
Toronto City Council Decision Document

Meeting No.	2	Contact	Marilyn Toft
Meeting Date	February 5, 6, 7 and 8, 2007	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

City Council's actions on each Item in the following Reports and New Business Items and Motions considered at the meeting are contained in this Decision Document. **Council amendments are bolded.** Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk's Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council's proceedings.

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New Reports**Executive Committee Meeting 2**

EX2.2	NO AMENDMENT		Transactional	Wards: All
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Greater Toronto Transportation Authority - City of Toronto Nominations To The Board of Directors**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. the City of Toronto's representation on the Board of Directors of the Greater Toronto Transportation Authority comprise:
 - a. the Mayor or his designate;
 - b. the Chair of the Toronto Transit Commission;
 - c. the Chair of the Planning and Growth Management Committee; and
 - d. Mr. Paul Bedford, the person being recommended by the Mayor, who has:
 - i. experience in the transit and transportation field;
 - ii. an understanding of infrastructure financing; and
 - iii. knowledge of growth management and regional planning.

Background Information

2007-ex2-2b

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-985.pdf>)

2007-ex2-2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-582.pdf>)

EX2.3	NO AMENDMENT		Policy	Wards: All
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Designation of Certain Officials under New Statutory Accountability Requirements**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council deem the current Auditor General, Mr. Jeffrey Griffiths, to be the auditor general for the purposes of Part V of the City of Toronto Act, 2006.
2. City Council authorize the Auditor General's mandate be expanded to permit undertaking reviews of operations of City agencies at the request of their boards and any resulting recommendations be submitted to the respective board.

3. City Council designate the Auditor General to be the City representative under the shareholder direction for the Toronto Community Housing Corporation, and its subsidiaries; such representative to be permitted full access to the corporations' records for audit purposes.
4. City Council direct the Auditor General to report on audits of City and partnered corporations as follows:
 - a. to the City's Executive Committee for recommendations regarding shareholder issues; and
 - b. to the corporation's board of directors for recommendations regarding operations or other responsibilities of the board, with a copy submitted to the City Manager.
5. City Council deem the current Integrity Commissioner, Mr. David Mullan, to be the integrity commissioner for the purposes of Part V of the City of Toronto Act, 2006 to carry out the duties in Appendix A.
6. City Council deem the Members' Code of Conduct originally adopted in 1999 and as amended in September 2006 to be the code of conduct as required under Part V of the City of Toronto Act, 2006, and come into full effect once Council has adopted an appeal and defense mechanism for Members of Council.
7. City Council designate the Auditor General to be the City's representative under the shareholder direction for Toronto Hydro Corporation (THC) with the representative's role being limited to where staff has not been able to obtain the necessary information to evaluate its concern through the Shareholder Direction reporting mechanisms or through inquiries to officers or staff or through a request from City Council to the directors of THC and further, that the access right not be exercised until City Council has first issued a separate direction to the Auditor General in relation to a perceived breach by THC of the provisions of the Shareholder Direction and with such access right being limited to those books and records relating to the perceived violation.

Background Information

2007-ex2-3

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-583.pdf>

EX2.4	AMENDED		Policy	Wards: All
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Lobbying Control Framework

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the draft by-law to add Chapter 140, Lobbying, to the Municipal Code as set out in *Appendix 1 of this report, and that authority be given to introduce the necessary bill in Council, **subject to amending Schedule B to the by-law, headed “Exempted Employee and Labour Groups”, by adding the Toronto Police Association to the list.**
2. Details of Lobbyist registration be made available to Members of Council, staff and the general public and they be posted within two business days after the lobbying has occurred.
3. The Lobbyist Registrar and the City Manager report to the Executive Committee on refinements to the Lobbyist Registry after it has been in operation for six months.
4. **The City Manager, in consultation with the Lobbyist Registrar, be authorized to determine the in force date for the Lobbying By-law based on the completion of the lobbyist registry system and to allow appropriate prior notice to the public and stakeholders.**
5. **The City Solicitor be authorized to submit the necessary bill in Council to amend the in force provision in the Lobbying By-law to reflect that the in force date determined in Recommendation 4 above.**
6. **the City Solicitor, in consultation with the City Manager and the Lobbyist Registrar, be authorized to submit any necessary Bill to Council to make any necessary technical amendments and other refinements to the Lobbying By-law to reflect the final form of the lobbyist registry system.**
7. **Council approve the appointment of the Lobbyist Registrar as recommended in confidential Attachment 1 to the report (January 29, 2007) from the Lobbyist Registrar Selection Panel.**
8. **The City Manager be authorized to negotiate the terms and conditions of employment with the recommended candidate based on mutually satisfactory terms and reflective of the City’s employment and compensation policies, and to execute any related documents as necessary.**
9. **Council authorize the public release of the information in confidential Attachment 2 upon approval of the appointment of the Lobbyist Registrar in Recommendation 7.**
10. **the City Manager, in consultation with the Lobbyist Registrar, ensure that an effective, comprehensive communications plan is undertaken prior to the**

implementation of the lobbyist registry system to ensure that all stakeholders and the public understand the new system.

11. **the Lobbyist Registrar and the Integrity Commissioner provide guidance to Members of Council on how the lobbying rules and Members' Code of Conduct apply to Members' attendance at fund raisers, lectures, seminars, charitable or similar events at the invitation of, or attended by, lobbyists, and if necessary, report on any modifications required to eliminate confusion or conflicting provisions.**
12. **The new Lobbyist Registrar report on a plan to partially recover costs related to the operation of a Registry, by charging lobbyists a registration fee from the beginning of the program.**
13. The following motion be referred to the Lobbyist Registrar and the City Manager for report as part of the six month review:

Moved by Councillor Mammoliti:

“That the same requirements that are placed on lobbyists relating to communications with Members of Council and their staff also be placed on communications with City of Toronto staff;”.

14. **Council grant authority for the introduction of any necessary bills required to give effect to these recommendations.**
15. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 2 to the report (January 29, 2007) from the Lobbyist Registrar Selection Panel is now public in its entirety, and contains the following recommendation:

1. Council approve the appointment of Marilyn Abraham to the position of Lobbyist Registrar.

Confidential Attachment 1 to the report (January 29, 2007) from the Lobbyist Registrar Selection Panel remains confidential, in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to a personal matter about an identifiable person and labour relations or employee negotiations.

Background Information

2007-ex2-4-2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-584.pdf>

2007-ex2-4-1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-196.pdf>)

[Link to By-law 150 - 2007, “To adopt a new City of Toronto Municipal Code Chapter 140, Lobbying”](#)

Council also considered the following:

- [Report \(January 29, 2007\) from the Lobbyist Registrar Selection Panel \(EX2.4a\).](#)

EX2.5	AMENDED		Policy	Wards: All
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Delegation of Certain Matters to Community Councils

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council delegate the legislative authority for the local routine matters described in *Appendix A (the “Matters”) to Community Councils effective March 2007, subject to the necessary statutory powers being in effect and subject to the following conditions and amendments;
 - a. The delegated authority to act with respect to the Matters applies only when such Matters, in the opinion of the City Manager, do not have City-wide significance and do not affect more than one Community Council;
 - b. City Council retains the ability to revoke the delegation to Community Councils by by-law at any time;
 - c. Subject to (a) and (b), the legislative authority to act with respect to the Matters is fully delegated to Community Councils, and City Council retains no authority to act with respect to the Matters;
 - d. The delegated authority to Community Councils includes the power to pass any necessary by-laws with respect to the Matters, and all by-laws enacted by Community Councils under this delegated authority have the full force and effect as if enacted by City Council, including any necessary amendments to the Municipal Code;
 - e. Table 1 contained in Appendix A under the heading “Bike Lanes, Delegation to Community Councils for Final Decision” being amended

to read as follows:

“Proposals and decisions on local, collector, minor and major arterial roads compliant with City by-laws and policies, including the Toronto Bike Plan of 2001;”;

- f. Table 1 contained in Appendix A under the heading “Bike Lanes, Limitations to Delegation” being amended to read as follows:

“Proposals and decisions on local, collector, minor and major arterial roads that deviate from City by-laws and policies, including the Toronto Bike Plan of 2001, must be approved by Council;”;

- g. **Table 1 contained in Appendix A under the heading “Sign By-law Exemptions, Limitations to Delegation” being amended to read as follows:**

“Proposals involving video display signs or in contravention of By-law 211-79, as amended, must be approved by Council”;

- h. Appendix A being amended to require Council approval on local collector and arterial roads if the road includes a transit route for matters involving on-street parking/standing/stopping, on-street permit parking, on-street traffic regulations, road alterations and traffic calming;
- i. **Subject to the necessary regulations being filed by the Province of Ontario, Council delegate the legislative authority to Community Councils for the local routine matters described in Table 1 of the report (January 29, 2007) from the City Manager, by amending Appendix A of Report EX2.5, Delegation of Certain Matters to include these matters;**
- j. **Council delegate the legislative authority to Community Councils for the local routine matters described in Table 2 of this report, by amending Appendix A of Report EX2.5, Delegation of Certain Matters to include these matters;**
- k. **designation of Fire Routes be delegated to Community Councils; and**
- l. **Council amend Appendix A of Report EX2.5, Delegation of Certain Matters to Community Councils by deleting the words “through the appropriate standing committee” under the heading**

“Limitations to Delegation” for “Sidewalks”;

2. City of Toronto Municipal Code Chapter 27, Council Procedures, be amended to:
 - a. give effect to the delegation set out in Recommendation 1;
 - b. make other amendments required to give effect to the delegation to Community Councils, including:
 - i. to allow Community Councils to re-open and to reconsider final decisions under the same rules as apply to City Council;
 - ii. to provide a process for Community Councils to pass by-laws;
 - iii. to make applicable to Community Councils certain other rules effecting final decision-making which currently only apply to City Council.
3. Authority be granted to the City Solicitor to submit any bills required to enact the delegation of authority to Community Councils including all necessary amendments to City of Toronto Municipal Code Chapter 27, Council Procedures, and other chapters in the Municipal Code and other by-laws, generally in accordance with the report recommendations and Appendix A, and subject to any necessary technical adjustments.
4. The Province of Ontario be requested to file regulations, as provided in the City of Toronto Act, 2006, by March 27, 2007 to provide authority to the City of Toronto to delegate to a person or body, its powers and duties with respect to the following matters under the following Acts:
 - a. speed changes, restrictions and reductions provided for in the Highway Traffic Act R.S.O. 1990;
 - b. installation of stop signs provided for in the Highway Traffic Act R.S.O. 1990;
 - c. designation of fire routes provided for in the Fire Prevention and Protection Act, 1997;
 - d. designation of events of municipal significance for issuing special occasion permits provided for in the Liquor License Act R.S.O. 1990;
 - e. powers provided for in the Ontario Heritage Act R.S.O. 1990;

- f. the delegation of the above-mentioned matters (a) to (e) come into effect when the necessary regulations are filed by the Province of Ontario.
5. **Council retain its legislative authority with respect to powers under the Ontario Heritage Act, R.S.O. 1990.**
6. **Council grant authority for the introduction of any necessary bills required to give effect to these recommendations.**

Background Information

2007-ex2-5-2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-585.pdf>)

2007-ex2-5-1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-586.pdf>)

[Link to Consolidated Table of Delegated Matters](#)

Council also considered the following:

- [Report \(January 29, 2007\) from the City Manager \(EX2.5a\).](#)

EX2.6	NO AMENDMENT		Transactional	Wards: All
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Authority to Execute Contribution Agreements with the Government of Canada for Transit-Secure Funding and with the Government of Ontario for Transit Technology and Infrastructure Program Funding

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Mayor, Deputy City Manager and Chief Financial Officer and the City Clerk be authorized to execute Contribution Agreements for transit-related security initiatives under the Transit-Secure (TS) Passenger Rail and Transportation Safety Program between the City of Toronto, the Toronto Transit Commission and Her Majesty The Queen in Right of Canada in accordance with the terms described herein.
2. The Mayor, Deputy City Manager and Chief Financial Officer and the City Clerk be authorized to execute a Contribution Agreement under the Transit Technology and Infrastructure Program (TTIP) between the City of Toronto, the Toronto Transit

Commission and Her Majesty The Queen in Right of Ontario in accordance with the terms described herein.

3. The TTC request their staff to meet with Transport Canada staff to review the conclusions and recommendations from the recently completed - and Transport Canada funded - Threat, Risk and Vulnerability Assessment (TRVA).
4. Future phases of Transit-Secure funding take into account this TRVA and transit ridership particularly noting that TTC carries more customers than any other transit system in Canada and that TTC's subway infrastructure is highly integrated with its surface network and along with its subway and surface vehicles require an appropriate proportion of funding to address these security programs.
5. The Government of Canada be requested to modify the current Transit-Secure program to include additional funds, to expand the scope of the program and, extend its intended duration beyond March 31, 2008.
6. The appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Background Information

2007-ex2-6

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-587.pdf>

EX2.7	AMENDED		Policy	Wards: All
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Enwave Capital Call - Funding Source

Confidential - Attachment regarding the security of the property of the municipality or local board

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Deputy City Manager and Chief Financial Officer fund the City's participation in an anticipated 2007 Enwave Energy Corporation ("Enwave") capital call (amount identified in confidential Attachment 1 to this report) from the City's "Strategic Infrastructure Partnership Reserve Fund Account.
2. **The Chief Financial Officer and Deputy City Manager report to the Executive Committee on a long-term financial investment analysis with regard to the City's investment in Enwave, such a report to include economic and climate change**

benefits and implications for the City of Toronto.

Confidential Attachment 1 to the report (January 2, 2007) from the Deputy City Manager and Chief Financial Officer remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information regarding the security of the property of the municipality or local board.

Background Information

2007-ex2-7

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1003.pdf>)

Council also considered the following:

- Submission from the Deputy City Manager and Chief Financial Officer (undated) entitled “Deep Lake Water Cooling Benefits” (EX2.7a).
- Confidential material (undated) from the Deputy City Manager and Chief Financial Officer (EX2.7b and EX2.7c). This material remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information regarding the security of the property of the municipality or local board.

Declared Interest

Councillor David Shiner - declared an interest in this Item, in that he works with a Company associated with Enwave.

EX2.8	NO AMENDMENT		Policy	
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Deploying the City’s Heavy Urban Search And Rescue (HUSAR) Team outside Ontario

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council authorize staff to draw up an agreement with Ontario’s Ministry of Community Safety and Correctional Services and the federal Department of Public Safety. The agreement will enable the City to deploy a HUSAR team anywhere in Canada, when needed. The Department of Public Safety will reimburse the City for all costs associated with heavy urban search and rescue.
2. City Council authorize the Fire Chief to deploy the team internationally if this is approved by both Canadian and international authorities.

3. The Fire Chief and the City Solicitor ensure that the agreement is satisfactory.
4. City Council authorize the Fire Chief to sign the agreement and any related documents on behalf of the City.

Background Information

2007-ex2-8

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-588.pdf>)

EX2.9	NO AMENDMENT		Transactional	Wards: All
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2007 Temporary Borrowing Authority

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council authorize the temporary borrowing limit to meet 2007 current expenditures, pending receipt of tax levies and other revenues, be established at \$300,000,000.
2. Council authorize the temporary borrowing limit for capital purposes for 2007 be established at \$550,000,000.
3. Authority be granted for the introduction of the necessary Bills in Council by the City Solicitor to give effect to the foregoing.
4. The appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

Background Information

2007-ex2-9

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-589.pdf>)

EX2.10	NO AMENDMENT		Policy	Wards: 5
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Capital Funding for the Kipling / Islington Redevelopment Initiative

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the Kipling/Islington Redevelopment Initiative and the concepts

for improvements to the Kipling and Islington Stations shown in the December 13, 2006 TTC report “Kipling/Islington Redevelopment Strategy – Status of Cost-sharing Discussions”, subject to confirmation of cost-sharing commitments of MT, GO, GTTA, and the Province.

2. The 2007 – 2011 Capital Plan for the TTC be increased from \$3,300,000 to \$58,400,000 gross; zero net, with cash flows of:
 - \$8,500,000 gross, funded by the Land Acquisition Reserve Fund (LARF) in 2007;
 - \$30,700,000 gross, funded in the amount of \$9,000,000 by the LARF and \$21,700,000 from other stakeholders in 2008;
 - \$14,500,000 gross, funded from other stakeholders in 2009; and
 - \$4,700,000 gross, funded from other stakeholders in 2010.
3. Proceeds from the sale of the Islington lands to SNC, as well as potential proceeds from the proposed sale of (Phase II) Islington lands and the Westwood lands, be used to repay the LARF.
4. City and TTC staff continue to negotiate the cost-sharing arrangements necessary for these projects to proceed with Mississauga Transit (MT), GO Transit (GO), Greater Toronto Transportation Authority (GTTA), and Provincial staff.
5. City Council forward its recommendations on the Kipling Islington Redevelopment Initiative to the GTTA and request priority funding for the proposed inter-regional transit project at Kipling Station.
6. The Deputy City Manager and Chief Financial Officer and the Chair of the Toronto Transit Commission (TTC) write to the Minister of Transport, Infrastructure and Communities requesting the Federal government to contribute a share of the total budget for these important inter-regional transit improvements.
7. The Deputy City Manager and Chief Financial Officer be directed to provide a further report back to Committee and City Council should alternative cost-sharing allocations be suggested or if negotiations fail to result in full funding of the capital costs of the Kipling/Islington Redevelopment Initiative.

Background Information

2007-ex2-10

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-604.pdf>

2007-ex2-10.1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1004.pdf>

EX2.11	AMENDED		Policy	Wards: All
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Ratification of the Canada-Ontario-Toronto Memorandum of Understanding (MOU) on Immigration and Settlement

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council ratify the Memorandum of Understanding between Her Majesty in Right of Canada (“Canada”), Her Majesty in Right of the Province of Ontario (“Ontario”), and the City of Toronto (“Toronto”) dated the 29th day of September, 2006 which provides the framework for formalized discussions between the three governments with respect to immigration and settlement issues in Toronto.
2. **The City Manager report to the September 4, 2007 meeting of the Executive Committee on progress made under the Memorandum of Understanding.**
3. The appropriate City officials be authorized and directed to take all necessary actions to give effect thereto.

Background Information

2007-ex2-11-1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-591.pdf>)

2007-ex2-11-2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-590.pdf>)

EX2.19	AMENDED		Transactional	
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Change to Composition of the Board of Management of the Toronto Zoo

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. That two positions on the Board of Management of the Toronto Zoo be changed from Toronto Zoo Foundation Board representatives to citizen representatives.
2. **That the City Manager consult with the Chief Executive Officer of the Toronto**

Zoo and report to the Executive Committee on the eligibility requirements, qualifications and process for recruitment and selection of the citizen members and any amendments to the Public Appointments Policy resulting from the change in composition of the Board.

Background Information

2007-ex2-19-2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-597.pdf>)

2007-ex2-19-1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-598.pdf>)

Executive Committee Meeting 3

EX3.1	NO AMENDMENT		Transactional	
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2007-2016 Capital Program Toronto Water Analyst Briefing Notes

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The 2007 Recommended Capital Budget for Toronto Water with a total project cost of \$331.350 million and a 2007 cash flow of \$410.001 million and future year commitments of \$497.359 million be approved. The 2007 Recommended Capital Budget consists of the following:
 - a. New Cash Flow Funding for:
 - i. 201 new sub-projects with a 2007 total project cost of \$331.350 million that requires cash flow of \$129.726 million in 2007 and a future year commitment of \$73.883 million in 2008; \$40.692 million in 2009; \$42.795 million in 2010; and, \$44.254 million in 2011;
 - ii. 144 previously approved sub-projects with a 2007 cash flow of \$212.612 million and a future year commitment of \$152.516 million in 2008; \$87.836 million in 2009; \$45.756 million in 2010; and, \$9.627 million in 2011;
 - iii. 8 sub-projects from previously approved projects with carry forward funding from 2005 and prior years requiring 2007 cash flow of \$4.038 million and no future year commitments;
 - b. 2006 approved cash flow for 111 previously approved sub-projects with carry

forward funding from 2006 into 2007 totalling \$63.625 million.

2. Operating impacts of \$3.270 million in 2007 and \$0.153 million in 2008 emanating from the approval of the 2007 Recommended Capital Budget, be approved for inclusion in the 2007 and future year operating budgets.
3. No new debt be issued to finance the 2007 cash flow requirement for the capital program and that the 2007 Recommended Toronto Water Capital Budget be fully funded from service charges; available reserve funds; including development charges; and other revenues.
4. The General Manager for Toronto Water report to the Budget Committee on any financial implications arising from Council's consideration of the Biosolids and Residuals Master Plan to be presented in 2007.
5. The General Manager for Toronto Water report to the Budget Committee on the operating impacts stemming from the Five-Year Capital Plan prior to the start of deliberations for the 2008 Capital Budget process.
6. The Deputy City Manager for the Parks, Forestry and Recreation Program, and the General Manager, Toronto Zoo, in consultation with Toronto Water, identify potential water efficiency strategies regarding its operations; and that the General Manager of Parks, Forestry and Recreation and the General Manager, Toronto Zoo, report to the Public Works and Infrastructure Committee prior to the start of deliberations for the 2008 Capital Budget process, on the strategies to improve water efficiency and related costs of these initiatives.
7. The Deputy City Manager and Chief Financial Officer and Acting Deputy City Manager for Toronto Water, report to the Budget Committee regarding the funding requirements for implementation of the Wet Weather Flow Master Plan and the feasibility of alternative funding mechanisms prior to the start of deliberations for the 2008 Capital Budget process.
8. This report be considered concurrently with the 2007 Water and Wastewater Service Rate and Related Matters Report (January, 2007), from the Deputy City Manager and Chief Financial Officer and General Manager for Toronto Water.
9. The 2008-2011 Capital Plan for Toronto Water totalling \$2,286.316 million in project commitments and estimates, comprised of \$472.201 million in 2008; \$543.526 million in 2009; \$602.300 million in 2010; and \$668.289 million in 2011, be approved.

Background Information

2007-2016 Capital Program Toronto Water Analyst Briefing Notes
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-923.pdf>)

Declared Interest

Councillor Gord Perks - declared an interest in this Item, as it relates to the Wet Water Flow Master Plan, in that his spouse works with an organization that receives a grant from the City.

EX3.2	NO AMENDMENT		Transactional	
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2007 Operating Budget Toronto Water Analyst Briefing Notes**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The 2007 Recommended Operating Budget revenues of \$648.221 million, gross operating expenditures of \$379.338 million and a capital-from-current contribution of \$268.884 million, as funded by the water and wastewater user rates and other recoveries be approved.
2. The 2007 Recommended Operating Budget for Toronto Water of \$648.221 million gross and \$0.000 million net, comprised of the following services be approved:

Service:	Gross (\$000's)	Net (\$000's)
Water Supply and Treatment	65,589.577	0.0
Wastewater Treatment	104,462.776	0.0
District Operations	110,588.673	0.0
Water Infrastructure Management	6,672.900	0.0
Capital Financing	269,294.167	0.0
Business Support	12,135.027	0.0
Operations Support	16,393.056	0.0
Program Support	63,085.075	0.0
Total Toronto Water	648,221.250	0.0

3. The Deputy City Manager and Chief Financial Officer and the Deputy City Manager for Toronto Water, report to the Budget Committee prior to its deliberation of the 2008 Operating Budget on a plan for phasing in the implementation of collection of water billing from the Parks, Forestry and Recreation Program.
4. The Deputy City Manager and Chief Financial Officer and the General Manager of Toronto Water report to the Budget Committee on options to minimize the impact on the Parks, Forestry and Recreation budget, including ways to find water conservation and efficiency measures, and with the objective of being revenue neutral for the Corporation.

5. The General Manager for Toronto Water report to the Public Works and Infrastructure Committee and City Council, with information pertaining to the agreement for the disposition of the pellets from the Pelletizer including the parties which have agreed to purchase the pellets; the length of the agreement; and, the on-going monthly and yearly cost to operate the facility.
6. This report be considered concurrently with the 2007 Water and Wastewater Service Rate and Related Matters Report (January 2007), from the Deputy City Manager and Chief Financial Officer and General Manager for Toronto Water.

Background Information

2007 Operating Budget Toronto Water Analyst Briefing Notes

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-924.pdf>)

EX3.3	AMENDED		Transactional	
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2007 Water and Wastewater Service Rate and Related Matters

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. With respect to the water and wastewater service rate:
 - i. the water rate and wastewater rates charged to metered consumers be increased, effective March 1, 2007, by 9.0 percent on an annualized basis and as shown in Appendix A (Schedule 1) attached to this report;
 - ii. the water rate and wastewater rate charged to flat rate consumers be set, effective May 1, 2007 for the flat rate accounts in the former City of Etobicoke, and effective July 1, 2007 for the flat rate accounts in the former City of Toronto, at the rates shown in Appendix A (Schedule 2) attached to this report.
2. With respect to reserve and reserve fund adequacy:
 - i. 57 percent of the actual 2006 year-end net operating budget shortfall be transferred from the Wastewater Capital Reserve Fund (XR6004) to the Wastewater Stabilization Reserve (XQ1004);
 - ii. 43 percent of the actual 2006 year-end net operating budget shortfall be transferred from the Water Capital Reserve Fund (XR6003) to the Water Stabilization Reserve (XQ1003); and

- iii. beginning in 2008, the water rate setting process incorporate an annual contribution of 1 percent of budgeted water user revenue, apportioned as above to the Water and Wastewater Stabilization Reserves, until such time that a minimum combined balance of \$30.0 million is reached.
3. With respect to funding of land acquisition for source water protection:
 - i. the land acquisition contribution policy, specifying that no additional contribution be made to the Land Acquisition Reserve while the Toronto Water Stabilization Reserve is below its target level, be waived for 2007;
 - ii. 0.25 percent of 2007 revenue from Toronto water rates be reallocated from the Wet Weather Flow Master Plan project in 2007 to the Land Acquisition for Source Water Protection Reserve (XQ1403); and
 - iii. the land acquisition for Source Water Protection Reserve contribution and withdrawal policies be reviewed by the Public Works and Infrastructure Committee in 2007 in advance of the Toronto Water's 2008 Rate setting process.
4. With respect to administrative matters:
 - i. Schedule E to Article II of Chapter 849 of the City of Toronto Municipal Code, regarding additional water and sewer charges, be amended as follows:
 - a. the returned cheque fee for cheques not honoured by financial institutions for water bill payments be increased from \$25 to \$35 to be consistent with the fees currently charged for returned cheques by Tax and Parking Tags, effective March 1, 2007; and
 - b. the minimum account charge of \$36 per year be eliminated, effective March 1, 2007;
 - ii. Article I of Section 849-14 of the City of Toronto Municipal Code, concerning consumers who discharge to private septic systems, be amended by updating in sub-section 'F' the applicable rebate rate to be set at 57 percent of the retail combined water and sewer service rate applicable to the consumer, effective March 1, 2007; and
 - iii. Section 849-23, Sewer service rate, of the City of Toronto Municipal Code be amended by updating the sewer service rate to be set at 57 percent of the combined water rate and sewer service rate, effective March 1, 2007.
5. **The Deputy City Manager and Chief Financial Officer be directed to clearly**

illustrate on the water bills sent to residents, and increase of 10.8 percent in the water rate.

6. The following Recommendations be referred to the Public Works and Infrastructure Committee for consideration with the report requested in Recommendation 3.iii:

“With respect to funding of land acquisition for source water protection:

- a. the withdrawal policy for the Source Water Protection Reserve be amended as follows:

The amount withdrawn from the reserve for the identified Statement of Purpose shall be based on a matching funding arrangement with the Toronto and Region Conservation Authority (TRCA), commensurate with the existing formula used to derive TRCA’s annual municipal operating levy.

- b. the TRCA, in collaboration with its member municipalities, develop a Land Acquisition for Source Water Protection Policy, wherein financial contributions are derived on an annual basis from member municipalities, consistent with the existing formula used to derive TRCA’s annual municipal operating levy.”

7. The following motions be referred to the Executive Committee for consideration:

Moved by Councillor Del Grande:

That Recommendation 1.i. of the Executive Committee be deleted and replaced with the following instead:

- “1.i. the water and wastewater rates charged to metered low volume users for water consumed less than 240 m³ per year (Block 1) be increased by the Consumer Price Index for Toronto.”

Moved by Councillor Perruzza:

That Recommendation 1.i. of the Executive Committee be deleted and replaced with the following instead:

- “1.i. the water and wastewater rates charged to metered low volume users for water consumed less than 240 m³ per year (Block 1) be frozen at the 2006 level, and that the funding for this be by way of increasing the rates on Blocks 2 through 7 by 10.0 percent on an annualized basis, effective March 1, 2007, as shown in the following table:

2007 Combined Water and Wastewater Rates

	Not paid before the due date \$/m ³	Paid on or before the due date \$/m ³
For the first 240 m³ of water used per year	1.4954	1.4206
For the next 5,760 m³ of water used per year	1.7312	1.6446
For the next 6,000 m³ of water used per year	1.7454	1.6582
For the next 48,000 m³ of water used per year	1.7282	1.6418
For the next 60,000 m³ of water used per year	1.7153	1.6295
For the next 120,000 m³ of water used per year	1.7296	1.6432
For any volume over 240,000 m³ of water used per year	1.6323	1.5506

8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction of the necessary bills.

Background Information

2007 Water and Wastewater Service Rate and Related Matters

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-925.pdf>)

Council also considered the following:

- Presentation material (February 5, 2007) submitted by the Deputy City Manager and Chief Financial Officer (EX3.3a).
- Communication (undated) submitted by Councillor Janet Davis, Ward 31 - Beaches East York (EX3.3.1)

Board of Health Meeting 1

HL1.11	NO AMENDMENT		Transactional	
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Appointment of Associate Medical Officers of Health

Confidential - Personal matters about an identifiable individual, including municipal or local board employees (Attachment 1)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council appoint the physicians named in Attachment 1 as Associate Medical Officers of Health for the City of Toronto Health Unit and request the approval of the Ontario Minister of Health and Long Term Care.

Confidential Attachment 1 to the report (January 12, 2007) from the Medical Officer of Health is now public in its entirety, and contains the following information:

“Public health physicians recommended for appointment as Associate Medical Officers of Health for the City of Toronto Health Unit:

Dr. Vinita Dubey, BSc, MD, MPH, CCFP, FRCPC (commenced work on 5 September 2006)

Dr. Herveen Sachdeva, MD, MHSc, CCFP, FRCPC (commenced work on 11 September 2006).”

Background Information

2007-hl1-11

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-908.pdf>)

HL1.12	NO AMENDMENT		Transactional	
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Secondment of Toronto Public Health Employee to the University of Toronto

Confidential - Personal matters about an identifiable individual, including municipal or local board employees (Attachment 1)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the secondment agreement in confidential Attachment 1.
2. The Toronto Public Health 2007 Operating Budget be increased by \$114,618 gross and \$0.0 net for external secondment recoveries.

Confidential Attachment 1 to the report (January 15, 2007) from the Medical Officer of Health remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to personal matters about an identifiable individual, including municipal or local board employees.

Background Information

2007-hl-12

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-909.pdf>)

Civic Appointments Committee Meeting 1

CA1.4	NO AMENDMENT		Transactional	Wards: All
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Police Services Board Appointment

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Council waive the recruitment provisions in the Policy and Processes for Public Appointments to Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies, to reappoint Alok K. Mukherjee to the Toronto Police Services Board for the term ending November 30, 2010 and until a successor is appointed, so that the continuity and stability of the Toronto Police Services Board will be maintained.

Background Information

Police Services Board Appointment

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1036.pdf>)

Community Development and Recreation Committee Meeting 1

CD1.3	NO AMENDMENT		Transactional	
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Proposed 2007 Rate Increase for Homemaking Agencies Contracted by the Homemakers and Nurses Services Program (HMNS)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The rate paid to community service agencies contracted by HMNS, including those community service agencies who provide service under the “Special Needs Fund” of HMNS be increased from \$16.83 to \$20.65 effective January 1, 2007.
2. The rate of \$20.65 be deemed to be an all-inclusive rate, covering the costs associated with hourly service provision, pay equity and travel, as outlined in this report.
3. For those contracted agencies whose current rate of payment exceeds the recommended blended rate, that the rates paid to these agencies be grandparented until the current funding discussions with the Ministry of Health and Long-Term Care are finalized; and if these discussions do not result in increased funding to the City then the blended rate be implemented for the agencies at that time.
4. The General Manager of Homes for the Aged be authorized to negotiate annual rate increases in 2008, 2009 and 2010 that do not exceed the rate of inflation and are within the Division’s approved base program budget.
5. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-cd1-3

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-984.pdf>)

Council also considered the following:

- [Briefing Note \(January 24, 2007\) from the General Manager, Homes for the Aged \(CD 1.3a\).](#)

CD1.4	NO AMENDMENT		Transactional	
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Membership - Advisory Committee on Homes for the Aged - Mr. Jack Harmer

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Jack Harmer be appointed to membership on the Advisory Committee on Homes for the Aged, for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-cd1-4

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-644.pdf>)

CD1.5	NO AMENDMENT		Transactional	
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Membership - Advisory Committee on Homes for the Aged - Ms. Beth Morum

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Ms. Beth Morum be appointed to the membership of the Advisory Committee on Homes for the Aged, for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-cd1-5

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-643.pdf>)

CD1.6	AMENDED		Policy	
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Ensuring Parents are Provided with Assistance in Properly Installing Child Safety Car Restraints

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Fire Chief initiate a program within six to nine months within some fire halls where at least one firefighter on duty will be available to assist with the safe installation of a child car seat or who can check an installation to ensure that it has been done properly.
2. The Fire Chief report to the Community Development and Recreation Committee in three months on the progress made to implement this program, and incorporating, in his report, comments from the City Solicitor on any issues of liability with respect to this program.
3. **The Fire Chief, in consultation with appropriate staff, report to the Community Development and Recreation Committee on:**
 - a. **the cost of training Toronto firefighters to install Child Safety Care Restraints;**
 - b. **the potential legal liability to the City;**
 - c. **whether all 81 fire stations will cover this service, and, if not, the location of the centres; and**
 - d. **partnership opportunities with manufacturers to seek financial assistance from industry to operate the program.**

Background Information

2007-cd1-6

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-645.pdf>)

Economic Development Committee Meeting 1

ED1.5	NO AMENDMENT		Transactional	Wards: All
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Premier Ranked Tourist Destination Framework

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. That Councillor Michael Thompson be nominated to participate with industry stakeholders on the Premier Ranked Tourist Destination Framework Steering Committee.

Background Information

2007-ed1-5 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-700.pdf>)

ED1.7	NO AMENDMENT		Transactional	Wards: All
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2007 Business Improvement Area Operating Budgets: Report No. 1

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council adopt and certify the 2007 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2007 Expenditure Estimates (\$)	2007 Levy Funds Required (\$)
Albion-Islington	124,035	115,035
Beaches	179,130	148,500
Bloor Annex	71,095	51,408
Bloor by the Park	65,151	57,648
Bloor West Village	382,007	325,015
Bloorcourt Village	134,865	119,512
Bloordale Village	81,133	74,341
Bloor Street	1,650,000	1,650,000
Bloor-Yorkville	1,841,217	1,564,604
Church-Wellesley Village	228,508	210,627
College Promenade	144,638	128,350
Corso Italia	268,344	206,017
The Danforth	194,271	161,037
Danforth Village	203,500	203,500
Dovercourt Village	6,864	6,248
Downtown Yonge	2,138,257	2,052,592
Dundas West	97,791	96,591

The Eglinton Way	278,626	245,124
Emery Village	1,909,729	1,850,244
Forest Hill Village	148,260	76,938
Gerrard India Bazaar	216,308	135,364
Greektown on the Danforth	520,361	435,445
Hillcrest Village	84,741	46,593
Junction Gardens	379,867	303,727
Kennedy Road	315,230	247,500
Kingsway	387,309	353,200
Korea Town	44,612	22,135
Lakeshore Village	83,720	61,160
Liberty Village	233,670	189,396
Little Italy	373,345	308,553
Long Branch	65,987	50,901
Mimico by the Lake	37,061	28,725
Mimico Village	25,096	15,797
Mirvish Village	61,944	54,444
Old Cabbagetown	238,048	195,048
Pape Village	45,147	36,182
Parkdale Village	197,517	166,778
Queens Quay Harbourfront	251,974	163,774
Riverside	154,247	136,692
Roncesvalles Village	224,814	122,258
Rosedale Main Street	280,073	270,545
St. Clair Avenue West	29,250	14,190
St. Clair Gardens	49,615	36,131
St. Lawrence Market Neighbourhood	288,382	244,001
Sheppard East-Agincourt Village	165,000	165,000
Upper Village	78,000	0
Uptown Yonge	184,463	115,500
Village of Islington	88,382	74,733
West Queen West	116,810	103,949
Weston Village	138,955	74,302
Wexford Heights	257,821	183,121
Yonge-Lawrence Village	190,775	161,150.

2. Authority be granted for the introduction of the necessary bill in Council.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-ed1-7 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-636.pdf>)

General Government Committee Meeting 1

GG1.5	NO AMENDMENT		Transactional	Ward: 28
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246 The Esplanade - Lease of Parking Garage

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council grant authority to enter into an agreement with 1099580 Ontario Limited as tenant and Berkeley Castle Investment Ltd. (BCIL) as indemnifier for the Lease at 246 The Esplanade for a five (5) year term from November 1, 2006 to October 31, 2011 at the rental fee calculated on the basis of \$40.00 per parking space per month with respect to the 217 parking spaces proposed to be leased, substantially on the terms and conditions outlined in Appendix “A” to this report and in a form satisfactory to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
3. The City Solicitor be authorized to complete the lease transaction, deliver any notices (including termination), and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
4. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

246 The Esplanade - Lease of Parking Garage

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-865.pdf>)

GG1.6	NO AMENDMENT		Transactional	Ward: 28
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44 Victoria Street – Designation of Portion of Premises as a Municipal Capital Facility

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006, providing authority to:
 - a. enter into a municipal capital facility agreement with the owner, 1239079 Ontario Ltd., of the property located at 44 Victoria Street in respect of lands leased by the City to house Toronto Public Health's Healthy Environment Program Health Inspectors and the Drug Strategy Team; and
 - b. exempt the leased space at 44 Victoria Street (18th floor) from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the lease between the City and the property owner of 44 Victoria Street; the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.
3. Authority be granted for the introduction of the necessary bills to give effect thereto.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

44 Victoria St-Designation of Portion of Premises as a Mun Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-868.pdf>)

GG1.7	NO AMENDMENT		Transactional	Ward: 23
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North York City Centre Service Road Acquisitions

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Offers to Sell from the Owners of these properties municipally known as

8 Greenview Avenue, 50 Hounslow Avenue and 52 Hounslow Avenue having a net cost to the City of approximately \$2,347,605.00 be accepted substantially on the terms outlined in Appendices “A”, “C” & “E” to this report, subject to the 2007 Capital Budget approval, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept these Offers on behalf of the City.

2. Authority be granted to enter into a leaseback with Kimmie Kwan for the property municipally known as 52 Hounslow Avenue substantially upon the terms and conditions set out in attached in Appendix “E”, and in a form acceptable to the City Solicitor.
3. The Chief Corporate Officer shall administer and manage any lease-back described in Recommendation 2, including the exercise of any renewal options and the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including the content) to City Council for its determination and direction.
4. The City Solicitor be authorized to complete these transactions on behalf of the City, including making payment of any necessary expenses and amending the closing date and the commencement or other leaseback date or other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

North York City Centre Service Road Acquisitions

<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-870.pdf>

GG1.9	NO AMENDMENT		Transactional	Wards: All
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Contract for Gasoline and Diesel Fuel (RFQ 6902-06-3226)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Authority be granted to award a contract to Suncor, which was originally awarded to Shamrock, for the supply and delivery of 7,071,000 litres of clear on-road bio-diesel fuel in the total estimated amount of \$6,013,814.79 net of GST for the period ending December 31, 2007, at an increased cost of \$117,661.44.00 net of GST.

2. Authority be granted to award a contract to Suncor, which was originally awarded to Shamrock, for the supply and delivery of 645,061 litres of coloured off road diesel fuel in the estimated amount of \$463,218.30 net of GST for the period ending December 31, 2007, at an increased cost of \$4,450.92 net of GST.
3. Authority be granted to amend the contract awarded to Suncor, by increasing the quantity of coloured off road diesel fuel in the amount of 1,060,000 litres from 645,061 litres to 1,705,061 litres. The revised quantity increases the contract value by \$761,186.00 net of GST from \$463,218.30 net of GST to \$1,224,404.30 net of GST for the period ending December 31, 2007.
4. Authority be granted to amend the contract awarded to Suncor by increasing the quantity of Unleaded Gasoline in the amount of 142,000 litres from 3,884,600 litres to 4,026,600 litres. The revised quantity increases the contract value by \$129,049.60 net of GST from \$3,530,324.48 net of GST to \$3,659,374.08 net of GST, for the period ending December 31, 2007.
5. Authority be granted to amend the contract awarded to Suncor by increasing the quantity of clear on-road diesel fuel by 500,000 litres from 874,000 litres to 1,374,000 litres. The revised quantity increases the contract value by \$424,100.00 net of GST from \$741,326.80 net of GST to \$1,165,426.80 net of GST, for the period ending December 31, 2007.
6. The Chief Financial Officer, in consultation with the City Solicitor, determine the advisability of proceeding with a legal action against Shamrock and that the City Solicitor be authorized to commence any legal action, if so determined, and to settle or discontinue the action if deemed to be in the best interests of the City.

Background Information

Contract for Gasoline & Diesel Fuel (RFQ 6902-06-3226)

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-872.pdf>)

GG1.11	NO AMENDMENT		Transactional	Ward: 5
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Authority for City Solicitor to Recover Costs for Clean Up of City-Owned Contaminated Lands

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Authority be granted to commence litigation against the previous owners of the properties municipally known as 1084 and 1078 Islington Avenue (Advance Service Centre Ltd., McColl-Frontenac Inc. and 172965 Canada Limited) to recover \$57,344.55 in costs incurred when contaminated soil was discovered during the construction of a sanitary sewer on City-owned property adjacent to these properties. This authority includes the authority to conduct any appeal and settle the action on terms satisfactory to the City Solicitor.

Background Information

Authority for CS to Recover Costs-Clean up of city-owned contaminated lands
<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-874.pdf>

GG1.12	NO AMENDMENT		Transactional	Ward: 13
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Exchange of Rights of Way Affecting Carpark 653

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council authorize the grant of a Right of Way (“ROW”) through an unused portion of municipal carpark 653 (see sketch attached) for pedestrians and vehicles in favour of the lands and development to be constructed at 2442 Bloor Street West.
2. City Council authorize acceptance of a ROW for pedestrian purposes from the developer to the City through part of the residential condominium portion of the development to be constructed at 2442 Bloor Street West.
3. Both ROWs be terminable if the developer has not commenced construction of a building at 2442 Bloor Street West consistent with the description in Etobicoke York Community Council Report 3 (Clause 56a) adopted by Council at its meeting of May 23, 24 and 25, 2006 within 2 years following Council adoption of this report, or if no residential condominium has been created within 4 years following Council adoption of this report, and the ROWs be otherwise on terms and conditions satisfactory to the President of the Toronto Parking Authority and the City Solicitor.
4. The appropriate City officials be authorized and directed to take the actions necessary to give effect thereto.

Background Information

Exchange of Rights of Way Affecting Carpark 653

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-875.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-877.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-878.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-879.pdf>)

GG1.13	NO AMENDMENT		Transactional	Ward: 26
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Ground Lease with TD Canada Trust – Carpark 157

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council authorize a rent of \$140,000 per annum commencing January 29, 2006, for the renewal term of twenty-one years, pursuant to a ground lease for 1511 Bayview Avenue with Canada Trustco Mortgage Company, entered into in January 29, 1985.
2. The appropriate City officials be authorized and directed to take the actions necessary to give effect thereto.

Background Information

Ground Lease with TD Canada Trust - Carpark 157

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-880.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/gg/bgrd/backgroundfile-881.pdf>)

Parks and Environment Committee Meeting 1

PE1.3	NO AMENDMENT		Transactional	Wards: 32
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Tuggs Incorporated Investment Proposal for Redevelopment of the Eastern Beaches Food Service Facilities

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Based on Council direction and a review, the proposal from Tuggs Incorporated be

accepted with the following additional conditions, and further clarification as follows:

- i. the proponent's capital improvements valued at a minimum of \$2.15 million be completed by January 1, 2009;
 - ii. Tuggs and the City will identify a state of good repair program for the physical assets and Tuggs will be responsible to ensure the program is implemented and be responsible for the full costs to do so;
 - iii. the City will pre-approve any sponsorship activities that Tuggs proposes, and there will be no conflict with any City contracts or programs related to sponsorship;
 - iv. any signage of a permanent nature to be installed on the renewed assets must have prior City approval;
 - v. effective January 2018, the rent revenue shall be reviewed and recalculated at five-year intervals at a fair market rent on such terms to be agreed to by the parties or established by arbitration to be set out in the lease agreement;
 - vi. the City will have the final approval of the use of the \$200,000.00 "allowance for development costs" as outlined in years 2007 – 2008 of the Capital Investment Summary Section 3.1 of the Tuggs proposal and said funding is to be used within Woodbine Beach Park; and
 - vii. subject to the receipt and review of a detailed business plan, including financial forecasts, evidence of financing, a marketing plan, and a partnership plan between the City and the proponent, to the satisfaction of the Deputy City Manager and Chief Financial Officer, and the General Manager of Parks, Forestry and Recreation.
2. Staff be authorized to negotiate and enter into a new agreement with Tuggs Incorporated to finalize a 20-year agreement with the City in accordance with the additional conditions outlined in Recommendation 1. above and the terms outlined in the unsolicited proposal to the satisfaction of the General Manager of Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor by July 2007.
 3. No other unsolicited proposals be entertained by the City until a policy review and revised practice to be prepared by the City Treasurer is adopted by City Council to deal with unsolicited proposals.

Background Information

2007-PE01-03

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-637.pdf>

PE1.4	NO AMENDMENT		Transactional	Wards: 2, 3, 4, 5, 11, 13, 22, 25, 26, 27
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Control of European Gypsy Moth Outbreak in some Areas of the City of Toronto

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The General Manager of Parks, Forestry and Recreation, implement in nine Wards (2, 3, 4, 5, 13, 22, 25, 26 and 27) an Integrated Pest Management (IPM) program involving aerial spray of a biological control agent, ground-based spray and mechanical egg mass removals; such program to include both City and privately-owned trees, to control the larval stage of the European gypsy moth which causes defoliation of trees.
2. The General Manager of Parks, Forestry and Recreation, implement a communications program, in consultation with Councillors in Wards 2, 3, 4, 5, 13, 22, 25, 26, and 27; Parks, Forestry and Recreation Communications; and Toronto Public Health, to inform and educate residents within all known areas of European gypsy moth infestation on:
 - a. IPM methods which can be initiated by homeowners to control this invasive pest; and
 - b. the aerial and ground-based spray program of *Bacillus thuringiensis* subspecies *kurstaki* (Btk) initiated by the City of Toronto.
3. The General Manager of Parks, Forestry and Recreation, consult with Public Health, the Transportation Division and Toronto Police Service to coordinate the implementation of the proposed aerial and ground-based application of the biological control agent Btk.
4. The General Manager of Parks, Forestry and Recreation, continue to monitor the population of the European gypsy moth City-wide and the effectiveness of the control measures applied in Wards 2, 3, 4, 5, 13, 22, 25, 26 and 27 and report back to the Parks and Environment Committee in December 2007 on the further recommendations for control in 2008, if required.
5. The City Solicitor be authorized to introduce a bill to implement a control strategy for gypsy moth infestation through ground-based and aerial spraying.
6. The General Manager of Parks, Forestry and Recreation, coordinate a process with City Finance whereby a portion of the cost for applying spray can be collected from residents to help offset the cost of the control measures.

7. The General Manager of Parks, Forestry and Recreation, send out educational literature to all residential properties located in gypsy moth survey areas, including:
- coloured pictures to describe the gypsy moth;
 - information encouraging residents to remove and destroy all reachable egg masses;
 - IPM prevention and maintenance techniques; and
 - history of the City's action to date.
8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-PE01-04

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-721.pdf>

Public Works and Infrastructure Committee Meeting 2

PW2.2	NO AMENDMENT		Transactional	Wards: All
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Settlement Proposal for the Contractual Issues with the Eucan Litter/Recycling Bin Contract

Confidential - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Attachment 1)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The City accept the litter/recycling bin contract settlement proposal from Eucan and that Council adopt the terms of the confidential settlement as described in the Attachment 1 - Confidential Information.
2. The City amend the recycling/litter bin contract to reflect the settlement terms.
3. Council authorize the public release of the recommendations in Attachment 1 once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (January 3, 2007) from the Acting General Manager,

Solid Waste Management Services remains confidential in its entirety at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Once the conditions in Part 3 above have been satisfied, the confidential recommendations in Attachment 1 will be released.

Background Information

2007-pw2-2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrrd/backgroundfile-611.pdf>)

PW2.3	NO AMENDMENT		Transactional	Wards: All
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CEAT Update Report for January 17, 2007 Public Works and Infrastructure Committee Meeting

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Corporate Access and Privacy Office, in consultation with CEAT and the General Manager of Solid Waste Management Services (SWMS) oversee and develop a Privacy Impact Assessment (PIA). The PIA should be undertaken on the public consultations to be held both inside and outside of Toronto by CEAT and SWMS to facilitate input and feedback from stakeholders in jurisdictions potentially affected by the siting of a facility to manage residual waste from Toronto.
 - a. CEAT public consultation activities input sessions should commence with the conclusion of the PIA completion and acceptance;
 - b. upon review and acceptance of the PIA recommendations, the Chairs of the Public Works and Infrastructure Committee and CEAT and the General Manager, SWMS will sign the PIA. The resulting report to be used in the development of the Terms of Reference for the undertaking; and
 - c. the PIA will be conducted under the direction and oversight of the Corporate Access and Privacy Office;
2. The Toronto Medical Officer of Health:
 - a. in consultation with CEAT and the General Manager of SWMS, oversee the development of a Health Impact Assessment (HIA) framework to be used in evaluating potential technologies and sites for managing Toronto's solid waste; and

- b. the Toronto Medical Officer of Health report to the Public Works and Infrastructure Committee, SWMS and CEAT on the HIA framework, and identify proposed next steps in HIA implementation, including scope, timeframe and budget. The resulting report to be used in the development of the Terms of Reference for the undertaking.
3. City Council pre-approve funds in the amount of \$106,000, inclusive of all taxes, in the Solid Waste Management Services 2007 capital budget for the development of the Privacy Impact Assessment and Health Impact Assessment framework.

Background Information

2007-pw2-3a-2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-609.pdf>)

2007-pw2-3a-1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-610.pdf>)

2007-pw2-3

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-608.pdf>)

Striking Committee Meeting 2

ST2.1	AMENDED		Transactional	Wards: All
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Council Member Appointments to City-wide and Community-Based Boards, External Boards and Federations

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint Members to City-wide and community-based boards, arenas, community centres, Business Improvement Areas, external boards and federations, as listed in the attachment, for a term of office ending December 31, 2008, and until a successor is appointed, unless the attachment notes otherwise, **and Councillor N. Kelly be added as an additional Member on the Kennedy Road Business Improvement Area.**
2. Council nominate Members to the Hockey Hall of Fame for two one-year terms from the Annual Meeting in Spring 2007 to the Annual Meeting in 2008 and from the Annual Meeting in Spring 2008 to the Annual Meeting in Spring 2009.
3. Council cease appointing a Member to the Toronto Humane Society as the City runs its own Animal Services and has no direct relationship.

4. Council appoint six members to Tourism Toronto as listed in the attachment until the Tourism Toronto Annual Meeting in April 2007, and one member, as listed, starting at the Annual Meeting in April 2007, since the Tourism Toronto bylaws change effective at the Annual Meeting.
5. Council cease appointing Members to Tradelink Toronto as the Board is in the process of being dissolved.
6. Council grant leave to introduce necessary by-laws to make these appointments effective.
7. Council authorize and direct the relevant City officials to take any necessary action to make these decisions effective.

Background Information

Council Member Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-701.pdf>)

Revised - Member Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1001.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-795.pdf>)

ST2.2	NO AMENDMENT			
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Appointment of a Member of Council to the Toronto Atmospheric Fund and Appointment of a Member of Council to the Toronto Preservation Board

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint C. Lee to the Toronto Atmospheric Fund, to replace K. Rae, for a term of office ending December 31, 2008 and until a successor is appointed.
2. Council appoint K. Rae to the Toronto Preservation Board for a term of office ending December 31, 2008 and until a successor is appointed.
3. Council authorize and direct the relevant City officials to take any necessary action to make this decision effective.

Background Information

Appointment of Member of Council to TAF and TPB

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-802.pdf>)

Revised - Member Appointments to TAF and TPB

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1002.pdf>)

Etobicoke York Community Council Meeting 2

EY2.1	NO AMENDMENT		Transactional	Wards: 17
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Naming of Public Lane north of Davenport Road, Extending between Via Italia and McFarland Avenue as “Nunes Lane”.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council enact a by-law to name the proposed public lane north of Davenport Road, extending between Via Italia and McFarland Avenue as “Nunes Lane”.

Background Information

2007-ey2-1-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-430.pdf>)

2007-ey2-1-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-431.pdf>)

EY2.2	NO AMENDMENT		Transactional	Wards: 3
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Final Report Zoning Code Amendment Application 400 The East Mall

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. Amend the Zoning Code for the former City of Etobicoke substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 6, subject to adding the following new condition 1.p):
 - “1.p) for the purpose of calculating the maximum floor space index, maximum building coverage and minimum landscaped open space requirements set out in Section 1(f), (g) and (i) respectively, the road widening conveyance to the City of Toronto shown on Schedule “B” shall be deemed to be part of site area”.

2. Authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

2007-ey2-2-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-433.pdf>)

2007-ey2-2-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-648.pdf>)

Council also considered the following:

Communication (February 5, 2007) from the Chief Executive Officer, Toronto Community Housing Corporation (EY 2.2.1).

EY2.3	NO AMENDMENT		Transactional	Wards: 5
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Removal of One Privately-Owned Tree 17 Elsfield Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The request for a permit to remove one (1) privately owned tree at 17 Elsfield Road be approved.
2. The removal of the tree be conditional upon the owner implementing the planting plan on file with the Urban Forestry Section.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-ey2-3-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-435.pdf>)

2007-ey2-3-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-436.pdf>)

EY2.5	AMENDED		Transactional	Wards: 13
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Front Yard Parking 121 Mavety Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. **City Council refuse the application for front yard parking at 121 Mavety Street.**

Background Information

2007-ey2-5-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-440.pdf>)

2007-ey2-5-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-441.pdf>)

Declared Interest

Councillor Cesar Palacio - declared an interest in this Item, in that a member of his family owns property in the vicinity.

EY2.6	AMENDED		Transactional	Wards: 13
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Front Yard Parking Application 123 Mavety Street**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. **City Council refuse the application for front yard parking at 123 Mavety Street.**

Background Information

2007-ey2-6-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-442.pdf>)

2007-ey2-6-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-443.pdf>)

Declared Interest

Councillor Cesar Palacio - declared an interest in this Item, in that a member of his family owns property in the vicinity.

EY2.7	NO AMENDMENT		Transactional	Wards: 5
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Sign Variance Report 144 Norseman Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council refuse the request for variances from Chapter 215, Signs, of the former City of Etobicoke Municipal Code, to permit an Illuminated First Party Fascia Sign on the east elevation at 144 Norseman Street, as the proposed side wall sign is too large and too close to the residential zone.

Background Information

2007-ey2-7-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-444.pdf>)

EY2.8	NO AMENDMENT		Transactional	Wards: 2
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Proposed Buses Excepted Tab to be added to the Existing Westbound Left-Turn Prohibition on Renforth Drive at Silver Dart Drive

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Toronto Transit Commission (TTC) buses be excepted from the westbound left turn prohibition on Renforth Drive at Silver Dart Drive.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information

2007-ey2-8-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-445.pdf>)

2007-ey2-8-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-446.pdf>)

EY2.11	AMENDED		Transactional	Wards: 12
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Refusal Report Official Plan Amendment Application 1465 Lawrence Avenue West; Applicant: Adam Brown, Sherman Brown

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. **City Council refuse the Official Plan Amendment and Condominium Applications to convert 161 affordable rental units to condominium at 1465 Lawrence Avenue West.**

Background Information

2007-ey2-11-3

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-647.pdf>)

2007-ey2-11-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-461.pdf>)

2007-ey2-11-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-462.pdf>)

Council also considered the following:

Communication (February 1, 2007) from Dan McIntyre, Outreach Program Co-ordinator (EY 2.11.4).

Declared Interest

Councillor Maria Augimeri - declared an interest in this Item, in that her mother owns a condominium unit in the immediate vicinity.

EY2.12	NO AMENDMENT		Transactional	Wards: 1, 2, 3, 4, 5, 6
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Final Report - Roof Top Patios Amendments to the Former City of Etobicoke Zoning Code

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend the Zoning Code for the City of Etobicoke substantially in accordance with the draft Zoning By-law Amendment as Attachment No. 1 (Revised); and
2. authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.

Background Information

2007-ey2-12-2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-464.pdf>

2007-ey2-12-1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-465.pdf>

EY2.13	NO AMENDMENT		Transactional	Wards: 2
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Sign Variance Report 10 Kelfield Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for variances from Chapter 215, Signs, of the former City of Etobicoke Municipal Code to install on the east and west elevations at 10 Kelfield Street:
 - a First Party Illuminated Fascia sign consisting of individual letters that spell “VOLT”; and
 - a First Party Illuminated Fascia signs consisting of a logo plus individual letters that spell “VMC”,

as the signs will have very little impact on the surrounding area.
2. The applicant be advised, upon approval of variances, of the requirement to obtain the necessary sign permit.
3. The applicant be advised that Ministry of Transportation approval will be required.

Background Information

2007-ey2-13

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-466.pdf>

EY2.16	NO AMENDMENT		Transactional	Wards: 6
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Sign Variance Report 542 Evans Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for variances from Chapter 214, Signs, of the former City of Etobicoke Municipal Code, to permit one Business Identification Ground Sign at 542 Evans Avenue; as Evans Avenue is the main commercial street in the area with many similar signs, therefore the proposed sign will not have a negative effect on the area.
2. The applicant be advised, upon approval of variances, of the requirement to obtain the necessary sign permits.
3. The applicant be advised, upon approval of variances, of the requirement to obtain approval from Transportation Division of Works and Emergency Services, prior to the issuance of a sign permit.

Background Information

2007-ey2-16

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-475.pdf>)

EY2.17	NO AMENDMENT		Transactional	Wards: 7
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Sign Variance Report 5395 Steeles Ave W.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for a variance from City of North York By-law No. 30788, to replace an existing First Party Illuminated Pylon Sign for Trento Suzuki Automobiles, in same location as the previous pylon sign which is located in the front yard of 5395 Steeles Ave W., as the replacement sign will have very little impact on the surrounding area.
2. The applicant be advised, upon approval of variances, of the requirement to obtain the necessary sign permit.

Background Information

2007-ey2-17

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-476.pdf>)

EY2.18	NO AMENDMENT		Transactional	Wards: 11
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Sign Variance Application 2525 St. Clair Avenue West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the application for relief from the provisions of By-law No. 3369-79, as amended, to permit an additional second sign, along the north front wall of the building, and a new sign along the south side wall subject to the sign permits being obtained and the signs being installed in accordance with the application plans filed with Toronto Building, Etobicoke York District; and
2. authorize appropriate City officials and direct them to take the necessary action to give effect thereto.

Background Information

2007-ey2-18

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-479.pdf>

EY2.19	NO AMENDMENT		Transactional	Wards: 11
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Sign Variance Application 1680-1686 Jane Street**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the application for relief from the provisions of By-law No. 3369-79, as amended, to permit two single-sided roof signs having a maximum size area of 37.16 square metres subject to sign permits being obtained, and the signs being installed in accordance with the sign permit application filed with Toronto Building, Etobicoke York District; and
2. authorize and direct appropriate City officials to take the necessary action to give effect thereto.

Background Information

2007-ey2-19

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-482.pdf>

EY2.20	NO AMENDMENT		Transactional	Wards: 11
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Sign Variance Application 239 Scarlett Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the application for relief from the provisions of By-law No. 3369-79, as amended, to permit two signs along the west side of the building, and an incidental sign having a maximum display area of 0.34 square metres subject to sign permits filed with Toronto Building, Etobicoke York District; and
2. authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

2007-ey2-20

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-484.pdf>)

EY2.21	NO AMENDMENT		Transactional	Wards: 13
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Sign Variance Report 1997 Bloor Street West – “Bark & Fitz”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the request for a variance to permit an illuminated fascia sign (“BARK & FITZ”) for identification purposes on the north elevation of the building at 1997 Bloor Street West; and
2. direct staff to advise the applicant, upon approval of a variance, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-ey2-21

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-490.pdf>)

EY2.22	NO AMENDMENT		Transactional	Wards: 13
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Sign Variance Report 1997 Bloor Street West – “Starbucks Coffee”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the requested variance to permit an illuminated fascia sign (“STARBUCKS COFFEE”) for identification purposes, on the north elevation of the building at 1997 Bloor Street West; and
2. direct staff to advise the applicant, upon approval of a variance, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-ey2-22

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-491.pdf>

EY2.23	NO AMENDMENT		Transactional	Wards: 3
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Part Lot Control Application 2 Triburnham Place

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. require a Part Lot Control exemption By-law, subject to the proviso that the lands to which the Part Lot Control exemption By-law shall apply to the additional Parts 3 and 4 which make up the existing driveway, as shown on Attachment 1, be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire one year after it has been enacted;
2. authorize the City Solicitor to introduce the necessary Bill after the owner of the subject lands has registered a Section 118 Restriction under the Land Titles Act, agreeing not to transfer or charge any part of the said lands without the prior written consent of the Chief Planner, or his delegate;

3. authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the Common Elements Condominium Plan has been registered;
4. require that the easements on the survey include provisions which prohibit owners from interfering with drainage facilities and the swale, and erecting buildings and structures on the easement lands; and
5. require that prior to the introduction of the necessary Bill, all tax arrears and current taxes owing be paid in full.

Background Information

2007-ey2-23

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-498.pdf>)

EY2.25	AMENDED		Transactional	Wards: 11
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Status Report Official Plan Amendment and Rezoning and Site Plan Applications 6 Lloyd Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. **City Council adopt the recommendations of staff and refuse Official Plan and Rezoning application 05 151779 WET 11 OZ and Site Plan Approval application 05 210418 WET 11 SA for 6 Lloyd Avenue.**
2. **City Council direct the City Solicitor and appropriate City staff to attend the Ontario Municipal Board, to support City Council's decision to refuse these applications as represented by the proposal outlined in the report (August 28, 2006) from the Director of Community Planning, Etobicoke York District.**

Background Information

2007-ey2-25-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-523.pdf>)

2007-ey2-25-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-524.pdf>)

Council also considered the following:

Communications:

- (February 1, 2007) from Alan Power, President and Chief Executive Officer, NRI Industries Inc. (EY 2.25.3).
- (February 2, 2007) from Michael Flammia, Vice President, Operations, Fresh Bakery Division, Canada Bread Company, Limited (EY 2.25.4).
- (undated) submission from Councillor Doug Holyday, Ward 3 - Etobicoke Centre, entitled “Canada Bread/Terrasan” (EY 2.25.5).

EY2.27	NO AMENDMENT		Transactional	Wards: 17
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Part Lot Control Application 147 Brandon Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. direct that a Part Lot Control Exemption By-law with respect to the subject lands be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire one year after it has been enacted;
2. authorize the City Solicitor to introduce the necessary Bill provided that:
 - a. all tax arrears and current taxes owing be paid in full;
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the prior written consent of the Chief Planner or his delegate; and
 - c. Site Plan Approval (application No. 06 117794 WET 17 SA) has been issued by the Director of Community Planning, Etobicoke York District and a Site Plan Agreement has been executed by the owner;
3. authorize the City Solicitor to take the necessary steps to release the Section 118 restriction once the semi-detached dwellings have been conveyed; and
4. authorize and direct the appropriate City Officials to register the By-law on title.

Background Information

2007-ey2-27

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-532.pdf>

EY2.28	REFERRED		Transactional	Wards: 11
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Application for Encroachment Agreements 2606 & 2608 St Clair Avenue West 653 & 655 Jane Street Development at the north east corner of St. Clair Ave. West and Jane Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** this Item to the Executive Director, Municipal Licensing and Standards with a request that the Application for the Encroachment Agreements be sent out for further circulation, including the Toronto Transit Commission, and comment back to the Etobicoke York Community Council.

Background Information

2007-ey2-28

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-541.pdf>

EY2.30	NO AMENDMENT		Transactional	Wards: 1, 5, 6, 7, 11, 12, 13, 17
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Business Improvement Area List of Nominees for the 2007-2010 Boards of Management

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint the nominees listed in Attachment No. 1, to the Boards of Management for seventeen Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council, or as soon thereafter, as successors are appointed.
2. City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" be amended to alter the number of members on the Boards of Management, and the number of members required for quorum for various BIAs as set out in Attachment No. 2.
3. Leave be granted for the introduction of the necessary bills in Council to give effect thereto.

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

Background Information

2007-ey2-30

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-988.pdf>)

EY2.31	NO AMENDMENT		Transactional	Wards: 17
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Appeal to the Ontario Municipal Board for a Committee of Adjustment Decision 1723 Dufferin Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Council authorize and instruct the City Solicitor to retain outside Planning consultants, if required, to assist the residents in defending the ruling of the Committee of Adjustment for 1723 Dufferin Street.

Background Information

2007-ey2-31-4

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-555.pdf>)

2007-ey2-31-1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-556.pdf>)

2007-ey2-31-3

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-554.pdf>)

2007-ey2-31-2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-557.pdf>)

EY2.34	AMENDED		Transactional	Wards: 6
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Site Plan Approval for Townhouse Development at 156 and 160 Evans Avenue and 829, 833 and 839 Oxford Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. **City Council amend the conditions set out in Attachment 3 of the supplementary report (February 2, 2007) from the Chief Planner and Executive Director, City Planning as follows:**
 - a. **Condition 5(a) Solid Waste Services i) be deleted; and**
 - b. **Condition 5(b) Site Service Plan dated September 2006 by The Odan/Detech v) and vi) be deleted.**
2. **Council approve, in principle, subject to any required revisions and re submission of information as outlined in the conditions set out in Attachment 3 to the supplementary report (February 2, 2007) from the Chief Planner and Executive Director, City Planning, as amended, the proposed 177 unit townhouse development, as indicated on the drawings listed in Attachment 1 and 2 to the report.**
3. **City Council delegate back to the Chief Planner or his designate, the authority to issue Site Plan Approval.**
4. **City Council direct the City Solicitor to prepare and register any necessary site plan agreements.**
5. **City Council authorize the Director, Community Planning, Etobicoke York District to execute the agreement.**

Background Information

Council also considered the following:

- [Report \(February 2, 2007\) from the Chief Planner and Executive Director, City Planning \(EY 2.34a\).](#)

North York Community Council Meeting 2

NY2.1	NO AMENDMENT		Transactional	Wards: 23
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Removal of One Privately-owned Tree - 19 Church Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. deny the request for a permit to remove one privately-owned silver maple tree at 19 Church Avenue; and
2. authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

2007-ny2-1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-318.pdf>)

NY2.2	NO AMENDMENT		Transactional	Wards: 34
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Removal of One Privately-owned Tree - 275 Lesmill Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the request for a permit to remove one privately owned Norway maple tree, located at 275 Lesmill Road, conditional on the planting of nine replacement trees and on the tree not being removed until the necessary building permits have been obtained for the construction of the proposed rear addition; and
2. authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

2007-ny2-2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-332.pdf>)

NY2.3	NO AMENDMENT		Transactional	Wards: 25
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Request to designate 179 Lord Seaton Road as a Natural Garden

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council grant the exemption, subject to the following conditions:
 - a. the natural garden being limited to private property only; and
 - b. the natural garden be kept to a maximum of one meter in height within 2.4 metres of the front property line.

Background Information

2007-ny2-3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-333.pdf>)

NY2.4	NO AMENDMENT		Transactional	Wards: 25
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Fence Exemption Request - 13 Legacy Court**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the request by the owner of 13 Legacy Court for an exemption from Chapter 447 - Fences, Section 447-2(B), on the condition that when the fence is replaced, it be constructed in compliance with Chapter 447 or its successor by-law.

Background Information

2007-ny2-4

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-334.pdf>)

NY2.6	NO AMENDMENT		Transactional	Wards: 25
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Fence Exemption Request - 195 Erskine Avenue**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the request by the owner of 195 Erskine Avenue for an exemption from Chapter 447 - Fences, section 447-2(B), on the condition that when the fence is

replaced, it be constructed in compliance with Chapter 447 or its successor by-law.

Background Information

2007-ny2-6

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-336.pdf>)

NY2.8	NO AMENDMENT		Transactional	Wards: 25
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Fence Exemption Request - between 240 and 242 Sheldrake Boulevard

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council grant the fence exemption.

Background Information

2007-ny2-8

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-338.pdf>)

NY2.9	NO AMENDMENT		Transactional	Wards: 25
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Fence Exemption Request - 79 Gordon Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

City Council:

1. approve the request by the owner of 79 Gordon Road for an exemption from Chapter 447 - Fences, Section 447-2(B), subject to the following conditions:
 - a. that the existing lattice be removed; and
 - b. when the fence is replaced, it be constructed in compliance with Chapter 447 or its successor by-law.

Background Information

2007-ny2-9

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-339.pdf>)

NY2.11	NO AMENDMENT		Transactional	Wards: 26
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Fence Exemption Request - 92 Brentcliffe Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the request by the owner of 92 Brentcliffe Road for an exemption from Chapter 447 - Fences, Section 447-2(B), on the condition that when the fence is replaced, it be constructed in compliance with Chapter 447 or its successor by-law.

Background Information

2007-ny2-11

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-342.pdf>)

Council also considered the following:

- [Report \(January 29, 2007\) from the Chief Planner and Executive Director, City Planning \(NY2.11a\).](#)

NY2.12	NO AMENDMENT		Transactional	Wards: 26
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Fence Exemption Request - 239 Hanna Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council refuse the fence exemption.

Background Information

2007-ny2-12

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-343.pdf>)

Council also considered the following:

Communication (October 10, 2007) from Michael Gressmann (NY2.12.2).

NY2.13	NO AMENDMENT		Transactional	Wards: 26
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Fence Exemption Request - Between 45 Killdeer Crescent

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

City Council:

1. approve the request by the owner of 45 Killdeer Crescent for an exemption from Chapter 447 - Fences, Section 447-2(B), on the condition that when the fence is replaced, it be constructed in compliance with Chapter 447 or its successor by-law.

Background Information

2007-ny2-13

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-344.pdf>

NY2.14	NO AMENDMENT		Transactional	Wards: 15
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Boulevard Leasing Agreement - 2178 Eglinton Avenue West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

City Council:

1. approve the Boulevard Lease Agreement application, by the owner of Bar Spazio 3000, to lease approximately 10.0 square metres of the municipal boulevard at 2178 Eglinton Avenue West, for the purpose of a boulevard Patio Café, subject to the following conditions:
 - a. that the area be no greater than 4.1 metres in width by 2.4 metres in length with a 1.0 metre clearance to the neighbouring planter box at the westerly limit of the property;
 - b. that the applicant enter into a Boulevard Lease Agreement with the City for a Patio Café license to the satisfaction of the Executive Director, Municipal

Licensing and Standards;

- c. that the Boulevard lease Patio Café license be renewable on an annual basis with the appropriate insurance in place and any required fee being paid;
- d. that a Street Allowance construction permit, as necessary, be acquired for any resurfacing of the area of occupancy, or attachment to or alteration thereof;
- e. that no claims will be made against the City by the owner(s) for damages occurring to the patio, equipment, enclosure or its elements during snow removal;
- f. that the occupancy permitted by the license is to be removed by the owner, at the expense of the licensee, within 30 days of receiving written notice from the Executive Director of Municipal Licensing and Standards;
- g. the licensee agrees that the City, or any gas, telephone, telegraph, electric light or other public utility company, shall have the right at all times to enter upon the permitted encroachment for the purpose of constructing, repairing, maintaining, replacing or removing any sewer, mains, culverts, drains, water pipes, pole wires or other underground services and installations. The licensee shall not be entitled to any damages or compensation by reason of the exercise of the City and utility company's rights; and the licensee, at his own expense, shall carry out such alterations or removal of the encroachment as may be directed by the City;
- h. in default of the removal not occurring as directed, the City may carry out the removal, at the expense of the licensee, and may recover the costs incurred by legal action or in a like manner as municipal taxes;
- i. the licensee under the agreement must provide the City of Toronto with a certificate of insurance evidencing a third party bodily injury and property damage insurance in an amount not less than \$2,000,000 or such other coverage and greater amount as the City may require, and naming the City of Toronto as additional insured party under the policy;
- j. the licensee will, at his expense and to the satisfaction of the Executive Director of Municipal Licensing and Standards, keep and maintain the boulevard café enclosure and all or any of its components in a good and proper state of repair and safety, and will not make any additions or modifications beyond what is allowed pursuant to the terms of the License permit;
- k. the licensee pay an annual fee to the City of Toronto in accordance with former City of York Municipal Code Chapter 1004.12, namely \$25.00 plus \$5.50 per square metre, including G.S.T. All fees are subject to change;

- l. the licensee will secure an endorsement on their business license for a patio from Municipal Licensing & Standards.
- m. the patio is for temporary seasonal use only for the period between May 1st and September 30th;
- n. remove the fence and all furniture from the public right-of-way at the end of each season, and thereafter immediately restore the boulevard at no cost to the City of Toronto;
- o. no music shall be played on the exterior and the patio shall be closed no later than 11:00 p.m. in strict accordance with Chapter 591 of the Toronto Municipal Code, Noise;
- p. the City may cancel this lease agreement at its discretion in the event that Bar Spazio is convicted of any liquor license violation by the Alcohol and Gaming Commission of Ontario; and
- q. the Alcohol and Gaming Commission of Ontario be advised of this condition and be requested to agree to note it on file and advise the City in the event of such a conviction.

Background Information

2007-ny2-14-2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-345.pdf>)

2007-ny2-14-1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-346.pdf>)

NY2.15	NO AMENDMENT		Transactional	Wards: 15
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Boulevard Leasing Agreement - 630 Vaughan Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

City Council:

1. approve the Boulevard Lease Agreement application, by the owner of Piazza Sports Bar and Café, to lease approximately 26 square metres of the municipal boulevard at 630 Vaughan Road, for the purpose of a boulevard Patio Café, subject to the following conditions:
 - a. that the applicant enter into a Boulevard Lease Agreement with the City for a

Patio Café license to the satisfaction of the Executive Director, Municipal Licensing and Standards;

- b. that the boulevard lease Patio Café license be renewable on an annual basis with the appropriate insurance in place and the required fee being paid;
- c. that a Street Allowance construction permit, as necessary, be acquired for any resurfacing of the area of occupancy, or attachment to or alteration thereof;
- d. that no claims will be made against the City by the owner(s) for damages occurring to the patio, equipment, enclosure or its elements during snow removal;
- e. that the occupancy permitted by the license is to be removed by the owner, at the expense of the licensee, within 30 days of receiving written notice from the Executive Director of Municipal Licensing and Standards;
- f. the licensee agrees that the City, or any gas, telephone, telegraph, electric light or other public utility company, shall have the right at all times to enter upon the permitted encroachment for the purpose of constructing, repairing, maintaining, replacing or removing any sewer, mains, culverts, drains, water pipes, pole wires or other underground services and installations. The licensee shall not be entitled to any damages or compensation by reason of the exercise of the City and utility company's rights; and the licensee, at his own expense, shall carry out such alterations or removal of the encroachment as may be directed by the City;
- g. in default of the removal not occurring as directed, the City may carry out the removal, at the expense of the licensee, and may recover the costs incurred by legal action or in a like manner as municipal taxes;
- h. the licensee under the agreement must provide the City of Toronto with a certificate of insurance evidencing a third party bodily injury and property damage insurance in an amount not less than \$2,000,000 or such other coverage and greater amount as the City may require, and naming the City of Toronto as additional; insured party under the policy;
- i. the licensee will, at his expense and to the satisfaction of the Executive Director of Municipal Licensing and Standards, keep and maintain the boulevard café enclosure and all or any of its components in a good and proper state of repair and safety, and will not make any additions or modifications beyond what is allowed pursuant to the terms of the License permit;
- j. the licensee pay an annual fee to the City of Toronto in accordance with former City of York Municipal Code Chapter 1004.12, namely \$25.00 plus \$5.50 per square metre, including G.S.T. All fees are subject to change;

- k. the licensee will secure an endorsement on their business license for a patio from Municipal Licensing and Standards;
- l. no music shall be played on the exterior and the patio shall be closed no later than 11:00 p.m. in strict accordance with Chapter 591 of the Toronto Municipal Code, Noise;
- m. the patio is for temporary seasonal use only during the period between May 1st and September 30th;
- n. remove the fence and all furniture from the public right-of-way at the end of each season, and thereafter immediately restore the boulevard, at no cost to the City of Toronto;
- o. the City may cancel this lease agreement at its discretion in the event that Piazza Sports Bar and Café is convicted of any liquor license violation by the Alcohol and Gaming Commission of Ontario; and
- p. the Alcohol and Gaming Commission of Ontario be advised of this condition and be requested to agree to note it on file and advise the City in the event of such a conviction.

Background Information

2007-ny2-15

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-347.pdf>)

NY2.16	NO AMENDMENT		Transactional	Wards: 16
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Sign Variance Request - 2300 Yonge Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the request to permit, for identification purposes, two (2) flood illuminated fascia signs on the north and south elevations of the building at 2300 Yonge Street; and
2. advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-ny2-16

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-348.pdf>

NY2.17	NO AMENDMENT		Transactional	Wards: 26
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Sign Variance Request 815-845 Eglinton Avenue East**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the request by Lucy Chomolok of Lescar Signs Ltd., on behalf of Giant Carpet and Flooring, for a variance from the former Borough of East York Sign By-law No. 64-87, as amended, to permit an illuminated wall sign at 815-845 Eglinton Avenue East.

Background Information

2007-ny2-17

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-349.pdf>

NY2.18	NO AMENDMENT		Transactional	Wards: 23
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Sign Variance Request - 9 McKee Avenue**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council deny the request for variances for three Land Development ground signs for the reasons outlined in the report (December 28, 2006) from the Director of Building and Deputy Chief Building Official.

Background Information

2007-ny2-18

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-350.pdf>

NY2.19	NO AMENDMENT		Transactional	Wards: 16
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Demolition Control By-law Application - 375 Elm Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. approve the application to demolish the subject residential building, with the following conditions:
 - a. the Owner construct and substantially complete the new buildings authorized by building Permit file number 06 149936 BLD 00 NH on the site of the building to be demolished by not later than two (2) years from the day the demolitions are commenced;
 - b. the failure to complete the new building within the time specified, the City Clerk shall be entitled to enter on the collector's roll, to be collected in like manner as municipal taxes, the sum of twenty-thousand dollars (\$20,000.00) for each dwelling unit contained in the building in respect of which the demolition permit is issued, and that such sum shall, until payment, be a lien or charge upon the land in respect of which the permit to demolish the residential property is issued;
 - c. all debris and rubble be removed immediately after demolition; and
 - d. the site be maintained free of garbage and weeds, in accordance with the Municipal Code Chapter 623 – 5 and 629 – 10, Paragraph B.

Background Information

2007-NY2-19

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-351.pdf>

NY2.20	NO AMENDMENT		Transactional	Wards: 24
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Inclusion on the City of Toronto Inventory of Heritage Properties and Intention to Designate under Part IV of the Ontario Heritage Act - 285 Cummer Avenue (St. John's Convalescent Hospital)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. include the property at 285 Cummer Avenue (St. John’s Convalescent Hospital) on the City of Toronto Inventory of Heritage Properties;
2. state its intention to designate the property at 285 Cummer Avenue (St. John’s Convalescent Hospital) under Part IV of the Ontario Heritage Act;
3. authorize that, if there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the City Solicitor introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act;
4. direct that, if there are any objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk refer the proposed designation to the Conservation Review Board; and
5. authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

Background Information

2007-ny2-20a

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-356.pdf>)

2007-ny2-20-1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-353.pdf>)

2007-ny2-20-2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-352.pdf>)

2007-ny2-20-3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-355.pdf>)

2007-ny2-20-4

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-354.pdf>)

NY2.21	NO AMENDMENT		Transactional	Wards: 26
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Request permission to install two banners on the Wynford Drive bridge over the Don Valley Parkway to promote Second Harvest winter fundraiser ‘Lunch Money Day’.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. deem the Second Harvest event, known as “Lunch Money Day”, a City supported event; and

- approve the installation of the two (2) banners on the Wynford Drive bridge over the Don Valley Parkway.

Background Information

2007-ny2-21

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-397.pdf>)

NY2.22	NO AMENDMENT		Transactional	Wards: 15, 16
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Pedestrian Crossing Prohibition: Bathurst Street at Viewmount Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

- prohibit pedestrian crossings on Bathurst Street, between the south curb line of Viewmount Avenue and a point 30.5 metres north of the north curb line of Viewmount Avenue; and
- authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-NY2-22

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-398.pdf>)

NY2.24	NO AMENDMENT		Transactional	Wards: 10
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Parking Prohibition - Findlay Boulevard

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

- amend Schedule VIII of By-law No. 31001, of former City of North York, to prohibit parking at anytime on the north side of Findlay Boulevard from the easterly limit of

Banting Avenue to a point 29 metres easterly thereof; and

2. authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council on any bills that are required.

Background Information

2007-NY2-24

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-401.pdf>)

NY2.26	NO AMENDMENT		Transactional	Wards: 15
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Eastbound and Westbound Right Turn Lane Designation - Castlefield Avenue at Dufferin Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. designate the southerly eastbound curb lane on Castlefield Avenue at Dufferin Street, for right turning vehicles only, from the westerly limit of Dufferin Street to a point 34 metres westerly thereof;
2. designate the northerly westbound curb lane on Castlefield Avenue at Dufferin Street, for right turning vehicles only, from the easterly limit of Dufferin Street to a point 25 metres easterly thereof; and
3. authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-ny2-26

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-421.pdf>)

NY2.27	NO AMENDMENT		Transactional	Wards: 10
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Eastbound Right Turn Lane Designation - Wilson Avenue and Tippet Road/Wilson Heights Boulevard

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. designate the southerly eastbound lane on Wilson Avenue west of Tippet Road / Wilson Heights Boulevard for right-turning vehicles only, buses excepted, from the westerly limit of Tippet Road to a point 120 metres westerly thereof; and
2. authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-NY2-27

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-422.pdf>

NY2.28	NO AMENDMENT		Transactional	Wards: 8
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Stopping Prohibitions and Southbound Right Turn Lane Designation - Alness Street/Champagne Drive at Finch Avenue West**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend Schedule IX of By-Law No. 31001, of the former City of North York, to delete the No Stopping 7:00 a.m. to 6:00 p.m., Monday to Friday, prohibitions on the west side of Alness Street from the northerly limit of Finch Avenue West to a point 91 metres north of the northerly limit of Finch Avenue;
2. amend Schedule IX of By-law No. 31001, of the former City of North York, to prohibit stopping at any time on the west side of Alness Street from the northerly limit of Finch Avenue West to a point 156 metres northerly thereof;
3. amend Schedule VIII of By-law No. 31001, of the former City of North York, to prohibit parking at any time on the west side of Champagne Drive from the southerly limit of Finch Avenue West to a point 97 metres southerly thereof;
4. designate the westerly southbound lane on Alness Street, north of Finch Avenue West,

for right turning vehicles only, buses excepted, from the northerly limit of Finch Avenue West to a point 30.5 metres northerly thereof; and

5. direct the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-NY2-28

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-424.pdf>)

NY2.29	NO AMENDMENT		Transactional	Wards: 16
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40 km/h Speed Zone - Shelborne Avenue – Bathurst Street to Saguenay Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the request to install a 40km/h speed zone on Shelborne Avenue, from Bathurst Street to Saguenay Avenue.

Background Information

2007-NY2-29

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-425.pdf>)

NY2.30	NO AMENDMENT		Transactional	Wards: 16
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Installation of an On-Street Parking Space for Persons with Disabilities - Deloraine Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. establish an on-street parking space for persons with disabilities on the south side of Deloraine Avenue, between a point 156 metres west of the westerly limit of Yonge Street and a point 5.5 metres further west thereof; and
2. authorize and direct the appropriate City officials to take any action necessary to give

effect to the foregoing, including the introduction in Council of any Bills that may be required.

Background Information

2007-NY2-30

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-427.pdf>)

NY2.31	NO AMENDMENT		Transactional	Wards: 16
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All-Way Stop Control - Glengarry Avenue at Ledbury Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend Schedule XVIII and XIX of By-law 31001, of the former City of North York, to require traffic to stop on all approaches to the intersection of Glengarry Avenue and Ledbury Street; and
2. authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-NY2-31

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-429.pdf>)

NY2.32	NO AMENDMENT		Transactional	Wards: 23
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Prohibited U-turns - Yonge Street at Empress Avenue/Park Home Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. prohibit Southbound U-turns at anytime on Yonge Street at Empress Avenue/Park Home Avenue;

2. prohibit Northbound U-turns at anytime on Yonge Street at Empress Avenue/Park Home Avenue; and
3. authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

Background Information

2007-NY2-32

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-447.pdf>)

NY2.33	NO AMENDMENT		Transactional	Wards: 15, 16, 25
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Business Improvement Area List of Nominees for the 2007-2010 Boards of Management

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. appoint the nominees listed in Attachment No. 1 to the report (December 22, 2006) from the General Manager, Economic Development, Culture and Tourism, to the Boards of Management for four Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed;
2. amend the City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” to alter the number of members on the Boards of Management, and the number of members required for quorum for various BIAs as set out in Attachment No. 2 of the report (December 22, 2006) from the General Manager, Economic Development, Culture & Tourism;
3. grant leave for the introduction of the necessary bills in Council to give effect thereto; and
4. authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

2007-NY2-33

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-449.pdf>

NY2.34	NO AMENDMENT		Transactional	Wards: 34
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Assumption of Services – Subdivision owned by Don-Greenbelt Developments Inc., Plan 66M-2389, Subdivision File UDSB-1231 – 45 Green Belt Drive

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. pass an assumption by-law to assume municipal services in Subdivision Plan 66M-2389; and
2. authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

Background Information

2007-ny2-34

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-452.pdf>

NY2.40	NO AMENDMENT		Transactional	Wards: 23
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Final Report - Rezoning Application and Site Plan Control Application - 35 Hendon Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment in Attachment 5 of the report (August 28, 2006) from the Director, Community Planning, North York District, which includes the repeal of Zoning By-law No. 145-2005;

2. authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required;
3. before introducing the necessary Bills to City Council for enactment, require the owner to:
 - a. enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and/or matters:
 - i. a minimum of 1.5 m² per dwelling unit of private indoor recreational area to be provided on the site;
 - ii. a monetary contribution toward the City's cost of land acquisition for the North York Centre Service Road and associated road network or buffer areas, and/or toward the cost of constructing and furnishing a public recreational centre or social facility serving the North York Centre, for the proposed 559 m² density incentive. The owner shall provide the monetary contribution in the form of an irrevocable letter of credit upon execution of the Section 37 agreement, and shall within 10 days of the site-specific zoning by-law amendment for the project coming into full force and effect replace the letter of credit with a certified cheque;
 - iii. the conveyance to the City of Part 1 and Part 9 of Plan 66R-21470 (widening and corner rounding associated with the property known municipally as 35 Hendon Avenue), to the satisfaction of the City Solicitor, within 10 days of the site-specific zoning by-law for the project coming into full force and effect, if possible, and in any event prior to the issuance of the first above-grade building permit; and
 - iv. a Construction Management Plan for the Phase 2 project, to the satisfaction of the Executive Director, Technical Services, prior to the issuance of any demolition permit in relation to the site;
4. approve in principle the Site Plan Control Application as indicated on the drawings and subject to the conditions of approval listed in Attachment 6 subject to stylistic and technical changes; and
5. authorize the Chief Planner or his designate to give final approval to the Site Plan Control Application once the conditions to be satisfied prior to Site Plan Control Approval as set out in Attachment 6 of the report (August 28, 2006) from the Director, Community Planning, North York District, have been fulfilled.

Background Information

2007-NY2-40

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-469.pdf>

NY2.42	NO AMENDMENT		Transactional	Wards: 23
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Final Report - Rezoning Application - 1 and 3 Kenton Drive

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend the Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment in Attachment No. 6 to the report (August 18, 2006) from the Director, Community Planning, North York District;
2. authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required;
3. approve in principle the site plan as indicated on the drawings in Attachment 1 and Attachment 2 to the report (August 18, 2006) from the Director, Community Planning, North York District, subject to the conditions of approval as listed in Attachment 9 to the report (August 18, 2006) from the Director, Community Planning, North York District;
4. authorize the Chief Planner or his designate to give final approval to the site plan when the conditions to be satisfied prior to site plan approval as set out in Attachment 9 to the report (August 18, 2006) from the Director, Community Planning, North York District, have been fulfilled.

Background Information

2007-NY2-42

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-474.pdf>)

NY2.43	NO AMENDMENT		Transactional	Wards: 23
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Final Report - Official Plan Amendment & Rezoning Application 65 and 67 Finch Ave West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend the Central Finch Area Secondary Plan for the City of Toronto substantially in accordance with the draft Official Plan Amendment shown as Attachment No. 7 to the report (December 13, 2006) from the Director, Community Planning, North York District;
2. amend the Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment shown as Attachment No. 8 to the report (December 13, 2006) from the Director, Community Planning, North York District;
3. authorize the City Solicitor, to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required;
4. approve in principle the site plan as indicated on the drawings listed in Attachment No. 1 to the report (December 13, 2006) from the Director, Community Planning, North York District, subject to the Condition of Approval listed in Attachment No. 9 to the report (December 13, 2006) from the Director, Community Planning, North York District;
5. before introducing the necessary Bills to City Council for enactment, the owner is required to:
 - (i) obtain site plan approval from the Director, Community Planning, North York District, and enter into a Site Plan Agreement under Section 41 of the Planning Act based on the conditions and plans prior to issuance of a building permit; and
 - (ii) convey to the City, for a nominal sum and free and clear of all encumbrances, a road widening measuring approximately 2.76 metres along the Finch Avenue West frontage;
6. direct that Recommendation 3, referred to above and in the report (December 13, 2006) from the Director, Community Planning, North York District, be implemented in consultation with the Ward Councillor and representatives of the applicant and the local ratepayer association;
7. direct that Recommendation 5(i), referred to above and in the report (December 13, 2006) from the Director, Community Planning, North York District, be implemented in consultation with the Ward Councillor; and
8. receive the report (August 23, 2006) from the Director, Community Planning, North York District.

Background Information

2007-NY2-43

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-483.pdf>)

2007-NY2-43a

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-497.pdf>)

NY2.44	NO AMENDMENT		Transactional	Wards: 23
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Refusal Report - Official Plan Amendment & Rezoning Application - 169, 177 and 181 Maplehurst Ave.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. refuse the proposed Official Plan Amendment, Zoning By-law Amendment and Site Plan applications; and
2. authorize the City Solicitor and City Staff, to appear before the Ontario Municipal Board in support of Council's refusal, should the applications be appealed to the Ontario Municipal Board.

Background Information

2007-NY2-44

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-502.pdf>)

NY2.45	NO AMENDMENT		Transactional	Wards: 23
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Final Report - Rezoning Application and Site Plan Control Application - 93 Finch Avenue East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend former City of North York Zoning By-law 7625 substantially in accordance with the draft Zoning By-law Amendment in Attachment 5 to the report (August 25, 2006) from the Director, Community Planning, North York District;

2. authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required;
3. authorize the City Solicitor to introduce the necessary Bills to City Council for enactment;
4. approve in principle the site plan as indicated in drawings listed in Attachment 6 to the report (August 25, 2006) from the Director, Community Planning, North York District, subject to the conditions of approval as listed in Attachment 6 to the report (August 25, 2006) from the Director, Community Planning, North York District;
5. prior to final site plan approval, require the owner to convey to the City a 4.89m widening across the entire frontage of the site at a nominal cost and free of all encumbrances for dedication as a public highway;
6. authorize the Chief Planner, or his designate, to grant final approval to the site plan when the conditions of site plan approval listed in Attachment 6 to the report (August 25, 2006) from the Director, Community Planning, North York District, are fulfilled; and
7. direct that finalization of the site plan be done in consultation with the Ward Councillor.

Background Information

2007-NY2-45

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-507.pdf>

NY2.46	NO AMENDMENT		Transactional	Wards: 23
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Final Report - Rezoning Application and Site Plan Application – 5435 Yonge Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 2 to the report (December 20, 2006) from the Director, Community Planning, North York District;
2. authorize the City Solicitor to make such stylistic, technical and other changes to the

draft Zoning By-law Amendment as may be required to give effect to the intent of the report (December 20, 2006) from the Director, Community Planning, North York District;

3. before introducing the necessary Bills to City Council for enactment, require the owner to:
 - (a) enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and/or matters:
 - (i) lands with a total area of 743 m² (known municipally as 32 Byng Avenue) for the North York Centre Service Road and associated buffer area, to be conveyed to the City for a nominal sum and free and clear of structures and encumbrances, to the satisfaction of the City Solicitor, within 30 days of the site-specific Zoning By-law for the project coming into full force and effect;
 - (ii) lands with a total area of 743 m² (known municipally as 38 Byng Avenue) for the North York Centre Service Road and associated buffer area, to be conveyed to the City for a nominal sum and free and clear of structures and encumbrances, to the satisfaction of the City Solicitor, within 30 days of the site-specific Zoning By-law for the project coming into full force and effect;
 - (iii) lands with a total area of 14.5 m² (a portion of lands known municipally as 31 Olive Avenue) for the North York Centre Service Road and associated buffer area, to be conveyed to the City for a nominal sum and free and clear of structures and encumbrances, to the satisfaction of the City Solicitor, within 30 days of the site-specific Zoning By-law for the project coming into full force and effect;
 - (iv) a monetary contribution toward the cost of land acquisition for the North York Centre Service Road and associated road network or buffer areas and/or the cost of constructing and furnishing a public recreational centre or social facility serving the North York Centre, for the proposed density incentive of 18,663 m² gross floor area, in an amount satisfactory to the Director of Real Estate Services as per Attachment 4 to the report (December 20, 2006) from the Director, Community Planning, North York District; to be provided in the form of an irrevocable letter of credit or a certified cheque upon the site-specific Zoning By-law for the project coming into full force and effect, to be held in trust, which security the owner shall replace with a certified cheque to the City within 10 days of the conveyance of the existing public lane on the property by the City to the owner;

- (v) a total of 315 m² of bicycle storage space to be provided within the buildings on the site;
- (vi) a public art contribution in the amount of \$300,000 for a public art programme to be provided on-site and/or on public lands adjacent to the site. The Owner shall submit to the City a public art plan for the site and obtain approval by the Chief Planner or designate in consultation with the Toronto Public Art Commission prior to the issuance of the first building permit for the first building, or shall in lieu thereof, deposit the entire public art obligation in respect of that building permit with the City;
- (vii) public access to be provided over the landscaped open space lands at the southwest corner of Byng Avenue and Doris Avenue, the pathway along the south side of the driveway connecting with Doris Avenue and across the driveway connecting to the landscaped open space lands, the midblock connection between Yonge Street and the interior courtyard of the development, referred to as the Breezeway, and the public access lands located along the east side of Yonge Street on the property located 2.5 metres from the main building face of the podiums along Yonge Street, all as generally shown on Attachment 4 to the report (August 29, 2006) from the Director, Community Planning, North York District;
- (viii) a financial security in the form of a certified cheque or letter of credit to fund proposed future landscape improvements at the southeast corner of Yonge Street and Byng Avenue, to be installed following the City's future realignment of the intersection in accordance with the Uptown Service Road Environmental Study Report, and the City shall provide an indemnification to the owner against all costs and liabilities associated with occupation of the City road allowance by the owner for the purpose of construction of the Yonge Byng intersection landscape improvements, that do not result from the negligence of the owner;
- (ix) a Construction Management Plan, to the satisfaction of the Executive Director, Technical Services, prior to the issuance of any demolition permit for the site;
- (x) a report assessing the affordable housing component for the entire C3(5) site based on unit size, for approval by the Chief Planner and Executive Director, prior to the issuance of any above-grade building permit for the proposed development; and
- (xi) 1.5 m² per unit of private indoor recreational amenity space; and

- (b) have provided a written undertaking in a form satisfactory to the City Solicitor, that upon the site-specific Zoning By-law Amendment described in the report (December 20, 2006) from the Director, Community Planning, North York District, coming into effect, the applicant's appeal of the new Toronto Official Plan as it relates to a portion of this site, be withdrawn;
4. approve in principle the Site Plan Control Application as indicated on the drawings and subject to the conditions of approval listed in Attachment 3 to the report (December 20, 2006) from the Director, Community Planning, North York District, subject to stylistic and technical changes;
 5. direct that the Director, Community Planning, North York District, meet with the Ward Councillor regarding site plan control matters, prior to authorizing the Chief Planner and Executive Director or his designate to give final approval to the Site Plan Control Application once the conditions to be satisfied prior to Site Plan Control Approval set out in Attachment 3 to the report (December 20, 2006) from the Director, Community Planning, North York District, have been fulfilled;
 6. require that in view of the reduced parking standards and the proximity of the development to the subway, the developer, provide the purchaser of each condominium unit with a six-month Toronto Transit Commission transit pass; and
 7. receive the report (August 23, 2006) from the Director, Community Planning, North York District.

Background Information

2007-NY2-46

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-520.pdf>)

2007-NY2-46a

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-521.pdf>)

NY2.49	NO AMENDMENT		Transactional	Wards: 25
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Refusal Report - Official Plan and Zoning By-law Amendment Applications - 1121 Leslie Street north of Eglinton Avenue East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. refuse the proposed Official Plan and Zoning By-law Amendment applications; and

2. authorize the City Solicitor and City Staff to appear before the Ontario Municipal Board in support of Council's refusal, should the Official Plan and Zoning By-law Amendment applications be appealed to the Ontario Municipal Board.

Background Information

2007-NY2-49

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-574.pdf>

Council also considered the following:

Communication (January 22, 2007) from Melissa Weber (NY2.49.3).

NY2.50	NO AMENDMENT		Transactional	Wards: 24
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 292-294 Cummer Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. authorize the City Solicitor to retain outside Planning Consultants and attend the Ontario Municipal Board Hearing to uphold the City's By-law and the Committee of Adjustment's decision; and
2. authorize the appropriate City Staff to attend the Ontario Municipal Board Hearing to uphold the City's By-law and the Committee of Adjustment's decision.

Background Information

2007-NY2-50

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-810.pdf>

2007-NY2-50Attach1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-811.pdf>

2007-NY2-50Attach2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-845.pdf>

NY2.51	NO AMENDMENT		Transactional	Wards: 23
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Ontario Municipal Board Hearing - Committee of Adjustment Application – 304 Churchill Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning Staff to attend the Ontario Municipal Board Hearing to uphold the City's By-law and the Committee of Adjustment's decisions.

Background Information

2007-NY2-51

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-825.pdf>)

2007-NY2-51 Attach1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-856.pdf>)

NY2.53	NO AMENDMENT		Transactional	Wards: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Request for Pilot Project to Monitor Sign Installations

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

1. direct the Director of Building and Deputy Chief Building Official and the Director, Community Planning, North York District, to establish and implement a protocol for notifying the North York District Building Division of development applications that may result in signs being erected on sites in the North York District;
2. direct the North York District Building Division to monitor sites where applications for sign permits have been made; and
3. establish this protocol as a pilot project for a period of approximately one year and be followed by a report back to North York District Community Council.

Background Information

2007-NY2-53

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-829.pdf>**Scarborough Community Council Meeting 2**

SC2.1	NO AMENDMENT		Transactional	Wards: 43
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Naming of Proposed Private Lane Located at 4314 Kingston Road as “Ignatius Lane”**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council enact a by-law to name the proposed private lane at 4314 Kingston Road “Ignatius Lane”.

Background Information

2007-sc2-1-2

2007-sc2-1-1

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-358.pdf>

SC2.2	NO AMENDMENT		Transactional	Wards: 43
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Naming of Proposed Private Lane at 4177 Lawrence Avenue East**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The proposed private lane located at 4177 Lawrence Avenue East, be named “Florist Lane”.
2. Inaugural Source Inc. pay the costs, estimated to be in the amount of \$250.00, for the fabrication and installation of a street name sign.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

Naming of Proposed Private Lane at 4177 Lawrence Avenue East

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-1006.pdf>

SC2.3	NO AMENDMENT		Transactional	Wards: 44
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Naming of Proposed Private Lane at 18 Tideswell Boulevard

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The proposed private lane located at 18 Tideswell Boulevard, be named “Huxtable Lane”.
2. Sundance Development Corporation pay the costs, estimated to be in the amount of \$500.00, for the fabrication and installation of street name signs.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

2007-sc2-3

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-360.pdf>)

SC2.4	NO AMENDMENT		Transactional	Wards: 35, 37, 40, 41, 42
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Business Improvement Area List of Nominees for the 2007-2010 Boards of Management

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint the nominees listed in Attachment 1 to this report to the Boards of Management for three Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed.
2. City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” be amended to alter the number of members on the Boards of Management, and the number of members required for quorum for various BIAs as set out in Attachment 2.
3. The Sheppard East – Agincourt Village BIA, as defined by the boundaries described in

Attachment 3, be renamed the Sheppard East Village BIA.

4. Leave be granted for the introduction of the necessary bills in Council to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-sc2-4

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-361.pdf>)

SC2.6	NO AMENDMENT		Transactional	Wards: 36
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Request for Fence Exemption 120 Fallingbrook Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The exemption from Chapter 447 “Fences” of the Toronto Municipal Code not be granted for the property known as 120 Fallingbrook Road.

Background Information

2007-sc2-6-2

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-363.pdf>)

2007-sc2-6-1

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-364.pdf>)

SC2.13	NO AMENDMENT		Transactional	Wards: 35
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Proposed All-Way Stop Control on Southmead Road at Harris Park Drive

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The “Compulsory Stops” regulation, as identified in the Appendix 1 of this report, be adopted.

2. The appropriate by-law be amended.

Background Information

2007-sc2-13

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-389.pdf>)

SC2.14	NO AMENDMENT		Transactional	Wards: 35
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Proposed Installation of Traffic Control Signals at Pharmacy Avenue and Knightsbridge Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Traffic control signals be approved at Pharmacy Avenue and Knightsbridge Road;
2. As the traffic control signals are installed, the PXO should be removed.
3. The appropriate City officials be requested to take whatever action is necessary to complete the foregoing directions and introduce in Council any bills that may be required.

Background Information

2007-sc2-14

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-390.pdf>)

SC2.15	NO AMENDMENT		Transactional	Wards: 35
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Proposed Installation of Traffic Control Signals at 685 Warden Avenue (North of Firvalley Court)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Traffic control signals be approved at 685 Warden Avenue, (north of Firvalley Court).
2. As the traffic control signals are installed, the PXO at 662/682 should be removed.

- The appropriate City officials be requested to take whatever action is necessary to complete the foregoing directions and introduce in Council any bills that may be required.

Background Information

2007-sc2-15

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-392.pdf>)

SC2.16	NO AMENDMENT		Transactional	Wards: 35
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Proposed All-Way Stop Control on Civic Road at Prudham Gate

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

- The “Compulsory Stops” regulation, as identified in the Appendix 1 of this report, be adopted.
- The appropriate by-law be amended.

Background Information

2007-sc2-16

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-393.pdf>)

SC2.17	NO AMENDMENT		Transactional	Wards: 36
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Feasibility of Implementing Traffic Calming on Blantyre Avenue between Kingston Road and Gerrard Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council:

- receive the report (December 22, 2006) from the Director of Transportation Services, Scarborough District;

2. authorize the appropriate staff to develop a speed hump plan, in consultation with the Ward Councillor, and conduct a poll of eligible householders on Blantyre Avenue between Kingston Road and Gerrard Street to determine resident support, in accordance with the City of Toronto Traffic Calming Policy; and public notice be given pursuant to the Municipal Class Environmental Assessment Act, including Notice of Study Commencement to the Ministry of the Environment, Fire Services, Emergency Medical Services and Toronto Police Service;
3. subject to favourable results of each of the polls;
 - a. prepare a by-law for the alteration of sections of the roadways on Blantyre Avenue between Kingston Road and Gerrard Street for traffic calming purposes generally as shown on the speed hump plan circulated to residents through the polling process, such polling process to also include “turn” restrictions; and
 - b. issue a Notice of Completion pursuant to the requirements of the Municipal Class Environmental Assessment Act; and
4. authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

Background Information

2007-sc2-17

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-394.pdf>)

Council also considered the following:

Communication (January 17, 2007) from Sheia Mac Isaac (SC2.17.1).

SC2.18	NO AMENDMENT		Transactional	Wards: 36
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Feasibility of Long Term Parking on Linton Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. No changes to the existing parking regulations on Linton Avenue be considered at this time.

Background Information

2007-sc2-18

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-395.pdf>

SC2.19	NO AMENDMENT		Transactional	Wards: 37
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Proposed Installation of Traffic Control Signals on Ashtonbee Road at Lebovic Avenue**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Traffic control signals be approved at the intersection of Ashtonbee Road and the Lebovic Avenue Extension.
2. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

2007-sc2-10

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-396.pdf>

SC2.21	NO AMENDMENT		Transactional	Wards: 38
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Proposed Minor Street Stop Sign on Toulon Road at Fortune Gate in the Woburn Neighbourhood**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The “Compulsory Stops” regulation, as identified in the Appendix 1 of this report, be adopted.
2. The appropriate by-law be amended.

Background Information

2005-sc2-21

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-402.pdf>

SC2.24	NO AMENDMENT		Transactional	Wards: 40
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Proposed Minor Street Stop Signs at Three Intersections in the Tam O'Shanter-Sullivan Neighbourhood

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The "Compulsory Stops" regulations, as identified in Appendix 1 of this report, be adopted.
2. The appropriate by-laws be amended.

Background Information

2007-sc2-24

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-607.pdf>)

SC2.25	NO AMENDMENT		Transactional	Wards: 40
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Proposed Speed Limit Reduction on Earlton Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The 40 kilometre per hour speed limit on Earlton Road, as identified in Appendix 1 of this report, be adopted.
2. The appropriate by-law be amended.

Background Information

2007-sc2-25

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-409.pdf>)

SC2.26	NO AMENDMENT		Transactional	Wards: 40
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Proposed Speed Limit Reduction on Christina Crescent

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The 40 kilometre per hour speed limit on Christina Crescent, as identified in Appendix 1 of this report, be adopted.
2. The appropriate by-law be amended.

Background Information

2007-sc2-26

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-408.pdf>)

SC2.27	NO AMENDMENT		Transactional	Wards: 44
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Proposed Minor Street Stop Signs at Three New Intersections in the Highland Creek Neighbourhood

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The “Compulsory Stops” and “Heavy Truck Prohibition” regulations, as identified in Appendix 1 of this report, be adopted.
2. The appropriate by-laws be amended.

Background Information

2007-sc2-27

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-410.pdf>)

SC2.28	NO AMENDMENT		Transactional	Wards: 44
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Proposed Minor Street Stop Signs at Three Intersections in the Centennial Scarborough Neighbourhood

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The “Compulsory Stops” and “Heavy Truck Prohibition” regulations, as identified in Appendix 1 of this report, be adopted.
2. The appropriate by-laws be amended.

Background Information

2007-sc2-28

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-411.pdf>)

SC2.30	NO AMENDMENT		Transactional	Wards: 44
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Final Report -- Part Lot Control Application -- 6363-6405 Kingston Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law for Blocks 7 to 17, Registered Plan 2431 on Stagecoach Circle.
2. City Council deem that the Part Lot Control Exemption By-law shall expire two (2) years from the date of passing.
3. City Council direct staff to obtain proof of payment of all current property taxes for the subject site from the owner prior to registration of the Part Lot Control Exemption By-law.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Part Lot Control Exemption By-law as may be required.
5. City Council authorize the City Solicitor to introduce the Part Lot Control Exemption By-law in Council after the owner of the subject lands has registered a Section 118 Restriction under the *Land Titles Act*, agreeing not to transfer or charge any part of the said lands without the prior written consent of the Chief Planner and Executive Director, City Planning Division or his delegate.
6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction at such time as the Common Elements Condominium has been registered.

Background Information

2007-sc2-30

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-448.pdf>

SC2.34	NO AMENDMENT		Transactional	Wards: 37
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Final Report - Birchmount Road Area Study Design Framework

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council endorse the design framework for reviewing development applications which propose residential infill and intensification generally between 1463 and 1485 Birchmount Road, as set out on Attachment 6.
2. City Council direct staff to continue their review of the active Official Plan and Zoning By-Law amendment application for 1483-1485 Birchmount Road, including discussion with the applicant on issues raised in their letter dated January 12, 2007, regarding the relationship of the proposed redevelopment of this property to this design framework.

Background Information

2007-sc2-34

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-416.pdf>

SC2.41	NO AMENDMENT		Transactional	Wards: 41
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Final Report -- Zoning Application -- 160 Nashdene Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council amend the Employment Districts Zoning By-law No. 24982 substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

2007-sc2-41

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-426.pdf>

SC2.42	NO AMENDMENT		Transactional	Wards: 42
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Final Report -- Zoning Application -- 28 Orchid Place Drive

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the Malvern (West) Community Zoning By-law No. 14402, substantially in accordance with the draft Zoning By-law shown in Attachment 5, such draft Zoning By-law have a maximum gross floor area of all retail uses restricted to 1,858 square metres (20,000 square feet) and a maximum gross floor area of any individual office unit restricted to 372 square metres (4,000 square feet).
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

2007-sc2-42

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-428.pdf>)

Toronto and East York Community Council Meeting 2

TE2.1	NO AMENDMENT		Transactional	Wards: 20
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Naming of Public Lane - South of Queen Street West, extending westerly from Peter Street - "Jack Cooper Lane"

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The Draft By-law from the City Solicitor be enacted to name the public lane south of Queen Street West, extending westerly from Peter Street, as "Jack Cooper Lane".

Background Information

2007-te2-1 By-law

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-457.pdf>)

TE2.2	NO AMENDMENT		Transactional	Wards: 21
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Naming of Public Lane - South of Davenport Road, between Ossington Avenue and Shaw Street - “Victor Jara Lane”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The Draft By-law from the City Solicitor be enacted to name the public lane south of Davenport Road, between Ossington Avenue and Shaw Street, as “Victor Jara Lane”.

Background Information

2007-te2-2 By-law

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-472.pdf>

TE2.3	NO AMENDMENT		Transactional	Wards: 20
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Naming of Private Lane - west of Spadina Avenue, extending northerly from Fort York Boulevard - “Telegram Mews”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The Draft By-law from the City Solicitor be enacted to name the private lane west of Spadina Avenue and north of Fort York Boulevard as “Telegram Mews”.

Background Information

2007-te2-3 By-law

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-692.pdf>

TE2.4	NO AMENDMENT		Transactional	Ward: 19
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Naming of Public Lane abutting 43 Rear Northumberland Street, extending southerly from Northumberland Street - “Roof Garden Lane”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The Draft By-law from the City Solicitor be enacted to name the public lane abutting 43 Rear Northumberland Street, as “Roof Garden Lane”.

Background Information

2007-te2-4 By-law

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-478.pdf>)

TE2.5	NO AMENDMENT		Transactional	Wards: 20
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Naming of Public Lane - North of Carr Street, extending westerly from Ryerson Avenue - “Egerton Lane”

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The Draft By-law from the City Solicitor be enacted to name the public lane north of Carr Street, as “Egerton Lane”.

Background Information

2007-te2-5 By-law

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-481.pdf>)

TE2.6	NO AMENDMENT		Transactional	Wards: 20
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Zoning – 99 Blue Jays Way - Final Report

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council amend Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 6.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. On the Zoning By-law Amendment for 99 Blue Jays Way coming into effect, the applicant shall withdraw their appeal to Zoning By-law Amendment 922-2006 for the King-Spadina Plan area.

4. Before introducing the necessary Bills to City Council for enactment, require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act, to secure the following public benefits incorporating no less than 15 three-bedroom units in the project:
 - The amount of \$100,000 payable to the City of Toronto, prior to the issuance of the first building permit, \$90,000 of which to be used for improvements to Clarence Square Park, and the remaining \$10,000 to be used for program development at the Seniors project at 168 John Street;
 - The provision and maintenance of public art works pursuant to a public programme, to be located on publicly accessible portions of the lot, in Clarence Square Park, or within publicly owned or publicly accessible locations in the East Precinct of the King-Spadina Plan Area, of a value not less than one per cent of the gross construction costs of all buildings and structures to be erected on the lot;
 - The incorporation, in the construction of the building, of exterior materials to the satisfaction of the Chief Planner and Executive Director, City Planning Division. This shall include, as part of the Section 37 Agreement, 1:50 scale drawings for a portion of the podium along Blue Jays Way, Mercer Street and the south elevation with building materials labelled and the drawings having a sufficient level of detail to illustrate how the building will be perceived by the pedestrian; and
 - The introduction of measures to improve sound quality within residential units, as recommended by an acoustic consultant to be engaged by the applicant. Sound mitigation measures may include changing the thickness of glass sizes in double glazed window assemblies, increasing the solidity of the exterior walls on the lower floors, and/or refining podium stepbacks. The sound mitigation measures shall be to the satisfaction of the Chief Planner and Executive Director, City Planning Division in consultation with the project architect.
5. Require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act to address matters including but not limited to vehicle access and site servicing and loading arrangements and landscaping of the podium levels.
6. Require the owner, at their expense, to provide and maintain an irrigation system for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the Commissioner of Works and Emergency Services, including requirements to maintain in good order and operation.

7. Require the owner to convey to the City at a nominal cost, prior to the issuance of an above-grade building permit, a minimum 0.87 metre wide strip of land to the full extent of the site abutting the north limit of the east-west public lane to a minimum depth of 0.5 metres from the finished grade, free and clear of all encumbrances save and except for the existing building that is to be demolished or any temporary hoarding related to the demolition and subject to a right-of-way for access purposes in favour of the Grantor until such time as the said lands have been laid out and dedicated for public highway purposes.
8. Require the owner to submit to the Executive Director, Technical Services, for review and acceptance, prior to depositing in the Land Registry Office, a draft Reference Plan of Survey, in metric units and integrated with the Ontario Co-Ordinate System, delineating thereon by separate PARTS the lands to be conveyed to the City for land widening purposes, the remainder of the site, and any appurtenant rights-of-way.
9. Require the owner, at their expense, to address any further conditions from the Executive Director, Technical Services, that may result from their review of the application.
10. Direct the Chief Planner and Executive Director, City Planning, in consultation with the Ward Councillor, to endeavour to improve street level soft landscaping in this development.
11. Request the Chief Planner and Executive Director, City Planning to:
 - a. report to the next meeting of the Planning and Growth Management Committee on the methodology for reporting on compliance with the green roof guidelines; and
 - b. beginning with the next meetings of Community Councils, include in all development reports, information relating to this compliance.

Background Information

2007-te2-6 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-580.pdf>

TE2.7	NO AMENDMENT		Transactional	Wards: 22
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**Final Report - Zoning Amendment Application - 70 Roehampton Avenue
And Intention to Designate under Part IV of the Ontario Heritage Act,
Approval of Alterations to a Heritage Building, and Authority to Enter**

into a Heritage Easement Agreement

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council amend the Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, require the owner to enter into a Section 37 Agreement, to the satisfaction of the City Solicitor, which will:
 - i. secure funds in the amount of \$400,000.00 that may be used as a contribution towards the construction of a new public swimming pool on the site or towards other community facilities or services in the area as may be determined by the Chief Planner and Executive Director, City Planning Division in consultation with the local Ward Councillor if the new pool has not become a bona fide City development project within 3 years (subject to extension) of the date of execution of this agreement;
 - ii. require the owner to pay half (\$200,000.00) of the funds referred to in (i) above prior to the issuance of an above-grade building permit for Phase 1 of the development and half (the remaining \$200,000.00) prior to the issuance of an above-grade building permit for Phase 2 of the development;
 - iii. the cash amounts to be secured under (i) and (ii) above shall increase in accordance with the increase in the Non-Residential Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 agreement to the date of submission of the funds by the owner to the City;
 - iv. require the owner to construct and maintain a publicly accessible walkway through the site that will connect Broadway and Roehampton Avenues in the approximate location as shown on the final approved site plan;
 - v. require the owner to sod and maintain any areas of undeveloped lands prior to the construction of Building 'B' as landscaped open space;

- vi. require the owner to provide and maintain a green roof on those areas of the new school roof that are not otherwise occupied by amenity area or mechanical equipment;
 - vii. require the owner to enter into a registered Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the City respecting the conservation of architectural elements of the existing school prior to introducing the necessary Bills to Council for enactment;
 - viii. require the owner to provide a public art contribution in accordance with the City of Toronto's public art program of a value not less than one percent of the construction costs of all buildings and structures to be erected on the *lot*; and
 - ix. require that knockout panels be built into each unit in the project to facilitate the expansion and contraction of condominium units in the future.
4. Require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act prior to the issuance of any building permit.
 5. Prior to the issuance of Site Plan Approval for the subject property, the owner shall provide a Conservation Plan and Interpretation Plan for the reconstruction, restoration and interpretation of 70 Roehampton Avenue (North Toronto Collegiate Institute), satisfactory to the Manager of Heritage Preservation Services or her designate.
 6. Prior to the issuance of a demolition permit for 70 Roehampton Avenue (North Toronto Collegiate Institute), the owner shall:
 - i. provide a Letter of Credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work contained in the Conservation Plan; and
 - ii. provide final plans satisfactory to the Manager of Heritage Preservation.
 7. Require the applicant to submit a permit application and such application be approved for permit under the provisions of the City's Private Tree By-law for approval to remove the privately owned trees numbered 220 to 227 inclusively on the applicant's tree inventory prior to introducing the necessary Bills to City Council for enactment.
 8. Require the owner to provide and maintain an irrigation system, for the proposed trees within the public road allowances, including an automatic timer, designed to be water efficient by a certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager of Parks and Recreation.
 9. Require the owner to submit to the Executive Director of Technical Services for review

and acceptance, prior to introducing the necessary Bills to City Council for enactment, a site servicing review to determine the storm water runoff, sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate.

10. Direct appropriate City officials to include in the Section 37 Agreement, requirements intended to encourage a LEEDS Certification for both the proposed school and the condominium buildings.
11. Request, prior to the expiry of the sunset clauses as outlined in the report (December 21, 2006) from the Director, Community Planning, Toronto and East York District, anticipated to be three years, the General Manager, Parks, Forestry and Recreation to report to the appropriate Committee on the availability of capital funding, and the proposed partnership with the Toronto District School Board, if any, for the operation of a swimming pool or alternate community facility.
12. Request the Chief Planner and Executive Director, City Planning to report to the Planning and Growth Management Committee:
 - a. on the issue of condominium units with a higher number of bedrooms and under what circumstances they are warranted in order to encourage housing for people with children in the City of Toronto; and
 - b. in consultation with the Chief Building Official, with a definition for knockout panels in development proposals.
13. City Council state its intention to designate the property at 70 Roehampton Avenue (North Toronto Collegiate Institute) under Part IV of the Ontario Heritage Act.
14. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
15. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.
16. The alterations to the heritage building at 70 Roehampton Avenue be approved substantially in accordance with the plans by CS&P Architects Inc. dated January 27, 2006 and on file with the Manager of Heritage Preservation Services, subject to the owner:
 - a. prior to the introduction of Bills in Council, entering into a Heritage Easement Agreement with the City for the reconstructed courtyard that incorporates features of the original building; and

- b. prior to the issuance of a demolition permit, providing a letter of credit in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Heritage Preservation Plan as prepared by William N. Greer (dated April 2006).
17. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 70 Roehampton Avenue (North Toronto Collegiate Institute).
18. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Background Information

2007-te2-7 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-650.pdf>)

2007-te2-7a-2 Attachment 2 - Photos

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-654.pdf>)

2007-te2-7a-1 Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-652.pdf>)

2007-te2-7a Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-655.pdf>)

2007-te2-7a-5a Attachments 5a 5b and 5c - Development Proposal

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-653.pdf>)

2007-te2-7a-4 Attachment 4 - Preservation Plan

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-651.pdf>)

2007-te2-7a-3 Attachment 3 - Reasons

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-656.pdf>)

Council also considered the following:

- [Communication \(January 29, 2007\) from the Toronto Preservation Board \(TE2.7b\).](#)

TE2.8	NO AMENDMENT		Transactional	Wards: 22
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Refusal Report - Official Plan and Zoning By-law Applications - 359-377 Roehampton Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council direct the City Solicitor to advise the Ontario Municipal Board (the

“OMB”) that the City of Toronto requests the OMB to refuse the application for Official Plan and Zoning By-law Amendment No. 05 195762 STE 22 OZ.

2. The City Solicitor, the Chief Planner and Executive Director and any other appropriate staff be authorized and directed to appear at the OMB hearing in support of the City’s position as set out in the above Recommendation 1.
3. the Chief Planner and Executive Director, City Planning be requested to hold an information meeting in the community to discuss the application and to notify owners and tenants within 120 metres of the site and the Ward Councillor that the application has been appealed.

Background Information

2007-te2-8 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-470.pdf>

TE2.10	NO AMENDMENT		Transactional	Wards: 20
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Inclusion on the City of Toronto Inventory of Heritage Properties and Intention to Designate under Part IV of the Ontario Heritage Act - 401 Richmond Street West (Macdonald Manufacturing Company Buildings)

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council include the property at 401 Richmond Street West (Macdonald Manufacturing Company Buildings) on the City of Toronto Inventory of Heritage Properties.
2. Following consultation with the Toronto Preservation Board, City Council state its intention to designate the property at 401 Richmond Street West (Macdonald Manufacturing Company Buildings) under Part IV of the Ontario Heritage Act.
3. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
4. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.
5. The appropriate City officials be authorized and directed to take necessary action to

give effect thereto.

Background Information

2007-te2-10-2 Attachment 2 - Photos

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-486.pdf>)

2007-te2-10 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-488.pdf>)

2007-te2-10-3 Attachment 3 - Reasons

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-487.pdf>)

2007-te2-10-1 Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-489.pdf>)

2007-te2-10a Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-830.pdf>)

2007-te2-10b-1 Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-814.pdf>)

2007-te2-10b-3 Attachment 3 - Reasons

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-815.pdf>)

2007-te2-10b Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-480.pdf>)

2007-te2-10b-2 Attachment 2 - Photos

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-816.pdf>)

Council also considered the following:

- [Communication \(January 29, 2007\) from the Toronto Preservation Board \(TE2.10c\).](#)

TE2.13	NO AMENDMENT		Transactional	Wards: 20
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Sign Variance - 266 King Street West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council refuse the requested variances to permit, for third party advertising purposes, an illuminated fascia sign on the Duncan Street elevation of a listed historic building at 266 King Street West.

Background Information

2001-te2-13 Staff Report'

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-505.pdf>

TE2.15	NO AMENDMENT		Transactional	Wards: 19
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Residential Demolition Application - 749 Ossington Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council approve the application to demolish the residential building at 749 Ossington Avenue without conditions.

Background Information

2007-te2-15 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-658.pdf>

TE2.16	NO AMENDMENT		Transactional	Wards: 22
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Establishment of a Construction Staging Area - Avenue Road, west side, immediately south of St. Clair Avenue West, fronting 468 Avenue Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The request for the establishment of a construction staging area at 468 Avenue Road within the south curb lane of St. Clair Avenue West, from Avenue Road to a point approximately 80.0 metres west, generally as shown on the attached print of Drawing No. 421F-8663, dated January 2007, for a period from February 1, 2007 to November 30, 2008, be approved.
2. In conjunction with Recommendation above:
 - a. the existing “No Stopping Anytime” prohibition on the south side of St. Clair Avenue West, from Avenue Road to a point 30.5 m west of Avenue Road, be rescinded;
 - b. the existing “No Parking Anytime” prohibition on the south side of St. Clair Avenue West, from a point 30.5 metres west of Avenue Road to a point 68 metres further west, be rescinded; and

- c. stopping be prohibited at any time on the south side of St. Clair Avenue West from Avenue Road to a point 98.5 metres west.
3. The parking and traffic regulations presently in effect on the subject section of St. Clair Avenue West be reinstated upon the completion of this project.

Background Information

2007-te2-16 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-659.pdf>)

TE2.18	NO AMENDMENT		Transactional	Wards: 22
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Request for an Interim Control By-law and Secondary Official Plan for the Area Bounded by both sides of Avenue Road from Lonsdale Road to St. Clair Avenue West {R4 Z2.0 Zone}

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council receive the motion from Councillor Walker, referred by City Council at its meeting on September 25, 26 and 27, 2006 to the Toronto and East York Community Council.

Background Information

2007-te2-18-1 Attachment 1 - Draft By-law

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-818.pdf>)

2007-te2-18 Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-511.pdf>)

TE2.22	NO AMENDMENT		Transactional	Wards: 32
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Final Report - Part Lot Control Application - 2261, 2263 and 2265 Gerrard Street East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
2. City Council authorize the City Solicitor to introduce the necessary Bills in Council for a Part Lot Control Exemption By-law to expire (1) year from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site prior to registration of the Part Lot Control Exemption By-law.
4. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to convey or mortgage any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.
5. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the Common Elements Condominium Plan has been registered.
6. City Council authorize and direct the City Solicitor to register the by-law on title.

Background Information

2007-te2-22 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-485.pdf>)

TE2.24	NO AMENDMENT		Transactional	Wards: 19
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Sign Variance - 1005 King Street West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for variances to permit, for identification purposes, a halo-lit fascia sign on the east elevation and two halo-lit fascia signs on the north elevation of the building at 1005 King Street West to represent RBC Financial Services with a condition that the signs are turned off from 11:00 p.m. to 7:00 a.m. by means of an automated timing device.
2. City Council direct the City Clerk's Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-24 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-496.pdf>

TE2.25	NO AMENDMENT		Transactional	Wards: 20
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Sign Variance - 327 King Street West**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the requested variances to maintain, for identification purposes, two oval shape illuminated projecting signs located on the front elevation of the building at 327 King Street West.
2. City Council direct the City Clerk's Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-25 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-500.pdf>

TE2.26	NO AMENDMENT		Transactional	Wards: 20
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Sign Variance - 19 Charlotte Street**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for a variance to permit, for identification purposes, the illumination of an existing fascia sign in the form of a corporate name and a Logo "GAP Adventures" located at the top floor level, on the front elevation of the building at 19 Charlotte Street with a condition that the sign is turned off by means of an automated timing device from 11:00 p.m. to 7:00 a.m.

2. City Council direct the City Clerk's office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-26 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-506.pdf>

TE2.27	NO AMENDMENT		Transactional	Wards: 27
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Sign Variance - 1 Dundas Street West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve, for first party identification purposes, a temporary fascia sign on the east and south elevations of the building.
2. City Council, as a condition of approval, authorize the temporary fascia signs for a period not to exceed one year from the date that the necessary permits are issued.
3. City Council direct the City Clerk's Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-27 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-528.pdf>

TE2.28	NO AMENDMENT		Transactional	Wards: 27
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Sign Variance - 555 University Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for variances to maintain, for identification purposes, a non- illuminated fascia sign on the mechanical penthouse, on the front elevation of the

building at 555 University Avenue be approved.

2. City Council direct the City Clerk’s Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-28 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-522.pdf>

TE2.29	NO AMENDMENT		Transactional	Wards: 28
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Sign Variance - 363-369 Queen Street East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for a variance to permit, for identification purposes, four illuminated fascia signs in the form of a corporate logo to represent “TD Canada Trust” on the north, south, east and west elevations of an architectural feature that extends above the second floor level of the building at 363-369 Queen Street East.
2. City Council direct the City Clerk’s Office to advise the applicant, upon approval of variance, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-29 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-538.pdf>

TE2.30	NO AMENDMENT		Transactional	Wards: 28
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Sign Variance - 295 Wellesley Street East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for a variance to permit, for identification purposes, an illuminated “Hot & Fresh Pizza Pizza” fascia sign on the front elevation of the building

at 295 Wellesley Street.

2. City Council direct the City Clerk's Office to advise the applicant, upon approval of variance, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-30 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-514.pdf>

TE2.31	NO AMENDMENT		Transactional	Wards: 28
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Sign Variance - 234 Adelaide Street East and 108 & 116 George Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council approve the request for variances to maintain, for identification purposes, six ground signs along the Adelaide Street East frontage, ten ground signs along the George Street frontage and three ground signs along the Richmond Street frontage and one sign along the Jarvis Street frontage of the property at 234 Adelaide Street East and 108 & 116 George Street for a period of four months from the date of Council approval.
2. City Council direct the City Clerk's Office to advise the applicant, upon approval of variances, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

2007-te2-31 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-518.pdf>

TE2.32	NO AMENDMENT		Transactional	Wards: 18
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Proposed Installation of Speed Bumps in Public Lane System Bounded by Cross Street, Gladstone Avenue, Argyle Street, Northcote Avenue and Beaconsfield Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The installation of speed bumps in the public lane system bounded by Cross Street, Gladstone Avenue, Argyle Street, Northcote Avenue and Beaconsfield Avenue, of the type and of the design noted at the locations shown on Drawing No. 421F-8630 dated December 2006, be approved.

Background Information

2007-te2-32 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-519.pdf>)

TE2.34	NO AMENDMENT		Transactional	Wards: 18
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Prohibition of large vehicles in the public lane between 991 and 989 Dufferin Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Vehicles over 2.0 metres in width be prohibited from travelling in the public lane, first south of Bloor Street West, easterly from Dufferin Street.

Background Information

2007-te2-34 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-529.pdf>)

TE2.35	NO AMENDMENT		Transactional	Wards: 18
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Prohibition of large vehicles in the public lane between 24 and 22 Collahie Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Vehicles over 2.0 metres in width be prohibited from travelling in the public lane, first east of Gladstone Avenue, northerly from Collahie Street.

Background Information

2007-te2-35 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-664.pdf>)

TE2.36	NO AMENDMENT		Transactional	Wards: 18
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Shirley Street between St. Clarens Avenue and Norfolk Street – Proposed amendments to parking regulations

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The current “No Parking 8:30 a.m. to 6:00 p.m., Monday to Friday” prohibition on the south side of Shirley Street from St. Clarens Avenue to a point 143 metres further east be amended to operate from 8:00 a.m. to 4:00 p.m., Monday to Friday.

Background Information

2007-te2-36 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-665.pdf>)

TE2.39	NO AMENDMENT		Transactional	Wards: 19
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Proposed Installation of Speed Bumps in Public Lane System Bounded By Robinson Street, Euclid Avenue, Queen Street West and Palmerston Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The installation of speed bumps in the public lane system bounded by Robinson Street, Euclid Avenue, Queen Street West and Palmerston Avenue, of the type and design noted and at the locations shown on Drawing No. 421F-8631 dated December 2006 be approved.

Background Information

2007-te2-39 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-666.pdf>)

TE2.40	NO AMENDMENT		Transactional	Wards: 19
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Amendment to School Bus Loading Zone Hours - Mansfield Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The existing school bus loading zone hours of operation, from 8:30 a.m. to 5:00 p.m., Monday to Friday, on the south side of Mansfield Avenue, between Grace Street and Bellwoods Avenue, be amended to operate 7:30 a.m. to 5:00 p.m., Monday through Friday;
2. The existing “No Parking, from 8:30 a.m. to 5:00 p.m., Monday to Friday”, within this same street section be amended to operate from 7:30 a.m. to 5:00 p.m., Monday to Friday.
3. The existing permit parking hours of operation, from 12:01 a.m. to 7:00 a.m., on the odd side of Mansfield Avenue, from Grace Street to Bellwoods Avenue be amended to read “All times, except no parking from 7:30 a.m. to 5:00 p.m., Monday to Friday.

Background Information

2007-te2-40 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-542.pdf>

TE2.41	NO AMENDMENT		Transactional	Wards: 19
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Douro Street and Shaw Street Installation All-Way “Stop” Sign Control

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. “Stop” signs be installed for eastbound and westbound traffic on Douro Street and Shaw Street.

Background Information

2007-te2-41 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-667.pdf>

TE2.48	REFERRED		Transactional	Wards: 22
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Permanent closure of portion of Cottingham Street and Gange Avenue currently closed to vehicular traffic, abutting Lionel Conacher Park

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** this Item back to the Toronto and East York Community Council for its meeting on March 27, 2007, to hear public presentations.

Background Information

2007-te2-48 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-544.pdf>)

TE2.51	NO AMENDMENT		Transactional	Wards: 30
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Larchmount Avenue, between Queen Street East and Eastern Avenue – Traffic calming devices

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Transportation Services staff consult with Councillor Fletcher to develop a speed hump plan.
2. Transportation Services staff poll eligible householders on Larchmount Avenue, between Queen Street East and Eastern Avenue to determine whether residents support the installation, in accordance with the City of Toronto traffic-calming Policy.
3. Transportation Services staff give public notice pursuant to the Municipal Class Environmental Assessment Act, including Notice of Study Commencement to the Ministry of Environment, Fire Service, Emergency Medical Service and Toronto Police Service.
4. subject to favourable results of the poll:
 - a. The City Solicitor prepare a by-law to alter sections of the roadway on Larchmount Avenue, between Queen Street East and Eastern Avenue, for traffic calming purposes, generally as the speed hump plan that Transportation Services staff circulated to residents during the polling process shows; and

- b. Transportation Services staff reduce the speed limit from forty kilometres per hour to thirty kilometres per hour on Larchmount Avenue, between Queen Street East and Eastern Avenue, at the same time as they install speed humps.

Background Information

2007-te2-51-2 Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-576.pdf>)

2007-te2-51-1 Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-577.pdf>)

2007-te2-51 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-846.pdf>)

TE2.52	NO AMENDMENT		Transactional	Wards: 30
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First Avenue at Logan Avenue – Alternatives for Traffic Calming

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Transportation Services staff be authorized to develop a speed hump plan, including a speed hump approaching the driveway on the south side of First Avenue, west of Logan Avenue, in consultation with the Ward Councillor.
2. Eligible householders on First Avenue, from Broadview Avenue to Logan Avenue, be polled to determine whether residents support the installation, in accordance with the City of Toronto Traffic Calming policy; and
3. subject to favourable results of the poll:
 - a. the City Solicitor prepare a by-law to alter sections of the roadway on First Avenue, between Broadview Avenue and Logan Avenue, for traffic calming purposes, generally as the speed hump plan that Transportation Services staff circulate to residents during the polling process shows; and
 - b. the speed limit be reduced from forty kilometres per hour to thirty kilometres per hour on First Avenue, between Broadview Avenue and Logan Avenue, at the same time as speed humps are installed.

Background Information

2007-te2-52 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-847.pdf>)

2007-te2-52-1 Table 1

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-848.pdf>)

TE2.53	NO AMENDMENT		Transactional	Wards: 31
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Installation of a 40 kilometres per hour speed limit on Glencrest Boulevard

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The maximum speed limit on Glencrest Boulevard, from Victoria Park Avenue to the west end of the street, be reduced from 50 kilometres per hour to 40 kilometres per hour.

Background Information

2007-te2-53 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-849.pdf>)

2007-te2-53-1 Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-850.pdf>)

TE2.54	NO AMENDMENT		Transactional	Wards: 31
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The installation of all-way “Stop” sign control at Gledhill Avenue and King Edward Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. “Stop” signs be posted for northbound and southbound traffic on Gledhill Avenue at King Edward Avenue.

Background Information

2007-te2-54 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-675.pdf>)

TE2.55	NO AMENDMENT		Transactional	Wards: 32
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Proposed Installation of Speed Bumps in Drummondville Lane

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The installation of speed bumps in Drummondville Lane, between William Hancox Avenue and Brockville Street, of the type and design noted and at the locations shown on Drawing No. 421F-8560 dated September 2006 be approved.

Background Information

2007-te2-55 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-676.pdf>)

TE2.58	NO AMENDMENT		Transactional	Wards: 18
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704 Gladstone Avenue – Establishment of a pick-up and drop-off zone for disabled persons

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The existing designated on-street disabled persons parking space located on the east side of Gladstone Avenue, from a point 62.8 metres south of Hallam Street and a point 5.5 metres further south thereof, be rescinded.
2. An on-street pick-up and drop-off zone for disabled persons, operating from 7:00 a.m. to 6:00 p.m., be established on the east side of Gladstone Avenue, from a point 67.5 metres south of Hallam Street to a point 5.5 metres further south thereof.

Background Information

2007-te2-58 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-681.pdf>)

TE2.59	NO AMENDMENT		Transactional	Wards: 18
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Paton Road between Lansdowne Avenue and the westerly terminus of

Paton Road – Proposed amendments to parking regulations

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The current “No Parking Anytime” prohibition on the north side of Paton Road between Emerson Avenue and the C.N.R. right-of-way be amended to operate from Emerson Avenue to Lansdowne Avenue.
2. A “No Standing Anytime” regulation be introduced on the north side Paton Road between Lansdowne Avenue and the C.N.R. right-of-way.

Background Information

2007-te2-59 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-579.pdf>

TE2.60	NO AMENDMENT		Transactional	Wards: 21
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Prohibit stopping during school hours on Tweedsmuir Avenue, fronting Holy Rosary Catholic School.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Stopping be prohibited from 8:00 a.m. to 6:00 p.m., Monday to Friday, on the west side of Tweedsmuir Avenue commencing at a point 66 metres north of St. Clair Avenue West and terminating at a point 35 metres further north (within the existing school bus loading zone area).

Background Information

2007-te2-60 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-553.pdf>

TE2.61	NO AMENDMENT		Transactional	Wards: 22
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Hillsdale Avenue West, between Yonge Street and Duplex Avenue – Request for parking on the north side of the bridge over the TTC Right-Of-Way

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Parking be permitted for a maximum period of one hour from 10:00 a.m. to 6:00 p.m., Saturday and Sunday on the north side of Hillsdale Avenue West, from a point 36.5 metres west of Yonge Street to a point 26 metres further west.
2. Overnight on-street permit parking be extended to incorporate the north side of Hillsdale Avenue West from a point 36.5 metres west of Yonge Street to a point 26 metres further west, to operate under the hours of 12:01 a.m. to 6:00 p.m., Monday to Friday and 12:01 a.m. to 10:00 a.m., Saturday and Sunday.
3. Schedule 1, of Municipal Code Chapter 925, Permit Parking, be amended to incorporate the north side of Hillsdale Avenue West from a point 36.5 metres west of Yonge Street to a point 26 metres further west.

Background Information

2007-te2-61 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-581.pdf>

TE2.62	NO AMENDMENT		Transactional	Wards: 22
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Removal of the taxicab stand from in front of 55 St. Clair Avenue West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The existing taxicab stand on the south side of St. Clair Avenue West, from a point 189 metres west of Yonge Street to a point 12.8 metres further west, be rescinded.

Background Information

2007-te2-62 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-852.pdf>

TE2.63	NO AMENDMENT		Transactional	Wards: 22, 27, 28
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Installation of Taxicab Stands at various locations in the central area of the City

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Taxicab Stands be implemented on the sections of streets as outlined, and for the operational periods indicated, in Appendix 1, attached to the report (December 31, 2006) from the Director, Transportation Services, Toronto and East York District, except for the following locations:

Cumberland Street, north side, from a point 21 metres east of Avenue Road to a point 12.5 metres further east thereof;

Bloor Street East, south side, from a point 30.5 metres east of Church Street to a point 17.5 metres further east thereof; and

Bloor Street West, south side, from a point 30.5 metres east of Bay Street to a point 19.5 metres further east thereof.

2. The stopping, standing and/or parking regulations be rescinded on the sections of Bay Street, Bloor Street East/West, Bremner Boulevard, Cumberland Street, King Street West, Wellington Street West, Yonge Street and York Street, as outlined in Appendix 2, attached to this report, except for the following locations:

Cumberland Street, north side, from a point 21 metres east of Avenue Road to a point 12.5 metres further east thereof;

Bloor Street East, south side, from a point 30.5 metres east of Church Street to a point 17.5 metres further east thereof; and

Bloor Street West, south side, from a point 30.5 metres east of Bay Street to a point 19.5 metres further east thereof.

3. Stopping, standing and/or parking regulations be implemented on the sections of Bay Street, Bloor Street East/West, Bremner Boulevard, Cumberland Street, King Street West, Wellington Street West, Yonge Street and York Street, as outlined in Appendix 3, attached to this report except for the following locations:

Cumberland Street, north side, from a point 21 metres east of Avenue Road to a point 12.5 metres further east thereof;

Bloor Street East, south side, from a point 30.5 metres east of Church Street to a point 17.5 metres further east thereof; and

Bloor Street West, south side, from a point 30.5 metres east of Bay Street to a point 19.5 metres further east thereof.

4. The Taxicab Stand on the south side of King Street West, from a point 138.7 metres east of York Street to a point 21.3 metres further east thereof, be rescinded.
5. The Taxicab Stand on the north side of King Street West, from a point 41.0 metres west of Bay Street to a point 51.9 metres further west, operating at anytime, except 7:30 a.m. to 9:30 a.m., 11:30 a.m. to 1:30 p.m. and 3:30 p.m. to 6:30 p.m., Monday to Friday, be adjusted to indicate anytime, except 7:00 a.m. to 9:00 a.m., and 4:00 p.m. to 6:00 p.m., Monday to Friday.

Background Information

2007-te2-63-2 Appendix 3

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-537.pdf>)

2007-te2-63-4 Appendix 2

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-535.pdf>)

2007-te2-63-app2revised Appendix 2 revised

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-685.pdf>)

2007-te2-63-1 Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-536.pdf>)

2007-te2-63-3 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-534.pdf>)

2007-te2-63 app3revised Appendix 3 revised

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-686.pdf>)

TE2.66	NO AMENDMENT		Transactional	Wards: 31
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Amendments to the parking regulations on Halsey Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The “No Parking Anytime” regulation on the north side of Halsey Avenue from Dawes Road to the westerly end of Halsey Avenue, be rescinded.
2. Parking be prohibited at all times on the south side of Halsey Avenue from a point 40 metres west of George Webster Road to a point 89 metres further west thereof.
3. Parking be prohibited at all times on the north side of Halsey Avenue, from Dawes Road to George Webster Road.

Background Information

2007-te2-66 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-684.pdf>)

TE2.67	NO AMENDMENT		Transactional	Wards: 32
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Amendments to Parking Regulations on Glen Stewart Crescent, south of Kingston Road

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The existing “Permit Parking, 12:01 a.m. to 7:00 a.m.” regulation on the east side of Glen Stewart Crescent, from Kingston Road to the east/west leg of Glen Stewart Crescent, be rescinded.
2. A “Permit Parking, 12:01 a.m. to 7:00 a.m.” regulation be implemented on the east side of Glen Stewart Crescent, from Kingston Road to a point 33 metres south of thereof.
3. A “Permit Parking, 12:01 a.m. to 7:00 a.m.” regulation be implemented on the east side of Glen Stewart Crescent, from a point 44 metres south of Kingston Road to the east/west leg of Glen Stewart Crescent.
4. A “No Stopping Anytime” regulation be implemented on the east side of Glen Stewart Crescent, from a point 33 metres south of Kingston Road to a point 11 metres south thereof.

Background Information

2007-te2-67 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-687.pdf>)

TE2.68	NO AMENDMENT		Transactional	Wards: 14, 18, 19, 20, 30, 31, 32
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Installation/Removal of On-Street Parking Spaces for Persons with Disabilities - Various Locations

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. The installation and removal of on-street parking spaces for persons with disabilities at

various locations as identified in the attached Appendix A be approved.

Background Information

2007-te2-68 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-688.pdf>)

TE2.69	NO AMENDMENT		Transactional	Wards: 28
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Construction Staging Area at 225 Wellesley Street East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The sidewalk and curb lane on the south side of Wellesley Street East, between Ontario Street and a point 65.2 metres west of Ontario Street, be closed to vehicular traffic for nine months from February 7, 2007 to November 7, 2007.
2. Stopping be prohibited at all times on both sides of Wellesley Street East, between Ontario Street and a point 80.2 metres west of Ontario Street.
3. The existing No Parking, 7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays regulation on the south side of Wellesley Street East, between Ontario Street and a point 80.2 metres west of Ontario Street, be rescinded.
4. The existing No Parking Anytime regulation on the north side of Wellesley Street East, between Ontario Street and a point 80.2 metres west of Ontario Street, be rescinded.
5. The existing No Stopping, 7:00 a.m. to 9:00 a.m., except Sat., Sun. and public holidays regulation on the north side of Wellesley Street East, between Ontario Street and a point 80.2 metres west of Ontario Street, be rescinded.
6. The existing No Stopping, 4:00 p.m. to 6:00 p.m., except Sat., Sun. and public holidays regulation on the south side of Wellesley Street East, between Ontario Street and a point 80.2 metres west of Ontario Street, be rescinded.
7. The existing one-way regulation, anytime, from south to north, on Ontario Street, between Wellesley Street East and a point 46.3 metres south of Wellesley Street East, be rescinded.
8. The existing Permit Parking, 12:01 a.m. to 10:00 a.m., regulation on Ontario Street, from Carlton Street to Wellesley Street East, be modified to be from Carlton Street to a point 46.3 metres south of Wellesley Street East.

9. Upon completion of this project, Wellesley Street East and Ontario Street revert to their pre-construction traffic and parking operation and regulations.

Background Information

2007-te2-69 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-545.pdf>)

TE2.70	NO AMENDMENT		Transactional	Wards: 28
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Construction Staging Area on Bremner Boulevard, east of York Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The sidewalk and curb lane on the south side of Bremner Boulevard, between York Street and a point 110.1 metres east of York Street, be closed to vehicular traffic for 36 months from February 7, 2007 to January 31, 2010.
2. Bremner Boulevard be temporarily closed to vehicular traffic between Lake Shore Boulevard and a point 75.5 metres north of Lake Shore Boulevard, for 12 months from February 7, 2007 to January 31, 2008.
3. Stopping be prohibited at all times on the south side of Bremner Boulevard, between York Street and a point 110.1 metres east of York Street.
4. The existing No Standing Anytime regulation on the south side of Bremner Boulevard, between York Street and Lake Shore Boulevard West, be rescinded.
5. Upon completion of this project, Bremner Boulevard revert to its pre-construction traffic and parking operation and regulations.

Background Information

2007-te2-70 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-552.pdf>)

TE2.72	NO AMENDMENT		Transactional	Wards: 19
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Naming of Proposed Street in Exhibition Place

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The proposed street south of the new soccer stadium, extending between the east section of Princes' Boulevard and Ontario Drive, be named "Princes' Boulevard".
2. The portion of Ontario Drive extending between the proposed street and the west section of Princes' Boulevard, be changed to "Princes' Boulevard".
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

2007-te2-72 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-563.pdf>

TE2.73	NO AMENDMENT		Transactional	Wards: 32
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Renaming of Peggy Lush Lane**City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The name "Peggy Lush Lane", for the new private lane located on the west side of Kingston Road, north of Dundas Street East, be changed to "Tompkins Mews".
2. The Ban Group pay the costs, estimated to be in the amount of \$300.00, for the fabrication and installation of a street name sign.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

2007-te2-73 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-564.pdf>

TE2.74	NO AMENDMENT		Transactional	Wards: 32
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Naming of Proposed Private Lane at 2261, 2263 and 2265 Gerrard Street East

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The proposed private lane at 2261, 2263 and 2265 Gerrard Street East be named “Hodge Lane”.
2. Hyde Park Homes pay the costs, estimated to be in the amount of \$300.00, for the fabrication and installation of a street name sign.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

2007-te2-74 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-565.pdf>

TE2.75	AMENDED		Transactional	Wards: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Business Improvement Area List of Nominees for the 2007-2010 Boards of Management

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint the nominees listed in Attachment 1 to the report (December 22, 2006) from the General Manager, Economic Development, Culture and Tourism to the Boards of Management for thirty-six Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed, **subject to deleting John Vezina as the nominee for the Bloor-Yorkville Business Improvement Area for the 2007-2010 Board of Management, and replacing him with Michael Ward.**
2. City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” be amended to alter the number of members on the Boards of Management, and the number of members required for quorum for various BIAs as set out in Attachment 2 of the staff report.

3. The Beaches BIA, as defined by the boundaries described in Attachment 3 of the staff report be renamed The Beach BIA.
4. Authority be granted for the introduction of the necessary bills in Council to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-te2-75 Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-690.pdf>)

TE2.76	NO AMENDMENT		Transactional	Wards: 27
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Endorsement of Events for Liquor Licence Purposes

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

City Council, for liquor licence purposes:

1. declare Sante: the Bloor-Yorkville Wine Festival - 2007, taking place in the Bloor-Yorkville area, to be an event of municipal and/or community significance and indicate that it has no objection to it taking place; and
2. declare, “G’DayToronto: Australia Week”, taking place from February 15-18, 2007, on Dundas Square, to be an event of municipal and/or community significance and indicate it has no objection to it taking place, nor to the sale and service of alcohol prior to 11:00 a.m. in an enclosed tent on Dundas Square.

Background Information

2007-te2-76 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-835.pdf>)

TE2.77	NO AMENDMENT		Transactional	Wards: 27
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Stadium Liquor Licence Endorsements - Canon Theatre, 244 Victoria Street, Royal Alexandra Theatre 260 King Street, and Princess of Wales

Theatre, 300 King Street West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council support the application of Mirvish Productions to the Alcohol and Gaming Commission of Ontario for a sales licence, including a stadium endorsement which would permit and sale and service of alcohol in areas including, but not limited to, tiered and sloped seating within the following premises:

Canon Theatre, 244 Victoria Street
 Royal Alexandra Theatre, 260 King Street West
 Princess of Wales Theatre, 300 King Street West.

Background Information

2007-te2-77 Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-566.pdf>

2007-te2-77a Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-981.pdf>

TE2.78	NO AMENDMENT		Transactional	Wards: 28
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Liquor Licence Application - The Tender Trap, 580 Parliament Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the issuance of a liquor licence for The Tender Trap, 580 Parliament Street is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.
2. the AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises to oppose the issuance of a liquor licence.
3. the City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Resolution.

Background Information

2007-te2-78 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-567.pdf>)

TE2.79	NO AMENDMENT		Transactional	Wards: 32
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Ontario Municipal Board Hearing - 19-29 Maughan Crescent

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

- 1 City Council authorize the City Solicitor and appropriate staff to appear at the Ontario Municipal Board to oppose the rezoning application for 19-29 Maughan Crescent in the event outstanding concerns have not been resolved.

Background Information

2007-te2-79 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-853.pdf>)

TE2.80	NO AMENDMENT		Transactional	Wards: 30
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Commercial Heritage Conservation District, Queen Street East, from the Don River, east to De Grassi Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Clause 123 of Report 7 of the Toronto and East York Community Council, adopted as amended by City Council on September 25, 26 and 27, 2006, be amended by deleting Recommendation (1) contained in the Recommendations Section of the supplementary report (September 25, 2006) from the Chief Planner and Executive Director, City Planning, and replacing with the following revised Recommendation:

“(1) City Council identify the area shown in Attachment No. 1 of this report as the Queen Street East Heritage Conservation District Study Area.”

Background Information

2007-te2-80 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-855.pdf>)

(January 2, 2007) Report from Toronto and East York Community Council - TEMaina

<http://www.toronto.ca/legdocs/mmis/2007/te/comm/communicationfile-43.doc>

TE2.82	NO AMENDMENT		Transactional	Wards: 20
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Appointments to Cecil Community Centre Board of Directors

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Council appoint Ted Brown and Cynthia Sherwood to replace Carly Steinmann and Ulysses Castellanon as Board Members of the Cecil Community Centre on an interim basis, at the pleasure of Council and until their successors are appointed.

Background Information

2007-te2-82 Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-982.pdf>

TE2.83	NO AMENDMENT		Transactional	Wards: 14
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Ontario Municipal Board Hearing - 1100 King Street West

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council give authority for the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the application for 1100 King Street West.

Background Information

2007-te2-83 Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-751.pdf>

2007-te2-83-1 Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-752.pdf>

TE2.84	NO AMENDMENT		Transactional	Wards: 19
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Ontario Municipal Board Hearing - 166 Manning Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council give authority for the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the application for 166 Manning Avenue.

Background Information

2007-te2-84 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-761.pdf>)

TE2.85	NO AMENDMENT		Transactional	Wards: 20
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Ontario Municipal Board Hearing - 39 Huron Street

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council give authority for the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the application for 39 Huron Street.

Background Information

2007-te2-85 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-766.pdf>)

TE2.86	NO AMENDMENT		Transactional	Wards: 20
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Ontario Municipal Board Hearing – 2A-2H Spadina Avenue; 1-17 Fort York Boulevard and 3-31 Brunel Court

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. City Council give authority for the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the application for 2A-2H Spadina Avenue; 1-17 Fort York Boulevard and 3-31 Brunel Court.

Background Information

2007-te2-86 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-767.pdf>)

TE2.87	NO AMENDMENT		Transactional	Wards: 18
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Ontario Municipal Board Hearing - 2 Gladstone Avenue

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council give authority for the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing in support of the refusal of the application at 2 Gladstone Avenue.

Background Information

2007-te2-87 Member Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-779.pdf>)

NEW BUSINESS FROM THE MAYOR AND CITY OFFICIALS AND BUSINESS PREVIOUSLY REQUESTED

CC2.1	NO AMENDMENT			
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Appointment - Deputy City Manager

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

- (1) The candidate identified in Attachment 1 be appointed to the position of Deputy City Manager, Citizen Focused Services for the City of Toronto, with such appointment to be effective following written acceptance by the candidate of the terms and conditions of contract of employment offered by the City.

- (2) The City Manager be authorized to negotiate terms and conditions of employment and a start date of no sooner than February 14, 2007, with the approved candidate.
- (3) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction in Council of any bills.
- (4) Council authorize the public release of the candidate's name in Attachment 1, once the candidate's appointment has been recommended by Council.

The candidate's name contained in Attachment 1 is now public and balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations and personal information about an identifiable person:

Richard Butts has been recommended to be appointed to the position of Deputy City Manager.

Link to Background Information

Council considered the following:

- [Report \(January 29, 2007\) from Mayor David Miller and the City Manager \(CC2.1\)](#).

CC2.2	NO AMENDMENT			
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Appeals to the Ontario Municipal Board: K & G Oakburn Apartments I and II Limited; OPA, Rezoning & Subdivision Applications; 1-12 Oakburn Crescent and 14-40 Oakburn Place

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. That Council adopt the confidential instructions to staff in Attachment 1 to the report (January 26, 2007) from the City Solicitor.
2. That Council's instructions to staff in respect of the Ontario Municipal Board hearing related to this matter be authorized for public release at the conclusion of the Council meeting.

The following confidential instructions to staff contained in Attachment 1 to the report (January 26, 2007) from the City Solicitor are now public and balance of the Attachment

remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation:

1. City Council authorize the City Solicitor to settle the Ontario Municipal Board hearing in respect of Oakburn Apartments' proposed development on the basis of these recommendations.
2. The City Solicitor in consultation with the Directors of Community Planning, Transportation Services and Technical Services, North York District are authorized to present to the Municipal Board the final form of Official Plan amendment, zoning by-law, draft plan of subdivision, and master concept plan which are in their view appropriate and consistent with Clause 90 North York Community Council Report 7 passed by City Council on September 25, 26 and 27, 2006, modified as required by these settlement recommendations.
3. That one element of the settlement consist of Council's support in principle to declare surplus the Oakburn Crescent lands and the balance of the Oakburn Place lands that are within the Owner's site and invite an offer to purchase them from the Owner on a phased basis.
4. That the maximum permitted gross floor area for the 48,364 m² site not exceed a base density of 2.0 fsi (96,728 m²), which may be increased by up to 31,920 m², for a total maximum density of 2.66 fsi (128,648 m²), with the proposed increase to be provided in accordance with the North York Centre Secondary Plan density and density incentives. The maximum total gross floor area for the Phase 1 component is 106,656 m², including permitted density incentives and including approximately 5,850 m² for existing buildings.
5. That a second element of the settlement be that Council no longer require that the Municipal Board's Order respecting Phase 1 be withheld until the acquisition of lands for the widening of Avondale Avenue to five lanes between Bales Avenue and Yonge Street (together with construction by the Owner of a westbound right turn lane) or that the zoning by-law be subject to holding provisions respecting Phase 2 until the acquisition of lands to implement the Service Road connection along Anndale Drive between Yonge Street and Bonnington Place.
6. That a third element of the settlement be that Council permit one-storey garages adjacent to the north property line to encroach into the required angular plane.
7. That a fourth element of the settlement be that the timing for acquisition of the public park block be linked to the closure of the relevant portion of public road and to the completion of the rental replacement building within Phase 1 and that an escrow agreement be authorized, if necessary, in this regard.

Link to Background Information

Council considered the following:

- [Report \(January 26, 2007\) from the City Solicitor \(CC2.2\)](#).

CC2.3	NO AMENDMENT			
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Request for directions regarding the February 20, 2007 OMB prehearing re 1705-1745 Avenue Rd.

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of confidential Recommendation 1 in Attachment 1, in the event it is adopted by Council.

The following Recommendation 1 contained in Attachment 1 is now public and balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that relates to litigation or potential litigation and is subject to solicitor-client privilege:

The City Solicitor:

1. be authorized to inform the OMB:
 - a. with respect to “the size of the building” the City “is projecting”, it is the City’s position that it would be premature to approve a development at more than 5 storeys on the Site in advance of the completion of the Avenue Study that has been commissioned for Avenue Road from Wilson Avenue to Lawrence Avenue West;
 - b. the City seeks Section 37 contributions pro-rated on a gross floor area basis from the \$400,000.00 recommended in the Final Report; and
 - c. the City will not advance issues at the OMB with respect to traffic, parking and loading, or Site ingress/egress (including ingress/egress by way of the rear laneway between St. Germain Avenue and Fairlawn Avenue), provided the applicant complies with the recommendations of the Final Report with respect to these matters.

[Link to Background Information](#)

Council considered the following:

- [Report \(January 25, 2007\) from the City Solicitor \(CC2.3\)](#).

CC2.4	NO AMENDMENT			
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Violation of Members Code of Conduct

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

That Council receive this report.

Link to Background Information

Council considered the following:

- [Report \(January 29, 2007\) from the Integrity Commissioner \(CC2.4\)](#)

CC2.5	AMENDED			
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Amendments to the Code of Conduct Complaint Protocol under Members Code of Conduct

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council authorize the amendment of the Code of Conduct Complaint Protocol to provide that claims for reimbursement by members of Council be processed under the “Indemnification Policy for Members of Council”, subject to the following provisions applicable to Code of Conduct complaints:
 - a. An increase in the limit for an automatic claim for legal and associated costs from \$5,000 to \$20,000 in investigations where the Integrity Commissioner exercises the authority under the City of Toronto Act, 2006, to proceed under the powers conferred by the Public Inquiries Act **or when a Member of Council finds it necessary to apply for judicial review.**

- b. That costs be available and payable in advance in any investigation in which the Integrity Commissioner is of the opinion that the use of a lawyer by the parties would facilitate the process
 - c. That members of Council, their staff, and local boards (restricted definition) be eligible for costs in any case where the Integrity Commissioner reaches the conclusion that there was a violation but that it was committed through inadvertence or an error in judgment made in good faith, and that the City Solicitor's report under the policy will be in consultation with the Integrity Commissioner.
 - d. That Members of Council, their staff, and local boards (restricted definition) be eligible **for legal costs up to \$20,000, and also be eligible to claim** for reimbursement of additional legal costs of a successful application for judicial review under the Judicial Review Procedure Act as well as those of intervention in a judicial review application arising from the actions of City Council or the Integrity Commissioner, or both, under the Code of Conduct where their interests are at stake.
2. City Council authorize the amendment of the Code of Conduct Complaint Protocol to include the follow procedures that reflect the City of Toronto Act, 2006:
 - a. The authority of the Integrity Commissioner to convene a public inquiry under the Public Inquiries Act.
 - b. After the Integrity Commissioner has reached the tentative conclusion that there has been a violation of the Code of Conduct and to recommend that Council impose a sanction, the Integrity Commissioner should provide the person under investigation with a notice to that effect and an opportunity to comment in person or in writing on that tentative conclusion including the proposed sanction.
 - c. Except where the Integrity Commissioner determines that disclosure is necessary for the purposes of the proper conduct of an investigation, during the course of an investigation, the Integrity Commissioner shall not reveal the existence of or the details of any investigation of a complaint.
 - d. In any final report to City Council or a local board (restricted definition) on a complaint, the Integrity Commissioner may include such matters as are necessary to establish the grounds for any findings or conclusions in that report, including the identities of the complainant, the member who was the subject of the complaint, and those providing information.
3. That Council authorize the City Manager, in consultation with the Integrity Commissioner, City Solicitor and Deputy City Manager and Chief Financial

Officer to revise the Code of Conduct, Complaint Protocol and indemnity policies, as necessary, to incorporate the amendments set out in Recommendations 1 and 2 and any other technical revisions to reflect the inclusion of members of local boards in these policies, to post the revised policies on the applicable City and Integrity Commission websites, and to file a copy with the City Clerk.

4. **That this Policy with regard to Legal support be applied retroactively to the first day of this term of Council.**
5. **That the following motion be referred to the Integrity Commissioner for a report to City Council:**

Moved by Councillor Mammoliti:

“That the Integrity Commissioner not investigate complaints against Members of Council within the six months before a Municipal Election, and that he investigate them once the Election has taken place.”

6. **That the following motion be referred to the Integrity Commissioner for a report to City Council, such report to include the financial implications:**

Moved by Councillor Del Grande:

“That a legal allowance be provided on a first consultation basis to obtain independent legal advice related to any Integrity Commissioner matter lodged against a Council Member.”

Link to Background Information

Council considered the following:

- [Report \(January 29, 2007\) from the Integrity Commissioner \(CC2.5\).](#)

CC2.6	AMENDED			
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Review of Certain Applications before the North York Committee of Adjustment on September 22, 2005

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. The Deputy Secretary-Treasurer of the Committee of Adjustment and other Committee of Adjustment staff refrain from offering advice or guidance in a manner that could be construed as an attempt to influence decisions of the Committee of Adjustment.
2. The Deputy Secretary-Treasurer of the Committee of Adjustment ensure that Committee of Adjustment Pre-Briefing meetings are open to the public. In addition, advance notification to the public of such meetings be communicated in an appropriate manner.
3. The Chair of the Committee of Adjustment ensure that the actions of any individual including Council members and staff attending Committee meetings are consistent with the arm's-length, quasi-judicial nature of the Committee. Any actions compromising this position should be immediately dealt with by the Committee Chair.
4. The Chair of the Committee of Adjustment should clearly indicate during the meeting when a decision on an application is reserved. In addition, information relating to when reserved decisions will be addressed should be communicated to the public.
5. The Chair of the Committee of Adjustment should follow generally accepted rules of procedure and in all cases, clearly and officially signify to all of those in attendance at the meeting when the meeting is adjourned.
6. The Committee of Adjustment, in clarifying its roles and responsibilities, should seek advice from legal staff. The Committee of Adjustment, as a quasi-judicial tribunal operating at arm's-length from City Council, should refrain from seeking advice on its roles and responsibilities from City Council members. In this context and in order to ensure that the Committee of Adjustment clearly understand their roles and responsibilities, the development of a mandatory training program be considered.
7. Committee of Adjustment staff should establish a protocol whereby all appropriate parties, including the public, are notified of Committee decisions in writing at the same time.
8. Committee of Adjustment staff should ensure that the communication of Committee of Adjustment decisions to interested parties and the public is consistent and timely.
9. All Committee of Adjustment meetings should be held in public with proper advance notification. In the event a special meeting to deliberate on a reserved application is required, minutes should be taken, and at least one Committee of Adjustment staff member should be present.

10. The Committee of Adjustment should ensure that once applications are approved and decisions communicated to third parties, revisions should only be considered for typographical errors, errors of calculations or similar errors made in its decision or order.
11. The Chair of the Committee of Adjustment should ensure all applications before the Committee are appropriately tabled, considered and voted on in a manner consistent with the Rules of Procedure established for the Committee.
12. The Committee of Adjustment, as a quasi-judicial tribunal that is required by law to operate at arm's-length from and independently of City Council should not request Community Councils or other legislative bodies to intervene on applications considered by the Committee.
13. The Chief Planner and Executive Director (in consultation with the City Solicitor and the Integrity Commissioner) should develop proposals for Council on a protocol for the handling of complaints against Committees of Adjustment and their members (including identification of the appropriate legislative body or official for the receipt and investigation of complaints).
14. The Chair of the Committee of Adjustment, Committee of Adjustment members and appropriate support staff should ensure that only issues discussed at regular Committee meetings be included in the minutes prior to their adoption. Once prepared, with the exception of minor revisions allowed under the Rules of Procedure, minutes should not be amended.
15. The Chief Planner and Executive Director be requested to report back to City Council on a policy related to financial conditions attached to applications considered by the Committee of Adjustment. Such a policy to address:
 - the appropriateness of current practice;
 - the adoption of a consistent process across the City;
 - the adequacy of controls relating to accounting for financial contributions; and
 - the criteria, including the approval process, relating to the use of such funds.
16. **Council receive the report (January 29, 2007) from the Integrity Commissioner.**
17. **Council authorize the public release of the confidential information in Attachment 1 to the report (January 29, 2007) from the Integrity Commissioner, on receipt of the report and advice from the City Solicitor to the effect that its release would not infringe any law.**

- 18. The Auditor General be directed to release public versions of his reports, redacted to be in compliance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act and other confidentiality requirements as determined by the City Solicitor and the Director of Corporate Access and Privacy.**

[Public version of report \(April 13, 2006\) from the Auditor General.](#)

[Public version of Attachment 1 \(January 26, 2007\) from the Auditor General](#)

- 19. City Council express its support and thanks to the staff of the North York Committee of Adjustment for their co-operation and integrity in dealing with the Auditor General and his staff during their investigation.**

The above-noted recommendations are also contained in the confidential report (April 13, 2006) from the Auditor General (confidential Attachment 1). The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

The report (April 19, 2006) from the City Solicitor (confidential Attachment 2) remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

The communication (May 23, 2006) from Jon Williams (confidential Attachment 3) remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

The confidential Financial Impact Statement (May 24, 2006) from the Deputy City Manager and Chief Financial Officer (confidential Attachment 4) remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

Confidential Attachment 1 to the report (January 26, 2007) from the Auditor General remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

Confidential Attachment 1 to the report (January 29, 2007) from the Integrity Commissioner remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

Public versions of the Auditor General's reports and the Integrity Commissioner's report will be released once the provisions of the Municipal Freedom of Information and Protection of Privacy Act have been satisfied.

Link to Background Information

Council considered the following:

- [Communication \(January 29, 2007\) from the City Clerk forwarding Council's actions from June 14, 2006 \(CC2.6\).](#)
- [Report \(April 13, 2006\) from the Auditor General \(Public Attachment to CC2.6\)](#)
 - report (April 13, 2006) from the Auditor General (Confidential Attachment 1)
 - report (April 19, 2006) from the City Solicitor (Confidential Attachment 2)
 - communication (May 23, 2006) from Jon Williams (Confidential Attachment 3)
 - Financial Impact Statement (May 24, 2006) from the Deputy City Manager and Chief Financial Officer (Confidential Attachment 4)
- [Report \(January 26, 2007\) from the Auditor General \(CC2.6a\).](#)
- [Report \(January 29, 2007\) from the City Solicitor \(CC2.6b\)](#)
- [Report \(January 29, 2007\) from the Integrity Commissioner \(CC2.6c\)](#)

Communication

- Confidential communication (February 5, 2007) from David Peacock (CC2.6.1)

NOTICES OF MOTIONS:

M1	REFERRED			
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Compensation of Elected Officials

Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M1 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M1](#)

M2	REFERRED			
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Toronto Election Finance Reform – Toward Implementation of By-laws
Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M2 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M2](#)

M3	REFERRED			
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Designation of City of Toronto Wards

Moved by Councillor Moscoe, seconded by Councillor De Baeremaeker

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M3 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M3](#)

M4	REFERRED			
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Habitat for Humanity Request for Fee Forgiveness – 4200 Kingston Road

Moved by Councillor Ainslie, seconded by Councillor De Baeremaeker

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M4 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M4](#)

M5	NO AMENDMENT			
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City Request Standing at Hearing over Conduct of Former Chief Financial Officer and Treasurer

Moved by Councillor Walker, seconded by Councillor Holyday

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council direct the City Solicitor and other City Staff she deems necessary to seek standing in the disciplinary proceedings of the Institute of Chartered Accountants of Ontario respecting former Treasurer and C.F.O. of Toronto, Wanda Liczyk, and present the City's concerns over the conduct of the former Treasurer and C.F.O. most particularly in connection with the MFP leases;

and in the event this is not possible that:

2. City Council direct the City Solicitor to write to the Institute of Chartered Accountants of Ontario regarding the scope of the charges made by the Professional Conduct Committee expressing City Council's strong concerns and disappointment that the charges do not address the computer leasing contracts entered into with MFP Financial Services Ltd. as set out in Commissioner Bellamy's report.
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Link to Background Information

Council considered the following:

- [Motion M5](#)

M6	NO AMENDMENT			
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Interim Public Appointment to the Toronto and Region Conservation Authority

Moved by Councillor Augimeri, seconded by Councillor De Baeremaeker

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. That Council extend Gay Cowbourne's term on the Toronto and Region Conservation Authority (TRCA) by appointing her as a citizen member to replace Shelley Petrie, on an interim basis at the pleasure of Council, until Council appoints its five citizen members for this term of Council.
2. That the City Clerk notify the TRCA of this appointment.

Link to Background Information

Council considered the following:

- [Motion M6](#)

M7	NO AMENDMENT		
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151 Wimbledon Road, OMB Hearing set for March 14, 2007

Moved by Councillor Lindsay Luby, seconded by Councillor Mihevc

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. That City Council authorize the City Solicitor to attend the OMB hearing on March 14, 2007, and seek refusal of variances requested for 151 Wimbledon Road and retain consultants, including a land-use planner.

Link to Background Information

Council considered the following:

- [Motion M7](#)
- (January 17, 2007) Appointment for Hearing from the Secretary, Ontario Municipal Board
- (November 13, 2006) Notice of Decision from the Manager and Deputy Secretary-Treasurer, Etobicoke York District

M8	NO AMENDMENT			
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Appointment of Community Members to the Agnes Macphail Award Community Selection Committee

Moved by Councillor Davis, seconded by Councillor Fletcher

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. That Council endorse the appointment of two community members as identified in the attached confidential appendix to the Agnes Macphail Award Community Selection Committee.

The following recommendation in the confidential Attachment to Motion M8 is now public and the balance of the Attachment remains confidential, in accordance with the provisions of the *City of Toronto Act, 2006*, as it contains personal information about identifiable persons:

1. Toronto City Council endorse the appointment of Helen Kennedy, former East York Councillor, and of Katherine Kerzati, member of Council appointed Board/Committee, to the Agnes Macphail Award Selection Committee.

Link to Background Information

Council considered the following:

- [Motion M8](#)

M9	REFERRED			
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City Council Support \$10/hour Minimum Wage Proposal

Moved by Councillor Walker, seconded by Councillor Thompson

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M9 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M9](#)

M10	NO AMENDMENT			
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Liquor Licence Application - Fiona's CC Restaurant and Bar, 99 Pape Avenue*Moved by Councillor Fletcher, seconded by Councillor Davis***City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario ("AGCO") that the issuance of a liquor licence for Fiona's CC Restaurant and Bar, 99 Pape Avenue, is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises to oppose the issuance of a liquor licence.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M10](#)

M11	REFERRED			
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Federal Literacy Funding*Moved by Councillor Ainslie, seconded by Councillor Carroll***City Council Decision**

City Council on February 5, 6, 7 and 8, 2007, **referred** Motion M11 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M11](#)

M12	NO AMENDMENT			
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Liquor Licence Application - Good 2 Go Jamaican Restaurant and Bar, 10 Melford Drive, Unit 17B

Moved by Councillor Cho, seconded by Councillor Walker

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the removal of the condition of the liquor licence for Good 2 Go Jamaican Restaurant and Bar, 10 Melford Drive, Unit 17B, that “The sale and service of alcoholic beverages shall cease at 8:00 p.m. daily” is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Refuse to Remove a Condition of a licence.
2. The AGCO be requested to provide the City with an opportunity to participate in any proceedings with respect to the Premises to oppose the removal of this condition of the liquor licence.
3. The City Solicitor be authorized to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M12](#)

M13	NO AMENDMENT			
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296 Riverside Drive, OMB Hearing set for March 8, 2007

Moved by Councillor Saundercook, seconded by Councillor Grimes

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. That City Council authorize the City Solicitor to attend the OMB hearing on March 8, 2007, to seek refusal of the requested variances for 296 Riverside Drive, and to retain necessary outside planning consultants.

Link to Background Information

Council considered the following:

- [Motion M13](#)
- (October 13, 2006) Notice of Decision from the Manager and Deputy Secretary-Treasurer, Etobicoke York District.

Communication

- (January 29, 2007) from Stuart and Paulette French, Sherri Mitchell and Stephen Fyfe, and Dana Kalczak [Communication M13.1].

MOTIONS WITHOUT NOTICE:

M14	AMENDED			
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Review of OMB Decisions Nos. 0052, 0053, 0054

Re: 3 Development Sites in West Queen West Triangle

Moved by Mayor Miller, seconded by Councillor Giambrone

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1 to the report (January 29, 2007) from the City Solicitor.
2. That Council's instructions to staff in respect of the Ontario Municipal Board hearing related to this matter be authorized for public release **after this Item has been completed.**

- 3. Authorize the Mayor, in consultation with appropriate staff, to request the Minister of Municipal Affairs and Housing to enact a Ministerial Zoning Order for the entire West Queen West Triangle, including the sites subject to the OMB decision issued January 10, 2007, which would reflect the findings of the Area Official Plan and Zoning Study adopted by Council at its meeting of September 25, 26, 27 and 28, 2006 (Administration Committee Report 6, Clause 43) and other related previously adopted Council recommendations.**

The confidential recommendations in Attachment 1 to the report (January 29, 2007) from the City Solicitor are now public and the balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

- (1) the motion for leave to appeal to the Divisional Court from the Ontario Municipal Board (OMB) Decisions of January 10th, 2007 respecting 1171 Queen Street West, 150 Sudbury Street and 48 Abell Street, Toronto be confirmed and the City Solicitor be instructed to proceed with the appeal if leave is granted by the court;
- (2) the appropriate City officials be authorized to pay any costs of the motion for leave and any subsequent appeal, in the event the Divisional Court so orders;
- (3) the OMB be requested to review its decisions of January 10th, 2007 pursuant to Section 43 of the *Ontario Municipal Board Act*; and
- (4) staff be directed to continue to have discussions with the owners of these development sites to seek possible settlement of any or all the issues pertaining to redevelopment as outlined in this and previous reports to Council.

Links to Background Information

Council considered the following:

- [Motion M14](#)
- [Report \(January 29, 2007\) from the City Solicitor](#)

Communications

- (February 2, 2007) from Ronald M. Kanter, Macdonald Sager Manis LLP, Barristers and Solicitors [Communication M14.1]
- (February 1, 2007) from David Bronskill, Goodmans LLP, Barristers and Solicitors [Communication M14.2]

M15	NO AMENDMENT			
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Authority to Enter into a Heritage Easement Agreement - 130 Bloor Street West – Ward 27 (Toronto Centre-Rosedale)

Moved by Councillor Rae, seconded by Councillor McConnell

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Council of the City of Toronto grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 130 Bloor Street West using substantially the form of easement agreement prepared in February 1987 by the City Solicitor and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor, in consultation with the Chief Planner and Executive Director, City Planning Division.

Link to Background Information

Council considered the following:

- [Motion M15](#)

M16	AMENDED			
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Temporary Rental and Sales Offices in former City of North York – Appeals to By-law 686-2006

Moved by Councillor Shiner, seconded by Councillor Fillion

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council adopt the confidential recommendation in Attachment 1.
2. Council authorize the public release of the confidential recommendations, but not the confidential information, in Attachment 1 in the event the recommendations are adopted by Council.

The confidential recommendation in Attachment 1, **as amended**, is now public and the balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that relates to litigation or potential litigation and is subject to solicitor-client privilege:

That City Council:

1. instruct the City Solicitor to attend at the Ontario Municipal Board to settle, on a without cost basis, the appeals of By-law 686-2006 for the following properties through an exemption for each of those properties to the provisions of the By-law:
 - (a) **603 Sheppard Avenue East and 24-26 Rean Drive, provided that with respect to 24-26 Rean Drive a temporary rental and sales office is not in use at the property municipally known as 603 Sheppard Avenue East and provided with respect to both 603 Sheppard Avenue East and 24-26 Rean Drive rentals and sales are limited to units in developments constructed or to be constructed on the lands bounded by Sheppard Avenue East to the north, Bayview Avenue to the west, Highway 401 to the south and Rean Drive and Rean Park to the east and on the lands municipally known as 603-615 Sheppard Avenue East, 6-10 Dervock Crescent, 9-17 Rean Drive and 2901 Bayview Avenue, subject to a temporary rental and sales office being prohibited at 2901 Bayview Avenue in the event that rentals and sales of units for the 2901 Bayview Avenue development are to be made out of a temporary rental and sales office at either 24-26 Rean Drive or 603 Sheppard Avenue East. Such exemptions to the Temporary Rental and Sales Offices By-law to be subject to the owner entering into an Undertaking with the City whereby the owner agrees:**
 - (i) **not to remove any trees from the site at 2901 Bayview Avenue until just prior to the owner commencing construction of the development;**
 - (ii) **not to erect any construction hoarding around the site at 2901 Bayview Avenue until just prior to the owner commencing construction of the development; and**
 - (iii) **to maintain the properties at 18, 20 and 22 Rean Drive in and orderly and attractive condition pending redevelopment of those lands.**
 - (b) 37 Holmes Avenue; and
 - (c) 2130 Bayview Avenue.

Link to Background Information

Council considered the following:

- [Motion M16](#)
- [Report \(January 29, 2007\) from the City Solicitor](#)

M17	NO AMENDMENT			
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Ontario Municipal Board Hearing re 69 - 71 Portland Street

Moved by Councillor Vaughan, seconded by Deputy Mayor Pantalone

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. That the City Solicitor be instructed to accept the applicant's offer to settle with the City and to accept the public benefits being offered and to withdraw the City's appeal to the Ontario Municipal Board.

Link to Background Information

Council considered the following:

- [Motion M17](#)
- (August 10, 2006) Notice of Decision from the Acting Manager and Deputy Secretary Treasurer, Toronto and East York Panel.

Declared Interest

Councillor Shiner - declared an interest in this Motion, in that his family owns property in the immediate area.

M18	NO AMENDMENT			
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Appeals to the Ontario Municipal Board: Victoria University/Minto; OPA, Rezoning, Heritage Designation, Demolition, Alteration and Private Tree By-law Applications; 4, 6 and 8 St. Thomas Street and 100-110 Charles Street West

Moved by Councillor Rae, seconded by Mayor Miller

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motions:

1. That City Council approve the settlement offer contained in the confidential attachment to the City Solicitor's report dated February 6, 2007.

2. Council's instructions to staff in respect of the Ontario Municipal Board hearing for 4, 6 and 8 St. Thomas and 100-110 Charles Street West and other related matters affecting these lands be authorized for public release after this item has been completed.

The confidential recommendations in Attachment 1 to the report (February 6, 2007) from the City Solicitor are now public and the balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that relates to litigation:

1. That the City Solicitor, in consultation with the Chief Planner, be authorized to settle the appeal of the Official Plan and Zoning By-law Amendment application and related applications, including applications under the Ontario Heritage Act, as well as Section 33 of the Planning Act, generally on the basis of the following and that the City Solicitor, in consultation with the Chief Planner, take the necessary steps to implement the settlement:
 - (1) Support of an official plan and zoning by-law amendment which provides for the development of the subject lands, substantially in accordance with the plans, prepared by Hariri Pontarini Architects and Zeidler Partnership Architects in Joint Venture, dated January 25, 2007 (the "Plans") and permitting a hotel use.
 - (2) The implementing by-laws shall require the provision and maintenance of the following facilities, services and matters by the owner, at its expense, and in accordance with the Section 37 agreement required in (k) below, in exchange for the increases in height and density pursuant to Section 37 of the Planning Act:
 - (a) A \$250,000 contribution for a Museum Subway station upgrade, such upgrade to be made in consultation with the local councillor;
 - (b) A \$500,000 contribution to the Capital Revolving Fund for affordable housing as a cash payment;
 - (c) A \$200,000 contribution to the City's Heritage Grant Program;
 - (d) Securing exterior building materials and landscape materials satisfactory to the Chief Planner, acting reasonably;
 - (e) Tree protection securities for four London Plane trees to the satisfaction of the City Forester;
 - (f) Housing Package which provides for the retention of 16 rental housing units at 8 St. Thomas Street for at least 10 years at affordable rates and that an application for condominium

registration for such units, shall not be made until the 10 year period has passed, as set forth in Recommendation 11 below;

- (g) Documentation of the existing buildings at 100-108 Charles Street West and 4 and 6 St. Thomas Street, satisfactory to the Manager, Heritage Preservation Services prior to the issuance of any demolition permits;
 - (h) Payment for improvement of municipal infrastructure and municipal lighting required for the redevelopment as set out in the owner's technical reports satisfactory to the Executive Director of Technical Services;
 - (i) Payment of \$28,000 to the Toronto Parking Authority for the cost of removing the two pay and display parking spaces on Charles St. West and the lost revenue of such spaces;
 - (j) all required section 37 financial contributions are not subject to indexing and are payable at the time of issuance of the first above grade building permit for the southern portion of the re-development; and
 - (k) the entering into and registration of a Section 37 Agreement, to the satisfaction of the City Solicitor in consultation with the Chief Planner to secure the above matters.
2. The owner agrees to execute a heritage easement agreement satisfactory to the City Solicitor in consultation with the Manager, Preservation Services and the Chief Planner, pursuant to Section 37 of the Ontario Heritage Act and such agreement is registered on title to the lands in a manner satisfactory to the City Solicitor, prior to any building permit issuing for the site, including a demolition permit or shoring and excavation permit, for the property municipally known as 8 St. Thomas Street, providing for the retention and maintenance of such property, with such alterations as are substantially in accordance with the Plans.
 3. Approval is granted to remove the private trees at 4, 6 and 8 St. Thomas Street and 100-110 Charles Street West which are referred to in the staff report of August 17, 2006, as contained in Consolidated Clause in Toronto and East York Community Council Report 7, which was considered by City Council at its meeting on September 25, 26 and 27, 2006, on the condition that for every tree removed, three replacement trees are planted on the University of Toronto lands.
 4. Permission is granted under the Ontario Heritage Act to alter the building at 8 St. Thomas Street as provided for in the Plans subject to the owner providing a Conservation Plan for 8 St. Thomas that is satisfactory to the Manager, Heritage Preservation Services prior to the issuance of Site Plan Approval.

5. Withdrawal of the Notice of Intention to Designate 6 St. Thomas Street, so that permission under the Ontario Heritage Act to demolish the building is not required.
6. Confirmation that the required notice has been given pursuant to Section 27(3) of the Ontario Heritage Act and permission is granted for the demolition of the buildings at 100-108 Charles Street West.
7. Withdrawal by the applicant of their objections to Council's intention to designate 6 and 8 St. Thomas and 110 Charles Street West.
8. Approval is granted to revise the proposed designation of the McKinsey Building at 110 Charles Street to the satisfaction of the Manager, Heritage Preservation Services, to provide for the re-development in accordance with the Plans, as well as the existing zoning rights as reflected in Zoning By-law 438-86. Section 12 1(438) of the By-law provides for an addition to the Building.
9. Site Plan Approval of the Plans is supported subject to the City's standard conditions of site plan approval and the requirements to enter into and register a Site Plan Agreement and the Section 37 Agreement satisfactory to the City Solicitor in consultation with the Chief Planner, and provide a Conservation Plan for 8 St. Thomas that is satisfactory to the Manager, Heritage Preservation Services.
10. Permission is granted under section 33 of the Planning Act, and any other necessary approvals under the Ontario Heritage Act and/or any other applicable legislation, which is required to permit the demolition of the buildings at 100, 102, 106 and 108 Charles Street, 4 and 6 St. Thomas Street, as well as to permit alterations to 8 St. Thomas to reduce the number of dwelling units from 20 to 16 as shown on the Plans, subject to the following timing:
 - (a) the demolition permits for 100, 102, 106 and 108 Charles Street, and 4 St. Thomas will be granted conditional upon entering into and registering the above-mentioned Section 37 agreement for the lands;
 - (b) the demolition permit for 6 St. Thomas will be granted conditional upon the substantial completion of the 16 dwelling units to be provided in 8 St. Thomas, and that such units be available for occupancy; and
 - (c) the demolition permit/building permit to permit the alterations to 8 St. Thomas will be conditional upon entering into and registering the above mentioned 37 agreement for the lands, and the above mentioned Heritage Easement Agreement for 8 St. Thomas.

11. The Housing Package is substantially as set out in the Zoning By-law Amendment, which was submitted as Exhibit 51A at the Ontario Municipal Board proceedings, as discussed in greater detail below, which shall be secured against the northern portion of the subject redevelopment (located within Area B of Exhibit 51) as follows:
- (1) All existing tenants of 6 and 8 St. Thomas (the “Existing Tenants”) have been offered a relocation package equal to 12 times their monthly rent plus \$500 moving expenses (the “Relocation Offer”).
 - (2) 8 St. Thomas will be renovated initially (the “Initial Renovations”) to provide 16 units of rental housing (the “Replacement Units”) for a period of ten years (the “Ten Year Period”). The term “Initial Renovations” does not include specific upgrades requested by Existing Tenants as additional improvements to the Replacement Units. The Replacement Units shall not form part of a condominium for a minimum period of 10 years, and thereafter the owner is not precluded from making a condominium application. The Initial Renovations will be generally substantially in accordance with the Plans.
 - (3) The Replacement Units will have unit areas similar to the existing units in 6 and 8 St. Thomas as shown on the Plans.
 - (4) The Existing Tenants who do not accept the Relocation Offer, will be offered a right of first refusal to a Replacement Unit.
 - (5) During the period of the Initial Renovations, Existing Tenants may be required to relocate temporarily to 6 St. Thomas or comparable accommodation.
 - (6) The Replacement Units shall be available for occupancy with the Initial Renovations substantially completed prior to the issuance of above-grade building permits for the rest of the development on the site.
 - (7) In respect of each Replacement Unit, the Ten Year Period shall commence on the later of:
 - (a) the date the Zoning By-law Amendment becomes final and binding; or
 - (b) the date the Replacement Unit is available for occupancy with all Initial Renovations in respect of that unit having been substantially completed.
 - (8) During the Ten Year Period, the rents for the Replacement Units will be affordable (“Affordable Rents”), according to the following criteria:

- (a) an Existing Tenant renting a Replacement Unit will pay a rent based on the current rent paid by that Tenant;
 - (b) if a Replacement Unit is initially or subsequently rented by someone other than an Existing Tenant (the “Other Tenants”), the Other Tenant will pay a rent based on average rent by unit type for the Toronto Zone as reported by the Canada Mortgage and Housing Corporation; and
 - (c) All rents referred to in (a) and (b) shall be subject to increases permitted in accordance with the Tenant Protection Act, or successor legislation in force at that time (“Provincial Legislation”), except that the cost of the Initial Renovations shall not be passed on the Existing Tenants or the Other Tenants.
- (9) After the Ten Year Period, rents charged for the Replacement Units will be governed by Provincial Legislation, however the provision of Affordable Rents will no longer be required.
 - (10) Rents charged will include utilities and cable, and will exclude other services or matters, including, but not limited to, parking.
 - (11) Rents charged to Existing Tenants and Other Tenants shall in each case be personal to those tenants. Existing Tenants and Other Tenants shall not be entitled to assign or sublet a Replacement Unit without the consent of the landlord.
 - (12) The owner of 8 St. Thomas may select any Other Tenant in accordance with Provincial Legislation; and
12. That the appropriate City officials be authorized to take such further and other steps as are required to implement the intent of the settlement.

Links to Background Information

Council considered the following:

- [Motion M18](#)
- [Report \(February 6, 2007\) from the City Solicitor](#)

Issued: February 15, 2007