

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 17 of The Administration Committee,
Report No. 18 of The Administration Committee,
Report No. 19 of The Administration Committee,
Report No. 13 of The Community Services Committee,
Report No. 11 of The Economic Development and Parks Committee,
Report No. 12 of The Economic Development and Parks Committee,
Report No. 13 of The Planning and Transportation Committee,
Report No. 14 of The Planning and Transportation Committee,
Report No. 15 of The Policy and Finance Committee,
Report No. 16 of The Policy and Finance Committee,
Report No. 17 of The Works Committee,
Joint Report No. 1 of The Planning and Transportation
Committee and The Economic Development and Parks Committee,
Report No. 10 of The Etobicoke Community Council,
Report No. 10 of The Humber York Community Council,
Report No. 9 of The Midtown Community Council,
Report No. 9 of The North York Community Council,
Report No. 11 of The Scarborough Community Council,
Report No. 9 of The Toronto East York Community Council,
Report No. 10 of The Audit Committee,
Report No. 8 of The Board of Health, and
Report No. 5 of The Nominating Committee,

and Notices of Motions as adopted by the Council of the City of Toronto at its regular meeting held on December 4, 5 and 6, 2001.

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

REPORT NO. 17 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - “Options for Methods to Deal With Decisions on Compliance Audit Applications”.

Council adopted the following recommendation:

“It is recommended that the Province of Ontario be requested to amend the Municipal Elections Act, 1996, to provide that City of Toronto Council would be required to establish an arms-length committee that would receive and make decisions on compliance audit requests, the membership of such committee to be at the discretion of Council and be comprised of individuals, other than City of Toronto staff, who have knowledge of the election campaign finances provisions of the Act and are representative of the community.”

Clause No. 2 - “Exchange of Interests in Land Portions of the Keele Valley Landfill Site (Vaughan)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the joint report dated November 29, 2001, from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) authority be granted for the City to enter into an agreement with York Major Holdings Inc. (“York Major”) to effect an exchange of interests in land at the Keele Valley Landfill site on the terms outlined in the body of this report;
- (2) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses;
- (3) Recommendation No. (2)(b)(i) of Clause No. 2 of Joint Policy and Finance and Works Committee Report No. 2, as adopted by Council at its meeting held on August 1, 2, 3 and 4, 2000, be amended to require the City of Vaughan to first enact a temporary Zoning By-law to permit composting at the Avondale Facility to continue until December 31, 2003, instead of until May 31, 2004; and
- (4) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.’ ”

REPORT NO. 18 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - “Tender for Gasoline and Diesel Fuels”.

Council adopted the following recommendation:

“It is recommended that the joint report dated November 6, 2001, from the Acting Chief Financial Officer, the Commissioner of Corporate Services, the Medical Officer of Health, and the Commissioner of Works and Emergency Services, as embodied in the Clause, wherein Option B is recommended, be adopted.”

Clause No. 2 - “Redeployment of Council Transportation Unit Employees”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

Clause No. 10 - “Selection of a Security Guard Service Provider for Civic Centres”.

The Clause was amended by adding thereto the following:

“It is further recommended that the City Clerk be requested to append the communication dated December 3, 2001, from the Manager of Security and Life Safety, Corporate Security, addressed to Councillor Shiner, to the Clause.”

Clause No. 23 - “Front Street Extension Project - Acquisition of Lands Owned by 863880 Ontario Limited, Known as Liberty Street Village (Ward 19 - Trinity Spadina)”.

Council adopted the following recommendation:

“It is recommended that the confidential report dated December 3, 2001, from the Commissioner of Corporate Services, be adopted, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information pertaining to the acquisition of property, save and except the following recommendations embodied therein:

‘It is recommended that:

- (1) authority be granted to enter into an Agreement with 863880 Ontario Limited to acquire the lands required for the Front Street Extension, pursuant to section 30 of the Expropriations Act, on the terms outlined in the body of this report;
- (2) Council approve funding, in the amount of \$1,250,000.00, from the Waterfront Capital Account for the Front Street Extension and, once the necessary funding agreement is in place, two-thirds of this amount is to be

reimbursed by the senior levels of government via the Toronto Waterfront Revitalization Corporation;

- (3) Council approve up to \$200,000.00 from the above funds for a Phase II Environmental Report and a Site Specific Risk Assessment Plan (if necessary) to be completed during the due diligence process on the property, per the terms outlined in Recommendation No. (2), above;
- (4) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 25 - “Further Report Regarding the Study on Ethno-Racial Inequality in Toronto (Ornstein Study)”.

The Clause was amended by adding thereto the following:

“It is further recommended that Recommendation No. (2) of the Committee on Lesbian, Gay, Bisexual and Transgendered Issues, as embodied in the communication dated November 28, 2001, from the City Clerk, be adopted, viz.:

‘The Committee on Lesbian, Gay, Bisexual and Transgendered Issues recommends:

- (2) the adoption of the report dated November 19, 2001, from Councillor Pam McConnell, respecting the United Nations World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerance; and the development of the City’s Plan of Action for the elimination of racism and related intolerance, embodying the following recommendations:

“It is recommended that the City of Toronto Community Advisory Committees on access, equity and human rights consider the UN WCAR Declaration and Program of Action, and:

- (a) provide their comments on this document to the Diversity Advocate, City Council and the Chief Administrative Officer during the development of the City’s Plan of Action for the elimination of racism and related intolerance; and
- (b) forward the report to Council, recognizing the City’s contribution to the UN WCAR, and requesting that Council approve the report on the Delegation to the UN WCAR.” ’ ”

REPORT NO. 19 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Marketing of Metro Hall – 55 John Street (Ward 20 – Trinity-Spadina)".

The Clause was amended by:

(1) amending the report dated November 27, 2001, from the Commissioner of Corporate Services, as embodied in the Clause, by:

(a) adding to Recommendation No. (3) the following words:

“such report to include:

(a) options for the densification of Metro Hall on an expedited basis, in order that complete floors are vacated, the vacated space is offered for lease on the open market and revenue is generated for the City, all during 2002;

(b) options to generate revenue for the City through the rental of any surplus parking spaces in the Metro Hall official garage; and

(c) public utilization of space over the past two years;

and further, that the Toronto Economic Development Corporation (TEDCO) be requested to also submit a report to the Administration Committee on the use/density of their leased space;”;

(b) inserting the following new Recommendation No. (4) and renumbering the remaining recommendations accordingly:

“(4) the Commissioner of Corporate Services be instructed to immediately initiate contact with the private sector to market, subject to existing by-laws, the availability at Metro Hall of the Council Chamber and any surplus meeting room space at market rates and report back thereon to the March 2002 Administration Committee meeting;”;

so that the recommendations embodied in such report shall now read as follows:

“It is recommended that:

(1) Council not accept any of the Offers to Purchase submitted for the purchase of the City-owned property commonly known as Metro Hall, and that the Commissioner of Corporate Services be authorized to return all offers and deposit cheques;

- (2) Council's earlier declaration that Metro Hall is surplus to municipal requirements be rescinded;
- (3) the Commissioner of Corporate Services be directed to report to the March 2002 Administration Committee meeting on the implications for MAP, such report to include:
 - (a) options for the densification of Metro Hall on an expedited basis, in order that complete floors are vacated, the vacated space is offered for lease on the open market and revenue is generated for the City, all during 2002;
 - (b) options to generate revenue for the City through the rental of any surplus parking spaces in the Metro Hall official garage; and
 - (c) public utilization of space over the past two years;

and further, that the Toronto Economic Development Corporation (TEDCO) be requested to also submit a report to the Administration Committee on the use/density of their leased space;

- (4) the Commissioner of Corporate Services be instructed to immediately initiate contact with the private sector to market, subject to existing by-laws, the availability at Metro Hall of the Council Chamber and any surplus meeting room space at market rates and report back thereon to the March 2002 Administration Committee meeting;
- (5) the two non-binding private sector proposals in respect of the construction of a South District Office building be received;
- (6) should Metro Hall, within the term of this Council (i.e., November 2003), be again placed on the market for sale or should, as a result of a revised MAP strategy, it be determined that portions of Metro Hall be leased on the open market, Royal LePage be retained as the City's listing broker and that an exemption to that effect be granted from the procedure set out in Clause No. 10 of Report No. 4 of The Corporate Services Committee adopted on April 13, 14 and 15, 1999, entitled 'Roster of Real Estate Brokers to Market Industrial, Commercial, Institutional and Substantial Residential Properties for the City of Toronto'; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."; and

- (2) adding thereto the following:

"It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the need for and advisability of

de-linking the acquisition of office space at the Board of Education properties in the former Cities of North York and Scarborough from the sale of Metro Hall.”

REPORT NO. 13 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 10 - **“Naming of the New Home for the Aged - ‘Wesburn Manor’ (Ward 3 - Etobicoke Centre)”.**

The Clause was struck out and referred to the Etobicoke Community Council for further consideration.

Clause No. 12 - **“Current Status of the Shelter System in Toronto”.**

The Clause was received.

Clause No. 16 - **“City of Toronto Consolidated Grants Allocation Report: Termite Research Grant”.**

The Clause was struck out and referred back to the Community Services Committee for further consideration, with a request that the Acting Commissioner of Community and Neighbourhood Services review termite research projects in the former municipalities, especially with respect to original terms of reference for research projects, contract milestones and results, royalties and any duplication, and report thereon to the Committee.

Clause No. 20 - **“Learning Enrichment Foundation Demonstration Pilot Project: Review of Contract and Financial Reconciliation”.**

The Clause was amended by:

(1) amending Recommendations (b) and (c) of the Community Services Committee to read as follows:

“(b) that the City Solicitor be directed to request the Learning Enrichment Foundation to agree that both parties take no further steps in the litigation process while negotiations are being undertaken; and

(c) that, if the Learning Enrichment Foundation agrees, the mediation/litigation process not impact on the Learning Enrichment Foundation continuing to receive placements from the City as this dispute is being resolved;” and

(2) adding thereto the following:

“It is further recommended that the City Solicitor be requested to submit a report to the Community Services Committee, in March 2002, on the status of the mediation/negotiations with the Learning Enrichment Foundation.”

REPORT NO. 11 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - “Harmonized Policy for the Removal of Ornamental Fruit-Bearing Trees (All Wards)”.

The Clause was amended by striking out the recommendations of the Economic Development and Parks Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) Toronto City Council reaffirm its policy of protecting all healthy, City-owned street trees; and
- (2) Toronto City Council adopt a policy for the removal of larger fruit-bearing species of crab apple trees at the written request of the abutting property owner, where such trees are located on City boulevards and result in the fruit falling onto City sidewalks, private walkways and driveways, thereby creating a potential safety hazard; such approval to be subject to the following conditions being fulfilled to the satisfaction of the Commissioner of Economic Development, Culture and Tourism:
 - (a) the adjacent property owner paying \$350.00 toward the cost of the removal and replanting of alternate trees;
 - (b) there being a mandatory planting of a large, growing replacement tree by Forestry staff on the subject site, the species to be determined in consultation with the abutting property owner, provided that, in the opinion of Forestry staff, space is available to accommodate a large, growing tree; and
 - (c) where a large, growing replacement tree cannot be accommodated on site, Forestry staff planting an appropriate alternative tree, the species to be determined in consultation with the abutting property owner.”

Clause No. 2 - “Parkland Dedication - Industrial Development (All Wards)”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) in the event the fee loss reaches \$500,000.00 in a given year, the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to Council, through the Economic Development and Parks Committee, on the effect thereof and whether the plan should be continued; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on:

- (a) the progress of industrial development on City lands;
- (b) the amount of parkland dedication that has been waived; and
- (c) other comprehensive strategies that can encourage industrial development in the City of Toronto.”

REPORT NO. 12 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - “Waterfront Heritage and Culture Infrastructure Plan (All Wards)”.

The Clause was amended by:

- (1) adding to Recommendation No. (3) embodied in the report dated September 28, 2001, from the Commissioner of Economic Development, Culture and Tourism, as amended by the Economic Development and Parks Committee, the words “submission for consideration”, so that such recommendation shall now read as follows:

“(3) the Commissioner of Economic Development, Culture and Tourism be directed to commission a follow-up study in 2002 to develop culture and heritage infrastructure plans for the eastern waterfront communities and the western waterfront communities so as to incorporate Toronto’s entire waterfront into the Plan; and that funds for such study be included in the 2002 Operating Budget submission for consideration;”; and

- (2) adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the feasibility of including the Guild Inn cultural component as part of the waterfront cultural funding envelope.”

Clause No. 4 - “International Alliance Program Policy (City-Wide)”.

The Clause was amended by:

- (1) deleting from the recommendation of the Economic Development and Parks Committee, the words “subject to amending Attachment No. 2 to include the City of Kiev, Ukraine, as a Gamma World City”, so that such recommendation shall now read as follows:

“The Economic Development and Parks Committee recommends the adoption of the report (November 7, 2001) from the Commissioner of Economic Development, Culture and Tourism.”;

- (2) deleting Clause No. (2) under the heading of “Outbound Missions”, as embodied in Attachment No. 1 to the report dated November 7, 2001, from the Commissioner of

Economic Development, Culture and Tourism, as embodied in the Clause, and inserting in lieu thereof the following:

“(2) Selection of Official Delegation: The selection of the Official Delegation is to be approved by City Council;” and

(3) adding thereto the following:

“It is further recommended that the supplementary report dated November 26, 2001, from the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) a relationship with Seoul, Korea, be explored as outlined in the International Alliance Program Policy report dated November 7, 2001;
- (2) a relationship with the Guerrero region be explored, as an opportunity to reach the Mexican market place, and that staff report back their assessment of this opportunity; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 6 - “Increased Security at the Toronto Water Facilities and the Impacts on the Film Industry (Various Wards)”.

The Clause was amended by deleting from Recommendation No. (1) embodied in the joint report dated November 1, 2001, from the Commissioner of Economic Development, Culture and Tourism, and the Commissioner of Works and Emergency Services, as amended by the Economic Development and Parks Committee, the word “Councillor”, and inserting in lieu thereof the words “Councillors”, so that such recommendation shall now read as follows:

“(1) a sub-committee of the Film Liaison Industry Committee (FLIC) meet with City staff, the local Councillors and industry participants to discuss what accommodations can be made for future filming at Water and Wastewater facilities; and”.

Clause No. 7 - “2002 Business Improvement Area Operating Budgets: Report No. 1 (All Wards)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the 2002 BIA Budget Ratification documentation submitted by the Liberty Village BIA, advising that the Board of Management of the BIA ratified the 2002 budget on December 4, 2001, be received.”

Clause No. 8 - “Toronto Arts Council - Operating Principles (All Wards)”.

The Clause was amended by:

- (1) deleting Recommendation No. (2) of the Economic Development and Parks Committee, viz.:

“(2) Recommendation No. (2)(a)(vi) being amended by deleting the words ‘not exceed 10 percent’, and inserting in lieu thereof the words ‘not exceed eight percent’;” and

- (2) adding to Recommendation No. (2)(a)(vii) as embodied in the report dated November 1, 2001, from the Commissioner of Economic Development, Culture and Tourism, as embodied in the Clause, the words “with the proviso that the Toronto Arts Council could apply to City Council for specific wind-down costs upon termination”, so that such recommendation shall now read as follows:

“(2)(a)(vii) Toronto Arts Council will manage its finances in accordance with established City fiscal policies and practices, including record keeping, budget monitoring and the return of unused City funds upon termination of services, with the proviso that the Toronto Arts Council could apply to City Council for specific wind-down costs upon termination;”.

Clause No. 13 - “PATH Walkway System - Promotions Link Inc. - Proposal for a Public Access Terminal System”.

The Clause was amended by deleting from Paragraph 13.1 of the Terms Sheet appended to the confidential report dated November 19, 2001, from the Commissioner of Economic Development, Culture and Tourism, the requirement that Promotions Link Inc. provide crime insurance.

REPORT NO. 13 OF THE PLANNING AND TRANSPORTATION COMMITTEE

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

The Clause was amended by striking out the recommendations of the Planning and Transportation Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) the Commissioner of Works and Emergency Services, in consultation with the local Ward Councillor in the community, be requested to work with Toronto Transit Commission (TTC) staff to undertake a joint review of the 28 bus bays identified in the TTC’s April 11, 2001 report as being of substandard width and which, therefore, present a potential safety problem, and to develop

recommendations as to whether such bays should be widened or removed and report thereon to the Works Committee as soon as possible;

- (2) the TTC be requested to investigate the possibility of providing further signage at the rear of buses, using either slogans or a bright decal, to indicate that people should give priority to buses re-entering traffic;
- (3) the Commissioner of Works and Emergency Services, in consultation with the Chief General Manager of the TTC, be requested to provide an educational program to encourage motorists to give buses the right-of-way when exiting a bus bay; and
- (4) the Commissioner of Works and Emergency Services, in consultation with the Chief General Manager of the TTC, be requested to submit a report to the Works Committee on the concept of installing a stop indicator light on the back of TTC buses which would become operational when buses exit from bus bays and traffic would be required, by law, to give buses the right-of-way.”

REPORT NO. 14 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - “Sign Permit and Variance Application Fee Harmonization”.

The Clause was amended by inserting in Recommendation No. (2) of the Planning and Transportation Committee, after the words “Commissioner of Urban Development Services”, the words “and other sign matters that may be contained in the staff reports requested to be submitted to the January 14, 2002 public hearing”, so that such Recommendation shall now read as follows:

- “(2) the Planning and Transportation Committee be authorized to hold a public meeting on January 14, 2002, to consider a draft by-law amendment to adjust sign permit fees as outlined in the further report (October 30, 2001) from the Commissioner of Urban Development Services, and other sign matters that may be contained in the staff reports requested to be submitted to the January 14, 2002 public hearing, that notice of hearing be given in accordance with the requirements of the Municipal Act and staff be directed to prepare a draft by-law for consideration at the public meeting; and”.

Clause No. 2 - “Harmonization of the Noise By-law”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002, subject to striking out and referring Recommendation No. (2)(a) embodied in the report dated November 5, 2001, from the Commissioner of Urban Development Services, as amended by the Planning and Transportation Committee, to the Commissioner of Economic Development, Culture and Tourism for report thereon directly to such meeting of Council:

“(2)(a) Section 4 be amended to reflect the prohibited period of time for the operation of a power device that blows or vacuums leaves, grass cuttings, debris or other similar material as follows:

- (i) at all times in Quiet Zones;
- (ii) at all times on residential properties, except during the months of October and November for leaf removal;
- (iii) between 6:00 p.m. and 8:00 a.m., Monday to Saturday, and at all times on Sunday on non-residential properties; and
- (iv) on Smog Alert days;”.

Clause No. 8 - “Other Items Considered by the Committee”.

The Clause was received as information, subject to striking out and referring Item (a), entitled “Requiring Cab Drivers Issued Ambassador Taxicab Licences to Purchase Ultra Low Emission Vehicles”, embodied therein, back to the Planning and Transportation Committee for further consideration.

REPORT NO. 15 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - “Delegation to Meeting of Housing Ministers in Quebec City”.

The Clause was received.

REPORT NO. 16 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 4 - “Adequacy of Employee Benefits Reserve Funds”.

The Clause was amended by striking out Recommendations Nos. (1) and (2) embodied in the report dated November 7, 2001, from the Acting Chief Financial Officer, as embodied in the Clause, and inserting in lieu thereof the following new Recommendations Nos. (1) and (2):

- “(1) the City tender for an employee benefit valuation update for the City, as well as applicable agencies, boards and commissions, as at December 31, 2001, be deferred, pending the implementation of the harmonized employee benefits programs; and
- (2) the funding be revised and reported to the Policy and Finance Committee in-camera.”

Clause No. 14 - “Early Childhood Education, Development and Care Pilot Project”.

The Clause was amended by deleting from Recommendation No. (2) embodied in the report dated October 26, 2001, addressed to the Community Services Committee, from the Acting

Commissioner of Community and Neighbourhood Services, as embodied in the Clause, the words “Social Services Stabilization Reserve Fund”, and inserting in lieu thereof the words “Child Care Expansion/Pilot Project Reserve Fund”, so that such recommendation shall now read as follows:

- “(2) expenditure commitments for the remaining allocated funds within the Child Care Expansion/Pilot Project Reserve Fund, of up to \$184,200.00 for each pilot or \$553,200.00 in 2002, \$553,200.00 in 2003 and, in principle, \$553,200.00 in 2004, be approved.”

Clause No. 18 - “Disposal of Residual Solid Waste”.

The Clause was amended by adding thereto following:

“It is further recommended that the Commissioner of Works and Emergency Services, in preparing reports on alternative waste disposal technologies, be requested to canvass Members of Council, in order to determine in which areas of the City there would be political support for incineration or thermal technology applications.”

Clause No. 19 - “Drain Grant Policy and Appeals Process”.

The Clause was amended by striking out the recommendations of the Policy and Finance Committee and inserting in lieu thereof the following:

“It is recommended that the following recommendation of the Works Committee, as embodied in communication dated November 14, 2001, from the City Clerk, as embodied in the Clause, be adopted:

‘The Works Committee recommends that the Drain Grant Policy and appeals process be amended to provide for an additional grant of \$500.00 for work required on the interior portion of the system due to a City-owned tree, over and above the maximum allowed limits of the current policy, where the City was included in the inspection before the work was done.’ ”

Clause No. 21 - “Harmonization of Business Improvement Area Practices and Procedures (All Wards)”.

The Clause was amended by deleting from the second paragraph of Section 19-8., entitled “Annual General Meetings and Board of Management Meetings”, as embodied in Attachment 1 to the joint report dated October 12, 2001, from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer, entitled “Draft Toronto Municipal Code Chapter 19, Business Improvement Areas”, as embodied in the Clause, by deleting the words “within two weeks of adoption”, so that such paragraph shall now read as follows:

“The Board shall keep proper minutes and records of every meeting of the Board and shall forward true copies of the minutes and records to all members of the Board, including City Council members, and the BIA Office. The Board shall also adopt a procedural by-law for governing the calling, place and proceedings of meetings.”

Clause No. 22 - “Revised - Project Funding Approval: Forty-Foot Low-Floor Diesel Bus Procurement Program”.

The Clause was amended by striking out the recommendation of the Policy and Finance Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) City Council approve funds, in the amount of \$113,421,246.88, for the purchase of the new 40-foot, low floor, diesel buses;
- (2) a municipal Transit Funding Committee be established to promote and secure long-term funding commitments for public transit from other levels of government, the membership of such Committee to be comprised of the Mayor or his designate, the Chair of the Toronto Transit Commission, the Chair and Vice-Chair of the Budget Advisory Committee, the Chair and Vice-Chair of the Planning and Transportation Committee and Commissioner Miller; and
- (3) the Chief Administrative Officer be requested to seek the assistance of Senator Jerry Grafstein to organize a ‘We Love Toronto’ event and to bring all the Members of Parliament and the Senate to the City of Toronto, at the same time that Mayor Giuliani visits the City, in order that all parties can compare the United States’ Federal funding with the Canadian Federal funding to municipalities, with particular reference to transit, social housing, children’s programs, infrastructure, etc.”

Clause No. 27 - “Yonge/Dundas Square - Operations Resulting from Urban Development Services Capital Project and Governance Model (Ward 27 - Toronto Centre)”.

The Clause was amended:

- (1) by amending the joint report dated November 16, 2001, from the Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism, as embodied in the Clause, by:
 - (a) deleting Recommendation No. (1)(c) and inserting in lieu thereof the following new Recommendation No. (1)(c):

“(c) Member of a Resident’s Association (1);” and
 - (b) deleting from Recommendation No. (1)(e), the words “Member of the Board”, and inserting in lieu thereof the words “staff member”, so that such recommendation shall now read as follows:

“(e) Toronto Parking Authority, staff member (1);” and

- (2) in accordance with the supplementary report dated November 30, 2001, from the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations:

“It is recommended that:

- (1) Council appoint the nominees listed in Attachment No. 1 of this report to the Dundas Square Board of Management;
- (2) the list of members of the Dundas Square Board of Management, as recommended by the Policy and Finance Committee, be amended to include a Parking Authority staff person, rather than a member of the Parking Authority Board, as an ex-officio member; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Clause No. 29 - “Funds Required for Past Service Costs for OMERS Participation at the Hummingbird Centre for the Performing Arts”.

The Clause was amended by adding thereto the following:

“It is further recommended that the supplementary report dated November 28, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) payment of up to \$275,000.00 to the Hummingbird Centre for the Performing Arts for pension omission period liabilities on the basis of actual OMERS assessments in 2001 be authorized, and that up to \$232,500.00 be provided from the Corporate Contingency Account for the period up to 1996, and up to \$42,500.00 be provided from the Hummingbird Stabilization Reserve (XR 2031) for the period since that date; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 31 - “Toronto Port Authority - Claim Against the City of Toronto et al”.

The Clause was amended by adding thereto the following:

“It is further recommended that the supplementary confidential report dated December 3, 2001, from the City Solicitor, be adopted, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to litigation, save and except the following recommendation embodied therein:

‘It is recommended that City Council instruct the City Solicitor and the City’s outside counsel to issue a Third Party Claim against the Federal Government

seeking contribution and indemnity and any other appropriate relief with respect to the claims raised by the Toronto Port Authority against the City and others.’ ”

Clause No. 33 - “Possible Waiving of Municipal Fees and Levies Respecting Residential Redevelopment of 2306 St. Clair Avenue West”.

Council adopted the following recommendations:

“It is recommended that:

- (1) the Clause be received; and
- (2) City Council express its appreciation to Mr. Vince Palletta Sr., the owner of New York Pork, and the staff of the City of Toronto who worked on a solution to this matter.”

Clause No. 34 - “Other Items Considered by the Committee”.

The Clause was received as information, subject to deferring consideration of Item (b), entitled “Use Of Surveillance Cameras In Public Areas”, embodied therein, to the next regular meeting of City Council scheduled to be held on February 13, 2002.

JOINT REPORT NO. 1 OF THE PLANNING AND TRANSPORTATION COMMITTEE AND THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - “Float Homes and Year-Round Liveaboards on Parks and Recreation Property”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

REPORT NO. 17 OF THE WORKS COMMITTEE

Clause No. 1 - “Pilot Program - Publication Box Enclosures”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) any future Requests for Proposals be designed in such a way as to ensure competitive bids; and
- (2) the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on a mechanism to ensure current and future programs are maintained in a clean state.”

Clause No. 2 - “Road Salt Management Plan”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

Clause No. 3 - "Car Free Day 2002".

The Clause was amended by amending Recommendation No. (3) embodied in the communication dated November 13, 2001, from Councillor Chow, Co-Chair, Toronto Cycling Committee, as embodied in the Clause, to read as follows:

"(3) request the Commissioner of Works and Emergency Services to include a request in the amount of \$195,000.00 for a 2002 Car Free Day event for consideration during the 2002 Operating Budget process."

Clause No. 5 - "Yonge Street Transitway Environmental Assessment (Willowdale)".

The Clause was amended by deleting from Recommendation No. (2) of the Works Committee the words "Yonge Street and Bayview Avenue", and inserting in lieu thereof the words "Bathurst Street and Bayview Avenue", so that such recommendation shall now read as follows:

"(2) that the Environmental Assessment include a study on the potential impact of increased traffic on minor arterial, collector and residential roads between Bathurst Street and Bayview Avenue that may be affected by the Yonge Street Transitway, and measures to mitigate this:"

Clause No. 20 - "Other Items Considered by the Committee".

The Clause was received as information, subject to striking out and referring Item (n), entitled "City-Wide Service Levels for Leaf Collection", embodied therein, back to the Works Committee for further consideration.

REPORT NO. 10 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 13 - "Traffic Concerns - Westmore Drive Between Finch Avenue West and Humber College Boulevard (Ward 1 - Etobicoke North)".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

Clause No. 22 - "Final Report - Application to Amend the Etobicoke Official Plan and Zoning Code; 581 Scarlett Road Pietro and Rosa LoRaso; File No. CMB 2000 0014 (Ward 2 - Etobicoke North)".

The Clause was amended by amending the recommendation of the Etobicoke Community Council as follows:

- (1) deleting the word “application” and inserting in lieu thereof the words “revised application as outlined in the aforementioned report dated November 14, 2001”;
- (2) deleting all of the words after the words “Zoning Code”, and inserting in lieu thereof the words, “be approved”; and
- (3) adding thereto the following new Recommendation No. (2):

“(2) Recommendation No. (2) embodied in the report dated November 14, 2001, be adopted.”,

so that the recommendation of the Etobicoke Community Council shall now read as follows:

“The Etobicoke Community Council, after considering the deputations, the written submissions filed and based on the finding of fact, conclusions and recommendations in the reports (October 4, 2001) and (November 14, 2001) from the Director, Community Planning, West District, and for the reason that the proposal is an appropriate use of the lands recommends that:

- (1) the revised application, as outlined in the aforementioned report dated November 14, 2001, by Pietro and Rosa LoRaso to amend the Etobicoke Official Plan and the Zoning Code, be approved; and
- (2) Recommendation No. (2), embodied in the aforementioned report dated November 14, 2001, be adopted.”

REPORT NO. 10 OF THE HUMBER YORK COMMUNITY COUNCIL

Clause No. 1 - “Appointment of Citizens to the Humber York Community Preservation Panel”.

The Clause was amended by adding to Recommendation No. (2) of the Humber York Community Council the words “and, in accordance with the foregoing recommendation, John Gell also be appointed to the Humber York Community Preservation Panel, and Mimi Lai be deleted”, so that such recommendation shall now read as follows:

- “(2) that for the remainder of Council’s current term of office, the relevant provisions of the Policy for Citizen Appointments through the Nominating Committee be waived to permit the Humber York Community Council to consider and recommend to Council, the appointment of additional members of the public up to the maximum total of 11 members, without interview by the Nominating Committee, provided that the general objectives set out by Council, including the Policy for Citizen Appointments through the Nominating Committee and the report Improving the Delivery of Heritage Services in Toronto have been

complied with and, in accordance with the foregoing recommendation, John Gell also be appointed to the Humber York Community Preservation Panel, and Mimi Lai be deleted;”.

Clause No. 2 - **“Sign By-law Variance Application for 140 Rogers Road, Owner: Aldo and Linda Vicenzi; Applicant: Astral Media Outdoor Advertising (Nick D’Bona) (Davenport, Ward 17)”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002; and the City Clerk was requested to include, in the forthcoming report to the Administration Committee on the harmonization of polling procedures, a polling procedure for sign variances.

Clause No. 3 - **“Sign By-law Variance Application for 327 Oakwood Avenue, Owner: Domenic Bonavota; Applicant : Astral Media Outdoor (Nick D’Bona) (Davenport, Ward 17)”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002; and the City Clerk was requested to include, in the forthcoming report to the Administration Committee on the harmonization of polling procedures, a polling procedure for sign variances.

Clause No. 5 - **“1947 and 1997 Bloor Street West, Site Plan Control Application; Elcarim Inc. (Parkdale-High Park, Ward 13)”**.

The Clause was amended by adding thereto the following:

“It is further recommended that the supplementary report dated December 3, 2001, from the Commissioner of Urban Development Services, be adopted, subject to adding to Recommendation No. (2), embodied therein, the words ‘provide facilities for the storage and pick-up of waste and recyclables at the Bloor Street lay-by to the satisfaction of the Commissioner of Works and Emergency Services’, so that the recommendations embodied in such report shall now read as follows:

‘It is recommended that City Council:

- (1) approve the plans and drawings submitted with this application, namely the Site Plan, Level –4 to –1 Plans, Ground Floor Plan, Level 2 to 6 Plans (redlined November 30, 2001), Roof Level Plan, all Exterior Elevations, Section A and B, all dated November 28, 2001, all date stamped November 29, 2001, all prepared by Architects Alliance and Landscape Plans L-1 (redlined November 30, 2001), and L-2, both dated November 28, 2001, both date stamped as received November 29, 2001, both prepared by Corban and Goode, Landscape Architecture and Urbanism, all as on file with the Commissioner of Urban Development Services; and
- (2) as a condition of approval, require the owner to:
 - (a) enter into an Agreement under Section 41 of the Planning Act, requiring that the proposed development, including all

landscaping, be undertaken and maintained substantially in accordance with the drawings referred to in Recommendation No. (1), and based on the conditions in Appendix C; and

- (b) provide facilities for the storage and pick-up of waste and recyclables at the Bloor Street lay-by to the satisfaction of the Commissioner of Works and Emergency Services.’ ”

Clause No. 29 - **“Reduction in Speed Limit to 40 km/h Hanson Road, Blandford Street and Rockvale Avenue (Eglinton-Lawrence, Ward 15)”**.

The Clause was amended by deleting the street name “Hanson Avenue”, wherever it occurs in the Clause, and inserting in lieu thereof the street name “Hanson Road”.

Clause No. 30 - **“Request for Traffic Calming Measures on Glenholme Avenue between Rogers Road and Vaughan Road; (Eglinton-Lawrence, Ward 15)”**.

The Clause was amended by striking out the recommendations of the Humber York Community Council and inserting in lieu thereof the following:

“It is recommended that the following Recommendation No. (1) embodied in the confidential report dated December 3, 2001, from the City Solicitor, be adopted, the balance of such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information which is subject to Solicitor-Client privilege:

‘It is recommended that:

- (1) City Council not adopt the recommendations of the Humber York Community Council which, in effect, directs non-compliance with the mandated requirements of the Class Environmental Assessment process and instead adopt the recommendations of staff embodied in the report dated November 5, 2001, from the Director, Transportation Services, District 1;.’”

Clause No. 35 - **“Bartlett Avenue between Bloor Street West and Shanley Avenue - Request to Remove the ‘No Standing’ and ‘No Parking’ Regulations in the Vicinity of Premises 50R Bartlett Avenue (Pendell Boiler Limited) (Davenport, Ward 18)”**.

The Clause was amended by deleting the street name “Shanley Avenue” wherever it occurs in the Clause, and inserting in lieu thereof the street name “Shanly Avenue”.

Clause No. 49 - **“Other Items Considered by the Community Council”**.

The Clause was received as information, subject to deleting Item (c), entitled “McRoberts Avenue, North of Rogers Road – Request to Switch the On-Street Parking from the West Side of

the Street to the East Side During the Winter Months (Davenport, Ward 17)”, having regard that Council, by its adoption by Motion J(8), moved by Councillor Disero, seconded by Councillor Flint, waived the provisions of Chapter 27 of the City of Toronto Municipal Code, in order to give consideration to the report dated November 1, 2001, from the Director of Transportation Services, District 1, and adopted the recommendations embodied therein.

REPORT NO. 9 OF THE MIDTOWN COMMUNITY COUNCIL

Clause No. 4 - “Introduction of Permit Parking on the East Side of the Eastern Branch of Mount Pleasant Road Between Balliol Street and Davisville Avenue (St. Paul’s - Ward 22)”.

The Clause was amended by deleting from Recommendation No. (3) embodied in the report dated November 6, 2001, from the Manager, Right-of-Way Management, Transportation Services, District 1, as embodied in the Clause, the word “daily”, wherever it occurs, and inserting in lieu thereof the words “Monday to Friday, except Public Holidays”, so that such recommendation shall now read as follows:

“(3) the one hour parking restriction on the east side of the eastern branch of Mount Pleasant Road be amended from 8:00 a.m. to 6:00 p.m., Monday to Friday, except Public Holidays, to 10:00 a.m. to 6:00 p.m., Monday to Friday, except Public Holidays;”.

Clause No. 16 - “Residential Demolition Application - 65 Clarendon Avenue (St. Paul’s - Ward 22)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the supplementary report dated November 30, 2001, from the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) City Council recommend that the property be recorded with photographic documentation by the owner, prior to demolition;
- (2) City Council approve a comprehensive review of the area for other properties worthy of inclusion on the City of Toronto Inventory of Heritage Properties; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 18 - “Implementation Report - Wychwood Car Barns Park – 76 Wychwood Avenue - File No. 798-5 (St. Paul’s – Ward 21)”.

The Clause was amended by striking out and referring the following Recommendation No. (9) embodied in the report dated October 19, 2001, from the Director, Community Planning, South

District, to the Commissioner of Economic Development, Culture and Tourism, for further consideration with the feasibility study by Toronto Artscape:

- “(9) the Commissioner of Corporate Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, be authorized to enter into negotiations with Toronto Artscape for a long term lease of the car barns, for artists studios, galleries, live/work units and other uses as determined through a feasibility study, on terms and conditions satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, with the result of such negotiations to be the subject of a further report;”.

Clause No. 19 - “Information Report on Official Plan and Zoning Amendments – Application No. 100017 and Site Plan Approval Application No. 301068 – Respecting 2914, 2932 Yonge Street and 1 Cheritan Avenue (Eglinton-Lawrence - Ward 16)”.

The Clause was amended:

- (1) by amending Recommendation (A) of the Midtown Community Council to read as follows:

“The Midtown Community Council recommends the adoption of:

- (A) the report (November 19, 2001) from the Director, Community Planning, South District, subject to:
- (1) deleting from Recommendation No. (1) the words ‘in their current form’; and
 - (2) deleting Recommendation No. (5);

so that the recommendations embodied in such report shall now read as follows:

‘It is recommended that:

- (1) City Council refuse Official Plan and Zoning By-law Amendments Application No. 100017 and Site Plan Approval Application No. 301068;
- (2) City Council request the City Solicitor, the Commissioner of Urban Development Services, and any other appropriate staff to oppose the Ontario Municipal Board appeal and referral made by the applicant on Application No. 100017;
- (3) City Council request the City Solicitor, the Commissioner of Urban Development Services, and any other appropriate staff to oppose the Ontario Municipal Board appeal, if made by the applicant, on Site Plan Application No. 301068; and

- (4) the Commissioner of Urban Development Services be requested to hold an information meeting in the community to discuss the applications and to notify owners and tenants within 120 metres of the site and the Ward Councillor.’ ”; and
- (2) to provide that funds for the 2914-2932 Yonge Street and 1 Cheritan Avenue Tenants’ Association be allocated from the Tenant Defence Fund.

Clause No. 20 - “Appointment of Citizens to the Midtown Community Preservation Panel”.

The Clause was amended by adding thereto the following:

“It is further recommended that Sandeep Kumar be appointed to the Midtown Community Preservation Panel, on the condition that he not be a member of the North York Community Preservation Panel.”

Clause No. 32 - “Life Lease Developments - Christie Gardens (St. Paul’s – Ward 21)”.

Council adopted the following recommendations:

“It is recommended that:

- (a) the Chief Administrative Officer be requested to provide a method of tracking and reporting to Council on City contributions of land and other in-kind contributions for affordable housing and child care; and
- (b) the joint report dated December 3, 2001, from the Commissioner of Corporate Services, the Commissioner of Urban Development Services and the Acting Commissioner of Community and Neighbourhood Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) the residual City interest in the Property (i.e. remaining following the expiry of the term of the ground lease in 2082) be declared surplus, the intended manner of disposal of such residual interest be by way of transfer to Christie Gardens on the terms outlined in the body of this report, and all steps necessary to comply with Chapter 213 of the Municipal Code, be taken;
- (2) consent be granted to Christie Gardens, pursuant to the existing ground lease, to commence construction of 84 residential apartment units, 4 additional rental units, and to renovate existing facilities at the seniors complex, on the terms set out in the body of this report; and

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

REPORT NO. 9 OF THE NORTH YORK COMMUNITY COUNCIL

Clause No. 3 - “Parking Prohibitions - Blake Avenue - Ward 23 – Willowdale”.

The Clause was amended by deleting from the recommendation embodied in the report dated November 5, 2001, from the Director, Transportation Services, District 3, Works and Emergency Services, the words “between the hours of 8:30 a.m. and 4:30 p.m., Monday to Friday, on the north side of Blake Avenue”, and inserting in lieu thereof the words “between the hours of 8:00 a.m. and 11:00 a.m., Monday to Friday, on both sides of Blake Avenue”, so that such recommendation shall now read as follows:

“It is recommended that Schedule VIII of By-law No. 31001, of the former City of North York, be amended to prohibit parking between the hours of 8:00 a.m. and 11:00 a.m., Monday to Friday, on both sides of Blake Avenue, from the easterly limit of Altamont Road to a point 232 metres easterly thereof.”

Clause No. 10 - “Appointment of Citizens to the North York Community Preservation Panel”.

The Clause was amended by deleting the name “Sandeep Kumar” from the North York Community Preservation Panel.

Clause No. 13 - “Final Report – Application to Amend the Zoning By-law – TB CMB 2000 0003 – Danbow Barberry Corporation – 19 & 21 Barberry Place – Ward 24 - Willowdale”.

The Clause was amended in accordance with the following recommendations embodied in the supplementary report dated December 3, 2001, from the Commissioner of Urban Development Services:

“It is recommended that:

- (1) Provision (2)(h) of the draft Zoning By-law be amended to increase the maximum number of dwelling units from 126 to 130 units;
- (2) the direction of North York Community Council concerning building height be modified such that the draft by-law schedule RM6(112) show 8 storeys/27.1 metres, rather than the recommended 8 storeys/24 metres; and
- (3) additional Condition No. (2) of the North York Community Council decision of November 21, 2001, be deleted.”

Clause No. 14 - “Final Report – Application to Amend the Zoning By-law 7625 - TB CMB 2001 0009 - Danbow Barberry Corporation – 15 & 17 Barberry Place - Ward 24 - Willowdale”.

The Clause was amended:

(1) by deleting Part (i) of the Resolution embodied in Recommendation No. (1) of the North York Community Council, and inserting in lieu thereof the following:

“(i) Recommendation No. 3(i) be modified by adding the following:

‘and to secure a public art contribution, the value of which shall not exceed one percent of the cost of construction of the building, to be settled through the site plan control process, in consultation with the Ward Councillor’;”; and

(2) in accordance with the supplementary report dated December 3, 2001, from the Commissioner of Urban Development Services, embodying the following recommendation:

“It is recommended that the additional Condition No. (2) adopted by North York Community Council on November 21, 2001, be deleted.”

REPORT NO. 11 OF THE SCARBOROUGH COMMUNITY COUNCIL

Clause No. 14 - “Final Report, Combined Application - TF CMB 2001 0008, Kreadar Enterprises - Reno Depot Inc., Northwest Corner of Midland and McNicoll Avenues, Milliken Employment District (Ward 41 – Scarborough Rouge River)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

REPORT NO. 9 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 2 - “Draft By-laws - Official Plan Amendment and Rezoning – 255 Bremner Boulevard (Trinity-Spadina, Ward 20)”.

The Clause was amended by adding thereto the following:

“It is further recommended that all documentation related to development at the Roundhouse site clearly refer to Hydro One’s Purchase Option and reflect Hydro One’s plans for the site, which is the land bounded by Bremner Boulevard to the north, Lake Shore Boulevard West to the south, Rees Street to the west and the Roadhouse building to the east.”

Clause No. 3 - “Draft Zoning By-law - 25 Trent Avenue (Beaches-East York, Ward 32)”.

The Clause was amended by amending the report dated October 25, 2001, from the Director, Community Planning, South District, as embodied in the Clause, by:

- (1) deleting from Recommendation No. (3)(a), the words “prior to the introduction of a Bill in Council”, and inserting in lieu thereof the words “prior to the Owner making an Application for Consent regarding the site”, so that such recommendation shall now read as follows:

“3. Require that the owner:

- (a) submit to, and have approved by the Commissioner of Works and Emergency Services, prior to the Owner making an Application for Consent regarding the site, a Noise Impact Statement in accordance with City Council’s requirements;” and

- (2) deleting from Recommendation No. (3)(d), the words “at least 3 weeks prior to the introduction of a Bill in Council”, and inserting in lieu thereof the words “prior to the Owner making an Application for Consent regarding the site”, so that such recommendation shall now read as follows:

“3. Require that the owner:

- (d) submit to the Commissioner of Works and Emergency Services:

- (i) a reference plan of survey, in metric units and referenced to the Ontario Co-ordinate System, delineating thereon by separate PARTS the lands to be conveyed to the City for lane widening purposes, the portion of lane to be closed, the proposed lots and any appurtenant rights-of-way;
- (ii) final approved drawings of the development with sufficient horizontal and vertical dimensions of the exterior walls of the proposed building to enable the preparation of building envelope plans;

and such plans should be submitted prior to the Owner making an Application for Consent regarding the site;”.

Clause No. 7 - “Day-Care Centre Legal Agreement - 650 Queens Quay West (Trinity-Spadina, Ward 20)”.

Council adopted the following recommendation:

“It is recommended that the confidential report dated November 27, 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 which is subject to Solicitor-Client privilege.”

Clause No. 9 - “Intention to Designate - 550 Bayview Avenue (Don Valley Brick Works) (Toronto-Danforth, Ward 29)”.

The Clause was amended by:

- (1) deleting from Recommendation No. (1) of the Toronto East York Community Council, the words “their interiors relevant industrial works/machinery”, and referring such words to the Commissioner of Economic Development, Culture and Tourism for further consideration on the legal and financial implications of the designation of relevant industrial works and machinery, so that Recommendation No. (1) of the Toronto East York Community Council shall now read as follows:

“(1) City Council state its intention to designate the property at 550 Bayview Avenue (Don Valley Brick Works), including all buildings and physical surroundings;” and

- (2) adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be directed to submit to the January 2002 meeting of the Toronto East York Community Council, the report previously requested by the Community Council, for the December 4, 2001 meeting of Council, on the issue of the asbestos present at the Don Valley Brick Works site.”

Clause No. 20 - “Commercial Boulevard Parking - Empire Avenue and Booth Avenue Flanks of 835 Queen Street East (Toronto-Danforth, Ward 30)”.

The Clause was struck out and referred back to the Toronto East York Community Council for further consideration.

Clause No. 21 - “Commercial Boulevard Parking - Empire Avenue Flank of 825 Queen Street East (Toronto-Danforth, Ward 30)”.

The Clause was struck out and referred back to the Toronto East York Community Council for further consideration.

Clause No. 48 - “Unauthorized Removal of Two Trees and Naming of Proposed Private Lane - 8 Spadina Road (Trinity-Spadina, Ward 20)”.

The Clause was amended by adding thereto the following:

“It is further recommended that, in the event the City of Toronto is successful in obtaining any fines from the developer, the funds be used to plant trees in the neighbourhood.”

Clause No. 50 - “Request for Release from Agreements - Block 21 - Railway Lands Central (Trinity-Spadina, Ward 20)”.

Council adopted the following recommendations:

“It is recommended that:

- (a) Concord Adex be requested to provide, in its future Agreements of Purchase and Sale (with the exception of those buildings where it has commenced marketing, namely Blocks 21, 19 and the first two towers on Block 20/23), a warning clause regarding potential noise from jet engine aircraft; and
- (b) the supplementary report dated December 3, 2001, from the City Solicitor, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) authority be granted to release Block 21 in the Railway Lands Central from the development agreements recommended for release in the City Solicitor’s report dated December 3, 2001; and
- (2) authority be granted for the City to enter into a site-specific agreement, to be registered against Block 21, securing ongoing obligations as set out in the City Solicitor’s report dated December 3, 2001.’ ”

REPORT NO. 10 OF THE AUDIT COMMITTEE

Clause No. 9 - “Review of Y2K Spending and Contracts”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

Clause No. 10 - “Policy for the Selection and Hiring of Professional and Consulting Services; Use of Consultants and Expenditure Reduction Strategies; Hiring of Professional and Consulting Services Review”.

The Clause was amended by adding thereto the following:

“It is further recommended that the City Auditor be directed to include the review of all contracts by six companies with the City of Toronto as part of the directions given to the City Auditor by the Audit Committee to review contracts of I.T. consultants.”

Clause No. 11 - "Review of Computer Leasing Contract Between City of Toronto and MFP Financial Services".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) City Council instruct outside Counsel to immediately commence action against MFP, and to pursue all potential remedies against other responsible parties or individuals;
- (2) the City of Toronto approach the Cities of Waterloo and Windsor, as well as other municipalities that are in dispute with MFP, to seek their possible interest in pursuing a public enquiry;
- (3) the City Auditor be requested to:
 - (a) undertake the further investigations, as instructed by City Council at the in-camera portion of its meeting; and
 - (b) continue to investigate and report to the Audit Committee on:
 - (i) purchase or lease of Council original equipment (IT) and the whereabouts of this equipment;
 - (ii) whether the City had been reimbursed for this equipment;
 - (iii) whether proper approvals for the actions were received; and
 - (iv) details surrounding the acquisition of this equipment by the Toronto Transition Team, such as the minutes of meetings, the bid process, bid proposals, the authorization of the Purchase Orders, the signatures on the contract and the interest rates on this contract or contracts;
- (4) there be a full and complete public disclosure of this matter, once the investigation is complete, and not before, or at such future appropriate time as determined by City Council;
- (5) the City Solicitor be requested to submit a report to the Audit Committee, no later than April, 2002, on whether a public enquiry should be instituted pursuant to Section 100 of the Municipal Act, with respect to this and any related matters identified by the Chief Administrative Officer, the City Auditor and the Commissioner of Corporate Services;
- (6) the confidential report dated December 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;

- (7) the following motion be adopted in principle and referred to the Ethics Steering Committee for detailed review and report thereon to Council, through the Administration Committee:

Moved by Mayor Lastman:

‘It is further recommended that, given the consequences to the City of Toronto when confidential information is released without authorization:

- (a) a by-law be enacted, substantially in the form of the attached by-law, that provides for an offence for breach of confidentiality by Members of Council;
 - (b) the Acting Chief Financial Officer and Acting Treasurer be instructed to re-negotiate the City’s insurance policies to delete coverage for Members of Council who disclose confidential information to the public, including the media;
 - (c) the issues of implementation and enforcement of the by-law be referred to the Ethics Steering Committee, chaired by Councillor Mihevc; and the Ethics Steering Committee be requested to report back to the first regular meeting of City Council in 2002; and
 - (d) the City Solicitor be requested to submit a report to the Ethics Steering Committee on the issue of breaches of confidentiality by Council staff, City staff and consultants.’; and
- (8) the Ethics Steering Committee be requested to review the following processes used by the Board of Education for the former City of Etobicoke, during its consideration of the mechanics of the implementation of the by-law related to confidentiality:

‘Members of the Board shall observe their duty to respect the confidentiality of the Committee of the Whole Board (Private). In this regard, the Board sought and received legal counsel on the matter of a breach of confidentiality by a member of the Board and the following sanctions are available to the Board in such cases:

- (a) an action for damages could lie against any member who fails to observe the duty to maintain confidentiality and the Board would not indemnify a member for legal costs incurred in defending such an action;

- (b) a member could, by resolution, be publicly censured for failing to observe the duty to maintain confidentiality; and
- (c) a member who fails or refuses to observe the duty to maintain confidentiality could be excluded from confidential meetings; be refused confidential reports; and be required to undertake, in writing, to observe the duty to maintain confidentiality in future, before being allowed back into such meetings.’ ”

City Council, at the in-camera portion of its meeting held on December 4, 5 and 6, 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 relate to litigation or potential litigation and are otherwise subject to Solicitor-Client privilege.

REPORT NO. 8 OF THE BOARD OF HEALTH

Clause No. 1 - “Implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus (WNV)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

Clause No. 3 - “South Region Animal Centre at Exhibition Place”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

NOTICE OF MOTION APPEARING UNDER ITEM F

Works Best Practices Program Work Group

Moved by: Councillor Disero

Seconded by: Councillor Miller

“**WHEREAS** City Council on January 30, 31 and February 1, 2001, in adopting as amended, Clause No. 1 of Report No. 1 of The Works Committee, and Clause No. 3 of Report No. 1 of The Administration Committee, headed ‘Review of Sub-Committees, Advisory Committees, Special Committees and Task Forces Established by City Council since January 1998’, respectively, struck out and referred Recommendation No. (4) of the Administration Committee, together with Recommendation No. B(4) of the Works Committee, to the Chair of the Personnel Sub-Committee for consideration and report thereon to the Administration Committee no later than its meeting scheduled to be held on March 27, 2001, viz.:

Recommendation No. 4 of The Administration Committee:

- (4) the mandate of the Personnel Sub-Committee be amended to include issues respecting Works Best Practices; and the General Manager, Water and Wastewater Services, or his designate, be requested to provide staff support to the Personnel Sub-Committee when the Sub-Committee gives consideration to Works Best Practices issues;’; and

Recommendation No. B(4) of The Works Committee:

‘(B) the following committees be disbanded:

- (4) Works Best Practices Program Work Group, having regard for the recommendation of the Administration Committee with respect to the re-establishment of the Personnel Sub-Committee to include Works Best Practices; and reports having requested the Commissioner of Works and Emergency Services to submit a report directly to Council on consultation with Toronto Civic Employees’ Union – CUPE Local 416 with respect to their response to the proposed structure and any recommendations;’; and

WHEREAS this matter has not yet come back to Committee and Council for consideration;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 1 of Report No. 1 of The Works Committee, and Clause No. 3 of Report No. 1 of The Administration Committee, headed ‘Review of Sub-Committees, Advisory Committees, Special Committees and Task Forces Established by City Council since January 1998’, be re-opened for further consideration, only insofar as it pertains to the Works Best Practices Program Work Group;

AND BE IT FURTHER RESOLVED THAT Clause No. 4 of Report No. 14 of The Policy and Finance Committee, headed ‘Works Best Practices Program, Status Report No. 4’, be amended by adding thereto the following additional recommendations:

- ‘(1) That Council re-establish the Works Best Practices Program Work Group; and
- (2) That the composition of the Works Best Practices Program Work Group be referred to the Works Committee for consideration and recommendation to Council.’ ”

Disposition: *Consideration of this Motion was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.*

NOTICE OF MOTION APPEARING UNDER ITEM I

(1) Proposed Toronto Police Service Video Surveillance on Toronto Streets

Moved by: Councillor Bussin

Seconded by: Councillor Miller

“**WHEREAS** Toronto City Council and the Toronto Police Services Board must ensure that the right to privacy of Toronto residents is protected from unwarranted police video surveillance of our streets and other public places; and

WHEREAS the proposed video camera monitoring by the Toronto Police Service of areas of the City perceived as having high rates of crime, such as Dundas Square, poses a threat to our right to privacy and civil liberties; and

WHEREAS this concern for citizens’ right to privacy has been confirmed by a recent ruling of the federal Privacy Commissioner that cameras monitoring a street corner in a British Columbia municipality violates the right to privacy; and

WHEREAS it is abundantly evident that community policing works – that when police officers patrol downtown areas on foot or bicycle, they become part of the community and crime rates fall; and

WHEREAS the cost of installing, maintaining and manning the video surveillance equipment will undoubtedly deplete police budgets which would be better used in supporting proven and effective methods of controlling street crime, such as community policing;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council direct the Toronto Police Services Board to not proceed with the proposed use of video surveillance of public places by the Toronto Police Service in the City of Toronto.”

Disposition: Consideration of this Motion was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

(2) 245 College Street - Reimbursement of Community Legal Expenses

Moved by: Councillor Bussin

Seconded by: Councillor Walker

“**WHEREAS** at its meeting held on October 2, 3 and 4, 2001, City Council adopted, as amended, Toronto East York Community Council Report No. 7, Clause No. 31, headed ‘Ontario Municipal Board Appeal – South-East Spadina Part II Plan Amendment and

Re-zoning – 245 College Street and 39 Glasgow Street (Metro Credit Union) (Trinity-Spadina, Ward 20)'; and

WHEREAS, in so doing, Council amended the Community Council's decision by requesting the City Solicitor to appear at the Ontario Municipal Board and convey the concerns of City Council as to the lack of due process in this application; and

WHEREAS the residents of the community have already spent a significant amount of effort and money preparing to protect their neighbourhood at the Ontario Municipal Board; and

WHEREAS the appeal was withdrawn on the afternoon before the Ontario Municipal Board hearing, giving less than 24 hours notice; and

WHEREAS the community no longer has a lawyer, because of the high costs for legal help, and the review of the proposal is ongoing and future involvement in the process by the community will be costly; and

WHEREAS the community has forwarded to Toronto City Council a letter and has attached an invoice for professional services rendered to them by Aird & Berlis, LLP;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council authorize a grant to be made to Larry Lee, et al, in the amount of \$6,716.66, or alternately, City staff be instructed to negotiate a 'proportional relief' or 'relief' from payment and that such a grant be deemed in the interest of the Municipality."

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

(3) **Front Yard Parking – 40 Emerson Avenue**

Moved by: Councillor Silva

Seconded by: Councillor Disero

“**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, without amendment, Southwest Community Council Report No. 4, Clause No. 17, headed, 'Request for an Exemption from Chapter 400 of the Former City of Toronto Municipal Code to Permit Front Yard Parking for Two Vehicles at 40 Emerson Avenue (Davenport, Ward 18)'; and

WHEREAS Recommendation No. (2)(c) in the above-mentioned Clause No. 17, required the applicant to pay all applicable fees and to comply with all other criteria set out in Chapter 400, Traffic and Parking, of the former City of Toronto Municipal Code; and

WHEREAS the applicant has undertaken extensive landscaping, incorporating substantial vegetation and shrubs, thus softening the impact of the front yard parking;

NOW THEREFORE BE IT RESOLVED THAT, in accordance Sub-section 27-49 of Chapter 27 of the City of Toronto Municipal Code, Southwest Community Council Report No. 4, Clause No. 17, headed 'Request for an Exemption from Chapter 400 of the Former City of Toronto Municipal Code to Permit Front Yard Parking for Two Vehicles at 40 Emerson Avenue (Davenport, Ward 18)', be reopened for further consideration;

AND BE IT FURTHER RESOLVED THAT the requirement for the tree planting payment-in-lieu be waived.”

Disposition: Council re-opened Clause No. 17 of Report No. 4 of The Southwest Community Council, headed “Request for an Exemption from Chapter 400 of the Former City of Toronto Municipal Code to Permit Front Yard Parking for Two Vehicles at 40 Emerson Avenue (Davenport, Ward 18)”, for further consideration, and adopted the balance of the Motion, subject to amending the second Operative Paragraph to read as follows:

“AND BE IT FURTHER RESOLVED THAT a payment of \$250.00 be the requirement for the tree planting payment-in-lieu.”

(4) **Good Repair Audit of School Pools**

Moved by: Councillor Jones

Seconded by: Councillor Chow

“WHEREAS the Province of Ontario no longer funds the Toronto District School Board (TDSB) for activities outside of the classroom: and

WHEREAS, due to changes in the Province’s funding formula, the TDSB has indicated they can no longer operate 85 school pools; and

WHEREAS the TDSB has decided to close school pools in June of 2002; and

WHEREAS the City currently operates aquatic programs in 47 of the TDSB pools; and

WHEREAS a state of good repair audit is required to determine the structural integrity and improvement costs for the TDSB pools which will allow the City to determine the feasibility of potentially operating some or all of these locations; and

WHEREAS the School Advisory Committee, at its meeting held on October 16, 2001, made a motion to pay for 50 percent of the cost of an audit, at a cost to the City of \$127,500.00 for 85 pools; and

WHEREAS City Council at its meeting held on June 26, 27 and 28, 2001, agreed not to share in funding the state of good repair audit for the TDSB school pools;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Economic Development and Parks Committee Report No. 6, Clause No. 11, headed ‘Toronto District School Board, Update on Common Issues and Negotiations on Swimming Pool Usage by the Parks and Recreation Division (All Wards)’, be re-opened for further consideration, only insofar as it pertains to the sharing of the cost of a state of good repair audit of Toronto District School Board indoor pool facilities;

AND BE IT FURTHER RESOLVED THAT the City of Toronto cost share up to a maximum cost to the City of \$127,500.00, to allow the TDSB to issue the RFP on behalf of the City and the TDSB, in accordance with the TDSB policies, procedures and evaluation process.”

Disposition: Having regard that the motion to re-open Clause No. 11 of Report No. 6 of The Economic Development and Parks Committee, headed “Toronto District School Board, Update on Common Issues and Negotiations on Swimming Pool Usage by the Parks and Recreation Division (All Wards)”, for further consideration, only insofar as it pertains to the sharing of the cost of a state of good repair audit of Toronto District School Board indoor pool facilities, did not carry, this Motion was not adopted.

(5) **Nomination of Hummingbird Centre as a National Historic Site**

Moved by: Councillor Mihevc

Seconded by: Councillor Johnston

“**WHEREAS** the City of Toronto owns the property at 1 Front Street East (Hummingbird Centre); and

WHEREAS the property at 1 Front Street East (Hummingbird Centre) is listed on the City of Toronto’s Inventory of Heritage Properties; and

WHEREAS the Hummingbird Centre is an important example of Modern architecture in Toronto and contains an interior mural (‘The Seven Lively Arts’) by the important Canadian artist, R. York Wilson;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council support the nomination of the Hummingbird Centre as a National Historic site;

AND BE IT FURTHER RESOLVED THAT Toronto City Council request the Historic Sites and Monuments Board of Canada to evaluate the building on the grounds that it has national historic significance, including the interior mural, ‘The Seven Lively Arts’ by Canadian artist R. York Wilson.”

Disposition: The Motion was withdrawn.

NOTICES OF MOTIONS APPEARING UNDER ITEM J

(1) **Demolition Permit – 167 Ferris Road**

Moved by: Councillor Rae

Seconded by: Councillor Bussin

“**WHEREAS** City Council at its meeting held on October 2, 3 and 4, 2001, adopted, without amendment, Toronto-East York Community Council Report No. 7, Clause No. 9, headed ‘Residential Demolition - 167 Ferris Road (Beaches-East York, Ward 31)’; and

WHEREAS, in so doing, Council put in place a condition that the demolition permit be approved ‘when a replacement building permit has been issued for this site’; and

WHEREAS Mr. Brian Macgregor of Imperial Oil Limited, the owner of 167 Ferris Road, has written to request an exemption from the condition for a building permit, explaining that a furnace oil spill at this site prompted Imperial Oil to purchase the property and that it has assigned custodianship to its subsidiary, Devon Estates Limited, in order to cause a remediation and subsequent sale of the property; and

WHEREAS Mr. Macgregor further states that, in order to complete an effective environmental remediation at 167 Ferris Road, he is advised by Imperial Oil’s environmental specialists that the house must be demolished; and

WHEREAS Mr. Macgregor also states that as Imperial Oil is not a residential property developer, it wants to sell the vacant, remediated site and declares that it will make no attempt to acquire a commercial zoning designation for the property;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Toronto-East York Community Council Report No. 9, Clause No. 7, headed ‘Residential Demolition - 167 Ferris Road (Beaches-East York, Ward 31)’, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT City Council rescind the action taken on October 2, 3 and 4, 2001, with respect to the above-referenced Clause;

AND BE IT FURTHER RESOLVED THAT City Council authorize the issuance of a demolition permit, without conditions, for the subject property.”

Disposition: Council re-opened Clause No. 7 of Report No. 9 of The Toronto East York Community Council, headed “Residential Demolition - 167 Ferris Road (Beaches-East York, Ward 31)”, for further consideration, and adopted the balance of the Motion, without amendment.

(2) **Toronto Hydro-Electric System Limited – Promissory Note**

Moved by: Councillor Shiner

Seconded by: Councillor Holyday

“WHEREAS the City currently holds a promissory note of Toronto Hydro Electric-System Limited (‘the promissory note’) in a principal amount of \$980,230,955.00, bearing 6.8 percent interest per annum; and

WHEREAS renewal of the promissory note would result in the City receiving interest payments totalling \$66,655,705.00 million over the 2002 fiscal year; and

WHEREAS monies received in this regard support the City’s Capital Program and are reflected in the City’s capital forecasts; and

WHEREAS the promissory note must be renewed on its attached maturity date of December 31, 2001 (‘the maturity date’); and

WHEREAS Council authority is required to renew the promissory note for an additional period of time; and

WHEREAS Council will not meet again until after the maturity date;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the report dated November 28, 2001, from the Acting Chief Financial Officer, and that the recommendations contained in such report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated November 28, 2001, from the Acting Chief Financial Officer, embodying the following recommendations:*

“It is recommended that:

- (1) *Council authorize the City’s Acting Chief Financial Officer to renew the current promissory note of Toronto Hydro Electric System-Limited (‘Toronto Hydro’), and that Toronto Hydro be directed to re-issue this promissory note on the same terms as are currently included in the promissory note dated as of December 30, 2000, subject to any modifications deemed necessary by the City Solicitor, except that the maturity date be set at December 31, 2003; and*

(2) *Toronto Hydro be required to meet the full interest obligation to the City of \$66,655,705.00, in fiscal 2002 and 2003.*”

(3) **Canadian Stage Line of Credit Guarantee**

Moved by: Councillor Rae

Seconded by: Councillor McConnell

“**WHEREAS** the Canadian Stage Corporation (‘Canadian Stage’) was created from the 1988 merger of the Toronto Free Theatre and CentreStage and is the largest year-round not-for-profit theatre in the country; and

WHEREAS Canadian Stage performs to over 350,000 patrons yearly at the Bluma Appel Theatre in the St. Lawrence Centre for the Arts, the Canadian Stage Theatre at 26 Berkeley Street and the outdoor amphitheatre in High Park; and

WHEREAS Canadian Stage has received dozens of Dora Mavor Moore Awards, Toronto’s theatre awards for artistic merit; and

WHEREAS in 1995, Canadian Stage was one of the first recipients of the prestigious Lieutenant Governor’s Awards for the Arts, in recognition of building exceptional private sector and community support; and

WHEREAS Canadian Stage has been advised that its bank is not willing to provide a line of credit in an amount sufficient to meet the organization’s cash flow in January 2002; and

WHEREAS Canadian Stage has asked the City of Toronto for assistance in meeting its cash flow by renewing the line of credit guarantee in the amount of \$300,000.00, approved by City Council at its meeting held on October 3, 4, 5, 6, 10, 11 and 12, 2000; and

WHEREAS City Council adopted a ‘Policy for Capital Loan and Line of Credit Guarantees’ at its meeting held on March 6, 7 and 8, 2001; and

WHEREAS the request for the renewal of the Canadian Stage line of credit guarantee meets the criteria set out in the City’s policy; and

WHEREAS the issuance of a line of credit guarantee is considered a financial commitment of the City; and

WHEREAS the Chief Financial Officer and Treasurer has advised that the renewal of the commitment of \$300,000.00 is within the updated Debt and Financial Obligation Limit of the City;

NOW THEREFORE BE IT RESOLVED THAT authority be granted to enter into an agreement with The Canadian Stage Corporation's ('Canadian Stage') bank for a guarantee of a line of credit in the amount of \$300,000.00 (inclusive of all interest payable by Canadian Stage to the bank) for the period January 1, 2002 to December 31, 2004, and that such guarantee be on terms and conditions satisfactory to the City Solicitor and the Chief Financial Officer and Treasurer;

AND BE IT FURTHER RESOLVED THAT authority be granted to enter into an agreement with Canadian Stage with respect to the line of credit guarantee on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner Economic Development, Culture and Tourism;

AND BE IT FURTHER RESOLVED THAT the guarantee of the line of credit be deemed to be in the interest of the municipality;

AND BE IT FURTHER RESOLVED THAT the appropriate officials be authorized to take the necessary action to give effect thereto.”

Disposition: The Motion was adopted, without amendment.

(4) **Dovercourt Village Business Improvement Area - 2002 Budget Approval**

Moved by: Councillor Pantalone

Seconded by: Councillor Silva

“**WHEREAS** the Dovercourt Village Business Improvement Area was designated by By-law No. 549-84 of the former City of Toronto; 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 Dovercourt Village Business Improvement Area; and

WHEREAS the Dovercourt Village Business Improvement Area approved its 2002 budget at its annual general meeting held on November 20, 2001; and

WHEREAS the Board of Management of the Dovercourt Village Business Improvement Area submitted its 2002 budget for approval by City Council on December 4, 2001;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the 2002 budget for the Dovercourt Village Business Improvement Area, in the amount of \$5,000.00, submitted by the Board of Management of the Dovercourt 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.

(5) **Lee Corporate Centre - Supplemental Agreement**

Moved by: Councillor Duguid

Seconded by: Councillor Berardinetti

“**WHEREAS** Lee Corporate Centre Inc. (also known as Convention Plaza) entered into a Subdivision Agreement dated June 28, 1993, with the former City of Scarborough with respect to the development of their lands north of Corporate Drive and west of Toyota Place, now Registered Plan 66M-2288; and

WHEREAS the Subdivision Agreement provided for the owner’s obligations with respect to the development of the lands, including various financial contributions; and

WHEREAS the Subdivision Agreement acknowledges that the subdivision lands would be developed in phases and that, prior to the issuance of building permits for each phase, the owner is required to enter into a Supplemental Agreement with the City for each phase being developed; and

WHEREAS the owner is proposing to develop the last phase of development (Phases B and C) on Plan 66M-2288 and a Supplemental Agreement is required to permit the development to proceed; and

WHEREAS the Subdivision Agreement required that, in connection with Phases B and C, the owner make financial contributions to the City to be applied towards the cost of future road improvements to Toyota Place, Corporate Drive and the Highway 401 off-ramp at McCowan Road and to contribute towards the cost of a future City Centre shuttle bus service; and

WHEREAS these financial obligations were originally required because office uses were proposed for the Phase C lands; and

WHEREAS the Phase C lands have now been redesignated for residential uses which generate different traffic patterns, with the result that the road improvements are no longer required and the contributions for these purposes are no longer required or supportable; and

WHEREAS there are no plans for a City Centre shuttle bus to service these lands as a result of the redesignation to residential uses and, accordingly, the contribution for that purpose is no longer required or supportable; and

WHEREAS the owner intends to proceed to the construction of Phases B and C prior to the next City Council meeting and it is necessary that the Supplemental Agreement which amends the owner's original obligations under the Subdivision Agreement be entered into, prior to the issuance of building permits;

NOW THEREFORE BE IT RESOLVED THAT the signing officers of the City of Toronto be authorized to execute a Supplemental Agreement dealing with matters required for Phases B and C, Registered Plan 66M-2288, with Lee Corporate Centre Inc. or its successor in title without the requirement of financial contributions for future road improvements on Toyota Place, Corporate Drive, Highway 401 off-ramp to McCowan Road and the City Centre shuttle bus service, which contributions are no longer required or supportable due to the redesignation of these lands to residential uses."

Disposition: The Motion was adopted, without amendment.

(6) **Levy and Collect Taxes for 2001 on Railway Roadways and Rights-of-Way Owned by the Greater Toronto Transit Authority**

Moved by: Councillor Ootes

Seconded by: Councillor Shiner

"**WHEREAS** paragraph 1 of subsection 368.3(1) of the Municipal Act provides that every local municipality shall impose taxes, in accordance with the regulations on the roadway or right of way of a railway company, other than the structures, substructure and superstructures, rails, ties, poles and other property on the roadway or right-of-way, not including land leased by the railway company to another person for rent or other valuable consideration; and

WHEREAS at its meeting of November 6, 7 and 8, 2001, City Council enacted By-law No. 923-2001 being a by-law to levy and collect taxes for 2001 on certain railway company and power utility lands, and By-law No. 923-2001 did not levy taxes for the land formerly owned by the Toronto Terminal Railway Company Limited; and

WHEREAS the Ministry of Finance staff advised that in mid-2000, the railway rights-of-way formerly owned by the Toronto Terminal Railway Company Limited had been assumed by the Greater Toronto Transit Authority; and

WHEREAS given that the assessed ownership had not yet been updated by the Municipal Property Assessment Corporation (MPAC) and the City was, therefore, not clear as to who was the rightful owner of the property at that time, the property was deliberately omitted from By-law No. 923-2001, pending clarification; and

WHEREAS MPAC has now confirmed that the Greater Toronto Transit Authority had purchased the railway rights-of-way previously owned by the Toronto Terminal Company Limited; and

WHEREAS taxes must be levied on a yearly basis in the year of the return of the roll; and

WHEREAS the last Council meeting for the year 2001 is on December 4, 5 and 6, 2001;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the report dated November 29, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, and that the report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated November 29, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, embodying the following recommendations:*

“It is recommended that:

- (1) Council authorize the levy and collection of taxes for 2001 on railway rights-of-way currently owned by the Greater Toronto Transit Authority, in accordance with subsection 368.3(1) of the Municipal Act and subsection 257.7(1) of the Education Act;*
 - (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2001 on the rights-of-way currently owned by the Greater Toronto Transit Authority; and*
 - (3) the appropriate civic officials be authorized to take necessary action to give effect to the foregoing.”*
- (7) **Toronto Community Housing Corporation - Employment Matters Arising from Transfer**

Moved by: Councillor Duguid

Seconded by: Councillor Chow

“**WHEREAS** City Council at its meeting held on June 26, 27 and 28, 2001, approved the transfer to the Metro Toronto Housing Corporation (MTHC) of the assets and operations of the Toronto Housing Corporation (THC); and

WHEREAS City Council at its meeting held on October 2, 3 and 4, 2001, approved the appointment of the Board of Directors of the TCHC and a Shareholder Direction for the corporation and also directed the Chief Administrative Officer to report to Council, prior to the end of 2001 on employment matters that may arise from the transfer of the THC operations and assets to TCHC; and

WHEREAS the next meeting of the Policy and Finance Committee is scheduled to be held on January 31, 2002, which would not provide an opportunity to submit the requested report to Council on the transfer of assets and operations of the THC prior to January 1, 2002; and

WHEREAS the Board of Directors of TCHC has met and received the attached confidential report respecting labour relations and directed that such report be forwarded to City Council for information;

NOW THEREFORE BE IT RESOLVED THAT the confidential report dated November 29, 2001, from the Chief Administrative Officer, respecting labour matters of the Toronto Housing Company Inc. and Toronto Community Housing Corporation, be considered by City Council at its meeting scheduled to be held on December 4, 5 and 6, 2001, and that such report be received for information.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council received, for information, the confidential report dated November 29, 2001, from the Chief Administrative Officer, 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 labour relations.

(8) **McRoberts Avenue - Request to Switch On-Street Parking from West Side to East Side During the Winter Months**

Moved by: Councillor Disero

Seconded by: Councillor Flint

“**WHEREAS** Humber York Community Council, at its meeting held on November 20, 2001, had before it a report dated November 1, 2001, from the Director of Transportation Services, District 1, entitled ‘McRoberts Avenue, North of Rogers Road -- Request to Switch the On-Street Parking from the West Side of the Street to the East Side During the Winter Months’; and

WHEREAS the Humber York Community Council deferred consideration of the report to its meeting scheduled for February 25, 2002, for the hearing of deputations [ref.: Humber York Community Council Report No. 10, Clause No. 49, Item (c)]; and

WHEREAS it would be desirable to consider this matter now, rather than in February of next year, having regard for the approaching winter season;

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 the report dated November 1, 2001, from the Director of Transportation Services, District 1, entitled ‘McRoberts Avenue, North of Rogers Road -- Request to Switch the On-Street Parking from the West Side of the Street to the East Side During the Winter Months’, as

referred to in Item (c) embodied in Clause No. 49 of Report No. 10 of the Humber York Community Council, headed 'Other Items Considered by the Community Council';

AND BE IT FURTHER RESOLVED THAT the recommendations embodied in the aforementioned report be adopted.”

Disposition: *Council waived the provisions of Chapter 27 of the City of Toronto Municipal Code, in order to consider the aforementioned report, and adopted the balance of the Motion without amendment. In so doing, Council adopted, without amendment, the report dated November 1, 2001, from the Director, Transportation Services District 1, embodying the following recommendations:*

“It is recommended that:

- (1) the parking prohibition at all times on the east side of McRoberts Avenue, between Rogers Road and a point 201 metres north of Corby Avenue, from 7:00 p.m. on the first day of December to 7:00 p.m. on the 1st day of April, inclusive, be rescinded;*
 - (2) parking be prohibited at all times on the west side of McRoberts Avenue, between Rogers Road and a point 201 metres north of Corby Avenue, from 7:00 p.m. on the first day of December to 7:00 p.m. on the 1st day of April, inclusive;*
 - (3) the permit parking provisions on McRoberts Avenue, between Rogers Road and a point 201 metres north of Corby Avenue, be adjusted accordingly from the west side to the east side; and*
 - (4) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.”*
- (9) **Citizen Appointments - Board of Directors, Toronto Waterfront Revitalization Corporation**

Moved by: Councillor Pantalone

Seconded by: Councillor Flint

“**WHEREAS** the Interim Toronto Waterfront Revitalization Corporation (TWRC) was incorporated in November 2001; and

WHEREAS the Board of Directors of the TWRC will comprise three appointees each from the Federal Government, the Provincial Government and the City of Toronto; and

WHEREAS each level of government is in the process of selecting its three appointees and a public announcement with respect to the appointees is expected in December 2001; and

WHEREAS City Council, at its meeting on May 30, 31 and June 1, 2001 (Clause No. 1 of Report No. 7 of The Policy and Finance Committee refers) directed that City of Toronto appointees to the Board of Directors of the TWRC be appointed by Council on the recommendation of the Waterfront Reference Group; and

WHEREAS the Waterfront Reference Group, after having established a Review Team to review applications and conduct the interviews for the City of Toronto’s appointees to the Board of Directors, considered the recommended names at its meeting on November 29, 2001; and

WHEREAS the Policy and Finance Committee, being the Committee through which the Waterfront Reference Group reports to Council, does not next meet until January 31, 2002; and

WHEREAS it is important that the Board of Directors of the TWRC is appointed as soon as possible;

NOW THEREFORE BE IT RESOLVED THAT Council adopt the confidential report dated November 29, 2001, from the Commissioner of Urban Development Services, as the Executive Lead for the Waterfront Project, thereby naming the three appointees, as the City of Toronto appointees to the Board of Directors of the TWRC for a term of office of up to three years to expire December 4, 2004, and until their successors are appointed; and that in accordance with the Municipal Act, discussions pertaining to this matter be held in-camera, having regard that the subject matter involves personal matters about identifiable individuals, including municipal or local board employees.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated November 29, 2001, from the Commissioner of Urban Development Services, embodying the following recommendations, such report now public, save and except the Background Information on Recommended Appointees, referred to therein, which is to remain confidential in its entirety, in accordance with the provisions of the Municipal Act, having regard that it contains personal information about identifiable individuals:*

“It is recommended that:

- (1) the following three persons be appointed as the City of Toronto’s appointees to the Board of Directors of the Toronto Waterfront Revitalization Corporation for a term of office of up to three years to expire December 4, 2004, and until their successors are appointed:*

*Murray Chusid
Tony Dionisio
Mark Wilson; and*

- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.”*

(10) Hummingbird Centre for the Performing Arts Corporation – Lease Agreement

Moved by: Councillor Johnston

Seconded by: Councillor Augimeri

“**WHEREAS** the City received the attached communication dated November 29, 2001, from the Chair of the Board of the Hummingbird Performing Arts Centre Corporation (HPACC) requesting that the City bring closure to the lease and execute an agreement by February 28, 2002; and

WHEREAS the lease anticipated in the legislation of 1998 has been under intermittent negotiation for four years and has not been resolved; and

WHEREAS the Centre’s business is suffering as a result of the uncertainty around the future of the Centre and the Board projects operating deficits for the first time in many years; and

WHEREAS a decision on a new Opera House being made in the foreseeable future, both the Canadian Opera Company and the National Ballet of Canada will need a performance venue for several years to come;

NOW THEREFORE BE IT RESOLVED THAT the City Chief Administrative Officer be authorized to break the deadlock and execute an agreement with HPACC to take responsibility for operation of the Centre under terms which include the right for Council to determine the long-term disposition of the Centre and for Council to review any redevelopment proposals no later than the first meeting of Council following the budget approval.”

Disposition: *The Motion was adopted, without amendment.*

(11) **Maintenance of City Pavements, Curbs and Sidewalks in District 1 – Contract Expenditures**

Moved by: Councillor Disero

Seconded by: Councillor Pantalone

“**WHEREAS** City Council has entered into various contracts to carry out maintenance and utility cut repair work on pavements and sidewalks; and

WHEREAS in certain instances the funds expended under these contracts have exceeded the awarded contract value by more than 10 percent for the reasons set out in three reports (all dated November 29, 2001) from the Commissioner of Works and Emergency Services; and

WHEREAS Council must authorize the expenditures that exceed the contract award values by more than 10 percent; and

WHEREAS there are no Standing Committee meetings in the coming months and it is desirable to resolve these contracts and authorize payment for work completed prior to year end;

NOW THEREFORE BE IT RESOLVED THAT Council consider the following reports from the Commissioner of Works and Emergency Services, and that such reports be adopted:

- (1) (November 29, 2001) respecting Blanket Contract 47003759;
- (2) (November 29, 2001) respecting Quotation No. 3923-01-5147; and
- (3) (November 29, 2001) respecting Contracts Nos. 01D1-112TU and 01D1-114TU.”

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

“AND BE IT FURTHER RESOLVED THAT the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on policies dealing with over-expenditures.”

Council, by its adoption of the Motion, as amended, adopted, without amendment:

- (a) *the report dated November 29, 2001, from the Commissioner of Works and Emergency Services, entitled “Quotation for Emergent and Miscellaneous Work to the Maintenance of City Pavements, Curbs, Sidewalks and Boulevards – Blanket Contract No. 47003759 (Various Wards – District 1), embodying the following recommendations:*

“It is recommended that:

- (1) Quotation Request No. 3923-00-5432 in respect of Blanket Contract No. 47003759 be increased by \$600,000.00, from \$500,000.00 to \$1,100,000.00, to cover the costs associated with ongoing emergent or unplanned adjustments to pavements, curbs, sidewalks and boulevards for the period ending December 31, 2001, at the unit prices included in the current contract; and*
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”;*
- (b) the report dated November 29, 2001, from the Commissioner of Works and Emergency Services, entitled “Maintenance of City Pavements, Curbs and Sidewalks within District 1 - Quotation No. 3923-01-5147 (Wards 11 and 21)”, embodying the following recommendations:*

“It is recommended that:

- (1) additional expenditures, in the amount of \$141,000.00, in Quotation No. 3923-01-5147 be authorized to cover additional work associated with free standing curb, general excavation and sub-drainage work on Claxton Boulevard; and*
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and*
- (c) the report dated November 29, 2001, from the Commissioner of Works and Emergency Services, entitled “Permanent Repairs to Utility Road Cuts on Various City of Toronto Local Streets and Collector Roads, District One, Contract No. 01D1-112TU in former Wards 1 and 26, Contract No. 01D1-114TU in former Wards 22 and 23”, embodying the following recommendations:*

“It is recommended that:

- (1) additional expenditures in the amount of \$500,000.00 and \$1,500,000.00 for work undertaken under Contract Nos. 01D1-112TU and 01D1-114TU, respectively, Permanent Repairs to Utility Road Cuts on Various City of Toronto*

Local Streets and Collector Roads, District One, be authorized by City Council; and

- (2) *the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”*

(12) **Amendment to 2002 Schedule of Meetings**

Moved by: Councillor Rae

Seconded by: Councillor McConnell

“**WHEREAS** City Council at its meeting held on November 6, 7 and 8, 2001, adopted Striking Committee Report No. 8, Clause No. 1, headed ‘October to December Portion of the 2002 Schedule of Meetings’; and

WHEREAS there are no scheduled meetings of the Community Councils during November 2002; and

WHEREAS there are urgent items to be considered by the Community Councils during this period; and

WHEREAS the Toronto East York Community Council, at its meeting held on November 20, 2001, requested its Vice-Chair to submit a Notice of Motion to City Council in this regard;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 1 of Report No. 8 of The Striking Committee, headed ‘October to December Portion of the 2002 Schedule of Meetings’, be re-opened for further consideration, only insofar as it relates to the schedule of meetings for the months of November and December, 2002;

AND BE IT FURTHER RESOLVED THAT Community Council meetings be scheduled on Wednesday, November 27, 2002;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the Commissioners, recommend which Community Council decisions require urgent attention and that such matters be submitted to the Special Council meeting scheduled to be held on December 9 to 13, 2002, to consider the 2003 Operating and Capital Budgets;

AND BE IT FURTHER RESOLVED THAT such urgent matters be considered as the last items of business at the Special Meeting of City Council, following consideration of the Budgets.”

Disposition: *Council re-opened Clause No. 1 of Report No. 8 of The Striking Committee, headed “October to December Portion of the 2002*

Schedule of Meetings”, for further consideration, only insofar as it relates to the schedule of meetings for the months of November and December, 2002, and adopted the balance of the Motion, without amendment.

(13) **Part Lot Control Exemption Application - Inaugural Source Inc., 157 Dawes Road**

Moved by: Councillor Ootes

Seconded by: Councillor Nunziata

“**WHEREAS** City Council at its regular meeting held on October 3, 4 and 5, 2000, adopted, without amendment, former East York Community Council Report No. 9, Clause No. 12, headed ‘Part Lot Control By-law Amendment Application, Proposed 16 Unit Housing Project, Inaugural Source Inc.–157 Dawes Road, File No. L001/00EY’, and, in so doing, approved an application by Inaugural Source Inc. to remove part-lot control for certain lots in the City of Toronto (formerly in the Borough of East York) and Province of Ontario, being composed of part of Lot B according to Plan 1193 and parts of Lots 46 and 56 according to Plan 781 York, designated as PART 1 on Plan 64R-13446 and PARTS 3, 4 and 5 on Plan 64R-16549, all of the said plans being registered in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64), to allow the conveyancing of maintenance and access easements between properties; and

WHEREAS City Council enacted By-law No. 722-2000, to remove part-lot control on certain lots in the City of Toronto (formerly in the Borough of East York) and Province of Ontario being composed of part of Lot B according to Plan 1193 and parts of Lots 46 and 56 according to Plan 781 York, designated as PART 1 on Plan 64R-13446 and PARTS 3, 4 and 5 on Plan 64R-16549, all of the said plans being registered in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64), for a period of one year; and

WHEREAS By-law No. 722-2000 expired on October 5, 2001, and sales transactions have yet to be completed on certain lots in the City of Toronto (formerly in the Borough of East York) and Province of Ontario being composed of part of Lot B according to Plan 1193 and parts of Lots 46 and 56 according to Plan 781 York, designated as PART 1 on Plan 64R-13446 and PARTS 3, 4 and 5 on Plan 64R-16549, all of the said plans being registered in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64), and

WHEREAS, as imminent real estate transactions of these lots require the removal of part-lot control, the applicant has requested that a by-law to remove part-lot control for the above-noted lots be enacted for a period of one year; and

WHEREAS the Commissioner of Urban Development Services has reviewed the applicant’s request and recommends the enactment of a part-lot control exemption by-law for the above-noted lots;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) Council enact a by-law to remove part-lot control on certain lots in the City of Toronto (formerly in the Borough of East York) and Province of Ontario being composed of part of Lot B according to Plan 1193 and parts of Lots 46 and 56

according to Plan 781 York, designated as PART 1 on Plan 64R-13446 and PARTS 3, 4 and 5 on Plan 64R-16549, all of the said plans being registered in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64), which shall expire one year from the date of passage; and

- (2) the City Solicitor be authorized to submit the necessary Bill to Council that is required to give effect to the foregoing.”

Disposition: The Motion was adopted, without amendment.

(14) **Appointment of Chief Financial Officer and Treasurer**

Moved By: Mayor Lastman

Seconded By: Councillor Lindsay Luby

“**WHEREAS** the Chief Administrative Officer has submitted a confidential report dated December 3, 2001, with respect to a personnel matter pertaining to the appointment of a Chief Financial Officer and Treasurer;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the aforementioned confidential report dated December 3, 2001, from the Chief Administrative Officer, 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 December 3, 2001, from the Chief Administrative Officer, embodying the following recommendations, such report now public, save and except the curriculum vitae referred to therein which is 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) *Joseph P. Pennachetti be appointed to the position of Chief Financial Officer and Treasurer and Collector for the City of Toronto and that such appointment be effective January 21, 2002, provided that he has entered into an employment contract with the City prior to that date;*
- (2) *the Chief Administrative Officer be authorized to negotiate terms and conditions of employment, based on the pro-forma employment contract provisions previously approved and consistent with other second level senior management of the City;*

- (3) *the By-law appointing the Acting Chief Financial Officer and Acting Treasurer remain in full force and effect until a by-law appointing a new Chief Financial Officer and Treasurer 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.”*

(15) **Appointment of Acting City Solicitor**

Moved by: Councillor Berardinetti

Seconded by: Councillor Cho

“**WHEREAS** the City Solicitor is retiring from the City effective February 5, 2002, and it is necessary for Council to appoint an Acting City Solicitor until a by-law appointing a new City Solicitor comes into effect;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential report dated December 3, 2001, from the Commissioner of Corporate Services, pertaining to this matter, 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 December 3, 2001, from the Commissioner of Corporate Services, embodying the following recommendations, such report now public in its entirety:*

“It is recommended that:

- (1) *Margaret A. Fischer be appointed Acting City Solicitor from February 6, 2002, until a by-law appointing a new City Solicitor comes into effect; and*
- (2) *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.”*

(16) **Acquisition of Land for TTC Birchmount Bus Garage**

Moved by: Councillor Ashton

Seconded by: Councillor Silva

“**WHEREAS** City Council, at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000, and October 10, 11 and 12, 2000, approved Clause No. 24 of Report No. 19 of the Administration Committee adopting recommendations contained in a confidential communication from the General Secretary, Toronto Transit Commission (‘TTC’) respecting the Birchmount Expansion Project – Land Acquisition; and

WHEREAS it was recommended that staff acquire by negotiation or expropriation the lands required for the purpose of expanding the Birchmount Bus Garage; and

WHEREAS the owner of the property has now offered to sell the required lands to the City on the terms and conditions outlined in the report dated December 3, 2001; and

WHEREAS the offer to sell is time limited and must be accepted by the City on or before December 18, 2001;

NOW THEREFORE BE IT RESOLVED THAT City Council consider the confidential report dated December 3, 2001, from the Commissioner of Corporate Services, respecting the required lands, 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 December 3, 2001, from the Commissioner of Corporate Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the proposed or pending acquisition of property, save and except the following recommendations embodied therein:

“It is recommended that:

- (1) the Offer to Sell from Zahavish Holdings Limited for the subject lands located at 350 Danforth Road, in the amount of \$1,286,500.00, be accepted on the terms outlined in the body of this report, subject to the usual adjustments, plus G.S.T. and land transfer tax;*
- (2) the City Solicitor be authorized to complete the transaction provided for in the negotiated settlement with Zahavish Holdings Limited on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as he considers reasonable;*
- (3) the Toronto Transit Commission, in conjunction with City staff, engage an environmental*

consultant to undertake necessary environmental studies inclusive of a Site Specific Risk Assessment Plan (if necessary), with the costs for this testing being incurred directly by the TTC; and

(4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

(17) Updated Report on Development Proposal for Transitional Housing

Moved by: Councillor Duguid

Seconded by: Councillor Chow

“**WHEREAS** Toronto City Council at its meeting of November 6, 7 and 8, 2001, requested an update report on the development proposal of transitional housing using manufactured structures for its meeting of December 4, 5 and 6, 2001; and

WHEREAS the Acting Commissioner of Community and Neighbourhood Services has prepared the attached report dated December 3, 2001, entitled ‘Update on Development Proposal for Transitional Housing using Manufactured Structures’;

NOW THEREFORE BE IT RESOLVED THAT City Council consider and receive, for information, the aforementioned report from the Acting Commissioner of Community and Neighbourhood Services.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council received, for information, the report dated December 3, 2001, from the Acting Commissioner of Community and Neighbourhood Services.

(18) Financial Policies and Protocols

Moved by: Councillor Shiner

Seconded by: Councillor Pantalone

“**WHEREAS** City Council, in July 1999, approved financial control protocols for reporting on and addressing matters with financial implications and the subsequent routing of Committee reports through the Committee and Council review and approval process; and

WHEREAS the financial implications of matters arising from staff reports, Standing Committee and Community Council-amended recommendations and Notices of Motions are not consistently before Council, prior to its consideration of these matters; and

WHEREAS City Council, in making its decisions, should have full knowledge of financial implications before approving matters that increase City funding requirements in current and future years; and

WHEREAS City Council, at its meeting of October 2, 3, and 4, 2001 requested the Chief Administrative Officer to review existing financial protocols and practices and report back on any improvements deemed necessary; and

WHEREAS the Chief Administrative Officer has now reviewed current protocols and is prepared to report back on revised financial policies and protocols that support fiscally responsible decision-making and promote financial accountability across the City; and

WHEREAS the City of Toronto will be experiencing another year of fiscal challenges as it begins the 2002 budget process in January;

NOW THEREFORE BE IT RESOLVED THAT Council consider the report dated October 29, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, entitled ‘Financial Policies and Protocols to Guide Decision-Making in the City of Toronto – Reporting Decisions with Financial Implications’, and that such report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated October 29, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, embodying the following recommendations:*

“It is recommended that:

(1) City Council adopt the following financial principle to guide the reporting of decisions with financial implications:

Council and its Committees, in making decisions, should have full knowledge of financial implications before approving matters that increase spending in current and future years;

(2) the information included in the financial implications section of staff reports be amended to include the following mandatory information, as appropriate:

(a) current year impacts – current approved budget, current year incremental cost of the proposed change and total amended approved budget as proposed, indicating gross expenditure, revenue and net

amounts in all cases, and any appropriate budget adjustments that may be required;

- (b) future year impacts – current plus following year(s) incremental costs for full implementation of decisions; the total project cost and 5 year cash flow for capital works and operating impacts for capital projects, including debt service costs;*
 - (c) corporate impacts – financial impacts to other programs and agencies to be included to determine total impact to the City, including potential precedent setting ability, and any opportunity costs;*
 - (d) identification of sustainable funding sources and resultant impact on service levels and/or standards or capital program work plan, to offset the total new financial impacts;*
 - (e) resultant budget adjustments to capture cost-savings and revenue sources for current and future years;*
 - (f) impact on reserves/reserve funds; current and future liabilities;*
 - (g) impact on staffing levels; and*
 - (h) consistency with Council strategic directions and fiscal priorities;*
- (3) all reports having financial implications, current and/or future, be reviewed by Budget Services staff for the Chief Financial Officer and Treasurer and be signed off by the Chief Financial Officer and Treasurer or his/her designate prior to Committee or Council consideration of the matter;*
- (4) where the Chief Financial Officer and Treasurer does not concur with the reported financial implications and impacts or the financial implications and impacts are not fully reflected, the Chief Financial Officer and Treasurer submit a companion report outlining such issues and potential recommendations;*

(5) *Standing Committee and Community Council recommendations which introduce financial impacts or amend staff-reported financial impacts be reviewed by the Chief Financial Officer and a fiscal impact statement be submitted prior to Council's consideration of this matter;*

(6) *all Notices of Motion submitted by Council members for introduction which deal with matters that are not on the agenda of the Council meeting in question:*

(a) *be referred to the appropriate Standing Committee for review, together with a report from staff on policy, financial and any other implications, for consideration by Council at its next scheduled meeting; and,*

(b) *should City Council waive referral of the Notice of Motion, then the Notice of Motion be accompanied by a fiscal impact statement reviewed by the Chief Financial Officer prior to Council's consideration of the matter;*

and that Chapter 27, Council Procedures, of the City of Toronto Municipal Code, be amended accordingly;

(7) *the City of Toronto's Financial Control By-Law be amended to include the foregoing; and*

(8) *the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."*

(19) **Construction of Child Care Centre, Apartments and Transitional Residence,
28 Bathurst Street - Award of Tender**

Moved by: Councillor Pantalone

Seconded by: Councillor Shiner

"WHEREAS the City of Toronto proposes to develop a child care facility, residential apartments and transitional residence at 28 Bathurst Street and a tender was issued by the City for their construction; and

WHEREAS the tender process is now complete and City staff are in a position to recommend the awarding of the construction contract to the company providing the lowest tender; and

WHEREAS the costs for the project have been approved in the 2001 Capital Program Budget for Shelter Housing and Support, \$330,000.00 of additional funding is proposed to be allocated from the Shelter, Housing and Support Division's Supporting Communities Partnership Initiative (SCPI) Fund and \$60,000.00 from the Child Care Capital Reserve Fund; and

WHEREAS consideration of this matter by Toronto City Council will prevent a delay in the construction and completion of the project;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the joint report dated December 4, 2001, from the Acting Commissioner of Community and Neighbourhood Services and the Chief Administrative Officer and Acting Chief Financial Officer, on the results of Tender Call No. 214-2001, and that such report be adopted."

Disposition: *The Motion was adopted, without amendment, and in so doing, Council, adopted, without amendment, the joint report dated December 4, 2001, from the Acting Commissioner of Community and Neighbourhood Services, the Chief Administrative Officer and Acting Chief Financial Officer, embodying the following recommendations:*

"It is recommended that:

- (1) Tender Call No. 214-2001 for Construction of a Child Care, Apartments and Transitional Housing at 28 Bathurst be awarded to C.L. Construction & General Contractors Ltd., in the amount of \$5,749,027.00 including all taxes and charges, being the lowest Tender received;*
 - (2) the Capital budget for 28 Bathurst be increased by \$390,000.00, to \$6,414,000.00; and*
 - (3) \$330,000.00 of the additional required funding be transferred from the Shelter, Housing and Support Division's Supporting Communities Partnership Initiative Fund, and \$60,000.00 be transferred from the Child Care Capital Reserve Fund."*
- (20) **Curb Lane Staging Area on Adelaide Street East**

Moved by: **Councillor McConnell**

Seconded by: Councillor Rae

“**WHEREAS** City of Toronto By-law No. 455-2000, Section 2, grants authority to the Commissioner of Works and Emergency Services to issue full or partial road closure permits for periods up to thirty days in connection with private construction; and

WHEREAS Context Development are building a residential condominium at 214 King Street East; and

WHEREAS an application has been received from Context Development Inc. for permission to erect temporary construction hoarding and a covered way at the ‘Mozo Condominiums’ site, within the south curb lane of Adelaide Street East, from Sherbourne Street to approximately 52 m west thereof and within the southbound bicycle lane on the west side of Sherbourne Street from Adelaide Street East to King Street East, in connection with the establishment of construction staging areas, to facilitate the construction of the proposed condominium building; and

WHEREAS the thirty-day permit has not yet been issued and the applicant has indicated that the partial closure will be in effect for approximately twenty-two months; and

WHEREAS through discussions with staff of Works and Emergency Services and a representative of Context Developments Inc., Context Developments Inc. have indicated that they are no longer interested in the occupation of the southbound bicycle lane of Sherbourne Street if permission is granted to occupy the south curb lane of Adelaide Street East; and

WHEREAS further delays could jeopardize the successful completion of the project;

NOW THEREFORE BE IT RESOLVED THAT in accordance with the provisions of By-law 455-2000, City Council approve the on-street construction staging area on Adelaide Street East to facilitate construction at 214-218 King Street East for a period of twenty-two months.”

Disposition: *The Motion was adopted, without amendment.*

(21) **Construction Staging Area – Mercer Street**

Moved by: Councillor Chow

Seconded by: Councillor Rae

“**WHEREAS** City Council at its meeting of November 6, 7 and 8, 2001, approved a street occupation permit fronting Premises Nos. 26-36 Mercer Street to facilitate a construction staging area; and

WHEREAS the applicant (Balmain Hotel Group, LP) and City staff (Right-of-Way Management) have subsequently determined that the staging area must be expanded to ensure a safe, clean and efficient site;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the sidewalk on the north side of Mercer Street fronting Premises Nos. 26-36 Mercer Street be eliminated until construction at Premises Nos. 26-36 Mercer Street is completed; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to implement the foregoing, including the introduction in Council of any Bills that may be required.”

Disposition: The Motion was adopted, without amendment.

(22) Committee of Adjustment Decision – 805 Middlefield Road

Moved by: Councillor Balkissoon

Seconded by: Councillor Soknacki

“**WHEREAS** an application by 1251647 Ontario Ltd. (Auto Tech) on behalf of 662526 Ontario Inc. for authorization of a variance from the provisions of the Employment Districts Zoning By-laws No. 24982, as amended, in regard to Block C, Registered Plan M-1840, known municipally as 805 Middlefield Road, was heard by the Committee of Adjustment (East District) on October 10, 2001; and

WHEREAS the Committee of Adjustment (East District) refused this variance (Variance #A123/01SC) on the grounds that: the applicant’s auto repair business is contrary to the Zoning By-law’s intent and purpose to protect neighbouring tenants from potential disruption from intruding noises, vehicle storage, traffic and chemical emissions; the variance is not minor; and the general intent and purpose of the Official Plan is not maintained; and

WHEREAS the applicant has appealed this decision of the Committee of Adjustment (East District) to the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council direct the City Solicitor to appear at the Ontario Municipal Board hearing in support of the Committee of Adjustment decision.”

Disposition: The Motion was adopted, without amendment.

(23) Award of Contract for Sidewalk Snow Clearing – District 2

Moved by: Councillor Disero

Seconded by: Councillor Jones

“**WHEREAS** City Council approved the extension of the mechanical sidewalk clearing program to the entire City of Toronto; and

WHEREAS the contract needs to be awarded in Transportation Services District 2 as early as possible, in order for the contractor to order equipment and materials and prepare for the upcoming winter season; and

WHEREAS there are no Standing Committee meetings in the coming months, the contract is for multiple years and the Bid Committee cannot deal with it;

NOW THEREFORE BE IT RESOLVED THAT Council consider the joint report dated November 27, 2001, from the Commissioner of Works and Emergency Services and the Acting Chief Financial Officer, recommending the award of the contract to Carillion Construction Canada, for the clearing of sidewalks in Transportation Services District 2, and that such joint report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the joint report dated November 27, 2001, from the Commissioner of Works and Emergency Services and the Acting Chief Financial Officer, embodying the following recommendations:*

“It is recommended that:

- (1) Contract No. 01D2-112TW, Tender Call No. 238-2001 for Winter Maintenance on City of Toronto Roads – Sidewalk Ploughing, District 2, be awarded to Carillion Construction Canada a division of Carillion Canada Inc., being the lowest tender received, in the amount of \$1,598,045.00 including all taxes and charges, for the periods of January 1, 2002, to March 31, 2002, and November 15, 2002, to March 31, 2003, with an option in favour of the City to renew on a seasonal basis for an additional four years at the City’s discretion with an annual increase of \$5.00 per hour operating rate; and*
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.”*

(24) **Request for Expressions of Interest - Affordable Housing on Grand Avenue (Ward 2)**

Moved by: Councillor Jones

Seconded by: Councillor Chow

“WHEREAS this Council has declared homelessness a national disaster; and

WHEREAS one of the main causes of homelessness is the difficulty in securing affordable housing; and

WHEREAS the Mayor’s Task Force on Homelessness stated that the City requires 2,000 new rental units per year; and

WHEREAS the supply of new rental units has been less than a tenth of the required supply; and

WHEREAS City Council at its meeting held on June 9, 10 and 11, 1999, adopted a ‘Housing First’ land policy for City-owned property, the goal of which is to use innovative approaches to create an affordable housing environment in which the private sector and community partners will be willing and able to produce and operate affordable housing for people with a range of housing needs that are not currently being met in the market; and

WHEREAS the two City-owned sites on Grand Avenue had previously been investigated for and released from further consideration for affordable rental and ownership housing because the Commissioner of Community and Neighbourhood Services had indicated that she was no longer interested in these sites, given the significant costs of soil remediation; and

WHEREAS in the intervening period, there may be some renewed interest in re-visiting the possibility of an affordable housing component on the City-owned northerly site located on Grand Avenue (Ward 2) at the corner of Algoma Street (the ‘northerly site’) if the clean-up costs can be recovered by other means not borne by the City; and

WHEREAS Council is requested to authorize staff from the Let’s Build program to solicit and report back to Council on the results of a Request for Expressions of Interest (‘REI’) and, should sufficient interest be expressed, to be followed by a Request for Proposals (‘RFP’), for affordable rent-to-own housing on the City-owned northerly site located on Grand Avenue (Ward 2) at the corner of Algoma Street (the ‘northerly site’);

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services, to develop and issue an REI and, should sufficient interest be expressed in their opinion, to be followed by an RFP, offering the northerly site on an ‘as is, without recourse of any kind to the City’ basis, for the development and provision of a permanent, affordable, rent-to-own housing component that both satisfies the City’s Housing First Policy and affordable housing objectives and that is/are on terms and conditions deemed appropriate by the Commissioners and in a form acceptable to the City Solicitor, and, when appropriate, to report back to Council on the results.”

Disposition: *The Motion was adopted, without amendment.*

(25) **Part Lot Control Exemption Application – Salena Holdings Inc., Triple Crown Avenue, Stallion Place and Mare Crescent**

Moved by: Councillor Ford

Seconded by: Councillor Milczyn

“**WHEREAS** City Council at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000, October 10, 11 and 12, 2000, adopted, without amendment, Etobicoke Community Council Report No. 11, Clause No. 36, headed ‘Application for Removal of Part-Lot Control, Salena Holdings Inc.; Various Lots on Triple Crown Avenue and Mare Crescent, File No. PLC20000002 (Rexdale-Thistletown)’, and, in so doing, approved an application by Salena Holdings Inc. to remove part-lot control for certain lots on Plan 66M-2338 to allow the conveyancing of maintenance easements between properties; and

WHEREAS City Council enacted By-law No. 681-2000, to remove part-lot control on certain lots on Plan 66M-2338 for a period of one year; and

WHEREAS By-law No. 681-2000 expired on October 5, 2001, and sales transactions have yet to be completed on Lots 40, 41, 42, 43, 46, 48, 49, 51, 53, 56, 63, 66, 67, 77, 133, 134, 135 and 138 of Plan 66M-2338; and

WHEREAS, as imminent real estate transactions on several of the above-noted properties require the removal of part-lot control, the applicant requested that a by-law to remove part-lot control for the above-noted lots be enacted for a period of two years; and

WHEREAS the Commissioner of Urban Development Services has reviewed the applicant’s request and recommends the enactment of a part-lot control exemption by-law for the above-noted lots; and

WHEREAS City Council, pursuant to authority granted by Notice of Motion J(11), moved by Councillor Ford and seconded by Councillor Milczyn, enacted By-law No. 974-2001 at its meeting on November 6, 7, and 8, 2001, exempting part-lot control from the above-noted properties, except for Lot 138;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) Council enact a by-law to remove part-lot control on Lot 138 on Plan 66M-2338; and
- (2) the City Solicitor be authorized to submit the necessary Bills to Council that are required to give effect to the foregoing.”

Disposition: *The Motion was adopted, without amendment.*

(26) **Winterfest Celebration – Permission to Use Fireworks**

Moved by: Councillor Sutherland

Seconded by: Councillor Filion

“**WHEREAS** the Winterfest Celebrations for the City of Toronto are scheduled for February 8, 2002, through to February 10, 2002; and

WHEREAS, in accordance with Chapter 237 of the Municipal Code, article 237-2, the setting off of fireworks and the lighting of any fires are prohibited activities without the approval of City Council; and

WHEREAS the 2002 Winterfest Celebrations may contain certain elements that include the setting off of fireworks and/or theatrical fire performances;

NOW THEREFORE BE IT RESOLVED THAT Council waive Chapter 237 of the Municipal Code and permit the setting off of fireworks and the lighting of fires, subject to review and approval of the Fire Chief.”

Disposition: The Motion was adopted, without amendment.

(27) **Request for Further Options on the Waterfront Plan**

Moved by: Councillor Lindsay Luby

Seconded by: Councillor Ootes

“**WHEREAS** there is strong public support for the revitalization of the waterfront; and

WHEREAS the waterfront plan has been presented to the public by calling for the dismantling of the Gardiner Expressway, with no other options; and

WHEREAS the Gardiner Expressway is the west-end’s gateway to the downtown core; and

WHEREAS because of the notion that the Gardiner must be removed to revitalize the waterfront, strong opposition is emerging from the City’s west end to oppose the plan; and

WHEREAS the waterfront revitalization should not exclusively be a debate about the future of the Gardiner Expressway; and

WHEREAS all viable options should be considered by Council when considering the waterfront revitalization project; and

WHEREAS the City’s Chief Planner has called for healthy debate about the future of the Gardiner Expressway;

NOW THEREFORE BE IT RESOLVED THAT Planning staff, in consultation with the Waterfront Reference Group, be directed to present options to revitalize the waterfront, with or without the dismantling of the Gardiner Expressway;

AND BE IT FURTHER RESOLVED THAT staff be directed to hold further consultations regarding the waterfront revitalization plan, with the main focus on the future of the Gardiner Expressway.”

Disposition: The Motion was referred to the Waterfront Reference Group.

(28) **Removal of Aesthetic Gateway Treatment – West Corner of Sheppard Avenue and Leslie Street**

Moved by: Councillor Sutherland

Seconded by: Councillor Duguid

“**WHEREAS** a structure was erected on the northwest corner of Sheppard Avenue and Leslie Street, referred to as an ‘aesthetic gateway treatment’ of a park entrance; and

WHEREAS a general budget for a large number of projects, and including this project, was passed by the former North York Council in September 1997; and

WHEREAS no specific details were provided, in September 1997, of the design or costs of the ‘gateway treatment’ project; and

WHEREAS staff neglected to advise the current Councillor for Ward 33 of the proposed construction of this project; and

WHEREAS City staff claim that they were not familiar with the revised Ward boundaries and, hence, the local Councillor for Ward 33 was not notified; and

WHEREAS, although local area residents were advised in writing of other unrelated improvements to the intersection (including bridge and sewer rehabilitation), they were not advised of the construction of this project, nor were the Executives of the local area Ratepayer and Community Interest Associations consulted or advised; and

WHEREAS the structure is a deplorable eyesore and detracts from the natural beauty of the surrounding area; and

WHEREAS I have received numerous calls, e-mails, faxes and letters from Ward 33 residents who want this structure removed immediately; and

WHEREAS petitions have been circulated and signed by hundreds of residents, requesting the immediate dismantling and removal of the structure; and

WHEREAS these residents are extremely upset about the aesthetics, but are also very concerned about potential safety issues; and

WHEREAS it is my opinion, and that of local area residents, that youths or children could climb on the structure and attempt to walk along the narrow metal edge, and possibly injure themselves; and

WHEREAS the Board of Directors of the Shepways Condominium Corporation provided the City's Legal Department with notice that they consider the structure to be potentially dangerous; and

WHEREAS the estimated cost to remove this structure is approximately \$50,000.00; and

WHEREAS these monies should be found in the existing 2001 Urban Development Services budget or in the 2002 budget process;

NOW THEREFORE BE IT RESOLVED THAT the appropriate City staff immediately initiate the removal of the structure known as the gateway treatment project (including the portion that includes the concrete support pillars and the pre-treated rusted metal girder);

AND BE IT FURTHER RESOLVED THAT the cost of the dismantling and removal of the structure come out of the existing 2001 Urban Development Services Budget or their 2002 budget;

AND BE IT FURTHER RESOLVED THAT in future, staff ensure that the local Ward Councillor is advised prior to the construction commencement of such a project."

Disposition: Consideration of this Motion was deferred to the next regular meeting of City Council scheduled to be held on February 13, 2002.

(29) **Petro-Canada Retail Gasoline Outlet – Granting of Licences and Permits**

Moved by: Councillor Mihevc

Seconded by: Councillor Disero

“WHEREAS City Council on November 6, 7 and 8, 2001, in adopting, as amended, Clause No. 30 of Report No. 8 of The Midtown Community Council, headed ‘Petro-Canada Retail Gasoline Outlet – Amended Remedial Action Plan – 1467 Bathurst Street (St. Paul’s - Ward 21)’, adopted a motion requesting the Commissioner of Works and Emergency Services to:

- (1) develop a policy for approval by Council, such policy to be centred around cost recovery of expenses through the issuance of licenses related to the City of Toronto’s processing and managing of applications involving environmental contamination of public lands by private entities;

- (2) submit such policy to City Council, through the Works Committee, by the spring of 2002; and
- (3) no licenses or agreements for the Petro Canada site at St. Clair Avenue West and Bathurst Street be issued until the policy outlined in Recommendation No. (1), above, is adopted by City Council; and

WHEREAS Petro Canada has provided a letter of intent to the City, dated December 3, 2001, committing itself to being bound retroactively by the decision of City Council with respect to recovery of costs related to the issuance of licenses/permits after January 1, 2001; and

WHEREAS Petro Canada agrees to include this commitment in a license;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Report No. 8 of The Midtown Community Council, Clause No. 30, headed, 'Petro-Canada Retail Gasoline Outlet – Amended Remedial Action Plan - 1467 Bathurst Street (St. Paul's - Ward 21)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the applicable licenses/permits be granted to Petro Canada in accordance with the recommendations embodied in the supplementary report dated November 5, 2001, and the commitment made by Petro Canada in the December 3, 2001 letter of intent.”

Disposition: Council re-opened Clause No. 30 of Report No. 8 of The Midtown Community Council, headed “Petro-Canada Retail Gasoline Outlet – Amended Remedial Action Plan – 1467 Bathurst Street (St. Paul's - Ward 21)”, for further consideration, and adopted the balance of this Motion, without amendment.

(30) **Private Donation for the Don Valley Brick Works**

Moved by: Councillor Ootes

Seconded by: Councillor Pitfield

“**WHEREAS** the City of Toronto owns and maintains the Don Valley Brick Works; and

WHEREAS a private citizen has come forward with an offer of a substantial donation to support the development of park space at the Don Valley Brick Works as outlined in the joint report dated December 3, 2001, entitled 'Private Donation for the Don Valley Brick Works';

NOW THEREFORE BE IT RESOLVED THAT Council consider the joint report dated December 3, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism, and that such joint report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the joint report dated December 3, 2001, from the Chief Administrative Officer and Acting Chief Financial Officer, and the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations:*

“It is recommended that:

- (1) Council approve the receipt of a private donation of \$1,000,000.00 for the Don Valley Brick Works, on the terms and conditions outlined in the Memorandum of Understanding in Attachment No. 1;*
- (2) the donation be deposited into a reserve fund for the purpose of funding improvements to the Don Valley Brick Works;*
- (3) authority be granted to enter into an agreement with the private donor to cover the implementation of improvements to the Don Valley Brick Works on terms and conditions satisfactory to the Commissioner Economic Development, Culture and Tourism and to the City Solicitor and City Treasurer; and*
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”*

(31) Official Plan Amendment and Zoning By-law – 1400 Weston Road

Moved by: Councillor Nunziata

Seconded by: Councillor Ford

“WHEREAS City Council at its meeting held on October 2, 3 and 4, 2001, adopted recommendations embodied in Clause No. 1 of Report No. 8 of The Humber York Community Council that, in effect, approved the report dated August 28, 2001, of the Director of Community Planning, West District, to amend the Official Plan and Zoning By-law 1-83 for the former City of York, subject to conditions, in respect of the subdivision at property known municipally as 1400 Weston Road (File No.R99-004, Ward 11 – York South Weston); and

WHEREAS the proposed Official Plan and Zoning By-law Amendments, in effect, permit development density to be redistributed from existing underdeveloped blocks to

existing vacant blocks within the subdivision and set out revised development standards for the vacant development blocks; and

WHEREAS the conditions to bringing forward the proposed Official Plan Amendment and proposed Zoning By-law as set out in the August 28, 2001 Planning report included that the applicant submit to the Works and Emergency Services and Urban Development Services staff a satisfactory revision to the Internal Traffic Study for the application; the Works and Emergency Services Department submitting final comments on the application; and the owner entering into an amending subdivision agreement to revise environmental, road and traffic control, parking, public recreational provisions, among other matters, all to the satisfaction of City staff; and

WHEREAS, although these conditions are being actively worked on but have not been completely satisfied, the Owner has requested that the By-laws to adopt the proposed Official Plan Amendment and amend the Zoning By-law be introduced and enacted by City Council at this meeting; and

WHEREAS the Works and Emergency Services Department staff has provided comments regarding traffic and road requirements and has advised that their comments likely will not impact any of the provisions of the proposed Official Plan Amendment or the proposed Zoning By-law and are aware that any requirements or conditions they may have, following their review, can be secured in the amending subdivision agreement or through subsequent site plan approval applications for development within the subdivision; and

WHEREAS the Owner, B. G. Schickedanz Central Inc., has provided to the City a letter dated December 4, 2001, confirming that it is prepared to negotiate in good faith to enter into an amending subdivision agreement by January 21, 2002, and further confirming that City Council may repeal by-law(s) to adopt the Official Plan Amendment and amend the Zoning By-law to permit the proposed development, in the event that the amending subdivision agreement is not entered into by January 21, 2002; and

WHEREAS recently, well after the public meeting, the Owner identified the need for minor revisions to density numbers and other provisions to qualify that increased setback provisions apply to apartment houses with five or more storeys, where applicable, in the proposed Official Plan Amendment and proposed Zoning By-law that were based on incorrect project statistics provided by the applicant, and planning staff have confirmed that the revisions are minor, and should be corrected;

NOW THEREFORE BE IT RESOLVED THAT Council hereby direct staff to bring forward a revised Official Plan Amendment and a revised Zoning By-law at this meeting of Council, given the efforts and letter of commitment provided by the Owner and the comments of the Works and Emergency Services Department;

AND BE IT FURTHER RESOLVED THAT Council, under Section 34(17) of the Planning Act, determine that no further notice to the public is required of the changes to the proposed Official Plan Amendment and the proposed Zoning By-law.”

Disposition: *The Motion was adopted, subject to amending the seventh Recital by adding after the words “five or more storeys” the words “and to exempt the undeveloped portion of Block 5(E) from the requirement to provide a Record of Site Condition since the soils on this part have been previously decommissioned for residential use to the satisfaction of the Ministry of the Environment”,*

so that the seventh Recital now reads as follows:

“WHEREAS recently, well after the public meeting, the Owner identified the need for minor revisions to density numbers and other provisions to qualify that increased setback provisions apply to apartment houses with five or more storeys, and to exempt the undeveloped portion of Block 5(E) from the requirement to provide a Record of Site Condition since the soils on this part have been previously decommissioned for residential use to the satisfaction of the Ministry of the Environment, where applicable, in the proposed Official Plan Amendment and proposed Zoning By-law that were based on incorrect project statistics provided by the applicant, and planning staff have confirmed that the revisions are minor, and should be corrected;”.

(32) **Appointment of Councillor Tziretas to Committees, Agencies, Boards and Commissions**

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

“WHEREAS Michael Tziretas has been elected as Councillor for Ward 31, Beaches-East York, to replace the former Councillor Michael Prue, whose resignation was accepted by Council at its meeting held on October 2, 3 and 4, 2001; and

WHEREAS it is necessary to make appointments to fill those positions held by former Councillor Michael Prue;

NOW THEREFORE BE IT RESOLVED THAT Section 106 of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, be waived to permit the appointment of Councillor Tziretas to the following Boards and Committees without advising all Members of the vacancy and permitting them to submit names for consideration;

AND BE IT FURTHER RESOLVED THAT Councillor Michael Tziretas be appointed to the following Boards and Committees:

- (1) Community Services Committee, for a term of office to expire May 31, 2002, and until his successor is appointed;

- (2) Board of Directors of the Crescent Town Club Inc., for a term of office to expire November 30, 2003, and until his successor is appointed;
- (3) City World Youth Day Reference Group, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (4) East York Foundation nominating committee, as the Mayor's nominee, for a term of office to expire November 30, 2003, and until his successor is appointed;
- (5) Heritage Toronto, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (6) Hummingbird Performing Arts Centre Board of Directors, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (7) Hummingbird Performing Arts Centre Corporation Board of Directors, for a term of office to expire November 30, 2003, and until his successor is appointed;
- (8) Old City Hall Office Consolidation Working Group, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (9) School Advisory Committee, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (10) Stan Wadlow Park Recreation Complex Board, for a term of office expiring on November 30, 2003, and until his successor is appointed;
- (11) Tenant Defence Sub-Committee, for a term of office to expire May 31, 2002, and until his successor is appointed;
- (12) Toronto Arts Council, for a term of office to expire May 31, 2002, and until his successor is appointed; and
- (13) Toronto Child Abuse Centre, Board of Directors, for a term of office to expire May 31, 2002, and until his successor is appointed;

AND BE IT FURTHER RESOLVED THAT the relevant provisions of Chapter 27, Council Procedures, and Chapter 103, Heritage, of the City of Toronto Municipal Code, be waived to permit the appointment of Councillor Tziretas to the following position held by the former Councillor Prue;

- (14) the Toronto East York Community Preservation Panel, for a term of office to expire May 31, 2002, and until his successor is appointed.”

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

“AND BE IT FURTHER RESOLVED THAT Councillor Tziretas be appointed to the Toronto Board of Health for a term of office to expire May 31, 2002, and until his successor is appointed;”

Councillor Tziretas subsequently resigned from the Hummingbird Performing Arts Centre Corporation Board of Directors.

Council further amended the Motion by:

- (a) amending the Second Operative Paragraph by deleting Recommendation No. (7) embodied therein; and*
- (b) adding the following New Operative Paragraph:*

“AND BE IT FURTHER RESOLVED THAT Councillor Michael Feldman be appointed to the Hummingbird Performing Arts Centre Corporation Board of Directors, for a term of office to expire November 30, 2003, and until his successor is appointed.”

(33) Employment Contracts - Senior Staff

Moved by: Councillor Chow

Seconded by: Councillor Miller

“WHEREAS Members of Council have expressed an interest in the form of employment contract for senior City staff;

NOW THEREFORE BE IT RESOLVED THAT Council consider the pro-forma contract for senior City staff at its in-camera session on December 5, 2001.”

Disposition: *The Motion was adopted, without amendment.*

Council subsequently referred this Motion to the Personnel Sub-Committee for consideration at its meeting scheduled to be held on January 15, 2002, and report thereon to the February 13, 2002 meeting of Council, through the Administration Committee, and Council directed that no further senior staff be hired until such time that the report is considered by Council.

(34) Ontario Municipal Board Hearing - 541 St. Germain Avenue

Moved by: Councillor Johnston

Seconded by: Councillor Walker

“**WHEREAS** on October 11, 2001, the Committee of Adjustment unanimously refused consent/variances to divide 541 St. Germain Avenue; and

WHEREAS the applicant has appealed the October 11, 2001 Committee of Adjustment decision to the Ontario Municipal Board (OMB) and has been assigned a Hearing on January 21, 2002; and

WHEREAS residents, in opposition to the consent/variances, presented a 65-signature petition to the October 11, 2001 Committee of Adjustment meeting, with 15 residents attending and 4 residents acting as spokespersons on behalf of the neighbourhood; and

WHEREAS in an almost identical case three years ago, the Committee of Adjustment refused a consent/variance for 467 St. Germain Avenue, the case went to the OMB which ruled that the Committee of Adjustment’s refusal should stand; and

WHEREAS the Committee of Adjustment has refused 50-foot lot divisions at 515, 541 and 467 (twice) St. Germain Avenue and 447 Melrose Avenue; and

WHEREAS 541 St. Germain Avenue has the potential to be a landmark decision at the OMB; and

WHEREAS the time sensitive nature of this request (January 21, 2002 OMB Hearing) requires the endorsement of City Council;

NOW THEREFORE BE IT RESOLVED THAT Council direct the City Solicitor to attend the Ontario Municipal Board in support of the October 11, 2001 decision of the Committee of Adjustment regarding 541 St. Germain Avenue.”

Disposition: The Motion was adopted, without amendment.

(35) **Support and Best Wishes to HMCS Toronto**

Moved by: Councillor Korwin-Kuczynski

Seconded by: Mayor Lastman

“**WHEREAS** the Canadian Patrol Frigate HMCS Toronto has been selected as Canada’s contribution to NATO’s Standing Naval Force Atlantic and sailed on December 5, 2001, with a crew of 220; and

WHEREAS HMCS Toronto will be operating in the Eastern Mediterranean to enhance security in the Middle East; and

WHEREAS the citizens of Toronto are proud of the contribution HMCS Toronto is making in the war on terrorism;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council, on behalf of the citizens of our City, extend support and best wishes to the families and crew of Her Majesty's Canadian Ship, Toronto;

AND BE IT FURTHER RESOLVED THAT Toronto City Council encourage the citizens of Toronto to extend their support and best wishes to the crew of HMCS Toronto by contacting them on the Department of National Defence internet site message board at www.forces.ca, under the 'Write to the Troops' icon, or by sending postcards to the following address:

Any Sailor, Soldier or Air Force Personnel
HMCS TORONTO
Maritime Forces Atlantic
P.O. Box 99000 Stn Forces
Halifax, NS B3K 5X5;

AND BE IT FURTHER RESOLVED THAT Council express to the HMCS Toronto:

'Bravo Zulu (Well Done) HMCS Toronto!'.’’

Disposition: The Motion was adopted, unanimously.

CONDOLENCE MOTIONS

Moved by: Mayor Lastman

Seconded by: Deputy Mayor Ootes

“**WHEREAS** the Mayor and Members of Council are deeply saddened to learn about the passing of former Police Chief Harold Adamson; and

WHEREAS the former Chief Harold Adamson served the people of Toronto for 41 years, joining the Scarborough Police Department on July 12, 1939, until his retirement on August 1, 1980, after having served as Chief for 10 years; and

WHEREAS Chief Adamson issued the first standing order on human rights, outlawing any display of bigotry on the force; and

WHEREAS Chief Adamson oversaw new police procedures, following the Morand report into allegations of police brutality; and

WHEREAS Chief Adamson commissioned the Hickling Johnston report on adapting to the future; and

WHEREAS Chief Adamson helped the Toronto Police Service to be professional, dedicated and staffed by men and women of integrity and honour; and

WHEREAS Chief Adamson was highly respected by those who worked with and under him and he will be sorely missed;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be direct to convey, on behalf of the Mayor, Members of City Council and the residents of the City of Toronto, our sincere condolences to the family of Mr. Harold Adamson, his son and daughter, three grandchildren and three great-grandchildren.”

Disposition: The Motion was adopted unanimously.

Toronto, Ontario
December 13, 2001

City Clerk



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees

January 2002

As adopted by City Council
 On October 2, 3 and 4, 2001

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1 <i>New Year's Day</i>	2	3	4	5
6	7	8 Budget Launch Policy & Finance and Budget Advisory Committees	9 Grants Sub-Committee (Public Deputations)	10 Budget Advisory Committee Review of ABCs ----- Informal Standing Cttee Briefings	11 Budget Advisory Committee Review of ABCs ----- Informal Standing Cttee briefings	12
13	14 Planning and Transportation Cttee (Includes budget review) ----- Informal Standing Cttee briefings	15 Works Committee (Includes budget review) ----- Informal Standing briefings	16 Community Services Committee (Includes budget review) ----- Informal Standing Cttee briefings	17 Administration Committee (Includes budget review) ----- Informal Standing Cttee briefings	18 Planning and Transportation Cttee (Includes budget review) ----- Informal Standing Cttee briefings	19
20	21 Economic Dev. & Parks Committee (Includes budget review) ----- Informal Standing Cttee briefings	22 Works Committee (Includes budget review) ----- Informal Standing Cttee briefings	23 Community Services Committee (Includes budget review) ----- Informal Standing Cttee briefings	24 Administration Committee (Includes budget review) ----- Informal Standing Cttee briefings	25 Economic Dev. & Parks Committee (Includes budget review) ----- Informal Standing Cttee briefings	26
27	28 Board of Health ----- Budget Advisory Committee	29 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	30 Etobicoke and North York Community Councils	31 Policy and Finance Committee		

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils: *9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees

February 2002

* Revised by City Council on
 November 6, 7 and 8, 2001

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1 Budget Advisory Committee	2
3	4 Budget Advisory Committee	5 Budget Advisory Committee	6 Budget Advisory Committee (Week reserved for meetings of the City's -----ABCs-----)	7 Budget Advisory Committee (if required)	8	9
10	11 <i>Chinese New Year's Eve</i> Budget Advisory Committee (Wrap-up)	12 <i>Chinese New Years Day</i>	13 City Council	14 City Council	15 City Council	16
17	18 Policy & Finance and Budget Advisory Committees (Public Deputations)	19 Final Budget Advisory Committee (if required)	20	21 Policy & Finance Committee Final Budget Recommendations	22	23
24	25 Humber York, * Midtown, Scarborough and Toronto East York Community Councils	26 Etobicoke * And North York Community Councils	27 <i>Federation of Canadian Municipalities (FCM) National Board of Directors Meeting Feb. 27 – March 2</i>	28 <i>Federation of Canadian Municipalities (FCM) National Board of Directors Meeting (Saint John, NB)</i>		

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m.** – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees
March 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1 <i>Federation of Canadian Municipalities (FCM) National Board of Directors Meeting</i>	2 <i>Federation of Canadian Municipalities (FCM) National Board of Directors Meeting</i>
3	4 Special City Council for Final Budget Approval	5 Special City Council for Final Budget Approval	6 Special City Council for Final Budget Approval	7 Special City Council for Final Budget Approval -	8 Special City Council for Final Budget Approval	9
10	11 -----	12 -----	13 <i>MARCH BREAK</i>	14 -----	15 -----	16
17	18 -----	19 -----	20 <i>MARCH BREAK</i>	21 -----	22 -----	23
24	25 Planning and Transportation Committee	26 Administration Committee ----- Works Committee	27 Community Services Committee ----- Economic Development & Parks Committee	28 <i>Passover</i>	29 <i>Good Friday (Western)</i>	30
31 <i>Easter Sunday (Western)</i>						

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)**

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees
April 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	1 <i>Easter Monday</i> <i>(Western)</i>	2 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	3 Etobicoke and North York Community Councils	4 Policy and Finance Committee	5	6
7	8 Board of Health	9	10 Week reserved for meetings of the City's Agencies, Boards and Commissions	11	12	13
14	15	16 City Council	17 City Council	18 City Council	19	20
21	22	23	24 Week reserved for meetings of Task Forces and Special Committees of Council	25	26	27
28	29 Planning and Transportation Committee	30 Administration Committee				

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils: *9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
City of Toronto Council, Standing Committees, Community Councils and Other Committees
May 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			1 Works Committee	2 Community Services Committee	3 <i>Good Friday (Orthodox)</i>	4
5 <i>Easter Sunday (Orthodox)</i>	6 Economic Development & Parks Committee	7 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	8 Etobicoke and North York Community Councils	9 Policy and Finance Committee	10	11
12	13 Board of Health	14	15 Week reserved for meetings of the City's Agencies, Boards and Commissions	16	17	18
19	20 <i>Victoria Day</i>	21 City Council	22 City Council	23 City Council	24	25
26	27 Planning and Transportation Committee <hr/> Administration Committee	28 Works Committee ----- Community Services Committee	29 Economic Development and Parks Committee	30	31 <i>Federation of Canadian Municipalities (FCM) Annual Conference May 31 – June 3</i>	

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)**

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
City of Toronto Council, Standing Committees, Community Councils and Other Committees
June 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1 <i>FCM Annual Conference (Hamilton, Ontario)</i>
2 <i>FCM Annual Conference</i>	3 <i>FCM Annual Conference</i>	4 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	5 Etobicoke and North York Community Councils	6 Policy and Finance Committee	7	8
9	10 Board of Health	11	12 Week reserved for meetings of the City's Agencies, Boards and Commissions	13	14	15
16	17	18 City Council	19 City Council	20 City Council	21	22
23	24 Planning and Transportation Committee	25 Administration Committee <u>Works Committee</u>	26 Community Services Committee	27 Economic Development and Parks Committee	28	29
30						

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m.** – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees
July 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	1 <i>Canada Day</i>	2 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	3 Etobicoke and North York Community Councils	4 Policy and Finance Committee	5	6
7	8 Board of Health	9	10 Week reserved for meetings of the City's Agencies, Boards and Commissions	11	12	13
14	15	16 City Council	17 City Council	18 City Council	19	20
21	22	23	24	25	26	27
28	29	30	31			

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils: *9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
City of Toronto Council, Standing Committees, Community Councils and Other Committees

August 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			1		2	3
4	5 <i>Simcoe Day (Civic Holiday)</i>	6	7	8	9	10
11	12	13	14	15	16	17
18 <i>Association of Municipalities of Ontario (AMO) Annual Conference August 18-21 Toronto</i>	19 <i>AMO Annual Conference</i>	20 <i>AMO Annual Conference</i>	21 <i>AMO Annual Conference</i>	22	23	24
25	26	27	28	29	30	31

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils: *9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees

September 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2 <i>Labour Day</i>	3	4	5	6	7 <i>Rosh Hashanah</i>
8 <i>Rosh Hashanah</i>	9 Planning and Transportation Committee	10 Administration Committee	11 Works Committee	12 Community Services Committee ----- Economic Development & Parks Committee	13	14
15	16 <i>Yom Kippur</i>	17 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	18 Etobicoke and North York Community Councils	19 Policy and Finance Committee	20	21
22	23 Board of Health	24	25 Week reserved for meetings of the City's Agencies, Boards and Commissions	26	27	28
29	30					

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)**

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
City of Toronto Council, Standing Committees, Community Councils and Other Committees
October 2002

As adopted by City Council on
November 6, 7 and 8, 2001

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1 City Council	2 City Council	3 City Council	4	5
6	7	8 2003 Budget Launch Policy & Finance and Budget Advisory Committees	9 Grants Sub- Committee (Public Deputations)	10 Economic Dev. & Parks Committee (Includes budget review & deputations) ----- Standing Cttee briefings	11 Administration Committee (Includes budget review & deputations) ----- Standing Cttee briefings	12
13	14 <i>Thanksgiving Day</i>	15 Works Committee (Includes budget review & deputations) ----- Standing briefings	16 Community Services Committee (Includes budget review & deputations) ----- Standing Cttee briefings	17 Planning and Transportation Cttee (Includes budget review & deputations) ----- Standing Cttee briefings	18 Budget Advisory Committee Review of ABCs ----- Standing Cttee briefings	19
20	21 Budget Advisory Committee Review of ABCs ----- Standing Cttee briefings	22 Humber York, Midtown, Scarborough, and Toronto East York Community Councils	23 Etobicoke and North York Community Councils	24 Policy and Finance Committee	25 Economic Dev. & Parks Committee (Budget review) ----- Standing Cttee briefings	26
27	28 Admin Committee (Budget Review) ----- Standing Cttee briefings	29 Works Committee (Budget review) ----- Standing briefings	30 Community Services Committee (Budget review) ----- Standing Cttee briefings	31 Planning and Transportation Cttee (Budget review) ----- Standing Cttee briefings		

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m.** – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

City Council:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees

November 2002

* Revised by City Council on
 December 4, 5 and 6, 2001

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1	2
3	4 Board of Health	5	6 Week reserved for meetings of the City's Agencies, Boards and Commissions	7 Budget Advisory Committee	8	9
10	11 <i>Remembrance Day</i>	12 Budget Advisory Committee	13 Budget Advisory Committee	14 Budget Advisory Committee	15 Budget Advisory Committee	16
17	18 Budget Advisory Committee	19 City Council	20 City Council	21 City Council	22	23
24	25 Policy & Finance and Budget Advisory Committees (Public Deputations)	26 Final Budget Advisory Committee (if required)	27 Etobicoke, Humber York, Midtown, North York, Scarborough and Toronto East York Community Councils *	28 Policy & Finance Committee Final Budget Recommendations	29	30 Hanukkah

Meeting Times:

Standing Committees: 9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils: ***9:30 a.m.** – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)

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9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m. (Thursdays)



2002 Schedule of Meetings
 City of Toronto Council, Standing Committees, Community Councils and Other Committees

December 2002

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2	3	4 <i>Federation of Canadian Municipalities (FCM) National Board of Directors' Meeting</i>	5 <i>FCM National Board of Directors' Meeting</i>	6 <i>FCM National Board of Directors' Meeting</i>	7 <i>FCM National Board of Directors' Meeting</i>
8	9 Special City Council for Final Approval of 2003 Budget	10 Special City Council for Final Approval of 2003 Budget	11 Special City Council for Final Approval of 2003 Budget	12 Special City Council for Final Approval of 2003 Budget	13 Special City Council for Final Approval of 2003 Budget	14
15	16	17	18	19	20	21
22	23	24	25 <i>Christmas Day</i>	26 <i>Boxing Day</i>	27	28
29	30	31				

Meeting Times:

Standing Committees:

9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 6:00 p.m.

Community Councils:

***9:30 a.m. – 12:30 p.m.; 2:00 p.m. – 6:00 p.m.; 8:00 p.m. – 10:00 p.m. (*meetings may start at either 9:30 a.m. or 2 p.m - see each Mtng Notice)**

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9:30 a.m.; 12:30 p.m.; 2:00 p.m. – 7:30 p.m. (Tuesdays and Wednesdays)

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