

CITY COUNCIL**A G E N D A**

Date of Meeting:	Wednesday, February 13, 2002	Enquiry:	Marilyn Toft
Time:	9:30 a.m.		Manager, Council Secretariat Support
Location:	City Hall Council Chamber		Tel. (416) 392-7032
	100 Queen Street W., Toronto		(mtoft@city.toronto.on.ca)

O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

CONFIRMATION OF MINUTES.

A. COMMUNICATIONS.

(1) *Consider with Audit Committee Report No. 1, Clause No. 1*

- (a) (undated) from Mr. Alan Lenczner, City of Toronto external counsel, submitting a confidential document entitled “Terms of Settlement”, such document now public in its entirety;
- (b) (undated) a confidential document entitled “Minutes of Settlement”, such document now public in its entirety;
- (c) (December 20, 2001) from the Chief Administrative Officer, submitting a confidential report, such report now public in its entirety, recommending approval of the Minutes of Settlement and advising Council on the public disclosure of the reports leading to the resolution of outstanding issues with MFP;
- (d) (December 20, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer submitting a confidential report, such report now public in its entirety, highlighting the total costs of the computer leasing program, as compared to the original Council approval and the cost of debenturing;
- (e) (undated) a chart submitted by the Executive Director, Information Technology, entitled “Equipment Delivered and In Use”;

- (f) (December 20, 2001) from Mr. Charles Campbell, Iler Campbell Barristers and Solicitors, addressed to Councillor Layton, with respect to a hypothetical question regarding conflict of interest, submitted by Councillor Layton;
 - (g) (November 29, 2001) from the Chief Administrative Officer and the City Auditor, submitting a joint confidential report addressed to the Audit Committee, such joint report now public in its entirety, on the findings of a review of the City's business relationship with MFP Financial Services Ltd. (MFP);
 - (h) (December 3, 2001) from the Chief Administrative Officer, the Commissioner of Corporate Services and the City Solicitor, submitting a joint confidential report, such joint report now public in its entirety, requesting instructions to pay to MFP Financial Services (MFP) the amount recommended by the City's consultants as owing to MFP and to retain the balance of funds to set off amounts claimed against MFP, in the event of future litigation; and
 - (i) (December 5, 2001) from the City Solicitor, submitting a confidential report, such report now public in its entirety, seeking direction on the public release of a draft joint report dated December 5, 2001, from the Chief Administrative Officer and the City Auditor.
- (2) *Consider with Planning and Transportation Committee Report No. 1, Clause No. 1*
- (a) (November 28, 2001) from the Commissioner of Urban Development Services reporting, as requested by the Planning and Transportation Committee, on issues identified by the Committee and falling within the jurisdiction of Urban Development Services;
 - (b) (November 26, 2001) from the Commissioner of Works and Emergency Services reporting, as requested by the Planning and Transportation Committee, on restricting the hours for sweeping residential streets and the possible noise amelioration measures that could be undertaken for the 400 Series Highways;
 - (c) communications from the following forwarding comments with respect to the harmonization of the Noise By-law;
 - (November 16, 2001) from Mr. Temple W. Harris, President, Toronto Construction Association, submitted by Mayor Lastman;
 - (November 15, 2001) from Ms. Pat Findlay;
 - (Undated) from Ms. Gail Pearce; and
 - (November 21, 2001) from Ms. Dorothy Jamieson;

- (d) (November 30, 2001) from the Medical Officer of Health reporting, as requested by the Planning and Transportation Committee, on the research available on the health impact of road traffic noise;
 - (e) (January 30, 2002) from the Commissioner of Works and Emergency Services reporting, as requested by the Planning and Transportation Committee, on various measures that could be undertaken to improve the acoustical environment for residential developments adjacent to highways; and
 - (f) (February 1, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council, on the financial impact and changes to service delivery which can be anticipated if Parks and Recreation does not retain year-round use of leafblowers and the potential impact on the Landscape Industry.
- (3) *Consider with Planning and Transportation and Economic Development and Parks Committees Joint Report No. 1, Clause No. 1*
- (a) (November 23, 2001) from Ms. Anne Kelly, Project Manager, Executive Writing Services, Communications and Information requesting that Council refer the issue of float homes and year-round liveaboards on Parks and Recreation property back to the joint Committee for further discussion;
 - (b) (November 27, 2001) from Ms. Anne Kelly, Project Manager, Executive Writing Services, Communications and Information, on behalf of herself and twenty concerned citizens, forwarding comments regarding the issue of float homes and year-round liveaboards on Parks and Recreation property;
 - (c) (December 3, 2001) from Mr. Micheal Simaan, Torkin Manes Cohen Arbus, Barristers and Solicitors forwarding comments regarding the issues of float homes and year-round liveaboards on Parks and Recreation property; and
 - (d) (undated) from Mr. Brian Wilson submitting information on behalf of other residents of Bluffers Park Marina.
- (4) *Consider with Scarborough Community Council Report No. 1, Clause No. 1*
- (a) (November 26, 2001) from Mr. Ken Magill forwarding comments with respect to a proposed development at the corner of Midland and McNicoll Avenues; and
 - (b) Petition signed by 544 residents in opposition to the proposed development at the corner of Midland and McNicoll Avenues, filed by Mr. Ken Magill.

- (5) *Consider with Board of Health Report No. 1, Clause No. 2*
- (a) Petition containing approximately 104 signatures in opposition to a proposed City-run animal centre in the Horse Palace at Exhibition Place;
 - (b) (December 5, 2001) a briefing note submitted by Councillor Jones, entitled “Proposed Animal Centre in Horse Palace at Exhibition Place”;
 - (c) (December 4, 2001) from Ms. Liz White, Director, Animal Alliance of Canada, submitted by Councillor Jones, in support of the proposed animal centre in the Horse Palace at Exhibition Place; and
 - (d) (January 28, 2002) from Mr. Tim Trow, President, Toronto Humane Society forwarding comments with respect to a workplan proposal for a South Region Animal Shelter.
- (6) *Consider with Planning and Transportation Committee Report No. 2, Clause No. 2*
- (a) (January 28, 2002) from the Commissioner of Urban Development Services reporting, as requested by the Planning and Transportation Committee, on the rationale for the proposed sign permit fee increase and the hiring of an inspector to conduct proactive inspections of illegal signs that pose a hazard to the public.
- (7) *Consider with Planning and Transportation and Community Services Committees Joint Report No. 1, Clause No. 1*
- (a) (January 29, 2002) from the Acting Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Development Services jointly reporting, as requested by the Planning and Transportation and Community Services Committees, on implementation of the Municipal Shelter By-law;
 - (b) (December 11, 2001) from Mr. William H. Roberts, Director, Swansea Area Ratepayers Association forwarding comments with respect to the enactment of a Municipal Shelter By-law;
 - (c) (December 6, 2001) from Mr. Charles Noble, Playter Area Residents Association forwarding comments with respect to the enactment of a Municipal Shelter By-law;
 - (d) (February 4, 2002) from the Acting Commissioner of Community and Neighbourhood Services reporting, as requested by the Planning and Transportation and Community Services Committees, on an analysis of

feedback from the additional information meeting held regarding the proposed Municipal Shelter By-law; and

- (e) (February 5, 2002) from the Chief Administrative Officer and the Acting Commissioner of Community and Neighbourhood Services reporting, as requested by the Planning and Transportation and Community Services Committees, on the proposed time-line for developing a long-term plan for the development and financing of emergency shelters.
- (8) *Consider with Economic Development and Parks Committee Report No. 1, Clause No. 1*
- (a) (February 4, 2002) from Councillor Walker with respect to the report pertaining to the 2008 Toronto Olympic and Paralympic Games Bid.
- (9) *Consider with Administration Committee Report No. 2, Clause No. 13*
- (a) (February 1, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by the Administration Committee, on the declaration as surplus of 205 Yonge Street and the current Heritage Easement Agreement.
- (10) *Consider with Economic Development and Parks Committee Report No. 1, Clause No. 7*
- (a) (February 4, 2002) from Ms. Valerie Wilder, Executive Director, The National Ballet of Canada forwarding comments with respect to the proposed multi-year funding agreement for major cultural organizations.
- (11) *Consider with Board of Health Report No. 2, Clause No. 3*
- (a) (January 31, 2002) from the City Clerk forwarding the recommendations of the Striking Committee from its meeting held on January 31, 2002, pertaining to the appointment of Members of Council to the Reference Group on a Strategy to Achieve a Phase Out of Non-Essential Outdoor Uses of Pesticides.
- (12) *Consider with Administration Committee Report No. 2, Clause No. 2*
- (a) (January 29, 2002) from R.M. Christie, Chair, Rouge Park Alliance forwarding comments with respect to a request to protect a property owned by Village Securities, on the east side of Staines Road, north of Finch Avenue East.

B. PETITIONS.

C. ENQUIRIES AND ANSWERS.

- (1) (December 13, 2001) from Councillor Walker regarding a review of the City of Toronto's spending associated with Toronto's bid for the 2008 Olympics.
- (2) (December 31, 2001) from Councillor Walker regarding MFP Financial Services Limited.

(See attachment – Enquiries and Answers appearing under Item C.)

D. PRESENTATION OF REPORTS OF THE STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

Deferred Reports from December 4, 5 and 6, 2001:

Report No. 1 of The Policy and Finance Committee
 Report No. 1 of The Administration Committee
 Report No. 1 of The Planning and Transportation Committee
 Report No. 1 of The Works Committee
 Joint Report No. 1 of The Planning and Transportation and
 Economic Development and Parks Committees
 Report No. 1 of The Etobicoke Community Council
 Report No. 1 of The Humber York Community Council
 Report No. 1 of The Scarborough Community Council
 Report No. 1 of The Board of Health
 Report No. 1 of The Audit Committee
 Report No. 2 of The Audit Committee

Reports to be considered:

Report No. 2 of The Policy and Finance Committee
 Report No. 2 of The Administration Committee
 Report No. 1 of The Community Services Committee
 Report No. 1 of The Economic Development and Parks Committee
 Report No. 2 of The Planning and Transportation Committee
 Report No. 2 of The Works Committee
 Joint Report No. 1 of The Planning and Transportation and
 Community Services Committees
 Report No. 2 of The Etobicoke Community Council
 Report No. 2 of The Humber York Community Council
 Report No. 1 of The Midtown Community Council
 Report No. 1 of The North York Community Council

[Report No. 2](#) of The Scarborough Community Council
[Report No. 1](#) of The Toronto East York Community Council
[Report No. 2](#) of The Board of Health
[Report No. 1](#) of The Nominating Committee
[Report No. 1](#) of The Striking Committee

Additional Reports:

[Report No. 3](#) of The Audit Committee
[Report No. 3](#) of The Works Committee

E. DECLARATIONS OF INTEREST.

Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.

F. CONSIDERATION OF MOTIONS AND OTHER MATTERS PREVIOUSLY CALLED AND NOT DISPOSED OF.

- (1) **Works Best Practices Program Work Group**
Moved by Councillor Disero, seconded by Councillor Miller
- (2) **Proposed Toronto Police Service Video Surveillance on Toronto Streets**
Moved by Councillor Bussin, seconded by Councillor Miller
- (3) **Removal of Aesthetic Gateway Treatment – West Corner of Sheppard Avenue and Leslie Street**
Moved by Councillor Sutherland, seconded by Councillor Duguid

(See attachment – Notices of Motions appearing under Item F.)

G. CONSIDERATION OF REPORTS OF STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

H. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.

I. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

J. NOTICES OF MOTIONS.

- (1) **Liquor Licence Hearing – 1374 St. Clair Avenue West**
Moved by Councillor Disero, seconded by Councillor Rae
- (2) **Binding Lobbyist Disclosure Policy for a Transparent and Open Government**
Moved by Councillor Walker, seconded by Councillor Miller
- (3) **Application by Rogers Cable for Deregulation of Fees**
Moved by Councillor Moscoe, seconded by Councillor Miller
- (4) **Proposal to Designate 155 College Street and 257 and 258 McCaul Street as Heritage Properties**
Moved by Councillor Miller, seconded by Councillor Walker
- (5) **Prescribed Burns in High Park, Lambton Park and South Humber Park**
Moved by Councillor Miller, seconded by Councillor Milczyn
- (6) **Development of New Relationship Between the Three Orders of Government**
Moved by Councillor Miller, seconded by Councillor Pitfield
- (7) **Property Tax Relief – Centre Francophone Du Toronto Metropolitan**
Moved by Councillor Miller, seconded by Councillor Silva
- (8) **By-Election for Trustee, Etobicoke North – Ward 1**
Moved by Councillor Berardinetti, seconded by Councillor Hall
- (9) **Citizen Appointments to the City of Toronto French Committee**
Moved by Councillor Li Preti, seconded by Councillor Silva

(See attachment – Notices of Motions appearing under Item J.)

- K. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING.
- L. ADJOURNMENT.

O CANADA

O Canada! Our home and native land!
True patriot love in all thy sons command.
With glowing hearts we see thee rise,
The True North, strong and free!
From far and wide, O Canada, we stand on guard
for thee.
God keep our land glorious and free!
O Canada, we stand on guard for thee.
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!
Ton front est ceint de fleurons glorieux!
Car ton bras sait porter l'épée, il sait
porter la croix!
Ton histoire est une épopée Des plus
brillants exploits.
Et ta valeur, de foi trempée,
Protégera nos foyers et nos droits,
Protégera nos foyers et nos droits.