

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 3 of The Administration Committee,
Report No. 4 of The Administration Committee,
Report No. 2 of The Community Services Committee,
Report No. 3 of The Community Services Committee,
Report No. 2 of The Economic Development and Parks Committee,
Report No. 3 of The Economic Development and Parks Committee,
Report No. 3 of The Planning and Transportation Committee,
Report No. 4 of The Planning and Transportation Committee,
Report No. 5 of The Policy and Finance Committee,
Report No. 6 of The Policy and Finance Committee,
Report No. 4 of The Works Committee,
Report No. 5 of The Works Committee,
Joint Report No. 2 of The Planning and Transportation Committee and
The Community Services Committee,
Report No. 4 of The Etobicoke Community Council,
Report No. 5 of The Etobicoke Community Council,
Report No. 4 of The Humber York Community Council,
Report No. 5 of The Humber York Community Council,
Report No. 3 of The Midtown Community Council,
Report No. 3 of The North York Community Council,
Report No. 3 of The Scarborough Community Council,
Report No. 3 of The Toronto East York Community Council,
Report No. 4 of The Toronto East York Community Council,
Report No. 5 of The Toronto East York Community Council,
Report No. 4 of The Audit Committee,
Report No. 3 of The Board of Health, and
Report No. 2 of The Striking Committee,

and Notices of Motions, Enquiries and Answers as adopted by the Council of the City of Toronto at its regular meeting held on April 16, 17 and 18, 2002.

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

REPORT NO. 3 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Senior Staff Contracts".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 2 - "Policy Statement and Guidelines for Political Activities of City Grant Recipients".

The Clause was amended by amending Recommendation No. (2) of the Administration Committee by:

- (1) adding thereto the words "such report to delineate, as clearly as possible, the differences between advocacy activities to which the guidelines apply and those to which they do not"; and
- (2) deleting the word "allocations" and inserting in lieu thereof the word "associations";

so that such recommendation shall now read as follows:

- "(2) that the Chief Administrative Officer be requested to submit a report to the Administration Committee, as soon as possible, on whether it is desirable to develop and implement a policy with respect to political activities with all entities which have a contractual relationship with the City of Toronto, examples of these entities include, but are not limited to, suppliers, business improvement associations and other organizations, such report to delineate, as clearly as possible, the differences between advocacy activities to which the guidelines apply and those to which they do not."

REPORT NO. 4 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Future Direction for Master Accommodation Plan (MAP) for 2002 and Beyond".

The Clause was amended:

- (1) to provide that:
 - (a) as part of the consultation process with stakeholders on possible lease opportunities, private sector organizations not be considered as stakeholders; and
 - (b) the City continue to provide at least the following functions to York/Humber residents in York/Humber:
 - (i) Humber York Community Council services;
 - (ii) Committee of Adjustment;
 - (iii) over-the-counter services presently provided;
 - (iv) payment of parking tickets and fines;
 - (v) the Wedding Chapel; and
 - (vi) some community meeting space;

(2) by amending the report dated March 21, 2002, from the Commissioner of Corporate Services by:

(a) deleting Recommendation No. (3) and inserting in lieu thereof the following new Recommendation No. (3):

“(3) Head Office and South District operations continue to be interchangeably located at City Hall, Metro Hall, 75-81 Elizabeth Street and 112 Elizabeth Street, until such time as a further report in this regard is considered by Council;”;

(b) deleting Recommendation No. (4) and inserting in lieu thereof the following new Recommendation No. (4):

“(4) the Commissioner of Corporate Services await further direction from Council, to be given when a pending report on the improvements to the Four District Model (based on the experience, to date, with the district boundaries in the planning, transportation planning and parks and recreation programs) is brought forward;”;

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

“It is recommended that:

(1) Scenario No. 1 dealing with the following MAP buildings as described in this report be approved:

(a) the retention and full utilization of Metro Hall for City staff office space accommodation in the short term;

(b) the redeployment of the East York Civic Centre and York Civic Centre that are now surplus to MAP’s requirements; and

(c) the disposal of 1530 Markham Road (the former Scarborough Public Utility Commission building);

(2) a cash flow of \$5.5 million be advanced in 2002 to the MAP project and be debentured to fund the various components of MAP Phase 2 as outlined in this report, including the relocation of the Commissioner of Community and Neighbourhood Services and related staff from Metro Hall to City Hall;

(3) Head Office and South District operations continue to be interchangeably located at City Hall, Metro Hall, 75-81 Elizabeth Street and 112 Elizabeth Street, until such time as a further report in this regard is considered by Council;

- (4) the Commissioner of Corporate Services await further direction from Council, to be given when a pending report on the improvements to the Four District Model (based on the experience, to date, with the district boundaries in the planning, transportation planning and parks and recreation programs) is brought forward;
- (5) the Commissioner of Corporate Services, after consultation with affected stakeholders, be requested to report back to the Administration Committee on the future use of the York Civic Centre, if it is not suitable for the purpose of Court Services West District, as part of the West District Office Consolidation Study in Fall 2002;
- (6) the Commissioner of Corporate Services, after consultation with affected stakeholders, be requested to report back to the Administration Committee on the future use of the East York Civic Centre in late Spring 2002;
- (7) the City-owned property at 1530 Markham Road, formerly known as the Scarborough Public Utility Commission building (SPUC), be declared surplus to the City's requirements and offered for sale on the open market, subject to the appropriate leaseback as identified in the body of this report, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (8) the Commissioner of Corporate Services consult with the other Commissioners to determine the needs of any Divisions/Programs with respect to functional adjacencies, and that annually, starting with the 2003 budget process, the Commissioner of Corporate Services request cash flow to fund the required staff relocations from the previously approved funding for MAP, predicated upon business cases incorporating a cost-benefit analysis and confirmation of savings (benefit) from the applicable Commissioner;
- (9) the Commissioner of Corporate Services be requested to continue monitoring the commercial real estate market for class-A office towers and report back to Administration Committee should the viability of a sale of Metro Hall improve sufficiently to justify its sale;
- (10) Royal LePage Commercial Inc., which is on the City's roster of real estate brokers, be retained as the City's real estate consultant/broker for the marketing and sale of 1530 Markham Road and that the commission fee for their services be based on 2.5 percent (3 percent if a co-operating broker is involved) of the selling price plus GST and inclusive of expenses;
- (11) the Commissioner of Corporate Services be directed to continue to monitor the TDSB's ongoing accommodation plans for any future opportunities that may become available to facilitate the City's ongoing accommodation needs; and

(12) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”; and

(3) by adding thereto the following:

“It is further recommended that:

- (a) the East York Civic Centre and the York Civic Centre not be sold in the year 2002;
- (b) community access, Councillors’ office space and the Council Chamber be retained at the East York Civic Centre and the York Civic Centre;
- (c) the existing counter services be maintained at the East York Civic Centre and the York Civic Centre;
- (d) the Commissioner of Corporate Services be instructed to contact the appropriate Federal Department in Ottawa to secure arrangements to have the Cenotaph at the East York Civic Centre declared as a War Memorial, in perpetuity;
- (e) the Commissioner of Corporate Services, in consultation with Councillors Ootes, Pitfield and Tzeritas, be requested to arrange a public evening meeting at the Council Chamber in the East York Civic Centre, in order to allow input from the community on the future use for the East York Civic Centre; and submit a report thereon to the Administration Committee;
- (f) in the event that the York Civic Centre is retained for the use of Court Services, a review be undertaken of the feasibility of relocating all staff and services from the York Civic Centre to the York Hydro Building, with the exception of meetings of the Humber York Community Council;
- (g) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to finalize the outstanding report on the possibility of residents accessing services, such as parking permits, at libraries and community centres; and
- (h) the Master Accommodation Plan be reviewed with specific consideration to be given to public transit access to various workplaces.”

Clause No. 2 - “Expedited Process for Declaring Land Surplus and Selling Surplus Land (All Wards)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 3 - “Review of TTC Properties - Optimize Revenue from Development Potential (Various Wards)”.

The Clause was amended by adding to Recommendation No. (2) embodied in the joint report dated March 12, 2002, from the Commissioner of Corporate Services and the Chief General Manager, Toronto Transit Commission, as embodied in the Clause, the words “and on an appropriate public consultation process at the draft Request for Proposals stage”, so that such recommendation shall now read as follows:

“(2) staff be directed to report back to the Administration Committee and the TTC on formal work plans, schedules, workforce estimates, staffing plans and budget and funding options as soon as possible, and on an appropriate public consultation process at the draft Request for Proposals stage; and”.

Clause No. 7 - “Disposition of Surplus Property, 39 Newcastle Street (Ward 6 - Etobicoke-Lakeshore)”.

Council adopted the following recommendation:

“It is recommended that Council adopt the supplementary report dated April 15, 2002, from the Commissioner of Corporate Services, subject to inserting in Recommendation No. (1), after the words ‘outlined in the body of this report’, the words ‘and subject to a restrictive covenant being registered on title for a period of five (5) years from the date of closing of this transaction, which restricts the owner from applying to change the use of the property from its existing industrial use, currently permitted, only to other employment uses as defined in the Etobicoke Official Plan,’ so that the recommendations embodied in such report shall now read as follows:

‘It is recommended that:

- (1) the Offer to Purchase from CIC Millwork Limited to purchase the City-owned property known municipally as 39 Newcastle Street, in the amount of \$750,000.00, be accepted on the terms outlined in the body of this report, and subject to a restrictive covenant being registered on title for a period of five (5) years from the date of closing of this transaction, which restricts the owner from applying to change the use of the property from its existing industrial use, currently permitted, only to other employment uses as defined in the Etobicoke Official Plan, and that either one of the Commissioner of Corporate Services or the Director of Real Estate Services be authorized to accept the Offer on behalf of the City;
- (2) authority be granted to direct a portion of the proceeds on closing to fund the outstanding expenses related to this property;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the due diligence period and/or closing date to such earlier or later date as she considers reasonable; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.’ ”

- Clause No. 14** - **“Results of Environmental Testing, Acquisition of Part of 350 Danforth Road, Expansion of Toronto Transit Commission (TTC) Birchmount Garage at 400 Danforth Road (Ward 35 – Scarborough Southwest)”.**

Council adopted the following recommendation:

“It is recommended that Council adopt the supplementary report dated April 9, 2002, from the Commissioner of Corporate Services, embodying the following recommendations:

‘It is recommended that:

- (1) Council authorize the City Solicitor to extend the due diligence period of the Agreement of Purchase and Sale to on or before August 15, 2002; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

- Clause No. 16** - **“Consolidation of Regulations Concerning Off-Street Municipal Parking Facilities”.**

Consideration of the Clause, together with Motion J(5), moved by Councillor Moscoe, seconded by Councillor Soknacki, entitled “Amendment to By-law Respecting Parking on Private Property”, and the communication dated April 11, 2002, from the General Secretary, Toronto Transit Commission, was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002, and the City Clerk was requested to bring forward the Clause, the Motion and the communication to be treated as a single item.

- Clause No. 20** - **“Save the Rouge Valley System - Request to Protect a Property Owned by Village Securities, East Side of Staines Road North of Finch Avenue East”.**

The Clause was struck out and referred back to the Administration Committee for further consideration, pending discussions with Village Securities.

- Clause No. 22** - **“Status Report on Union Station, Process for the Evaluation of Proposals to Restore, Develop and Operate Union Station and Continued Retainer of Consultants (Ward 28 - Toronto Centre-Rosedale)”.**

The Clause was amended by adding thereto the following:

“It is further recommended that the City Solicitor be requested to submit, to the next meeting of the Administration Committee, the portion of the confidential report dated April 12, 2002, from the City Solicitor, entitled ‘Union Station - Request for Proposals’, that can be made public.”

Clause No. 23 - “Maintaining the Sale of City Publications and Related Products”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to explore the feasibility of having branches of the Toronto Public Library serve as a point of sale for City of Toronto publications.”

Clause No. 24 - “Improving Security at Toronto City Hall”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee, in six months’ time, on the security measures taken.”

Clause No. 25 - “Closed Captioning of City Council Meetings”.

The Clause was received.

Clause No. 27 - “Council Travel Protocol”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 28 - “Protocol and Procedure for Use of the City Skybox”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 31 - “Accounts Receivable - Largest Debtors with Tax Arrears Greater than \$500,000.00”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on whether any of the delinquent properties in tax arrears in the Portlands area are being considered for a ‘Go-Kart’ operation.”

Clause No. 36 - “Request for Proposal No. 2104-01-3175, Cellular Voice and Data Service”.

The Clause was amended by adding thereto the following:

“It is further recommended that, prior to exercising the third year contract extension with the preferred Vendor, the Commissioner of Corporate Services, in consultation with the Director of Purchasing and Materials Management, be requested to undertake a market analysis and submit a report to the Administration Committee, with the intent that, if

market conditions warrant, the extension option will not be exercised and a new Request for Proposals will be conducted.”

Clause No. 40 - **“Request for Proposal No. 9155-01-7660 - Core Business and Enterprise Systems, Products and Services to Enable Access to Corporate Applications and Data by Mobile and Wireless Devices”.**

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to:

- (1) submit a report to the Administration Committee on the evaluation of the Public Health Wireless pilot project and a longer-term wireless infrastructure strategy for the City of Toronto, such report to address key decision points; and
- (2) ensure that the pilot project does not result, in any way, in an advantage for the selected Vendor on the longer-term wireless information strategy.”

Clause No. 43 - **“Fair Wage Policy Enhancements and Procedures Review”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 47 - **“Other Items Considered by the Committee”.**

The Clause was received as information, subject to deferring consideration of Item (f), entitled “Binding Lobbyist Disclosure Policy for a Transparent and Open Government”, embodied therein, to the next regular meeting of City Council scheduled to be held on May 21, 2002.

REPORT NO. 3 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 2 - **“New York City Emergency Medical Services, Preparedness and Response to Special Events, Multi-Casualty Incidents and Disasters”.**

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Community Services Committee on:

- (1) a disaster response plan for pets; and
- (2) the need for stockpiling of food and water supplies.”

Clause No. 6 - “Update on the Provincial Services Delivery Model”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) the Ministry of Community and Social Services be requested to provide the City of Toronto with details of why it has increased its billings to the City under the Ontario Disability Support Program; and
- (2) the Acting Commissioner of Community and Neighbourhood Services be requested to contact other Regional Municipalities across the Greater Toronto Area and Ontario to assess the financial impact that the increase in billings will have on such municipalities and the justification given for the increase, if any, and report thereon to the Community Services Committee.”

Clause No. 7 - “Update on the Emergency Shelter System”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 9 - “Local Occupancy Standards for Geared-to-Income Units in Social Housing”.

The Clause was amended by:

- (1) adding to the recommendation of the Community Services Committee, the words “on an interim basis, and subject to replacing the Appendix A, headed ‘Local Occupancy Standards Recommended’ with the amended Appendix A, headed ‘Amended Local Occupancy Standards Recommended’ attached to the report dated April 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services”, so that the recommendation of the Community Services Committee now reads as follows:

“The Community Services Committee recommends the adoption of the report dated March 18, 2002, from the Acting Commissioner of Community and Neighbourhood Services on an interim basis, and subject to replacing the Appendix A, headed ‘Local Occupancy Standards Recommended’ with the amended Appendix A, headed ‘Amended Local Occupancy Standards Recommended’ attached to the report dated April 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services.”;

- (2) referring the issue of Local Occupancy Standards, together with a copy of the report dated April 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services, back to the Community Services Committee for further consideration at its meeting scheduled to be held on May 28, 2002, for subsequent report thereon to City Council; and

(3) adding thereto the following:

“It is further recommended that:

(a) Council adopt the report dated April 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services, embodying the following recommendations:

‘It is recommended that:

(1) Council support the recommendations contained in the report dated March 18, 2002, from the Acting Commissioner of Community and Neighbourhood Services, substituting the amended Appendix A, attached to this report, for the Appendix A in the March 18, 2002 report;

(2) staff report to the Community Services Committee in May 2003 on the implementation of the Local Occupancy Standards; and

(3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.’;

(b) the following proposed amendments to the Local Occupancy Standards be referred to the Acting Commissioner of Community and Neighbourhood Services for consideration and report thereon to the Community Services Committee at its meeting scheduled to be held on May 28, 2002:

(i) children of the opposite sex be allowed to share one bedroom provided that parents/guardians desire such an arrangement; and

(ii) the principle that ‘Upon request to Housing Connections, a single parent may share a bedroom with a child of the same sex’, be amended to read as follows:

‘Single parents be allowed to share a bedroom with children of the same sex if the applicants so desire.’; and

(c) the Acting Commissioner of Community and Neighbourhood Services be requested:

(i) in the interim, to hold a briefing with interested parties to discuss and address any outstanding issues; and

(ii) to submit a report to the Community Services Committee, on the establishment of an appeal mechanism whereby residents may apply for a ruling on occupancy situations that may require an interpretation or exception to the Occupancy Standards.”

Clause No. 10 - “Local Access Priorities for Geared-to-Income Units in Social Housing”.

The Clause was amended by:

- (1) inserting in the recommendation of the Community Services Committee, after the words “Acting Commissioner of Community and Neighbourhood Services”, the words “on an interim basis”, so that such recommendation shall now read as follows:

“The Community Services Committee recommends the adoption of the report dated March 18, 2002, from the Acting Commissioner of Community and Neighbourhood Services, on an interim basis; and further that an appeal process be included in the policy on Local Access Priorities.”;

- (2) referring the issue of Local Access Priorities, together with the supplementary report dated April 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services, back to the Community Services Committee for further consideration at its meeting scheduled to be held on May 28, 2002, and subsequent report thereon to Council; and
- (3) adding thereto the following:

“It is further recommended that:

- (a) the Minister of Municipal Affairs and Housing be requested to amend Bill 128 to include Local Access Priorities for groups with special ethnic and community mandates;
- (b) the following proposed amendment to the Local Access Priorities be referred to the Acting Commissioner of Community and Neighbourhood Services for consideration and report thereon to the Community Services Committee for its meeting scheduled to be held on May 28, 2002:

‘That applicants not be removed from the waiting list unless there is an explicit written agreement.’;

- (c) in the interim, the Acting Commissioner of Community and Neighbourhood Services be requested to hold a briefing with interested parties to discuss and address outstanding issues; and
- (d) this policy be reviewed by the Community Services Committee, after one year of operation, and deputations and submissions be invited by the Committee for the one-year review.”

Clause No. 24 - "Getronics Canada Inc. Claim Against the City of Toronto - Computer Assisted Dispatch and Records Management System - Fire Services".

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

"It is recommended that:

- (1) Recommendation No. (1) embodied in the confidential joint report dated March 18, 2002, from the Commissioner of Works and Emergency Services, the Fire Chief and the City Solicitor, be adopted, such joint report to remain confidential in its entirety, in accordance with the provisions of the Municipal Act, having regard that it contains information relating to litigation or potential litigation; and
- (2) the supplementary confidential joint report dated April 15, 2002, from the Commissioner of Works and Emergency Services, the Fire Chief and the City Solicitor, pertaining to the Getronics Canada Inc. claim against the City of Toronto, 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 relating to litigation or potential litigation."

REPORT NO. 2 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - "2008 Toronto Olympic and Paralympic Games Bid (All Wards)".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

REPORT NO. 3 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - "Review of Parks and Recreation Animal Operations (Various Wards)".

The Clause was amended by deleting Recommendation No. (3) of the Economic Development and Parks Committee and inserting in lieu thereof the following new Recommendation No. (3):

- "(3) that the Commissioner of Economic Development, Culture and Tourism be requested to work with the Advisory Committees of Riverdale Farm, Far Enough Farm and the High Park Zoo, and, in consultation with the Toronto Zoo, to prepare animal management plans for each site; and further, that these plans include an outline for ongoing input and consultation with the Toronto Zoo."

Clause No. 2 - “Film and Television Industry 2001 Year End Review (All Wards)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (1) communicate with the existing film studios regarding the City of Toronto’s promotion of the film industry and discuss arrangements to promote the industry and the development of new major film projects; and
- (2) keep Councillor Layton advised accordingly.”

Clause No. 5 - “Terms of Reference for Community Advisory Councils Within the Economic Development, Culture and Tourism Department Parks and Recreation Division (All Wards)”.

The Clause was amended by deleting from Recommendation No. (2) embodied in the report dated March 5, 2002, from the Commissioner of Economic Development, Culture and Tourism, as embodied in the Clause, the words “become void on approval of Attachment No. 1”, and inserting in lieu thereof the words “remain in existence until the new constitution has been approved”, so that such recommendation shall now read as follows:

“(2) all existing Advisory Council constitutions and other documents remain in existence until the new constitution has been approved;”.

Clause No. 7 - “Revision of the Naming and Renaming of Parks Policy to Include Recreation Facilities (All Wards)”.

The Clause was amended by adding thereto the following:

“It is further recommended that all requests for the naming of parks or recreation facilities must be referred to the Commissioner of Economic Development, Culture and Tourism for a written report.”

Clause No. 8 - “Toronto, the Second Largest Food Industry Cluster in North America: Implementing Toronto’s Economic Development Strategy (All Wards)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Food Industry Advisory Committee include representation from the major Unions representing food industry workers and the Toronto District Labour Council be requested to nominate such representatives.”

Clause No. 11 - “Status Report – Woodbine Park Special Events”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) as the City of Toronto directive to move to the new location has come late in the planning process for staging this year’s Beaches International Jazz Festival, the Festival be authorized to continue its usual operation, in 2002, in Kew Gardens, subject to the following provisions set out in Recommendation No. (1) of the Economic Development and Parks Committee, as embodied in the Clause:
 - ‘(a) that the three offending vehicles be moved from the grounds and that a suitable location be found for such vehicles; and
 - (b) that the sound levels be modified to reach no more than 85 decibels;’;
- (2) the decision of City Council of August 1, 2, 3 and 4, 2000, that Woodbine Park become the main concert venue for the Beaches International Jazz Festival, be affirmed by City Council, and that Kew Gardens remain as outlined in Recommendation No. (4), below;
- (3) the Beaches International Jazz Festival have a presence in the new Woodbine Park this year, as the first stage of the transition plan;
- (4) the Beaches International Jazz Festival be authorized to continue to operate in Kew Gardens in accordance with Clause No. 46 of Report No. 10 of The Policy and Finance Committee, which was adopted by City Council at its meeting held on August 1, 2, 3 and 4, 2000, as amended, viz.:

‘...Kew Gardens will continue to be made available as a venue on the condition that performances be low amplified and subject to sound monitoring. This condition addresses the concerns of local residents with respect to noise. It will also have the effect of reducing the magnitude and scale of the event at this venue while at the same time maintaining a significant and direct linkage to the Beaches Street Festival.’;
- (5) the beer garden and other concession areas be considered for inclusion in the new Woodbine Park and be permitted to continue at Kew Gardens; and
- (6) Council and the Beaches International Jazz Festival create a critical path to identify goals and schedules toward establishing Woodbine Park as the main concert venue for the Beaches International Jazz Festival, and that Council, therefore, establish an Eastern Beaches Festival Reference Group that includes the Ward Councillor, two (2) representatives of the Beaches International Jazz Festival, one (1) member of staff of the Toronto Transit Commission (TTC), one (1) staff person from the Parks and Recreation Division of the Economic

Development, Culture and Tourism Department, one (1) representative of the Toronto Police Service, two (2) local residents, two (2) local business persons and one (1) representative from the Office of the Mayor, such Reference Group to provide annual findings to City Council by September 30th of each year, including, but not limited to, the critical path transition to Woodbine Park and the festival activities in Kew Gardens.”

Clause No. 12 - “Toronto District School Board - Proposed Fee Increases”.

The Clause was amended by:

- (1) deleting the following second Operative Paragraph embodied in Recommendation No. (1) of the Economic Development and Parks Committee:

“**AND BE IT FURTHER RESOLVED THAT** the City express its profound disappointment and frustration in what is a clear signal that TDSB does not want to work co-operatively with the City.”;

and inserting in lieu thereof the following new second Operative Paragraph:

“**AND BE IT FURTHER RESOLVED THAT** the City express its concern and disappointment to the TDSB and request that, in future, the TDSB work in a positive and consultative manner when they are making decisions, such as raising permit fees, that have an impact on the entire City of Toronto.”; and

- (2) adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to investigate ways of increasing community use of schools, public and separate, in the most cost-effective manner for the users and submit a report thereon to the School Advisory Committee by the end of 2002, such report to be subsequently submitted to the Economic Development and Parks Committee and the Policy and Finance Committee.”

Clause No. 14 - “Other Items Considered by the Committee”.

The Clause was received as information, subject to striking out and referring Item (b), entitled “Strategy to Achieve a Phase Out of Non-Essential Outdoor Uses of Pesticides”, back to the Economic Development and Parks Committee for further consideration.

REPORT NO. 3 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - “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 May 21, 2002.

REPORT NO. 4 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 1 - **“Harmonization of the Sign By-law Concerning Posters on Utility Poles”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002, and the Commissioner of Urban Development Services was requested to consult with the user groups and report thereon directly to City Council.

Clause No. 7 - **“Amendments to Chapter 835, Toronto Municipal Code, Vital Services”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 11 - **“Bill 124 - Building Code Statute Law Amendment Act, 2001”.**

The Clause was amended by adding thereto the following:

“It is further recommended that the City of Toronto express its concern to the Province of Ontario regarding the implications of Bill 124 on the accountability of the public process of Building Code review and inspections with respect to the use of Registered Code Agencies.”

Clause No. 13 - **“Other Items Considered by the Committee”.**

The Clause was received as information, subject to striking out and referring Item (e), entitled “Toronto Transit Commission Request Concerning Section 37 of the Planning Act”, embodied therein, back to the Planning and Transportation Committee for further consideration and in order to permit the Toronto Transit Commission to make a presentation to the Committee in this regard.

REPORT NO. 5 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - **“Proposal to Establish an Independent Auditor General for the City of Toronto”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 2 - **“SAP Implementation Final Report”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 3 - “Unallocated Funding for Community Councils”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

REPORT NO. 6 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - “Implications of the Sale of Hydro One for the City of Toronto”.

The Clause was amended by:

- (1) adding the word “wetlands” after the word “fields” in Recommendation No. (I)(1)(a) of the Policy and Finance Committee, so that such recommendation now reads as follows:

“(a) that the Province of Ontario recognize that hydro corridors are important public assets used for many municipal uses such as transit facilities, bike trails, parks, playing fields, wetlands and storm water ponds;”; and

- (2) adding thereto the following:

“It is further recommended that:

- (a) Council request the Provincial Government to:
 - (i) reconsider its position on the privatization of Hydro;
 - (ii) defer implementation of the Hydro market opening;
 - (iii) amend the Initial Public Offering for Hydro One to provide that any municipality shall be given the opportunity to designate corridors for municipal purposes should the Province decide not to do so, and that any such lands should be transferred to municipalities on the same basis as has been provided for transfers to the Province, namely, at no net cost; and
 - (iv) restrict the export of electricity out of the Province if it results in the burning of coal and other hydrocarbons to supplement the power grid at peak periods;
- (b) the Hydro-owned lands adjacent to the Henry Lane Transfer Station also be included in the staff survey outlined in the Clause;
- (c) the Chief Administrative Officer, the City Solicitor and the Commissioner of Urban Development Services be requested to submit a report to the Planning and Transportation Committee on the appropriateness of an interim holding by-law concerning the Hydro One corridor lands while a complete land use study of these lands is conducted;

- (d) the Chief Administrative Officer, in consultation with the City Solicitor, be requested to submit a report to the Policy and Finance Committee on whether the City should initiate legal action or join with any actions underway, in order to protect the public interest in the corridor lands or the public interest more generally;
- (e) the City Solicitor be requested to consult with outside environmental legal specialists, as she deems appropriate, and submit a report to the next Policy and Finance Committee scheduled to be held on May 9, 2002, on the legal means by which the City could ensure that the hydro lands are maintained for public use, including legal actions based on the public trust, the right to protect a public resource under the Environmental Bill of Rights, and the need for an environmental assessment;
- (f) Council adopt the report dated April 10, 2002, from the Chief Administrative Officer, subject to deleting Recommendations Nos. (1)(a) and (1)(c), so that the recommendations embodied therein, as amended, now read as follows:

“It is recommended that:

- (1) City Council request that, in the letter to the Premier of Ontario, as requested by the Policy and Finance Committee, the Mayor request the Province to include consultation with municipalities as part of the hydro corridor lands acquisition process;
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (g) Council adopt the following motions:
 - (i) **‘WHEREAS** the doubt about the privatization of Hydro One and the success of the deregulation of the energy market continues to grow in the minds of the people of Toronto; and

WHEREAS the people of Toronto continue to be concerned about substantial increases in the cost of electricity, the cost of distribution, the loss of industrial jobs and the possibility of blackouts; and

WHEREAS electricity deregulation in California has led to sky high rates and blackouts; and

WHEREAS the residents and businesses of Toronto need and expect a system of public power that will ensure rate stability, environmental protection and secure access to power;

NOW THEREFORE BE IT RESOLVED that the Mayor and Members of the Toronto City Council ask the Provincial Government and the new

Premier of Ontario, Ernie Eves, to cancel the decision to privatize Hydro One and deregulate the energy market;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to municipalities Province-wide and the Association of Municipalities of Ontario (AMO) for endorsement.’; and

- (ii) **‘WHEREAS** the Ontario Government’s Plan to deregulate and privatize the electricity industry will:
- (1) result in higher consumer and industrial electricity rates;
 - (2) put increased pressure on Municipal Councils’ budgets;
 - (3) make Hydro generation ownership vulnerable to foreign control; and
 - (4) reduce Ontario’s economic advantage, threaten jobs and pose a substantial threat to our environment;

NOW THEREFORE BE IT RESOLVED THAT this Council urge the Ontario Government and the Premier to immediately delay deregulation of Ontario’s electricity system and consult with local municipalities to answer concerns regarding the production of energy as it relates to electricity rates; and further, that this resolution be forwarded to the Association of Municipalities of Ontario for circulation to municipalities having populations larger than 5000.’ ”

Clause No. 2 - “Authority for City of Toronto and Toronto Hydro Energy Services Inc. (‘THESI’) to Enter into Retail Electricity Contract; Status of Contract”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) Council adopt the supplementary confidential report dated April 12, 2002, from the City Solicitor, 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, save and except the following recommendations embodied therein:

‘It is recommended that:

- (1) for the purposes of the Power Purchase Agreement (PPA) between Toronto Hydro Energy Services Inc. and the City and its Agencies, Boards, Commissions and Corporations (ABCs), if there is a material adverse change to the creditworthiness of the City defined as a downgrade in the City’s credit rating to at least two of the following: A(low) as per DBRS, A- as per Standard & Poors, or

A3 as per Moody's, the City's Chief Financial Officer and Treasurer be authorized to provide THESI with financial security in the form of a Letter of Direction, in an amount that would be reported back to Council;

- (2) during the summer recess and election periods when Council meetings are not held or during periods of a City labour disruption, the City's Chief Administrative Officer be authorized to settle urgent disputes arising under the PPA, provided such settlement does not exceed \$2.5 million;
 - (3) in the event that any matters arise during the term of the PPA that require immediate Council approval, City staff be authorized to report directly to Council, in the event that it is not possible to first report the matter to the Policy and Finance Committee; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.'; and
- (2) the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Corporate Services, be requested to submit a status report to Council for its meeting scheduled to be held on October 1, 2002, through the Policy and Finance Committee on September 19, 2002, on:
- (a) the City of Toronto's experience with the deregulated market to date, including the peak-demand summer period of 2002; and
 - (b) the impact of the market opening on Toronto Hydro."

Clause No. 5 - "Federal/Provincial/Municipal Infrastructure Programs".

The Clause was amended by adding thereto the following:

"It is further recommended that, at the proposed meeting to discuss Federal/Provincial/Municipal Infrastructure Programs, the City of Toronto's representative be requested to advise of City Council's position that the municipality should determine its infrastructure programs and that public transit should be given a priority."

Clause No. 8 - "Progress Report - Diversity Advocate Action Plan".

The Clause was amended by adding thereto the following:

"It is further recommended that the Chief Administrative Officer be requested to submit a report to the Administration Committee on staffing levels within Access and Equity and how the current staff complement and vacancies compare with the complement since amalgamation, in 1998, and as approved through the Task Force on Access and Equity."

Clause No. 10 - “Proposed Residential Tax Bill Brochure on the Implications of Bill 140 and a New Funding Partnership with the Federal and Provincial Governments”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the report dated April 15, 2002, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

‘It is recommended that:

- (1) the attached brochure, with revisions made according to the request of the Policy and Finance Committee, be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 12 - “Update Regarding Filing of Required Regulations for 2002 Tax Levy By-laws”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) Council adopt the supplementary report dated April 18, 2002, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

‘It is recommended that:

- (1) the tax rates for school purposes set out in the draft by-law attached hereto as Appendix “A”, and as prescribed by O. Reg. 138/02, be levied for 2002;
- (2) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix “A”, be enacted to levy and collect taxes for school purposes for 2002;
- (3) tax decreases for the 2002 taxation year on properties in the commercial, industrial and multi-residential property classes be reduced by the percentage of the tax decrease set out in Column II of the draft by-law attached hereto as Appendix “B” in this report, in order to recover the revenues foregone as a result of capping; and
- (4) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix “B”, be enacted to establish the percentage reductions in tax decreases referred to in Recommendation No. (3) for the 2002 taxation year; and

- (5) authority be granted for the introduction of the necessary bills in Council.’; and
- (2) the Chief Financial Officer and Treasurer be requested to submit a report to the next meeting of the Policy and Finance Committee on the education tax rates currently levied on Toronto businesses as compared to the Greater Toronto Area and the rest of the Province of Ontario.”

REPORT NO. 4 OF THE WORKS COMMITTEE

Clause No. 1 - “Traffic Calming Policy”.

The Clause was amended:

- (1) in accordance with the following recommendation of the Works Committee, embodied in the communication dated September 10, 2001, from the City Clerk:

“The Works Committee recommends the adoption of Recommendations Nos. (1) to (8) contained in the report dated August 31, 2001, from the Commissioner of Works and Emergency Services, and requests that such recommendations be considered in conjunction with the previous recommendations of the Committee, contained in the Clause, entitled ‘Traffic Calming Policy’.”,

subject to the following amendments to the report dated August 31, 2001, from the Commissioner of Works and Emergency Services:

- (a) amending Recommendation No. (1) by adding thereto the words “subject to amending Criteria No. 2 embodied therein to now read as follows:
 - ‘2. Traffic calming measures may be considered at or near locations where the road grade is between 5 percent and 8 percent, as per the present system.’;
- (b) striking out Recommendation No. (3) and inserting in lieu thereof the following new Recommendation No. (3):
 - “(3) consideration of physical traffic calming on a street be initiated by the local Councillor following a public meeting, or upon receipt of a petition signed by at least 25 percent of affected households (or 10 percent in the case of multiple family rental dwellings), or by a survey conducted by the Ward Councillor;”;
- (c) amending Recommendation No. (6) by deleting the figure “40 percent” and inserting in lieu thereof the figure “50 percent plus one”,

so that the recommendations embodied in the report dated August 31, 2001, from the Commissioner of Works and Emergency Services, as amended, now read as follows:

“It is recommended that:

- (1) physical traffic calming be considered only on the local and collector classification of roads and be subject to and conform with the technical criteria described in Appendix 1 of this report, subject to amending Criteria No. 2 embodied therein to now read as follows:
 - ‘2. Traffic calming measures may be considered at or near locations where the road grade is between 5 percent and 8 percent, as per the present system.’;
 - (2) speed humps not be installed on primary Toronto Fire Service or Toronto Emergency Medical Service routes, or Toronto Transit Commission bus routes;
 - (3) consideration of physical traffic calming on a street be initiated by the local Councillor following a public meeting, or upon receipt of a petition signed by at least 25 percent of affected households (or 10 percent in the case of multiple family rental dwellings), or by a survey conducted by the Ward Councillor;
 - (4) staff liaise with the respective Ward Councillors to establish the boundaries of areas which potentially will be impacted by proposed traffic calming measures;
 - (5) consultation with emergency services and TTC representatives occur early in the process of considering each traffic calming proposal;
 - (6) physical traffic calming measures only be installed on streets where the results of a formal poll indicate that a minimum of 50 percent plus one of the affected households (with frontage or flankage) have responded, and at least 60 percent of the responding households are in favour of the proposal;
 - (7) in the event that the requests for traffic calming measures exceed the budget allocation, funding for approved physical traffic calming projects be distributed in accordance with the ranking system illustrated in Appendix 2 of the report; and
 - (8) the City of Toronto request the Province of Ontario to place physical traffic calming measures into Schedule A of the Municipal Class Environmental Assessment.”;
- (2) to provide that the Capital Budget for traffic calming measures be fairly distributed among the six Community Council areas;

(3) to provide that surveys conducted on collector roads be undertaken in consultation with the local Councillor(s) and include a reasonable selection of streets that feed into the collector road; and

(4) by adding thereto the following:

“It is further recommended that:

- (a) the assistance of the Association of Municipalities of Ontario be sought in pursuing any requests to change the statutes or regulations;
- (b) all approved traffic calming projects be grandparented under existing policies; for project priority setting, the point system recommended by staff be utilized in consultation with the respective Councillors;
- (c) the point system include an evaluation provision for extraordinary circumstances;
- (d) all staff reports prepared in regard to traffic calming projects indicate the point value assigned via the staff evaluation;
- (e) any unused funds within the Department’s budget be reported to Council in July for possible application to approved traffic calming projects;
- (f) traffic calming be considered when a road is being upgraded and/or reconstructed; and
- (g) when petitioning or surveying for traffic calming, only one survey per petition name be accepted per household, in accordance with the report (August 31, 2001) from the Commissioner of Works and Emergency Services; and further, that the Commissioner of Works and Emergency Services be requested to report to the Works Committee providing details of the one poll per household scheme.”

REPORT NO. 5 OF THE WORKS COMMITTEE

Clause No. 2 - “Update on the Ultra Low Flush Toilet Replacement Program”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) Council re-affirm the following decision made at its meeting held on April 11, 12 and 13, 2000, by its adoption of Clause No. 8 of Report No. 6 of The Works Committee, as amended:

‘It is recommended that the City of Toronto impose a condition on the grants for the Ultra Low Flush Toilet Replacement Program, that the

applicant cannot apply the capital/installation costs in any above-guideline rent increase application.’; and

- (2) the Commissioner of Works and Emergency Services be requested to:
- (a) submit a report to the Works Committee on the buildings where the Ultra Low Flush Toilet Replacement Program has been implemented, such report to include a comparison of the water consumption rates prior to and after implementation of the program; and
 - (b) include these statistics in all relevant annual reports.”

Clause No. 3 - “Designation of Industrial Waste Surcharge Agreement and Sanitary Discharge Agreement Forms”.

The Clause was struck out and referred back to the Works Committee for further consideration, in order to permit further review of legal issues pertinent to the Industrial Waste Surcharge Agreement.

Clause No. 7 - “Environmental Grants Fund”.

The Clause was received.

Clause No. 13 - “Status of GST Applicability to Michigan Landfill Contracts”.

Council adopted the following recommendation:

“It is recommended that the Commissioner of Works and Emergency Services, in consultation with the appropriate City officials, be requested to meet with the Solicitors for the Toronto Transit Commission who are currently exploring the matter of the GST, in an effort to share information and to discuss the possibility of sharing a joint action with the City of Toronto.”

Clause No. 15 - “F.G. Gardiner Expressway and Don Valley Parkway Closure - Heart and Stroke Foundation of Ontario ‘2002 Ride for Heart’ ”.

The Clause was amended by adding thereto the following:

“It is further recommended that City Council endorse the 2002 Ride for Heart.”

JOINT REPORT NO. 2 OF THE PLANNING AND TRANSPORTATION COMMITTEE AND THE COMMUNITY SERVICES COMMITTEE

Clause No. 1 - “Enactment of a Municipal Shelter By-law”.

The Clause was struck out and referred to the Office of the Mayor, with a request that the Mayor:

- (1) review the proposed Municipal Shelter By-law on the basis of the 105 recommendations outlined in the final report of the Mayor's Homelessness Action Task Force, in consultation with officials of the Toronto Community Housing Corporation;
- (2) address a process whereby any new recommendations are referred to the Community Councils for the hearing of deputations;
- (3) submit a report thereon to City Council for consideration at its meeting scheduled to be held on October 1, 2002, through the Planning and Transportation Committee; and
- (4) give consideration to the following additional motions:

Moved by Councillor Di Giorgio:

"It is recommended that the proposed Municipal Shelter By-law include the following provisions:

- (a) approval by City Council of any proposed Municipal Shelter where the number of beds does not exceed 50 or the number of families does not exceed 30; and
- (b) approval by the Committee of Adjustment of any proposed Municipal Shelter where the number of beds exceeds 50 or the number of families exceeds 30."

Moved by Councillor McConnell:

"It is recommended that:

- (a) the proposed Municipal Shelter By-law include the following provisions:
 - (i) approval by City Council of any proposed Municipal Shelter;
 - (ii) a minimum separation distance of 250 metres between Shelters; and
 - (iii) a restriction of the location of Municipal Shelters in any area comprising a flood plain or which has been or may be subject to flooding hazards;
- (b) Municipal Shelters be added to the list of proposed developments which are subject to site plan control; and

- (c) pursuant to Section 34(17) of the Planning Act, no further notice in respect of the proposed Municipal Shelter By-law be required.”; and

Moved by Councillor Pitfield:

“It is recommended that:

- (a) in future, a moratorium on additional shelters be placed on Wards that have 500 beds or more;
- (b) the Acting Commissioner of Community and Neighbourhood Services be requested to conduct a facilities review of existing shelters, with special attention to the number of washrooms; and
- (c) the Chair of the Toronto Police Services Board be requested to explore the feasibility of having police recruits supervise homeless shelters, as part of their training, to ensure the safety of residents, at no cost to the City.”

In addition, City Council requested that:

- (A) in the interim, the Community Councils hold public meetings on this matter, at special meetings, if necessary, and forward their comments in this regard to the Planning and Transportation Committee, in accordance with the above schedule; and
- (B) the Commissioner of Urban Development Services report, in accordance with the schedule and process outlined above, on the differences between the current North York By-law No. 7625 and the proposed City-wide by-law, and on the feasibility of implementing the current North York By-law as a model for use City-wide.

REPORT NO. 4 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 1 - “Designation of 2245 Lawrence Avenue West (Humber Heights Consolidated School) (Ward 2 – Etobicoke North)”.

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

“It is recommended that:

- (1) the report dated December 10, 2001, from the City Clerk, as embodied in the Clause, be received; and
- (2) Council adopt the supplementary report dated March 20, 2002, from the City Clerk, embodying the following recommendations:

‘It is recommended that:

- (1) Council authority be granted for the introduction of the necessary Bill in Council to designate 2245 Lawrence Avenue West for

architectural and historical reasons under Part IV of the Ontario Heritage Act; and

- (2) the appropriate City officials be directed to take whatever action may be necessary to comply with the provisions of the said Act in respect to such designations.’ ”

REPORT NO. 5 OF THE ETOBICOKE COMMUNITY COUNCIL

Clause No. 7 - **“Installation of a U-Turn Prohibition on Arcade Drive and on Chapman Road in Front of Westmount Public School (Ward 2 - Etobicoke North)”**.

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

Clause No. 23 - **“Application for Site Plan Approval – Scott’s Restaurants Inc., 5322 Dundas Street West File No. TA SPC 2001 0050 (Ward 5 - Etobicoke-Lakeshore)”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 24 - **“Final Report - Application to Amend the Etobicoke Zoning Code; Allerton Investments Ltd. (Shell Canada Ltd.), 230 Lloyd Manor Road; File No. TA ZBL 2001 0010 (Ward 3 - Etobicoke Centre)”**.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) prior to the enactment of the amending Draft By-law to permit the redevelopment of the new gasoline service station building containing a convenience retail store, City Council require the applicant to provide a noise attenuation barrier abutting the residential property situated along the south property line, the design of which is to be compatible with the neighbourhood, or a Letter of Credit to secure the noise attenuation barrier; and
- (2) no further notice be given in respect of the proposed By-law.”

Clause No. 25 - **“Other Items Considered by the Community Council”**.

The Clause was received for information, subject to striking out and referring Item (c), entitled “Request for Full Movement Driveway Access to The Queensway; 1750 The Queensway (Ward 5 - Etobicoke-Lakeshore)”, embodied therein, back to the Etobicoke Community Council for further consideration and the hearing of depositions.

REPORT NO. 4 OF THE HUMBER YORK COMMUNITY COUNCIL

- Clause No. 1** - **“Sign By-law Variance Application for 327 Oakwood Avenue, Owner: Domenic Bonavota; Applicant: Astral Media Outdoor (Nick D’Bona) (Davenport, Ward 17)”.**

Council adopted the following recommendation:

“It is recommended that Council adopt Recommendation No. (1) embodied in the joint report dated October 31, 2001, from the Director, Community Planning, West District, and the Director of Building and Deputy Chief Building Official, West District, as embodied in the Clause, viz.:

- ‘(1) the application for relief from the provisions of By-law No. 3369-79, as amended, to permit a double-faced, off-premise sign at 327 Oakwood Avenue, be refused;.’ ”

REPORT NO. 5 OF THE HUMBER YORK COMMUNITY COUNCIL

- Clause No. 1** - **“Official Plan Amendment and Rezoning Application No. 298005 361 Symington Avenue (Davenport, Ward 17)”.**

Council adopted the following recommendation:

“It is recommended that Council adopt the supplementary report dated April 12, 2002, from the Commissioner of Urban Development Services, embodying the following recommendations:

‘It is recommended that City Council:

- (1) refuse the application to amend the Official Plan and the Zoning By-law; and
- (2) authorize the City Solicitor, the Commissioner of Urban Development Services and any other appropriate staff to oppose the OMB appeal made by the applicant, as well as any future appeal of the related Zoning By-law and Site Plan applications.’ ”

- Clause No. 17** - **“Request for Designation of the 9th Annual ArtBeat Festival and Mariposa in the City as a Community Festival (Parkdale-High Park, Ward 14)”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 21 - “Installation of Speed Humps on the Section of Northcliffe Boulevard between Rosemount Avenue and St. Clair Avenue West (Davenport, Ward 17)”.

Consideration of the Clause was deferred to the regular meeting of City Council scheduled to be held on June 18, 2002.

Clause No. 32 - “Mountview Avenue in the Vicinity of Keele Street Public School - To Extend the Times of the Existing ‘Pick-Up and Drop-Off’ Zone (Parkdale-High Park, Ward 13)”.

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

“The Humber York Community Council recommends adoption of the report dated March 5, 2002, from the Director, Transportation Services, District 1, subject to Recommendations Nos. (2) through (5) being deleted and replaced with the following:

- ‘(2) the ten minute maximum parking regulation in the student pick-up and drop-off zones on Mountview Avenue from a point 15 metres south of Glenlake Avenue to a point 77 metres south of Glenlake Avenue, and from a point 144 metres south of Glenlake Avenue to a point 192 metres south of Glenlake Avenue, currently in effect between 7:30 a.m. and 9:30 a.m. and between 3:00 p.m. and 5:00 p.m., Monday to Friday, be amended to be in effect on Mountview Avenue from a point 15 metres south of Glenlake Avenue to a point 107 metres south of Glenlake Avenue, and from a point 144 metres south of Glenlake Avenue to a point 192 metres south of Glenlake Avenue and be extended to include the time between 11:30 a.m. and 1:00 p.m., Monday to Friday and the time between 5:00 p.m. and 6:00 p.m., Monday to Friday;
- (3) the existing parking prohibition on Mountview Avenue from a point 15 metres south of Glenlake Avenue to a point 77 metres south of Glenlake Avenue, and from a point 134 metres south of Glenlake Avenue to a point 192 metres south of Glenlake Avenue, in effect between 9:30 a.m. and 3:00 p.m. and from 5:00 p.m. and 6:00 p.m., Monday to Friday, be rescinded;
- (4) parking be prohibited on Mountview Avenue from a point 15 metres south of Glenlake Avenue to a point 107 metres south of Glenlake Avenue, and from a point 144 metres south of Glenlake Avenue to a point 192 metres south of Glenlake Avenue from 9:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:00 p.m., Monday to Friday;
- (5) the School Bus Loading Zone on the east side of Mountview Avenue between a point 77.0 metres south of Glenlake Avenue and a point 57.0 metres further south thereof, be amended to be in effect from a point

107 metres south of Glenlake Avenue and a point 134.0 metres south of Glenlake Avenue; and

- (6) the appropriate City Officials be authorized and directed to take whatever action is necessary to give effect thereto, including the introduction in Council of any Bills that are required.’ ”

Clause No. 36 - “Extension of Permit Parking Hours on Bloem Avenue Between Dufferin Street and the West End of Bloem Avenue (Davenport, Ward 17)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Humber York Community Council on the feasibility of implementing a one-way eastbound on Bloem Avenue between Day Avenue and Dufferin Street.”

REPORT NO. 3 OF THE MIDTOWN COMMUNITY COUNCIL

Clause No. 1 - “Request for an Exemption from Chapter 400 of the Former City of Toronto Municipal Code to Permit Joint Angled Front Yard Parking at 63 and 65 Ellsworth Avenue (St. Paul’s - Ward 21)”.

The Clause was received.

Clause No. 12 - “Request for Approval of Variances from the Former Borough of East York Sign By-law No. 64-87 - As Amended - for Additional Fascia Signs and a Pylon Sign for a Tenant at 957 Eglinton Avenue East (Don Valley West - Ward 26)”.

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

Clause No. 15 - “Refusal Report – Official Plan and Zoning By-law Amendment Application No. 100034 (ATS#20000001) and Site Plan Approval Application No. 301056 for 2195 Yonge Street (St. Paul’s - Ward 22)”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) the City Solicitor be directed to negotiate a compromise proposal with the applicant prior to the commencement of the Ontario Municipal Board hearing, scheduled for May 27, 2002, based on the following principles:

- (a) the height of the north tower and the south tower be reduced to remove shadow impacts as identified in the City Planning report, and to support the architectural excellence as detailed in the January 24, 2002 revision to the Minto application;
 - (b) request that the developer make a \$1,000,000.00 contribution towards a privately funded rent supplement program to fund needed affordable housing for seniors in the community;
 - (c) the provision of the publicly accessible open space in the proposed courtyard;
 - (d) specifically provide in the construction of its building, for a below-grade pedestrian walkway which would provide for the opportunity to connect to the Eglinton subway station from both the north and the south along the east side of Yonge Street;
 - (e) to provide, in the event of the redevelopment of its building at 2239 Yonge Street, for public access through a below-grade pedestrian walkway, which would provide for the opportunity to connect with the Eglinton subway station along the east side of Yonge Street; and
 - (f) to provide for a contribution of \$200,000.00 towards the construction of a below-grade pedestrian connection to the Eglinton subway station;
- (2) the City Solicitor, in consultation with appropriate staff, be requested to attempt to secure rental status for at least one of the proposed towers; and
 - (3) Council adopt the report dated April 12, 2002, from the Commissioner of Urban Development Services, embodying the following recommendation:

‘It is recommended that Council endorse the planning process set out in this report.’ ”

Clause No. 18 - “Introduction of Overnight On-Street Permit Parking on the South Side of Moore Avenue - From a Point 33 Metres West of Bayview Avenue to a Point 104.5 Metres Further West Thereof (Don Valley West – Ward 26)”.

Council adopted the following recommendation:

“It is recommended that Council adopt the supplementary report dated April 15, 2002, from the Commissioner of Works and Emergency Services, embodying the following recommendations:

‘It is recommended that:

- (1) the City Clerk be directed to conduct a formal poll of the residents of Moore Avenue flankage of 1220 Bayview Avenue (Bayview Manor Apartments), to determine support for the implementation of overnight on-street permit parking;
- (2) the City Clerk report the results of the poll to the Midtown Community Council;
- (3) subject to the results of a favourable poll:
 - (a) the existing no parking restriction from 4:00 p.m. to 6:00 p.m. on the south side of Moore Avenue, from a point 33 metres west of Bayview Avenue to a point 104.5 metres further west thereof be rescinded; and
 - (b) a new Schedule F to former East York By-law No. 20-96 be approved to establish 24 hour permit parking and Moore Avenue, from a point 33 metres west of Bayview Avenue to a point 104.5 metres further west thereof, be added to this Schedule; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of all necessary bills.’ ”

Clause No. 34 - “Variance for Roof Sign - 1670 Avenue Road (Eglinton-Lawrence – Ward 16)”.

Council adopted the following recommendations:

“It is recommended that:

- (1) the report dated March 15, 2002, from the Director and Deputy Chief Building Official, as embodied in the Clause, be received; and
- (2) the request for a variance from the Sign By-law, to permit the construction of a third party roof sign on the existing two storey building at 1670 Avenue Road, be granted.”

Clause No. 45 - “Establishment of Reserve Accounts for Donations”.

Council adopted the following recommendations:

“It is recommended that:

- (1) the Chief Financial Officer and Treasurer be requested to explore the creation of one reserve fund as a receptacle for all donations to the City of Toronto and report thereon to the Policy and Finance Committee; and

- (2) donations for the Connaught Gate and Graham Park be allocated to segregated accounts, pending establishment of specific Capital projects related to these donations, and the Chief Financial Officer and Treasurer be authorized to issue income tax receipts related to these donations.”

REPORT NO. 3 OF THE NORTH YORK COMMUNITY COUNCIL

Clause No. 7 - **“Final Report – Application to Amend the Official Plan and Zoning By-law – TB CMB 2001 0007 - Mini-Skools Learning Centres Inc. - 685 Sheppard Avenue East - Ward 24 – Willowdale”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 12 - **“Special Occasion Beer Garden Permit Requests for Community Events – York West - Ward 7; Willowdale - Ward 23”.**

The Clause was amended by adding the following events to Attachment No. 1 appended to the report dated February 26, 2002, from the Commissioner of Economic Development, Culture and Tourism, as embodied in the Clause:

- Rosevalley Community Festival, all day, August 18, 2002, at Plunkett Park in Ward 7; and
- Canada Day Event at Elm Park - John Booth Arena, June 29 and 30, and July 1, 2002.

Clause No. 20 - **“Final Report – Amendment to the Official Plan of the Former City of North York for Lands located in the Sheppard Avenue Commercial Area, east of Yonge Street and Amendment to the Former City of North York Zoning By-law 7625 for Zoning Regulations affecting the Mixed Use Commercial Area Zone (C7) - UD43-C7Z – Ward 23 - Willowdale”.**

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 26 - **“Final Report - Application to Amend the Zoning By-law 7625 - TB ZBL 2001 0019 - Nuc-Tuct Non-Profit Housing Corporation - 53 Cummer Avenue - Ward 24 - Willowdale”.**

The Clause was amended to provide that the access to the development on Averill Crescent be eliminated.

REPORT NO. 3 OF THE SCARBOROUGH COMMUNITY COUNCIL

Clause No. 15 - “Sale of a Parcel of Land - South-West Corner of Coronation Drive and Beechgrove Drive (Ward 44 - Scarborough East)”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the supplementary report dated April 15, 2002, from the Chief Financial Officer and Treasurer, embodying the following recommendation:

‘It is recommended that net proceeds from the sale of the subject property be deposited to the Parkland Acquisition Reserve fund pre-1999 (Scarborough), in accordance with the City’s Reserve and Reserve Fund By-law.’ ”

Clause No. 24 - “Disposition of a Parcel of Vacant Land, South Side of Holmcrest Trail (Ward 44 - Scarborough East)”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the report dated April 4, 2002, from the Commissioner of Corporate Services, embodying the following recommendations:

‘It is recommended that:

- (1) the Offer to Purchase submitted by Antonio Rodrigues Pereira, in trust, to purchase the parcel of vacant land on south side of Holmcrest Trail comprised of a triangular parcel along the east side of Centennial Road (closed), a portion of Centennial Road (closed) and a one-foot reserve strip along the west limit of Centennial Road (closed) be accepted on the terms and conditions outlined in the body of this report, and that either one of the Commissioner of Corporate Services or the Director of Real Estate Services be authorized to accept the Offer on behalf of the City;
- (2) authority be granted to direct a portion of the proceeds on closing to fund the outstanding expenses related to this property;
- (3) 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 she considers reasonable; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.’ ”

REPORT NO. 3 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

- Clause No. 1** - **“Sidewalk/Boulevard Vending Permit - John Street, East Side, 9.0 Metres North of Richmond Street West (Trinity-Spadina, Ward 20)”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

- Clause No. 2** - **“Sidewalk/Boulevard Vending Permit - Richmond Street West, North Side, East of Peter Street (Trinity-Spadina, Ward 20)”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

REPORT NO. 4 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

- Clause No. 3** - **“Draft By-laws – Official Plan Amendment and Rezoning - 1280 & 1290 Bay Street and 79 Scollard Street (Toronto Centre-Rosedale, Ward 27)”**.

The Clause was amended by deleting from the recommendation of the Toronto East York Community Council, all of the words after the words “South District”, and inserting in lieu thereof the words “save and except Recommendation No. (5) embodied therein, and subject to Scollard Street becoming two-way along that portion of Scollard Street between the entrance of the development to Bay Street, and that egress from the site onto Scollard Street be restricted by means of ‘no-left turn’ and any other turning prohibitions and road improvements deemed appropriate; all costs associated with the conversion of this portion of Scollard Street and the turning prohibitions to be paid for by the applicant”, so that the recommendation of the Toronto East York Community Council now reads as follows:

“The Toronto East York Community Council recommends the adoption of the following report (February 7, 2002) from the Director, Community Planning, South District, save and except Recommendation No. (5) embodied therein, and subject to Scollard Street becoming two-way along that portion of Scollard Street between the entrance of the development to Bay Street, and that egress from the site onto Scollard Street be restricted by means of ‘no-left turn’ and any other turning prohibitions and road improvements deemed appropriate; all costs associated with the conversion of this portion of Scollard Street and the turning prohibitions to be paid for by the applicant.”

Clause No. 27 - “Draft By-laws - Installation of Bicycle Lanes on both sides of Gerrard Street East, between River Street and 30.5 Metres East; River Street, between King Street East and 50 Metres North of Gerrard Street East; and Shuter Street, between Yonge Street and River Street (Toronto Centre-Rosedale, Wards 27 and 28)”.

The Clause was amended to incorporate changes to the configuration of the bicycle lanes and parking arising from the community consultation meeting held on April 3, 2002, as follows:

- (1) the Draft By-law to amend the former City of Toronto Municipal Code Chapter 194, Footpaths, Bicycle Lanes and Pedestrian Ways, to establish bicycle lanes on Gerrard Street, between River Street and a point east of River Street, River Street between King Street East and a point north of Gerrard Street East, and Shuter Street between Yonge Street and River Street, be amended by striking out:

“Shuter Street; North adjacent to the curb; Parliament Street and River Street”;

and inserting in lieu thereof:

“Shuter Street; North, adjacent to curb lane used for parking; Parliament Street and Sackville Green” and “Shuter Street; North, adjacent to the curb; Sackville Green and River Street”; and

- (2) Appendix B as embodied in the Clause be replaced with the revised Appendix B, entitled “Regulations to be Amended in Order to Implement Bicycle Lanes”, as follows:

APPENDIX B
Regulations to be Amended in order
to Implement Bicycle Lanes

- (a) Delete the following:

400 – 77 – Schedule XXIV – No Stopping

Highway	Side	Between	Prohibited Times or Days
River Street	East	King Street East and Gerrard Street East	4:00 p.m. to 6:00 p.m., except Sat., Sun. and public holidays
River Street	West	A point 38 metres south of Dundas Street East and Gerrard Street East	7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays
River Street	West	King Street East and a point 71.5 metres south of Dundas Street East	7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays
Shuter Street	North	Bond Street and Jarvis Street	7:30 a.m. to 9:30 a.m., except Sat., Sun. and public holidays
Shuter Street	North	Sherbourne Street and River Street	7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays

Shuter Street	North	Victoria Street and Bond Street	Anytime
Shuter Street	North	Yonge Street and Victoria Street	7:30 a.m. to 9:30 a.m., except Sat., Sun. and public holidays
Shuter Street	South	Jarvis Street and River Street	4:00 p.m. to 6:00 p.m., except Sat., Sun. and public holidays
Shuter Street	South	Yonge Street and Jarvis Street	3:30 p.m. to 6:30 p.m., except Sat., Sun. and public holidays

(b) Add the following:

400 – 77 – Schedule XXIV – No Stopping

Highway	Side	Between	Prohibited Times
River Street	East	King Street East and a point 57 metres north of Queen Street	Anytime
River Street	East	A point 45 metres south of Shuter Street and Shuter Street	Anytime
River Street	East	Mark Street and Cornwall Street	Anytime
River Street	East	A point 73 metres south of Gerrard Street East and Gerrard Street East	Anytime
River Street	West	King Street East and Gerrard Street East	Anytime
Shuter Street	North	Yonge Street and Victoria Street	Anytime
Shuter Street	North	Church Street and Dalhousie Street	Anytime
Shuter Street	North	Sackville Green and River Street	Anytime
Shuter Street	South	Yonge Street and Victoria Street	Anytime
Shuter Street	South	Church Street and Dalhousie Street	Anytime

(c) Delete the following:

400 – 76 – Schedule XXV – Time Limited Parking

Highway	Side	Between	Times or Days	Maximum Period Permitted
River Street	East	Queen Street East and Gerrard Street East	Anytime	60 mins
River Street	West	King Street East and Shuter Street	Anytime	60 mins
River Street	West	Dundas Street East and Gerrard Street East	Anytime	60 mins

(d) Delete the following:

400 – 76– Schedule XXIII – No Parking

Highway	Side	Between	Prohibited Times
River Street	East	King Street East and Gerrard Street East	7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays
River Street	West	Gerrard Street East and Spruce Street	Anytime
River Street	West	King Street East and Gerrard Street East	4:00 p.m. to 6:00 p.m., except Sat., Sun. and public holidays
River Street	West	Shuter Street and Dundas Street East	Anytime
Shuter Street	North	A point 45.7 metres west of Regent Street and Parliament Street	8:30 a.m. to 6:00 p.m.
Shuter Street	North	Church Street and Dalhousie Street	Anytime
Shuter Street	North	Sutton Avenue and River Street	Anytime
Shuter Street	North	Yonge Street and Victoria Street	Anytime
Shuter Street	South	Bond Street and Jarvis Street	7:30 a.m. to 9:30 a.m., except Sat., Sun. and public holidays
Shuter Street	South	Jarvis Street and Parliament Street	Anytime
Shuter Street	South	Jarvis Street and River Street	7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays
Shuter Street	South	Sackville Street and Sumach Street	8:00 a.m. to 6:00 p.m., Mon. to Fri.
Shuter Street	South	Yonge Street and Bond Street	Anytime

(e) Add the following:

400 – 76– Schedule XXIII – No Parking

Highway	Side	Between	Prohibited Times
Shuter Street	South	Victoria Street and Bond Street	Anytime

(f) Add the following:

Metro Bylaw 32-92 – Schedule XIII – One Way Traffic Lanes

Highway	Between	Lanes	Times or Days	Direction
River Street and Gerrard Street	Gerrard Street and a point 30.5 metres north thereof	Centre Southbound	Anytime	Southbound left-turning
River Street and Gerrard Street	Gerrard Street and a point 30.5 metres south thereof	Centre Northbound	Anytime	Northbound left-turning
River Street and Dundas Street	Dundas Street and a point 30.5 metres north thereof	Centre Southbound	Anytime	Southbound left-turning
River Street and Dundas Street	Dundas Street and a point 30.5 metres south thereof	Centre Northbound	Anytime	Northbound left-turning
River Street and Dundas Street	Dundas Street and a point 30.5 metres south thereof	Curb northbound	Anytime	Northbound right-turning
River Street and Shuter Street	Shuter Street and a point 30.5 metres south thereof	Centre Northbound	Anytime	Northbound left-turning
Shuter Street and River Street	River Street and a point 30.5 metres west thereof	Centre Eastbound	Anytime	Eastbound left-turning
River Street and Queen Street	Queen Street and a point 30.5 metres north thereof	Centre Southbound	Anytime	Southbound left-turning
River Street and Queen Street	Queen Street and a point 30.5 metres south thereof	Centre Northbound	Anytime	Northbound left-turning
Shuter Street and River Street	River Street and a point 30.5 metres west thereof	Curb Eastbound	Anytime	Eastbound right-turning
Shuter Street and Parliament Street	Parliament Street and a point 30.5 metres west thereof	Centre Eastbound	Anytime	Eastbound left-turning
Shuter Street and Parliament Street	Parliament Street and a point 30.5 metres east thereof	Centre Westbound	Anytime	Westbound left-turning
Shuter Street and Sherbourne Street	Sherbourne Street and a point 30.5 metres west thereof	Centre Eastbound	Anytime	Eastbound left-turning
Shuter Street and Sherbourne Street	Sherbourne Street and a point 30.5 metres east thereof	Centre Westbound	Anytime	Westbound left-turning

Shuter Street and Jarvis Street	Jarvis Street and a point 30.5 metres west thereof	Centre Eastbound	Anytime	Eastbound left-turning
Shuter Street and Jarvis Street	Jarvis Street and a point 30.5 metres east thereof	Centre Westbound	Anytime	Westbound left-turning
Shuter Street and Church Street	Church Street and a point 30.5 metres west thereof	Centre Eastbound	Anytime	Eastbound left-turning
Shuter Street and Church Street	Church Street and a point 30.5 metres east thereof	Centre Westbound	Anytime	Westbound left-turning

Clause No. 30 - **“Variances from Chapter 297, Signs, of the Former City of Toronto Municipal Code - 794 Bathurst Street (Trinity-Spadina, Ward 20)”**.

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

Clause No. 36 - **“Residential Demolition – 11 and 13 Glen Morris Street (Trinity-Spadina, Ward 20)”**.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the supplementary confidential report dated April 12, 2002, from the City Solicitor, 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, save and except the following recommendation embodied therein:

‘It is recommended that the Commissioner of Urban Development Services be authorized and directed to issue the demolition permit for the buildings at 11 and 13 Glen Morris Street once the building permit for a replacement structure has been issued and subject to the conditions recommended by the Toronto East York Community Council.’ ”

Clause No. 44 - **“Temporary Display of Vehicle – Dundas Street/Roxton Road Flankage of 1106 Dundas Street West (Trinity-Spadina, Ward 19)”**.

The Clause was received.

Clause No. 58 - “Requests for Endorsement of Events for Liquor Licensing Purposes”.

The Clause was amended by:

(1) adding the following event to Recommendation No. (1) of the Toronto East York Community Council:

“(k) Environment Day being held in Riverdale Park on Canada Day, July 1, 2002, from noon to 6:00 p.m.”; and

(2) striking out Recommendation No. (3) of the Toronto East York Community Council, and inserting in lieu thereof the following new Recommendation No. (3):

“(3) advise the Alcohol and Gaming Commission of Ontario that it has no objection to the granting of the extension of the following liquor licences to permit the operation of an outdoor patio in front of these establishments on June 14 and 15, 2002, from 6:00 p.m. to 11:00 p.m., in conjunction with the Taste of Little Italy Festival:

- Café Diplomatico, 594 College Street
- Midtown, 552 College Street
- Kalendar, 546 College Street
- Marlowe Restaurant, 558 College Street
- Sicilian Sidewalk Café, 712 College Street
- South Side Louie’s, 583 College Street
- Alto Basso Bar, 718 College Street
- Brasserie Aix, 584 College Street; and”.

REPORT NO. 5 OF THE TORONTO EAST YORK COMMUNITY COUNCIL

Clause No. 1 - “Draft By-laws - Official Plan Amendment and Rezoning - 915 and 1005 King Street West (Trinity-Spadina, Ward 19)”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the supplementary report dated April 11, 2002, from the Commissioner of Urban Development Services, embodying the following recommendations:

‘It is recommended that City Council authorize the City Solicitor to amend the Official Plan, Zoning By-law and Section 37 Agreement for 915 and 1005 King Street West to reflect the following:

(1) an adjustment to the Economic Development, Culture and Tourism Capital Budget to receive and include the proceeds of the public art contribution,

in the amount of \$250,000.00, to be allocated for the creation of public art on the park located between 915 and 1005 King Street West;

- (2) a public art contribution, in the amount of \$30,000.00, to be allocated to the creation of public art on 1005 King Street West, adjacent to the public park;
- (3) a consultative process during the design phase of the public park, including the local community and adjacent land owners, carried out by the Commissioner of Economic Development, Culture and Tourism; and
- (4) technical changes to the Zoning By-law to permit the phased implementation of the residential amenity space and to allow a minor increase in the height of the mechanical penthouse.’ ”

REPORT NO. 4 OF THE AUDIT COMMITTEE

Clause No. 1 - “Oracle Database Software Acquisition - Additional Information”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 2 - “Toronto 2008 Olympic Bid - City Statement of Operations”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 4 - “Processes Followed in Relation to the Upgrade to SAP Version 4.6”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

Clause No. 5 - “Public Inquiry in Relation to MFP Financial Services Equipment Leases”.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the supplementary joint report dated April 15, 2002, from the Chief Administrative Officer and the City Solicitor, subject to deleting Recommendation No. (3), embodied therein, and inserting in lieu thereof the following new Recommendation No. (3):

- ‘(3) request the Chief Administrative Officer to submit a confidential report to the next meeting of City Council scheduled to be held on May 21, 2002, on all information and records proposed to be withheld from the inquiry

Commissioner and Legal Counsel, for Council's direction with respect thereto.',

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

'It is recommended that Council:

- (1) adopt the recommendation in the April 3, 2002 joint report of the Chief Administrative Officer and the City Solicitor to authorize the Chief Administrative Officer, in consultation with the Chief Financial Officer and Treasurer and City Solicitor to enter into any necessary agreements, as required, in connection with the obligation of the City to pay the costs of the public inquiry, including agreements, in substance satisfactory to the Chief Administrative Officer and in a form satisfactory to the City Solicitor, for commission counsel and inquiry facilities, within the budget limit as set out in that report, and report back periodically on the status of the inquiry budget;
- (2) defer consideration of the issue of City standing and representation at the public inquiry, until such time as Council considers a report on the public inquiry project plan and budget; and
- (3) request the Chief Administrative Officer to submit a confidential report to the next meeting of City Council scheduled to be held on May 21, 2002, on all information and records proposed to be withheld from the inquiry Commissioner and Legal Counsel, for Council's direction with respect thereto.' "

Clause No. 6 - "MFP Financial Services Equipment Leases - Status of Litigation and Funding Issue in the Public Inquiry."

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

"It is recommended that:

- (1) Recommendation No. (1) embodied in the joint confidential dated April 10, 2002, from the City Solicitor, the Commissioner of Corporate Services and the Chief Administrative Officer, be received; and
- (2) Recommendation No. (2) embodied in such report be referred to the Chief Administrative Officer to be included in the further report regarding the public inquiry;

such joint 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. 11 - "Policy: Fraud and Other Similar Irregularities - Revision to Media Issues Section".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

REPORT NO. 3 OF THE BOARD OF HEALTH

Clause No. 2 - "Air Quality and a City of Toronto Phase-Out of Coal-Fired Electricity Purchases".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the Commissioner of Corporate Services, in consultation with the Medical Officer of Health and appropriate officials of Toronto Hydro, be requested to submit a report to the Board of Health and the Administration Committee, in June 2002, on the process and progress being made towards meeting Council's goal of purchasing 25 percent green power; and
- (2) the Chief Administrative Officer, in consultation with the appropriate City officials, be requested to submit a report to the Board of Health and the Administration Committee, within five (5) months, on the emission reduction benefits and financial costs of phasing out the City of Toronto's purchase of coal-fired electricity by:
 - (a) 2005;
 - (b) 2006; and
 - (c) 2010."

ENQUIRIES AND ANSWERS:

- (1) **Enquiry from Councillor Walker regarding a review of the City of Toronto's spending associated with Toronto's bid for the 2008 Olympics.**

The Enquiry dated December 13, 2001, from Councillor Walker, together with the Answer thereto dated February 12, 2002, from Mayor Lastman, was received.

- (2) **Enquiry from Councillor Walker regarding the 2008 Toronto Olympic and Paralympic Games Bid.**

Consideration of the Enquiry dated February 19, 2002, from Councillor Walker, together with the Answer thereto dated April 5, 2002, from the Commissioner of Economic Development, Culture and Tourism, was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

NOTICES OF MOTION APPEARING UNDER ITEM F

(1) **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: In accordance with §27-32 of Chapter 27 of the City of Toronto Municipal Code, the Motion was deemed to have been withdrawn.

- (2) **Removal of Aesthetic Gateway Treatment - West Corner of Sheppard Avenue East 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: *The Motion was referred to the Planning and Transportation Committee.*

NOTICES OF MOTION APPEARING UNDER ITEM J

(1) **Sign Variance - 444 Yonge Street**

Moved by: Councillor Shiner

Seconded by: Councillor Chow

“**WHEREAS** City Council at its meeting held on February 13, 14 and 15, 2002, in adopting Toronto East York Community Council Report No. 1, Clause No. 14, headed ‘Variances from Chapter 297, Signs, of the former City of Toronto Municipal Code - 444 College Street (College Park) (Toronto Centre-Rosedale, Ward 27)’, authorized the introduction of the necessary bill in Council; and

WHEREAS Council enacted By-law No. 36-2002, being a By-law to amend the former Municipality of Metropolitan Toronto By-law No. 118, respecting 444 College Street; and

WHEREAS the Commissioner of Works and Emergency Services has advised that the correct municipal address for the subject premises is 444 Yonge Street and not 444 College Street;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 14 of Report No. 1 of The Toronto East York Community Council, headed ‘Variances from Chapter 297, Signs, of the former City of Toronto Municipal Code - 444 College Street (College Park) (Toronto Centre-Rosedale, Ward 27)’, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the City Solicitor be authorized to introduce the necessary bill in Council to amend the former Municipality of Metropolitan Toronto By-law No. 118 respecting 444 Yonge Street.”

Disposition: Council re-opened Clause No. 14 of Report No. 1 of The Toronto East York Community Council, headed “Variances from Chapter 297, Signs, of the Former City of Toronto Municipal Code - 444 College Street (College Park) (Toronto Centre-Rosedale, Ward 27)”, for further consideration, and adopted the balance of the Motion, without amendment.

(2) **Ontario Municipal Board Hearing - 63 Valdor Drive**

Moved by: Councillor Altobello

Seconded by: Councillor Soknacki

“**WHEREAS** Agincourt North Zoning By-law No. 12797, as amended, prohibits the parking of six-wheeled vehicles in the street yard area; and

WHEREAS the Committee of Adjustment (East District) at its meeting of January 16, 2002, refused a variance application to allow the parking of a six-wheeled vehicle at the residential property at 63 Valdor Drive; and

WHEREAS the owner of 63 Valdor Drive has initiated an appeal of the Committee of Adjustment decision to the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED THAT City Council direct the City Solicitor to attend the Ontario Municipal Board hearing to defend the decision of the Committee of Adjustment regarding 63 Valdor Drive.”

Disposition: The Motion was adopted, without amendment.

(3) **CIRV FM’S SUMMERFEST 2002 - Community Festival of Municipal Significance**

Moved by: Councillor Disero

Seconded by: Councillor Silva

“**WHEREAS** the annual CIRV FM’s SUMMERFEST 2002 is a much anticipated community event in the City of Toronto; and

WHEREAS the CIRV FM’s SUMMERFEST 2002 is seeking a resolution from City Council declaring the CIRV FM’s SUMMERFEST 2002 to be held on Saturday, June 15, 2002, from 11:00 a.m. to 10:30 p.m., and June 16, 2002, from 11:00 a.m. to 10:30 p.m., to be a community festival of municipal significance; and

WHEREAS this resolution is required by the Alcohol and Gaming Commission of Ontario to issue a special occasion permit at Earls court Park;

NOW THEREFORE BE IT RESOLVED THAT City Council advise the Alcohol and Gaming Commission of Ontario that it deems the annual CIRV FM’s SUMMERFEST 2002 to be a community festival of municipal significance, in order to proceed with the application for a special occasion permit.”

Disposition: The Motion was adopted, without amendment.

(4) **Protection of Confidential Information - Freedom of Information and Protection of Privacy Legislation**

Moved by: Councillor Moscoe

Seconded by: Councillor Soknacki

“**WHEREAS** under the Provincial Freedom of Information and Protection of Privacy Legislation citizens are entitled to expect protection from having confidential information, like vehicle registration data, becoming publicly available; and

WHEREAS, in order to protect the privacy of citizens, the only exception to this was to be for police use, for security checks and for matters related to law enforcement; and

WHEREAS the Ministry of Transportation has violated this legislation by contracting to sell this confidential information to private parking lot companies like Impark Ltd., to enable them to collect unpaid parking charges and illegal fines; and

WHEREAS the Ministry of Transportation has, in doing so, violated Provincial Legislation;

NOW THEREFORE BE IT RESOLVED THAT the City refer this matter to the Office of the Provincial Privacy Commissioner with a request that the Commissioner review this matter and require the Ministry of Transportation to end the practice of selling confidential information to private companies to collect phony parking fines.”

Disposition: The Motion was adopted, without amendment.

(5) **Amendment to By-law Respecting Parking on Private Property**

Moved by: Councillor Moscoe

Seconded by: Councillor Soknacki

“**WHEREAS** City Council at its meeting held on May 30, 31 and June 1, 2001, adopted, as amended, Planning and Transportation Committee Report No. 4, Clause No. 1, headed ‘Program Enhancements and Consolidation of By-laws Affecting Parking Enforcement on Private Property’; and

WHEREAS the set fine in Toronto for such offences as on-street parking longer than three hours is \$20.00, with a voluntary payment of \$15.00; and

WHEREAS the set fine for parking at an expired meter or failing to deposit money into an on-street parking machine is \$20.00, with a voluntary payment of \$15.00; and

WHEREAS the set fine for such offences as obstructing a fire hydrant, parking in a boulevard and parking without a permit carries a set fine of \$30.00, with a voluntary payment of \$20.00; and

WHEREAS Council, in adopting Chapter 915 of the Toronto Municipal Code to regulate parking on private property, and without the knowledge of most Members of Council (myself included), adopted, within an Appendix to the By-law, the establishment of a new set fine for parking on private property of \$60.00, with a voluntary payment of \$40.00; and

WHEREAS this By-law came into effect on January 1, 2002; and

WHEREAS this level of fine is so out of line with other set fines, it can only be interpreted as a cash grab by the Municipality; and

WHEREAS this has prompted the Toronto Parking Authority to refuse to support the establishment of these outrageous charges for their lots and other Municipal property;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Planning and Transportation Committee Report No. 4, Clause No. 1, headed 'Program Enhancements and Consolidation of By-laws Affecting Parking Enforcement on Private Property', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the City Solicitor be directed to apply to the Regional Senior Justice of the Ontario Court of Justice for a set fine of \$30.00, with a voluntary payment of \$20.00, for violations to the recommended new harmonized by-law prohibiting unauthorized parking on private or municipal property."

Disposition: Council re-opened Clause No. 1 of Report No. 4 of The Planning and Transportation Committee, headed "Program Enhancements and Consolidation of By-laws Affecting Parking Enforcement on Private Property", for further consideration.

Council considered the balance of Motion J(5) together with Clause No. 16 of Report No. 4 of The Administration Committee, headed "Consolidation of Regulations Concerning Off-Street Municipal Parking Facilities", and subsequently deferred the balance of the Motion and the Clause, together with the communication dated April 11, 2002, from the General Secretary, Toronto Transit Commission, to the next regular meeting of City Council scheduled to be held on May 21, 2002; and the City Clerk was requested to bring forward the Clause, the Motion and the communication to be treated as a single item.

(6) **Rogers Cable Inc. Deregulation Application**

Moved by: Councillor Moscoe

Seconded by: Councillor Mammoliti

"**WHEREAS** the Telecommunications Steering Committee at its meeting held on April 8, 2002, considered a confidential report dated March 26, 2002, from the City Solicitor, respecting the Rogers Cable Inc. Deregulation Application, which report was released by the Committee as a public document and recommendations thereon were forwarded to City Council; and

WHEREAS the Telecommunications Steering Committee reports to Council through the Policy and Finance Committee which meets next on May 9, 2002; and

WHEREAS the Telecommunications Steering Committee has requested that this matter be forwarded directly to City Council for consideration on April 16, 2002, as the

recommendation of the Committee pertaining to the petition to the Governor in Council referred to therein is subject to legal deadline;

NOW THEREFORE BE IT RESOLVED THAT Council consider the recommendations of the Telecommunications Steering Committee embodied in the communication dated April 8, 2002, from the City Clerk, and that such recommendations be adopted.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the following recommendations of the Telecommunications Steering Committee, embodied in the communication dated April 8, 2002, from the City Clerk:

“The Telecommunications Steering Committee recommends that:

- (1) the City of Toronto petition the Governor in Council for a review of the decision of the Canadian Radio-television and Telecommunications Commission with respect to the Rogers Cable Inc. Deregulation Application; and*
- (2) a representative of the Canadian Radio-television and Telecommunications Commission be invited to appear before the Telecommunications Steering Committee respecting this matter.”*

- (7) Consent to Assignment of Stream Intelligent Networks Corp. Term Letter Agreement to Vidéotron Télécom Ltée.**

Moved by: Councillor Ootes

Seconded by: Councillor Moscoe

“WHEREAS the Telecommunications Steering Committee at its meeting held on April 8, 2002, considered a confidential joint report dated March 28, 2002, from the City Solicitor, and the Executive Lead on Telecommunications, respecting the Consent to Assignment of Stream Intelligent Networks Corp. Term Letter Agreement to Vidéotron Télécom Ltée., and recommended that said report be adopted by Council; and

WHEREAS the Telecommunications Steering Committee reports to Council through the Policy and Finance Committee which meets next on May 9, 2002; and

WHEREAS the City Solicitor and the Executive Lead on Telecommunications have recommended in the subject report that this matter be submitted directly to Council for

consideration on April 16, 2002, as the recommendations contained therein are time sensitive;

NOW THEREFORE BE IT RESOLVED THAT Council consider the recommendation of the Telecommunications Steering Committee embodied in the communication dated April 8, 2002, from the City Clerk, and that such recommendation be adopted.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the following recommendation of the Telecommunications Steering Committee embodied in the communication dated April 8, 2002, from the City Clerk:

“The Telecommunications Steering Committee recommends to Council the adoption of Recommendations Nos. (1) and (3) embodied in the confidential joint report (March 28, 2002) from the City Solicitor and the Executive Lead on Telecommunications and reports, for the information of Council, having concurred with Recommendation No. (2), such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board.”

By its adoption, without amendment, of the aforementioned recommendation of the Telecommunications Steering Committee, Council adopted, without amendment, Recommendations Nos. (1) and (3) embodied in the confidential joint report (March 28, 2002) from the City Solicitor and the Executive Lead on Telecommunications, such report to remain confidential, in accordance with the provisions of the Municipal Act, given that the subject matter relates to the security of the property of the municipality, save and except the following recommendations embodied therein:

“It is recommended that:

- (1) City Council consent to the assignment of the Term Letter Agreement (June 26, 2000) with Stream Intelligent Networks Corp. to Vidéotron Télécom ltée on such terms and conditions as may be required by the Executive Lead on Telecommunications, in consultation with the Commissioner of Works and Emergency Services and the City Solicitor, and in such form as required by the City Solicitor in order to protect the interests of the City of Toronto;*

- (2) *this report be forwarded by Notice of Motion, sponsored by a member of the Telecommunications Steering Committee, to City Council for consideration at its meeting of April 16, 2002; and*
- (3) *City Council authorize staff to take all appropriate action, including the execution of any documents as may be required, to give effect hereto.”*

(8) **Termination of Term Letter Agreement with Wispra Networks Inc.**

Moved by: Councillor Ootes

Seconded by: Councillor Moscoe

“**WHEREAS** the Telecommunications Steering Committee at its meeting held on April 8, 2002, considered a confidential report dated March 28, 2002, from the Commissioner of Works and Emergency Services, respecting the Termination of Term Letter Agreement with Wispra Networks Inc. and recommended that said report be adopted by Council; and

WHEREAS the Telecommunications Steering Committee reports to Council through the Policy and Finance Committee which meets next on May 9, 2002; and

WHEREAS the Commissioner of Works and Emergency Services has recommended in the subject report that this matter be submitted directly to Council for consideration on April 16, 2002, as the recommendations contained therein are time sensitive;

NOW THEREFORE BE IT RESOLVED THAT Council consider the recommendation of the Telecommunications Steering Committee embodied in the communication dated April 8, 2002, from the City Clerk, and that such recommendation be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the following recommendation of the Telecommunications Steering Committee, embodied in the communication dated April 8, 2002, from the City Clerk:*

“The Telecommunications Steering Committee recommends the adoption of Recommendations Nos. (1) and (3) embodied in the confidential report (March 28, 2002) from the Commissioner of Works and Emergency Services and reports, for the information of Council, having concurred with Recommendation No. (2), such report to be considered in camera having regard that the

subject matter relates to the security of the property of the municipality or local board.”

By its adoption, without amendment, of the aforementioned recommendation of the Telecommunications Steering Committee, Council adopted, without amendment, Recommendations Nos. (1) and (3) embodied in the confidential report (March 28, 2002) from the Commissioner of Works and Emergency Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, given that the subject matter relates to the security of the property of the municipality, save and except the following recommendations embodied therein:

“It is recommended that:

- (1) the termination of the Term Letter Agreement with WNI (Wispra) Networks Inc., dated July 31, 2000, as amended August 31, 2000, be formally acknowledged by the City and the \$545,172.00 Letter of Credit being held by the City pursuant to the fee set out in the Agreement be returned to the company, upon the execution of an acknowledgement by WNI that it does not intend to re-commence operations within the City of Toronto and such other terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor to protect the interests of the City;*
- (2) this report be forwarded by Notice of Motion, sponsored by a member of the Telecommunications Steering Committee, to City Council for approval at its meeting of April 16, 2002; and*
- (3) the appropriate City officials be authorized to take all necessary action, including the preparation and execution of full and final release documents, as may be required, to give effect thereto.”*

- (9) **Proposed Settlement of Appeals to the Ontario Municipal Board - Northwest Quadrant; Bayview and Sheppard - Applications to Amend former North York OPA 392 by the City, by All Souls Anglican Church and by Elk Island Developments Inc.**

Moved by: Councillor Filion

Seconded by: Councillor Moscoe

“WHEREAS City Council on February 13, 14 and 15, 2002, by its adoption, without amendment, of Clause No. 12 of Report No. 1 of The North York Community Council, headed ‘Final Report - Application to Amend the Official Plans - TB OPA 2001 0001 - Weston Consulting Group for Elk Islands Dev. Inc, 8-23 Clairtrell Rd, 391-403 Spring Garden Ave, 2-16 Teagarden Court, 2880-2890 Bayview Ave, 2-22 Mallingham Court, 500-502 Sheppard Ave E & TB OPA 2001 0002 - Borden, Ladner, Gervais, for All Souls Anglican Church - 6-23 Clairtrell Rd, 391-403 Spring Garden Ave, 2-16 Teagarden Crt, 2880 & 2890 Bayview Ave, 2-22 Mallingham Crt, 436-502 Sheppard Ave E - Ward 23 - Willowdale’, directed that OPA 517 be forwarded to the Ontario Municipal Board as a proposed modification to OPA 392 in relation to the northwest quadrant of Bayview Avenue and Sheppard Avenue East; and

WHEREAS the principles behind OPA 517 include recognizing the quadrant as a key development area along the proposed subway line, but ensuring appropriate transition from higher density on the east along Bayview Avenue to lower density on the west, adjacent to stable residential areas; and

WHEREAS All Souls Anglican Church and Elk Island Developments Inc. have separately appealed OPA 392 and each filed competing applications to OPA 517, which included certain policies which the City cannot support; and

WHEREAS All Souls Anglican Church and Elk Islands Inc. have agreed to withdraw their applications and appeals on the basis of certain revisions being made to OPA 517, which revisions are outlined in the confidential report dated April 12, 2002, from the City Solicitor, and the revised OPA 517 forming the subject matter of this Motion and which revisions are supported by the City Urban Development Services Department as appropriate land use planning for this quadrant; and

WHEREAS the Ontario Municipal Board hearing of this matter commenced on April 15, 2002 and has been adjourned to April 17, 2002 to permit City Council to consider this matter;

NOW THEREFORE BE IT RESOLVED THAT Council consider the confidential report dated April 12, 2002, from the City Solicitor, and that such confidential report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the following recommendations embodied in the confidential report dated April 12, 2002, from the City Solicitor, such report now public in its entirety:*

“It is recommended that City Council:

- (1) receive the revised draft Official Plan Amendment No. 517 in Attachment No. 1; and*
- (2) direct the City Solicitor to forward the revised Official Plan Amendment No. 517, in Attachment No. 1, to the Ontario Municipal Board as a proposed modification to OPA 392.”*

(10) Housing First Policy for Surplus City-owned Land

Moved by: Councillor Soknacki

Seconded by: Councillor Moscoe

“WHEREAS City Council at its meeting held on June 9, 10 and 11, 1999 adopted, as amended, Strategic Policies and Priorities Committee Report No. 6 Clause No. 10, headed ‘Housing First Policy for Surplus City-owned Land’; and

WHEREAS additional affordable housing units are badly needed not only in Toronto and the GTA, but also in urban centres throughout Ontario and Canada; and

WHEREAS reductions in transfer payments and service realignment by the federal and provincial governments have resulted in the downloading of responsibilities to municipalities without the concomitant transfer of resources; and

WHEREAS the City of Toronto is faced with budget deficits as a result of the downloading of these unfounded mandates; and

WHEREAS, in addition to housing, the provision of quality public transit, roads, water, sewer, fire, policing, parks, recreation, libraries, public health, children’s and seniors services and the facilitation of job creation are also essential to achieving Council’s vision for the City and its goals for the community, as articulated in its Corporate Strategic Plan; and

WHEREAS strengthening Toronto's industrial and commercial property tax base and stimulating job growth within the City to use in providing necessary programs, services and infrastructure, reducing commute times and encouraging walking, cycling and transit use by creating jobs within the local community and in areas well served by the TTC; and

WHEREAS the City's tax base is only expected to increase by \$7 million in 2002, even though the City has experienced record breaking building permit activity in the past several years;

NOW THEREFORE BE IT RESOLVED THAT the Housing First Program be reviewed to assess its overall results as originally planned, including the financial implications on the assessment base, and that the review also include an assessment of the opportunity to achieve a long term balance in providing both affordable housing, while ensuring the fiscal sustainability of other City programs, services and infrastructure requirements."

Disposition: Consideration of this Motion was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

(11) **Urban Development Roundtable**

Moved by: Councillor Pantalone

Seconded by: Councillor Feldman

"**WHEREAS** in 2000, the Urban Development Roundtable, a forum for Toronto's development community to exchange ideas with staff of the Urban Development Services Department, identified the lack of new conventional rental housing production as a priority issue; and

WHEREAS the Urban Development Roundtable convened a Rental Working Group comprised of a cross-section of Toronto's rental builders and investors to develop a Rental Action Plan to unlock the opportunity for new rental housing; and

WHEREAS the Rental Action Plan prepared by the Rental Working Group was endorsed by City Council in July 2001; and

WHEREAS the Rental Action Plan identified the need for all levels of government, together with the private and non-profit sectors, to move forward and take action on this issue; and

WHEREAS the Rental Action Plan indicated the serious consequences of not taking action including the potential negative impacts on the economic vitality and quality of life of our communities; and

WHEREAS rental housing, including affordable rental housing forms part of the full range of housing and contributes to efficient land use and delivery of municipal services; and

WHEREAS the Rental Action Plan, since its endorsement by City Council, has provided an important framework in advocating with the federal and provincial governments to take action; and

WHEREAS senior levels of government, together with the City of Toronto and other municipalities, have taken action in response to the Rental Action Plan and are actively considering further steps;

WHEREAS the Rental Action Plan has helped to inform the actions of other municipalities in developing local housing strategies and has been received by a number of municipal councils; and

WHEREAS the positive impact which has resulted from the Rental Action Plan is a reflection of the important contribution made by the members of the Rental Working Group;

NOW THEREFORE BE IT RESOLVED THAT City Council express its gratitude to the members of the Urban Development Roundtable - Rental Working Group for their significant contribution in the development of the Rental Action Plan and for their support in the ongoing implementation of the actions set out in the plan;

AND BE IT FURTHER RESOLVED THAT City Council request the Commissioner of Urban Development Services to communicate City Council's gratitude to the members of the Urban Development Services - Rental Working Group."

Disposition: The Motion was adopted, without amendment.

(12) **Traffic Control Signal - Scarlett Road and Edinborough Court**

Moved by: Councillor Nunziata

Seconded by: Councillor Moscoe

“WHEREAS the Humber York Community Council on October 23, 2001, recommended the installation of traffic control signals at Scarlett Road and Delemere Avenue; and

WHEREAS Toronto City Council at its meeting of November 6, 7 and 8, 2001, adopted, without amendment, the recommendation of the Humber York Community Council, contained in Clause No. 20 of Report No. 9 of The Humber York Community Council, headed 'Request for Traffic Control Signals at the Intersection of Scarlett Road and Foxwell Street (York South-Weston, Ward 11)'; and

WHEREAS since then, I have intensely consulted with the residents directly affected, namely, the residents of Delemere Avenue; Bruton Road; Edinborough Court; Ellins Avenue and Foxwell Avenue; and

WHEREAS through a consultative process, the residents and I are of the strong opinion that the installation of the lights at any other location, other than Scarlett Road and Edinborough Court, will have an adverse effect on the local residential community; and

WHEREAS the reason for the installation of the lights is to provide a safe exit to the motorist and a safe crossing to the pedestrians of Edinborough Court;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 20 of Report No. 9 of The Humber York Community Council, headed 'Request for Traffic Control Signals at the Intersection of Scarlett Road and Foxwell Street (York South-Weston, Ward 11)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the Clause be struck out and referred back to the Humber York Community Council for further consideration."

Disposition: Council re-opened Clause No. 20 of Report No. 9 of The Humber York Community Council, headed "Request for Traffic Control Signals at the Intersection of Scarlett Road and Foxwell Street (York South-Weston, Ward 11)", for further consideration, and adopted the balance of the Motion, without amendment.

(13) **Lease of Space to St. Christopher House - 1029 King Street West**

Moved by: Councillor Pantalone

Seconded by: Councillor Ootes

“WHEREAS City Council at its meeting of March 6, 7 and 8, 2001, by its adoption of Downtown Community Council Report No. 2, Clause No. 57, headed 'Provision of Community Services and Facilities Space to the City - 1029 King Street West (Trinity-Spadina, Ward 19)', authorized the City to accept the conveyance of a 465 m2 ground floor space in the new condominium development at 1029 King Street West (Trinity - Spadina 19); and

WHEREAS City Council also authorized the lease of this space to St. Christopher House for a nominal fee; and

WHEREAS St. Christopher House has provided a summary of the costs associated with the start-up of the community space; and

WHEREAS funding for community projects for the Garrison Common North Area exists within Capital Project CUR014-2 700 King Street West, Community Services Account; and

WHEREAS staff from Economic Development, Culture and Tourism, Corporate Services and Urban Development Services have been involved in ongoing discussions

with the Toronto Public Library, St. Christopher House and Councillor Pantalone, regarding the use, operation, programming and funding of the community space; and

WHEREAS the Commissioner of Urban Development Services concurs with the use of the Capital Project Fund to off-set the start-up costs of the community space and agrees that the need to allocate the funds is urgent, given the conveyance of the condominium space is to occur within the next two months;

NOW THEREFORE BE IT RESOLVED THAT City Council authorize an agreement between St. Christopher House and the City of Toronto, to be prepared by the City Solicitor, in consultation with the Commissioners of Urban Development Services, Corporate Services and Economic Development, Culture and Tourism, detailing the expenditure of an amount, not to exceed \$184,000.00 to be used for start-up costs for the community space and such funds be made available from the Capital Project CUR014-2.”

Disposition: The Motion was adopted, without amendment.

(14) **Municipal Significance - World Cup Events**

Moved by: Councillor Silva

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** the summer of 2002 will see a historic hosting of the World Cup in South Korea and Japan; and

WHEREAS this is recognized as one of the most significant sporting events in the world garnering the largest television audiences for any broadcast; and

WHEREAS the host countries are in time zones that are far removed from Toronto and several of the games will be broadcast in the early morning hours; and

WHEREAS many local Toronto establishments will be open outside of usual business hours in order to broadcast these games; and

WHEREAS these establishments will not be allowed to serve alcoholic beverages, due to the time considerations; and

WHEREAS, in view of the unique nature of this event, the time zone considerations, the enthusiasm of local residents for the World Cup and the obvious desire to gather to watch the games regardless of the hour;

NOW THEREFORE BE IT RESOLVED THAT for liquor licences purposes City Council declare the World Cup to be an event of municipal significance and the Alcohol and Gaming Commission be so advised;

AND BE IT FURTHER RESOLVED THAT the Alcohol and Gaming Commission give favourable consideration to those establishments that wish to apply for an extension of their hours for serving alcoholic beverages indoors, during this event taking place from

May 31, 2002 to June 30, 2002, inclusive, beyond the times permitted under the relevant Provincial Liquor Licensing legislation.”

Disposition: The Motion was adopted, without amendment.

- (15) **Site Plan Control Application No. TB SPC 2001 0054 - Jocine Holdings Limited - 1529 Steeles Avenue East (Willowdale, Ward 24)**

Moved by: Councillor Shiner

Seconded by: Councillor Feldman

“**WHEREAS** City Council at its regular meeting held on February 13, 14, and 15, 2002, adopted, without amendment, North York Community Council Report No. 1, Clause No. 20, headed ‘Site Plan Control Application No. TB SPC 2001 0054 - Jocine Holdings Limited - 1529 Steeles Avenue East (Willowdale, Ward 24)’; and

WHEREAS this item should have been reported out as having being deferred for a maximum of two months, and included in the ‘Other Items Considered by the Community Council’ Clause of the North York Community Council Report No. 1; and

WHEREAS there are still outstanding issues to be resolved;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Sub-section 27-49 of Chapter 27 of the City of Toronto Municipal Code, North York Community Council Report No. 1, Clause No. 20, headed ‘Site Plan Control Application No. TB SPC 2001 0054 - Jocine Holdings Limited - 1529 Steeles Avenue East (Willowdale, Ward 24)’, be reopened for further consideration;

AND BE IT FURTHER RESOLVED THAT the Clause be struck out and referred back to the North York Community Council for further consideration at its meeting scheduled for May 8, 2002, to allow the applicant an opportunity to meet with the Ward Councillor, in order to resolve outstanding issues.”

Disposition: Council re-opened Clause No. 20 of Report No. 1 of The North York Community Council, headed “Site Plan Control Application No. TB SPC 2001 0054 - Jocine Holdings Limited - 1529 Steeles Avenue East (Willowdale, Ward 24)”, for further consideration, and adopted the balance of the Motion, without amendment.

- (16) **Bill C-15B - An Act to Amend the Criminal Code - Cruelty to Animals**

Moved by: Councillor Hall

Seconded by: Councillor Milczyn

“**WHEREAS** Bill C-15B reintroduces measures contained in Bill C-17 ‘An Act to amend the Criminal Code’, which was introduced in the previous Parliament but died on the Order Paper at dissolution; and

WHEREAS a comprehensive review of the current provisions in the Criminal Code relating to cruelty to animals is long overdue; and

WHEREAS despite a series of amendments throughout the years, the provisions relating to cruelty to animals have not changed significantly since 1892; and

WHEREAS although several amendments were made to Bill C-15B by the Standing Committee on Justice and Human Rights, the general principles of the Bill were not affected; and

WHEREAS Clause 8 creates a new Part V.1 of the Criminal Code for offences entitled ‘Cruelty to Animals’ by amending the provisions dealing with cruelty to animals by providing a definition of ‘animal’ and increasing the maximum penalties for offences committed; and

WHEREAS the proposed changes to the Criminal Code are the result of an in-depth consultation process and will signify the seriousness of these acts that are often warning signs of subsequent violent behaviour aimed at people; and

WHEREAS the modification is more than merely cosmetic because it would change the way the Criminal Code regards animals, in that the cruelty to animals offence would no longer be treated as a property crime and it would be recognized in law that animals feel pain; and

WHEREAS this clarifies the policy of the law that, because of their capacity to feel pain, animals should be protected from intentional cruelty, regardless of whether they are property or not; and

WHEREAS the video taping of the brutal torturing and slaying of a cat a year ago by three young men in an empty Toronto house has raised many concerns with respect to the lax aspects regarding animal torture in the Criminal Code;

NOW THEREFORE BE IT RESOLVED THAT City of Toronto Council express its support to the Federal government in order to expedite the passage of Bill C-15B, which is due to receive Third Reading in the House of Commons; and

AND BE IT FURTHER RESOLVED THAT City of Toronto Council direct the City Clerk to send a letter to the Federal Minister of Justice conveying Council’s support for expediting the passage of Bill C-15B.”

Disposition: The Motion was adopted unanimously.

(17) **Amendment to Purchasing Policy - Purchasing from “No Sweat” Manufacturers**

Moved by: Councillor Miller

Seconded by: Councillor Shaw

“**WHEREAS** the City of Toronto and its agencies, boards and commissions purchases large volume of uniforms and other garments; and

WHEREAS the City of Toronto has an interest in ensuring that these items are manufactured in appropriate conditions; and

WHEREAS parts of the garment trade are known to be involved in employing workers, both inside Canada and out, in conditions which violate their rights and which are commonly referred to as ‘sweat shops’; and

WHEREAS it is in the interest of the City of Toronto, in taking a lead on this issue, to ensure that workers both inside the City and outside are treated with respect and dignity, and in accordance with their legal rights; and

WHEREAS other municipalities, including the City of New York, have passed by-laws requiring purchases from ‘No Sweat’ workshops;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto enact a purchasing policy requiring the purchase of garments, uniforms, or other apparel items from ‘No Sweat Manufacturers’, and the Director of Purchasing be requested to consult with interested parties in the development of the policy.”

Disposition: The Motion was withdrawn.

(18) **“Sounds of the Music” and the “Taste of the Danforth Events”**

Moved by: Councillor Ootes

Seconded by: Councillor Layton

“**WHEREAS** the Greektown on the Danforth Business Improvement Association has requested City Council to declare the ‘Sounds of the Music’ to be held on June 15 and 16, 2002 and July 6 and 7, 2002, and the ‘Krinos Foods Taste of the Danforth’ to be held on August 9 to 11, 2002, events of municipal and/or community significance; and

WHEREAS the Greektown on the Danforth Business Improvement Association has requested that the restaurants participating in the ‘Sounds of the Music’ and the ‘Taste of the Danforth Event’ be permitted to serve alcohol on their extended patios for the same hours as already existing patios on Danforth Avenue only; and

WHEREAS the Alcohol and Gaming Commission of Ontario requires at least 30 days advance notice to issue a liquor licence and refuses to issue any permit to the Greektown on the Danforth Business Improvement Association with less than 30 days notice; and

WHEREAS the next City Council meeting is scheduled to be held on May 21, 22 and 23, 2002, which would not leave sufficient time for the City of Toronto to notify the Alcohol and Gaming Commission of Ontario and have the application processed;

NOW THEREFORE BE IT RESOLVED THAT the 'Sounds of the Music' be declared an event of municipal and/or community significance, taking place on June 15, 2002 from 4:00 p.m. to 12:00 a.m. and June 16, 2002 from 3:00 p.m. to 10:00 p.m., July 6, 2002 from 4:00 p.m. to 12:00 a.m. and July 7, 2002 from 3:00 p.m. to 10:00 p.m.;

AND BE IT FURTHER RESOLVED THAT the 'Krinos Foods Taste of the Danforth' be declared an event of municipal and/or community significance, taking place on August 9, 2002 from 6:00 p.m. to 2:00 a.m., August 10, 2002 from noon to 2:00 a.m. and August 11, 2002 from 12 noon to 10:00 p.m.;

AND BE IT FURTHER RESOLVED THAT the patio extensions be permitted to serve alcohol until 12:00 a.m. on June 15, 2002 and July 6, 2002 and until 10:00 p.m. on June 16, 2002 and July 7, 2002 and until 2:00 a.m. on August 9, 2002 and August 10, 2002, and until 10:00 p.m. on Sunday August 11, 2002, and that the Alcohol and Gaming Commission be so advised."

Disposition: The Motion was adopted, without amendment.

(19) **Selection Panel - Recruitment of Commissioner, Community and Neighbourhood Services**

Moved by: Councillor Ootes

Seconded by: Councillor Berardinetti

“WHEREAS the position of Commissioner, Community and Neighbourhood Services is currently vacant; and

WHEREAS the recruitment and selection process, consistent with other recent executive level recruitment, is underway; and

WHEREAS the Selection Panel would normally consist of the Mayor or Deputy Mayor, the Chair of the Community and Neighbourhood Services Committee, the Chair of the Administration Committee, the Chair of the Personnel Sub-Committee, the Chief Administrative Officer and one Commissioner selected by the Chief Administrative Officer, the same members of the selection panel to participate in the interview of all candidates for the position; and

WHEREAS Councillor Berardinetti and Councillor Miller have advised that they are not available to carry out this role, as a result of other commitments;

NOW THEREFORE BE IT RESOLVED THAT City Council identify alternate Members to participate on the Selection Panel, in place of the Chair of the Administration Committee and the Chair of the Personnel Sub-Committee;

AND BE IT FURTHER RESOLVED THAT all other Members of Council be invited to audit the interviews of short-listed candidates.”

Disposition: The Motion was adopted, subject to amending the first Operative Paragraph by deleting the words “identify alternate Members” and inserting in lieu thereof the words “appoint Councillors Chow and Soknacki”, so that such Operative Paragraph now reads as follows:

“NOW THEREFORE BE IT RESOLVED THAT City Council appoint Councillors Chow and Soknacki to participate on the Selection Panel, in place of the Chair of the Administration Committee and the Chair of the Personnel Sub-Committee;”.

(20) **Appointment of Members of Council to the Striking Committee**

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

“WHEREAS Section 102 of Chapter 27, Council Procedures, of the City of Toronto Municipal Code provides that the Striking Committee shall be composed of up to seven Members of Council recommended by the Mayor, and including the Mayor, or the Deputy Mayor if so assigned by the Mayor, as Chair; and

WHEREAS it is anticipated that that the mid-term appointments of Members of Council to various Committees and Special Purpose Bodies will be considered by Council at its regular meeting scheduled to be held on May 21, 22 and 23, 2002; and

WHEREAS it is now necessary to make appointments to the Striking Committee;

NOW THEREFORE BE IT RESOLVED THAT the existing seven Members of Council currently serving on the Striking Committee be re-appointed, including the Deputy Mayor, as Chair, for a term of office commencing immediately and expiring November 30, 2003, in order to permit the Committee sufficient time to meet and submit its recommendations to the May 21, 22 and 23, 2002 meeting of City Council.”

Disposition: Consideration of this Motion was deferred to the next regular meeting of City Council scheduled to be held on May 21, 2002.

(21) **Lakeshore Village Development Corporation/ Renaissance (Lakeshore) Community Corporation - 3000 to 3078 Lake Shore Boulevard West**

Moved by: Councillor Jones

Seconded by: Councillor Flint

“**WHEREAS** Lakeshore Village Development Corporation/Renaissance (Lakeshore) Community Corporation submitted applications to amend the Etobicoke Official Plan and Zoning Code, to permit the development of 168 townhouse dwelling units, containing a live/work component at 3000 to 3078 Lake Shore Boulevard West; and

WHEREAS City Council in adopting Clause No. 3 of Report No. 3 of The Etobicoke Community Council, headed ‘Final Report - Application to Amend the Etobicoke Official Plan and Zoning Code; Lakeshore Village Development Corporation/Renaissance (Lakeshore) Community Corporation - 3000 to 3078 Lake Shore Boulevard West; File No. CMB2001 0019 (Ward 6-Etobicoke-Lakeshore)’, approved the proposed development with modifications; and

WHEREAS the report dated February 7, 2002, from the Director of Community Planning, West District, contained a site-specific Draft Zoning By-law appended to the staff report; and

WHEREAS the amending site-specific Draft By-law maintains the underlying zoning, as well as permitting the proposed 168-unit townhouse development containing a provision for live/work units; and

WHEREAS in preparing the site-specific Draft By-law, the description of the development contained a combined maximum floor space index of 1.0 and a combined maximum building coverage of 50 percent; and

WHEREAS the development will be constructed in phases on four individual development parcels/blocks; and

WHEREAS in preparing the site-specific Draft By-law, based on the proposed unit count for Parcels H and I, Community Council set the cap for the non-seniors and seniors units at 40 and 160 units respectively; and

WHEREAS in preparing the site-specific Draft By-law, based on the proposed unit count for the entire development, Community Council set the cap for the non-seniors and seniors units at 680 and 550 units respectively; and

WHEREAS in preparing the site-specific Draft By-law, the description of the development required each dwelling to provide 2 parking spaces per unit; and

WHEREAS some of the townhouse units will have 2 parking spaces that will not comply with the size requirements of the Etobicoke Zoning Code, and where the parking space will have stairs encroaching into the parking space; and

WHEREAS in preparing the site-specific Draft By-law, the description of the development allowed open and uncovered porches, verandas or grade related patios to project a maximum of 0.5 metres from the exterior wall; and

WHEREAS in preparing the site-specific Draft By-law, no facing distance separation between individual townhouse blocks was prescribed; and

WHEREAS site-specific By-law No. 1991-27 did not prescribe building setbacks for Parcels H and I; and

WHEREAS Clause No. 3 of Report No. 3 of The Etobicoke Community Council required as a precondition to the enactment of the Bills, the fulfillment of the Holding Symbol condition with respect to the school boards and whereas only the Toronto District School Board to date has provided its clearance to the condition;

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 3 of Report No. 3 of The Etobicoke Community Council, headed 'Final Report - Application to Amend the Etobicoke Official Plan and Zoning Code; Lakeshore Village Development Corporation/ Renaissance (Lakeshore) Community Corporation - 3000 to 3078 Lake Shore Boulevard West; File No. CMB2001 0019 (Ward 6- Etobicoke-Lakeshore)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised to permit the development of townhouses only, including the provision for live/work units, and the underlying zoning be deleted;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law include an individual floor space index and coverage provision for each development parcel/block;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised with respect to parcels H and I so that the unit count for Non-Senior and/or Seniors is capped at 200;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised with respect to the entire development site so that the maximum unit count for Non-Seniors and the minimum unit count for Seniors are capped at 840 and 390 units respectively, and the total unit count is set at 1,230 units;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised with respect to the minimum parking requirement to provide parking at a rate of 1.9 parking spaces per dwelling unit, including the live/work component;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised with respect to the minimum parking space size having a width of 2.6 metres by 6 metres depth, as well as permitting stairs to encroach within the depth of the parking space;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes that the Draft By-law be revised to permit open and uncovered porchways, verandas or grade related patios to project into the required building setback provided they do not encroach onto the public boulevard;

AND BE IT FURTHER RESOLVED THAT a facing distance separation of 10.5 metres be required for townhouse blocks facing back to back, and a facing distance separation of 12 metres be required for townhouse blocks facing front to front;

AND BE IT FURTHER RESOLVED THAT appropriate noise mitigation measures be undertaken with respect to the development of Parcels H and I, including the prohibition of balconies along the west side facing lands zoned for industrial uses;

AND BE IT FURTHER RESOLVED THAT the revised site plan drawing submitted by the applicant addresses the townhouse facing distance separation and that the other site plan matters be resolved through the submission of a revised site plan;

AND BE IT FURTHER RESOLVED THAT the clearance of the Toronto Catholic District School Board be received prior to site plan control approval rather than as a precondition to the enactment of the bills;

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes bringing forward for passage the amending By-law, substantially in accordance with the Draft By-law attached to this Council motion, with the revised standards as set out above and determines that no further notice is to be given in respect of the proposed By-law, pursuant to Section 34 (17) of the Planning Act, R.S.O. 1990.”

Disposition: Council re-opened Clause No. 3 of Report No. 3 of The Etobicoke Community Council, headed “Final Report - Application to Amend the Etobicoke Official Plan and Zoning Code; Lakeshore Village Development Corporation/Renaissance (Lakeshore) Community Corporation - 3000 to 3078 Lake Shore Boulevard West; File No. CMB2001 0019 (Ward 6 - Etobicoke - Lakeshore)”, for further consideration and adopted the balance of the Motion, without amendment.

(22) **Recognition of the Toronto Rock’s National Lacrosse Championship**

Moved by: Councillor Kelly

Seconded by: Councillor Duguid

“**WHEREAS** the Toronto Rock Lacrosse Club won their third championship in four years on April 13, 2002 against the Albany Attack in a thrilling 13-12 victory; and

WHEREAS the Toronto Rock has popularized the game of lacrosse to sports fans in Toronto through their exciting playmaking; and

WHEREAS the Toronto Rock has been one of the best and consistent teams since the foundation of the National Lacrosse League; and

WHEREAS lacrosse originated with Canada's native peoples and was officially recognized as Canada's national sport in 1859;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto recognize and honour the Toronto Rock's achievement in winning their third National Lacrosse League Championship."

Disposition: The Motion was adopted unanimously.

(23) **Works Best Practices Program - Program Process Control Systems "SCADA" Software**

Moved by: Councillor Disero

Seconded by: Councillor Pitfield

"**WHEREAS** staff are currently negotiating a Council-authorized software supply, licence and services agreement with Intellution, Inc. for Process Control Systems ('SCADA') Software for use by City Water and Wastewater facilities under the Works Best Practices Program;

WHEREAS an issue has arisen between the parties that requires direction from Council;

WHEREAS the Commissioner of Works and Emergency Services, has submitted a confidential report dated April 16, 2002, pertaining to the resolution of this outstanding contractual issue;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential report dated April 16, 2002, from the Commissioner of Works and Emergency Services, and that such confidential report be adopted."

Disposition: The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated April 16, 2002, from the Commissioner of Works and Emergency Services, such report to remain confidential in its entirety, in accordance with the provisions of the Municipal Act, given that it contains information related to the security of the property of the municipality.

(24) **Avondale Composting Facility - Extension of Temporary Zoning Approval**

Moved by: Councillor Disero

Seconded by: Councillor Balkissoon

"**WHEREAS** the City of Toronto composts leaf and yard materials at the Avondale site, adjacent to the Keele Valley Landfill in the City of Vaughan, pursuant to temporary

zoning granted by the City of Vaughan, which temporary zoning expires on May 31, 2002; and

WHEREAS the City of Toronto, on November 23, 2001, applied to amend the City of Vaughan Zoning By-law to extend the temporary zoning until December 31, 2003; and

WHEREAS the City of Vaughan's Planning Department prepared a staff report dated April 12, 2002, for consideration by Committee of the Whole on April 22, 2002, recommending that the Zoning By-law Amendment application be conditionally approved but not implemented until after the release of the Oak Ridges Moraine Conservation Plan and confirmation of the application's compliance with the Plan; and

WHEREAS the Oak Ridges Moraine Plan has not yet been promulgated and staff have no assurance as to when it might be approved; and

WHEREAS Toronto City Council at its November 6, 7 and 8, 2001 meeting authorized the Commissioner of Works and Emergency Services to appeal to the Ontario Municipal Board in the event that a temporary zoning extension from the City of Vaughan was not granted; and

WHEREAS additional actions may be necessary to achieve the temporary zoning necessary to permit the continued accessory waste management uses in the Primary Buffer Area at the Keele Valley Landfill Site and yard waste composting at the Avondale Clay Extraction Site;

NOW THEREFORE BE IT RESOLVED THAT Council consider the attached report dated April 16, 2002 from the Commissioner of Works and Emergency Services and that such report be adopted."

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated April 16, 2002, from the Commissioner of Works and Emergency Services, embodying the following recommendation:*

"It is recommended that the Commissioner of Works and Emergency Services, in consultation with the City Solicitor, be authorized, in conjunction with the prior authority granted by Council for staff to appeal any refusal by the City of Vaughan of temporary zoning for Avondale, to take such additional actions as considered necessary, including applications to the Minister of the Environment for a Section 29 order under the Environmental Protection Act or to the Minister of Municipal Affairs and Housing for a Zoning Order under Section 47 of the Planning Act, to allow the extension of temporary zoning approval for the Avondale Composting Facility until December 31, 2003 or until

such time as Vaughan's proposed approval comes into effect on passage of the Oak Ridges Moraine Plan."

(25) **Amendment to the National Anthem**

Moved by: Councillor Chow

Seconded by: Councillor Layton

"WHEREAS O Canada's line of 'true patriot love in all thy sons command' excludes more than 50 percent of the population; and

WHEREAS many Torontonians feel a simple, but significant, change to O Canada is long overdue; and

WHEREAS modifying the wording of the National Anthem to 'true patriot love in of us command' would be inclusive of both women and men; and

WHEREAS Senator Vivienne Poy, in conjunction with the Famous 5 Foundation, introduced a Bill in the Senate regarding the change in wording and is seeking endorsement and comments from all levels of government and citizens;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto supports an amendment to the National anthem which makes it inclusive to both women and men."

Disposition: The Motion was not introduced.

(26) **Changes to the Internet Policy for City of Toronto's Public Libraries**

Moved by: Councillor Korwin-Kuczynski

Seconded by: Councillor Tziretas

"WHEREAS the Toronto Public Library system stands for and represents the highest level of intellectual pursuit and should resist influences that do not meet this standard; and

WHEREAS the current policy with respect to Internet use in Toronto's Public Libraries which does not mandate the installation of filtering software on all Internet workstations, is subject to inappropriate behaviour on the part of patrons using City resources and facilities; and

WHEREAS Internet workstations in Toronto's Public Library system are commonly being used to access materials of a pornographic or objectionable nature; and

WHEREAS with the introduction of the Internet, Toronto's library system has experienced an increase in this type of inappropriate and disruptive conduct; and

WHEREAS with other library materials, children have full access to the Internet on adult workstations; and

WHEREAS reports of children or young adults accessing these sites is occurring on an all too regular basis; and

WHEREAS even when children or young adults are not the ones accessing these sites directly, they are often subject to this material when passing by a workstation; and

WHEREAS in the past, before the introduction of the Internet, materials purchased by the libraries were subjected to a rigorous selection process, offering parents a level of assurance and safety; and

WHEREAS most parents assume, and rightly so, that children of any age would not have access, or be subject to adult sex sites and other objectionable material in a public library; and

WHEREAS continuing to offer this service without proper safeguards will result in a reduction in the number of people who use libraries, as parents will refuse to send their children, once they discover the risk and unhealthy atmosphere; and

WHEREAS we have a duty to protect children and vulnerable members of our society and should not be party to anything that could put these groups at risk; and

WHEREAS the current policy only prohibits Internet users from accessing materials which are deemed illegal under provincial or municipal legislation and the federal Criminal Code but allows users to access sex and other adult sites; and

WHEREAS we have a duty to protect people's freedom for, but we also have a duty to protect people's freedom from; and

WHEREAS I do not believe that we should be in the business of subsidizing unacceptable behaviour that does not belong out in public institutions; and

WHEREAS we are not mandated by legislation to provide this service and have the duty to deliver it in a manner that we feel is appropriate;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Public Library Board be requested to immediately take the appropriate action to ensure that children are not exposed to pornographic materials;

AND BE IT FURTHER RESOLVED THAT the Toronto Public Library Board be requested to report back to the City of Toronto on measures taken.”

Disposition: The Motion was adopted, without amendment.

(27) **Status of Redeployment of Council Transportation Unit Employee**

Moved by: Councillor Shiner

Seconded by: Councillor Ootes

“**WHEREAS** City Council at its meeting held on February 13, 14 and 15, 2002, in adopting, as amended, Clause No. 1 of Report No. 1 of The Administration Committee, headed ‘Redeployment of Council Transportation Unit Employees’, requested the Commissioner of Corporate Services to continue to work with the remaining unplaced employee to secure an alternate position and submit a report thereon to Council; and

WHEREAS the Commissioner of Corporate Services has submitted a confidential report dated April 8, 2002, in this regard;

NOW THEREFORE BE IT RESOLVED THAT City Council give consideration to the aforementioned confidential report dated April 8, 2002, and that such confidential report be received, for information.”

Disposition: The Motion was adopted, without amendment, and in so doing, Council received, for information, the confidential report dated April 8, 2002, from the Commissioner of Corporate Services, such report 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.

(28) **SkyDome Charter Bus Parking**

Moved by: Councillor Chow

Seconded by: Councillor Rae

“**WHEREAS** by report dated February 13, 2002, the Acting City Solicitor reported in camera with respect to a proposal from Concord Adex to settle an OMB hearing regarding the SkyDome charter-bus parking requirements; and

WHEREAS the report was considered by City Council at its meeting held on February 13, 14, and 15, 2002, as embodied in Toronto East York Community Council Report No. 1, Clause No. 23, at which time Council adopted the recommendations of the Acting City Solicitor and thereby directed that:

- (1) the settlement proposed by Concord Adex as set out in the report of the Acting City Solicitor not be accepted at this time; and
- (2) the City Solicitor be authorized to report further, in consultation with the appropriate City officials, in the event of any significant changes in the proposal from Concord Adex and/or the position of Sportsco and the Toronto Blue Jays; and

WHEREAS Concord Adex has submitted an alternate development proposal with respect to temporary and permanent bus parking for the SkyDome; and

WHEREAS Concord Adex wishes to obtain the position of Council upon the alternate proposal; and

WHEREAS the City Solicitor has prepared a confidential report dated April 16, 2002, addressing the current status of the alternate development proposal; and

WHEREAS it is appropriate to consider the aforementioned report of the City Solicitor in camera, as it deals with negotiations held on a without prejudice basis regarding matters before the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential report dated April 16, 2002, from the City Solicitor, 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 April 16, 2002, from the City Solicitor, embodying the following recommendations, such report now public in its entirety:

“It is recommended that:

- (1) the City Solicitor be authorized to report directly to Council, in consultation with the Commissioner of Urban Development Services, upon the status of site plan approval and any other permissions required for the construction of Towers A and B on the west part of Block 20/23 together with the construction of both temporary and permanent SkyDome bus parking facilities within the remainder of Block 20/23; and*
- (2) the City Solicitor be authorized to report, if appropriate, directly to Council upon any further discussions with Concord Adex.”*

(29) Designation of University of Toronto Greenhouse

Moved by: Councillor Rae

Seconded by: Councillor Chow

“WHEREAS the property at 150 College Street (12 Queen’s Park Crescent West) is listed on the City of Toronto Inventory of Heritage Properties; and

WHEREAS the Greenhouses that are associated with the Botany Building constructed in 1931-32 are important surviving examples of glass design by the notable architectural firm of Mathers and Haldenby; and

WHEREAS the University of Toronto has determined that in order to develop a new Medical Sciences Complex at the northwest corner of Queen's Park Crescent and College Street, the Greenhouses must be removed and relocated; and

WHEREAS staff of the Urban Development Services and Economic Development Culture and Tourism Departments of the City has been negotiating with staff of the University of Toronto to relocate the Greenhouse to Allan Gardens; and

WHEREAS City staff has been unable, as of this date, to come to a satisfactory solution with the University of Toronto regarding the costs associated with the relocation of the Greenhouse to Allan Gardens;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto state its intention to designate that portion of the property at 150 College Street which includes the Greenhouse under Part IV of the Ontario Heritage Act."

Disposition: The Motion was adopted, without amendment.

CONDOLENCE MOTIONS

(1) **Moved by: Mayor Lastman**

Seconded by: Deputy Mayor Ootes

“**WHEREAS** Her Majesty Queen Elizabeth, The Queen Mother passed away peacefully in her sleep on Saturday, March 30, 2002; and

WHEREAS Queen Elizabeth, The Queen Mother, was much-loved by her British subjects, citizens of the Commonwealth and untold millions around the world; and

WHEREAS her life, spanning more than a century, was devoted to the service of her Country and the Commonwealth as she fulfilled her Royal duties with great dignity, charm and grace; and

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of Toronto City Council and the 2.5 million residents of the City of Toronto, our sincere condolences to Her Majesty Queen Elizabeth II and the Royal Family as they mourn the loss of their beloved mother, grandmother and great grandmother.”

Disposition: The Motion was adopted unanimously.

(2) **Moved by: Mayor Lastman**

Seconded by: Councillor Li Preti

“**WHEREAS** Lorna Jackson, Mayor of the City of Vaughan for 20 years, passed away on Friday, April 5, 2002 at age 66, after a courageous battle with cancer; and

WHEREAS Lorna Jackson proudly served the people of Vaughan since 1974, first as Councillor, then Regional Councillor and, finally, as Mayor since 1982; and

WHEREAS she served the City of Vaughn with great dedication and leadership and her commitment to public service will be deeply missed by the residents of Vaughan and her colleagues on City Council and in the Greater Toronto Area;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of Toronto City Council, our sincere condolences to her husband Al and her three children Linda, Jim and Jeff, and three grandchildren, as well as to the entire ‘City above Toronto’.”

Disposition: The Motion was adopted unanimously.

(3) **Moved by: Mayor Lastman**

Seconded by: Councillor Pantalone

“**WHEREAS** Johnny Lombardi, the ‘Mayor of Little Italy’, served his Country with distinction during the Second World War, having been stationed in Normandy, Belgium, Holland and Germany; and

WHEREAS his commitment to multiculturalism, including Toronto’s first ethnic radio station in 1966, made new Canadians feel welcomed and at home in Toronto;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the family of Johnny Lombardi;

AND BE IT FURTHER RESOLVED THAT Councillor Pantalone be requested to work with interested Members of Council, staff and the Little Italy Business Improvement Area, on a permanent memorial commemorating Johnny Lombardi, as the Mayor of Little Italy.”

Disposition: The Motion was adopted unanimously.

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

Seconded by: Councillor Chow

“**WHEREAS** Bill Emery, who has honourably served for the Miles Nadal Jewish Community Centre since 1987, passed away on March 31, 2002; and

WHEREAS because of Bill Emery's leadership, the building of the new Miles Nadal Jewish Community Centre with the Al Green Community Theatre, is becoming a reality; and

WHEREAS under Bill Emery's guidance, over 40,000 people annually participated the 'Festival on Bloor, a Celebration of Arts in the Annex'; and

WHEREAS under Bill's directions, the Jewish Community Centre attracted thousands of people to its pre-school programs, nursery school, aquatics programs, spring choir concert, leadership for teens, Hebrew language classes and Books and Bagels programs; and

WHEREAS Bill's possession of great physical courage led him to instruct staff not to open letters during the anthrax threats last fall, rather, he would open them all himself, with white plastic gloves; and

WHEREAS, along with the United Jewish Appeal-Federation and the Committee for Yiddish and Friends of Yiddish, Bill organized many activities including, 'The Holocaust: A Cultural Perspective', a program at Trinity-St Paul's Church, 'Fiddler on the Roof' Sing-a-Long Benefit and 'Second Passover Night Singles Seder'; and

WHEREAS in a world where anyone can more easily tear down, Bill was among a small number of people who become great builders of our community;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of Toronto City Council, our sincere condolences to his wife Maureen McIlveen and his two children Nolan and Caitlin, as well as to the entire 'City of Toronto'."

Disposition: The Motion was adopted unanimously.

(5) **Moved by: Mayor Lastman**

Seconded by: Deputy Mayor Ootes

“WHEREAS Canada's brave Soldiers are fighting the war on terrorism to protect our rights and freedoms; and

WHEREAS four Canadian Soldiers were killed and eight wounded in Afghanistan on April 17, 2002; and

WHEREAS the victims of this tragic accident were with the 3rd Battalion of the Princess Patricia's Canadian Light Infantry; and

WHEREAS these four brave Soldiers have made the ultimate sacrifice for us, and their courage and bravery will not be forgotten; and

WHEREAS this horrible accident has deeply saddened the 2.5 million people of Toronto;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council and the residents of the City of Toronto, our sincere condolences to the families of these Soldiers.”

Disposition: The Motion was adopted unanimously.

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

Seconded by: Councillor Pitfield

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing of Mr. Vic Waring on April 9, 2002; and

WHEREAS Mr. Waring was the epitomy of a ‘local hero’ at his Toronto Community Housing Corporation seniors building, Hanson House, and to many residents and business people in the Coxwell-Danforth community, because of his tireless boosterism and volunteerism; and

WHEREAS Mr. Waring showed a deep commitment to the health and vitality of quality public housing in our City, as a result of his vigorous and outstanding work as a tenant representative for many years on the former board of the Toronto Housing Company; and

WHEREAS Mr. Waring was a wonderful living example of what a positive difference one person can make in the quality of the lives of others, as the consummate social convenor at Hanson House, with his endless organizing of barbecues, special dinners, excursions, draws and parties; and

WHEREAS Mr. Waring was a good friend to many and a valued no-nonsense advisor on City and local neighbourhood issues, whom I will miss greatly;

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

Disposition: The Motion was adopted unanimously.

Toronto, Ontario
April 25, 2002

City Clerk