the Director of Real Estate Services, be authorized to complete this transaction on behalf of the City, including making payment of any necessary expenses; and

(8) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.’ ”; and

(2) by adding thereto the following:

“It is further recommended that the report dated September 26, 2001, from the Commissioner of Urban Development Services, embodying the following recommendation, be adopted:

‘It is recommended that, in the event that Council adopts the recommendation of the Toronto East York Community Council respecting the closure of the south portion of Stafford Street, that the City Solicitor be instructed to ensure that no density rights accrue from the closed right-of-way.’ ”

Clause No. 70 - “Requests for Endorsement of Events for Liquor Licensing Purposes”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council, for liquor licensing purposes:

- (1) declare the Royal Agricultural Winter Fair at Exhibition Place to be held on November 2 to 11, 2001, with special events on October 31 and November 1, 2001, to be an event of community/municipal significance, and the Alcohol and Gaming Commission of Ontario be advised that it does not object to the request for a Special Occasion Permit for a licensed area within Halls A, B, C and D, within the National Trade Centre, the Coliseum, Heritage Court and the East and West Annexes, to be in operation from 11:00 a.m. to 1:00 a.m. daily, for the duration of the Fair; and
- (2) advise the Alcohol and Gaming Commission of Ontario that it is aware of the 150th Anniversary and Homecoming weekend being held at De La Salle College on Saturday, October 13, 2001, on its campus, at which alcohol will be served free of charge at indoor and outdoor gated venues that will only be open to individuals who are 19 years of age and older, and has no objection to such event taking place.”

Clause No. 72 - “Establishment of Construction Staging Area - 1 and 5 King Street West (The Optima – City Place - Building E) (Toronto Centre-Rosedale, Ward 28)”.

The Clause was amended by deleting Recommendation No. (3) of the Toronto East York Community Council and inserting in lieu thereof the following:

“(3) the curb lane ice cream vendor, Licence No. CLV-00008, presently on Melinda Street be temporarily relocated to the north side of Wellington Street East at the first parking stall west of Scott Street and the second vending location, Licence

No. CLV-0013, on Melinda Street, be maintained, each subject to the provisions of the former City of Toronto Municipal Code respecting curb lane vending;”.

REPORT NO. 8 OF THE AUDIT COMMITTEE

Clause No. 1 - “Investment Policy Compliance”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Auditor be requested to submit a report to the Audit Committee on the respective rate of return on investments between the City and the agencies, boards and commissions in the past three years.”

REPORT NO. 6 OF THE BOARD OF HEALTH

Clause No. 1 - “Strategy to Achieve a Phase Out of Non-essential Outdoor Uses of Pesticides”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on November 6, 2001.

REPORT NO. 7 OF THE STRIKING COMMITTEE

Clause No. 1 - “Appointments - Liberty Village Business Improvement Area, Working Group on the Elimination of Hate Activity, Working Group on Employment Equity, Working Group on Immigration and Refugee Issues, and Working Group on Language Equity and Literacy”.

The Clause was amended by deleting the name “N. Kelly” for appointment to the Immigration and Refugee Issues Work Group, and inserting in lieu thereof the name “D. Miller”.

Clause No. 2 “2002 Schedule of Meetings”.

The Clause was amended:

- (1) to provide that:
 - (a) in order to accommodate World Youth Day commencing on July 23, 2002, the Standing Committee, Community Council and City Council meetings for the months of May, June and July, 2002, be advanced by one week; and
 - (b) in order to accommodate the National Board of Directors’ meeting of the Federation of Canadian Municipalities being held from February 27 to March 2,

2002, the meeting of Council to consider the 2002 Capital and Operating Budgets be held from March 4 to 8, 2002; and

- (2) by striking out and referring back to the City Clerk, that portion of the 2002 Schedule of Meetings pertaining to October, November and December, 2002, together with the following motion, with a request that the City Clerk, in consultation with the Acting Chief Financial Officer, establish dates for the 2003 budget deliberations and report thereon to the next meeting of Council, through the Striking Committee:

Moved by Councillor Layton:

“That the Clause be amended to provide that the meeting of City Council scheduled to be held on December 3, 4 and 5, 2002, be rescheduled to December 9, 10 and 11, 2002, to accommodate the National Board of Directors’ Meeting of the Federation of Canadian Municipalities being held from December 4 to 8, 2002.”

Note:

A copy of the approved January to September 2002 Schedule of Meetings is attached.

ENQUIRIES AND ANSWERS:

- (1) **Enquiry from Councillor Walker regarding position titles and salary ranges in the Mayor’s Office.**

The Enquiry dated June 15, 2001, from Councillor Walker, together with the Answer thereto dated July 16, 2001, from the Acting Chief Administrative Officer and Acting Chief Financial Officer, was received for information.

- (2) **Enquiry from Councillor Walker regarding negotiations to bring Wrestle Mania XXVIII to Toronto in 2002.**

The Enquiry dated August 27, 2001, from Councillor Walker, together with the Answer thereto dated October 2, 2001, from Mayor Lastman, was received for information.

- (3) **Enquiry from Councillor Walker regarding the Waste Disposal Contract with Republic and discussions pertaining to the Adams Mine.**

The Enquiry dated August 27, 2001 from Councillor Walker, together with the Answer thereto dated September 10, 2001, from the Commissioner of Works and Emergency Services, was received for information.

PETITION

Council adopted the following recommendation:

“It is recommended that the petition from the community requesting that the City of Toronto erect a memorial plaque at the entrance to Earl Bales Park, in honour of Morry Smith, be referred to the Commissioner of Economic Development Culture and Tourism, for report thereon to the Economic Development and Parks Committee.”

ADDITIONAL MATTER CONSIDERED BY COUNCIL:

Council adopted the following recommendation:

“It is recommended that the City Clerk be requested to advise the Secretary of the Greater Toronto Service Board that Councillor Olivia Chow has been appointed by City Council as alternate to Councillor Jack Layton in order that Councillor Chow can attend meetings of the Greater Toronto Service Board.”

NOTICES OF MOTIONS APPEARING UNDER ITEM J

(1) **Parc Downsview Park Fall Fair Festival**

Moved by: Councillor Augimeri

Seconded by: Councillor Feldman

“**WHEREAS** a request has been received from the organizers of the Parc Downsview Park Fall Festival for a special occasion permit to hold a community event, Fall Fair ‘A Little Bit of The Country in the Heart of the City’, at 35 Carl Hall Road, on Sunday, October 14, 2001, from 11:00 a.m. to 6:00 p.m.; and

WHEREAS the festival is to take place outdoors on the Parc Downsview Park property and food and drinks are to be served; and

WHEREAS it provides an opportunity for all community members to come out and participate in the numerous events and activities; and

WHEREAS the time sensitive nature of this request requires the endorsement of Toronto City Council;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council, for liquor licensing purposes, declare this to be an event of municipal and/or community significance, and that it has no objection to the event taking place, and that the Alcohol and Gaming Commission of Ontario be so advised;

AND BE IT FURTHER RESOLVED THAT Council vary the order of its proceedings to have this motion heard on the first day of Council, which is scheduled for October 2, 2001.”

Disposition: The Motion was adopted, without amendment.

(2) **Proposed Amendment to Council Procedures - Staff Permitted on Floor of Council**

Moved by: Councillor Walker

Seconded by: Councillor Johnston

“**WHEREAS** up until 1998, it was the practice of Toronto City Council not to allow political staff from the Mayor’s and Councillors’ offices onto the floor of Council; and

WHEREAS since 1998, it has been commonplace to observe political staff from the Mayor’s office, specifically, circulating on the floor of Council, lobbying and sometimes harassing Members of Council or, even worse, during debate and on many occasions, while a vote is taking place; and

WHEREAS this practice is extremely disruptive to any Councillor who is voting, speaking or trying to ask questions and to those who are trying to follow the debate; and

WHEREAS there is ample opportunity before Council meetings and during the regularly scheduled intervals during the Council meeting for the Mayor to dispatch his troops to lobby Councillors on issues that are of importance to him; and

WHEREAS the practices and procedures of our two senior levels of government do not allow the Prime Minister’s or Premier’s staff onto the floor of Parliament or the Legislature during debate; and

WHEREAS City Council at its meeting held on July 24, 25 and 26, 2001, referred this motion for consideration to the Administration Committee; and

WHEREAS after the usual arm twisting by the Mayor’s staff, Councillor Nunziata eagerly moved to receive this motion, supported by Councillors Berardinetti, Ford, Holyday and Soknacki, and vigorously opposed by Councillor Sandra Bussin; and

WHEREAS Councillor Sandra Bussin, as a member of the Administration Committee, requested that this motion be forwarded to City Council in a manner to allow for the ‘full Council’ to debate its merits which was shamelessly refused by Councillors Berardinetti, Ford, Holyday and Soknacki;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council debate this Motion with the intent to amend its Procedural By-law, Chapter 27 of the City of Toronto Municipal Code, to allow that only Members of Council, necessary City Staff (i.e., the Clerk’s staff and Security) and senior staff who are there to provide information or answer questions be permitted on the floor of Council while meetings are in session.”

Disposition: The Motion was referred to the Administration Committee.

(3) **Harmonization of the Division Fence By-law**

Moved by: Councillor Walker

Seconded by: Councillor Johnston

“**WHEREAS** City Council at its meeting held on May 30, 31 and June 1, 2001, adopted, with amendment, Planning and Transportation Committee Report No. 5, Clause No. 3, headed ‘Harmonization of the Division Fence By-law’; and

WHEREAS the amendments passed created a new system in the former municipalities of Scarborough, North York, Etobicoke, East York and York while retaining a separate system for the former City of Toronto as prescribed by Chapter 182 of the Toronto Municipal Code; and

WHEREAS Chapter 182 of the former Toronto Municipal Code states, ‘Where the owners of adjoining land are unable to agree as to what constitutes a just proportion of the erection, repair, replacing or maintenance of a division fence...the matters of dispute shall be settled by a Board of Arbitrators...’ appointed by the City of Toronto; and

WHEREAS Chapter 182 of the former Toronto Municipal Code also states that a nominal fee of \$100.00 shall be charged for arbitration of a division fence dispute; and

WHEREAS Chapter 182 of the former Toronto Municipal Code states in terms of decision that, ‘In the case of an equal division of opinion between the members of the Board of Arbitrators, the decision of the City Surveyor shall prevail’, and ‘In all other cases, the decision of a majority of the Board shall prevail, and the award shall be made accordingly’; and

WHEREAS Chapter 182 of the former Toronto Municipal Code states that the Board of Arbitrators shall, ‘Examine the premises, and, if required by either party, hear evidence and may examine the parties or their witnesses on oath...’ and, ‘Make an award in writing...’ and, ‘consider the proportion in which the respective parties will benefit or have benefited from the work and reduce accordingly the amount payable by any party whom the Board considers will not benefit or has not benefited to the same extent as the other party’; and

WHEREAS Chapter 447 of the current City of Toronto By-law makes no reference to arbitration of a division fence by the City of Toronto; and

WHEREAS Chapter 447 of the current City of Toronto By-law does not make any references to any means of arbitration; and

WHEREAS under the current City of Toronto By-law No. 472-2000, disputes regarding a division fence are ultimately a private matter needing resolution by the courts, even though the by-law is silent on this matter; and

WHEREAS the costs of such court proceedings are prohibitive in comparison to the former \$100.00 charge for City Arbitration; and

WHEREAS the end result of such procedures are citizen frustration instead of resolution;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Planning and Transportation Committee Report No. 5, Clause No. 3, headed ‘Harmonization of the Division Fence By-law’, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Council adopt the arbitration process, as embodied in Chapter 182 of the former Toronto Municipal Code, as the arbitration process for the entire City of Toronto, and the Board of Arbitrators handle all disputes regarding division fences in all of the former Municipalities in the new City of Toronto;

AND BE IT FURTHER RESOLVED THAT the necessary Bill be introduced to give effect to the foregoing.”

Disposition: Having regard that the motion to re-open Clause No. 3 of Report No. 5 of The Planning and Transportation Committee, headed “Harmonization of the Division Fence By-law”, for further consideration, did not carry, this Motion was not adopted.

(4) **Through-way Lanes for Truck Traffic on Highway 401**

Moved by: Councillor Moscoe

Seconded by: Councillor Mihevc

“**WHEREAS** there are increasing numbers of tractor trailers on Highway 401; and

WHEREAS the safety of motorists is often jeopardized by excessive volumes of large trucks during daytime hours traversing Toronto via this highway; and

WHEREAS the establishment of Highway 407 as a toll road has further exaggerated the volumes of heavy truck traffic on Highway 401 through Toronto; and

WHEREAS some American cities have restricted heavy truck traffic to a single lane of freeways; and

WHEREAS Highway 401 through Toronto is uniquely structured to allow for the establishment of truck through-lanes on separated rights-of-way;

NOW THEREFORE BE IT RESOLVED THAT the City consider recommending to the Province that the inside through-lanes of Highway 401, in both directions, be established as truck through-ways;

AND BE IT FURTHER RESOLVED THAT the truck through-ways be separated from the rest of the highway by jersey barriers which allow for entry and exit at the east and west borders of Toronto;

AND BE IT FURTHER RESOLVED THAT the off ramps on the balance of the highway be prohibited for use by heavy trucks from 7:00 a.m. to 7:00 p.m.;

AND BE IT FURTHER RESOLVED THAT this matter be referred to the appropriate staff for a report back to the Planning and Transportation Committee in not less than two months.”

Disposition: The Motion was referred to the Planning and Transportation Committee.

(5) Public Audit of Toronto’s 2008 Olympic Bid

Moved by: Councillor Walker

Seconded by: Councillor Balkissoon

“**WHEREAS** on July 13, 2001, the 2008 Olympics were awarded to Beijing, China; and

WHEREAS TO Bid needed \$6 million from the Federal and Provincial governments to complete this initiative; and

WHEREAS in the aftermath of Toronto’s 1996 Olympic Bid it was discovered that its financial records were not properly maintained and a complete financial accounting was not provided to the public, through City Council; and

WHEREAS Members of Toronto City Council were promised by the Commissioner of Economic Development, Culture and Tourism, Mr. Joe Halstead, as Co-Chair of the TO-Bid Committee, that the 2008 Olympic Bid process would be open and transparent and there would be full and complete financial reporting; and

WHEREAS the extent of this expected audit, contracted to TD - Waterhouse, should encompass full disclosure of the sources and uses of all funds, details of the contributions - both cash and value-in-kind by all entities, and detailed disclosure of all spending undertaken;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to report to the first meeting of the Audit Committee in 2002, providing a financial statement outlining all spending (out-of-pocket as well as staff resources) by all departments, agencies, boards, and commissions, relating to Toronto’s 2008 Olympic Bid and that the City Auditor be requested to audit the financial statement provided by the Commissioner of Economic Development, Culture and Tourism;

AND BE IT FURTHER RESOLVED THAT the Toronto Olympic Bid Corporation be requested to provide a copy of their Audited Financial Statements to the first meeting of the Audit Committee in 2002.”

Disposition: The Motion was referred to the Audit Committee.

(6) **Ontario Municipal Board Hearing – Consent and Variances to create a lot on Devonridge Crescent**

Moved by: Councillor Moeser

Seconded by: Councillor Duguid

“**WHEREAS** the Committee of Adjustment, East District, refused consent application B66/00SC and minor variance application A223/00SC, Climax Construction Ltd., to create a single family building lot fronting on Devonridge Crescent; and

WHEREAS City Council on July 24, 25 and 26, 2001, adopted the recommendation of the Scarborough Community Council, which adopted the recommendations in the report of July 4, 2001 from the Director of Community Planning, East District, that the City Solicitor make representation to the Ontario Municipal Board in support of the Committee of Adjustment’s refusal of the applications; and

WHEREAS the primary basis for the Director of Community Planning’s concern respecting the applications is that the remainder blocks east and west of the proposed building lot might not be developed in substantial conformity with the Highland Creek Secondary Plan adopted by former Scarborough Council on April 15, 1997, including a tertiary plan required such blocks to be developed in conjunction with abutting lands in order to provide for lots that would have a compatible lotting pattern with other lots within Plan 66M-2286; and

WHEREAS this Notice of Motion is brought on an urgent basis, because the Ontario Municipal Board hearing for this matter commenced at 10:00 a.m. on October 1, 2001 and was deferred to the afternoon of October 2, 2001, to enable this Council to consider a settlement proposal provided by the applicant; and

WHEREAS the applicant proposes to register a development agreement on title to the proposed remainder blocks providing that they may only be developed in substantial conformity with the Highland Creek Secondary Plan adopted by former Scarborough Council on April 15, 1997, including a tertiary plan required such blocks to be developed in conjunction with abutting lands in order to provide for lots that would have a compatible lotting pattern with other lots within Plan 66M-2286; and

WHEREAS the covenant in the development agreement provides a further layer of support for the existing zoning by-law and official plan provisions guiding the development of these remainder blocks in a manner that is compatible with existing lots in the neighbourhood and operates as a current affirmation that the policies of the Highland Creek Secondary Plan continue to represent good planning principles; and

WHEREAS settlement of the Ontario Municipal Board hearing on this basis is supported by the Director of Community Planning, East Division, there are no neighbours in opposition to the application and the settlement proposal is in the interests of the City, because the City may not be able to obtain such a covenant in the event of a contested hearing;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the City Solicitor to settle the appeals to the Ontario Municipal Board of consent application B66/00SC and minor variance application A223/00SC, Climas Construction Ltd., to create a single family building lot fronting on Devonridge Crescent on the basis that the applicant register a development agreement on title to each of the east and west remainder blocks providing that they will not be developed except in substantial conformity with the Highland Creek Secondary Plan adopted by former Scarborough Council on April 15, 1997, including a tertiary plan required such blocks to be developed in conjunction with abutting lands in order to provide for lots that would have a compatible lotting pattern with other lots within Plan 66M-2286.”

Disposition: The Motion was adopted, without amendment.

(7) **Parking Fees – Toronto Waterfront Parks (Woodbine Beach and Ashbridge’s Bay Parks)**

Moved by: Councillor Bussin

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** City Council at its regular meeting held on April 23, 24, 25, 26 and 27, 2001, and its special meeting held on April 30, May 1 and 2, 2001, adopted, as amended, Policy and Finance Committee Report No. 5, Clause No. 2, headed ‘City of Toronto 2001 Operating Budget’; and

WHEREAS City Council at its meeting held on June 26, 27 and 28, 2001, in its consideration of Motion J(13) re-opened Policy and Finance Committee Report No. 5, Clause No. 2, headed ‘City of Toronto 2001 Operating Budget’, for further consideration, only insofar as it pertained to the charging of fees for parking at Toronto’s Waterfront Parks and referred the balance of Motion J(13) to the Policy and Finance Committee for consideration; and

WHEREAS the Policy and Finance Committee, at its meeting held on July 12, 2001, had before it the aforementioned Motion and a report dated July 3, 2001, from the Commissioner of Economic Development, Culture and Tourism, regarding the operation of paid parking at waterfront park locations; and

WHEREAS the Policy and Finance received the Motion and report, and Council, at its meeting held on July 24, 25 and 26, 2001, subsequently referred the matter back to the Policy and Finance Committee for further consideration; and

WHEREAS the Policy and Finance Committee at its meeting held on September 20, 2001, again received the staff report on the charging fees for parking at Toronto's Waterfront Parks, a report that failed to address the serious impairment of traffic flow at the entrance of Woodbine Beach Park on Lake Shore Boulevard East caused by the collecting of parking fees (Policy and Finance Committee Report No. 12, Clause 20(g)); and

WHEREAS a provision in the pilot project agreement to direct a portion of the parking revenues for park improvements at Woodbine Beach and Ashbridges Bay Park has not been carried forward in the new policy;

NOW THEREFORE BE IT RESOLVED THAT Council waive the provisions of Chapter 27 of the City of Toronto Municipal Code, in order to give consideration to Item (g), entitled 'Paid Parking at Waterfront Locations', as embodied in Policy and Finance Committee Report No. 12, Clause No. 20;

AND BE IT FURTHER RESOLVED THAT City Council request the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services to develop, in concert with the local City Councillor and relevant stakeholders, a traffic plan that addresses the serious traffic impacts on Lake Shore Boulevard East caused by parking fee collection at the main gate of Woodbine Beach Park."

AND BE IT FURTHER RESOLVED THAT the principle of returning a portion of the parking revenues to the host park, as contained in Woodbine Beach/Ashbridges Bay paid parking pilot project agreement, be reinstated in the Parking Fees - Toronto Waterfront Parks policy."

Disposition: Having regard that the motion to waive notice did not carry, Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on November 6, 2001.

(8) **Vacancy - Ward 31, Beaches-East York**

Moved by: Councillor Berardinetti

Seconded by: Councillor Ootes

“WHEREAS Councillor Prue was the successful candidate in the Provincial by-election in Beaches-East York held on Thursday, September 20, 2001; and

WHEREAS the results of the Provincial by-election were published in the Ontario Gazette on Saturday, September 29, 2001, at which time Councillor Prue was deemed to have resigned his seat on City Council; and

WHEREAS the Municipal Act requires City Council to pass a by-law to declare the position of Councillor, Ward 31 - Beaches-East York, vacant; and

WHEREAS the Municipal Act requires City Council to determine whether to fill the vacancy through the conduct of a by-election or by way of the appointment of a qualified elector; and

WHEREAS City Council adopted a policy at its meeting of February 1, 2 and 3, 2000 to provide that any vacancy in the office of a Member of Council occurring prior to November 30th in the year preceding a regular election would be filled through the conduct of a by-election;

NOW THEREFORE BE IT RESOLVED THAT City Council give consideration to the attached report dated October 1, 2001, from the City Clerk, entitled ‘Council Vacancy - Ward 31 -Beaches-East York’;

AND BE IT FURTHER RESOLVED THAT Recommendations Nos. (1), (2)(b)(i) to (iv), (3), (4) and (5) contained in the aforementioned report be adopted, to declare the office of Councillor, Ward 31 - Beaches-East York vacant; to provide for the conduct of a by-election on Monday, December 3, 2001 to fill the vacancy in the office of Councillor; to provide that the necessary funds be allocated from the Corporate Contingency Account; and to provide that the current Ward 31 Councillor staff continue to serve the constituents of Ward 31 – Beaches-East York, until such time that a new Councillor is elected and a decision is made by Council or the new Councillor with respect to staffing.”

Disposition: The Motion was adopted, subject to amending the second Operative Paragraph by adding the words “subject to amending Recommendation No. (4) embodied in the report dated October 1, 2001, from the City Clerk, by adding the words ‘subject to their agreement’ after the word ‘continue’, and by adding the words ‘and report to Council Services’, after the words ‘Beaches-East York’ ”.

Council, by its adoption of the Motion, as amended, adopted the report dated October 1, 2001, from the City Clerk, embodying the following recommendations, as amended:

“It is recommended that:

- (1) the office of Councillor, Ward 31 – Beaches-East York be declared vacant; and*
- (2) (b) Option 2 – By-Election*
 - (i) the vacancy be filled by means of a by-election;*
 - (ii) Council authorize advance votes to be conducted as indicated in the attached draft Bill No. 1;*

(iii) *Council authorize the payment of campaign contribution rebates to person who make contributions to candidates in this by-election, similar to the provisions in the 2000 municipal election, and as outlined in the attached draft Bill No. 2; and*

(iv) *the new Councillor when elected, be urged to give first consideration to retaining the current staff;*

(3) *the Acting Chief Financial Officer be authorized to transfer the necessary funds from the 2001 Corporate Contingency Account to cover the costs of either Option 1 or Option 2;*

(4) *in the interim, the current staff continue, subject to their agreement, to serve the constituents of Ward 31 – Beaches-East York, and report to Council Services, until the new Councillor is appointed or elected and a decision is made by Council or the new Councillor with respect to staffing; and*

(5) *leave be granted to introduce the necessary Bills in Council and the appropriate City Officials be authorized to take the necessary action to give effect thereto.”*

(9) **Child Care Worker Appreciation Day**

Moved by: Councillor Chow

Seconded by: Councillor Soknacki

“**WHEREAS** thirty years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction, morale, and lower staff turnover, all of which predict higher quality care;

NOW THEREFORE BE IT RESOLVED THAT October 24th be designated ‘Child Care Worker Appreciation Day’, in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.”

Disposition: The Motion was adopted, without amendment.

(10) **Decision of Alcohol Gaming Commission - 2446-2448 Bloor Street West**

Moved by: Councillor Miller

Seconded by: Councillor Rae

“**WHEREAS** the establishment at 2446-2448 Bloor Street West, known as ‘The Fan’, ‘Billy Bob’s’ and the ‘Wedgewood Restaurant’ applied to the Alcohol and Gaming Commission for an application for a roof top patio liquor licence; and

WHEREAS City Council at its meeting held on February 29, March 1 and 2, 2000, adopted a motion, moved by former Councillor Saundercook, and seconded by Councillor Miller, which requested staff of City Legal to be in attendance at the Alcohol and Gaming Commission hearing to provide clarity and act as a resource to the community; and

WHEREAS the Alcohol and Gaming Commission of Ontario at the hearing scheduled on March 29 and March 30, 2000, supported the wishes of the community and refused the application for a roof top patio licence; and

WHEREAS the establishment known as ‘The Fan’, ‘Billy Bob’s’ and the ‘Wedgewood Restaurant’ is appealing the decision of the Alcohol and Gaming Commission of Ontario dated August 8, 2000;

NOW THEREFORE BE IT RESOLVED THAT City Council instruct the City Solicitor to attend the appeal on behalf of the City and support the residents of the community and the decision of the Alcohol and Gaming Commission.”

Disposition: The Motion was adopted, without amendment.

(11) **Ontario Municipal Board Hearing Respecting 84 Cameron Avenue**

Moved by: Councillor Filion

Seconded by: Councillor Moscoe

“**WHEREAS** the Committee of Adjustment for the City of Toronto (North District) refused an application by Al Gatto, 558178 Ontario Limited, the owner of 84 Cameron Avenue, for the consent to sever one residential property fronting onto the

north side of Cameron Avenue into two residential properties having frontages of 7.62m each; and

WHEREAS the Committee of Adjustment for the City of Toronto (North District) refused the two associated variance applications requesting variances for lot frontage and width, east and west side yard setbacks, length of dwelling, below grade garages, finished first floor elevation and front yard hard surface;

NOW THEREFORE BE IT RESOLVED THAT Council direct the City Solicitor to authorize City legal staff to attend the Ontario Municipal Board hearing on November 5, 2001, to uphold the City's By-law and defend the Committee of Adjustments' decision."

Disposition: The Motion was adopted, without amendment.

(12) **Meeting of the Committee of the Whole Regarding the Rental Crisis in the City of Toronto**

Moved by: Councillor Walker

Seconded by: Councillor Korwin-Kuczynski

"**WHEREAS** City Council at its meeting held on July 24, 25 and 26, 2001 adopted, as amended, Community Services Committee Report No. 7, Clause No. 1, headed 'Provincial Legislation for Rent Roll Back'; and

WHEREAS City Council in adopting the foregoing Clause directed that a special evening session of the Committee of the Whole of City Council be held in the Fall of 2001, to hear from the public respecting the rental crisis in the City of Toronto; and

WHEREAS the Tenant Defence Sub-Committee met on September 26, 2001, and discussed options for the meeting date of the Committee of the Whole of Council; and

WHEREAS The Tenant Defence Sub-Committee recommends that the Committee of the Whole of Council be held on Sunday, December 2, 2001, at 12:30 p.m. in the Council Chamber, City Hall; and further recommends that the procedures be varied to allow the reduction of quorum for said meeting;

NOW THEREFORE BE IT RESOLVED THAT the recommendation from the Tenant Defence Sub-Committee be adopted; that a Committee of the Whole of Council meeting be held on Sunday, December 2, 2001, at 12:30 p.m. in the Council Chamber, City Hall; and that the procedures be varied to allow the reduction of quorum for said meeting."

Disposition: Council re-opened Clause No. 1 of Report No. 7 of The Community Services Committee, headed "Provincial Legislation for Rent Roll Back", for further consideration, only insofar as it

pertains to a special evening session of the Committee of the Whole.

Council subsequently adopted this Motion, subject to deleting the Operative Paragraph embodied therein and inserting in lieu thereof the following new Operative Paragraph:

“NOW THEREFORE BE IT RESOLVED THAT a Tenant Forum on the Rental Crisis in the City of Toronto be held on a week day and the Acting Commissioner of Community and Neighbourhood Services, in consultation with the Chair of the Tenant Defence Sub-Committee be requested to make arrangements for such Forum on an appropriate day during the week.”

(13) **Site Plan Application Neptune Drive and Bathurst Street**

Moved by: Councillor Moscoe

Seconded by: Councillor Feldman

“**WHEREAS** Site Plan Application No. UDSP-96-095, which is a development at the northwest intersection of Neptune Drive and Bathurst Street specifies, as a condition of site plan, that Neptune Drive be converted to a two-way street; and

WHEREAS this has been a matter of some controversy within the community; and

WHEREAS the resolution of this matter is preventing the condominium, already constructed, from being registered; and

WHEREAS the Works and Emergency Services Department, Transportation Division, has expressed some concerns about the safety of a two-way street at this intersection; and

WHEREAS I have received a letter dated September 28, 2001, that the condominium wishes to be relieved of the site plan requirement that the intersection be a two-way;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto hereby eliminate the site plan requirement that Neptune Drive be made a two-way street and that Baycrest be so advised.”

Disposition: The Motion was adopted, without amendment.

(14) **Remittance of Cheque by Board of Management of the Swansea Town Hall**

Moved by: Councillor Miller

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** the Swansea Town Hall serves as a multi-faceted community centre for residents and businesses in the area of the west end of Toronto that was an incorporated Village from 1926 to 1966; and

WHEREAS the Swansea Town Hall is home to the Swansea Memorial Branch of the Toronto Public Library, a Public Health Dental Clinic, the Swansea Area Seniors Association, the Swansea Area Ratepayers’ Association, the Swansea Historical Society, the Swansea Horticultural Society and the Bloor West Eco-Village; and

WHEREAS the Board of Management of the Swansea Town Hall presented the City of Toronto Treasurer on September 19, 2001, with a cheque in the amount of \$10,134.00; and

WHEREAS this money represents the surplus operating funds from 1996, 1998 and 1999, and results from the scrupulous management of the Swansea Town Hall;

NOW THEREFORE BE IT RESOLVED THAT the City Council thank the Board of Management of the Swansea Town Hall for its prudent management of this City owned facility on behalf of the City of Toronto.”

Disposition: The Motion was adopted, without amendment.

(15) **Definition of Student Pick-up and Drop-off Zones**

Moved by: Councillor Miller

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** on January 16, 2001 the Humber York Community Council requested staff of the Works and Emergency Services, Transportation Division, to report on possible amendments to the former City of Toronto By-law regarding student pick-up and drop-off zones to allow five minutes to pick-up and drop-off students by April 3, 2001; and

WHEREAS this report has not been received by the Humber York Community Council; and

WHEREAS parents of young children who drive, need for safety reasons, to get out of their car and walk their child to school; and

WHEREAS the current definition of student pick-up and drop-off zones prohibits this, as it requires the driver to remain in the vehicle; and

WHEREAS hundreds of parents are again being ticketed when dropping-off and picking-up their young children; and

WHEREAS the definition of student pick-up and drop-off zones in the former City of Toronto needs to be amended to allow a five-minute period for parents to leave their vehicles; and

WHEREAS this matter requires addressing urgently;

NOW THEREFORE BE IT RESOLVED THAT the definition of student pick-up and drop-off zone in the former City of Toronto By-law be amended to allow for parking of a vehicle for five minutes for the purpose of picking-up and dropping-off a student;

AND FURTHER BE IT RESOLVED THAT the Toronto Police Service and the Toronto Public and Separate School Boards be immediately advised of this change;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.”

Disposition: The Motion was adopted, subject to:

- (1) *referring the first Operative Paragraph embodied therein to the Commissioner of Works and Emergency Services with a request that the Commissioner report thereon, in consultation with the School Boards, to the Works Committee for its meeting on November 14, 2001, viz.:*

“NOW THEREFORE BE IT RESOLVED THAT the definition of student pick-up and drop-off zone in the former City of Toronto By-law be amended to allow for parking of a vehicle for five minutes for the purpose of picking-up and dropping-off a student;” and

- (2) *adding the following new Operative Paragraph:*

“AND BE IT FURTHER RESOLVED THAT the parking restrictions on Mountview Avenue, in the vicinity of Keele Street Public School, be amended to allow for ten-minute parking in the student pick-up and drop-off zone, between 7:30 a.m. and 9:30 a.m. and 3:00 p.m. and 5:00 p.m.”

(16) **Hiring of Additional Fire Fighters**

Moved by: **Councillor Augimeri**

Seconded by: **Councillor Johnston**

“WHEREAS on any given day the Toronto Fire Services has up to twelve trucks out of service due to insufficient staffing; and

WHEREAS another 20 to 30 trucks are short-staffed with only three staff; and

WHEREAS the National Fire Protection Association (NFPA) and Coroners Jury recommended a minimum of four fire fighters on all trucks and staffing of up to five or six fire fighters in high risk or high incident areas; and

WHEREAS the Fire Chief has been requesting an additional 55 fire fighters since 1999; and

WHEREAS the hiring of 55 additional fire fighters has been recommended by the Community Services Committee;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with § 27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed 'City of Toronto 2001 Operating Budget', be re-opened for further consideration, only insofar as it pertains to the operating budget for Fire Services;

AND BE IT FURTHER RESOLVED THAT Toronto City Council approve the hiring of 55 additional fire fighters, commencing December 3, 2001, at a cost not to exceed \$204,000.00 in budget year 2001, and that this money be paid from the Corporate Contingency Account.”

Disposition: Council re-opened Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed 'City of Toronto 2001 Operating Budget', for further consideration, only insofar as it pertains to the operating budget for Fire Services, and referred the balance of this Motion to the Chief, Toronto Fire Services, for a report thereon to the next meeting of the Community Services Committee scheduled to be held on October 18, 2001, for subsequent report to Council at its next meeting scheduled to be held on November 6, 2001, addressing the immediate need for 55 fire fighters.

(17) **Victims of the Attacks of September 11, 2001**

Moved by: Councillor Mihevc

Seconded by: Councillor Shaw

“WHEREAS the City of Toronto remembers the victims of the attacks of September 11, 2001 in New York and Washington and expresses the deepest condolences and sympathies to the people of the United States; and

WHEREAS the City of Toronto has adopted as its corporate motto the words: “diversity our strength”; and

WHEREAS the City of Toronto is committed to showing the world how the people of Toronto of different races, cultures and faiths can live and work in harmony; and

WHEREAS the City of Toronto is committed to the elimination of all forms of racism, hate activities and all barriers to human and civil rights; and

WHEREAS the Council of the City of Toronto expresses its dismay and concern, as the Toronto Police report, of a recent increase in hate incidents against residents of Arab and Muslim origin;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto call on all its residents to exercise, in both attitude and behaviour, respect and understanding towards our Arab and Muslim neighbours;

AND BE IT FURTHER RESOLVED THAT the Council of the City of Toronto direct the appropriate City Departments and special purpose bodies including the Toronto Police Service, to continue to reassure and work with members of the Arab and Muslim communities to ensure that any and every incident of hate will be met with all the power and resources the City of Toronto has available to it;

AND BE IT FURTHER RESOLVED THAT the Council of the City of Toronto urge the Prime Minister of Canada to strengthen Canada's international humanitarian aid efforts, to continue to provide asylum to bona fide refugees, and to use whatever international influence Canada has to continue to caution against any unnecessary escalation of vengeful rhetoric and global violence in the process of bringing the perpetrators of the terrorist attacks of September 11, 2001 to justice."

Disposition: The Motion was adopted, subject to deleting all the words after the word "refugees" in the third Operative Paragraph so that such Operative Paragraph shall now read as follows:

"AND BE IT FURTHER RESOLVED THAT the Council of the City of Toronto urge the Prime Minister of Canada to strengthen Canada's international humanitarian aid efforts and to continue to provide asylum to bona fide refugees."

(18) **Appointment of Chief Building Official**

Moved by: Councillor Pantalone

Seconded by: Councillor Ootes

“WHEREAS the Commissioner, Urban Development Services has submitted a confidential report dated October 2, 2001 with respect to a personnel matter pertaining to the appointment of a Chief Building Official;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the aforementioned confidential report dated October 2, 2001 from the

Commissioner, Urban Development Services and that such confidential report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated October 2, 2001, from the Commissioner, Urban Development Services, embodying the following recommendations, such report now public, save and except the curriculum vitae referred to therein, such document to remain confidential, in its entirety, in accordance with the provisions of the Municipal Act, having regard that it contains personal information about an identifiable individual:*

“It is recommended that:

- (1) Ann Borooh be appointed to the position of Chief Building Official and that such appointment be effective November 5, 2001;*
- (2) the Commissioner, Urban Development Services be authorized to negotiate terms and conditions of employment based on the employment provisions previously approved and consistent with other third level senior management of the City;*
- (3) By-law No. 201-2001 being ‘A By-law ... to appoint Paula Dill as Chief Building Official on an interim basis’ be amended to provide that such appointment will remain in full force and effect until a by-law appointing a new Chief Building Official comes into effect; and*
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction in Council of any necessary bills.”*

(19) Lakeshore Village Business Improvement Area

Moved by: Councillor Jones

Seconded by: Councillor Chow

“WHEREAS the Lakeshore Village Business Improvement Area was designated by By-law No. 1987-20 of the former City of Etobicoke; and

WHEREAS City Council at its meeting held on March 6, 7 and 8, 2001, by adoption of Economic Development and Parks Committee Report No. 2, Clause No. 5, headed ‘Appointments to Business Improvement Area (BIA) Boards of Management (All

Wards)', appointed the 2001-2003 Board of Management of the Lakeshore Village Business Improvement Area; and

WHEREAS the Board of Management of the Lakeshore Village Business Improvement Area submitted its budget for approval by City Council on September 12, 2001;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2001 budget for the Lakeshore Village Business Improvement Area in the amount of \$34,953.00, as submitted by the Board of Management of the Lakeshore Village Business Improvement Area;

AND BE IT FURTHER RESOLVED THAT Council enact a By-law to levy the amount of \$34,953.00 for the purposes of the Lakeshore Village Business Improvement Area;

AND BE IT FURTHER RESOLVED THAT authority be granted for the introduction of the necessary Bill in Council.”

Disposition: The Motion was adopted, without amendment.

(20) **Maintenance of Flankage City Properties**

Moved by: Councillor Di Giorgio

Seconded by: Councillor Moscoe

“**WHEREAS** City residents are generally responsible for maintenance on City property abutting private property; and

WHEREAS flankage City property typically presents a greater maintenance problem for residents; and

WHEREAS there are City programs in place to provide maintenance assistance for seniors at their expense; and

WHEREAS not all flankage properties are similar in size and contour; and

WHEREAS some City flankage properties are characterized by large grade differentials that would normally require retaining walls; and

WHEREAS these sloped boulevards are normally wider and unevenly graded; and

WHEREAS special equipment is usually required to maintain these sloped boulevards; and

WHEREAS the City may be ultimately liable for any injuries or accidents on City property;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Works and Emergency Services be requested to prepare a report outlining the financial implications for the maintenance of flankage City properties that are clearly atypical in size and grade and which requires special equipment.”

Disposition: The Motion was adopted, without amendment.

(21) **Report from the Board of Directors, Federation of Canadian Municipalities**

Moved by: Councillor Layton

Seconded by: Councillor Hall

“**WHEREAS** the Federation of Canadian Municipalities (FCM) Board of Directors met in September 2001; and

WHEREAS the FCM Board adopted a significant number of motions of great importance to municipalities across Canada, especially Toronto; and

WHEREAS the attached report by Councillor Jack Layton entitled ‘Report from FCM Board of Directors Meeting September, 2001 and Report on FCM President’s Activities and Report, June – September 2001’ dated September 11, 2001 contains recommendations that Councils across Canada are being asked to adopt in support of the work of the FCM Board of Directors; and

WHEREAS the recommendations focus on Federal Government decisions which are all imminent and require Council action prior to end of October; and

NOW THEREFORE BE IT RESOLVED THAT Council adopt the following recommendations in support of the work of the FCM Board of Directors;

- (A) that the Mayor, Members of Council and senior municipal staff use the information contained in the FCM report ‘Early Warnings’ and the FCM 2002 Budget Proposals (both available on the FCM web site) and positions adopted by the FCM Board of Directors to reinforce the city’s efforts to raise awareness of the financial inequalities between Canadian municipalities and those in countries with whom Canada must compete and to seek new relationships with the Provincial and Federal Governments;
- (B) that Council endorse the FCM Budget Submission to the Federal Government, entitled ‘A Better Quality of Life Through Sustainable Community Development: Priorities and Investment Plan’ and that the senior municipal staff, the Mayor and all Members of Council be encouraged to communicate directly with Members of the Cabinet and Members of Parliament in support of federal investment in cities to be included in the next federal budget;
- (C) that Council encourage the Federal Government to ratify the Kyoto Commitment under the Framework on Climate Change Convention;

- (D) that the Council urge all Ministers of Housing in Canada to approve a national affordable rental housing construction program to assist in addressing the growing affordable housing crisis in so many communities across Canada at their meeting to be held in Quebec City in November 2001;
- (E) that Council endorse the position of the Federation of Canadian Municipalities in rejecting the surcharges on softwood lumber and derivative products which has been imposed by the U.S. because this charge is seriously damaging the economies of communities across this country and will, inevitably lead to increased costs of lumber and housing;
- (F) that Council endorse the FCM actions concerning the General Agreement on Trade in Services (GATS) as these are consistent with the Chief Administrator Officer's recommendations to Council through the Policy and Finance Committee; and
- (G) that Council endorse the FCM position that the Government of Canada provide matching capital funding along with provincial/territorial governments and municipalities for urban transit;

AND BE IT FURTHER RESOLVED THAT City Council urge the Federal Government to follow through on an earlier commitment they made, to cities, to provide funding for public transit now that the Province of Ontario has come to the table and offered matching funds for the funding of public transit;

AND BE IT FURTHER RESOLVED THAT Council receive the attached report from Councillor Layton entitled 'Report from FCM Board of Directors Meeting September, 2001 and Report on FCM President's Activities and Report, June – September 2001' dated September 11, 2001."

Disposition: The Motion was adopted, without amendment.

(22) **Change to Schedule of Meetings**

Moved by: Councillor Layton

Seconded by: Councillor Moscoe

“WHEREAS City Council at its meeting held on December 5, 6 and 7, 2000, in its adoption of The Striking Committee Report No. 1, Clause 2, headed '2001 Schedule of Meetings', scheduled a City Council meeting for December 4, 5 and 6, 2001; and

WHEREAS both the former City of Toronto Council and the former Metropolitan Toronto Council had official positions preventing Council meetings from occurring in conflict with Federation of Canadian Municipalities (FCM) Board Meetings; and

WHEREAS the FCM Board of Directors is scheduled to meet in Dawson City, Yukon Territory on December 5, 6, 7 and 8, 2001; and

WHEREAS it will take FCM Board members from the City of Toronto two days to travel to Dawson City; and

WHEREAS any potential changes to the Council meeting schedule should be made, as quickly as possible, to allow all affected people to revise their plans;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Striking Committee Report No. 1, Clause No. 2, headed '2001 Schedule of Meetings', be re-opened for further consideration, insofar as it pertains to the meeting of Council scheduled for December 2001;

AND BE IT FURTHER RESOLVED THAT the City Council meeting schedule for December 4, 5 and 6, 2001, be rescheduled for December 11, 12 and 13, 2001.”

Disposition: Consideration of this Motion was deferred to the next regular meeting of Council scheduled to be held on November 6, 2001.

(23) **Suspension of Provincial Sales Tax/Goods and Services Tax**

Moved by: Mayor Lastman

Seconded by: Councillor Pantalone

“**WHEREAS** a number of American states have given their residents a tax holiday as an incentive to encourage purchasing; and

WHEREAS we must encourage spending and stimulate the economy as one way of avoiding slipping into a recession and it is important to create more jobs; and

WHEREAS this is also a way of helping low income families of Toronto manage better during expensive times of the year like winter and back-to-school periods;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Provincial and the Federal governments to suspend collecting PST and/or GST on all clothing items below \$75.00 and school supplies below \$20.00, including Canadian books, at least twice a year – the whole month of November and the whole month of August for the beginning of the school year; a higher dollar amount and a longer time period would be preferable;

AND BE IT FURTHER RESOLVED THAT retail companies must at least match this, giving residents of Toronto a 30 percent or more reduction on these items;

AND BE IT FURTHER RESOLVED THAT this Resolution be forwarded for endorsement to all Ontario municipalities.”

Disposition: The Motion was adopted, without amendment.

(24) **Feasibility of Closing the South End of Replin Road**

Moved by: Councillor Moscoe

Seconded by: Councillor Feldman

“**WHEREAS** Lawrence Heights is the second largest public housing development in Canada; and

WHEREAS Council has allocated and approved \$50,000.00 within the current capital budget to design and construct a basketball park within Lawrence Heights; and

WHEREAS the recent transfer of properties from MTHA to the City has now, for the first time, made available an ideal site on which to locate this facility; and

WHEREAS in order to meet reasonable deadlines the City must make a determination of the feasibility of locating this site at the foot of Replin Road;

NOW THEREFORE BE IT RESOLVED THAT Council request the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services to jointly review and report, to the Humber York Community Council, on the feasibility of closing the south end of Replin Road in order to facilitate the creation of a site for a basketball park.”

Disposition: The Motion was adopted, without amendment.

(25) **Grant to 77 Davisville Tenants Association**

Moved by: Councillor Walker

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** City Council created the Tenant Support Grants Program and the Tenant Defence Fund to assist tenants of Toronto in disputing above guideline rent increases, participating in Ontario Municipal Board Appeals affecting condominium conversion and demolition applications and in making appeals to Divisional Court, in defence of tenants interests; and

WHEREAS City Council established the Tenant Defence Sub-Committee to monitor the Tenant Support Grants Program and to recommend to the Community Services Committee actions in defence of tenants in the City of Toronto; and

WHEREAS the Tenant Defence Sub-Committee met on September 26, 2001, and discussed the matters raised in the communication (September 24, 2001) from

Mr. Sandy Bandhu of 77 Davisville Avenue Tenants Association, including the request for a special grant; and

WHEREAS the Tenant Defence Sub-Committee has a concern that there are issues common to all tenants concerning possible violations of the Tenant Protection Act; arising from the 77 Davisville Tenants Association appeal to Divisional Court; and

WHEREAS the Divisional Court appeal relates to improper notice to tenants of the original hearing as required by the Tenant Protection Act and subsequent issues of process, including the allowance of additional evidence submitted by the landlord after a Tribunal deadline, and will have wide ranging impacts for all tenants facing the Ontario Rental Housing Tribunal process; and

WHEREAS the tenant representative served and filed a Notice of Appeal in the Divisional Court and subsequently Mr. Harold L. Sclodnick, Barrister and Solicitor, filed a Supplementary Notice of Appeal on behalf of the tenants, which expanded on the grounds of appeal, clarified that the appeal was filed on behalf of all of the tenants affected by the order under appeal and clarified that the appeal was in respect of both the original order and the review order; and

WHEREAS at the present time there is a motion pending to be heard October 12, 2001, in the Divisional Court whereby the landlord is attempting to strike out the Supplementary Notice of Appeal, in an apparent attempt to limit the appeal to only the tenant who actually filed the original Notice of Appeal and to limit the appeal to the review order only; and

WHEREAS the tenants who did not sign the review request have been denied the privilege of that appeal and tenants in other buildings could be likewise excluded; and

WHEREAS the Tenant Defence Sub-Committee requested the Acting Commissioner of Community and Neighbourhood Services and the City Solicitor to report to Council regarding the application from the 77 Davisville Tenants Association; and

WHEREAS the Acting Commissioner of Community and Neighbourhood Services and the City Solicitor notes that, based on staff review, the 77 Davisville Tenants Association application is not eligible for a grant under the Tenant Support Grants Program, as an insufficient number of the units have rents that meet qualifying rents; and

WHEREAS the Tenant Defence Sub-Committee has an interest in ensuring that the proceedings of the Ontario Rental Housing Tribunal are conducted in a fair and non-discriminatory manner; and

WHEREAS there is an opportunity for the Tenant Defence Sub-Committee to recommend to Council that a tenant group receive a grant despite the fact that staff have determined that the group does not meet the eligibility criteria set by Council in the By-law; and

WHEREAS the Tenant Defence Sub-Committee requested its Chair to submit a Notice of Motion to City Council for its meeting on October 2, 2001, regarding this matter; and

WHEREAS there are sufficient funds in the Tenant Defence Fund to provide a grant of \$10,000.00 to the 77 Davisville Tenants Association to assist in their appeal to Divisional Court;

NOW THEREFORE BE IT RESOLVED THAT Council approve the application from 77 Davisville Tenants Association for a grant of up to \$10,000.00 to carry out their appeal in Ontario Divisional Court on October 12, 2001, to be allocated from the Tenant Support Grants Program, and deem such grant to be in the municipal interest.”

Disposition: The Motion was adopted, without amendment.

(26) **Provincial Government Control of GO Transit**

Moved by: Councillor Augimeri

Seconded by: Councillor Balkissoon

“**WHEREAS** the Provincial government, in a recent policy reversal, announced that the Government of Ontario would once again take control of GO Transit; and

WHEREAS GO Transit is a vital component of an integrated inter-regional public transportation network; and

WHEREAS the Government of Ontario is currently entertaining private sector proposals to expand the Greater Toronto Area’s transportation infrastructure; and

WHEREAS it is vital that GO Transit, in order to grow into a fully functioning, affordable, and environmentally responsible public transportation system that moves people on masse, remain a government funded, government run transportation system;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council communicate to the Provincial government, in the strongest possible terms, that GO Transit remain a government funded, government run transportation system.”

Disposition: The Motion was adopted, without amendment.

(27) **Liquor Licence - 994 St. Clair Avenue West**

Moved by: Councillor Disero

Seconded by: Councillor Nunziata

“**WHEREAS** the Alcohol and Gaming Commission of Ontario has renewed the Liquor Licence to the owners of 994 St. Clair Avenue West, known as Pisco Sour; and

WHEREAS the present operators of the business currently do not have a City of Toronto Business Licence and have not applied for a licence since May 1999; and

WHEREAS this address has been identified as a source of complaints by surrounding property owners for approximately two years;

NOW THEREFORE BE IT RESOLVED THAT the City co-ordinate and share information with the Alcohol and Gaming Commission of Ontario to determine whether or not to issue or renew a liquor licence under these circumstances;

AND BE IT FURTHER RESOLVED THAT a protocol be established between the City of Toronto and the Alcohol and Gaming Commission of Ontario with respect to the issuance or renewal of a liquor licence as it pertains to a property where a business licence has not been granted.”

Disposition: The Motion was adopted, without amendment.

(28) **Ontario Municipal Board Hearing Regarding Yonge-Summerhill Lands**

Moved by: Councillor Rae

Seconded by: Councillor Chow

“**WHEREAS** City Council at its meeting held on July 27, 28, 29 and 30, 1999, adopted, as amended, Policy and Finance Committee Report No. 4, Clause No. 1, headed ‘City-Wide Development Charge By-Law’, and, in doing so, rejected the development charge credit application submitted by Thornville Developments Limited on behalf of Woodcliffe Corporation and 1209011 Ontario Inc.; and

WHEREAS Woodcliffe Corporation appealed City Council’s refusal to recognize its claim for development charge credits to the Ontario Municipal Board; and

WHEREAS Woodcliffe Corporation has made a settlement offer to the City; and

WHEREAS the Ontario Municipal Board hearing is scheduled to begin prior to the next City Council meeting;

NOW THEREFORE BE IT RESOLVED THAT City Council consider the confidential report dated October 1, 2001 from the City Solicitor and adopt the recommendations set out therein.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated October 1, 2001, from the City Solicitor, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it is subject to solicitor-client

privilege, save and except the following recommendations embodied therein:

“It is recommended that:

- (1) the City Solicitor be authorized to accept Woodcliffe Corporation’s offer to settle its development charge credit claim appeal by recognizing a development charge credit in the amount of \$28,500.00; and*
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”*

(29) 1465 Lawrence Avenue West and Amesbury Park Landfill

Moved by: Councillor Disero

Seconded by: Councillor Silva

“WHEREAS City Council at its meeting held on April 23, 24, 25, 26, 27 and its special meeting held on April 30, May 1 and 2, 2001, adopted the recommendations in a confidential report from the Commissioner of Works and Emergency Services, and in doing so, directed that a further report be made directly to City Council on the outcome of negotiations with a landowner; and

WHEREAS staff have undertaken further negotiations as directed; and

WHEREAS as a result of the negotiations the landowner has made an offer to settle to the City; and

WHEREAS this is the last City Council meeting scheduled prior to the commencement of litigation on this matter; and

WHEREAS the City Solicitor is seeking Council’s instructions on how to proceed with this litigation;

NOW THEREFORE BE IT RESOLVED THAT City Council consider the confidential report dated September 27, 2001 from the City Solicitor and adopt the recommendations set out therein.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated September 27, 2001, from the City Solicitor, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it concerns the security of the property interest of the municipality or local board, save and except the following Recommendations Nos. (1) and (3), embodied therein:*

“It is recommended that:

- (1) the terms and conditions of the offer to settle presented by the owner of 1465 Lawrence Avenue West, set out in the body of this report, be accepted by Council; and*
- (3) appropriate City staff be authorized and directed to take the action necessary to give effect hereto.”*

(30) **Protection of Toronto’s Water Supply – Increased Security for R.C. Harris Water Filtration Plant and other Works and Emergency Service Sites**

Moved by: Councillor Soknacki

Seconded by: Councillor Pitfield

“**WHEREAS** the City of Toronto has a responsibility to ensure the safety of its potable water supply; and

WHEREAS the Economic Development, Culture and Tourism Department of the City of Toronto in co-operation with Works and Emergency Services Department permits large scale movie filming on the R.C. Harris plant grounds, which in the year 2000 amounted to 25 film shoots with an average span of five days of shooting per shoot and to date in 2001 there has been 22 productions of the same duration; and

WHEREAS these film shoots involve the employment of large numbers of people and the use of large equipment vehicles; and

WHEREAS film company personnel and large equipment vehicles are in close proximity to the water purification facilities and may pose a potential risk to the safety of the plant and its important function; and

WHEREAS the nearly continual filming activity has had a serious negative impact on the quality of life of the neighbouring residents on Nursewood Road and Neville Park Boulevard in Ward 32; and

WHEREAS the Nursewood Road and Neville Park Boulevard neighbourhood is not protected by the provisions of the Economic Development, Culture and Tourism Department’s Film Office policy of allowing no more than two film shoots annually in residential neighbourhoods;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Commissioner of Economic Development, Culture and Tourism and Commissioner of Works and Emergency Services, in co-operation, to report to the next sessions of their respective Standing Committees with a plan that will increase security at the R.C. Harris Filtration Plant and other Works and Emergency Services sites, especially with regard to movie filming occurring at the R.C. Harris plant;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism present to the Economic Development and Parks Committee a plan to limit the number of filming permits issued at the R.C. Harris Filtration Plant to greater reflect the current policy of limiting the number of film shoots in residential neighbourhoods.”

Disposition: The Motion was adopted, without amendment.

(31) **Design-Build – Dufferin Mixed Waste Recycling and Organics Processing Facility**

Moved by: Councillor Disero

Seconded by: Councillor Jones

“**WHEREAS** Council at its meeting held on July 24, 25 and 26, 2001, adopted Notice of Motion J(21) and, in doing so, adopted the report, dated July 24, 2001, from the Commissioner of Works and Emergency Services in relation to the Design-Build contract for the Dufferin Mixed Waste Recycling and Organics Processing Facility; and

WHEREAS Council, in adopting the report, consented to the request by the contractor, Stone & Webster Canada Limited, for the assignment of the Design-Build contract to a joint venture group led by Canada Composting Inc., subject to the successful negotiation of an amending agreement with the joint venture group to the satisfaction of the Commissioner of Works and Emergency Services; and

WHEREAS the parties have negotiated an Assignment, Assumption and Release Agreement and an Amendment Agreement which by virtue of their terms, as contained in a report, dated October 2, 2001, from the Commissioner of Works and Emergency Services, requires the further authorization of Council;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the aforementioned report dated October 2, 2001, from the Commissioner of Works and Emergency Services and such report be adopted.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated October 2, 2001, from the Commissioner of Works and Emergency Services, embodying the following recommendations:

“It is recommended that:

(1) the Commissioner of Works and Emergency Services be authorized to enter into:

(a) an assignment, assumption and release agreement in relation to the Design-Build Contract for the Dufferin Mixed Waste Recycling and Organics

Processing Facility, on the terms and conditions as described in this report and otherwise on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor, with the assignees, Canada Composting Inc., BTA Biotechnische Abfallverwertung GmbH & Co., KG, Trow Consulting Engineers Ltd., and W. S. Nicholls Construction Inc. and the assignor, Stone & Webster Canada Limited:

- (i) assigning the Design-Build Contract from the assignor to the assignees, and*
 - (ii) requiring the assignees to assume the assignor's obligations under the Design-Build Contract and requiring the assignees to provide replacement bonds in accordance with the contract requirements, and*
 - (b) an associated mutual release in a form satisfactory to the City Solicitor releasing respectively, Toronto, the assignor and its sureties, Chubb Insurance Company of Canada and AXA Pacific Insurance Company, from their obligations under the Design-Build Contract and the currently held performance and labour and material payment bonds;*
- (2) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Design-Build Contract for the Dufferin Mixed Waste Recycling and Organics Processing Facility, on the terms and conditions as described in this report and otherwise on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor, with the assignees, Canada Composting Inc., BTA Biotechnische Abfallverwertung GmbH & Co., KG, Trow Consulting Engineers Ltd., and W. S. Nicholls Construction Inc.; and*
 - (3) authority be granted to the Commissioner of Works and Emergency Services to report back to the November 2001 meetings of the Works Committee with the details of an operating agreement with Canada Composting Inc.”*

(32) **Youth Peer Program to Mitigate Hate Related Activities**

Moved by: Councillor Chow

Seconded by: Councillor Hall

“**WHEREAS** the tragic events of September 11, 2001, have resulted in misplaced blame and anger; and

WHEREAS some residents of the City of Toronto have experienced hate related hostility; and

WHEREAS Human Resources Development Canada has undertaken to support the City in addressing the impact of hate related hostility on City youth;

NOW THEREFORE BE IT RESOLVED THAT the Acting Commissioner of Community and Neighbourhood Services be authorized to enter into an agreement with Human Resources Development Canada for the provision of a youth peer program to mitigate hate related activities at no net cost to the City.”

Disposition: The Motion was adopted, without amendment.

(33) **Toronto Port Authority – Litigation Matter**

Moved by: Councillor Pantalone

Seconded by: Councillor Shiner

“**WHEREAS** the Toronto Port Authority has commenced litigation against the City of Toronto, the Toronto Economic Development Corporation (‘TEDCO’) and a number of individual defendants; and

WHEREAS the City of Toronto, TEDCO and the other defendants need to defend the litigation commenced by the Toronto Port Authority;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential report dated October 2, 2001, from the City Solicitor and that the recommendations as contained in the report be adopted.”

Disposition: The Motion was adopted, subject to adding thereto the following new Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT the City of Toronto request the Federal Government to enter into mediation/negotiation with respect to this litigation in order to seek a resolution of the issues.”

City Council at the in-camera portion of its meeting held on October 2, 3 and 4, 2001, also issued confidential instructions to staff, such instructions to remain confidential, in accordance with the provisions of the Municipal Act, having regard that they pertain to litigation or potential litigation.

Council, by its adoption of the Motion, as amended, adopted the confidential report dated October 2, 2001, from the City Solicitor, subject to the confidential instructions issued to staff, referred to above, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it is subject to litigation or potential litigation, save and except the following Recommendations Nos. (1) and (2) embodied therein:

“It is recommended that:

- (1) City Council approve the retention of Alan Lenczner of the firm of Lenczner, Slaght, Royce, Smith, Griffin to defend the City, TEDCO and the individual defendants in the Toronto Port Authority litigation;*
- (2) City Council instruct both the City Solicitor and the Lenczner, Slaght firm to vigorously defend the litigation and to take all steps necessary to protect the defendants’ interests.”*

(34) **Signet Developments - Amendment to Zoning By-law – Narrowing of Permitted Uses**

Moved by: Councillor Hall

Seconded by: Councillor Nunziata

“WHEREAS the former City of Etobicoke Council after holding a public hearing, at its meeting of May 1, 1995, approved a development application by Signet Developments on lands at Steeles Avenue and Highway 427 to permit the lands to be used for a home improvement retail warehouse as well as industrial/office uses in accordance with the IC.1 zoning provisions; and

WHEREAS Signet Developments now does not require zoning for a home improvement retail warehouse and requests the by-law to reflect only the uses permitted by the IC.1 zoning category, save and except for truck terminals; and

WHEREAS Toronto City Council is agreeable to narrowing the permitted uses as requested;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council, directs the proposed By-law amendment to be revised to narrow the permitted uses to those set out in the IC.1 zoning category, save and except for truck terminals;

AND BE IT FURTHER RESOLVED THAT Toronto City Council, under Section 34 (17) of the Planning Act, determines that no further notice to the public is required of that change.”

Disposition: The Motion was adopted, without amendment.

(35) **Request for Public Inquiry - Anthony (Dudley) George**

Moved by: Councillor Walker

Seconded by: Councillor Bussin

“**WHEREAS** September 6, 2001 marked the sixth anniversary of the death of Anthony (Dudley) George, the first native Canadian to be killed by police in a land claims dispute; and

WHEREAS Anthony (Dudley) George was shot by an OPP officer at Ipperwash Provincial Park on September 6, 1995, when a group of more than 200 OPP officers assembled to remove 30 unarmed native activists from the park; and

WHEREAS since then, evidence has emerged directly linking the decision to remove protesters from the park with influence at the highest levels of the provincial government, including the Premier, Mike Harris, and members of his office; and

WHEREAS despite repeated demands for a public inquiry from George’s family, the UN Human Rights Committee, the Federal Government, Gerry Phillips - MPP Scarborough – Agincourt, Howard Hampton – leader of provincial opposition, and many social justice groups, Premier Mike Harris has refused to call an impartial investigation into the shooting; and

WHEREAS there has been great public outcry, both in the City of Toronto and across Canada against the procedures and actions of the OPP on September 6, 1995; and

WHEREAS Ontario’s Chief Coroner is presently considering holding a formal inquest into the shooting of Anthony (Dudley) George; and

WHEREAS the family of Anthony (Dudley) George is taking legal action against Premier Mike Harris, members of his government, and police for wrongful death, but has said the civil suit will be dropped if a public provincial inquiry and a coroner’s inquest are carried out; and

NOW THEREFORE BE IT RESOLVED that Toronto City Council formally request a public inquiry into the killing of Anthony (Dudley) George, to release all the facts into

the public domain to end future speculation as to political influence and to obtain justice for Anthony George and the George family.”

Disposition: The Motion was referred to the Policy and Finance Committee.

CONDOLENCE MOTIONS

(1) **Moved by: Councillor Korwin-Kuczynski**

Seconded by: Councillor Johnston

“**WHEREAS** the Members of City Council are deeply saddened to learn of the passing of Mrs. Joan Hilda Miller, mother of Councillor David Miller, on Sunday, September 23, 2001;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to Councillor Miller and his family.”

Disposition: The Motion was adopted unanimously.

(2) **Moved by: Councillor Johnston**

Seconded by: Councillor McConnell

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing of Mr. Jack Johnstone on September 6, 2001; and

WHEREAS Mr. Johnstone was a well-regarded, long-serving employee of the City of Toronto, having joined the Purchasing Department as a City Stores Clerk in 1979. In 1980, he moved to the City’s Transportation Services where he served as a Council chauffeur for 20 years, providing driving services for many Members of Council while serving under four Mayors. Most recently, Mr. Johnstone was working for the Public Health and the Community Services Departments as a courier; and

WHEREAS Mr. Johnstone had a great love for this City and its history, and enjoyed sharing stories of the Toronto of his childhood with Members of Council and staff; and

WHEREAS Mr. Johnstone was a thoughtful man with a quiet demeanour and his own special brand of humour, which was greatly appreciated by Members of Council; and

WHEREAS Mr. Johnstone gave to the City of Toronto, and to City Council, his loyalty and dedicated service for more than 20 years, and he will be sadly missed;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to his wife Frances and the Johnstone family.”

Disposition: The Motion was adopted unanimously.

(3) **Moved by: Councillor Moeser**

Seconded by: Councillor Mihevc

“**WHEREAS** the Members of City Council are deeply saddened to learn of the sudden and unexpected passing of Patricia Brooks on August 23, 2001; and

WHEREAS Patricia who was 39 years of age at the time of her passing, was born in Montreal, and received her BA in Communications from the University of Windsor and her Masters degree in Communications at Concordia University; and

WHEREAS Patricia Brooks was a talented writer who authored numerous articles, edited books, hosted and co-produced a local cable television program and worked in communications and marketing for the City of Toronto, Deloitte & Touche, Scotia McLeod, the LCBO and the Ministry of Natural Resources, among others; and

WHEREAS Patricia Brooks was a strong supporter of numerous community causes and organizations, including the United Way of Scarborough, Save the Rouge, the Community Liaison Committee with 42 Division of Toronto Police, and a variety of events involving children, and she also found time to be involved in many political campaigns; and

WHEREAS Patricia carried out her many professional and community activities during a successful three-year battle with cancer;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the family of Patricia Brooks.”

Disposition: The Motion was adopted unanimously.

(4) **Moved by: Councillor Duguid**

Seconded by: Mayor Lastman

“**WHEREAS** Canadians of all ages are deeply saddened at the passing of Ernie Coombs, fondly remembered for his alter ego Mr. Dressup, on September 18, 2001 at the age of 73; and

WHEREAS Ernie Coombs was a pioneer of hands-on viewing, admonishing ‘kids – try this at home!’ and a role model for some of Canada’s most talented and well-known performers; and

WHEREAS generations of Canadian kids grew up with Mr. Dressup, a television icon to be remembered and cherished for years to come, who taught the power of imagination through the always-changing contents of a painted steamer trunk; and

WHEREAS Ernie Coombs was a gentle-natured entertainer, with a genius to create an assortment of simple crafts out of common household items and imagination, whose legacy is the generations of young Canadians who display the creativity, playfulness and kindness that his show embodied; and

WHEREAS on the air and off, he was a wonderfully artistic, whimsical man – a consummate performer, artist, writer, musician and storyteller – who never lost touch with the child within and his gift to relate and connect to children of all ages; and

WHEREAS Ernie Coombs logged 32 years as the fun-loving character Mr. Dressup, leaving behind a legacy of 4,000 television shows; and

WHEREAS his timeless show spoke directly to children of all ages with respect and warmth, building their confidence, encouraging them to experiment and dream, opening up their minds and imaginations to unlimited possibilities; and

WHEREAS his show won a Gemini for Best Children’s Programming and the Association for Children and Television’s first Children’s Choice Award; and

WHEREAS he was the recipient of a number of awards and tributes, including the Academy of Canadian Cinema & Television’s prestigious Lifetime Achievement Award and the Order of Canada, and was a longtime spokesperson for Save the Children Canada; and

WHEREAS a public celebration of his life will be held at the Glenn Gould Studio at the CBC Broadcasting Centre on October 15, 2001 at 2:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to his three children, Christopher, Barry and Cathie, and his six grandchildren, and all the Canadian children and their parents who mourn the passing of this legend of Canadian television.”

Disposition: The Motion was adopted unanimously.

(5) **Moved by: Councillor Jones**

Seconded by: Mayor Lastman

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing of Mr. Gordon Baycroft on September 18, 2001; and

WHEREAS Mr. Baycroft was a tireless worker for parks and recreation services in the former Town of New Toronto; and

WHEREAS Mr. Baycroft served the Lakeshore community first as a trustee and then as a Town Councillor from 1948 until 1964, when New Toronto was amalgamated into Etobicoke; and

WHEREAS Mr. Baycroft was employed for many years by Sunworthy Wallpaper as an accountant and brought his financial experience and integrity to his role as School Trustee and Councillor;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the Baycroft family.”

Disposition: The Motion was adopted unanimously.

(6) **Moved by: Councillor Filion**

Seconded by: Councillor Moscoe

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing of Mr. Morry Smith on Friday, September 7, 2001; and

WHEREAS Mr. Smith was an active and dedicated member of his community, serving as President of both Yorkdowns and Lansing Community Associations, and was a keen advocate for social justice and environmental issues, serving on many associations and committees; and

WHEREAS Mr. Smith was involved in helping to retain the Rose Garden at Yonge and Park Home for the continued enjoyment of the community; and

WHEREAS Mr. Smith will be especially remembered for being instrumental in saving the former York Downs Golf Course from development and preserving it for what is now known as Earl Bales Park; and

WHEREAS in 1992 Mr. Smith received the Commemorative Medal for the 125th Anniversary of Confederation to honour his contributions to his fellow citizens, his community and to Canada;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of members of City Council, our sincere sympathy to the Smith family.”

Disposition: The Motion was adopted unanimously.

(7) **Moved by: Councillor Mihevc**

Seconded by: Councillor Li Preti

“**WHEREAS** Ruth Morris was a long time Toronto resident, active in social justice issues, and a true visionary, advocating on behalf of the most vulnerable in our communities; and

WHEREAS she was instrumental in establishing, among her many initiatives, the Toronto Bail Program, Conflict Mediation Training, the Corner Drop In, and the Community Banking Pilot Project; and

WHEREAS her prophetic voice was recognized on several continents, addressing the issue of transformative justice and prison reform; and

WHEREAS she received the Order of Canada in August of this year in recognition of her outstanding contributions to our society; and

WHEREAS Ruth passed away several weeks ago at her new home in Salmon Arm, BC. following a battle with cancer, leaving her husband Ray, four children, along with friends and colleagues whose lives have been touched in so many ways by her values and beliefs; and

WHEREAS her life and her faith will be celebrated this evening during a Memorial Service at the Quaker Meeting House here in Toronto; and

WHEREAS the Dr. Ruth Morris Award has been established by Councillor Li Preti, and will be presented at a graduation ceremony next week in Ward 8 to a student who has demonstrated, through her interaction with peers and teachers, that she is committed to promoting justice, being a peacemaker, and doing loving acts of kindness;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council recognize the contributions of Ruth Morris, and express its appreciation for her work and the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to her family.”

Disposition: The Motion was adopted unanimously.

Toronto, Ontario
October 11, 2001

City Clerk

Attachment