

THE CITY OF TORONTO

Clerk's Division

Minutes of the Planning and Transportation Committee

Meeting No. 1

Monday, January 8, 2001

The Planning and Transportation Committee met on January 8, 2001, in Committee Room No. 1, 2nd Floor, City Hall, Toronto, commencing at 9:30 a.m.

Councillor	9:30 a.m.
Councillor Joe Pantalone – Chair	X
Councillor Mario Silva – Vice Chair	X
Councillor Gerry Altobello	X
Councillor Brian Ashton	X
Councillor Joanne Flint	X
Councillor Pam McConnell	X
Councillor Peter Milczyn	X
Councillor Howard Moscoe	X

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

No Conflicts of Interest Pursuant to the Municipal Conflict of Interest Act were declared.

1.1. Introduction of Urban Development Services Staff

Councillor Pantalone welcomed the new members of the Planning and Transportation Committee and the Commissioner or Urban Development Services and staff from her department introduced themselves to Committee members.

1.2. Revised Organizational Structure for the Committee of Adjustment

The Planning and Transportation Committee gave consideration to a report (December 11, 2000) from Commissioner of Urban Development Services to constitute a Committee of Adjustment for the City of Toronto and recommend an organizational structure for the new Committee corresponding with the boundaries for the six Community Councils and recommending that:

- (1) The City Solicitor be directed to prepare for approval by City Council, a by-law:
 - (a) constituting one Committee of Adjustment for the City of Toronto, comprising a total of 30 members; and,
 - (b) delegating to the Committee of Adjustment the authority to hear minor variance applications pursuant to Section 45(1) of the Planning Act; and that authority be granted for the introduction of any necessary Bills in Council to give effect thereto;
- (2) City Council direct the City Clerk to begin the nomination process so Committee members may be appointed by Council on the nomination of Community Councils as soon as possible;
- (3) City Council adopt criteria for selecting citizen members of the Committee of Adjustment, as set out in Attachment No. 1 to this report;
- (4) City Council adopt honoraria for the Committee of Adjustment of:
 - (a) \$300.00 per Member for each Hearing Day attended; and,
 - (b) \$1,000.00 extra annually for the City-wide Chair, such funds to be provided from the operating budget of the City Planning Division;
- (5) City Council recommend the Committee of Adjustment, when appointed and prior to commencing holding Hearings, to meet as a committee of the whole, to establish six panels corresponding with the boundaries of the six Community Councils and to
 - (a) appoint a City-wide Chair; and,
 - (b) appoint the Chief Planner and Executive Director, City Planning Division as Secretary-Treasurer with authority to delegate the role; and,
- (6) City Council recommend the Secretary-Treasurer schedule all Committee of Adjustment Hearings to start at 2:00 p.m. and meetings to be held in the civic centre headquarters of their respective Community Council; and report back in one year on stakeholder satisfaction.

The Committee also had before it the following reports/communications:

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- (October 26, 2000) from the City Clerk forwarding the following motion which 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 and 11, 2000, and October 12, 2000, referred to the Policy and Finance Committee and the Planning and Transportation Committee:

Moved by: Councillor Cho

Seconded by: Councillor Soknacki

“WHEREAS there are currently six Committees of Adjustment serving the areas bounded by the six Community Councils; and

WHEREAS there are a total of 34 members serving on the six Committees of Adjustment; and

WHEREAS remuneration for the 34 Committee members is drawn from a total honorarium allocation of just over \$185,200.00; and

WHEREAS the remuneration for members of each Committee of Adjustment is based on the pay levels set by their respective former municipality; and

WHEREAS there is a wide disparity of remuneration levels between each Committee of Adjustment; and

WHEREAS the current Committee of Adjustment members, appointed by the former municipalities, were requested to continue to serve after amalgamation pending a review of the Committee structure and remuneration levels; and

WHEREAS Committee of Adjustment members have been awaiting the outcome of this review for close to three years; and

WHEREAS comments by the Acting Commissioner of Urban Planning and Development Services, contained in Clause No. 1 of Report No. 6 of The Planning and Transportation Committee, headed ‘Organizational Structure for the New Committee of Adjustment’, which was considered by City Council on November 23, 24 and 25, 1999, indicate that ‘Currently there is a significant difference between the honorarium of the six Committees of Adjustment for the former municipalities. The total of all honoraria allocated by the former six municipalities is over \$185,200.00, which if averaged for 22 members, allows an honorarium of about \$8,500.00 per year per member.’;

NOW THEREFORE BE IT RESOLVED THAT, effective January 1, 2001, Committee of Adjustment members be equally remunerated, based on a per

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meeting attended basis, with funding provided from within the existing total honorarium allocation set aside for this purpose;

AND BE IT FURTHER RESOLVED THAT this approval remain in effect until such time as a full review of the structure of the Committee of Adjustment has been completed.”

- (January 5, 2001) from William Jupp objecting to holding Committee of Adjustment and Planning and Transportation meetings in the afternoon and querying the membership

- (January 5, 2001) from William H. Roberts, Director and Former President, Swansea Area Ratepayers Association, supporting:

- (1) the creation of six panels based on the boundaries of each of the Community Councils;
- (2) holding hearings at each of the Civic Centres;
- (3) maintaining files at each Civic Centre related to those hearings being held;
- (4) having each Community Council nominate panels not just nominees;
- (5) ensuring independence in fact and in form; and
- (6) having each Community Council schedule hearing times.

not supporting:

- (1) holding mid-day meetings;
- (2) the Committee of Adjustment being an arm of the Planning Division; and
- (3) the creation of panels by the Committee of Adjustment as a whole.

- (January 7, 2001) from Agnes Vermes, President, Leaside Property Owners' Association Incorporated, forwarding concerns regarding the reorganization and recommending:

- the 30 Committee of Adjustment members be divided into six groups with five members responsible for each of the Community Council Committees of Adjustment;
- all Committee of Adjustment Hearings be held, where possible, in the civic headquarters of their Community Council; and

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- all residential related hearings be held in the evening.
- (January 5, 2001) from William Greer, Chair, Advocacy Committee, Heritage Toronto, forwarding comments and requesting that any streamlining of the Development Application process ensure that there will always be allowance for referring any proposal affecting a heritage property to the Toronto Preservation Board or to the staff of the Preservation Services Section of the Culture Division of the Economic Development, Culture and Tourism Department for an opinion.

James Bell, Swansea Area Ratepayers Association, addressed the Committee with regard to this matter.

On motion by Councillor Silva, the Committee recommended to City Council that:

- (1) the report (December 11, 2000) from the Commissioner of Urban Development be adopted subject to:

On motion by Councillor Moscoe:

- (a) amending Attachment 1 to the report (December 11, 2000) from the Commissioner of Urban Development Services titled "Criteria for Selecting Members of the Committee of Adjustment" by adding to Point (7) the words "or be employed by any company that regularly brings applications before the Committee of Adjustment", so as to read:

"(7) have knowledge of law, planning, architecture, government, economic development, community development, land development or citizen advocacy, but not act as an agent for applicants before the Committee of Adjustment or be employed by any company that regularly brings applications before the Committee of Adjustment;"

- (b) amending Recommendation (2) of the report (December 11, 2000) by adding the words

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“and the following conditions be incorporated into the nomination process”, and by adding new Recommendations (a), (b) and (c), so as to read:

“(2) City Council direct the City Clerk to begin the nomination process so Committee members may be appointed by Council on the nomination of Community Councils as soon as possible, and the following conditions be incorporated into the nomination process:

On motion by Councillor Flint:

(a) the Nominating Committee, when forwarding names of recommended appointees to respective Community Councils, also forward the names of all qualified applicants;

On motion by Councillor Moscoe:

(b) in situations where a Panel that must deal with by-laws of more than one former municipality, an attempt shall be made, where possible, to include on that Panel at least one former member from each of the Committees of Adjustment of the former municipalities; and

On motion by Councillor Flint:

(c) applicants for positions on the Committee of Adjustment be advised that attendance at all Committee meetings is expected;”;

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On motion by Councillor Moscoe:

- (c) amending Recommendation (4)(a) by adding the words “or Seminar Day” following the words “each Hearing Day”, so as to read:

“(4) City Council adopt honoraria for the Committee of Adjustment of:

- (a) \$300.00 per Member for each Hearing Day or Seminar Day attended; and“

On motion by Councillor Moscoe:

- (d) amending Recommendation (6) by adding the words “but that the Committee of Adjustment, at the request of the Ward Councillor, hold an evening meeting on a particular application within his/her Ward”, after the words “at 2:00 p.m.” and deleting the words “one year” and substituting the words “six months”, so as to read:

“(6) City Council recommend the Secretary-Treasurer schedule all Committee of Adjustment Hearings to start at 2:00 p.m. but that the Committee of Adjustment, at the request of the Ward Councillor, hold an evening meeting on a particular application within his/her Ward, and meetings be held in the civic centre headquarters of their respective Community Council; and report back in six months on stakeholder satisfaction.”;

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On motion by Councillor Flint:

- (2) the schedule of Committee of Adjustment meetings be set so there is no conflict with City Council meetings;

On motion by Councillor McConnell:

- (3) Council approve the development, by the Commissioner of Economic Development, Culture and Tourism, of a City-wide Inventory of Designated and Listed Heritage Properties;
- (4) the Toronto Preservation Board and the Commissioner of Economic Development, Culture and Tourism report to the Planning and Transportation Committee on how the issues raised by Toronto Heritage in their communication (January 5, 2001) have been addressed; and

On motion by Councillor Silva:

- (5) the motion moved by Councillor Cho and seconded by Councillor Soknacki, with respect to an honorarium for the existing Committee of Adjustment members which was referred to the Policy and Finance Committee and the Planning and Transportation Committee by City Council at its meeting on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000, October 10 and 11, 2000, and October 12, 2000, be received.

On motion by Councillor Silva, the Committee:

- (1) requested the City Clerk, in consultation with the City Solicitor, to report directly to City Council for its meeting on January 30, 2001 on the process for appointing citizen members to the Committee of Adjustment, citing Council's authority for this process, clarifying the roles of the Nominating

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Committee and the Community Councils in the selection process and commenting on the potential for adding to the qualification criteria a requirement that appointees to panels have to reside in the corresponding area of the City;

On motion by Councillor Flint, the Committee:

- (2) requested the Commissioner of Urban Development Services to include in her future report to the Planning and Transportation Committee on service standards for and administration of the new service districts, the possibility of notifying Councillors of Committee of Adjustment applications at the time the applications are made; and secondly, that consideration be given to amending the Committee of Adjustment application form to include space in which to identify the Ward to which the application pertains;

On motion by Councillor McConnell, the Committee:

- (3) forwarded the report (December 11, 2000) from the Commissioner of Urban Development Services and notification of action taken by the Planning and Transportation Committee in consideration thereof, to all Community Councils for information to their next meetings on January 16 and 17, 2001 with a request that they forward any comments they may have with respect thereto directly to City Council for its meeting on January 30, 2001.

The following motion by Councillor Ashton was voted on and lost on the following division of votes:

Yeas: Councillors Pantalone, Ashton, Flint and McConnell (4)

Nays: Councillors Silva, Altobello, Milczyn and Moscoe (4)

“That Recommendation (6) of the report (December 11, 2000) from the Commissioner of Urban Development Services be amended by adding the words “or an earlier start time at the discretion of the Community panel or the Community Council” after the words “to start at 2:00 p.m.”, so as to read:

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“(6) City Council recommend the Secretary-Treasurer schedule all Committee of Adjustment Hearings to start at 2:00 p.m. or an earlier start time at the discretion of the Community panel or the Community Council, and meetings to be held in the civic centre headquarters of their respective Community Council; and report back in one year on stakeholder satisfaction.”

The following motions were voted on and lost:

By Councillor Milczyn:

“That, upon the formation of each panel, on an annual basis each Committee of Adjustment be required to hold an evening public consultation session in their respective areas”;

By Councillor McConnell:

That Councillor Moscoe’s option regarding scheduling evening meetings at the request of a Ward Council, be amended by adding the words “proponent or opponent” after the words “Members of Council”; and

By Councillor Moscoe:

“That the time and schedule of meetings by each panel be determined by each of the respective Community Councils.”

(Commissioner of Urban Development Services; City Clerk; City Solicitor; cc: Helen Smith, City Clerk’s, Wendy Walberg, City Legal; Downtown Community Council, East Community Council, Midtown Community Council, North Community Council, South-West Community Council, West Community Council – January 10, 2001)

(Clause No. 1, Report No. 1)

1.3. Kingston Road Streetscape (Ward 36)

The Planning and Transportation Committee gave consideration to a report (October 31, 2000) from Commissioner of Urban Development Services responding to City Council’s request at its meeting on January 27, 2000, on the need for urban design preparatory work in the year 2000 for civic improvements in 2001, to the section of Kingston Road between Midland Avenue and St. Clair Avenue East and recommending that this report be received for information.

On motion by Councillor Ashton, the Committee:

- (1) received the report (October 31, 2000) from the Commissioner of Urban Development Services for information; and
- (2) requested the Commissioners of Urban Development Services and of Works and Emergency Services to meet to formulate a work plan, timetable and definition of the geographical area in which to conduct the urban design preparatory work to support a request in the 2001 Capital Budget for civic improvements to Kingston Road.

(Commissioner, Urban Development Services; Commissioner of Works and Emergency Services – January 11, 2001)

(Clause No. 4(a), Report No. 1)

1.4. Danforth Avenue Streetscape Improvements (Ward 35)

The Planning and Transportation Committee gave consideration to a report (October 31, 2000) from the Commissioner of Urban Development Services responding to City Council's request at its meeting on January 27, 2000, on the feasibility of including Danforth Avenue between Victoria Park and Danforth Road as part of the Main Street Improvement Program and recommending that this report be received for information.

On motion by Councillor McConnell, the Committee received this report for information.

(Clause No. 4(b), Report No. 1)

1.5. Amendments to By-law No. 574-2000, Schedule 2, as it Relates to Driving School Restricted Areas Within the City of Toronto (Wards 42, 43 & 44)

The Planning and Transportation Committee gave consideration to a report (December 6, 2000) from the Commissioner of Urban Development Services outlining requirements respecting the new Ministry of Transportation Driver Examination Centre and the need for the creation of a restricted area to coincide with the Ministry testing areas and recommending that, in order to accommodate the new Ministry of Transportation Driver Examination Centre located at 65 Grand Marshall Drive, a new restricted area be established and incorporated into Schedule 2, Section 10 of By-Law 574-2000. Section 10 of Schedule 2 should be amended by adding:

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1. "The area bounded on the north by Finch Avenue East, on the west by Neilson Road, on the south by Ellesmere Avenue and on the east by Meadowvale Road."

On motion by Councillor Moscoe, the Committee recommended to City Council that:

- (1) in order to accommodate the new Ministry of Transportation Driver Examination Centre located at 65 Grand Marshall Drive, a new restricted area be established and incorporated into Schedule 2, Section 10 of By-Law 574-2000 and, therefore, Schedule 2, Section 10 of By-Law 574-2000 be amended by adding the following:

"The area bounded on the north by Finch Avenue East, on the west by Neilson Road, on the south by Ellesmere Avenue and on the east by Meadowvale Road.";

- (2) authority be granted for the introduction of the necessary bill in Council to give effect thereto; and
- (3) the Commissioner of Urban Development Services delegate staff to meet with officials of the Ministry of Transportation to develop a protocol to identify out-of-town driving school vehicles which would be applied consistently to all driving school vehicles used to road test applicants at the Provincial Driving Examination Centres.

(Clause No. 2, Report No. 1)

1.6. Review of Sub-Committees, Advisory Committees, Special Committees and Task Forces Established by City Council Since January, 1998

The Planning and Transportation Committee gave consideration to a report (December 18, 2000) from the City Clerk providing a list to each Standing Committee, for its review, of various sub-committees, advisory committees, special committees and task forces established by City Council since 1998 and recommending that:

- (1) the Planning and Transportation Committee review the attached Appendices I and II, and determine:
 - (a) which Sub-Committees that report to Planning and Transportation Committee, it wishes to continue or disband, and determine the mandate and membership of those Sub-Committees it wishes to continue; and

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- (b) which advisory committees, special committees and task forces that report to Planning and Transportation Committee, it wishes to recommend to City Council be continued or disbanded, and whether the composition or mandate should be retained or amended;
- (2) for those committees that are recommended for continuance whose composition goes beyond the membership of the Standing Committee, the Planning and Transportation Committee recommend to City Council that the City Clerk be requested to canvass all members of Council for their interest in being appointed thereto, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedure By-law; and
- (3) the Planning and Transportation Committee recommend to Council the appointment of a Member of the Planning and Transportation Committee to the Sustainability Roundtable for a term of office expiring May 31, 2002, and until his or her successor is appointed, subject to this body being continued by Council.

The Committee also had before it the following reports:

- (January 5, 2001) from Councillor David Miller recommending that the Oak Ridges Moraine Steering Committee be reconstituted as its mandate has not yet been completed and that staff report back to Planning and Transportation on the steps necessary to accomplish this.
- (January 6, 2001) from Councillor Jack Layton forwarding his recommendations that:
 - (1) the Task Force on the Gardiner/Lakeshore continue and its membership be expanded;
 - (2) the Toronto Cycling Committee continue but its name not be changed;
 - (3) the Road Allowance Committee continue and report to Works rather than Planning and Transportation;
 - (4) the Official Plan Reference Group not be disbanded;
 - (5) the Mayor's Committee on Matters Related to the Toronto Port Authority continue and its mandate include meetings with the Port Authority on a periodic basis, and that all waterfront Councillors become members as well as the Chairs of TEDCO and the CNE; and

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- (6) the Oak Ridges Moraine Steering Committee continue.
- (January 8, 2001) from Councillor Betty Disero requesting that she be considered for membership on the Licensing Sub-Committee.
 - (January 3, 2001) from Councillor Betty Disero supporting the disbandment of the Road Allowance Sub-Committee and the Steeles Avenue Sub-Committee.
 - revised Appendix I respecting Planning and Transportation Committee.

On motion by Councillor Flint, the Committee recommended to City Council that:

- (1) the following Committees continue:
- (a) Front Street Review Committee and that it be renamed the "Front Street Advisory Committee";
 - (b) Task Force on the Gardiner/Lakeshore Corridor and that:
 - (i) its membership be expanded to include the Chair of the Works Committee and Members of Council from wards adjacent to the Corridor and/or all of the Waterfront; and
 - (ii) its citizen members remain as members until new appointments are made or the Task Force is disbanded;
 - (c) Toronto Cycling Committee and that its citizen members remain as members until new appointments are made or the Committee is disbanded;
 - (d) Safe Dance Committee and that:
 - (i) it be renamed the Safe Dance Venue Advisory Committee; and
 - (ii) its citizen members remain as members until new appointments are made or the Committee is disbanded;

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On motion by Councillor Moscoe:

- (e) the Oak Ridges Moraine Steering Committee;

On motion by Councillor Flint:

- (f) the Taxicab Advisory Committee (TAC) and that its citizen members remain as members until new appointments are made or the Committee is disbanded;

On motion by Councillor Moscoe:

- (g) the Steeles Avenue Sub-Committee and that:
 - (i) its mandate be completed when an agreement has been signed with York Region; and
 - (ii) appropriate City staff be requested to report to the Sub-Committee on a quarterly basis on the progress of this Agreement;

- (2) the following Committees be disbanded:

On motion by Councillor Moscoe:

- (a) Road Allowance Sub-Committee, and that its responsibilities be transferred as follows:
 - (i) matters relating to licensing and vending permits, be considered by the Licensing Sub-Committee and that the Licensing Sub-Committee's Terms of Reference be so amended;
 - (ii) matters relating to telecommunications be considered by the Telecommunications Steering Committee; and
 - (iii) all other matters be considered by the Works Committee;

On motion by Councillor Flint:

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- (b) Working Group on Vital Services By-law;
- (c) Task Force on Property Standards and that its mandate be absorbed into the Proactive Apartment Inspection Program, should it commence;
- (d) Official Plan Council Reference Group and its mandate be absorbed into Planning and Transportation Committee;
- (e) Work Group to Develop a Comprehensive Waterfront Policy as it has been superseded by the Mayor's Waterfront Vision;
- (f) Advisory Committee on Planning Issues – Humber River Regional Hospital as its mandate is completed;
- (g) Committee on School Facilities and Community Needs and that its mandate be amalgamated with that of the School Tax Sub-Committee to form a new Committee to be named "School Advisory Committee" to report to Council through the Policy and Finance Committee; and
- (h) TaxiWatch Committee, and that its mandate be absorbed into the Taxicab Advisory Committee;

On motion by Councillor Flint:

- (3) for those committees that are recommended for continuance whose composition goes beyond the membership of the Standing Committee, the City Clerk be requested to canvass all members of Council for their interest in being appointed thereto, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedure By-law; and
- (4) Councillor Altobello be appointed as the representative of Planning and Transportation Committee to the Sustainability Roundtable for a term of office expiring May 31, 2002, and until his successor is appointed, subject to this body being continued by Council.

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On motion by Councillor Moscoe, the Committee:

- (1) (a) continued the Licensing Sub-Committee;
- (b) expanded the Licensing Sub-Committee membership from five voting members to six voting members;
- (c) appointed the following Members of Council to the Licensing Sub-Committee for a term of office to expire on May 31, 2002, and until their successors are appointed, or until its mandate is completed whichever is the sooner, in accordance with Council's authority which permits the Planning and Transportation to appoint City Councillors to this sub-committee beyond the membership of Planning and Transportation:

Councillor Balkissoon
Councillor Disero
Councillor McConnell
Councillor Minnan-Wong
Councillor Milczyn
Councillor Moscoe
- (d) requested the Taxicab Advisory Committee, whose membership has been elected in the Fall of 2000, to now advise the Licensing Sub-Committee of the name of its appointee in accordance with Council's authorization to appoint a non-Council member of the Taxi Advisory Committee to the Licensing Sub-Committee as a non-voting member not to be counted for quorum purposes; and

On motion by Councillor McConnell, the Committee deferred consideration of the continuance of the Mayor's Committee on Matters Relating to the Port Authority until such time that issues relating to the Waterfront are submitted to the Planning and Transportation Committee and

On motion by Councillor Ashton, requested the Commissioner of Urban Development Services to report to the next meeting of Planning and Transportation Committee on mechanisms to protect the planning interests of the Committee as they relate to the Toronto Port and other waterfront issues.

Wilma Jean Walsh, Drivers on Waiting List, addressed the Committee.

(Licensing Sub-Committee; Taxicab Advisory Committee; Commissioner, Urban Development Services; Councillors Bas Balkissoon, Betty Disero, Pam McConnell, Peter Milczyn; Denzil Minnan-Wong, Howard Moscoe; cc: Joanne Hamill, Manager, Community Councils and Communities, Helen Smith, Administrator, Nominations Committee, Fern Deramaix, Research Support, Secretariat Division, Alan Slobodsky, Chief of Staff, Mayor's Office – January 12 and 15, 2001)

(Clause No. 3, Report No. 1)

1.7. Harmonization of the Noise By-law

The Planning and Transportation Committee gave consideration to a report (September 26, 2000) from the Secretary, Board of Health recommending that the joint report (June 13, 2000) from the Commissioner, Urban Development Services, the Medical Officer of Health and the Commissioner, Works and Emergency Services, which provides a timetable for the development of the Noise By-law and a plan for public participation, be received for information.

On motion by Councillor McConnell, the Committee:

- (1) received for information the joint report (June 13, 2000) from the Commissioner, Urban Development Services, the Medical Officer of Health and the Commissioner, Works and Emergency Services;
- (2) requested the Commissioner of Urban Development Services to include in her report on the proposed Noise By-law:

On motion by Councillor Milczyn:

- (a) the implementation of the Noise By-law and enforcement processes, including requesting the Provincial Government to assist the City in its enforcement of the By-law; and

On motion by Councillor Silva:

- (b) the possibility of having Noise Control Officers on duty in the evening hours.

(Commissioner, Urban Development Services; cc: Committee Administrator, Works Committee, Committee Secretary, Sustainability Roundtable – January 12, 2001)

(Clause No. 4(c), Report No. 1)

1.8. American Public Transportation Association (APTA) Rail Safety Audit, 1998 TTC Management Corrective Actions – Update

The Planning and Transportation Committee gave consideration to a report (November 23, 2000) from the General Secretary, Toronto Transit Commission forwarding the report (November 22, 2000) “APTA Rail Safety Audit, 1998 TTC Management Corrective Actions – Update” to City Council for information.

The Committee received this report and forwarded same to City Council for information.

(Clause No. 4(d), Report No. 1)

The meeting adjourned at 12:30 p.m.

Chair