
Toronto City Council Decision Document

Meeting No.	7	Contact	Marilyn Toft
Meeting Date	April 23 and 24, 2007	Phone	416-392-7032
Start Time	2:00 p.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.

New Reports:

Executive Committee Meeting 6	1
Executive Committee Meeting 7	6
Audit Committee Meeting 2.....	8
Board of Health Meeting 2	16
Board of Health Meeting 3	17
Civic Appointments Committee Meeting 6.....	18
Civic Appointments Committee Meeting 7	20
Community Development and Recreation Committee Meeting 3.....	30
Economic Development Committee Meeting 3.....	31
Government Management Committee Meeting 3.....	34
Licensing and Standards Committee Meeting 3	51
Parks and Environment Committee Meeting 3	56
Planning and Growth Management Committee Meeting 3	58
Public Works and Infrastructure Committee Meeting 4	66
Striking Committee Meeting 4.....	70
Etobicoke York Community Council Meeting 4.....	77
North York Community Council Meeting 4.....	91
Scarborough Community Council Meeting 4	107
Toronto and East York Community Council Meeting 4.....	120
Administrative Inquiry.....	152
New Business from City Officials.....	152
Notices of Motions from Members of Council	158
Motions Without Notice from Members of Council.....	165

New Reports**Executive Committee Meeting 6**

EX6.2	AMENDED		Policy	Ward: All
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Toronto Energy Plan - Update and Related Initiatives**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. Toronto Water, the Toronto Transit Commission, the Toronto Community Housing Corporation, and other ABCDs as appropriate, work with Facilities and Real Estate to:
 - i. identify approved capital projects and projects proposed in their 2007 Capital Budgets and 2008-2011 Capital Plans with the potential for energy savings in order to determine their eligibility for funding under the 90 MW program;
 - ii. identify and implement potential Demand Response opportunities in cooperation with Toronto Hydro Energy Services Inc. (THESI);
 - iii. identify potential projects for funding under the OPA's upcoming Clean Energy Standard Offer Program.
2. The Chief Planner and Executive Director, City Planning, and the Chief Corporate Officer ensure that applicants for developments over 1,000 square metres of gross floor area are advised of the opportunity to enroll in the Better Buildings New Construction Program, and the Chief Planner note in any report prepared for Council whether the applicant has enrolled in the Program, and the level of energy efficiency that is contemplated for the development.
3. The Chief Corporate Officer communicate to Natural Resources Canada the City's interest in working with them on the EcoEnergy Efficiency Initiative.
4. The Chief Corporate Officer be requested to also work with the Municipal, University, School and Hospital sector to identify and support energy saving opportunities.
5. The City co-ordinate with Toronto Hydro for a combined 180 megawatts in conservation from the Ontario Power Authority.
6. The Chief Corporate Officer be requested to submit a report to the Executive Committee, as soon as possible, on the third line and whether the electricity requirements could be met through conservation and demand reduction.

7. **The Chief Corporate Officer be requested to report to the Executive Committee at its meeting of May 12, 2007, as to the status of the proposed transmission line to run through Scarborough Centre, Ward 37, and the timeframe for any hearings which would occur relating to this project.**

Background Information

Toronto Energy Plan - Update and Related Initiatives

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2001.pdf>)

EX6.7	NO AMENDMENT		Transactional	Ward: All
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North York Symphony Association (operating as The Toronto Philharmonia) Line of Credit Guarantee

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1.
 - a. Council approve the renewal and increase of the line of credit guarantee on behalf of the North York Symphony Association (NYSA) (operating as The Toronto Philharmonia) to its financial institution in the amount of \$250,000.00 (inclusive of all interest payable by the NYSA), commencing on April 30, 2007 and ending on April 30, 2009;
 - b. the City extend the agreement with the NYSA respect to the line of credit guarantee; and
 - c. the City extend the tri-party agreement with the NYSA and with its financial institution with respect to the line of credit guarantee.
2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer and Deputy City Manager Sue Corke, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.
3. The guarantee be deemed to be in the interest of the municipality.
4. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

North York Symphony Assoc (operating as The Toronto Philharmonia) Line of Credit
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1926.pdf>

EX6.9	NO AMENDMENT		Transactional	Ward: All
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Toronto Film Board - Terms of Reference

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council approve the renaming of the Film, Television and Commercial Production Industry Committee (Film Board) to the Toronto Film Board.
2. Council approve the amended Terms of Reference for the Toronto Film Board as set out in Attachment 1.
3. Council request staff to take the necessary action to implement the Terms of Reference including the recruitment of industry members and scheduling of meetings.

Background Information

Toronto Film Board - Terms of Reference

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2047.pdf>

Toronto Film Board - Terms of Reference

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2046.pdf>

EX6.11	NO AMENDMENT		Policy	Ward: All
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French Language Services and Translation of By-laws

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The City of Toronto translate selected by-laws through the services provided by the Association française des municipalités de l'Ontario /Association of French Municipalities of Ontario (AFMO).
2. The City Manager, in consultation with the City Clerk and the City Solicitor, establish a priority system for translating City by-laws, and that the City's French Committee/Comité français de la ville de Toronto (CFVT) be asked to provide input.
3. The City Manager develop and implement a communications strategy, including

exploring the posting of translated materials on the City’s website, to inform members of Toronto’s Francophone community about the City’s French language services.

Background Information

French Language Services and Translation of By-laws

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1998.pdf>)

EX6.12	NO AMENDMENT		Transactional	Ward: All
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Preliminary Capital Variance Report for the Year Ended December 31, 2006

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council approve the Facilities and Real Estate technical budget adjustments detailed in Appendix 2 (Sec. 1.i) attached, to reallocate funds from projects completed under budget to projects that were overspent with no incremental impact on the Council Approved 2006 Capital Budget.
2. Council approve the technical budget adjustments to transfer \$1.100 million in unspent funding from Toronto Police Service 2006 approved capital project funds (Jetforms \$0.500 million and Police Integration Systems \$0.600 million) to the Transportations Services 2006 Capital Budget – Front Street Extension project to cover additional expenditures for the Police Traffic Services and Garage Facility – 9 Hanna subproject Appendix 2 (Sec. 1.ii).
3. Council approve the Toronto Water technical budget adjustments detailed in Appendix 2 (Sec. 1.iii) which reallocate funds between projects with no incremental impact on the 2006 Approved Capital Budget.
4. Council approve the Toronto and Region Conservation Authority technical budget adjustments detailed in Appendix 2 (Sec. 2.i) to adjust during 2006 for \$1.563 million in unspent funding carried forward from 2005 for land acquisition for source water protection.
5. Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

Background Information

Preliminary Capital Variance Report for the Year Ended December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1930.pdf>)

EX6.13	NO AMENDMENT		Transactional	
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Occupational Health and Safety Act Charge Against the City of Toronto

Confidential - The receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council adopt the recommendations of the Executive Committee contained in the confidential communication (March 26, 2007) from the Committee, such communication to be considered in-camera as the subject matter relates to the receiving of advice that is subject to solicitor-client privilege.

The confidential communication (March 26, 2007) from the Executive Committee remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the decision of the Ontario Court of Justice, as it contains information related to receiving of advice that is subject to solicitor-client privilege.

Confidential Attachment 1 to the communication (March 26, 2007) from the Executive Committee, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the decision of the Ontario Court of Justice, as it contains information related to receiving of advice that is subject to solicitor-client privilege.

Background Information

Occupational Health and Safety Act Charge Against the City of Toronto
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2085.pdf>

EX6.20	NO AMENDMENT		Policy	Ward: All
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Designation of City of Toronto Wards

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

City Council receive the following recommendations contained in the Member Motion dated February 15, 2007, from Councillor Moscoe, seconded by Councillor De Baeremaeker:

1. that Council formally determine that ward numbers will be replaced with names;
2. that this matter be referred to the Executive Committee with a request that they

- establish a process for naming each of the wards;
3. that the process include solicitation of potential names for each ward from Councillors and the general public;
 4. that at least one public hearing is held at the Community Council level;
 5. that a recommended list of names be presented for adoption by Council; and
 6. that the final list of names, adopted by Council, replace all ward numbers wherever they are currently used.

Background Information

Designation of City of Toronto Wards

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1937.pdf>)

Executive Committee Meeting 7

EX7.2	NO AMENDMENT			Ward: 6
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Amendment to the Council Authority for the Construction and Operation of the Proposed Lakeshore Lions Arena Complex

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The recommendations adopted by Council at its meeting in September 25-27, 2006, under Clause 21 of Report 7 of the former Policy and Finance Committee be amended and supplemented as outlined in detail in Attachment 1.
2. Notwithstanding the percentages of operating surpluses to be dedicated annually toward the principal portion of the floating rate loan as set out in amended Recommendation 2(vi),(contained in Attachment 1) the Lions may request, each year after year 10 of operations, that the early repayment of the floating rate facility be maintained or reduced to 75 percent of operating surpluses, if the Lions can demonstrate that their average retained earnings for charitable purposes would otherwise fall below current levels, being \$200,000 annually in 2007 dollars, as adjusted by changes in the Consumer Price Index, and such requests shall be considered by the Deputy City Manager and Chief Financial Officer, who shall have authority to permit such adjustment if appropriate.
3. Staff be granted the authority to give effect to the foregoing.

Background Information

Construction and Operation of the Proposed Lakeshore Lions Arena Complex
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2875.pdf>

EX7.3	NO AMENDMENT			Ward: All
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Green Lane Landfill - 2007 Capital and Operating Budgets

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The 2007 Approved Capital Budget for Solid Waste Management Services be increased to reflect the \$7.720 million in total project capital costs associated with 5 new sub-projects supporting the Green Lane landfill operation, funded from the Waste Management Reserve Fund Account and that the 2007 cash flows of \$1.777 million and future year commitments of \$5.943 million be approved.
2. With respect to reserve funds, City Council:
 - i. establish a reserve fund group within the State of Good Repair Discretionary Reserve Fund, called the “Solid Waste Group”, to accumulate funds to support active and retired landfill sites;
 - ii. rename the Solid Waste Management – Perpetual Care Account in the State of Good Repair Discretionary Reserve Fund as the Perpetual Care Account;
 - iii. group the Perpetual Care Account and the Waste Management Account to the Solid Waste Group within the State of Good Repair Discretionary Reserve Fund;
 - iv. establish within the Solid Waste Group two additional reserve fund accounts called the ‘Green Lane Account’ to hold funds resulting from any surpluses resulting from the operation of the Green Lane landfill site and the ‘Green Lane Perpetual Care Account’ to provide funding for the future costs of long-term, post-closure care of the Green Lane landfill site; and
 - v. amend Municipal Code Chapter 227 (Reserves and Reserve Funds) by adding the Solid Waste Group and its reserve fund account to Schedule #5–State of Good Repair Discretionary Reserve Funds.
3. The Solid Waste Management Services 2007 Operating Budget be amended by:
 - i. increasing the Revenue Budget in an amount of \$10.990 million to reflect the new revenues accruing to the City with its ownership of the Green Lane

landfill site; and

- ii. increasing the Expenditure Budget in the amount of:
 - a. \$5.366 million for the new operating costs including the addition of 3 positions for Green Lane offset by savings in Michigan Disposal costs;
 - b. \$2.500 million as a contribution to capital and corporate financing account (with the non-program budget adjusted accordingly for debt services costs); and
 - c. \$3.124 million as a contribution to the Green Lane Reserve Fund Account.
4. Additional funds that become available in the Green Lane Reserve Fund Account between 2007 and 2011 be used to reduce the amount of short-term interest expense that would otherwise be required to be borrowed to permanently finance the acquisition.
5. City Council request the Province to allow the City to issue zero-coupon bonds to finance acquisitions of revenue-producing capital projects similar to the regulations that apply to the provision of construction financing particularly as it applies to the Green Lane purchase but for other projects as required.
6. Council authorize the appropriate City of Toronto officials to take the necessary actions to give effect thereto and authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing.

Background Information

Green Lane Landfill - 2007 Capital and Operating Budgets
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2885.pdf>

Audit Committee Meeting 2

AU2.2	NO AMENDMENT			Ward: All
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Annual Report on the Status of Fraud and Related Matters, Including Operation of the Fraud and Waste Hotline Program

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. The City Manager give consideration to accelerating the introduction of a formal

ongoing ethics education program to all City staff which emphasizes the following:

- the role of staff in the prevention and detection of fraud;
- the responsibilities of staff in reporting incidents of allegations of fraud or wrongdoing;
- the importance of protecting employees who report allegations of fraud or wrongdoing;
- the importance of recognizing, avoiding and communicating conflict of interest situations; and
- the consequences of reporting incidents of fraud or wrongdoing which are frivolous or vexatious.

In developing such a program, consideration should be given to delivering the program through the City's intranet.

Background Information

Annual Report on the Status of Fraud

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2634.pdf>

AU2.3	NO AMENDMENT			Ward: All
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Improving the Procurement Process – Unbalanced Bids

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. The Deputy City Manager and Chief Financial Officer, in consultation with the City Solicitor, review the procurement process as it relates to tender bids which appear to be clearly unbalanced. Such a review to include:
 - a. the feasibility of including in tender documents a specific clause which prohibits the submission of bids which are clearly unbalanced; and
 - b. the establishment of specific criteria to be used in the determination of unbalanced bids.

Background Information

Improving the Procurement Process - Report Jan 10, 2007

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2635.pdf>

Improving the Procurement Process - Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2636.pdf>

AU2.4	NO AMENDMENT			Ward: All
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Management of Construction Contracts – Leaside Bridge Structure Rehabilitation Contract

Confidential Attachment 1 - Litigation or potential litigation

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council not authorize the public release of the confidential report in Attachment 1 at this time as this report contains confidential legal advice and information in relation to current litigation, but that the Auditor General be requested to publicly re-submit Attachment 1 to the Audit Committee once the litigation is settled.
2. The following recommendations in the attached Auditor General’s report dated March 23, 2007, entitled “Management of Construction Contracts – Leaside Bridge Structure Rehabilitation Contract”, be adopted:
 - “1. The Executive Director, Technical Services Division, ensure that where possible all tender quantities contained in construction contract tenders are accurate and are representative of actual quantities required to complete the contract.
 2. The City Manager, in consultation with the City Solicitor, review the content of all standard construction contracts in order to ensure that contract provisions are clear, consistent and enforceable.
 3. The Executive Director, Technical Services, ensure that staff are aware of their levels of authority in regard to the approval of amendments to City contracts. Further steps be taken to monitor compliance with this level of authority.
 4. The Executive Director, Technical Services, direct that any renegotiation of contract terms which appear to be ambiguous, unclear or inconsistent only be conducted after consultation with the City’s Legal Services Division. All such consultations be documented.
 5. The Executive Director, Technical Services Division, ensure that documentation supporting all reductions in tender quantities and tender prices is completed and retained. Any negotiated reductions in tender amounts be approved by appropriate staff.
 6. The Executive Director, Technical Services Division, evaluate the

appropriateness of the current quality control policies and procedures and make the changes necessary to increase the effectiveness of the current process.

7. The Deputy City Manager and Chief Financial Officer, in consultation with the City Solicitor, review the tender evaluation process particularly as it relates to the impact recoveries from third parties may have on the award of contracts.
8. The Executive Director, Technical Services Division, review the current practice relating to the billing and recovery of costs from third parties and ensure procedures are developed for the timely billing and recovery of all related costs.
9. The Deputy City Manager and Chief Financial Officer consider the implementation of a policy for the recovery of administration fees relating to the management of contracts by the City on behalf of third parties. Such a policy be included in the Technical Services Capital Works Projects Procurement and Administration Procedures Manual.
10. The Executive Director, Technical Services Division, review the process for determining and approving all payroll overhead calculations. In regard to the Leaside Bridge contract, payroll overhead overpayments should be determined and recovered.
11. The Executive Director, Technical Services Division, ensure that the Division's existing procedural requirements identifying the due dates for all warranty inspections are performed for all projects. Details of all warranty inspections be clearly documented and approved by senior management. Deficiencies identified during the warranty inspection process be documented along with the specific steps undertaken to address these deficiencies."

Confidential Attachment 1 to the report (March 23, 2007) from the Auditor General, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the settlement of the litigation, as it contains information pertaining to litigation or potential litigation. The Auditor General has been requested to publicly re-submit Attachment 1 to the Audit Committee once the litigation is settled.

Background Information

Management of Construction Contracts - AG report

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2694.pdf>

Management of Construction Contracts - Public Appendix

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2695.pdf>

AU2.5	NO AMENDMENT			Ward: All
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Solid Waste Management Services – Review of Major Contracts

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The General Manager, Solid Waste Management Services, take steps to correct corporate financial records and Good and Services Tax Returns, so that processing costs, sales revenues and Good and Services Tax amounts on operating results of City contracts with Canada Fibers Ltd. and Metro Waste Paper Recovery Inc. are recorded according to generally accepted accounting principles and tax reporting guidelines.
2. The Deputy City Manager and Chief Financial Officer, ensure relevant City staff is aware that purchase and sale transactions with individual customers or suppliers may not be netted against each other but must be recorded in the City's financial records at gross amounts.
3. The General Manager, Solid Waste Management Services, obtain the required provincial tax exemption certification from all purchasers of recyclables, and take steps to recover provincial retail sales tax on previous sales transactions from customers without a valid provincial tax exemption certificate.
4. The General Manager, Solid Waste Management Services, ensure staff is adequately trained on retail sales tax issues and proper management oversight on sales transactions.
5. The General Manager, Solid Waste Management Services, strengthen management controls over the issuance and use of dump authorization slips. Such controls should include the use of unique serial numbers and regular reconciliation of dump tickets issued and remitted at weigh scale stations.
6. The General Manager, Solid Waste Management Services, ensure material recovery rates for the Dufferin recycling facility are calculated, communicated to the contractor each month and appropriate action taken.
7. The General Manager, Solid Waste Management Services, ensure all specifications contained in contracts are clear and enforceable. In unusual circumstances where there is a need to deviate significantly from contract specifications, reasons for such deviations be documented and approved. In circumstances where certain specifications are considered too impractical and likely unenforceable, such specifications be reviewed and, where appropriate, amended.
8. The Deputy City Manager and Chief Financial Officer, in consultation with the Deputy City Manager responsible for Solid Waste Management, review purchasing policies and procedures to ensure that they are adequate to meet divisional needs to respond to market conditions relating to the sale of materials recovered through the City's recycling facilities.

9. The General Manager, Solid Waste Management Services, provide necessary training, such that staff understand and comply with City purchasing and financial control policies, procedures and guidelines.
10. The City Manager, in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, review and take necessary steps to ensure contract provisions related to Workplace Safety and Insurance Board clearance certificates, and compliance with the Occupational Health and Safety Act are appropriate and consistently included in City contracts with similar risk exposure.
11. The Deputy City Manager and Chief Financial Officer, in consultation with the other Deputy City Managers and the City Solicitor:
 - a. review the appropriate standard content of performance bonds and insurance certificates and the appropriateness and criteria for deviations from such standards in light of relevant risk exposure, including the respective roles of the Legal Services Division and Corporate Finance’s Insurance and Risk Management section in deciding on any deviation of submitted documents;
 - b. review and take necessary steps to ensure current administrative policies and procedures, including clarifying the roles and responsibilities of City Finance and City divisions in the safekeeping, recordkeeping and administration of performance bonds, letters of credit, and insurance certificates, are effective in protecting the City from claims, risks and losses in connection with activities performed by City contractors; and
 - c. issue written directives to clearly communicate relevant corporate policies and procedures to staff.
12. The General Manager, Solid Waste Management Services, review the Saturday and after-hour shipping arrangement in view of its benefits and risk exposure to the City.

Background Information

Solid Waste Management Services - Review of Major Contracts

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2686.pdf>

Solid Waste Management Services - Appendix 1

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2687.pdf>

Solid Waste Management - Appendix 2

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2688.pdf>

AU2.6	NO AMENDMENT			Ward: All
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Property Tax Appeals and Refund Processing

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The Director of Revenue Services take steps to:
 - a. assess the tax system's ability to accommodate changes to tax adjustment processing on non-residential accounts; and
 - b. ensure the tax system is programmed to adjust penalty and interest charges on overdue tax balances resulting from appeal adjustments as part of the planned re-development of the Tax Management and Collection System.
2. The Director of Revenue Services assess the feasibility and cost of developing an automated tax calculation summary as part of the 2008–2009 Capital Program to review the Tax Management and Collection System.
3. The Director of Revenue Services develop and implement appropriate performance measures for the Appeals Unit that assist in determining the effectiveness and efficiency of the assessment and tax appeal process.
4. The Director of Revenue Services take steps to:
 - a. ensure staff review amounts included in the Tax Repayment Account and make the necessary adjustments to ensure appropriate amounts are included in the account; and
 - b. establish policies and procedures for the administration, management and disposition of taxpayer credit balances included in the Tax Repayment Account.
5. The Director of Revenue Services ensure tax credit balances and tax refund policies, processes and related internal controls are periodically reassessed to determine continued relevance and effectiveness.
6. The Director of Revenue Services develop and implement appropriate performance measures to assist in evaluating the efficiency and effectiveness of processing in the Refund Unit.
7. The Director of Revenue Services ensure that the 2008-2009 Capital Program assessment of the Tax Management and Collection System include an analysis clearly defining business processes and data and systems requirements necessary to effectively manage the appeals and refund programs.
8. The Director of Revenue Services review outstanding service requests to assess additional automation features to be incorporated into the next generation of the Tax Management and Collection System.
9. The Director of Revenue Services assess the feasibility of implementing a refund exception reporting system as part of the 2008-2009 Capital Program to review the

Tax Management and Collection System.

- The Director of Revenue Services review computer access controls to provide staff access based on respective roles and responsibilities in the Tax Management and Collection System. Where possible, access to the Tax Management and Collection System should be limited to those functions required by staff to perform related job duties.

Background Information

Property Tax Appeals and Refund Processing - AG report

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2689.pdf>)

Property Tax Appeals and Refund Processing - Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2690.pdf>)

Property Tax Appeals and Refund Processing

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2691.pdf>)

AU2.7	NO AMENDMENT			Ward: All
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2007 Audit Work Plan

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

- City Council receive the 2007 Audit Work Plan attached as Appendix 1 and Appendix 2.

Background Information

2007 Audit Work Plan

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2633.pdf>)

Memorandum (March 22, 2007) from Councillor Ron Moeser

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2490.pdf>)

AU2.12	NO AMENDMENT			Ward: All
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2005 Audited Financial Statements of Business Improvement Areas (BIAs)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

- City Council receive the 2005 audited financial statements and related management letters of the following Business Improvement Areas, attached as Appendices A-G:
 - Bloordale Village

- Knob Hill Plaza
- Long Branch
- Pape Village
- Wexford

Background Information

Appendix E-1: Wexford financial statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2497.pdf>)

Appendix A-1: Bloordale Village financial statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2498.pdf>)

Appendix B-2: Knob Hill Plaza management letter

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2499.pdf>)

Appendix F-1: Auditor's letter identifying BIAs without mgmt letter issues

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2500.pdf>)

Appendix G-1: Auditor's letter - Wexford BIA without mgmt letter issues

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2501.pdf>)

Appendix C-1: Long Branch financial statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2502.pdf>)

Appendix B-1: Knob Hill Plaza financial statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2503.pdf>)

Appendix D-1: Pape Village financial statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2504.pdf>)

Report (April 11, 2007) - 2005 Audited Financial Statements of BIAs

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-2871.pdf>)

Board of Health Meeting 2

HL2.6	NO AMENDMENT		Transactional	
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Appointment of Associate Medical Officer of Health

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

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council appoint the physician named in Attachment 1 as Associate Medical Officer of Health for the City of Toronto Health Unit, effective May 1, 2007, and request the Ontario Minister of Health and Long-Term Care to approve the appointment.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

Public health physician recommended for appointment as Associate Medical Officer of Health for the City of Toronto Health Unit, effective May 1, 2007:

Dr. Rosana Pellizzari, MD, MSc, CCFP, FRCPC (will commence work on May 1, 2007).

Background Information

2007-02-26-hl02-6

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-1676.pdf>)

HL2.8	NO AMENDMENT		Policy	
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Grants and Donations in Support of Toronto Public Health Services

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council delegate authority to the Medical Officer of Health for the acceptance and use of grants and donations received by Toronto Public Health from individuals, bequests and organizations, in the amount of \$50,000 or less, and other City Council policies pertaining to donations continue to apply.
2. City Council delegate authority to the Medical Officer of Health to enter into contractual agreements, when necessary, with organizations for the purpose of accepting donated funds and grants for Toronto Public Health in the amount of \$50,000 or less.

Background Information

2007-02-26-hl02-8

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-1681.pdf>)

Board of Health Meeting 3

HL3.6	AMENDED		Transactional	
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Prohibiting the Burning of Used Motor Oil for Space Heating in Toronto

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council express its support to the Ontario Minister of the Environment for the

proposed provincial ban on burning used oil for space-heating purposes.

2. **The City’s agencies, boards, commissions and divisions be requested to send their used motor oil for re-refining, and that they accept tenders in this regard from oil re-refineries only.**
3. **The General Manager, Transportation Services be requested to submit a report to the Executive Committee with a list of all companies to which the City and its agencies, boards and commissions sell their used motor oil.**
4. **The following motion be referred to the Medical Officer of Health for inclusion in his July report “Community Right to Know”:**

Moved by Councillor Augimeri:

“That the Medical Officer of Health be requested to provide City Council with a list of locations in the City of Toronto that burn used motor oil.”

Background Information

Prohibiting the Burning of Used Motor Oil for Space Heating in Toronto
<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-2759.pdf>

Civic Appointments Committee Meeting 6

CA6.1	NO AMENDMENT		Transactional	
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Appointments to the Toronto Licensing Tribunal

Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office at the pleasure of Council, starting June 1, 2007 and ending November 30, 2010, and until successors are appointed.
2. Council appoint the candidate noted in confidential Attachment 1 as Chair.
3. The City Clerk make the appointees’ names public once appointed by Council.
4. Council identify the candidates listed in Confidential Attachment 2 as alternates for

the Civic Appointments Committee to consider for appointment in the order listed should a vacancy arise.

5. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons recommended for appointment:

Recommended for Appointment:

Angelo Enrico Amenta
Moir Calderwood
Carole Cushnie
D. Joel Dick
Marlene Iza Thomas
Ed Shiller
Carol Shirliff-Hinds.

Recommended for appointment as Chair:

Carol Shirliff-Hinds.

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

CA6.2	NO AMENDMENT		Transactional	
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Appointment as the Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner

Confidential - Attachment 1 - Personal matters about identifiable individuals being considered for appointment as the Rooming Housing Licensing Commissioner and Deputy Rooming House Commissioner

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council waive the relevant provisions of the Public Appointments Policy to appoint Mr. Fred Breeze, the incumbent Deputy Rooming House Licensing Commissioner,

as Rooming House Licensing Commissioner until December 31, 2007 to allow training and mentoring of new members.

2. Council appoint the candidate listed in confidential Attachment 1 as the Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
3. Council appoint the candidate listed in confidential Attachment 1 as an alternate Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Deputy Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
4. The City Clerk make all the appointees' names public once appointed by Council.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Recommended for appointment as Deputy Rooming House Licensing Commissioner until December 31, 2007 and Rooming House Licensing Commissioner starting January 1, 2008:

Larry Colle.

Recommended for appointment as alternate Deputy Rooming House Licensing Commissioner until December 31, 2007 and as Deputy Rooming House Licensing Commissioner starting January 1, 2008:

Cheryl Gaster.

Civic Appointments Committee Meeting 7

CA7.1	NO AMENDMENT			
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Nomination of Citizen Representatives to the Heritage Toronto Board of Directors

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council appoint the selected individuals listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.
2. City Council appoint the selected individuals listed as alternates to be considered in the order listed in confidential Attachment No. 1, in the case that a vacancy occurs.
3. Council discuss the names in camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

The list of candidates recommended for citizen nomination to the Heritage Toronto Board, as contained in Confidential Attachment 1, is now public:

1. Derek Boles
2. Phaedra Livingstone
3. Barbara Locke Geier
4. Patricia Malcolmson
5. Dorothy Z. McDonald
6. Tanzeel Merchant
7. Marta O'Brien
8. Paul Oliver
9. Peter C. Ortved
10. Jay Peterson
11. Robert G. Prowse
12. Mark Robert
13. Gabe Sawhney
14. Eric W. Slavens
15. Karen Sun
16. Toronto Historical Board Representative – Tony Stapells

The list of alternates to be considered should a vacancy occur, as contained in Confidential Attachment 1, remains confidential, in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. These names will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Background Information

Heritage Toronto Report to Civic Appointments Committee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2842.pdf>

CA7.2	NO AMENDMENT			
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Appointment to the Greater Toronto Airport Authority Noise Management Committee

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointment to the Greater Toronto Airport Authority Noise Management Committee

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Noise Management Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

Larry Perlman

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Background Information

Appointment to the Greater Toronto Airport Authority Noise Management Authority (<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2864.pdf>)

CA7.3	NO AMENDMENT			
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Appointment to the Greater Toronto Airport Authority Consultative Committee

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointment to the Greater Toronto Airport Authority Consultative

Committee

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Consultative Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
2. The City Clerk make the appointee’s name public once appointed by Council.
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. The alternate’s name remain confidential until appointed as a member, under Council’s Public Appointments Policy.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

David Nicholson Purkis

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council’s Public Appointments Policy.

Background Information

Appointment to the Greater Toronto Airport Authority Consultative Committee (<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2865.pdf>)

CA7.4	NO AMENDMENT			
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Appointments to the Metro Toronto Convention Centre Corporation Board of Directors

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Metro Toronto Convention Centre Corporation Board of Directors

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act.
2. The City Clerk make the appointees' names public once appointed by Council.
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Robert (Bob) Brent
Patricia Macdonald

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Background Information

Appointments to the Metro Toronto Convention Centre Corporation Board
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2866.pdf>)

CA7.6	NO AMENDMENT			
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Appointments to the Toronto and Region Conservation Authority

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Toronto and Region Conservation Authority

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto and

Region Conservation Authority (TRCA) for a term of office at the pleasure of Council, starting at the next TRCA meeting and ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, and continuing until the next TRCA meeting after, under Council’s Public Appointments Policy and the Conservation Authorities Act.

2. The City Clerk make the appointees’ names public once appointed by Council.
3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise.
4. The alternates' names remain confidential until appointed as members, under Council’s Public Appointments Policy.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Bryan K. Bertie
 Laurie M. Bruce
 Gay Cowbourne
 Lois Griffin
 Alissa Sugar.

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council’s Public Appointments Policy.

Background Information

Appointments to the Toronto and Region Conservation Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2867.pdf>

CA7.7	NO AMENDMENT			
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Appointments to the Exhibition Place Board of Governors

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Exhibition Place Board of Governors.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council appoint the candidates listed in confidential Attachment 1 to the Exhibition Place Board of Governors for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed.
2. The City Clerk make the appointees’ names public once appointed by Council.
3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise.
4. The alternates' names remain confidential until appointed as members, under Council’s Public Appointments Policy.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Mona ElSayeh
 Camilla A. Mackenzie
 Rocco Maragna
 John Weatherup

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council’s Public Appointments Policy.

Background Information

Appointments to the Exhibition Place Board of Governors
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2868.pdf>

CA7.8	NO AMENDMENT			
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Appointments to the Toronto Parking Authority

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointments to the Toronto Parking Authority

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed.

2. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority to start on April 1, 2009 and ending November 30, 2010, at the pleasure of Council, and until successors are appointed, to replace Stan Kumorek, John Maletich and George K. Soulis.
3. The City Clerk make the appointees' names public once appointed by Council.
4. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise, until March 31, 2009.
5. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise, starting April 1, 2009.
6. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Recommended for appointment for a term of April 1, 2009, to November 30, 2010, and until their successors are appointed:

Thomas Carter
Valentine Lovekin
Franklin Sinanan.

Recommended for appointment for a term to November 30, 2010, and until their successors are appointed:

Diana Birchall
Ron Y. M. Tsin

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Background Information

Appointments to the Toronto Parking Authority

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2870.pdf>)

CA7.9	NO AMENDMENT			
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Appointments to the Property Standards Committee

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Property Standards Committee.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment of some 2-term incumbents, and appoint the candidates listed in confidential Attachment 1 to the Property Standards Committee for a term of office at the pleasure of Council, starting on June 1, 2007 and ending November 30, 2010, and until successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.
3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment in the order listed should a vacancy arise.
4. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Etobicoke York Panel:

Barbara J. Ewles (2-term incumbent)
 Diana Fancher
 Roberta Jennings
 Martha Marini.

North York Panel:

Imtiaz Bruce Ally
 Anne Beaumont
 Domenic Di Serio
 Tracy Izzard.

Scarborough Panel:

Larry Dang
 Mary Handler

Zuhtu S. Ozden (2-term incumbent)
Alton Telfer.

Toronto and East York Panel:

Yim Chan
William J. Dolan (2-term incumbent)
M. Lavonne McCumber Eals
William McDonald.

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Background Information

Appointments to the Property Standards Committee

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2869.pdf>

CA7.11	NO AMENDMENT			
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Resignations from the Committee of Adjustment

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Committee of Adjustment

City Council Decision

The Civic Appointments Committee recommended that:

1. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Scarborough Panel for a term of office ending on November 30, 2010, and until a successor is appointed, to replace Aristotle Christou, who resigned.
2. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Toronto and East York Panel B, for a term of office ending on November 30, 2010, and until successors are appointed, to replace Willie Macrae, who resigned.
3. The City Clerk make the appointees' names public once appointed by Council.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Recommended for Appointment to the Committee of Adjustment - Scarborough Panel:

Ralph Rogde.

Recommended for Appointment to the Committee of Adjustment - Toronto and East York Panel B:

Sheila Pin.

Community Development and Recreation Committee Meeting 3

CD3.2	NO AMENDMENT		Transactional	Ward: 30
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Loan Guarantee for Creative Preschool

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The City of Toronto provide a loan guarantee for up to \$100,000 on behalf of Creative Preschool (CPS) to its financial institution, to provide for leasehold improvements to preserve licensed spaces.
2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as the General Manager, Children's Services, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.
3. The City enter into an agreement with CPS with respect to the line of credit guarantee.
4. The City enters into a tri-party agreement with CPS and its financial institution with respect to the line of credit guarantee.
5. The guarantee be deemed to be in the interest of the municipality.
6. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

cd3.2

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2421.pdf>)

CD3.3	RECEIVED		Transactional	
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Municipal Service Manager Nominations to the Social Housing Services Corporation

City Council Decision

City Council on April 23 and 24, 2007, **received this Item for information.**

Background Information

cd3.3

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2422.pdf>

CD3.6	REFERRED		Transactional	
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Enlargement of Supplies for School Food Programs

City Council Decision

City Council on April 23 and 24, 2007, **referred this Item to the Budget Committee for consideration during the 2008 budget deliberations.**

Background Information

cd3.6

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2425.pdf>

Economic Development Committee Meeting 3

ED3.4	NO AMENDMENT		Transactional	Ward: 11, 14, 15, 17, 21
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2007 Business Improvement Area Operating Budgets: Report No. 3

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The original Roncesvalles Village BIA 2007 operating budget adopted by Council on February 5 and 6, 2007, be rescinded and replaced by the revised 2007 budget for the expanded Roncesvalles Village BIA recommended in this report.
2. 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 (\$)
Mount Dennis	15,325	14,575
Wychwood Heights	90,190	60,767
York-Eglinton	125,717	123,826
Fairbank Village	82,742	79,003
Roncesvalles Village	247,764	155,808

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

Background Information

2007-04-11-ed03-4-report

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-2659.pdf>

ED3.5	NO AMENDMENT		Transactional	Ward: 30
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“Zhong Hua Men” Archway Project - Change in Project Partner

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. The appropriate City staff be authorized to negotiate with and enter into agreements with the Toronto “Zhong Hua Men” Archway Organizing Committee and, if necessary, The Toronto Parking Authority as owner of the land, setting out the Committee’s responsibilities in relation to the provision of materials for, and funding and maintenance of, the “Zhong Hua Men” Archway project.

Background Information

2007-04-11-ed03-5-report

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-2660.pdf>

ED3.6	NO AMENDMENT		Transactional	Ward: All
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Renewing Multi-Year Agreements with Local Arts Services Organizations (LASOs)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Authority be granted to renew a multi-year agreement for four years (2007 to 2010) with each of the following four local arts service organizations, (Arts Etobicoke, Lakeshore Arts, Scarborough Arts Council and Urban Arts Community Arts Council), subject to:
 - a. the satisfaction of the General Manager of Economic Development, Culture and Tourism, the City Solicitor and the Deputy City Manager and Chief Financial Officer;
 - b. the compliance with City funding guidelines as established by Council Policy;
 - c. the annual funding request submitted by each organization to the General Manager of Economic Development, Culture and Tourism, for recommendation to the Economic Development Committee and Council for review and approval; and
 - d. the annual report and financial audit submitted by each organization to the General Manager of Economic Development, Culture and Tourism, for review.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-04-11-ed03-6-report

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-2661.pdf>

ED3.7	NO AMENDMENT		Transactional	Ward: All
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Toronto Arts Council - Renewal of Multi-Year Agreement**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council grant authority to renew the multi-year agreement with the Toronto Arts Council for the administration and distribution of arts and culture funding on behalf of the City of Toronto for a period of five years.
2. The agreement with the Toronto Arts Council be subject to the satisfaction of the General Manager of Economic Development, Culture and Tourism, the City Solicitor and the Deputy City Manager and Chief Financial Officer.

3. The Toronto Arts Council continue to submit its annual funding request through the City's annual operating budget process.
4. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

2007-04-11-ed03-7-report

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-2662.pdf>)

Government Management Committee Meeting 3

GM3.2	DEFERRED		Transactional	Ward: All
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Fair Wage Policy Disqualification: OJCR Construction Ltd. Deferred from the January 25, 2007 meeting

City Council Decision

City Council on April 23 and 24, 2007, **deferred consideration of this Item to the May 23, 2007 meeting of City Council and directed that:**

1. **A certified transcript of the recordings be obtained.**
2. **The City Manager and the Speaker review the transcript together to review the advice provided by staff in light of Members' concerns and report their findings to the May 23, 2007 Council meeting.**
3. **A copy of the transcript and recordings be made available for review by Members of Council and the public before the May Council meeting.**

Background Information

Report-Fair Wage Policy Disqualification-OJCR Construction Ltd.

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2653.pdf>)

Extract from the Decision Document meeting of January 25, 2007 of the General Go

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2664.pdf>)

Fair Wage Policy Compliance Review

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2532.pdf>)

GM3.5	NO AMENDMENT		Transactional	Ward: 2, 3, 5, 11, 13, 35, 36, 37, 38,
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				39, 41, 42, 44
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Proposed Renewal of the Agreement for the Operation of Concession Services with Ephiley Foodservices Inc. and Eastwood/Le Jardin Food Services Inc. in the Parks, Forestry and Recreation Division

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The City of Toronto exercise its option for the renewal of the concession services with Ephiley Foodservices Inc. and Eastwood/Le Jardin Food Services Inc., for the operation of concessions services in the Parks, Forestry and Recreation Division for a further five years on the same terms and conditions, save and except a further right of renewal.
2. Staff be authorized to enter into an agreement with Ephiley Foodservice Inc. and Eastwood/Le Jardin Food Services Inc. for a further five year period ending April 30, 2012, in a form satisfactory to the City Solicitor.

Background Information

Report-Proposed Renewal of the Agreement-Operation of Concession Services
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2553.pdf>

GM3.6	NO AMENDMENT		Transactional	Ward: 28
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Request for Proposal (RFP) 0901-07-0031 Bicycle Rental Concession at Toronto Island Park Forestry and Recreation Division

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Authority to be granted to enter into a five (5) year agreement with Toronto Island Bicycle Rental Ltd., being the highest overall scoring proponent meeting the requirements, for the Bicycle Rental Concession at Toronto Island Park, for the period of May 1, 2007 to September 30, 2011, with guaranteed rent to the City in the amount of \$335,000.00 for the five (5) year term.
2. Should the option to renew be exercised, then the General Manager of Parks, Forestry and Recreation is to instruct the Chief Purchasing Official to process the necessary contract renewals under the same terms and conditions to exercise the five (5) year renewal option License Agreement with the proponent under the same terms and conditions, save and except a further right of renewal and the renewal license fee,

which shall be negotiated at the time of renewal, provided that the operation of the Bicycle Rental Concession was performed at a level satisfactory to the General Manager of Parks, Forestry and Recreation and in the form and content, consistent with the RFP and acceptable to the City Solicitor for the period from May 1, 2012 to September 30, 2016.

Background Information

RFP 0901-07-0031 Bicycle Rental Concession at Toronto Island Park For. & Rec. Di
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2555.pdf>

GM3.8	NO AMENDMENT		Transactional	Ward: All
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2006 Accounts Receivable Write-off Report

Confidential - Personal matters about an identifiable individual, including municipal or local board employees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the write-off of uncollectible accounts of \$619,303.28 as detailed in Appendix A to this report.
2. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Appendix B to the report (March 23, 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 personal information about an identifiable person, including municipal or local board employees.

Background Information

Report-2006 Accounts Receivable Write-Off Report
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2559.pdf>
 Appendix A-City of Toronto Request for Write-off Amounts
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2560.pdf>
 Confidential Appendix B-2006 Accounts Receivable Write-off Report

GM3.12	NO AMENDMENT		Policy	Ward: All
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Criteria for Procurement Awards made by the Standing Committee

and/or Council

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. That Sections 195-13, 195-14 and 195-15 of the Municipal Code be revised to read as per the attached Appendix A of this report, subject to amending Section 195-13(A)(3) by adding the words: “and the amount of the award is equal to or less than \$20 million”, so that it now reads:

“In the opinion of the Chief Financial Officer, the award and resulting commitment have funding approval and the amount of the award is equal to or less than \$20 million.”

Background Information

Report-Criteria for Procurement Awards

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2684.pdf>

Appendix A-Proposed Revisions to Municipal Code, Chapter 195

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2574.pdf>

GM3.13	AMENDED		Transactional	Ward: 3, 12, 20, 29, 38
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To Request Authority, to Enter into Lease Agreements for the Operation of Various City Cafes and Cafeterias-RFP 0613-06-7016

Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council authorize the public release of the confidential information in Attachment 1, if and when the recommended lease agreements are finalized and signed.
2. Council authorize the City to enter into a lease agreement with Canada Catering Co. Limited (“Canada Catering”), for a 10 year term, for the operation of the cafeteria at Metro Hall, on the key terms set out in Schedule “A” to Attachment 1 – Confidential Information and the additional terms and conditions set out in the RFP, in a form satisfactory to the City Solicitor; this proponent having achieved the highest overall evaluated score to operate this location.
3. Council authorize the City to enter into lease agreements with 1355565 Ontario Inc. o/a Delimark Cafés (“Delimark”), for a 10 year term, for the operation of the cafeterias at Etobicoke Civic Centre, 2700 Eglinton Avenue West and East York

Civic Centre, on the key terms set out in Schedule “B” to Attachment 1 – Confidential Information and the additional terms and conditions set out in the RFP, in a form satisfactory to the City Solicitor; this proponent having achieved the highest overall evaluated scores to operate these locations.

4. Council authorize the Director, Real Estate Services to negotiate with the next highest scoring proponent(s), if any, should lease negotiations fail with either of the recommended proponents for any of the locations and to report back to City Council on the outcome of such negotiations.
5. **As no proposals were received for the cafeteria at Scarborough Civic Centre, the Director, Real Estate Services, be authorized to explore with the co-owner of the Scarborough Civic Centre, the Toronto District School Board (“TDSB”), the model used by the TDSB to operate their cafeteria at 5050 Yonge Street with a view to having the TDSB operate the cafeteria at the Scarborough Civic Centre and report back to City Council, if necessary; and the Executive Director, Real Estate Services, consult with the Chair of the Scarborough Community Council.**
6. Council authorize the Chief Corporate Officer, his successor or designate, to administer and manage the lease agreements, including providing 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.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (March 21, 2007) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the finalization and execution of recommended lease agreements, as it contains information regarding the proposed or pending acquisition of land for municipal or local board purposes.

Background Information

Report-Operation of Various City Cafes and Cafeterias

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2683.pdf>

Confidential Attachment 1-Operation of Various City Cafes & Cafeterias

In-Camera Presentation-Operation of Various City Cafes & Cafeterias

GM3.15	NO AMENDMENT		Transactional	Ward: 30
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54 Commissioners Street - Tax Sale Extension Agreement

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Authority be granted to enter into an extension agreement with 1160623 Ontario Inc., the owner of the land municipally described as 54 Commissioners Street and legally described by PIN 21385 - 0067(LT) Part Block A, Plan 520E, designated as Part 1 on 66R2156 in the Land Titles Division of the Toronto Registry Office (No. 66) (the “Property”), to extend the redemption date for payment of tax arrears owing on the Property from May 29, 2007 to October 1, 2007.
2. Authority be granted for the introduction of the necessary Bill to authorize the execution of the extension agreement.
3. The appropriate City officials be authorized and directed to take the necessary steps to give effect to the foregoing.

Background Information

Report-54 Commissioners Street - Tax Sale Extension Agreement

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2554.pdf>

GM3.16	AMENDED		Transactional	Ward: All
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Accounts Receivables – Largest Debtors with Tax Arrears Greater than \$500,000 as at December 31, 2006

Confidential - Personal matters about an identifiable individual, including municipal or local board employees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. This report, together with the information contained in Attachment 1, and the confidential information contained in Attachment 2, be received for information.
2. The confidential information contained in Attachment 2 remain confidential, as it relates to personal information about identifiable individual(s), and as such may not be disclosed under the provisions of the Municipal Freedom of Information and Protection of Privacy Act.
3. The practice of reporting semi-annually to Committee and Council on tax accounts with receivables of \$500,000 or more be continued.
4. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.
5. **The Treasurer provide an updated report to the Executive Committee regarding**

the status of the tax arrears and the current status of City payments with respect to this property.

Confidential Attachment 2 to the report (March 21, 2007) from the Treasurer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, and the Municipal Freedom of Information and Protection of Privacy Act, as it contains personal information about an identifiable person, including municipal or local board employees.

Background Information

Report-Accounts Receivable-Largest Debtors with Tax Arrears
(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2677.pdf>)

Attachment 1-Owned by a Corporation
(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2679.pdf>)

Attachment 2-Page 1-Owned by an Individual

Attachment 2-Page 2-Owned by an Individual

Attachment 3-Summary of Receivables as at December 31, 2006

Council also considered the following:

- [Briefing Note \(April 20, 2007\) from the Deputy City Manager and Chief Financial Officer \(GM3.16a\).](#)

Declared Interest (City Council)

Councillor Walker - in that his daughter is an employee of the Toronto Port Authority.

GM3.17	NO AMENDMENT		Transactional	Ward: All
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Apportionment of Property Taxes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The individual apportionments made pursuant to Section 322 of the *City of Toronto Act*, S.O. 2006, as provided in Appendix A of the report (March 31, 2007) from the Treasurer, entitled "Apportionment of Property Taxes", be approved, excluding the following applications, which will be heard at a future hearing:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
1 of 6	2002	1904-08-4-540-03500 910 Logan Ave.	1904-08-4-540-03505		

			Range to:		
			1904-08-4-540-03545		
			Total:	\$4,882.44	29
4 of 6	2006	1908-02-3-090-02700 64 Falstaff Ave.	1908-02-3-090-02701		
			1908-02-3-090-02750		
			Total:	\$2,201.78	12
1 of 6	2006	1901-01-4-630-03800 12 Sandown Ave.	1901-01-4-630-03801		
			1901-01-4-630-03805		
			Total:	\$1,894.36	36
3 of 6	2006	1904-08-3-520-07600 473 Rhodes Ave.	1904-08-3-520-07630		
3 of 6	2006	1904-08-3-520-07700 477 Rhodes Ave.	Range to		
3 of 6	2006	1904-08-3-520-07800 479 Rhodes Ave.	1904-08-3-520-07850		
			Total:	\$9,345.26	30

2. The individual apportionments made pursuant to Section 322 of the *City of Toronto Act*, S.O. 2006, as provided in Appendix B of the report (March 13, 2007) from the Treasurer, entitled "Apportionment of Property Taxes", be approved, excluding the following applications, that will be subject to further review:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
1 of 1	2005	1919-01-2-010-00950 430 Kipling Ave	1919-01-2-010-00940		

			1919-01-2-010-00951		
			Total:	\$23,307.21	6
1 of 1	2006	1919-01-2-010-00950 430 Kipling Ave	1919-01-2-010-00940		

			1919-01-2-010-00951		
			Total:	\$23,411.42	6

3. Authority be delegated to the Director of Revenue Services to write-off as uncollectible, as of the date of apportionment, the interest and penalty charges that have accrued on, and form part of, any unpaid taxes which are apportioned by Council on or after March 8, 2007.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Apportionment of Property Taxes

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2675.pdf>

Appendix A-Apportionment Report-Treasurer Initiated Tax Appointments

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2674.pdf>

Appendix B-Apportionment Report - Taxpayer Initiated Tax Appointments

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2550.pdf>

GM3.18	NO AMENDMENT		Transactional	Ward: All
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Cancellation, Reduction or Refund of Property Taxes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The individual tax appeal applications made pursuant to Section 357 of the *Municipal Act, 2001* (as continued under Section 323 of the *City of Toronto Act, 2006*), resulting in tax adjustments totalling \$2,330,062.12, excluding phase-in/capping adjustments, as identified in the Detailed Hearing Report attached as Appendix A, be approved.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Cancellation, Reduction or Refund of Property Taxes

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2673.pdf>)

Appendix A: Detailed Hearing Report - 357, Hearing 2007H2

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2547.pdf>)

GM3.19	NO AMENDMENT		Transactional	Ward: All
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Write-off of Unpaid Property Taxes for Apportionment Applications Related to 2002 and Prior Years

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

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The Director of Revenue Services be authorized to withdraw outstanding apportionment applications in respect of 116 accounts, identified in Attachment 1 of this report, from the Assessment Review Board (ARB), in accordance with the ARB's Rules of Practice and Procedure.
2. The unpaid taxes levied in all years prior to 2003 (including interest and penalties which have accrued on those unpaid taxes) on the 116 tax roll numbers listed in Attachment 1, be written off as uncollectible and removed from the tax rolls.
3. Council adopt the confidential recommendations contained in Attachment 2 to this report.
4. The confidential recommendations contained in Attachment 2 remain confidential, on the advice of the City Solicitor.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 2 to the report (March 21, 2007) from the Treasurer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation, including matters before administrative tribunals, affecting the municipality or local board.

Background Information

Report-Write-off of Unpaid Property Taxes

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2545.pdf>)

Attachment 1-Listing of Tax Apportionment Accounts

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2512.pdf>

Confidential Attachment 2-Write-off of Unpaid Property Taxes

GM3.20	NO AMENDMENT		Transactional	Ward: 16, 21, 23, 32, 44
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Uncollectible Water Arrears Greater than \$10,000

Confidential - Personal matters about an identifiable individual (Attachment 1)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The following five (5) water accounts, representing a total value of \$150,472.24, be written off:
 - Water Account Number 419462-368842, \$10,422.12;
 - Water Account Number 161699-133423, \$52,630.86;
 - Water Account Number 161421-126546, \$38,161.94;
 - Water Account Number 556540-601771, \$36,081.93;
 - Water Account Number 345821-281224, \$13,175.39.
2. The confidential information contained in Attachment 1 remain confidential, as it relates to personal information about an identifiable individual, and as such may not be disclosed under the provisions of the Municipal Freedom of Information and Protection of Privacy Act.
3. The appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (March 26, 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, and the Municipal Freedom of Information and Protection of Privacy Act, as it contains personal information about an identifiable person.

Background Information

Report-Uncollectible Water Arrears Greater than \$10,000

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2543.pdf>

Confidential Attachment 1-Uncollectible Water Arrears Greater than \$10,000

GM3.21	NO AMENDMENT		Transactional	Ward: All
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Additional Funding for the Better Buildings New Construction Program (BBNCP)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Upon completion of negotiations with the OPA for the City's 90 megawatt program, Facilities and Real Estate Division's 2007 Approved Operating Budget be increased by \$250,000.00 gross, zero net (\$250,000.00 in recoveries from the Better Buildings Partnership Loan Repayment Reserve Fund) and that these funds be deposited into FA2462 – BBNCP.
2. Recoveries from the OPA and outstanding recoveries from NRCan and Toronto Hydro be deposited to the Better Buildings Partnership Loan Reserve Repayment Fund when received.

Background Information

Report-Additional Funding for the BBNCP

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2538.pdf>

GM3.22	NO AMENDMENT		Transactional	Ward: 23
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Amendment to Lease Terms – 4804-4812 Yonge Street Necessitated by the Timing of an Ontario Municipal Board Hearing

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. That the Lease be amended to extend the Tenant's right to terminate from April 30, 2007 to October 15, 2007 to provide for the completion of an OMB hearing and Part 5 be incorporated within the leased premises.

Background Information

Report-Amendment to Lease Terms-4804-4812 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2537.pdf>

Attachment 1-Sketch PS-2005-064

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2513.pdf>

GM3.23	NO AMENDMENT		Transactional	Ward: 38
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To Declare Surplus the City-owned Parcel of Land adjoining 43 Beachell Street

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The parcel of land adjoining 43 Beachell Street, being Part of Lot 77 on Plan 142 (the “Property”), be declared surplus to the City’s requirements.
2. The Chief Corporate Officer be authorized to list the Property for sale on the open market.
3. Staff take all steps necessary to comply with the City’s real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code.
4. City Council approve, as the approving authority under the provisions of the Expropriations Act, the disposal of the Property without giving the original owners from whom the Property were expropriated the first chance to repurchase these lands.

Background Information

Report-To Declare Surplus the City-owned Parcel of Land adjoining 43 Beachell

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2528.pdf>)

Appendix A-Site Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2514.pdf>)

GM3.25	NO AMENDMENT		Transactional	Ward: 6
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Part of 70 Birmingham Street – Amendments to the Proposed Long-Term Lease

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. That Council authorize the proposed long-term lease (the “Lease”) with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defence (“DND”) substantially on the terms and conditions, as set out in Amended Appendix “A” attached, and on such other terms and conditions as may be approved by the Chief Corporate Officer, in consultation with the Chief of Police and in a form acceptable to the City Solicitor.

Background Information

Report-Part of 70 Birmingham Street

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2526.pdf>)

GM3.27	NO AMENDMENT		Transactional	Ward: 5
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To Declare Surplus the City-owned Parcel of Land adjoining 90 Old Mill Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The parcel of land adjoining 90 Old Mill Road, being Lot 14 on Plan M-1052, subject to the reservation of an easement for TTC purposes over the entire area (the “Property”), be declared surplus to the City’s requirements.
2. The Chief Corporate Officer be authorized to invite an offer to purchase from the owner of 90 Old Mill Road.
3. Staff take all steps necessary to comply with the City’s real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code.
4. City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the Property without giving the original owners from whom the Property was expropriated the first chance to repurchase these lands.

Background Information

Report-Parcel of Land adjoining 90 Old Mill Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2672.pdf>)

Appendix A - Site Map

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2517.pdf>)

GM3.28	NO AMENDMENT		Transactional	Ward: All
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Toronto Hydro Energy Services Inc. - Contract Amendment

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council extend the current sole source arrangement with Toronto Hydro Energy Services Inc. for an additional five year period.
2. The Chief Corporate Officer review this arrangement at or before the end of five years and report back to the Government Management Committee.

Background Information

Report-Toronto Hydro Energy Services Inc.-Contract Amendment
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2523.pdf>

GM3.29	AMENDED		Transactional	Ward: 5
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Update of Proposed Sale of Surplus Property Portions of 3326 Bloor Street West and 1226 Islington Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council's instructions to staff be released to the public only if a transaction is successfully completed with SNC, within 60 days of the closing of the SNC transaction.
3. Rescind the declaration that Part 9 on Sketch PS-2007-048 (the Sketch) is surplus to municipal requirements (as it continues to be required for the operation of the TTC's Islington subway and for future public road purposes), and rescind the declaration that the strip of land approximately 4.3 metres in width along the north limit of Bloor Street West adjacent to the Property, as shown on the Sketch, is surplus to municipal requirements (as it is required for a future road widening of Bloor Street West).
4. The Chief Corporate Officer be authorized to execute the Offer to Purchase with SNC-Lavalin Inc in accordance with the Recommendations set out in Attachment 1, on behalf of the City and the proceeds from sale be deposited in the Land Acquisition Reserve Fund.
5. Authority be granted to amend the Section 37 agreement with Finer Space (Fieldway) Corporation dated September 11, 2006, if necessary, and to negotiate an undertaking with Finer Space (Fieldway) Corporation, to expand the terms of an easement for access across 2 Fieldway Road to the Fieldway parking lot in the Hydro Corridor to include the right of access of the City, TTC, Hydro One, SNC and others.
6. Authority be granted for Facilities & Real Estate to pay the owner's legal costs required to amend the Section 37 Agreement with Finer Space (Fieldway) Corporation dated September 11, 2006, if necessary, and to prepare and register the expanded easement for access across 2 Fieldway Road to the Fieldway parking lot in the Hydro Corridor providing the right of access of SNC and its

related entities, such costs (up to a maximum of \$5,000.00) to be reimbursed by SNC on its occupation of the Proposed Development of the Property.

- 7. Authority be granted to direct a portion of the proceeds on closing to fund the outstanding expenses related to the Property.**
- 8. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s), on such terms and conditions as she may from time to time consider reasonable.**
- 9. The appropriate City and TTC officials be authorized and directed to take the necessary action to give effect thereto.**

Confidential Attachment 1 to the report (April 24, 2007) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the successful completion of a transaction with SNC, as it contains information related to the proposed disposition of land by the City. Council's instructions to staff will be released within 60 days of the closing of a transaction with SNC.

Background Information

Report-Update of Proposed Sale of Surplus Property-3326 Bloor/1226 Islington
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2522.pdf>

Council also considered the following:

- [Report \(April 24, 2007\) from Chief Corporate Officer \(GM3.29a\).](#)

GM3.30	NO AMENDMENT		Transactional	Ward: All
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Easement Statute Law Amendment Act, 1990 Annual Report: Year 2006 Notices of Claim (All Wards)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council rescind the requirement set out in Clause 12 of Report 4 of the Administration Committee adopted by Council at its meeting held on February 29, March 1, and 2, 2000, that the City Solicitor report annually on the number of properties/easements which required the registration of Notices of Claim pursuant to the ESLAA in that year.

Background Information

Report-Easement Statute Law Amendment Act, 1990

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2518.pdf>)

GM3.31	AMENDED		Policy	Ward: All
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Standing Authority for City Solicitor to Recover Costs for Clean Up of City-Owned Contaminated Lands

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Standing authority be granted to the City Solicitor, on behalf of the City and in consultation with the General Manager of the appropriate Division, to enter into indemnification agreements with people or companies who:
 - a. own or owned property or substances that may have caused or contributed to harm or contamination of City-owned property;
 - b. have or had charge, management or control of pollutants that are believed to or have harmed or contaminated City-owned property;

or

 - c. are otherwise responsible for remediating, preventing, or mitigating contamination that occurs on City-owned lands;

in order that the City may be indemnified by such parties for costs that have been or may in future be incurred by the City in taking any steps required to deal with the contamination found on City-owned property.

2. Standing authority be granted to the City Solicitor, in consultation with the General Manager of the appropriate Division, to commence legal proceedings for the purpose of recovering costs that the City has or expects to incur to deal with harm and/or contamination found on City-owned property against people or Corporations that:
 - a. own or owned property or substances that may have caused or contributed to harm or contamination of City-owned property;
 - b. have or had charge, management or control of pollutants that are believed to or have contaminated City-owned property;

or

 - c. are otherwise responsible for remediating, preventing, or mitigating

contamination that occurs on City-owned lands.

3. The City Solicitor be authorized to take all necessary steps to advance the City's claims, including settling any issue or the claim, where it is concluded that it is reasonable to do so, appealing any interim or final decision where warranted, and executing any documents in furtherance thereto, all in consultation with the General Manager of the appropriate Division.
4. The City Solicitor be directed to report to Council if and when the City Solicitor, in consultation with the General Manager of the appropriate Division:
 - a. reasonably believes that the cost of the work done by the City or the cost of the work that may or will be done in the future to remediate any contamination on City Lands will be in excess of \$500,000;

or

 - b. recommends that an action be settled for an amount in excess of \$500,000.
5. **In instances where these provisions are evoked, the local Councillor(s) be notified.**
6. The appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

Background Information

Report-Standing Authority for City Solicitor to Recover Costs
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-2519.pdf>

Licensing and Standards Committee Meeting 3

LS3.1	AMENDED			
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Briefing to the Committee Members on the Taxi Industry

Confidential - Confidential advice in Attachment 1

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council receive the report (March 16, 2007) from the Executive Director, Municipal Licensing and Standards.

2. City Council amend the Toronto Municipal Code, Chapter 545-2, Licence requirement, by:
 - A. Removing from Subsection *B(1)* the following wording:

“.....except where such conveyance is made to an airport owned and operated by the Crown in right of Canada situated outside the municipality by a cab bearing a valid and subsisting plate issued in respect of such airport under the Government Airport Concession Operators Regulations made under the Department of Transport Act (Canada)”.
3. City Council direct the Chair and Vice Chair and any other interested Members of the Licensing and Standards Committee, to undertake discussions with various stakeholders to determine if it is possible to negotiate an arrangement that would provide Toronto Taxis with clear and consistent access to Toronto International Airport and if successful, to bring forward any recommendations in this regard before the Committee for public consideration.
4. City Council direct the Chair and Vice Chair and any other interested Members of the Licensing and Standards Committee, to undertake consultation with other stakeholders including other governments within the GTA and other orders of government to determine if reciprocal arrangements are possible to enhance the quality of service to residents, businesses and report to Licence and Standards on any proposals they deem to be worthy of further discussion.
5. City Council direct the Chair, Licensing and Standards Committee to meet with the Chief of Police and Chair and Vice Chair of the Police Services Board to discuss a possible enforcements protocol for enforcement of Chapter 545-2 as it pertains to recognizing the importance and value of the Taxi industry to the City of Toronto.
6. City Council direct staff to do all things necessary to facilitate these matters.
7. **Council receive for information, the report (March 27, 2007) from the City Solicitor, and that Confidential Attachment 1 to the report remain confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege and potential litigation.**
8. **The City not issue any livery licenses to limousines that hold licenses in other jurisdictions until such time as this review is completed.**
9. **The City Clerk be directed to facilitate the consultation process as outlined in the recommendations; and that the City Solicitor be requested to report, through the Licensing and Standards Committee, to City Council for its meeting on October 22, 2007, on the results of the consultation process.**
10. **The following Recommendation 2B of the Licensing and Standards Committee be referred to the City Solicitor for further review and a report back to the**

Licensing and Standards Committee:**“2. City Council amend the Toronto Municipal Code, Chapter 545-2, Licence requirement, by:****B. Adding a new Subsection as follows:**

- a. no taxicab or livery vehicle licensed by the City of Toronto be permitted to carry any additional license or permit issued by another jurisdiction, and no Toronto license or permit will be allowed to be affixed to a vehicle already carrying a license or permit issued by another jurisdiction; and**
- b. notwithstanding (a) taxis currently licensed by the City of Toronto that are in possession of a valid GACOR (Government Airport Concession Operators Regulation) permit prior to January 1, 2007, shall be grandfathered and the appropriate wording be included in the Toronto Municipal Code, Chapter 545.”**

11. Implementation of the airport exemption be delayed for one month, while the Chair and Vice-Chair of the Licensing and Standards Committee meet with their political counterparts, and our City staff meet with their appropriate counterparts in order to bring true equity to the industry.

Confidential Attachment 1 to the report (March 27, 2007) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege and potential litigation.

The confidential communication (March 30, 2007) from the Licensing and Standards Committee remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is related to litigation or potential litigation and is otherwise subject to solicitor-client privilege.

Background Information

Impact of Airport Limousines on the Taxicab Industry

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-2371.pdf>

Legal Analysis of Proposed By-Laws Respecting Airport Taxicabs and Limousines

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-2496.pdf>

Council also considered the following:

- Petition (April 16, 2007) containing approximately 1,000 signatures of GTAA licensed Taxicabs and Limousine Drivers, submitted by Councillor Rob Ford, Ward 2, Etobicoke North (LS3.1.7)
- communication (April 18, 2007) from Louis Vittas, Airport Limousine Operators Association. (LS3.1.6)
- communication (April 24, 2007) from Louis Vittas, Airport Limousine Operators Association. (LS3.1.8)

LS3.2	NO AMENDMENT			
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New Harmonized Fireworks By-law and Permit Rules

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council direct the City Solicitor to prepare the necessary bills to repeal the former City of Toronto Municipal Code, Chapter 190, Etobicoke Municipal Code Chapter 137, Scarborough By-law 23650, York By-law 1648-73, Borough of East York By-law 695 and North York By-law 25102, and any by-laws amending these, as of January 1, 2008.
2. City Council direct the City Solicitor to prepare the necessary bills with respect to a new fireworks by-law (to be effective January 1, 2008) to implement the recommendations in this report.
3. City Council direct the Municipal Licensing and Standards Division to issue permits to Permanent Fireworks Vendors that meet the requirements of the federal Explosives Act and regulations under that act (the “Explosives Act”) to sell family, display, and theatrical fireworks year-round, at a cost of \$2,500 per year.
4. City Council direct Municipal Licensing and Standards Division to issue permits to Temporary Fireworks Vendors, Temporary Lease Fireworks Vendors and Mobile Fireworks Vendors to sell only family fireworks only on Canada Day and the seven-day period before Canada Day and on Victoria Day and the seven-day period before Victoria Day at a cost of \$500 per year.
5. City Council direct the Toronto Fire Services to complete all inspections for Permanent, Temporary Lease and Mobile Fireworks Vendors and for Temporary Fireworks Vendors that do not already have a business license with the City.
6. City Council direct the Toronto Fire Services to issue Special Occasions Discharge Permits for the discharge of family fireworks for religious, cultural and special events that are not discharged on or about Victoria Day or Canada Day (as described below), at a cost of \$25 per Special Occasions Discharge Permit.

7. City Council direct the City Solicitor to prepare the necessary bills to amend Schedule 1 of Appendix B of Chapter 441, Fees and Charges of the Toronto Municipal Code to add the following fees:
 - \$25 fee for a Special Occasions Discharge Permit
 - \$2,500 annual fee for Permanent Fireworks Vendor’s Permit
 - \$500 annual fee for a Temporary Mobile Fireworks Vendor’s Permit
 - \$500 annual fee for a Temporary Lease Fireworks Vendor’s Permit
 - \$500 annual fee for a Temporary Fireworks Vendor’s permit (where required under the by-law)
 - \$100 fee for an amendment to an existing Temporary Mobile Fireworks Vendor’s Permit or a Temporary Lease Fireworks Vendor’s Permit to reflect a new location for the temporary sale of Family Fireworks.
8. City Council direct the City Solicitor to prepare the necessary bills to amend Item 24 of Schedule 1 of Appendix B of Chapter 441, Fees and Charges of the Toronto Municipal Code to replace “Fireworks Display Permits” with “Fireworks Display/Theatrical Permits”.
9. City Council authorize the Fire Chief and Executive Director, Municipal Licensing and Standards Division, or their respective delegates, to implement the fireworks by-law.
10. City Council authorize the Executive Director, Municipal Licensing and Standards, or their respective delegates, to implement the review and issuance of permits for the fireworks vendors under the fireworks by-law.
11. City Council direct the City Solicitor to make an application for the set fines as set out in the body of this report.
12. City Council direct the Toronto Fire Services to incorporate into their fire safety education programs a component related to the safe use of fireworks.
13. City Council direct the Toronto Fire Services to prepare a one page pamphlet about the safe use of family fireworks and the by-law be amended to require the retailer to provide this publication to each and every purchaser of family fireworks.

Background Information

New Harmonized Fireworks By-law and Permit Rules

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-2000.pdf>

LS3.3	NO AMENDMENT			
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Review of Applications to be Included in the City’s List of Approved Professional Holistic Associations

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council include the following four holistic associations in Toronto Municipal Code Chapter 545, Licensing, Appendix L, and that these associations be recognized as Professional Holistic Associations for the purposes of licensing holistic practitioners and owners:
 - a. International Aromatherapists and Tutors Association Canada Inc;
 - b. International Council of Ayurvedic Physicians Inc;
 - c. Preventative Health Services Group; and
 - d. National Association of Holistic Health Practitioners.
2. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations in this report, effective immediately.
3. City Council authorize and direct all other appropriate City officials to take the necessary actions to give effect thereto.

Background Information

Professional Holistic Associations Approval

<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-2369.pdf>

Parks and Environment Committee Meeting 3

PE3.1	NO AMENDMENT		Transactional	Ward: All
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Appointment of Area Weed Inspectors 2007

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council authorize the amendment of By-law No. 383-2004, to appoint area weed inspectors under the Weed Control Act and to repeal By-law No. 308-1998, “A By-law to appoint Weed Inspectors,” to appoint David Chapman and Nancy Lowes as area weed inspectors and to revoke the appointments of Russell Warkman and Nancy Yarwood.
2. The City Clerk provide written notice to the Chief Weed Inspector as required under the Weed Control Act.
3. City Council authorize the amendment of Municipal Code Chapter 169, Officials, and City, to provide that:

- a. the General Manager of Parks, Forestry and Recreation is responsible for monitoring the need for changes to the City's area weed inspector appointments made by the by-law under the Weed Control Act; and
- b. the General Manager may request the City Solicitor to submit the necessary bill directly to Council when the General Manager identifies the need to:
 - i. appoint an employee as an area weed inspector under the Weed Control Act;
 - ii. repeal the appointment of an area weed inspector as a result of changes in employment or duties; or
 - iii. to make technical amendments to current appointments (for example, to reflect a name change).

Background Information

Appointment of Area Weed Inspectors 2007

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-2429.pdf>

PE3.2	NO AMENDMENT		Transactional	
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Waste Audit of City Parks

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council forward a copy of the report (March 9, 2007) from the General Manager, Parks, Forestry and Recreation to Waste Diversion Ontario; the Association of Municipalities of Ontario and the Ontario Minister of the Environment.
2. City Council request the Ontario Minister of the Environment to designate fast food packaging under the Waste Diversion Act.

Background Information

Waste Audit of City Parks

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-2149.pdf>

Attachment 1 - 2006 Parks Waste Audit - Final Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-2155.pdf>

Attachment 2 - Waste Audit

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-2156.pdf>

Council also considered the following:

- [Report \(April 23, 2007\) from the General Manager, Toronto Water \(PE3.2a\).](#)

PE3.3	NO AMENDMENT		Transactional	
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2 for 1 Toronto Island Ferry Pricing for Adult Tickets, May 22-September 2, 2007 - 5:00 p.m. to 9:00 p.m.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. A 2007 pilot pricing project wherein 2 for 1 pricing on adult fares be approved and implemented for the period from May 22 through to September 2 and the hours of 5:00 p.m. to 9:00 p.m.
2. The following restrictions be implemented at the same time:
 - a. all holiday weekends and special events would be exempt from the 2 for 1 pricing and would be full price;
 - b. two tickets must be sold at one time and there will be no half-price tickets sold to one individual; and
 - c. the 2 for 1 offer would not operate in conjunction with any other promotion.

Background Information

2 for 1 Toronto Island Ferry Pricing for Adult tickets, May 22-September 2 2007

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-2390.pdf>

Planning and Growth Management Committee Meeting 3

PG3.1	NO AMENDMENT		Policy	Ward: 1, 14, 18, 19, 20, 27, 28, 31, 41, 42
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Approval of Community Improvement By-laws and Plans: Commercial Façade Improvement Program

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council approve the by-laws in Attachment 1 designating new Community Improvement Project Areas and adopting Community Improvement Plans pursuant to Section 28 of the Planning Act to facilitate further implementation of the City's

Commercial Façade Improvement Program.

2. Council approve the by-laws in Attachment 2 to this report, amending the boundaries of existing Community Improvement Project Area designations and related Community Improvement Plans to the extent that the attached mapping may be effected, pursuant to Section 28 of the Planning Act, to facilitate further implementation of the City's Commercial Façade Improvement Program.
3. This report be forwarded to the Economic Development Committee for information.
4. Council authorize the City Solicitor to make such stylistic and technical changes to the draft by-laws and plans as may be required before introducing necessary bills to Council for enactment.
5. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

Commercial Facade Improvement Program

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2414.pdf>

PG3.2	NO AMENDMENT		Transactional	Ward: 1
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6620 Finch Avenue West – Official Plan and Zoning Applications – Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council refuse the application to amend the Official Plan and Zoning By-law.
2. In the event of an appeal, City Council authorize the City Solicitor and appropriate staff to appear at the Ontario Municipal Board in support of this position.

Background Information

Staff Report - 6620 Finch Ave. W. OPA and Zoning Applications - Final Report

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2396.pdf>

PG3.3	DEFERRED		Transactional	Ward: All
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Council Adoption of Proposed Section 37 Implementation Guidelines

City Council Decision

City Council on April 23 and 24, 2007, **deferred consideration of this Item to the May 23, 2007 meeting of City Council, and requested that the Chief Planner and Executive Director, City Planning, consult with Members of Council who have asked questions, or have issues with the Section 37 guidelines.**

Background Information

Council Adoption of Proposed Section 37 Implementation Guidelines
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2441.pdf>

PG3.5	NO AMENDMENT		Policy	Ward: All
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Proposed Parking Standards for Selected Commercial and Residential Uses: Consultation and Next Steps

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council authorize the release of the consultant reports entitled “Parking Zoning Standards Review Phase 2: Office, Retail and Restaurant Use Component” (prepared by the IBI Group, January, 2007) and “Parking Standards Review – Phase 2 Apartment Building/Condominium Townhouse Component, Zoning By-law Review Project” (prepared by Cansult Limited, (February, 2007) and that these reports be made available on the City’s web site.
2. Council direct that a public consultation process be undertaken to review the proposed parking standards contained in the IBI study and the Cansult study and that this process include:
 - public consultation meetings in each district;
 - meetings with relevant stakeholders and interest groups, and
 - providing an electronic feedback form on the Zoning By-law Project’s web site.
3. The final recommendations for changes to the parking provisions of the Zoning By-law be brought forward at the conclusion of the public consultation process.

Background Information

Parking Standards for Selected Commercial and Residential Uses
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2399.pdf>

Proposed Parking Standards for Selected Commercial and Residential Uses
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2579.pdf>

PG3.6	AMENDED		Policy	Ward: All
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To Designate the Centres as Community Improvement Project Areas

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the by-laws attached hereto as Attachments 1 to 4 to designate Scarborough Centre, North York Centre, Etobicoke Centre and Yonge-Eglinton Centre, as identified by the City of Toronto Official Plan, as Community Improvement Project Areas, pursuant to Section 28(2) of the Planning Act.
2. Council direct City staff to prepare Community Improvement Plans for the North York, Scarborough and Yonge-Eglinton Centres, undertake the necessary public consultation including giving notice for the required public meetings, and bring forward the proposed plans for Council approval, **and Toronto Transit Commission staff be requested to participate in this consultation process.**
3. **The Design District, as defined by the boundaries used to establish the 2005 interim control by-law, be designated as a community improvement area, and the Chief Planner and Executive Director, City Planning, be directed to do all things necessary to accomplish this.**
4. The appropriate City officials be authorized and directed to take the necessary actions to give effect hereto.

Background Information

To Designate the Centres as Community Improvement Project Areas
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2400.pdf>

PG3.7	NO AMENDMENT		Policy	Ward: All
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Urbanizing the Avenues Mid-Rise Buildings Symposium Update and Avenue Studies Next Steps

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Direct the Chief Planner and Executive Director, City Planning to establish a Mid-Rise Buildings Interdivisional Team to investigate methods to reduce obstacles and promote the development of mid-rise buildings.
2. Direct staff to report back to the Planning and Growth Management Committee by March 2008 on the progress of a Mid-Rise Buildings Action Plan.

Background Information

Urbanizing the Avenues Mid-Rise Buildings Symposium Update and Avenue Studies

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2401.pdf>

PG3.8	NO AMENDMENT		Policy	Ward: All
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Design Review Panel Pilot Project – Incorporating Municipal Projects

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve the project thresholds and procedures outlined in this report for incorporating municipal projects in the Design Review Panel Pilot Project during the two-year Pilot period.

Background Information

Design Review Panel Pilot Project - Incorporating Municipal Projects

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2402.pdf>

PG3.9	NO AMENDMENT		Policy	Ward: All
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Design Review Panel Pilot Project – Panel Membership

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

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council approve the membership for the Design Review Panel Pilot Project outlined in Confidential Attachment 1.
2. Council approve the public release of the Confidential information in Attachment 1.

Confidential Attachment 1 to the report (March 15, 2007) from the Chief Planner and Executive Director, City Planning, is now public and contains the names of the following nominees:

Design Review Panel Pilot Project – Recommended Panel Membership

The following names are nominated for Panel Membership for the Design Review Panel Pilot Project two year Pilot period:

Ontario Association of Architects:

Shirley Blumberg, Architect, Principal, KPMB, OAA, RAIC, AIA

Ralph Giannone, Architect, Principal, Giannone Associates, *OAA, RAIC*
 Michael Leckman, Architect, Principal, Diamond and Schmitt, *OAA, RAIC*
 David Pontarini, Architect, Principal, Hariri Pontarini, *OAA, RAIC*
 Gordon Stratford, Architect, Senior Vice President, Director of Design, HOK Canada,
OAA, MRAIC
 Sol Wassermuhl, Architect, President, Page and Steele, *OAA, RAIC*

Ontario Association of Landscape Architects:

Robert Allsopp, Landscape Architect, Planner, Architect, Principal, du Toit Allsop Hillier,
OALA, CSLA, MALA, OPPI, CIP, RTPI, RIBA
 Paul Ferris, Landscape Architect, Principal, Ferris Associates, *OALA, CSLA*
 Janet Rosenberg, Landscape Architect, Principal, Janet Rosenberg Associates, *OALA,*
CSLA, ASLA, IFLA

Ontario Professional Planners Institute:

Daniel Leeming, Planner, Partner, The Planning Partnership, *CIP*
 Eric Turcotte, Planner, Architect, Associate, Urban Strategies, *OAA, CIP*

Professional Engineers Ontario:

Peter Halsall, Engineer, President, Halsall Associates, *PEO*

Professional Membership Legend:

OAA – Ontario Association of Architects
RAIC – Royal Architectural Institute of Canada
AIA – American Institute of Architects
RIBA – Royal Institute of British Architects
OALA – Ontario Association of Landscape Architects
MALA – Manitoba Association of Landscape Architects
CSLA – Canadian Society of Landscape Architects
ASLA – American Society of Landscape Architects
IFLA – International Federation of Landscape Architects
OPPI – Ontario Professional Planners Institute
CIP – Canadian Institute of Planners
RTPI – Royal Town Planning Institute
PEO – Professional Engineers Ontario

Background Information

Design Review Panel Pilot Project and Panel Membership
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2403.pdf>

PG3.10	NO AMENDMENT		Policy	Ward: All
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City of Toronto's Migratory Bird Policies – Bird Friendly Development Guidelines

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the Bird-Friendly Development Guidelines in order to encourage better design and operation of both new and existing buildings and help reduce the number of migratory bird deaths in the City.
2. The Chief Planner and Executive Director of City Planning develop a method for rating a building that implements the City’s “Bird-Friendly Development Guidelines” along with a means of acknowledging such efforts, and report back to the Planning and Growth Management Committee in September 2007.
3. The Chief Planner and Executive Director of City Planning develop a ‘Light Pollution Policy’ for Council’s consideration that reflects the specific context of Toronto, sets out the goal and objectives of the City’s Light Pollution Policy and offers possible options of implementing such a policy while taking into consideration the interests of concerned stakeholders, and report back to the Planning and Growth Management Committee in Spring 2008.
4. That the Lights Out Toronto Public Awareness Campaign consider using up to 50 percent of any contribution to assist the costs of rescue, rehabilitation and release efforts and contributors to the campaign be made aware of this policy.
5. That the Chief Planner and Executive Director of City Planning be directed to circulate the staff report and Bird Friendly Development Guidelines to the Toronto Board of Education, BOMA, FCM, AMO and other appropriate architectural associations.

Background Information

City of Toronto’s Migratory Bird Policies and Bird Friendly Development Guidelines
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2405.pdf>

PG3.11	NO AMENDMENT		Policy	
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Divisional Policy and Process Governing the Toronto Preservation Board and Community Preservation Panels

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the policy and process listed in Attachment 1, as the City Planning Division’s policy and process governing the Toronto Preservation Board and Community Preservation Panels, effective immediately, subject to adding to Section 103-18E the following:

"and further, that no citizen member of a panel be precluded from further service if there are insufficient suitable applicants."

2. The City of Toronto Municipal Code, Chapter 103, Heritage, be amended to include the policy and process adopted in Recommendation 1.
3. The Scarborough Community Council be requested to give consideration to mechanisms that increase citizen participation on agencies, boards and commissions.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills.

Background Information

Policy and Process Governing the Toronto Preser. Bd and Community Preser. Panel
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2406.pdf>

Policy and Process Governing the Toronto Preser. Bd and Community Preser. Panel
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2408.pdf>

PG3.12	NO AMENDMENT		Policy	Ward: All
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Revised Statutory Public Notice Procedures under the Ontario Heritage Act

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the procedures listed in Attachment 1, effective May 1, 2007, to provide notice to the public of its actions and decisions under the Ontario Heritage Act, as an alternative to newspaper advertising.
2. The City of Toronto Municipal Code, Chapter 162, be amended to include the procedures adopted in Recommendation 1.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills, as soon as possible after adoption.

Background Information

Revised Statutory Public Notice Procedures under the Ontario Heritage Act
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2409.pdf>

Revised Statutory Public Notice Procedures under the Ontario Heritage Act
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2410.pdf>

PG3.13	NO AMENDMENT		Transactional	Ward: All
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Amendment to By-law Appointing Building Inspectors

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Authority be granted for the introduction of a Bill revising the list of appointed Inspectors under the Building Code Act, 1992.

Background Information

Amendment to By-law Appointing Building Inspectors

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2415.pdf>)

Amendment to By-law Appointing Building Inspectors Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-2416.pdf>)

Public Works and Infrastructure Committee Meeting 4

PW4.3	NO AMENDMENT		Policy	Ward: All
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Proposed Amendment to the Traffic Calming Policy

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. The City of Toronto Traffic Calming Policy be amended with respect to public consultation, in accordance with Appendix 1: Flow Chart of Traffic Calming Process (revised 2007), to reflect changes resulting from the enactment of the City of Toronto Act, 2006.

Background Information

2007-03-28-pw04-3.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2375.pdf>)

PW4.4	NO AMENDMENT		Transactional	Ward: 35
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Drain Grant Appeal - 1 Bexhill Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council deny the Drain Grant Appeal for 1 Bexhill Avenue.

Background Information

2007-03-28-pw04-4.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2376.pdf>

PW4.5	NO AMENDMENT		Transactional	Ward: 6
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Drain Grant Appeal - 56 Emerald Crescent

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council deny the Drain Grant Appeal for 56 Emerald Crescent.

Background Information

2007-03-28-pw04-5.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2377.pdf>

PW4.6	NO AMENDMENT		Transactional	Ward: 40
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Drain Grant Appeal - 6 Ferncrest Gate

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council deny the Drain Grant Appeal for 6 Ferncrest Gate.

Background Information

2007-03-28-pw04-6.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2378.pdf>

PW4.7	NO AMENDMENT		Policy	Ward: All
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Amendment to the Drain Grant Policy Appeal Process

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council delegate the authority to consider and finally resolve individual drain

grant appeals under the City's Drain Grant Policy to the Deputy City Manager responsible for Toronto Water, subject to the following conditions:

- a. The delegated authority to act applies only in situations where the General Manager of Toronto Water has determined that the request for a grant is ineligible under the terms of the City's Drain Grant Policy and the grant has been denied.
 - b. A written appeal request must be received by the General Manager of Toronto Water within 60 days of the denial of the drain grant application by the General Manager of Toronto Water.
 - c. A written report must be provided by the General Manager of Toronto Water to the Deputy City Manager containing information detailing the matter and the basis for the denial of the grant application in the first instance. This written report may be made available to the individual making the drain grant appeal.
 - d. The delegated authority to act must be exercised in accordance with the terms and conditions of the City's Drain Grant Policy, as may be amended from time to time by City Council.
 - e. The delegated authority to act includes the ability to consider any submissions which may be made by the individual making the appeal and to make such further inquiries for additional information as may be necessary to properly consider the appeal.
 - f. A written response to the appeal will be provided by the Deputy City Manager to the individual making the appeal.
 - g. The Deputy City Manager's decision on the outcome of the individual drain grant appeal will be final and is not subject to any further appeal.
 - h. City Council retains the ability to revoke this delegation of authority at any time.
 - i. Subject to (h), the authority to act with respect to drain grant appeals is fully delegated to the Deputy City Manager responsible for Toronto Water, and neither the Public Works and Infrastructure Committee nor City Council will review and consider drain grant appeals.
2. Subject to the adoption by City Council of Recommendation (1) above, the City's Drain Grant Policy is hereby amended to reflect the delegation of authority to consider and finally resolve drain grant appeals under the City's Drain Grant Policy as set out in Recommendation (1) above.

Background Information

2007-03-28-pw04-7.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2379.pdf>

PW4.13	NO AMENDMENT		Transactional	Ward: 43
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Portia Street Reconstruction to be Completed with New Road Construction by Developer**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. The City enter into a financially secured Agreement with the Owner to provide the reconstruction of Portia Street and Engineering Drawings accepted by Technical Services.
2. The terms of the agreement between the City and the Owner be to the satisfaction of the Executive Director, Technical Services and the City Solicitor.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
4. The City provide funding to the owner for the City share of the owner's reconstruction in the amount of \$250,000.00 from the Transportation Services Capital Budget.
5. The City provide funding to the owner for the City share of the watermain replacement in the amount of \$90,000.00 from Toronto Water's District Watermain Replacement account CPW542-01.

Background Information

2007-03-28-pw04-13.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2386.pdf>

PW4.17	NO AMENDMENT		Transactional	Ward: All
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Ministry of Transportation of Ontario - "Work by Others Program"**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council authorize the General Manager of Transportation Services to execute agreements with the Ministry of Transportation of Ontario in relation to the

improvements to the rehabilitation of the pavement and sidewalks on roadways within the public right of ways under the jurisdiction of the Province of Ontario at Kennedy Road at Highway 401, McCowan Road at Highway 401 and Weston Road at Highway 401, on the terms and conditions as generally set out in this report, and on such other terms and conditions satisfactory to the General Manager of Transportation Services, and in a form satisfactory to the City Solicitor.

2. The General Manager of Transportation Services be authorized to execute any similar agreements with the Province of Ontario in the future, in relation to work on the sections of roadways crossing and within the right-of-way under Ministry of Transportation jurisdiction.
3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

2007-03-28-pw04-17.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-2732.pdf>

Striking Committee Meeting 4

ST4.1	AMENDED		Transactional	
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Appointments of Members of Council to Advisory Committees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint Members to Advisory Committees as listed in the chart, for a term of office ending December 31, 2008, and until a successor is appointed, unless the chart notes otherwise.
2. Should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate, Council appoint Councillor Perks as a Member of Council at-large as well as Councillor Rae as the Mayor's designate. (See Motion M32)
3. **The membership of the Toronto Pedestrian Committee be amended to provide that the composition be comprised of at least one Member of Council, and that Councillor B. Saundercook be appointed to the Committee.**

Committee Name	Number of Members to be Appointed	Term of Office	Members
Aboriginal Affairs Committee	<p style="text-align: center;">1</p> <p>Composition: At least 1 Member of Council Citizens from related groups</p>	December 31, 2008	P. Fletcher
Advisory Committee on Homes for the Aged	<p style="text-align: center;">1</p> <p>1 Member, Chair of Community Development and Recreation Committee or delegate 11 citizen members</p>	December 31, 2008	R. Cho
Art Committee for Public Places	<p style="text-align: center;">3</p> <p>Composition: 3 Members of Council 11 Citizens</p>	December 31, 2008	<p>N. Kelly P. Milczyn A. Vaughan</p>
City of Toronto French Committee/Comité Français de la Ville de Toronto	<p style="text-align: center;">4</p> <p>Composition: 4 Members of Council 16 Citizens</p>	December 31, 2008	A. Giambrone

Community Partnership and Investment Program Appeals Sub-committee	<p style="text-align: center;">4</p> <p>Composition: 2 Members of the Community Development and Recreation Committee (CDRC) 2 Members of the Economic Development Committee (EDC)</p>	December 31, 2008	<p>M. Augimeri (CDRC) J. Davis (CDRC) S. Hall (EDC) A. Heaps (EDC)</p>
Disability Issues Committee	<p style="text-align: center;">1</p> <p>Composition: At least 1 Member of Council Citizens drawn from related groups</p>	December 31, 2008	A. Heaps
Don Valley Brick Works Public Advisory Committee	<p style="text-align: center;">1</p> <p>Composition: 1 Member of Council from Toronto and East York Community Council (Wards 19, 20, 27, 28, 29, 30, 31, 32) up to 10 Citizens</p>	December 31, 2008	C. Ootes

Drug Strategy Implementation Committee	<p style="text-align: center;">1 as the Mayor's designate</p> <p>Composition: Mayor's Designate Medical Officer of Health's Designate Deputy City Manager Related Groups</p>	December 31, 2008	K. Rae G. Perks, should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate
Film, Television and Commercial Production Industry Committee (Film Board)	<p style="text-align: center;">5 (plus Mayor) based on interest and geographic balance</p>	December 31, 2008	S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker
(Integrated) Children's Services Advisory Committee	<p style="text-align: center;">3</p> <p>1 Member of Community Development and Recreation Committee (CDRC) 2 interested Members</p>	December 31, 2008	M. Augimeri (CRDC) J. Davis (CDRC) A. Vaughan

<p>Mayor's Economic Competitiveness Advisory Committee</p>	<p>5 (including Mayor)</p> <p>Composition: Chair or Vice-Chair of Economic Development Committee Chair or Vice-Chair of Budget Committee 2 Members-at-large Representatives from Toronto's business, labour, education organizations and foundations</p>	<p>December 31, 2008</p>	<p>S. Carroll as Budget Committee Chair M. Feldman J. Parker K. Rae as Economic Development Committee Chair (in addition to the Mayor by right of office)</p>
<p>Task Force to Bring Back the Don</p>	<p>3</p> <p>Composition: 3 Councillors 20 citizen members</p>	<p>December 31, 2008</p>	<p>P. Fletcher P. McConnell J. Parker</p>
<p>Tenant Defence Sub-Committee</p>	<p>4</p> <p>Composition: 8 Members of Council (4 incumbents remain appointed)</p>	<p>Until future requirements determined or December 31, 2008, whichever is sooner</p>	<p>J. Davis F. Nunziata A. Perruzza (in addition to incumbents who remain appointed: M. Walker, S. Carroll, C. Jenkins and P. McConnell)</p>
<p>Toronto Cycling Committee</p>	<p>1</p> <p>Composition: 1 Member of Council 20 Citizens</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>

Toronto Pedestrian Committee	<p style="text-align: center;">1</p> <p>Composition: At least 1 Member of Council 16 citizens</p>	December 31, 2008	B. Saundercook K. Stintz
Union Station Revitalization Public Advisory Group	<p style="text-align: center;">3</p> <p>Composition: 3 Members of Council Up to 18 citizen members composed of representatives from the following sectors: - transportation - community / neighbourhood - business - tourism - heritage</p>	November 30, 2010 (Full term of Council)	D. Holyday G. Lindsay Luby P. McConnell
Youth Strategy Panel	<p style="text-align: center;">3</p> <p>Composition: 1 Member of Community Development and Recreation Committee 2 interested Members</p>	December 31, 2008	P. Ainslie M. Augimeri (CDRC) S. Carroll

Background Information

Members Preferences - Advisory Bodies 2007

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2392.pdf>)

Advisory Bodies Establishment

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2393.pdf>)

ST4.2	NO AMENDMENT		Transactional	
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Council Member Appointments to City of Vaughan Committee - Asian Long-Horned Beetle Intergovernmental Task Force

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council appoint Members to the City of Vaughan Asian Long-Horned Beetle Intergovernmental Task Force for a term of office ending November 30, 2010:

S. Hall
A. Perruzza.

Background Information

Interested Members - Vaughan Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2391.pdf>)

Asian Beetle Task Force

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2395.pdf>)

ST4.3	NO AMENDMENT		Transactional	
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Council Member Appointments to Social Housing Services Corporation

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council nominate M. Feldman for appointment to the Social Housing Services Corporation for a term of office starting June 30, 2007 and ending December 31, 2009.

Background Information

Interested Members - Social Housing Services Corporation

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1845.pdf>)

ST4.4	NO AMENDMENT		Transactional	
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Council Member Appointments to the Federation of Canadian Municipalities

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

Council appoint Members to the Federation of Canadian Municipalities:

P. McConnell

H. Moscoe

S. Hall, as alternate for P. McConnell

N. Kelly, as alternate for H. Moscoe

for a term starting at the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

Background Information

Interested Members - Federation of Canadian Municipalities

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1846.pdf>)

ST4.5	NO AMENDMENT			
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Appointment of Member to the Metro Pension Plan Board of Trustees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

Council appoint R. Ford to the Metro Pension Plan, Board of Trustees, to replace F. Di Giorgio, for a term of office ending December 31, 2008 and until a successor is appointed.

Background Information

Interested Members - Metro Pension Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2394.pdf>)

Etobicoke York Community Council Meeting 4

EY4.1	NO AMENDMENT		Transactional	Ward: 12
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Request for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

City Council, for liquor licensing purposes, declare the following to be a community festival of municipal significance, and that the Alcohol and Gaming Commission of Ontario be advised that the City of Toronto has no objection to the event taking place:

1. the Jamaica Independence Day Celebration, to be held on Saturday, July 28, 2007, at Keelestone Park, 2801 Eglinton Avenue West, from 12:00 noon to 12:00 midnight, subject to Independent Promotions Entertainment Group Inc. notifying 12 Division, Toronto Police Service, of the event and complying with its requirements regarding security.

EY4.2	NO AMENDMENT		Transactional	Ward: All
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Nomination of Two Citizen Representatives from the Etobicoke York Community Council area to the Heritage Toronto Board of Directors

Confidential - Personal matters about an identifiable individual, including municipal or local board employees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council appoint the selected individuals listed in confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed.
2. City Council make the names public once Council appoints them.

The confidential attachment to the report (March 9, 2007) from the Nomination Selections Committee, Heritage Toronto, is now public and contains the names of the following candidates recommended for appointment to the Heritage Toronto Board representing the Etobicoke York Community Council:

1. Mario Fortino
2. Mark Warrack.

Background Information

March 9, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2053.pdf>

EY4.8	NO AMENDMENT		Transactional	Ward: 1
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Albion Road, East of Finch Avenue - Pedestrian Signals

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve installing pedestrian-actuated traffic control signals on Albion Road, 280.0 metres east of Finch Avenue West.

Background Information

attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2106.pdf>)

March 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2097.pdf>)

EY4.11	NO AMENDMENT		Transactional	Ward: 2
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Renault Crescent and Griggsden Avenue – All-Way Stop Sign Installation

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Approve an all-way stop control at the intersection of Renault Crescent and Griggsden Avenue (south intersection).
2. Remove the existing pedestrian crossover on Griggsden Avenue at the south intersection of Renault Crescent, in conjunction with the installation of the all-way stop.

Background Information

February 22, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2103.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2109.pdf>)

EY4.12	NO AMENDMENT		Transactional	Ward: 11
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Florence Crescent and Pritchard Avenue – All-Way Stop Signs

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve an all-way stop control at the intersection of Florence Crescent and Pritchard Avenue.

Background Information

attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2105.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2104.pdf>

EY4.13	NO AMENDMENT		Transactional	Ward: 11
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Dalrymple Drive and Cameo Crescent (East) – All-Way Stop Signs

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve an all-way stop control at the intersection of Dalrymple Drive and the east junction of Cameo Crescent.

Background Information

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2115.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2114.pdf>

EY4.14	NO AMENDMENT		Transactional	Ward: 3
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Centennial Park Road - Speed Limit Reduction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council reduce the speed limit on Centennial Park Road, between Rathburn Road and the north limit of the road, from 50 km/h to 40 km/h as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2117.pdf>

March 5, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2116.pdf>

EY4.15	NO AMENDMENT		Transactional	Ward: 4
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Hawthorne Road - Speed Limit Reduction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve reducing the speed limit on Hawthorne Road from Kipling Avenue to Marblehead Road from 50 km/h to 40 km/h as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2119.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2118.pdf>

EY4.16	NO AMENDMENT		Transactional	Ward: 12
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Renfield Street – Speed Reduction**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve reducing the speed limit on Renfield Street, between Lawrence Avenue West and Harding Avenue from 50 km/h to 40 km/h as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2121.pdf>

March 8, 2007

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2120.pdf>

EY4.17	NO AMENDMENT		Transactional	Ward: 12
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Harding Avenue – Speed Limit Reduction**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve reducing the existing speed limit on Harding Avenue, between Jane Street and Renfield Street from 50 km/h to 40 km/h as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2123.pdf>)

March 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2122.pdf>)

EY4.18	NO AMENDMENT		Transactional	Ward: 12
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Chiswick Street – Speed Limit Reduction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve reducing the existing speed limit on Chiswick Street, between Lawrence Avenue West and Hearst Circle from 50 km/h to 40 km/h as the requirements of the 40 km/h Speed Limit Warrant are achieved.

Background Information

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2125.pdf>)

March 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2124.pdf>)

EY4.19	NO AMENDMENT		Transactional	Ward: 6
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Park Boulevard - Traffic Control Amendments

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council approve:

1. reducing the speed limit on Park Boulevard between Thirty Sixth Street and Thirty First Street from 50 km/h to 40 km/h, as the requirements of the 40 km/h Speed Limit Warrant are achieved; and
2. installing of an all-way stop control at the intersection of Park Boulevard and Thirty Fifth Street.

Background Information

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2127.pdf>)

March 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2126.pdf>)

EY4.32	NO AMENDMENT		Transactional	Ward: 11
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Weston Heritage Conservation District – Settlement of OMB Appeal

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the modifications to the Weston Heritage Conservation District Plan contained in Attachment 1 to this report.
2. City Council authorize the City Solicitor, in consultation with the Chief Planner and Executive Director, City Planning Division, to settle the appeal of Bylaw 798-2006 designating the Weston Heritage Conservation District under the Ontario Heritage Act, generally on the basis of Attachment 1.
3. City Council authorize the appropriate City officials to take such further and other steps as are required to implement the intent of the settlement.

Background Information

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2043.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2042.pdf>

Clause 25, Report 7, 2006

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2218.pdf>

March 7, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2041.pdf>

EY4.33	NO AMENDMENT		Transactional	Ward: 1
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Intention to Designate, Part IV, Ontario Heritage Act - 19 and 23 Jason Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 19 Jason Road (Elm Bank, circa 1834) under Part IV of the Ontario Heritage Act.
2. City Council state its intention to designate the properties at 23 Jason Road (Elm Bank, pre-1820) 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

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1848.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1850.pdf>

February 1, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1847.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1849.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1851.pdf>

March 1, 2007 transmittal

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1798.pdf>

EY4.34	NO AMENDMENT		Transactional	Ward: 6
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Intention to Designate, Part IV, Ontario Heritage Act - 329 Royal York Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 329 Royal York Road (Christ Church Mimico Cemetery) under Part IV of the Ontario Heritage Act.
2. 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.
3. 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.

4. The appropriate City officials be authorized and directed to take necessary action to give effect thereto; subject to amending the first sentence of Paragraph 2 under Historical or Associative Value in the Reasons for Listing by deleting the word “congregation” and inserting the word “community”, so the sentence now reads:

“Christ Church Mimico Cemetery contains the graves of many prominent Etobicoke residents associated with the founding and development of the community.”

Background Information

attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1854.pdf>)

attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1856.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1853.pdf>)

March 1, 2007 transmittal

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1855.pdf>)

February 7, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1852.pdf>)

EY4.41	DEFERRED		Transactional	Ward: 7
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148-156 Rowntree Mill Road – Zoning and Plan of Subdivision Applications (March 13, 2007)

City Council Decision

City Council on April 23 and 24, 2007, **deferred consideration of this Item to the June 19, 2007 meeting of City Council.**

Background Information

March 13, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2074.pdf>)

Council also considered the following communication:

- (April 20, 2007) from the Director, Planning and Development, Toronto and Region Conservation Authority (EY4.41.8).

Declared Interest (City Council)

Councillor Perruzza - in that he lives on the subject street.

EY4.44	NO AMENDMENT		Transactional	Ward: 6
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200 Manitoba Street - Amendment to Development Agreement Related to Parkland Conveyance of Parcel G

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Authorize the City Solicitor to amend Clauses 67-70 and 72.3 of Development Agreement (Instrument No. E042854) to grant the City a public easement over Parcel G for a trail connection.
2. Authorize the City Solicitor to enter into an Easement Agreement with the owner to grant an easement in favour of the City over Parcel G on Plan 66R-22265.
3. Authorize the City Solicitor to release Parcel G from the Escrow Agreement executed on May 13, 2002.
4. Authorize the City Solicitor to make such stylistic and technical changes to the agreement as required.

Background Information

March 5, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1948.pdf>

EY4.45	NO AMENDMENT		Transactional	Ward: 1, 2, 5, 11
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Designation of Fire Routes and amendment to Chapter 880 – Fire Routes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect to the municipal addresses set out below be designated as fire routes pursuant to Municipal Code Chapter 880- Fire Routes:

2209 Weston Road
 7 and 9 Michael Power Place
 265 Albion Road
 710 Humberwood Boulevard
 23 Fasken Drive
 25 Photography Drive; and
 5 Tyre Avenue.

2. The Fire Chief and City Solicitor be authorized to take the appropriate action to make a designated Fire Route.

Background Information

by-law

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1986.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1985.pdf>

EY4.47	NO AMENDMENT		Transactional	Ward: 5
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Sale of Vacant Land at the rear of 39 Poplar Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The Offer to Purchase from Daniel Joseph Duffy and Marjorie Blanche Duffy to purchase the City-owned property at the rear of 39 Poplar Avenue, described as being Part Block A, Plan 2154, designated as Part 3 on Reference Plan 66R-21901, City of Toronto, also shown as Part 3 on Sketch No. PS-2001-062 (the “Property”), in the amount of \$12,000.00, be accepted substantially on the terms and conditions outlined in Appendix “A” to this report and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer to Purchase on behalf of the City.
2. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
3. The City Solicitor be authorized to complete the transaction(s) on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Appendix B

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2056.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2055.pdf>

March 7, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2054.pdf>

EY4.48	NO AMENDMENT		Transactional	Ward: 12
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55 Ray Avenue - Demolition Application

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the application to demolish the building at 55 Ray Avenue pursuant to By-law No. 3102-95 of the former City of York, subject to the owner entering into a Beautification Agreement, containing a beautification plan, with the City to be registered on-title prior to the issuance of demolition permit.
2. City Legal and City Planning staff be authorized to prepare the agreement in consultation with the Ward Councillor and the Owner.
3. City Planning staff advise the Owner of the following:
 - a. all services in the municipal right-of-way that are to be abandoned will be done so by City forces. The owner will abandon all services within private property. The owner must co-ordinate the abandoning of services in the municipal right-of-way with Bruce Grainger, Toronto Water, (416) 394-8454;
 - b. the owner will be required to obtain approval from the Transportation Services Division for any work within the public right-of-way. For further information, please contact Tamara MacDonald, Right-of-Way Management Section, Etobicoke York District at (416) 394-8348;
 - c. the owner is financially responsible for all costs associated with the excavation, improvement, removal and/or relocation of any above-or below-grade municipal services/utilities that may be necessary for the completion of this project; and
 - d. all By-laws relating to the protection of City trees, and private trees, are applicable for the subject site. The owner should contact Mike Brain (416)-394-8554, and Brian Mercer (416) 392-2117. The requirement for additional street tree planting will be addressed through the beautification plan or the future planning approval process that will be required for any development on the lands, in consultation with Urban Forestry Services.

Background Information

March 6, 2007 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1860.pdf>)

EY4.49	NO AMENDMENT		Transactional	Ward: 5
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6 Aldgate Avenue - Official Plan and Zoning Amendment Application - Supplementary Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The applicant be required to make a payment of \$10,000 for neighbourhood improvements to be determined in consultation with the local Councillor.
2. The funds received from the applicant be directed to the appropriate Parks and Recreation Capital Account for local improvements.

Background Information

extract

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1946.pdf>

March 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-1945.pdf>

EY4.56	AMENDED		Transactional	Ward: 5
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4187 Dundas Street West, 567, 569 & 571 Prince Edward Drive - Official Plan and Zoning Code Amendment Applications – Request for Direction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. **City Council refuse the proposed Official Plan and Zoning By-law Amendment Application No. 06 106640 WET 05 OZ, respecting 4187 Dundas Street West and 567, 569 & 571 Prince Edward Drive proposing a 10-storey (33.75 m.) 13,995 m² condominium apartment building.**
2. **City Council request the applicant to submit a revised application that addresses the following matters as outlined in this report, including:**
 - a reduction in height and massing to a maximum height of 18.5 m (6-storeys);
 - appropriate Section 37 Community Benefits;
 - conformity with the recently approved Avenue By-laws;
 - the elimination of the apartment building from the Neighbourhoods and R2 zoned portion of the development site, and appropriate set back of the

- **building from the R2 zone;**
 - **a relocated entrance at the corner;**
 - **setbacks that more closely meet the setbacks set out in By-law 717-2006;**
 - **altered truck exits from the driveway access on Prince Edward Drive and the elimination of the driveway for a loading area on Dundas Street West;**
 - **commercial live/work units at grade fronting onto Dundas and the removal of private patios to provide for a common outdoor space; and**
 - **such other matters as may be determined upon completion of review and through further analysis of the submission.**
3. **Authorize the City Solicitor to take the necessary steps, including attending at the Ontario Municipal Board in opposition to the current application.**
 4. **City Council adopt the confidential instructions to staff in Attachment 1, as amended.**
 5. **Council authorize the public release of the confidential attachment at the conclusion of the Council meeting.**

Background Information

March 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-2170.pdf>

Council also considered the following:

- [Report \(April 17, 2007\) from the City Solicitor \(EY4.56a\).](#)

Confidential Attachment 1 to the report (April 17, 2007) from the City Solicitor, is now public and contains the following recommendations, **as amended**:

1. **The City Solicitor be directed to advise the Ontario Municipal Board that, in the event the Board approves any additional height or density beyond the five storeys permitted by the current zoning, the owner be required to provide (pursuant to Section 37 of the Planning Act) an additional \$15,000.00 per unit above the fifth floor (Indexed) to be applied for the improvement of the Dundas Street West streetscape, and further in the event the Board were to approve the applicant's Official Plan Amendment to convert R2 lands to a higher zoning or inclusion in the development site, the applicant be required to provide additional funds for the Dundas Street West streetscape, and further in the event the Board were to approve the applicant's Official Plan Amendment to convert R2 lands to a higher zoning or inclusion in the development site, the applicant be required to provide additional funds for the Dundas Street West streetscape.**
2. The Solicitor be directed to advise the Ontario Municipal Board that, in the event the applicant appeals the application to remove the holding designation to Board, the

Board not deal with that matter until City Council has had the opportunity to consider a further report from the Chief Planner on the application.

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- (April 23, 2007) from the Board of Directors, Kingsway Park Ratepayers Inc. (EY4.56.18);
 - (April 23, 2007) from the Board of Directors, Kingsway Park Ratepayers Inc. (EY4.56.19);
 - (undated) Petition containing approximately 1,439 signatures, from K.R.A.P.P. (Kingsway Residents Against Poor Planning), submitted by Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore (EY4.56.20);
 - (April 23, 2007) from Barry A. Horokso, Bratty and Partners, LLP (EY4.56.21);
 - (April 20, 2007) from K.R.A.P.P. (Kingsway Residents Against Poor Planning), submitted by Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore (EY4.56.22); and
 - (April 24, 2007) from Steve Rankine, Director - Membership, Kingsway Park Ratepayers Inc. (EY4.56.23).

North York Community Council Meeting 4

NY4.2	NO AMENDMENT		Transactional	Ward: 23
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Permanent Closure of the Public Lane Lying East of Yonge Street and South of Byng Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council enact the draft by-law from the City Solicitor to permanently close the public lane lying east of Yonge Street and south of Byng Avenue.

Background Information

Draft By-law Permanent Lane Closure

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2094.pdf>

NY4.3	NO AMENDMENT		Transactional	Ward: 23
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Intention to Designate under Part IV, of the Ontario Heritage Act - 172 Finch Avenue West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 172 Finch Avenue

West(Arthur Edward Waine House) under Part IV of the Ontario Heritage Act.

2. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, authorize the solicitor to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, direct the Clerk to refer the proposed designation to the Conservation Review Board.
4. City Council authorize and direct the appropriate City officials to take necessary action to give effect thereto.

Background Information

172 Finch Avenue West - Intention to Designate, Part IV, Ontario Heritage Act

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1800.pdf>)

172- Finch Avenue West - Intention to Designate - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1801.pdf>)

172 Finch Avenue West- Intention to Designate - Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1803.pdf>)

172 Finch Avenue West - Intention to Designate - Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1802.pdf>)

Intention to Designate - 172 Finch Avenue West

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1992.pdf>)

Intention to Designate - 172 Finch Avenue West - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1994.pdf>)

Intention to Designate - 172 Finch Avenue West - Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1993.pdf>)

Intention to Designate - 172 Finch Avenue West - Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1995.pdf>)

NY4.24	NO AMENDMENT		Transactional	Ward: 23
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Payment In-Lieu of Parking- Owner Parham Rezaie - 89 Sheppard Avenue West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Exempt the applicant from the former City of North York Zoning By-law 7625 parking requirements of eight (8) parking spaces, subject to payment-in-lieu for a two (2) parking space deficiency.
2. Require the applicant to enter into an agreement with the City of Toronto for the payment-in-lieu of two (2) parking spaces in the amount of \$18,250.00.
3. Request the appropriate City officials to take whatever action is necessary to give

effect thereto, including the introduction to Council of any bills that may be required.

Background Information

Payment In-Lieu of Parking - 89 Sheppard Avenue West

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1978.pdf>)

NY4.25	NO AMENDMENT		Transactional	Ward: 16
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Payment In-Lieu of Parking - Owner 1667333 Ontario Ltd. - 480 Eglinton Avenue West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Exempt the applicant from the former City of Toronto Zoning By-law 438-86 parking requirement of two (2) parking spaces, subject to payment-in-lieu for the two (2) parking space deficiency.
2. Require the applicant to enter into an agreement with the City of Toronto for the payment-in-lieu of two (2) parking spaces, based upon the additional area and internal alteration of the existing area, which in this case amounts to \$10,000.00.
3. Request the appropriate City Officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information

Payment In-Lieu of Parking - 480 Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1976.pdf>)

NY4.26	NO AMENDMENT		Transactional	Ward: 15
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Traffic Control Signal Installation - Bathurst Street at Caribou Road/ Dell Park Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Approve the installation of traffic control signals at Bathurst Street and Caribou Road/Dell Park Avenue.
2. Direct that the traffic control signals be modified to run automatically from sundown on Friday evening to sundown on Saturday night.
3. 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

Traffic Control Signal Installation - Bathurst Street

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1964.pdf>)

NY4.27	NO AMENDMENT		Transactional	Ward: 10
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All-Way Stop Control - Delahaye Street at Touraine Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Approve the installation of an all-way stop control at the intersection of Delahaye Street and Touraine Avenue.

Background Information

All-Way Stop Control: Delahaye Street at Touraine

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2031.pdf>)

NY4.28	NO AMENDMENT		Transactional	Ward: 25
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All-Way Stop Control - Donino Avenue and Donwoods Drive (north leg)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, to delete the through street designation on Donino Avenue between the southerly limit of Donino Avenue and the northerly limit of Donino Avenue.
2. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, to designate Donino Avenue as a through street between the southerly limit of Donino Avenue and the southerly limit of Donwoods Drive (north leg).
3. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, to designate Donino Avenue as a through street between the northerly limit of Donino Avenue and the northerly limit of Donwoods Drive (north leg).
4. Amend Schedule XIX of By-law No. 31001, of the former City of North York, to delete the requirement for vehicles to stop on Donino Avenue, north and south of Donino Court.

5. Amend Schedule XIX of By-law No. 31001, of the former City of North York, to require traffic to stop on Donino Court, east of Donino Avenue.
6. Amend Schedule XIX of By-law No. 31001, of the former City of North York, to require vehicles to stop on Donino Avenue, north and south of Donwoods Drive (north leg).
7. Amend Schedule XIX of By-law No. 31001, of the former City of North York, to require vehicles to stop on Donwoods Drive, west of Donino Avenue.
8. 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

All-Way Stop Control - Donino Avenue and Donwoods Drive (north leg)

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2033.pdf>

NY4.29	NO AMENDMENT		Transactional	Ward: 16
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All-Way Stop Control - Esgore Drive and Saunders Street/ Apsley Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Approve the installation of an all-way stop control at the intersection of Esgore Drive and Saunders Street/Apsley Road.

Background Information

All-Way Stop Control: Esgore Drive and Saunders Street, Apsley Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2034.pdf>

NY4.30	NO AMENDMENT		Transactional	Ward: 15
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All-Way Stop Control - Ranee Avenue at Khedive Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Amend Schedules XVIII and XIX of By-law No. 31001, of the former City of North York, to require traffic to stop on all approaches to the intersection of Ranee Avenue and Khedive Avenue.

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

All-Way Stop Control - Rane Avenue at Khedive Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2036.pdf>)

NY4.31	NO AMENDMENT		Transactional	Ward: 23
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All-Way Stop Control - Dudley Avenue at Holmes Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Amend Schedule XIX of By-law 31001, of the former City of North York, to require traffic to stop on Dudley Avenue, north and south of Holmes Avenue.
2. Amend Schedule XIX of By-law 31001, of the former City of North York, to require traffic to stop on Holmes Avenue, east and west of Dudley Avenue.
3. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, designate Holmes Avenue as a through street between the easterly limit of Kenneth Avenue to the westerly limit of Dudley Avenue.
4. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, designate Holmes Avenue as a through street between the easterly limit of Dudley Avenue to the westerly limit of Willowdale Avenue.
5. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, to delete Dudley Avenue as a through street between the northerly limit of Byng Avenue to the southerly limit of Finch Avenue.
6. Amend Schedule XVIII of By-law No. 31001, of the former City of North York, to designate Dudley Avenue as a through street between the southerly limit of Finch Avenue to the northerly limit of Holmes Avenue.
7. 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

All-Way Stop Control - Dudley Avenue at Holmes Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2037.pdf>

NY4.36	NO AMENDMENT		Transactional	Ward: 8, 24, 25, 34
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Designation of Fire Routes and amendment to Chapter 880 – Fire Routes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below, as fire routes pursuant to Municipal Code Chapter 880- Fire Routes - 3999 – 4211 Keele Street, 365 Murray Ross Parkway & 375 Cook Road, 946 Lawrence Avenue East, 45 - 53 York Mills Road, 18 Valley Woods Road.
2. Authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2200.pdf>

NY4.37	NO AMENDMENT		Transactional	Ward: 8
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Naming of Proposed Streets at York University

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

An exception to the policy of avoiding the naming of streets after living persons be granted and City Council:

1. approve the names Hackett Avenue, Jack Evelyn Wiggins Drive and Saywell Avenue, for use in the York University subdivision; and
2. authorize and direct the appropriate City officials take the necessary action to give effect thereto.

Background Information

Naming of Proposed Streets at York University

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2095.pdf>

NY4.38	NO AMENDMENT		Transactional	Ward: 25
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To Permanently Close and Declare Surplus a Portion of Overland Drive, adjoining 3 Tottenham Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Direct that, subject to compliance with the requirements of Chapter 162 of the City of Toronto Municipal Code, and subject to approving the sale of the portion of Overland Drive adjoining 3 Tottenham Road, being a portion of Overland Drive on Plan 4761 and shown as Part 1 on Sketch No. PS-2005-040 (“the Highway”), the Highway be permanently closed as a public highway.
2. Direct that, subject to approving the sale of the Highway, notice be given to the public of a proposed by-law to permanently close the Highway, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and the North York Community Council hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. Direct that the Highway be declared surplus to the City’s requirements, and the Chief Corporate Officer be authorized to list the Highway for sale on the open market.
4. Direct that all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken.

Background Information

Overland Drive, adjoining 3 Tottenham Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2096.pdf>

NY4.39	NO AMENDMENT		Transactional	Ward: 10
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Sale of Vacant Land Adjoining 280 Searle Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Luxor Homes Corporation to purchase the vacant parcel of land adjoining 280 Searle Avenue, more particularly described as being Part of PIN 10176-0169(LT) being Part of Lot 10 Plan 1899 Twp of York, City of Toronto, shown as Part 3 on Sketch No. PS-2006-028 (the

“Property”), in the amount of \$128,000.00 substantially on the terms and conditions outlined in Appendix “A” to the report (March 6, 2007) from the Chief Corporate Officer, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer to Purchase on behalf of the City.

2. City Council grant authority to direct the net proceeds to the Land Acquisition Reserve Fund - Parks, Forestry and Recreation.
3. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Sale of Vacant Land Adjoining 280 Searle Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2064.pdf>)

Sale of Vacant Land Adjoining 280 Searle Avenue - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2065.pdf>)

Sale of Vacant Land Adjoining 280 Searle Avenue - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2066.pdf>)

NY4.40	NO AMENDMENT		Transactional	Ward: All
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Nomination of Two Citizen Representatives from the North York Community Council area to the Heritage Toronto Board of Directors

Confidential - Personal matters about identifiable persons.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council appoint the selected individuals listed in confidential Attachment No. 1 to the report (March 9, 2007) from the Nominations Selection Committee, Heritage Toronto, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed.
2. City Council direct that the names become public once appointed.

The confidential attachment to the report (March 9, 2007) from the Nomination Selections Committee, Heritage Toronto, is now public and contains the names of the following candidates recommended for appointment to the Heritage Toronto Board representing the

North York Community Council:

1. Birgitte Nielson Worrall
2. Rhan-Ju Song.

Background Information

Nomination to the Toronto Heritage Toronto Board of Directors
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2039.pdf>

NY4.42	AMENDED		Transactional	Ward: 15, 16
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Fairbank Village and The Eglinton Way Business Improvement Areas - Board of Management Appointments, Additions and Deletions

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the deletion and appointment to The Eglinton Way BIA Board of Management as set out in Attachment No. 1 to the report (March 8, 2007) from the General Manager, Economic Development, Culture and Tourism.
2. **City Council amend Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, to reflect the addition of and changes to this BIA Board.**
3. **City Council refer the following recommendations to the Etobicoke York Community Council:**
 - “1. **City Council approve the establishment of a Board of Management for the Fairbank Village BIA and the appointment of the nominees set out in Attachment No. 1 to the report (March 8, 2007) from the General Manager, Economic Development, Culture and Tourism to the new Board.**
 2. **City Council amend Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, to reflect the addition of and changes to these BIA Boards.”**

Background Information

Fairbank Village, Old Queen Street and The Eglinton Way BIAs
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2275.pdf>

NY4.46	NO AMENDMENT		Transactional	Ward: 33
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Request for Extension of Existing Liquor Licence for Community Event - Armenian Community Centre Annual Summer Festival

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

City Council, for liquor licensing purposes, declare the following to be an event of municipal and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to it taking place:

1. Armenian Community Centre Summer Fest 2007, taking place at the Armenian Community Centre on Friday, July 6, 2007, from 5:00 p.m. to 2:00 a.m., on Saturday, July 7, 2007 from 4:00 p.m. to 2:00 a.m. and Sunday, July 8, 2007 from 5:00 p.m. to 1:00 a.m.

NY4.51	NO AMENDMENT		Transactional	Ward: 8
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Final Report - Zoning Amendment and Draft Plan of Subdivision Applications - 1100 Sheppard Ave West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council amend the former City of North York Zoning By-law 7625 substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 2 to the report (March 9, 2007) from the Director, Community Planning, North York District.
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. City Council recommend to the Chief Planner that the draft Plan of Subdivision be generally approved, subject to the conditions set out in Attachment 3 to the report (March 9, 2007) from the Director, Community Planning, North York District.
4. City Council require the applicant:
 - a. to provide, in view of the reduced parking standard, a six-month transit pass to each purchaser; and should the applicant elect to apply for the additional density provided by the Official Plan, the transit pass requirement be increased to a full year pass for each unit; and
 - b. to fund a study commissioned by Transportation Services to determine what measures will be necessary to implement the intentions of the Downsview

Secondary Plan and the Allen Sheppard Urban Design and Development Framework Study with respect to changes to the Allen Road at this location to accommodate adjacent development.

5. City Council require the applicant to construct an above or below-grade connection to the Downsview subway station as a condition of development in conformity with the Ontario Municipal Board Order, in the event the applicant seeks permission to expand the density of the northern portion of the site above that approved by the Ontario Municipal Board (i.e. the remaining 2.3 F.S.I identified by Planning staff) and replaces any of the commercial office and retail density with residential.
6. City Council permit the applicant to apply the public art contribution toward the artistic enhancement of a possible pedestrian overpass or underground subway connection if so desired.
7. City Council authorize the City Solicitor to retain such external expert witnesses as may be required, and to support Council's position at the Ontario Municipal Board hearing respecting this matter.

Background Information

Final Report - 1100 Sheppard Ave West

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1988.pdf>

Final Report - 1100 Sheppard Avenue West Attachment 10

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1989.pdf>

Final Report - 1100 Sheppard Avenue West Attachment 11

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1991.pdf>

Supplementary Report - 1100 Sheppard Avenue West Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2002.pdf>

Supplementary Report - 1100 Sheppard Avenue West Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1997.pdf>

Supplementary Report - 1100 Sheppard Avenue West

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-1996.pdf>

Supplementary Report B - 1100 Sheppard Avenue West and Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2080.pdf>

Supplementary Report B - 1100 Sheppard Avenue West, Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2081.pdf>

Supplementary Report - 1100 Sheppard Avenue West - Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2082.pdf>

NY4.52	NO AMENDMENT		Transactional	Ward: 23
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Request for Direction Report - Zoning Amendment and Site Plan Control Applications – 23 & 33 Sheppard Avenue East and 4 Anndale Drive

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council support a Zoning Amendment to allow a phase 2 residential tower of up to 33 storeys in height on the southern portion of the site, for an overall maximum gross floor area of 57,090.9 m² on a site of 9,539 m², which includes density incentives and density transfers permitted by the North York Centre Secondary Plan, and subject to the zoning provisions as generally outlined in Attachment 9 (draft zoning provisions) to the report (March 13, 2007) from the Director, Community Planning, North York District.
2. City Council require that the applicant convey to the City the lands municipally known as 2 Anndale Drive, with an area of approximately 395 m², for the purpose of the City's construction of the Service Road, in exchange for the density attributed to this property under the North York Centre Secondary Plan, prior to the implementing zoning by-law coming into effect. Should the applicant be successful in purchasing the 2 Anndale Drive property for conveyance to the City, those lands should also be rezoned to recognize the density transfer to the development project.
3. As an alternative to Recommendation 2, should the applicant (Minto) have used reasonable efforts to acquire the 2 Anndale Drive property and have not been successful in acquiring those lands, City Council authorize City staff to initiate the expropriation process for 2 Anndale Drive immediately following Council's consideration of the report (March 13, 2007) from the Director, Community Planning, North York District, at its meeting scheduled for April 23 and 24, 2007, including serving and publishing Notices of Application for Approval to Expropriate, forwarding to the Chief Inquiry Officer any requests for hearing received, attending at the hearing to present the City's position, and reporting the Inquiry Officer's recommendations to Council for its consideration, with all costs incurred and compensation payable as a result of any expropriation to be at the owner's (Minto's) sole expense, up to a total maximum limit of \$125,000 for these additional costs.
4. City Council support a Site Plan Control Approval application for the proposed development, subject to:
 - a. the zoning requirements of Recommendation 1 above;
 - b. the Site Plan Control Approval conditions outlined in Attachment 10 to the report (March 13, 2007) from the Director, Community Planning, North York District, with Site Plan Control Approval Condition 2. included in Attachment 10 being deleted and replaced with the following condition instead:
 - “2. The Owner shall provide final architectural and landscape plans to the satisfaction of the Director, Community Planning, North York District, in consultation with the Ward Councillor, detailing the following matters:”.

5. City Council require the developer, in view of the reduced parking standards and the proximity of the development to two subways, to provide the purchaser of each condominium unit with a one year Toronto Transit Commission transit pass.
6. City Council authorize the City Solicitor and the appropriate City staff to attend at the Ontario Municipal Board to support the position outlined in the report (March 13, 2007) from the Director, Community Planning, North York District.
7. City Council require the Owner to have provided a written undertaking in a form satisfactory to the City Solicitor, that upon the site-specific zoning by-law coming into effect, any outstanding appeal that the Owner may have in relation to the new Toronto Official Plan respecting this site, be withdrawn.
8. City Council revise the bicycle storage incentive to reflect City Council's position with respect to bicycle and general storage locker space within the North York Centre, as may be modified through City Council's further consideration of appeals to the general OPA 567 in advance of the June 18, 2007 Ontario Municipal Board hearing for the development.

Background Information

Request for Direction Report - 23 & 33 Sheppard Avenue East
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2093.pdf>

Council also considered the following:

- (April 4, 2007) from Geoff Woods, Senior Planner, Ontario Realty Corporation (NY4.52.4);
- (April 11, 2007) from Janice Maser (NY4.52.5); and
- (April 23, 2007) from Janice Maser (NY4.52.6).

NY4.53	NO AMENDMENT		Transactional	Ward: 23
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 18, 20, 22 and 26 Poyntz Avenue and 11, 15 and 19 Bogert Avenue

City Council Decision

City Council on April 23 and 24, 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 decision.

Background Information

OMB Hearing - Committee of Adjustment Application - Poyntz Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2603.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2589.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2590.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2591.pdf>)

NY4.54	NO AMENDMENT		Transactional	Ward: 23
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 42, 42A and 44 Churchill Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

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

Background Information

OMB Hearing - Committee of Adjustment Application - Churchill Ave

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2604.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2592.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2593.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2595.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2594.pdf>)

NY4.55	RECEIVED		Transactional	Ward: 25
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 23 Glengowan Road

City Council Decision

City Council on April 23 and 24, 2007, **received this Item for information.**

Background Information

OMB Hearing - Committee of Adjustment Application - Glengowan Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2605.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2596.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2597.pdf>

NY4.56	NO AMENDMENT		Transactional	Ward: 25
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 159 & 161 Owen Boulevard

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council direct the City Solicitor to attend the Board hearing to uphold the City's By-laws and defend the Committee's decision respecting 159 & 161 Owen Boulevard.
2. City Council allocate funds to hire an outside planner to attend the hearing and defend the Committee's decision respecting 159 & 161 Owen Boulevard.

Background Information

OMB - Committee of Adjustment Application - Owen Boulevard

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2606.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2582.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2583.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2586.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2584.pdf>

Attachment 5

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2585.pdf>

Attachment 6

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2587.pdf>

NY4.57	RECEIVED		Transactional	Ward: 25
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Ontario Municipal Board Hearing - Committee of Adjustment Application - 51 Weybourne Crescent

City Council Decision

City Council on April 23 and 24, 2007, **received this Item for information.**

Background Information

OMB Hearing - Committee of Adjustment Application - 51 Weybourne Cres
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2601.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2599.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2600.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-2602.pdf>

Scarborough Community Council Meeting 4

SC4.2	WITHDRAWN		Transactional	Ward: 44
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Naming of Private Lane Located at 18 Tideswell Boulevard as “Huxtable Lane”**City Council Decision**

This Item was withdrawn at City Council on April 23 and 24, 2007, as this street naming Item is a delegated matter under Council’s procedures. The Item will be re-submitted to Scarborough Community Council for a final decision.

Background Information

18 Tideswell Blvd - Rename

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2058.pdf>

SC4.9	NO AMENDMENT		Transactional	Ward: 37
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11 Mooregate Avenue - City-owned Tree Removal**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council deny the request to remove the two (2) City-owned honey locust trees fronting 11 Mooregate Avenue.

Background Information

11 Mooregate Avenue - Tree Removal

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2202.pdf>

SC4.11	NO AMENDMENT		Transactional	Ward: 37
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20 Penetang Crescent - Application to Remove a Private Tree

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council deny the request for a permit to remove one (1) privately-owned tree at 20 Penetang Crescent.

Background Information

20 Penetang Crescent - Tree Removal

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-1890.pdf>

SC4.14	NO AMENDMENT		Transactional	Ward: 35
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Request to Prohibit Train Whistle Blowing – Pedestrian Railway Crossing East of Corvette Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council pass a resolution to prohibit train whistling at the rail crossing at mileage 59.96 of the Uxbridge Subdivision, a pedestrian crossing east of Corvette Avenue.
2. City Council direct staff to send GO Transit, Transport Canada and all relevant organizations contained in Schedule C of the Transport Canada Railway Safety Directorate Guidelines a copy of this report.
3. City Council amend Toronto Municipal Code Chapter 591, Noise, accordingly.

Background Information

Prohibit Train Whistle Blowing - Corvette Avenue

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2185.pdf>

SC4.16	NO AMENDMENT		Transactional	Ward: 39
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Request for All-Way Stop Controls on Sanwood Boulevard, Canongate Trail and Area

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council receive the report (March 12, 2007) from the Director of Transportation Services, Scarborough District.
2. Based on community meetings, consultation and requests, City Council approve the installation of all-way stop controls at the intersection of Canongate Trail and New Forest Square/Elmfield Crescent.
3. City Council approve the installation of all-way stop controls on Sanwood Boulevard and Gold Medal Road.
4. City Council approve the installation of all-way stop controls at the intersection of Canongate Trail and Chapel Park Square/Coverdale Crescent.
5. City Council amend the appropriate by-law.

Background Information

Sanwood Blvd, Canongate Trail and Area - All-Way Stop Controls
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2184.pdf>

SC4.17	NO AMENDMENT		Transactional	Ward: 39
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Proposed Speed Limit Reduction on Shepton Way**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council adopt the 40 Kilometre per hour speed limit on Shepton Way, as identified in Appendix 1 of the report.
2. City Council amend the appropriate by-law.

Background Information

Shepton Way - Speed Limit Reduction
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2191.pdf>

SC4.18	NO AMENDMENT		Transactional	Ward: 39, 41
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Proposed Speed Limit Reduction on Belgreen Avenue**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council not approve the implementation of a 40 kilometre per hour speed limit on Farmington Crescent, Linwood Avenue and Havendale Road.
2. City Council adopt the 40 kilometre per hour speed limit on Belgreen Avenue, as identified in Appendix 1 of this report.
3. City Council amend the appropriate by-law.

Background Information

Belgreen Avenue - Speed Limit Reduction

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2192.pdf>)

SC4.20	NO AMENDMENT		Transactional	Ward: 44
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Assumption of Services - Brucegate Holdings Inc. - Registered Plan of Subdivision 66M-2369 - East Side of Manse Road, North of Lawrence Avenue East

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2369 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2369.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.

Background Information

Brucegate Holdings Inc. - Assumption - E of Manse Rd, N of Lawrence

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2069.pdf>)

SC4.21	NO AMENDMENT		Transactional	Ward: 44
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Assumption of Services - Brucegate Holdings Inc. - Registered Plan of Subdivision 66M-2367 - East Side of Manse Road, South of Kingston Road

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2367 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the public highways and municipal service in Subdivision Plan 66M-2367.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.

Background Information

Brucegate Holdings Inc. - Assumption - E of Manse Rd, S of Kingston Rd
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2071.pdf>

SC4.22	NO AMENDMENT		Transactional	Ward: 44
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Assumption of Services - Umberto Cataudella and Catau Construction Limited - 46 Scarboro Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council assume the services installed for the above development.
2. City Council authorize the Legal Services Division to release the performance guarantee with the exception of a cash settlement in the amount of \$11,000.00 as set out in this report.
3. City Council direct staff to prepare an assumption By-law to assume the municipal services in the above development.
4. City Council authorize and direct the City Solicitor to register the assumption By-law

in the Land Registry Office, at the expense of the Owner.

5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.

Background Information

Umberto Cataudella - Assumption of Services - 46 Scarboro Avenue
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2070.pdf>

SC4.23	NO AMENDMENT		Transactional	Ward: 44
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27-35 Meadowvale Road – Zoning and Subdivision Applications Request for Direction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council direct the City Solicitor and the appropriate staff to attend the Ontario Municipal Board Hearing to oppose the application for a zoning by-law amendment and draft plan of subdivision approval in their current form.
2. City Council direct staff to continue to negotiate with the applicant in an attempt to resolve any outstanding matters including: the compatibility of the proposed development including proposed lot frontages and areas, tree preservation, grading, servicing, and archaeological assessment.
3. In the event the applicant revises the proposal to address the issues described in Recommendation 2 (and set out in this report) to the satisfaction of the Director of Community Planning, Scarborough District, City Council authorize the City Solicitor to settle the appeal and attend at the OMB to take such steps as required to implement the settlement.

Background Information

27-35 Meadowvale Road - Zoning and Subdivision
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2175.pdf>

SC4.24	NO AMENDMENT		Transactional	Ward: 44
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97-103 and 121-127 Zaph Avenue – Zoning and Draft Plan of Subdivision Applications - Request for Direction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council direct that the City Solicitor and the appropriate staff attend the Ontario Municipal Board hearing to oppose the applications as currently proposed.
2. City Council direct staff continue to negotiate with the applicant in an attempt to resolve any outstanding matters, including increasing lot frontages by eliminating one proposed lot, ensuring that the proposal represents an orderly development of the lands, and developing a tree protection plan to protect as many trees as possible.
3. In the event the applicant revises the proposal to address the issues raised in this report, City Council authorize the City Solicitor to settle the appeal in consultation with the Director of Community Planning, Scarborough District.

Background Information

97-103 and 121-127 Zaph Avenue - Zoning and Draft Plan of Subdivision
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2173.pdf>

SC4.29	NO AMENDMENT		Transactional	Ward: 35
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Former CN Rail Spur North of St. Clair Avenue East between Warden Avenue and Birchmount Road – Official Plan Appeal and Zoning/ Subdivision Applications – Request for Direction and Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to attend the OMB prehearing and hearing on the owner's appeals of Official Plan Amendment No. 1145 (Warden Woods Community Secondary Plan) and Zoning By-law No. 950-2005 (Warden Woods Community Zoning By-law) to support a modification to the Warden Woods Community Secondary Plan (OPA 1145) to designate the north portion of the lands as Neighbourhoods, as illustrated in Attachment 9, subject to Rexton Developments Ltd. withdrawing its appeal of Zoning By-law No. 950-2005.
2. City Council amend the Warden Woods Community Zoning By-law No. 950-2005, and the Employment Districts Zoning By-law No. 24982 (Golden Mile Employment District) substantially in accordance with the draft zoning by-law amendment attached as Attachment 10.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
4. Before introducing the necessary zoning by-law amendment to City Council for

enactment the owner be required to enter into an agreement, pursuant to Section 37 of the Planning Act securing community benefits and/or cash contributions including, but not limited to:

- a. a cash payment prior to the enactment of the zoning by-law amendment, of \$1,300.00 per residential unit (for a minimum of 43 units), in a form satisfactory to the Chief Financial Officer and City Treasurer, to be used as a contribution towards a community centre to serve the Warden Woods Community;
 - b. pre-payment prior to the enactment of the zoning by-law amendment, in a form satisfactory to the Chief Financial Officer and City Treasurer, of the indoor recreation facilities portion of the Parks and Recreation component of the City's development charges, to be used as a contribution towards a community centre to serve the Warden Woods Community;
 - c. arrangements for the conveyance to the City of appropriate land and/or easements on the lands to the south shown as Part 1 and/or Part 3, Plan 66R-19316, and the former CN rail bridge over St. Clair Avenue East abutting Part 1 and/or Part 3, Plan 66R-19316, to implement a pedestrian/cycling trail system for the subject lands as generally set out in the Toronto Bike Plan and the Warden Woods Community Secondary Plan, to the satisfaction of the General Manager of Transportation Services; and
 - d. an easement on Part 1 and/or Part 3, Plan 66R-19316 for that portion of the existing trail which leads from St. Clair Ravine Park to St. Clair Avenue East to facilitate continued public access to the parkland, to the satisfaction of the General Manager of Parks, Forestry & Recreation and no credit will be given towards the parkland dedication requirement in return for such easement.
5. Before introducing the necessary zoning by-law amendment to City Council for enactment:
- a. the owner be required to make arrangements, satisfactory to the Executive Director, Technical Services, and if necessary, Hydro One Networks Inc., with respect to stormwater drainage for the subject lands;
 - b. the owner be required to make arrangements satisfactory to the TTC with respect to all required conveyances of land and/or easements for TTC purposes;
 - c. the City Solicitor ensure that the appropriate modifications to the Warden Woods Community Secondary Plan, providing for the proposed development, have been approved by the Ontario Municipal Board and are in effect; and
 - d. the City Solicitor ensure that the owner's appeal of Warden Woods Community Zoning By-law No. 950-2005 has been resolved, and the by-law

is in effect for the subject lands.

6. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 2, subject to:
 - a. the conditions as generally listed in Attachment 11, which except as otherwise noted, must be satisfied or secured through the subdivision agreement before final approval; and
 - b. such revisions to the proposed subdivision plan or such additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of this development.

7. City Council authorize the appropriate City officials to accept the conveyance, through a reference plan, of the portion of the future Street “K” located on the lands owned by Rexton Developments Ltd., plus any lands and/or easements required by the TTC, in advance of registration of the plan of subdivision, subject to the owner submitting an environmental assessment report and a remedial action plan, and receiving the City’s peer review concurrence.

Background Information

Former CN Rail Spur North of St. Clair Avenue East - Zoning/Subdivision
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2171.pdf>

SC4.30	NO AMENDMENT		Transactional	Ward: 36
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East of Midland Avenue, west of Brimley Road, and South of the CN Rail Line – Zoning Application – Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council amend the Midland/St. Clair Community Zoning By-law 842-2004 substantially in accordance with the draft zoning by-law amendment in Attachment 6.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as many be required.

Background Information

East of Midland Ave, west of Brimley Rd, south of CN rail line - Zoning - Final
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2169.pdf>

SC4.31	NO AMENDMENT		Transactional	Ward: 37
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Northeast corner of Midland Avenue and Progress Avenue – Zoning Application – Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council amend the Employment Districts Zoning By-law No. 24982 (Progress) substantially in accordance with the draft zoning by-law amendment, attached as Attachment 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.

Background Information

Northeast corner of Midland Ave and Progress Ave - Zoning - Final
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2164.pdf>

SC4.33	NO AMENDMENT		Transactional	Ward: 43
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4274 Kingston Road and 165 to 177 Galloway Road – Zoning Application – Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the West Hill Community substantially in accordance with the draft zoning by-law amendment attached as Attachment 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. City Council amend Scarborough Site Plan Control By-law 21319 to include 165 to 177 Galloway Road within a Site Plan Control Area, substantially in accordance with the draft site plan control by-law attached as Attachment 7.

Background Information

4274 Kingston Road
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2136.pdf>

SC4.34	NO AMENDMENT		Transactional	Ward: 44
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922 – 930 Port Union Road – Zoning and Draft Plan of Subdivision

Applications – Final Report

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Centennial Community 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.
3. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 5, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.

Background Information

922-930 Port Union Road - Zoning and Subdivision

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2176.pdf>

SC4.35	NO AMENDMENT		Transactional	Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Nomination of Two Citizen Representatives from the Scarborough Community Council Area to the Heritage Toronto Board of Directors

Confidential Attachment – Personal matters about an identifiable individual, including municipal or local employees.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council appoint the selected individuals, listed in confidential Attachment 1, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed.
2. City Council direct that the names become public once Council appoints them.

The following list of candidates recommended for citizen nomination to the Heritage Toronto Board as representatives from the Scarborough Community Council area, as contained in Confidential Attachment 1, is now public, and 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, including municipal or local board employees:

1. Patrick C.L. Forster
2. Ken Steger

Background Information

Nomination two citizen representatives to Heritage Toronto Board of Directors
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-2186.pdf>

SC4.36	NO AMENDMENT		Transactional	Ward: 44
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council declare, for liquor licensing purposes, the “Royal Canadian Legion Annual Canada Day Event” to be held on July 1, 2007, from 11:00 a.m. to 9:00 p.m. at the Royal Canadian Legion Branch 258, 45 Lawson Road, as an event of municipal and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to the extension of their existing license to allow for an outside beer garden.

SC4.37	AMENDED		Transactional	Ward: 36, 44
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council declare, for liquor licensing purposes, the “Highland Creek Heritage Day Festival” to be held on June 16, 2007, from 11:00 a.m. to 11:59 p.m. at Morrish Road and Old Kingston Road, and the Taste of Lawrence, to be held on July 6 from **6:00 p.m.** to 11:00 p.m., July 7 from 11:00 a.m. to 11:00 p.m., and July 8 from 12:00 noon to 6:00 p.m. at Warden Avenue East to Underwriters Road, as events of municipal and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to the issuance of liquor licences for outside beer gardens for these events.

SC4.38	NO AMENDMENT		Transactional	Ward: 39
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4 Lovering Road - Ontario Municipal Board Appeal

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and, if necessary, outside planners, to appear at the Ontario Municipal Board to support the position of the Committee of Adjustment's refusal of the request to permit vehicles to park in the street yard on a portion of the driveway not leading directly to the required parking space at 4 Lovering Road.

SC4.39	NO AMENDMENT		Transactional	Ward: 44
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Ontario Municipal Board Hearing - Committee of Adjustment - 115 Dali Crescent

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and appropriate staff to attend the Ontario Municipal Board Hearing on May 16, 2007 to defend the refusal of the Committee of Adjustment ruling for the property known as 115 Dali Crescent respecting front yard parking.

SC4.40	NO AMENDMENT		Transactional	Ward: All
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Committee of Adjustment Applications - Front Yard Parking

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council direct that, with respect to Committee of Adjustment applications regarding front yard parking, planning staff be requested to:
 - a. notify the Councillor of the application; and
 - b. if both the Councillor and the Planning staff agree that the application is in violation of the City's front yard parking by-law and does not meet the

provisions of the Planning Act as they relate to minor variances, then Planning staff be requested to submit a report to the Committee of Adjustment voicing their objection to the application.

Toronto and East York Community Council Meeting 4

TE4.1	WITHDRAWN		Transactional	Ward: 18
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Naming of the public highway east of Sterling Road, extending southerly from Bloor Street West as “Ruttan Street”

City Council Decision

This Item was withdrawn at City Council on April 23 and 24, 2007, as this street naming Item is a delegated matter under Council’s procedures. The Item will be re-submitted to Toronto and East York Community Council for a final decision.

Background Information

By-law

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2068.pdf>)

TE4.2	NO AMENDMENT		Transactional	Ward: 28
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19 River Street - Final Report Zoning By-law Amendment Application and Inclusion on Heritage Inventory

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council:

1. amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5;
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 Bill to City Council for enactment, require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act;
4. prior to final site plan approval, require the applicant to:

- a. provide a streetscape plan for the public right-of-way adjacent to the subject property satisfactory to the Chief Planner and Executive Director, City Planning Division; and
 - b. provide a Conservation Plan for the restoration of 19 River Street, satisfactory to the Manager, Heritage Preservation Services;
5. prior to the issuance of any building permit for 19 River Street, including a permit for the demolition, excavation, and/or shoring of the subject property, require the applicant to:
- a. provide a Letter of Credit, in a form and amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan, and that prior to the release of the Letter of Credit, the applicant be required to provide and implement an Interpretation Program for 19 River Street satisfactory to the Manager of Heritage Preservation Services;
 - b. provide a record of the as-found condition of 19 River Street; and
 - c. provide final plans satisfactory to the Manager of Heritage Preservation Services;
6. include the property at 19 River Street (Queen City Vinegar Company Factory) on the City of Toronto Inventory of Heritage Properties; and
7. authorize and direct the appropriate City officials to take necessary action to give effect to these recommendations.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2246.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2247.pdf>

Attachment 1: Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2257.pdf>

Attachment 3: Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2258.pdf>

Attachment 2: Photograph

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2259.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2260.pdf>

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2362.pdf>

TE4.4	NO AMENDMENT		Transactional	Ward: 22
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Refusal Report - Official Plan Application – 359-377 Roehampton Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council:

1. refuse Official Plan Amendment No. 07 111502 STE 22 OZ for the following reasons:
 - a. the proposal is inconsistent with the Provincial Policy Statement;
 - b. the proposal does not conform to the Official Plan; and
 - c. those additional reasons for refusal provided in the previously adopted refusal report, Item 8, which was heard at Toronto and East York Community Council on January 16, 2007, and passed by City Council on February 5-8, 2007; and
2. direct the City Solicitor and appropriate staff to attend the Ontario Municipal Board to support the City Council's decision to refuse the application.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-1918.pdf>

Supplementary Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2472.pdf>

TE4.5	AMENDED		Transactional	Ward: 30
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Request for Direction - 59 Colgate Avenue Zoning and Site Plan Applications

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. **City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board hearing in support of the appeals, subject to the resolution of:**
 - a. **all outstanding technical issues, including, but not limited to, issues that may relate to Building Setback, Urban Design, Urban Forestry,**

Streetscaping, and Technical Services; and

- b. any additional issues identified by staff as a result of a further community consultation meeting that may be held by the ward councillor by a date no later than May 11, 2007.**
- 2. City Council authorize the City Solicitor and other appropriate City officials to report directly to City Council on May 23, 2007, if, in their discretion, they deem it necessary in order to request further instructions regarding the Ontario Municipal Board hearing.**
 3. City Council authorize the City Solicitor to request the Ontario Municipal Board to withhold its order approving the Zoning By-law Amendment until the owner has entered into a Site Plan Agreement under Section 41 of the Planning Act.
 4. City Council authorize the City Solicitor and necessary City staff to take such necessary steps to implement the foregoing.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2063.pdf>

TE4.6	NO AMENDMENT		Transactional	Ward: 20
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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 - 570 King Street West (Toronto Silver Plate Building)

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 570 King Street West (Toronto Silver Plate Building) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the *Ontario Heritage Act*, City Council authorize the City Solicitor to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are any objections in accordance with Section 29(7) of the Ontario Heritage Act, City Council direct the City Clerk to refer the proposed designation to the Conservation Review Board.
4. City Council approve the alterations to the heritage building at 570 King Street West, substantially in accordance with the plans by Climans Green Liang Architects Inc. as identified in Attachment. 3, on file with the Manager of Heritage Preservation

Services, subject to the owner:

- a. prior to final site plan approval:
 - i. entering into a Heritage Easement Agreement with the City for the Toronto Silver Plate Building;
 - ii. providing a Conservation Plan for the restoration of the Toronto Silver Plate Building, satisfactory to the Manager, Heritage Preservation Services; and
 - iii. providing a landscape plan for the subject property;
 - b. prior to the issuance of any building permit, including a permit for the demolition, excavation, and/or shoring on the subject property:
 - i. 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 Conservation Plan;
 - ii. providing a record of the as-found condition of all buildings currently location on the subject property; and
 - iii. providing final plans satisfactory to the Manager of Heritage Preservation Services; and
 - c. prior to release of the Letter of Credit:
 - i. providing and implementing an Interpretation Program for the Toronto Silver Plate Building satisfactory to the Manager of Heritage Preservation Services.
5. City Council grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 570 King Street West (Toronto Silver Plate Building), 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.
6. City Council authorize and direct the appropriate City officials to take necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-1915.pdf>)

Attachments 1, 2 and 3 - Location Map, Photographs and Reasons for Designation

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-1916.pdf>

Attachment 4 - Proposed Development Plan

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-1917.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-1921.pdf>

Declared Interest (City Council)

Councillor Shiner - in that he and his family have an interest in the subject property.

TE4.7	NO AMENDMENT		Transactional	Ward: 27
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Demolition and Replacement of a Structure in the North Rosedale Heritage Conservation District - 204 Douglas Drive

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. In accordance with Section 42(1) of the Ontario Heritage Act, the request to demolish the “C” rated building located at 204 Douglas Drive be approved.
2. The plans for the replacement building as shown on the drawings submitted by AREA Architects Rasch Eckler Associates Ltd. dated February 6, 2007, on file with the Manager of Heritage Preservation Services, be approved.
3. Final design plans that are substantially in accordance with the plans approved by City Council and address staff’s concerns be submitted for the review and approval of the Manager of Heritage Preservation Services prior to the issuance of a demolition permit for the existing building and/or a building permit for the replacement building.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2223.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2225.pdf>

TE4.8	NO AMENDMENT		Transactional	Ward: 27
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Summerhill Heritage Conservation District Study Area

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council identify the area shown in Attachment 1 of the report (February 7, 2007) from the Director, Policy and Research, City Planning Division as the Summerhill Heritage Conservation District Study Area.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2338.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2339.pdf>)

Attachment 2 - List of Properties

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2340.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2363.pdf>)

TE4.9	NO AMENDMENT		Transactional	Ward: 28
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Repeal of Designation Bylaw - 6 Howard Street

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council enact a by-law to repeal Designation By-law No. 341-2005.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2344.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2365.pdf>)

TE4.10	NO AMENDMENT		Transactional	Ward: 28
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Cabbagetown West Heritage Conservation District Study Area

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council identify the area shown in Attachment 1 of the report (February 7, 2007) from the Director, Policy and Research, City Planning Division, as the Cabbagetown

West Heritage Conservation District Study Area.

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

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2166.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2167.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2168.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2370.pdf>)

TE4.16	NO AMENDMENT		Transactional	Ward: 19
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Sign Variance - 2 Strachan Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

- City Council approve the request for variances to permit, for first party advertising purposes, illuminated ground sign at 2 Strachan Avenue on the condition that it be an energy efficient sign with a renewable energy source.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2347.pdf>)

TE4.18	REFERRED		Transactional	Ward: 20
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Request to Waive Encroachment Fee - 100 Queen's Park Crescent - Royal Ontario Museum

City Council Decision

City Council on April 23 and 24, 2007, **referred this Item to the City Manager for a report to the Planning and Growth Management Committee on a policy of receiving and quantifying in-kind payments for encroachment agreements, such report to be concurrent with the previously requested report on community benefits relating to development approvals.**

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2323.pdf>)

Appendix A - photos

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2324.pdf>)

TE4.32	NO AMENDMENT		Transactional	Ward: 28
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Request to amend Section 37 Agreement - 225 Wellesley Street East Winchester Square

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council authorize the following revisions to the Section 37 Agreement for the Winchester Square lands as set out in the report (March 8, 2007) from the Director, Community Planning, Toronto and East York District, if the Committee of Adjustment approves minor variances for Parcel A of the Winchester Square lands to permit retention of the existing ramp that provides access to the underground garage of 550 Ontario Street and minor variances for Parcel B of the Winchester Square lands to permit a townhouse form of development:
 - a. delete the Conceptual Plan and Alternative Conceptual Plan attached to the Section 37 Agreement and replace with a Conceptual Plan substantially in accordance with the Plan attached to this report as Attachment 1;
 - b. remove the requirement to close, deck and landscape the existing ramp that provides access to the underground garage of 550 Ontario Street; and
 - c. remove the obligation to tender and enter into a Parking Operation Agreement with a parking lot operator.
2. City Council direct the City Solicitor to prepare revisions to the Section 37 Agreement necessary to implement the changes set out in Recommendation 1.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2078.pdf>)

TE4.33	NO AMENDMENT		Transactional	Ward: 27
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Public Art Plan - 120 Homewood Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve the 120 Homewood Public Art Plan attached to the report (March 9, 2007) from the Director, Urban Design, City Planning Division.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2346.pdf>

TE4.34	NO AMENDMENT		Transactional	Ward: 28
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Public Art Plan - 25 York Street Tower**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve the 25 York Street Tower Public Art Plan attached to the report (March 9, 2007) from the Director, Urban Design, City Planning Division.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2201.pdf>

TE4.35	NO AMENDMENT		Transactional	Ward: 19
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Appeals before the Ontario Municipal Board related to 20, 22A and 24 Bathurst Street (Blocks 2, 3, 4, and 4A Fort York Neighbourhood Part II Plan)

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

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1 of the report (March 13, 2007) from the City Solicitor; and in accordance with the City of Toronto Act, City Council discuss this matter in closed session of the Committee of the Whole as the subject relates to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
2. City Council authorize the public release of the confidential Recommendations

included in Attachment 1 at the conclusion of the Council meeting.

The following recommendations contained in Confidential Attachment 1 to the report (March 13, 2007) from the City Solicitor, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

1. The conveyance of the lands required for Fort York Boulevard and described as Part 10 on Plan 64R-17072, free and clear of all encumbrances, for nominal consideration and at no cost to the City, continue to be a matter secured in a Section 37 Agreement/Subdivision Agreement in connection with the proposed development of Blocks 2, 3, 4 and 4A within the Fort York Neighbourhood.
2. The conveyance of the lands required for Fort York Boulevard and described as Part 9 on Plan 64R-17072 be distinguished and not identified as a matter to be secured in a Section 37/Subdivision Agreement in connection with the proposed development of Blocks 2, 3, 4, and 4A within the Fort York Neighbourhood, subject to and provided that satisfactory terms and conditions for the City's purchase of Part 9 are finalized and approved by the appropriate City officials and the purchase transaction is successfully completed.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2343.pdf>)

TE4.36	NO AMENDMENT		Transactional	Ward: 22
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Authorization Respecting Motion for Leave to Appeal a Decision of the Ontario Municipal Board re: 200 Russell Hill Road

Confidential - The receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council adopt Confidential Recommendations 1 and 2 of the confidential instructions to staff in Attachment 1 of the report (March 13, 2007) from the City Solicitor and in accordance with the City of Toronto Act, City Council discuss this matter in closed session of the Committee of the Whole as the subject relates to the receiving of advice that is subject to solicitor-client privilege.
2. Council authorize the public release of the confidential Recommendations included in Attachment 1 at the conclusion of the Council meeting.

The following recommendations contained in Confidential Attachment 1 to the report (March 13, 2007) from the City Solicitor, are now public. The balance of Attachment 1 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. City Council direct the City Solicitor to abandon the notice of motion for leave to appeal Decision/Order No. 0449 of the Ontario Municipal Board respecting 200 Russell Hill Road provided the applicant confirms that it will not pursue its costs motion to the Ontario Municipal Board.
2. City Council resolve that it does not oppose demolition of the existing residence designated under Part IV of the Ontario Heritage Act.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2337.pdf>

TE4.46	NO AMENDMENT		Transactional	Ward: 28
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Proposed Bicycle Lanes on Yonge Street from Queens Quay to Front Street

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Approve the installation of bicycle lanes on the west side of Yonge Street, from Queens Quay to Front Street, and on the east side from Queens Quay to The Esplanade, as detailed in Appendix A of the report (March 12, 2007) from the Director, Transportation Infrastructure Management.
2. Approve the amendments to the traffic and parking regulations detailed in Appendix B of the report (March 12, 2007) from the Director, Transportation Infrastructure Management.
3. Approve the narrowing of the travelled portion of Yonge Street from Queens Quay to a point 110 metres north of Queens Quay, by realigning the curb on the east side of the roadway to reduce the pavement width from 19.6 metres to 15.5 metres, generally as shown on the Drawing No. 421F-8638, dated December 2006 attached to the staff report.
4. Approve adjusting the width of Yonge Street, from Harbour Street to Lake Shore Boulevard East, by realigning the curb on the east side of the roadway to provide a consistent pavement width of 20.7 metres, generally as shown on the Drawing No. 421F-8639, dated December 2006 attached to the staff report.

5. Approve the realignment of the westbound F.G. Gardiner Expressway off-ramp, from Yonge Street to a point approximately 38.0 metres east, to provide a right-angle intersection with Yonge Street, and approve adjusting the width of Yonge Street, from Lake Shore Boulevard East to the westbound F. G. Gardiner Expressway off-ramp, by realigning the curb on the east side of the roadway to provide a consistent pavement width of 19.4 metres, generally as shown on the Drawing No. 421F-8640, dated December 2006 attached to the staff report.
6. Approve adjusting the width of Lake Shore Boulevard East, from Yonge Street to a point approximately 57 metres east, by realigning the curb on the north side of the roadway to provide a consistent pavement width of 8.2 metres, generally as shown on the Drawing No. 421F-8641, dated December 2006 attached to the staff report.
7. Authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information

Attachment 6 - Drawing No. 421F-8639

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2248.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2249.pdf>)

Attachment 1 - Appendix A & B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2250.pdf>)

Attachment 3 - Drawing No. 421P0013

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2251.pdf>)

Attachment 6 - Drawing No. 421F-8640

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2252.pdf>)

Attachment 7 - Drawing No. 421F-8641

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2253.pdf>)

Attachment 4 - Drawing No. 421P0014

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2254.pdf>)

Attachment 2 - Drawing No. 421P0012

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2255.pdf>)

Attachment 5 - Drawing No. 421F-8638

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2256.pdf>)

TE4.53	NO AMENDMENT		Transactional	Ward: 28
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Lane Closure for Construction - Richmond Street East

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The sidewalk and curb lane on the north side of Richmond Street East between a point 4 metres west of Sherbourne Street and a point 86 metres west of Sherbourne Street be closed to traffic for 9 months, from April 25, 2007 to January 25, 2008.

2. During this period, the existing parking and stopping regulations on the north side of Richmond Street East between a point 4 metres west of Sherbourne Street and a point 86 metres west of Sherbourne Street be replaced with No Stopping Anytime.
3. The east half of Stonecutters Lane, between Richmond Street East and a point 10 metres north of Richmond Street East be closed to traffic for 9 months, from April 25, 2007 to January 25, 2008.
4. Richmond Street East and Stonecutters Lane be returned to their pre-construction traffic and parking regulations when the project is completed.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2278.pdf>

Attachment 1 Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2279.pdf>

TE4.61	NO AMENDMENT		Transactional	Ward: 19
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“Stop” sign - Princes’ Boulevard and Ontario Drive

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve the installation of a new “Stop” sign for westbound traffic at the newly realigned intersection of the east/west leg and the north/south leg of Princes’ Boulevard.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2276.pdf>

Attachment 1 Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2277.pdf>

TE4.62	NO AMENDMENT		Transactional	Ward: 21
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Lane designations - St. Clair Avenue West and Christie Street

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council:

1. approve the designation of the westerly northbound lane on Christie Street, from

St. Clair Avenue West to a point 30.5 metres south thereof, for left turns only; and

- approve the designation of the easterly northbound lane on Christie Street, from St. Clair Avenue West to a point 30.5 metres south thereof, for right turns only.

Background Information

Attachment 1 Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2288.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2437.pdf>)

TE4.66	NO AMENDMENT		Transactional	Ward: 30
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“Stop” sign - Howie Avenue at Clark Street

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

- City Council approve a “Stop” sign for southbound traffic on Howie Avenue at its intersection with Clark Street.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2270.pdf>)

Attachment 1 Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2271.pdf>)

TE4.74	NO AMENDMENT		Transactional	Ward: 32
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Stop Signs - Hanson Street and Bastedo Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

- An all-way “Stop” control be installed at Hanson Street and Bastedo Avenue.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2243.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2244.pdf>)

Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2245.pdf>)

TE4.80	NO AMENDMENT		Transactional	Ward: 18
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Road Alterations, Traffic and Parking Regulations - Lansdowne Avenue, between College Street and Bloor Street West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council approve:

1. the alteration of Lansdowne Avenue, between College Street and Bloor Street West, as follows:
 - “the narrowing of the roadway on Lansdowne Avenue, between College Street and Bloor Street West, generally as shown in the attached prints of Drawing Nos. 421F-8467, 421F-8468, 421F-8469 and 421F-8470 (dated March 2007)”;
2. the following changes to parking and traffic regulations co-incident with the reconstruction of Lansdowne Avenue:
 - a. 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and holidays on the east side of Lansdowne Avenue, between College Street and Bloor Street West;
 - b. 7:00 a.m. to 9:00 a.m., except Saturdays, Sundays and holidays on the west side of Lansdowne Avenue, between Dundas Street West and Bloor Street West;
 - c. Lansdowne Avenue, between a point 63.5 metres south of Bloor Street West and a point 5.5 metres further south, in effect at all times;
 - d. Lansdowne Avenue, between a point 326 metres north of College Street and a point 5.5 metres further north, in effect at all times;
 - e. rescind the existing permit parking in effect from 12:01 a.m. to 7:00 a.m., daily, on the east side of Lansdowne Avenue, between College Street and Bloor Street West;
 - f. Lansdowne Avenue, between College Street and Bloor Street West;
 - g. Lansdowne Avenue, from Bloor Street West to a point 30.5 metres further north thereof, for left turns only; and
 - h. Lansdowne Avenue, from College Street to a point 30.5 metres further south thereof, for left turns only (TTC vehicles excepted); and

3. the prohibition of parking at all times on both sides of College Street, between Dovercourt Road and Dundas Street West, from June 25, 2007 to November 20, 2007.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2317.pdf>)

Attachment 1 - Drawing No. 421F-8467

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2318.pdf>)

Attachment 3 - Drawing No. 421F-8469

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2319.pdf>)

Attachment 4 - Drawing No. 421F-8470

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2320.pdf>)

Attachment 2 - Drawing No. 421F-8468

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2321.pdf>)

Attachment 5 - Drawing No. 421F-8732

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2322.pdf>)

Council also considered the following:

- (April 12, 2007) from Residents Concerned About the Current Lansdowne Reconstruction Plan (TE4.80.1); and
- (April 23, 2007) from Carlos Pacheco (TE4.80.2).

TE4.84	NO AMENDMENT		Transactional	Ward: 19
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On-Street Parking Space for Persons With Disabilities - Ossington Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the east side of Ossington Avenue, between a point 76 metres north of Churchill Avenue and a point 5.5 metres further north.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2269.pdf>)

TE4.85	NO AMENDMENT		Transactional	Ward: 19
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Stopping Regulations - Ossington Avenue, fronting St. Luke Catholic

School

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council prohibit stopping from 7:00 a.m. to 4:00 p.m., Monday to Friday, on the east side of Ossington Avenue, between Harrison Street and a point 70.0 metres further north.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2334.pdf>

Attachment 1 - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2352.pdf>

TE4.94	NO AMENDMENT		Transactional	Ward: 29, 30
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10-minute parking zone - Danforth Avenue, south side, east of Broadview Avenue

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council allow parking for a maximum period of ten minutes at all times except from 4:00 p.m. to 6:00 p.m., Monday to Friday, on the south side of Danforth Avenue, from a point 127 metres east of Broadview Avenue to a point 15.5 metres further east.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2273.pdf>

Attachment 1 Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2274.pdf>

TE4.98	AMENDED		Transactional	Ward: 17, 22, 28
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Board of Management Appointments, Additions and Deletions - Fairbank Village, Old Queen Street and The Eglinton Way Business Improvement Areas

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the following deletion and addition to the Board of

Management of The Eglinton Way BIA as set out in Attachment No. 1 of the report (March 8, 2007) from General Manager, Economic Development Culture & Tourism:

Delete: Mr. Vito Amati
Add: Mr. Anthony Teplan.

2. **City Council approve the establishment of the Board of Management for the Old Queen Street BIA.**
3. **City Council direct that Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the addition of and changes to these BIA Boards.**
4. **City Council refer the following recommendations to the Etobicoke York Community Council:**

- “1. **City Council approve the establishment of the Board of Management for the Fairbank Village BIA, and the appointment of the following nominees for the Fairbank Village BIA as set out in Attachment No. 1 of the staff report:**

**Mr. Vince Arcara
Mr. Dominic Capotorto
Ms. Maria Gratta
Ms. Alexe Hackett
Mr. John Neretlis
Mr. John Pecchia
Mr. Nicola Susi
Mr. Enzo Torrone; and**

2. **City Council direct that Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the addition of and changes to this BIA Board.”**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2199.pdf>

TE4.101	NO AMENDMENT		Transactional	Ward: 27
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Request for Council's Appointment of Citizen Members to the Yonge-Dundas Square Board of Management

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council:

1. appoint the following members to the Board, for the term of Council ending November 30, 2010 and until their successors are appointed, effective upon the date of Council approval; and
2. Authorize and direct the staff of the Board of Management and City officials to take the necessary action to give effect thereto.

Background Information

Letter from General Manager, Yonge-Dundas Square Board of Management
<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2578.pdf>

TE4.104	NO AMENDMENT		Transactional	Ward: 32
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Nominees for the City Board for Ted Reeve Community Arena

Confidential - personal information about identifiable persons, including municipal or local board employees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council adopt the confidential instructions contained in the confidential communication (March 29, 2007) from the City Clerk and in accordance with the City of Toronto Act, 2006, City Council discuss this matter in closed session of the Committee of the Whole as the subject relates to identifiable individuals, including City or local board employees.

The confidential communication (March 29, 2007) from the Toronto East York Community Council (TE4.104) is now public and contains the following recommendations:

1. City Council approve an interim Board structure for the City Board for Ted Reeve Community Arena, effective immediately, comprised of Councillor Bussin or her designate, one staff selected by the General Manager of Parks, Forestry and Recreation and one staff selected by the City Manager to replace the current citizen members, and in doing so waive the Municipal Code section dealing with board composition and the current nomination process in the Public Appointments Policy;
2. the City Manager report to the June 25, 2007 meeting of the Executive Committee on a new governance structure and Board recruitment process for Ted Reeve Arena, including any necessary by-law amendments and changes to the City's Public Appointments Policy, that uses an open and transparent public process targeted at the

local community; and

3. upon the approval of a new governance structure and board recruitment process for Ted Reeve Arena, the Toronto-East York Community Council establish a sub-committee to nominate the new citizen board members for approval by the Community Council.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2300.pdf>

Council also considered the following:

- Confidential communication (March 29, 2007) from the Toronto East York Community Council (TE4.104).

TE4.105	NO AMENDMENT		Transactional	
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Heritage Toronto Board of Directors - Nomination of Two Citizen Representatives

Confidential - Personal matters about an identifiable individual, including municipal or local board employees

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council:

1. appoint the selected individuals listed in confidential Attachment No. 1, report (March 9, 2007) from Nomination Selections Committee, Heritage Toronto, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council and ending November 30, 2010, or until a successor is appointed, and in accordance with the City of Toronto Act, City Council discuss this matter in closed session of the Committee of the Whole as the subject relates to personal matters about an identifiable individual, including municipal or local board employees; and
2. That the names become public once Council appoints them.

The names of the following persons recommended for appointment to the Heritage Toronto Board representing the Toronto and East York Community Council, as contained in Confidential Attachment 1, 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 personal information about identifiable individuals, including municipal or local board employees:

1. Diana Birchall
2. P. Robert Lachance.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2091.pdf>

TE4.106	AMENDED		Transactional	
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Requests for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

City Council, for liquor licence purposes, declare the following events to be of community and/or municipal significance and advise the Alcohol and Gaming Commission that it has no objection to their taking place:

1. 20th Annual Portugal Week 2007 Festival taking place at Trinity Bellwoods Park on June 8, 9 and 10, 2007;
2. Grand Prix of Toronto taking place on July 6, 7 and 8, 2007 at various locations as well as the following events being held in conjunction:
 - a. Big Bike for the Heart and Stroke Foundation, taking place on Tuesday, July 3, 2007 at the Exhibition Place, from 6:00 p.m. to 9:00 p.m.;
 - b. Bike for Tykes, take place on Wednesday, July 4, from 12 noon to 4:00 p.m., venue to be determined;
 - c. Gala Dinner, taking place on Thursday, July 5, at the Four Season's Hotel, from 6:00 p.m. to midnight, and Grand Prix Street Party, at John Street, from 7:00 p.m. to midnight;
 - d. Drivers' Party, taking place on Friday, July 6, at Muzik, Exhibition Place, from 7:00 p.m. to midnight; and
 - e. Grand Prix Party, taking place on Saturday, July 7 at Muzik, Exhibition Place, from 7:00 p.m. to midnight.
3. Festival on Bloor taking place on June 10, 2007 and advise the AGCO that it has no objection to participating restaurants on both side of Bloor Street from Spadina Avenue to Bathurst Street being permitted to serve and sell alcohol on the sidewalk between 12:00 noon and 6:00 p.m. on June 10, 2007;

4. North by Northeast (NXNE) Music Festival and Conference taking place on June 6, 7, 8, 9 and 10, 2007 at various locations and advise the AGCO that it has no objection to the following establishments being permitted to sell and serve alcohol until 4:00 a.m. from June 6 to June, 10, 2007:

Drake Hotel, 1150 Queen Street West
 Bovine Club, 542 Queen Street West
 Horseshoe Tavern, 370 Queen Street West
 El Mocambo, 464 Spadina Avenue
 Lees Palace, 529 Bloor Street West
 Now Lounge, 189 Church Street
 The Silver Dollar Room, 486 Spadina Avenue

5. The Annual Summer Bonspiel taking place at East York Curling Club, 901 Cosburn Avenue on June 8 and 9, 2007.
6. The Fringe of Toronto Theatre Festival, taking place from July 4 to July 15, 2007, and advise the AGCO that it has no objection to the following establishments being permitted to sell and serve alcohol on outside patios for the duration of this event:

The Toronto Australia New Zealand Club, 292 Brunswick Avenue
 The Factory Theatre, 125 Bathurst Street
 The Tarragon Theatre, 30 Bridgman Avenue

7. The 2007 Folsom Fair North Productions taking place on July 22, 2007, from 12:00 noon until 10:30 p.m. at Allan Gardens;
8. The Cirque 2007 taking place on August 9 to September 23, 2007, from 12:00 noon until 10:00 p.m., in the Port Lands;
9. Fiera taking place on College Street between Shaw Street and Euclid Avenue from Saturday September 1, 2007 from 11:00 am to 3:00 a.m. on Sunday September 2, 2007, and from Sunday September 2, 2007 at 11:00 a.m. to 3:00 a.m. on Monday September 3, 2007, and:

- a. advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licences to permit the sale and serving of alcohol on their patios for the duration of this event:

- Alto Basso, 718 College Street;
- Andy Pool Hall 489 College St;
- Arthurs 501 College St;
- Bar Burrito, 593 College Street;
- Bar Italia, 582 College Street;
- Bella Vista, 660 College Street;
- Bo Diana's Burgers 628 College St.
- Brasserie Aix 584 College St.

- Buff's Famous Wings 558 College St;
- Butt's, 587 College Street;
- Café Bar Azzuri, 598 College Street;
- Café Diplomatico, 594 College Street;
- Capitol Restaurant, 597 College Street;
- Centro del Formaggio 578 College St;
- China Doll, 587 College St;
- Ciao Edie 489 College St,
- Coco Lezzone, 602 College Street;
- College Street Bar, 574 College Street;
- Cucina, 640 College Street;
- Cupps Coffee House, 622 College Street;
- Dolce 697 College St;
- Eat My Martini, 648 College Street;
- El Bodegon 537 College St.
- El Convento Rico, 750 College Street;
- Flight 55, 713 College St;
- Friendly Magnolia 548 College St;
- Gamelle 468 College St;
- Giovanna Trattoria, 637 College Street;
- Golden Wheat Bakery & Pastry 652 College St.
- Harmony, 589 College St;
- Ichiban Sushi, 635 College Street;
- Il Gatto Nero, 720 College Street;
- Intime 614 College St;
- John's Classic Pizza, 591 College Street;
- Joya, 577 College Street;
- Kalendar, 546 College Street;
- L'Anjolino, 50 Clinton Street;
- La Forchetta, 613 College Street;
- La Porta Aperta, 651 College Street;
- Li'ly Lounge, 656 College Street;
- Liquids Lounge, 577A College Street;
- Mana Bar and Lounge 722 College St;
- Marlowe, 558 College Street;
- Midtown, 552 College Street;
- Mini Market 596 College St;
- Mod Club, 722 College Street;
- Mona's Shawarma, 661 College Street;
- Motorette 554 College St.
- Orbit Room, 580 College Street;
- Paaez, 569 College Street;
- Perla Restaurant, 539 College Street;
- Pizza Nova, 703 College Street;
- Tony Restaurant 488 College St;
- Revival, 783 College Street;
- Riviera Bakery 576 College St.

- Roxx 489 College St;
- Sammy Joe's, 647 College Street;
- Segafredo Zanetti, 647 College Street;
- Sensual Café, 565 College Street;
- Shallow Groove, 559 College St.
- Sicilian Sidewalk Café, 712 College Street;
- Sidi's Café, 610 College Street;
- Sintra Wine Bar, 588 College Street;
- Sotto Voce, 595 College Street;
- Southside Louie's, 583 College Street;
- Souz Dal, 636 College Street;
- Spice Bistro, 577 College Street;
- Standard Club, 667 College Street;
- Starbuck's, 542 College Street;
- Sushi Bon, 695 College Street;
- Sushi Island, 571 College Street;
- Sutra Lounge, 612 College Street;
- Sushi D, 671 College Street;
- Teatro 505 College St;
- Ted's Collison and Repair Dining Room 573 College Street
- Temptation, 589 College Street;
- The Thai House 651 College St;
- Tilt Lounge, 669 College Street;
- Toi Bar 577 College St;
- Trattoria Giancarlo, 41 Clinton Street;
- The Fish Store 657 College St.
- Ukula 492 College St;
- Urban Thai, 638 College Street;
- Utopia, 586 College Street;
- Veni Vedi Vici, 650 College Street;
- Viseau Restaurant 705 College St.
- Vivoli, 665 College Street;
- Vogue Room 718 College St;
- Wild Indigo, 607 College Street;
- Vecchio Frak, 690 College Street;
- Xacutti 503 College St;
- Beba Bar, 614 College Street;
- 65 Degree Steakhouse, 584 College Street;
- Zumo Juice Bar/The Pita Place 619 College; and
- **Sorriso Café, Resto and Bar, 588 College Street; and**

- b. advise the AGCO that it has no objection to The Royal Theatre, 608 College Street, being granted a Special Occasion Permit for the duration of this event.**

10. Taste of Little Italy taking place on College Street between Shaw Street and Euclid Avenue from Friday, June 15, 2007 from 6:00 p.m. to Saturday, June 16, 2007

at 3:00 a.m.; June 16, 2007 from 11:00 a.m. to Sunday, June 17, 2007 at 3:00 a.m., and Sunday June 17, 2007 from 11:00 a.m. to 10:00 p.m., and:

a. advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licences to permit the sale and serving of alcohol on their patios for the duration of this event:

- Alto Basso, 718 College Street;
- Andy Pool Hall 489 College St;
- Arthurs 501 College St;
- Bar Burrito, 593 College Street;
- Bar Italia, 582 College Street;
- Bella Vista, 660 College Street;
- Bo Diana's Burgers 628 College St.
- Brasserie Aix 584 College St.
- Buff's Famous Wings 558 College St;
- Butt's, 587 College Street;
- Café Bar Azzuri, 598 College Street;
- Café Diplomatico, 594 College Street;
- Capitol Restaurant, 597 College Street;
- Centro del Formaggio 578 College St;
- China Doll, 587 College St;
- Ciao Edie 489 College St,
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- College Street Bar, 574 College Street;
- Cucina, 640 College Street;
- Cupps Coffee House, 622 College Street;
- Dolce 697 College St;
- Eat My Martini, 648 College Street;
- El Bodegon 537 College St.
- El Convento Rico, 750 College Street;
- Flight 55, 713 College St;
- Friendly Magnolia 548 College St;
- Gamelle 468 College St;
- Giovanna Trattoria, 637 College Street;
- Golden Wheat Bakery & Pastry 652 College St.
- Harmony, 589 College St;
- Ichiban Sushi, 635 College Street;
- Il Gatto Nero, 720 College Street;
- Intime 614 College St;
- John's Classic Pizza, 591 College Street;
- Joya, 577 College Street;
- Kalendar, 546 College Street;
- L'Anjolino, 50 Clinton Street;
- La Forchetta, 613 College Street;
- La Porta Aperta, 651 College Street;
- Li'ly Lounge, 656 College Street;

- Liquids Lounge, 577A College Street;
- Mana Bar and Lounge 722 College St;
- Marlowe, 558 College Street;
- Midtown, 552 College Street;
- Mini Market 596 College St;
- Mod Club, 722 College Street;
- Mona's Shawarma, 661 College Street;
- Motorette 554 College St.
- Orbit Room, 580 College Street;
- Paaez, 569 College Street;
- Perla Restaurant, 539 College Street;
- Pizza Nova, 703 College Street;
- Pony Restaurant 488 College St;
- Revival, 783 College Street;
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- Roxx 489 College St;
- Sammy Joe's, 647 College Street;
- Segafredo Zanetti, 647 College Street;
- Sensual Café, 565 College Street;
- Shallow Groove, 559 College St.
- Sicilian Sidewalk Café, 712 College Street;
- Sidi's Café, 610 College Street;
- Sintra Wine Bar, 588 College Street;
- Sotto Voce, 595 College Street;
- Southside Louie's, 583 College Street;
- Souz Dal, 636 College Street;
- Spice Bistro, 577 College Street;
- Standard Club, 667 College Street;
- Starbuck's, 542 College Street;
- Sushi Bon, 695 College Street;
- Sushi Island, 571 College Street;
- Sutra Lounge, 612 College Street;
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- Teatro 505 College St;
- Ted's Collison and Repair Dining Room 573 College Street
- Temptation, 589 College Street;
- The Thai House 651 College St;
- Tilt Lounge, 669 College Street;
- Toi Bar 577 College St;
- Trattoria Giancarlo, 41 Clinton Street;
- The Fish Store 657 College St.
- Ukula 492 College St;
- Urban Thai, 638 College Street;
- Utopia, 586 College Street;
- Veni Vedi Vici, 650 College Street;
- Viseau Restaurant 705 College St.
- Vivoli, 665 College Street;

- Vogue Room 718 College St;
 - Wild Indigo, 607 College Street;
 - Vecchio Frak, 690 College Street;
 - Xacutti 503 College St;
 - Beba Bar, 614 College Street;
 - 65 Degree Steakhouse, 584 College Street;
 - Zumo Juice Bar/The Pita Place 619 College; and
 - **Sorriso Café, Resto and Bar, 588 College Street; and**
- b. **advise the AGCO that it has no objection to The Royal Theatre, 608 College Street, being granted a Special Occasion Permit for the duration of this event.**
11. **21st Annual Fashion Cares taking place on May 12, 2007, at the Distillery Historic District, and advise the AGCO that it has no objection to the Official Fashion Cares After Party venue, Kool Haus, 132 Queens Quay East, being granted an extension to its liquor licence in order to sell and serve alcohol until 2.00 a.m. on Sunday, May 13, 2007;**
12. **Toronto International Dragon Boat Race Prep-Race taking place on May 27, 2007, at Marilyn Bell Park;**
13. **Toronto Argonauts Pre-Game Streetfest on Bremner Boulevard at the following times and dates:**
- June 9, 2007 – 10:00 a.m. to 3:00 p.m.**
 - June 28, 2007 – 2:30 p.m. to 7:30 p.m.**
 - July 12, 2007 – 3:00 p.m. to 8:00 p.m.**
 - July 26, 2007 – 3:00 p.m. to 8: 00 p.m.**
 - August 10, 2007 – 3:30 p.m. to 8:30 p.m.**
 - September 8, 2007 – 11:00 a.m. to 4:00 p.m.**
 - September 23, 2007 – 12:00 noon to 5:00 p.m.**
 - October 6, 2007 – 11:00 a.m. to 4:00 p.m.**
 - October 12, 2007 – 3:30 p.m. to 8:30 p.m.**
 - October 27, 2007 – 11:00 a.m. to 4:00 p.m.;**
14. **Dano Korean Festival taking place on June 2, 2007, at Christie Pits Park (750 Bloor Street West at Christie and Bloor).**

Council also considered the following communications:

- (April 20, 2007) from the Special Event Manager - Fashion Cares, AIDS Committee of Toronto (ACT) (TE4.106.1);
- (April 23, 2007) from Deputy Mayor Joe Pantalone forwarding a communication (April 24, 2007) from the Executive Officer, Korea Town BIA (TE4.106.2); and
- (April 20, 2007) from the Toronto Argonauts (TE106.3).

TE4.107	NO AMENDMENT		Transactional	Ward: 20
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Metro Bar, 296 Richmond Street West

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Support the application for a liquor licence for Metro Bar, 296 Richmond Street West (the “premises”) provided that the following conditions, in the form substantially set out below, are attached to the liquor licence:
 - a. At all times while the premises are open to patrons and for at least one hour after the premises are closed to patrons, the premises shall be staffed with at least one visibly identifiable and bonded security guard for every 100 patrons on the premises;
 - b. All security guards shall wear identification or clothing by which they can readily be identified as security guards;
 - c. At all times while the premises are open the Licensee shall ensure that there are clearly visible and functioning security cameras at every exit and entrance and in every public space;
 - d. The Licensee shall retain all digital records from the security cameras for a minimum of 30 days;
 - e. The Licensee shall provide the name and contact information of the Head of Security and the General Manager of the premises to the City of Toronto Police, 52 Division, Plain Clothes Unit;
 - f. One of the persons named in clause (e) shall be on the premises at all times when the premises are open to patrons;
 - g. The Licensee shall ensure that every entrance to the premises is staffed with at least one security guard equipped with a metal detector;
 - h. The Licensee shall submit a Noise Control Plan to the City of Toronto which shall include the maximum levels for music within the premises, and ensure that the windows are closed during all hours of operation;
 - i. The Licensee shall use and allow only a single queue, with a maximum width of 1 metre, for people waiting to enter the premises. The queue will extend east along Richmond Street from the entrance of the premises. No queuing will be allowed on the west side of the entrance. A barrier or rope separator shall be used to clearly distinguish the area to be used for queuing from the

remainder of the sidewalk which shall be maintained free and clear for passing pedestrians. The licensee shall ensure that during all hours of operation, the queuing area is monitored by clearly visible and functioning security cameras. The licensee shall further maintain a minimum of four clearly identifiable security personnel outside the premises for the purposes of providing security at the door, actively maintaining an orderly queue, and actively ensuring that the remainder of the sidewalk along the full frontage of the building and along the full length of the queue is not encumbered by people queuing or conversing with people in the queue;

- j. The Licensee shall submit a Litter Control Plan to the City of Toronto which shall ensure that all areas immediately adjacent to the premises are clean and free of litter, refuse and other debris and shall install and maintain containers for the deposit of litter, refuse and other debris;
 - k. The Licensee shall operate in accordance with the Noise, Crowd and Litter Control Plans at all times;
 - l. All managers, employees and security staff working at the premises must successfully complete a Commission approved server training course within ninety (90) days of the start of employment at the premises; and
 - m. The Licensee shall ensure that high intensity lighting is mounted across the full width of the front of the premises so that the sidewalk is fully lighted and that these lights are fully operational and turned on from the time of opening until daybreak the following day. The licensee shall also ensure that high-intensity lighting is mounted across the full width of the back of the premises using directional light fixtures that fully light the laneway while not shining into residences above stores on Queen Street. The Licensee shall ensure that these lights are fully operational and turned on from the time of opening until daybreak the following day.
2. Subject to the approval by the Registrar or Board, as the case may be, of the Alcohol and Gaming Commission, the conditions as set out in paragraph 1 above, be attached to any liquor licence issued to the premises and the applicant, 1704543 Ontario Inc., shall agree that prior to the issuance of a liquor licence, it shall file with the Registrar written consent to the said conditions being attached to any liquor licence for the premises.
 3. The conditions are subject to modifications satisfactory to the City Solicitor.
 4. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required and further be directed to take all necessary actions so as to give effect to this Motion.
 5. The Applicant is advised that it is required to have an Entertainment Establishment licence category B97.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2092.pdf>

TE4.108	NO AMENDMENT		Transactional	Ward: 27
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Surplus Land Declaration and Proposed Closing of the Public Lane at the Rear of 76 Davenport Road**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. Permanently close the public lane shown as Part 1 on the attached Sketch No. PS-2007-046, (the “Lane”), subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162, and following City Council’s approval of the sale of the Lane.
2. Direct Transportation Services staff to give notice to the public of a proposed bylaw to close the Lane following City Council’s approval of the sale of the Lane and that this be done in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code, and that the Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the proposed bylaw.
3. Declare the Lane surplus to the City’s requirements and authorize the Chief Corporate Officer to invite an offer to purchase the Lane from Diamante Development Corporation (the “Applicant”).
4. Take all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2335.pdf>

TE4.109	REFERRED		Transactional	Ward: 28
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Sale of a Portion of the Public Lane Abutting 286 King Street East and 501 Adelaide Street East**City Council Decision**City Council on April 23 and 24, 2007, **referred this Item back to the Toronto and East**

York Community Council for further consideration.**Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2213.pdf>

Council also considered the following:

- (April 19, 2007) from Paul Dalla Lana, Northwest Value Partners Inc. (TE4.109.1).

TE4.110	NO AMENDMENT		Transactional	Ward: 28
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Surplus Land Declaration and Proposed Closing of a Below-Grade Portion of Bremner Boulevard**City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motions:

1. Permanently close the below-grade portion of Bremner Boulevard, shown as Part 1 on the attached Sketch No. PS-2006-112 (the “Highway”), as a public highway, subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162, and following City Council’s approval of the sale of the Highway.
2. Direct Transportation Services staff to give notice to the public of a proposed bylaw to close the Highway following City Council’s approval of the sale of the Highway, and that this be done in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code, and that the Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the proposed bylaw.
3. Declare the Highway surplus to the City’s requirements and authorize the Chief Corporate Officer to invite an offer to purchase the Highway in exchange for the privately owned below-grade lands shown as Part 2 on the subject sketch, subject to permitted encroachments, from York Bremner Developments Limited, (the “Applicant”).
4. Direct Transportation Services staff to dedicate the private lands for public highway purposes upon acquisition by the City of the private lands; and
5. Take all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2283.pdf>)

TE4.113	AMENDED		Transactional	Ward: 20
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Rename Bathurst Street south of Queens Quay West as Eireann Quay

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

- 1. In the interest of completing the renaming in time for the June 21, 2007 visit of Mary McAleese, the President of Ireland for the opening of Ireland Park, City Council consider this request at its meeting on April 24, 2007.**
- 2. City Council grant an exception to its Street Naming Policy and approve the renaming of part of Bathurst Street south of Queen's Quay West to Eireann Quay.**
- 3. The appropriate City officials be directed to undertake any actions required for this change to take effect.**

Background Information

Letter from Councillor Vaughan

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-2577.pdf>)

Administrative Inquiry

City Council Decision

City Council received the following Administrative Inquiry and Answer for information:

1. Administrative Inquiry (April 12, 2007) from Councillor Karen Stintz, Ward 16, Eglinton-Lawrence, regarding the purchase of the Green Lane Landfill - September 19, 2006 Council meeting.
2. Answer (April 17, 2007) from the City Clerk and Deputy City Manager and Chief Financial Officer.

New Business from City Officials

CC7.1	RECEIVED			
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Report on Violation of Clause XI of the Code of Conduct for Members of Council

City Council Decision

City Council on April 23 and 24, 2007, **received this Item for information.**

Link to Background Information

Council considered the following:

- [Report \(March 22, 2007\) from the Integrity Commissioner. \(CC7.1\)](#)

CC7.2	INFORMATION			
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Filing of Financial Statements for the 2006 Municipal Election

City Council Decision

The City Clerk submitted this Item to City Council on April 23 and 24, 2007, **for information.**

Link to Background Information

Council considered the following:

- [Report \(April 10, 2007\) from the City Clerk. \(CC7.2\)](#)
- Communication (undated) from the City Clerk. (CC7.2a)

CC7.3	AMENDED			Ward: 30
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53 Colgate Avenue - Official Plan, Zoning, Site Plan Applications - Request for Direction

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. **City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board hearing in support of the appeals, subject to the resolution of the following:**
 - a. **all outstanding technical issues, including, but not limited to, issues that may relate to Urban Design, Urban Forestry, Streetscaping, and Technical Services; and**

- b. **any additional issues identified by staff as a result of a further community consultation meeting that may be held by the Ward Councillor by a date no later than May 11, 2007.**
2. **City Council authorize the City Solicitor and other appropriate City officials to report directly to City Council on May 23, 2007, if, in their discretion, they deem it necessary in order to request further instructions regarding the Ontario Municipal Board Hearing.**
3. City Council authorize the City Solicitor to request the OMB to withhold its order approving the Zoning By-law and Official Plan amendment until the owner has entered into a Site Plan Agreement.
4. City Council authorize the City Solicitor and other City officials to take any necessary steps to implement the foregoing.

Links to Background Information

Council considered the following:

- [Report \(April 12, 2007\) from the City Solicitor. \(CC7.3\)](#)

CC7.4	AMENDED			
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Appeals to the Ontario Municipal Board: Driveway Dimensions and Front Yard Landscaping By-laws

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. 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.
3. **The Chief Planner and Executive Director, City Planning, be instructed to consult with the local Councillor prior to the settlement of remaining appeals.**

The following recommendations contained in Confidential Attachment 1 to the report (April 12, 2007) from the City Solicitor, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation:

1. City Council authorize the City Solicitor to settle certain appeals to the Driveway Dimensions and Front Yard Landscaping By-laws at the Ontario Municipal Board hearing on the basis of these recommendations.
2. City Council instruct the City Solicitor and appropriate City staff to attend at the Ontario Municipal Board and request the Ontario Municipal Board to exempt the sites with respect to the approvals listed in Appendix A from the Driveway Dimensions and Front Yard Landscaping By-laws, and to repeal By-law 1007-2006, the Driveway Dimensions and Front Yard Landscaping By-law respecting the Midland/St.Clair Community.
3. City Council authorize the Chief Planner and City Solicitor to settle any remaining appeals on a basis, in substance, satisfactory to the Chief Planner.
4. City Council authorize the City Solicitor to take such steps as are necessary to implement the recommendations contained in this report.

Link to Background Information

Council considered the following:

- [Report \(April 12, 2007\) from the City Solicitor. \(CC7.4\)](#)

CC7.5	AMENDED			
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Appeal of Court Decision Re: Telus Communications Company Challenge to Site Plan By-law

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. Council's instructions to staff related to this matter be authorized for public release at the conclusion of the Council meeting.
3. **The matter of the siting of the telecommunications tower be referred to the Planning and Growth Management Committee for the development of a protocol for carriers to follow in siting telecommunications towers.**
4. **The City Solicitor be requested to report to Planning and Growth Management Committee on the extent to which City staff can apply the new architectural control authority recently acquired by the City of Toronto Act to the design of telecommunication towers and incorporate that into the protocol.**

- 5. The Chief Planner and Executive Director, City Planning, be requested to develop a protocol or guidelines with respect to municipal and community consultation for the installation of telecommunication towers that adheres to Industry Canada’s policy at the earliest possible time.**

The following recommendations contained in Confidential Attachment 1 to the report (April 16, 2007) from the City Solicitor, are now public. The balance of Attachment 1 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 appeal to the Ontario Court of Appeal from the decision of Justice Lederman dated March 2, 2007 be abandoned.
2. The City Solicitor be authorized to take the appropriate steps to implement the above recommendation.

Link to Background Information

Council considered the following:

- [Report \(April 16, 2007\) from the City Solicitor. \(CC7.5\)](#)

CC7.6	AMENDED			Ward: 12
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121-123 Industry Street – Potential Settlement of Ontario Municipal Board Hearing

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1, **as amended**.
2. The recommendations in Attachment 1 can be made public if any settlement is finalized to the satisfaction of the City Solicitor. The remaining confidential information and advice can only be made public at the discretion of the City Solicitor.
3. The Chief General Manager of the Toronto Transit Commission report back in conjunction with the first quarter capital variance report on re-allocations within the TTC’s 2007 Approved Capital Budget to accommodate this additional expenditure.

The following Recommendation 2, as amended, contained in Confidential Attachment 1 to the report (April 17, 2007) from the City Solicitor and the Deputy City Manager and Chief Financial Officer, is now public. The balance of Attachment 1 remains confidential, at this time, in accordance with the provisions of the City of Toronto Act, 2006, pending the finalization of a settlement satisfactory to the City Solicitor, as it contains information related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions:

- “2. The City Solicitor accept the all-inclusive settlement offer received from the tenant, Maple Leaf Firelog Products Company, in the amount of \$1,000,000.”**
-

Link to Background Information

Council considered the following:

- [Report \(April 17, 2007\) from the City Solicitor and the Deputy City Manager and Chief Financial Officer. \(CC7.6\)](#)
- Confidential communication (April 19, 2007) from the General Secretary, Toronto Transit Commission (CC7.6.1). This communication remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions.

CC7.7	NO AMENDMENT			Ward: 36
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7 Lynn Road: Ontario Municipal Board Matter

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of the confidential recommendations, together with Appendix ‘A’, at the conclusion of the Council meeting.

Confidential Attachment 1 to the report (April 16, 2007) from the City Solicitor, is now public in its entirety and contains the following recommendations:

1. The City Solicitor is authorized to present to the Ontario Municipal Board and to the parties involved, the settlement option in Appendix ‘A’ in an attempt to settle this matter or provide the Board with a practical option in resolving this appeal in the event a settlement with all of the parties is not reached.
 2. Should Appendix ‘A’ be approved substantially in its current form, as determined by the City Solicitor, the City of Toronto agrees to enter into an Encroachment Agreement satisfactory to the City Solicitor with the owners of 7 Lynn Road on the basis of the location of the parking pad shown in Appendix ‘A’.
-

Link to Background Information

Council considered the following:

- [Report \(April 16, 2007\) from the City Solicitor. \(CC7.7\)](#)

Notices of Motions from Members of Council

M32	NO AMENDMENT			
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Drug Strategy Implementation Panel – Composition Increase *Moved by Councillor Rae, seconded by Councillor Perks*

City Council Decision

City Council on April 23 and 24, 2007, re-opened Executive Committee Item 4.1 (Council Meeting - February 5, 6, 7 and 8, 2007) only as it relates to the composition of the Drug Strategy Implementation Panel, and adopted the following motion:

1. Council amend the composition of the Drug Strategy Implementation Panel to include a Member of Council at large in addition to one Member as the Mayor's designate, as a transition measure, until December 31, 2008.

(See also Striking Committee, Item ST4.1)

Link to Background Information

Council considered the following:

- [Motion M32](#)

M33	NO AMENDMENT			Ward: 4
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48 Bywood Drive, Ontario Municipal Board Hearing *Moved by Councillor Lindsay Luby, seconded by Councillor Palacio*

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to attend the OMB hearing, as scheduled, and seek refusal of the variance requested for 48 Bywood Drive.

Link to Background Information

Council considered the following:

- [Motion M33](#)
- Notice of Decision, Minor Variance/Permission (February 28, 2007) for 48 Bywood Drive, from the Manager and Deputy Secretary-Treasurer, Etobicoke York District
- Communication (January 12, 2007) from Councillor Gloria Lindsay Luby, Ward 4, Etobicoke Centre, addressed to the Chair and Members, Committee of Adjustment, Etobicoke York Panel
- Revised Public Hearing Notice, Minor Variance/Permission (February 7, 2007) for 48 Bywood Drive, from the Acting Manager and Deputy Secretary-Treasurer, Etobicoke York Panel
- Site Plan - 48 Bywood Drive
- Location Map - 48 Bywood Drive

M34	NO AMENDMENT			Ward: 16
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**Property tax exemption for Master’s College and Seminary, a registered Charity
(Ward 16 – Eglinton-Lawrence)**

Moved by Councillor Stintz, seconded by Councillor Ainslie

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Toronto City Council support the Private Member’s Bill PR 28, entitled “An Act respecting Master’s College and Seminary”.

Link to Background Information

Council considered the following:

- [Motion M34](#)
- Private Member’s Bill PR 28, entitled “An Act respecting Master’s College and Seminary”
- Financial Impact Statement (April 23, 2007) from the Deputy City Manager and Chief Financial Officer

M35	REFERRED			
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**Spadina-York Subway Extension Committee Appointments – Status Request
*Moved by Councillor Stintz, seconded by Councillor Saundercook***

City Council Decision

City Council on April 23 and 24, 2007, referred Motion M35 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M35](#)

M36	NO AMENDMENT			Ward: 13
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Front Yard Parking Application 121 and 123 Mavety Street (Ward 13)

Moved by Councillor De Baeremaeker, seconded by Councillor Saundercook

City Council Decision

City Council on April 23 and 24, 2007, re-opened Etobicoke York Community Council Items EY2.5 and EY2.6 (Council Meeting - February 5, 6, 7 and 8, 2007) as they relate to Front Yard Parking Applications at 121 and 123 Mavety Street, and adopted the following motion:

1. Council refer Items EY2.5 and EY2.6 back to the Etobicoke York Community Council.

Link to Background Information

Council considered the following:

- [Motion M36](#)

M37	REFERRED			
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Provincial Uploading to be a “Council Mandate”

Moved by Councillor Minnan-Wong, seconded by Councillor Stintz

City Council Decision

City Council on April 23 and 24, 2007, referred Motion M37 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M37](#)
- Financial Impact Statement (April 23, 2007) from the Deputy City Manager and Chief Financial Officer

M38	NO AMENDMENT			Ward: 42
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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 April 23 and 24, 2007, adopted the following motions:

1. City Council supports the removal of the condition of the liquor licence for Good 2 Go Jamaican Restaurant and Bar, 10 Melford Drive, Unit 17B (the “Licensed Premises”), that “The sale and service of alcoholic beverages shall cease at 8:00 p.m. daily” provided that the following conditions, in the form substantially set out below, are attached to the liquor licence:
 - a. The Licensed Premises shall close no later than 3:00 a.m. each day and no patrons will be allowed to enter or remain on the Licensed Premises after 3:00 a.m.
 - b. The Licensee shall install and maintain 3 clearly visible and functioning high-resolution video security cameras at the Licensed Premises in the following locations,
 - i. one video security camera at each entrance to the Licensed Premises, and
 - ii. one video security camera above the cash register looking out into the public space.
 - c. The Licensee shall store and retain the video and digital records from each video security camera for at least 30 days and make the DVD or video tape available immediately to police officers or liquor licence inspectors upon request.
2. Subject to the approval by the Registrar or Board, as the case may be, of the Alcohol and Gaming Commission, the conditions as set out in paragraph 1 above, be attached to the liquor licence to the Licensed Premises and the applicant, Good 2 Go Jamaican Cuisine Inc., shall agree that, prior to the removal of the existing condition requiring the sale of alcoholic beverages to cease at 8:00 p.m. daily, it shall file with the Registrar written consent to the conditions as set out in paragraph 1 above being attached to the liquor licence for the Licensed Premises.
3. The City Solicitor be authorized to make such stylistic and technical changes to the said conditions as may be required and further be directed to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M38](#)

M39	AMENDED			Wards: All
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Battery Recycling Program and Public Awareness Campaign
Moved by Councillor Stintz, seconded by Councillor Heaps

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The General Manager of Solid Waste Management Services provide a report to the Public Works and Infrastructure Committee to propose a strategy to increase the safe disposal of batteries in Toronto, including the use of TTC locations, Community Centres, and sports facilities as drop off points.
2. The General Manager of Solid Waste Management Services report to the Public Works and Infrastructure Committee on the potential for a public awareness campaign, informing residents of the benefits of the safe disposal of batteries.
3. **The City Solicitor be requested to report to the Public Works and Infrastructure Committee on how the City can use the enhanced licensing powers available under the City of Toronto Act to establish a Return/Deposit System for the sale of batteries.**
4. **The Acting General Manager, Solid Waste Management Services, work to promote Extended Producer Responsibility principles by reporting to the Public Works and Infrastructure Committee on a plan for 100% cost-recovery of battery recycling and disposal programs from battery manufacturers.**

Link to Background Information

Council considered the following:

- [Motion M39](#)
- Financial Impact Statement (April 23, 2007) from the Deputy City Manager and Chief Financial Officer

M40	REFERRED			
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Delivery Vehicles – Downtown Entry Restriction: 7:00 a.m. – 10:00 a.m. and 3:00 p.m. to 6:00 p.m., Monday to Friday
Moved by Councillor Walker, seconded by Councillor Thompson

City Council Decision

City Council on April 23 and 24, 2007, referred **Motion M40 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M40](#)

M41	NOT RE-OPENED			
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Re-opening of Delegation of Transit Route matters and Bicycle Lane matters *Moved by Councillor Davis, seconded by Councillor Perks*

City Council Decision

City Council on April 23 and 24, 2007, **did not re-open Executive Committee Item 2.5 (Council Meeting - February 5 to 8, 2007)** only as it relates to the delegation of bicycle lane matters and transit route matters.

Link to Background Information

Council considered the following:

- [Motion M41](#)

M42	WITHDRAWN			Ward: 16
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Ontario Municipal Board Hearing – 467 St. Germain Avenue *Moved by Councillor Stintz, seconded by Councillor Ashton*

City Council Decision

This Motion was withdrawn at City Council on April 23 and 24, 2007.

Link to Background Information

Council considered the following:

- [Motion M42](#)
- Financial Impact Statement (April 23, 2007) from the Deputy City Manager and Chief Financial Officer

M43	NO AMENDMENT			Ward: 5
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Revisions to Proposed Zoning By-law – 3 Aukland Road – No Further Notice Required - Etobicoke-Lakeshore (Ward 5)

Moved by Councillor Milczyn, seconded by Councillor Hall

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

3. No further public notice is required in respect of the zoning by-law proposed for 3 Aukland Road.

Link to Background Information

Council considered the following:

- [Motion M43](#)

M44	NO AMENDMENT			Ward: 26
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1250 Eglinton Avenue East – Rezoning Application 04 12930 NMI 26 OZ - Deltera Inc. – Burka Varacalli

Moved by Councillor Parker, seconded by Councillor Jenkins

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council delete Recommendation 2(c) of Clause 31 of Report 4 of North York Community Council, adopted as amended by City Council at its meeting of May 23, 24, and 25, 2006, requiring the applicant to provide a payment-in-lieu of any of the 302 parking spaces that cannot be accommodated off-site through the traffic management plan.
2. The City Solicitor be authorized to revise the proposed Section 37 Agreement and site specific zoning by-law to increase the number of hours per week that the multi-purpose room in the proposed Retirement Residence may be used by a City Division or a community based not-for-profit organization for the provision of seniors programming from 5 hours to 10 hours.

Link to Background Information

Council considered the following:

- [Motion M44](#)

M45	NO AMENDMENT			Ward: 5
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Michael Power Park Construction Consolidation
Moved by Councillor Milczyn, seconded by Councillor Hall

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

- The 2007 Parks, Forestry and Recreation Capital Budget, CPR117-35-13 (Sub-Project Park No.340, 5055 Dundas Street, Michael Power Park), be amended to bring the total funds to \$253,400.00 by moving the following Section 37 Agreements and amounts, currently in City of Toronto Holding Accounts:

3 – 11 Tyre Avenue	\$20,000
3085 Bloor Street West	\$85,000
7 – 11 Burnhamthorpe Crescent	\$68,400
5145 Dundas Street West (Concert Properties)	\$80,000
- Parks, Forestry and Recreation be granted approval to enter into a sole source agreement with, and to reimburse Port Royal Place Developments for approved costs incurred in the development of Michael Power Park on behalf of the City, above the required limit of their commitment, to a maximum of \$253,400.00.

Link to Background Information

Council considered the following:

- [Motion M45](#)
- Financial Impact Statement (April 23, 2007) from the Deputy City Manager and Chief Financial Officer

Motions Without Notice from Members of Council

M46	NO AMENDMENT			
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Toronto Bid for 2009 World Green Roof Congress
Moved by Deputy Mayor Pantalone, seconded by Councillor Fletcher

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council express its interest and desire, through the Office of the Mayor, to co-host the 2009 World Green Roof Congress, in conjunction with Green Roofs For Healthy Cities, and express its willingness to participate in a Local Committee to help develop the detailed program.
2. City Council affirm a financial commitment to support the 2009 World Green Roof Congress, either directly or indirectly (printing, venues, etc.) up to \$40,000 U.S., and that the necessary funding be included for consideration with the 2008 Operating Budget.
3. City Council assist in developing and implementing a program to secure sponsorship support from other interested organizations in Toronto, Provincially and Federally.
4. City Council establish several tours of Toronto-based facilities, such as the Exhibition, to promote the leadership being exhibited in Toronto.
5. City Council request the Deputy City Manager’s Office (Cluster B) and the Toronto Environment Office to be the City’s principal contacts for the submission of Toronto’s bid and subsequent event planning and organization, in conjunction with Green Roofs For Healthy Cities.

Link to Background Information

Council considered the following:

- [Motion M46](#)
- Financial Impact Statement (April 24, 2007) from the Deputy City Manager and Chief Financial Officer

M47	NO AMENDMENT			
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Approval of Liquor Licence Endorsement – National Soccer Stadium (BMO Field) *Moved by Deputy Mayor Pantalone, seconded by Councillor Grimes*

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. City Council approve the issuance of a stadium endorsement for the liquor licence for the national soccer stadium (“BMO Field”) at Exhibition Place as required under subsection 76(1) of Regulation 719 under the Liquor Licence Act.
2. City Council direct staff to immediately provide the Alcohol and Gaming Commission with a copy of this Resolution, once adopted.

Link to Background Information

Council considered the following:

- [Motion M47](#)

Released: April 27, 2007