

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 2

Monday, April 7, 2003

The Striking Committee met on Monday, April 7, 2003, in Meeting Room C, 2nd Floor, City Hall, Toronto, commencing at 10:05 a.m.

Members Present:

Councillor C. Ootes (Acting Chair)
Councillor M. Feldman
Councillor J. Pantalone
Councillor S. Shaw

Also Present:

Councillor D. Minnan-Wong

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Mike Feldman, the Striking Committee confirmed the minutes of its meeting held on January 23, 2003.

2.1. Appointments of Members of Council to the Special Committee to Structure a Five Year Fiscal Plan

The Striking Committee had before it a communication (March 10, 2003) from the City Clerk, advising that Council, at its meetings held on February 24, 25, 26, 27, and 28, and March 3, 2003, established a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, resolved that at least one Member of the Charter City Reference Group be appointed to the Special Committee; and requested the City Clerk to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003.

The Striking Committee also had before it Schedule 1 – Members' Preferences for Appointments to the Special Committee to Structure a Five Year Fiscal Plan.

On motion by Councillor Feldman, the Striking Committee recommended to Council:

- (1) that the following Members of Council be appointed to the Special Committee to Structure a Five Year Fiscal Plan for a term of office expiring November 30, 2003 and until their successors are appointed:

B. Ashton
D. Holyday
P. Milczyn
R. Moeser
D. Shiner (who is a Member of the Charter City Reference Group)
D. Soknacki;

- (2) that City Council appoint a seventh member in accordance with the composition, only six Members having indicated their interest to the Striking Committee; and
- (3) that the relevant City Officials be authorized and directed to taken any necessary action to give effect thereto.

(Clause No. 1, Report No. 2)

2.2. Appointment of a Member of Council to the Toronto Transit Commission

The Striking Committee had before it a report (April 1, 2003) from the City Clerk, respecting the appointment of a Member of Council to the Toronto Transit Commission and recommending that:

- (1) the Striking Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of a Member of Council to the Toronto Transit Commission to replace former Councillor Betty Disero, for the remainder of the term of office expiring November 30, 2003, and until a successor is appointed;
- (2) authority be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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The Striking Committee also had before it Schedule 1 – Members’ Preferences for Appointments to the Toronto Transit Commission.

On motion by Councillor Feldman, the Striking Committee recommended to Council:

- (1) that the following Member of Council, who is a resident of the City of Toronto, be appointed to the Toronto Transit Commission to replace former Councillor Betty Disero, for the remainder of the term of office expiring November 30, 2003 and until his successor is appointed:

D. Minnan-Wong;

- (2) that authority be granted for the introduction in Council of any necessary bills to give effect thereto; and
- (3) that the appropriate City Officials be authorized and directed to take any necessary action to give effect thereto.

(Clause No. 2, Report No. 2)

2.3. Appointments of Members of Council to Various Committees to replace Jack Layton

The Striking Committee had before it a communication (March 27, 2003) from the City Clerk, referring the following motion adopted by City Council at its special meeting held on March 26, 2003, to the Striking Committee for appropriate action:

"AND BE IT FURTHER RESOLVED THAT, in accordance with the provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, the following positions held by the former Councillor Jack Layton be referred to the Striking Committee for recommendation to City Council, and that the City Clerk be requested to canvass Members of Council for their interest in these appointments, and submit a list of interested Members to the Striking Committee for its consideration:

- (1) Gardiner Lakeshore Corridor Task Force;
- (2) Homeless and Socially Isolated Persons Advisory Committee;
- (3) Pesticides Phase Out Reference Group;
- (4) Sustainability Advocate and ex-officio Chair, Sustainability Roundtable;
- (5) Toronto Atmospheric Fund Board of Directors; and
- (6) Toronto Hydro Board of Directors."

The Striking Committee also had before it Schedule 1 – Members’ Preferences for Appointment to Various Committees to replace Jack Layton.

On motion by Councillor Shaw, the Striking Committee recommended to Council:

- (1) the appointment of Members of Council to replace former Councillor Jack Layton on various boards and committees for the remainder of the term of office expiring November 30, 2003 and until their respective successors are appointed; and
- (2) that the appropriate City Officials be authorised and directed to take any necessary action to give effect thereto.

In accordance with the foregoing, Members of Council were recommended to Council for appointment as follows:

- (i) Gardiner Lakeshore Corridor Task Force

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council to the Gardiner Lakeshore Corridor Task Force:

L. Jones.

- (ii) Homeless and Socially Isolated Persons Advisory Committee

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council to the Homeless and Socially Isolated Persons Advisory Committee:

L. Jones.

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(iii) Pesticides Phase Out Reference Group

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council to the Pesticides Phase Out Reference Group:

L. Jones.

(iv) Sustainability Advocate and therefore Chair, Sustainability Roundtable

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council as the Sustainability Advocate and therefore as Chair, Sustainability Roundtable:

L. Jones.

(v) Toronto Atmospheric Fund Board of Directors

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council to the Toronto Atmospheric Fund Board of Directors:

L. Jones.

(vi) Toronto Hydro Board of Directors

(One Member of Council to be appointed to replace former Councillor Jack Layton)

The Striking Committee recommended to Council the appointment of the following Member of Council to the Toronto Hydro Board of Directors:

J. Pantalone.

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(Clause No. 3, Report No. 2)

The Committee adjourned its meeting at 10:18 a.m.

Acting Chair.