
Toronto City Council Decision Document

Meeting No.	11	Contact	Marilyn Toft
Meeting Date	July 16, 17, 18 and 19, 2007	Phone	416-392-7032
Start Time	9:30 a.m.	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall, Toronto		

City Council's actions on each Item in the following Reports and New Business Items and Motions considered at the meeting are contained in this Decision Document.

Council amendments are bolded. Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk's Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council's proceedings.

Deferred Item:

Etobicoke York Community Council, Item 4.41 1

New Reports:

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New Business from the Mayor and City Officials	196
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Deferred Item:**Etobicoke York Community Council, Item 4.41**

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 July 16, 17, 18 and 19, 2007, **deferred consideration of this Item to the October 22, 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:

- Report (July 11, 2007) from the Chief Planner and Executive Director, City Planning. ([EY4.41a](#))

Declared Interest (City Council)

Councillor Perruzza - in that his parents own a house on the subject street.

New Reports:**Executive Committee Meeting 10**

EX10.1	DEFERRED			Ward: All
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New Taxation Measures - City of Toronto Act, 2006**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, **deferred consideration of this Item to the October 22, 2007 meeting of City Council, to provide the opportunity for the City of Toronto and the Toronto Board of Trade to lobby the Provincial government and all Provincial political parties, prior to the upcoming election, for a timely commitment on the uploading of Provincial social services currently funded by the City of Toronto.**

Background Information

New Taxation Measures - City of Toronto Act, 2006
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5118.pdf>

Council also considered the following:

- Report (July 12, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer. ([EX10.1a](#))
- Presentation to Council on July 16, 2007, entitled “New Taxation Measures - City of Toronto Act”, submitted by the Deputy City Manager and Chief Financial Officer. ([EX10.1b](#))
- (July 2007) Seven Backgrounders on City of Toronto Efficiencies for Property Taxes, Contracted Services, Service Efficiencies and Innovation, Staffing and Benchmarking, User Fees, Award Winning Service and Innovation and Public-Private Partnerships and one Questions and Answers document submitted by the City Manager. (EX10.1c)

Communications:

- (June 30, 2007) from Anne Zepf. (EX10.1.10)
- (July 3, 2007) from Roland Vander Straeten. (EX10.1.11)
- (June 27, 2007) from David White. (EX10.1.12)
- (June 27, 2007) from Kelly O’Neill. (EX10.1.13)
- (July 6, 2007) from Susan Billes. (EX10.1.14)
- (July 9, 2007) from Daniel Dugas. (EX10.1.15)
- (July 6, 2007) from Syd Girling, Manager of Strategic Issues and Research, Ontario Restaurant Hotel and Motel Association. (EX10.1.16)
- (July 9, 2007) from James F. Hamilton, Manager of Mediation Services, Used Car Dealers Association of Ontario. (EX10.1.17)
- (July 9, 2007) from Geoffrey Kent. (EX10.1.18)
- (July 9, 2007) from Frank KP Chow. (EX10.1.19)
- (July 9, 2007) from Chris Reynolds. (EX10.1.20)
- (July 9, 2007) from Richard Booth. (EX10.1.21)
- (July 5, 2007) from Patricia Jackson-Martin. (EX10.1.22)
- (July 9, 2007) from John Knotek. (EX10.1.23)
- (July 9, 2007) from Trevor Jones. (EX10.1.24)
- (July 10, 2007) from A. Moore. (EX10.1.25)
- (July 10, 2007) from T.A. Bryk. (EX10.1.26)
- (July 10, 2007) from Haron Ezer. (EX10.1.27)
- (July 10, 2007) from Harold Unroth. (EX10.1.28)
- (July 10, 2007) from George Kash. (EX10.1.29)
- (July 11, 2007) from Lorraine Szafranski. (EX10.1.30)
- (July 11, 2007) from Barb Liiv. (EX10.1.31)
- (July 12, 2007) from Barbara A. Wilkes. (EX10.1.32)
- (July 12, 2007) from Earl and Margaret LaBerge. (EX10.1.33)
- (July 12, 2007) from Joel Rosenthal. (EX10.1.34)
- (July 10, 2007) from Christina Eaton. (EX10.1.35)

- (July 12, 2007) from Susan Ritcey. (EX10.1.36)
- (July 12, 2007) from Sandy Di Felice, Assistant Vice President, Corporate Communications, Honda Canada Inc. (EX10.1.37)
- (July 12, 2007) from Edward Seagram. (EX10.1.38)
- (July 12, 2007) from Hugh Prendergast. (EX10.1.39)
- (July 12, 2007) from W.D. Adamson. (EX10.1.40)
- (July 12, 2007) from John Wallace. (EX10.1.41)
- (July 12, 2007) from Sheila Katz. (EX10.1.42)
- (July 12, 2007) from Hugh Prendergast. (EX10.1.43)
- (July 12, 2007) from George R. Comrie. (EX10.1.44)
- (July 12, 2007) from Bruce H. Bryer. (EX10.1.45)
- (July 12, 2007) from Vince Flora. (EX10.1.46)
- (July 13, 2007) from Maureen E. Haggan. (EX10.1.47)
- (July 13, 2007) from Doretta Wilson. (EX10.1.48)
- (July 13, 2007) from Wayne Shannon. (EX10.1.49)
- (July 13, 2007) from Philip W. Benson. (EX10.1.50)
- (July 13, 2007) from Cindy Weiner. (EX10.1.51)
- (July 13, 2007) from Donna Hall. (EX10.1.52)
- (July 13, 2007) from Barb. (EX10.1.53)
- (July 13, 2007) from Brian Roussie. (EX10.1.54)
- (July 13, 2007) from Raven. (EX10.1.55)
- (July 13, 2007) from Laura Vanags. (EX10.1.56)
- (July 13, 2007) from Kate Shaw. (EX10.1.57)
- (July 13, 2007) from Carole Wolch. (EX10.1.58)
- (July 13, 2007) from Carole Russell. (EX10.1.59)
- (July 13, 2007) from John Gribben. (EX10.1.60)
- (July 13, 2007) from Dorothy Sequeira. (EX10.1.61)
- (July 13, 2007) from Stephen Thiele. (EX10.1.62)
- (July 13, 2007) from Alana Auger. (EX10.1.63)
- (July 13, 2007) from George Moore. (EX10.1.64)
- (July 13, 2007) from Todd Karges. (EX10.1.65)
- (July 13, 2007) from Dom Acconcia. (EX10.1.66)
- (July 13, 2007) from Maxwell Wynter. (EX10.1.67)
- (July 13, 2007) from Mark Silver. (EX10.1.68)
- (July 13, 2007) from Victor Smith. (EX10.1.69)
- (July 13, 2007) from Glenn Russell. (EX10.1.70)
- (July 13, 2007) from Dawn Andrew. (EX10.1.71)
- (July 13, 2007) from Aaron Posluns. (EX10.1.72)
- (July 13, 2007) from Gerry. (EX10.1.73)
- (July 13, 2007) from Anne Dawson. (EX10.1.74)
- (July 13, 2007) from Karen Raby. (EX10.1.75)
- (July 13, 2007) from Peter Mortensen. (EX10.1.76)
- (July 13, 2007) from Tracy Chong. (EX10.1.77)
- (July 13, 2007) from Anthony Cozzi. (EX10.1.78)
- (July 13, 2007) from Andre La Prairie. (EX10.1.79)
- (July 13, 2007) from Louise Joseph. (EX10.1.80)
- (July 13, 2007) from Alan Box. (EX10.1.81)

- (July 13, 2007) from Boris Bozic. (EX10.1.82)
- (July 13, 2007) from Steve Petrie. (EX10.1.83)
- (July 13, 2007) from Hassan Refaee. (EX10.1.84)
- (July 13, 2007) from Stephanie Diodati. (EX10.1.85)
- (July 13, 2007) from Tony Malizia. (EX10.1.86)
- (July 13, 2007) from Catherina Perez. (EX10.1.87)
- (July 13, 2007) from Bruna Reyn. (EX10.1.88)
- (July 13, 2007) from Tony Guy. (EX10.1.89)
- (July 13, 2007) from M. Lowe. (EX10.1.90)
- (July 15, 2007) from Ro Kumar. (EX10.1.91)
- (July 14, 2007) from Sameer Dewji. (EX10.1.92)
- (July 14, 2007) from Sameer Dewji. (EX10.1.93)
- (July 13, 2007) from Jamie Arthur. (EX10.1.94)
- (July 14, 2007) from Charles Kaufmann. (EX10.1.95)
- (July 14, 2007) from Jan Carbone Zucker. (EX10.1.96)
- (July 13, 2007) from Jason Chong. (EX10.1.97)
- (July 15, 2007) from Corey Bray and Paul Piotrowicz. (EX10.1.98)
- (July 15, 2007) from Robert Spike. (EX10.1.99)
- (July 15, 2007) from Margot Hickson and Ian Reece. (EX10.1.100)
- (July 15, 2007) from Robert Raeburn. (EX10.1.101)
- (July 15, 2007) from Louise Sheedy. (EX10.1.102)
- (July 15, 2007) from Robert Raeburn. (EX10.1.103)
- (July 15, 2007) from Chris Lee. (EX10.1.104)
- (July 15, 2007) from Ines Aguilera. (EX10.1.105)
- (July 15, 2007) from Christie Gray. (EX10.1.106)
- (July 15, 2007) from Lida Lopaty. (EX10.1.107)
- (July 15, 2007) from Franklin Edward. (EX10.1.108)
- (July 15, 2007) from Bruce Coady. (EX10.1.109)
- (July 15, 2007) from Paul Robinson. (EX10.1.110)
- (July 15, 2007) from P. Chenier. (EX10.1.111)
- (July 15, 2007) from Beverly Leforte. (EX10.1.112)
- (July 15, 2007) from Ivy Ugarkovic. (EX10.1.113)
- (July 16, 2007) from Howard Hall. (EX10.1.114)
- (July 15, 2007) from Beverly Leforte. (EX10.1.115)
- (July 15, 2007) from Maureen Molinnus. (EX10.1.116)
- (July 15, 2007) from Jeff Cohen. (EX10.1.117)
- (July 15, 2007) from Sabrina Coccagna. (EX10.1.118)
- (July 15, 2007) from Peter Cooper. (EX10.1.119)
- (July 15, 2007) from Thomas Carpenter. (EX10.1.120)
- (July 15, 2007) from Dennis Hein. (EX10.1.121)
- (July 15, 2007) from Harb Jerry. (EX10.1.122)
- (July 15, 2007) from Newman Mallon. (EX10.1.123)
- (July 15, 2007) from William Croft. (EX10.1.124)
- (July 15, 2007) from Tom Gehring. (EX10.1.125)
- (July 15, 2007) from John Gallow. (EX10.1.126)
- (July 15, 2007) from Catherine Dulac. (EX10.1.127)
- (July 15, 2007) from Aileen Campbell. (EX10.1.128)

- (July 15, 2007) from Dylan Lane. (EX10.1.129)
- (July 15, 2007) from Jack Anderson. (EX10.1.130)
- (July 15, 2007) from Jim McDowell. (EX10.1.131)
- (July 15, 2007) from Dorianne Emmerton. (EX10.1.132)
- (July 15, 2007) from Steven Lamont. (EX10.1.133)
- (July 15, 2007) from Breezin Breezin. (EX10.1.134)
- (July 15, 2007) from Ekaterina Melentyev. (EX10.1.135)
- (July 15, 2007) from Genevieve Price. (EX10.1.136)
- (July 15, 2007) from Danny Gatsos. (EX10.1.137)
- (July 15, 2007) from Debbie Marchiori. (EX10.1.138)
- (July 15, 2007) from Barry Bradbury. (EX10.1.139)
- (July 15, 2007) from Michael Lescano. (EX10.1.140)
- (July 15, 2007) from Karen M. Lewis. (EX10.1.141)
- (July 15, 2007) from William Dunn. (EX10.1.142)
- (July 15, 2007) from David Macartney. (EX10.1.143)
- (July 15, 2007) from Jamie Gardhouse. (EX10.1.144)
- (July 15, 2007) from Bernadette Smail. (EX10.1.145)
- (July 15, 2007) from Wolfgang Hock. (EX10.1.146)
- (July 15, 2007) from James Murray. (EX10.1.147)
- (July 15, 2007) from Doug Walford. (EX10.1.148)
- (July 15, 2007) from Scott Henderson. (EX10.1.149)
- (July 15, 2007) from Linda Templeton. (EX10.1.150)
- (July 15, 2007) from Adam Epstein. (EX10.1.151)
- (July 15, 2007) from Liz Pfister. (EX10.1.152)
- (July 15, 2007) from Ryan Martin. (EX10.1.153)
- (July 15, 2007) from Cote Stephane. (EX10.1.154)
- (July 15, 2007) from Peter Lauridsen. (EX10.1.155)
- (July 15, 2007) from Jo-Ann Morin. (EX10.1.156)
- (July 15, 2007) from Angela Quinn. (EX10.1.157)
- (July 15, 2007) from Tony Powell. (EX10.1.158)
- (July 15, 2007) from Glenn Reid. (EX10.1.159)
- (July 15, 2007) from Lindsay Ryan. (EX10.1.160)
- (July 15, 2007) from John Giess. (EX10.1.161)
- (July 15, 2007) from Kelly-Grace Pacheco. (EX10.1.162)
- (July 15, 2007) from Christina Thompson. (EX10.1.163)
- (July 15, 2007) from James Fletcher. (EX10.1.164)
- (July 15, 2007) from Julie Edwards. (EX10.1.165)
- (July 15, 2007) from Arlene Freedman. (EX10.1.166)
- (July 15, 2007) from Glenn Kotack. (EX10.1.167)
- (July 15, 2007) from Christian Singer. (EX10.1.168)
- (July 15, 2007) from Mark Weiss. (EX10.1.169)
- (July 15, 2007) from Peter and Penny O'Rourke. (EX10.1.170)
- (July 15, 2007) from Ezio Molinari. (EX10.1.171)
- (July 15, 2007) from David McDevitt. (EX10.1.172)
- (July 15, 2007) from Vladimir Batrak. (EX10.1.173)
- (July 15, 2007) from Bradley Bishop. (EX10.1.174)
- (July 15, 2007) from Brian Furlong. (EX10.1.175)

- (July 15, 2007) from Victoria Clark. (EX10.1.176)
- (July 15, 2007) from Horst Heuer. (EX10.1.177)
- (July 15, 2007) from Nathalie Robinson. (EX10.1.178)
- (July 15, 2007) from John Dales. (EX10.1.179)
- (July 15, 2007) from Lawrence R Cohen. (EX10.1.180)
- (July 15, 2007) from Terry O’Shea. (EX10.1.181)
- (July 15, 2007) from Annikki Desmarais. (EX10.1.182)
- (July 15, 2007) from Colin Templeton. (EX10.1.183)
- (July 15, 2007) from Szilvia Bezdany. (EX10.1.184)
- (July 15, 2007) from Dan Desmarais. (EX10.1.185)
- (July 15, 2007) from Roger Binette. (EX10.1.186)
- (July 15, 2007) from Jose Aaron Rodriguez. (EX10.1.187)
- (July 15, 2007) from Joseph Smith. (EX10.1.188)
- (July 15, 2007) from Carolyn Tripp. (EX10.1.189)
- (July 15, 2007) from Marilyn Holmes. (EX10.1.190)
- (July 15, 2007) from Julie Phokeo. (EX10.1.191)
- (July 15, 2007) from Diane Brown. (EX10.1.192)
- (July 15, 2007) from Jean White. (EX10.1.193)
- (July 15, 2007) from Alan McFarland. (EX10.1.194)
- (July 15, 2007) from Jan and Ann-Marie de Jong. (EX10.1.195)
- (July 15, 2007) from Leanne Stockwell. (EX10.1.196)
- (July 15, 2007) from H. Milley. (EX10.1.197)
- (July 15, 2007) from Bradley Bishop. (EX10.1.198)
- (July 15, 2007) from Jay Miller. (EX10.1.199)
- (July 15, 2007) from Susan Carrington Baker. (EX10.1.200)
- (July 15, 2007) from Paul Berta. (EX10.1.201)
- (July 15, 2007) from David Egas. (EX10.1.202)
- (July 15, 2007) from M.C. Roberts. (EX10.1.203)
- (July 15, 2007) from Cheryl Daniels. (EX10.1.204)
- (July 15, 2007) from George Allen Chamberlain. (EX10.1.205)
- (July 15, 2007) from Paula Cormier. (EX10.1.206)
- (July 15, 2007) from Joseph Campbell. (EX10.1.207)
- (July 15, 2007) from John Gallow. (EX10.1.208)
- (July 15, 2007) from Scott MacLeod. (EX10.1.209)
- (July 15, 2007) from Mr. Thomas. (EX10.1.210)
- (July 15, 2007) from Norm Vincent. (EX10.1.211)
- (July 15, 2007) from John Welsman. (EX10.1.212)
- (July 15, 2007) from Terry McGinnis. (EX10.1.213)
- (July 15, 2007) from Jeevan Jeevaraj. (EX10.1.214)
- (July 15, 2007) from Alex Kaklamanos. (EX10.1.215)
- (July 15, 2007) from Simon, Irena and Helena Gluzman. (EX10.1.216)
- (July 15, 2007) from Greg Skora. (EX10.1.217)
- (July 15, 2007) from Susan Lever. (EX10.1.218)
- (July 15, 2007) from Richard Brock. (EX10.1.219)
- (July 15, 2007) from Cristina Canas. (EX10.1.220)
- (July 15, 2007) from Wendy Yarlett. (EX10.1.221)
- (July 15, 2007) from P. Fitzgerald. (EX10.1.222)

- (July 15, 2007) from Diane Stevens. (EX10.1.223)
- (July 15, 2007) from Antonio Schinina. (EX10.1.224)
- (July 15, 2007) from Dexter Quinlan. (EX10.1.225)
- (July 15, 2007) from Amanda. (EX10.1.226)
- (July 15, 2007) from Dexter Quinlan. (EX10.1.227)
- (July 15, 2007) from Sue Eccles. (EX10.1.228)
- (July 15, 2007) from Peter M. Liber. (EX10.1.229)
- (July 15, 2007) from Thomas F. Feeney. (EX10.1.230)
- (July 16, 2007) from Mike O’Toole. (EX10.1.231)
- (July 16, 2007) from Lynda Tuchner. (EX10.1.232)
- (July 16, 2007) from Matt Bishop. (EX10.1.233)
- (July 16, 2007) from Douglas Lunau. (EX10.1.234)
- (July 16, 2007) from Sean Robitaille. (EX10.1.235)
- Petition containing the signatures of approximately 1,826 individuals regarding the new taxation measures, submitted by Councillor Denzil Minnan-Wong, Ward 34, Don Valley East. (EX10.1.236)
- Petition containing the signatures of approximately 2,000 individuals regarding the new taxation measures, submitted by Councillor Michael Thompson, Ward 37, Scarborough Centre. (EX10.1.237)
- Petition containing the signatures of approximately 4,800 individuals regarding the new taxation measures, submitted by Councillor Michael Walker, Ward 22, St. Paul’s. (EX10.1.238)
- Petition containing the signatures of approximately 7,500 individuals regarding the new taxation measures, submitted by Councillor Mike Del Grande, Ward 39, Scarborough-Agincourt. (EX10.1.239)
- (July 16, 2007) from Janice Sykes. (EX10.1.240)
- (July 14, 2007) from Les Gondor. (EX10.1.241)
- (July 16, 2007) from Jan Oddie. (EX10.1.242)
- (July 16, 2007) from David Starkman. (EX10.1.243)
- (July 16, 2007) from Les Jarmai. (EX10.1.244)
- (July 16, 2007) from Lorraine De Jong. (EX10.1.245)

EX10.2	DEFERRED			Ward: All
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Enhancing Toronto’s Business Climate – Update

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **deferred consideration of this Item to the October 22, 2007 meeting of City Council, and directed that, in the interim, the Deputy City Manager and Chief Financial Officer review and report on:**

1. **the feasibility of excluding bank branches, as well as Money-Mart and other small cheque cashing institutions, and gas stations from the tax relief program; and**

2. **the feasibility of separating retail chains from this program, recognizing that some retail chains may be franchises and are really small businesses.**

Background Information

Enhancing Toronto's Business Climate - Update

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5039.pdf>)

EX10.3	AMENDED			Ward: All
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Climate Change, Clean Air and Sustainable Energy Action Plan: Moving from Framework to Action

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

RE: GREENHOUSE GAS AND SMOG EMISSION REDUCTION TARGETS

1. City Council adopt the following:
 - a. reduction targets for greenhouse gas emissions from the 1990 levels of approximately 22 million tonnes per year for the Toronto urban area:
 - i. 6% by 2012 (the “Kyoto target”);
 - ii. 30% by 2020; and
 - iii. 80% by 2050; and
 - b. a 20% reduction target for locally generated smog causing pollutants from 2004 levels by 2012 for the Toronto urban area.

RE: PROGRAM FUNDING

2. City Council establish the financial resources required to support the actions necessary to achieve these emission reduction targets and that City Council:
 - a. endorse the creation of a \$42 million Toronto Energy Conservation Fund, to provide support for energy conservation initiatives in City facilities and buildings in the Municipal, University/College, School and Hospital (MUSH) sector and not-for-profit sector in Toronto, with implementation to commence in 2008;
 - b. endorse the creation of a \$20 million Toronto Green Energy Fund to provide support for renewable energy installations in Toronto, with implementation to commence in 2008;
 - c. endorse \$9 million for the continued implementation of Deep Lake Water Cooling at City Hall, Police Headquarters and Union Station;

- d. endorse \$13 million for the continued implementation of energy efficiency and sustainability upgrades at City Hall and Nathan Phillips Square for the first phase of a sustainability showcase;
 - e. direct the Chief Corporate Officer to develop a plan to achieve the City's target of obtaining 25 percent of the City's electriCity needs from green energy sources over a four year phase-in period starting in 2008;
 - f. direct the Deputy City Manager and Chief Financial Officer and Deputy City Manager to report back in relation to the initiatives included in Recommendation 2, as well as other initiatives for which the funding is yet to be determined, for consideration, as applicable, with the 2008-2012 capital budget and 2008 operating budget processes on the following:
 - i. cash flow requirements for the recommended capital program;
 - ii. status of the other partnership initiatives and available funding;
 - iii. establishment of appropriate revolving reserve funds;
 - iv. framework for lifecycle costing, energy cost savings and criteria for payback of any loans;
 - v. proposed list of individual capital projects to be included in the 2008 Capital Budget and 2008-2012 Capital Plan; and
 - vi. operating budget impacts.
3. City Council endorse an additional \$1 million for Tree Planting and Green Roof Initiatives to be funded from the Water Stabilization Reserve, in order to enhance retainment of rainwater and thereby reduce surface run-off and assist in the achievement of the climate change and clean air targets.
- 3i. 80 percent of the funds referred to in Recommendation 3 be allocated to the City of Toronto Tree Advocacy 2007 program to begin work this year for tree planting on public lands.
 - 3ii. 20 percent of the funds referred to in Recommendation 3 be allocated to a community tree planting organization (or organizations) with a proven track record of successful tree planting on private property and that to do this the Deputy City Manager, Cluster B, will issue public call for applications from community organizations with a proven track record of successful planting on private property and be authorized and actually award the funds by September 2007.
 - 3iii. The successful community organization (or organizations) submit a financial statement and progress report every six months and at completion for review and possible audit. Those community organizations, in making their submissions during a public call, are required to identify the stormwater benefits obtained from proceeding with their respective tree planting projects and that, if the program is over subscribed, preference will be given to those submissions that provide the greatest benefits to the management of stormwater.

- 3iv. A sum no greater than \$100,000.00 be set aside to administer this initiative by Forestry.

RE: NEIGHBOURHOOD ACTIONS FOR A GREEN TORONTO

4. City Council help residents and building owners live more environmentally friendly lifestyles and that City Council:
- a. direct the Director, Toronto Environment Office to establish in 2007 the Live Green Toronto program, to support residents' groups, Business Improvement Areas and other neighbourhood agencies and community groups to green their own neighbourhoods through a range of programs, such as:
 - i. home energy retrofits;
 - ii. green power generation, including rooftop solar and ground source heat pumps;
 - iii. allotment/food gardens in parks and homes;
 - iv. water conservation programs available through Toronto Water;
 - v. tree inventory and planting campaigns;
 - vi. soft/green surface program;
 - vii. identification of green roof projects;
 - viii. promoting an efficient appliance purchase drive;
 - ix. promoting incandescent free streets;
 - x. downspout disconnection drives; and
 - xi. xeriscaping (low water needs ground cover to replace lawns);
 - b. endorse the creation of energy retrofit funding programs to provide support to owners of low-rise residential buildings and other sectors (e.g., small businesses) for energy retrofits, in support of the Live Green Toronto program, subject to a report on program details, including legal implications of allowing other sectors to access the loan fund under the City of Toronto Act, 2006, and utilizing expert consultants to be sole-sourced as may be required;
 - c. direct the Deputy City Manager to report in 2007 on the results of the research completed in partnership with E.R.A. Architects, the University of Toronto and the Canadian Mortgage and Housing Corporation of a step-by-step implementation framework to maximize the potential greenhouse gas reductions, community revitalization, social justice and economic development benefits of the renewal of Toronto's concrete high-rise residential building stock;
 - d. direct the Deputy City Manager and Chief Corporate Officer to convene a meeting in 2007 with representatives of the Federal and Provincial governments, Toronto Hydro, Enbridge, Enwave, private industry and environmental organizations to discuss the creation of a City-delivered, "one

window” program for access to energy and other environmental programs, including the potential development of a one-stop website, and related policy issues;

- e. direct the Chief Building Official on behalf of City Council to immediately seek the required authority from the Province of Ontario that will allow the City in 2007 to:
 - i. require in new construction in Toronto the energy efficiency requirements of the Ontario Building Code which do not come into effect until 2012; and
 - ii. develop a more aggressive package of code changes to require sustainable design in new construction by 2010;
- f. direct the Chief Planner in consultation with Chief Building Official to update the Toronto Green Development Standard to reflect the changes in recommendation 4d and, to address elements not covered by the Ontario Building Code, use the authority under the City of Toronto Act, 2006 to require sustainable design and zoning with conditions, once the Regulations related to these new powers are issued and associated amendments to the City’s Official Plan are enacted;
- g. direct the Chief Building Official in consultation with the Chief Planner to bring forward new standards to require and regulate green roofs in the City, as a means of making this component of the Green Development Standard mandatory;
- h. direct the Executive Director of Municipal Licensing and Standards to integrate into any rating systems developed for rental residential units an environmental performance rating based on compliance or non-compliance with the City’s Green Development Standard;
- i. direct the Chief Corporate Officer, in consultation with the Chief Building Official and the Chief Planner to develop a voluntary Energy Performance Labelling system for low-rise residential buildings, in conjunction with Natural Resources Canada and other partners and coordinated with the Green Development Standard labelling system currently under development;
- j. direct the Executive Director of Municipal Licensing and Standards, in consultation with the Medical Officer of Health to report back in 2008 on a plan to potentially ban the use of two stroke engines in powering home and garden equipment by 2010; **and**
- k. **direct the General Manager, Parks, Forestry and Recreation, to report to Council, through the Parks and Environment Committee, on how the change to two-stroke gas engines and leaf blowers can be phased in to**

address both the lawn service companies and residents.

RE: ENVIRONMENTALLY FRIENDLY PUBLIC INSTITUTIONS, INDUSTRIES AND COMMERCIAL OPERATIONS

5. City Council recognize the important role the industrial, commercial and institutional sectors play in the City's local economy, the fact that over one-third of the greenhouse gas emissions come from these sectors and the directions of the City's Green Economic Development Strategy and that City Council:
 - a. establish an Eco-Roofs Program, that sets a minimum target of 10% of the total industrial, commercial and institutional roofspace located in Toronto made more environmentally friendly by 2020, and that integrates:
 - i. the City's successful Green Roof Incentive program;
 - ii. incentives and programs to help with the installation of renewable energy systems (e.g., solar); and
 - iii. programs to encourage the installation of alternative roofing technologies that help address the urban heat island issue;
 - b. direct the General Manager of Economic Development, Culture and Tourism to develop a business plan for a model green-industry business park;
 - c. establish in 2007 an Enviro-Business Working Group, with appropriate partners, for small businesses to create a comprehensive environmental efficiency and improvement program that offers comprehensive pollution prevention and water/energy efficiency support; and
 - d. establish in 2007 an Enviro-Food Working Group to develop and implement actions to promote local food production, review City procurement policies, increase community gardens and identify ways to remove barriers to the expansion of local markets that sell locally produced food.

5.1 The Executive Director of Municipal Licensing and Standards, in consultation with the City Solicitor, submit a report to the Licensing and Standards Committee, on or before the Committee's scheduled meeting of October 5, 2007, that identifies potential legal strategies and mechanisms, including a potential regulatory by-law, to address the environmentally-regressive practice of a growing number of retail establishments running air-conditioners while keeping their storefront doors and/or windows open.

RE: PLANNING FOR A SUSTAINABLE ENERGY FUTURE

6. City Council direct the Chief Corporate Officer in consultation with the Chief Planner to report to the Executive Committee in 2007 on a process for developing an integrated approach for community energy planning based on community energy zones.

RE: TORONTO, BECOMING THE RENEWABLE ENERGY CAPITAL OF CANADA

7. City Council support the development of renewable energy systems, by building policies that support more aggressive installation targets that will put Toronto on par by 2020 with Cities around the world currently leading the way in generating energy from local renewable energy systems (e.g., Germany's target for 2020 is 27% of energy coming from renewable energy sources and California's target is 25% by 2017) and that City Council:
 - a. direct Deputy City Manager and Chief Corporate Officer to issue in 2007 a request for an expression of interest to the renewable energy business sector in order to identify potential approaches to develop renewable energy systems (e.g., solar, wind, geothermal and biogas) for approximately 1,500 City buildings and landfill sites;
 - b. direct the Chief Corporate Officer in collaboration with the Toronto Atmospheric Fund and Toronto Public Health, to develop a pilot program for residential solar hot water heating, and report in 2007 on the resources required to implement this program;
 - c. direct the Chief Corporate Officer to develop a pilot solar heating program for privately owned swimming pools, and report back in early 2008 on the resources required to implement this program;
 - d. direct the Chief Planner to prepare in 2007, a Renewable Energy By-law (Phase 1) that will permit renewable energy generation as-of-right on all residential properties, setting appropriate restrictions on height, size and placement of structures and including changes required to waive building permit fees for residential PV solar energy installation;
 - e. direct the Chief Planner, in consultation with the City Solicitor, Chief Building Official and the Renewable Energy Action Plan Working Group to prepare recommendations on how to address the following issues concerning renewable energy generation:
 - i. standards for the placement, orientation, size and form of renewable energy technologies;
 - ii. options to protect access to solar and wind resources from property owners who have installed renewable energy equipment;
 - iii. permissive regulations for district-based energy distribution between multiple properties; and
 - iv. provide guidance with respect to potential issues of conflict around tree protection and installation of renewable energy systems;
 - f. direct the Deputy City Manager to form an interdivisional and inter-agency steering committee to prepare in 2007 an interim report that addresses

technical, financial, and service delivery options:

- i. to expand the existing deep lake water cooling capaCity by 20 percent; and
 - ii. to establish a long-term plan with the goal of doubling the existing capaCity of deep lake water cooling;
- g. authorize the Deputy City Manager to take all expedient steps, including a modified procurement process involving consideration of a minimum of three candidates identified by the Director, Toronto Environment Office, in order to hire a consultant to conduct a technical feasibility study on Deep Lake Water Cooling with a budget of approximately \$75,000, inclusive of all charges and taxes (funds in the amount of \$75,000 have been included in the 2007 Operating Budget of the Toronto Environment Office (WT0038-4100) as approved by City Council), on terms and conditions satisfactory to the Deputy City Manager and in a form satisfactory to the City Solicitor;
- h. direct the Deputy City Manager to include in the scope of the steering committee on expanding Deep Lake Water Cooling capaCity, the identification of opportunities on an inter-agency basis for the introduction of new renewable energy technologies;
- i. City staff report back in 2007 on higher early targets for the installation pace of solar PV and solar thermal technology and build polices that support more aggressive installation (for example, strengthening incentive programs for early adopters);
- j. City staff report back in 2007 with an assessment of geo-thermal options for Toronto and include a kit for potential residential, institutional and industrial adopters. Such report also include an analysis of the future possible applications of hydrogen cell technology; and
- k. City staff report back in 2007 on possible City strategies to promote energy efficient appliances.

7.1 The 2007 Approved Capital Budget for the Exhibition Place be amended by the addition of a project “Press Building - Geothermal Project” for a total project cost of \$525,000.00, with funding provided from the Toronto Atmospheric Fund grant (\$147,000.00), the Toronto Green Energy Fund (\$328,000.00) and the Exhibition Place 2007 Approved Capital Budget, Capital from Current (CFC) funding (\$50,000.00), for a zero net impact and:

- i. **cash flow of \$100,000.00 in 2007, funded from the Toronto Atmospheric Fund grant (\$50,000.00) and the 2007 Exhibition Place Capital Budget, Capital from Current funding (\$50,000.00), for a zero net impact; and**
- ii. **future year commitment of \$425,000.00 in 2008, funded from the Toronto**

Atmospheric Fund grant (\$97,000.00) and the Toronto Green Energy Fund (\$328,000.00), for a zero net impact.

7.2 Appropriate Green Energy Fund payback criteria be reflected in the 2008 and future Operating Budget submissions for the Exhibition Place.

RE: MAKING MORE SUSTAINABLE TRANSPORTATION CHOICES

8. City Council recognize that approximately one-third of the locally generated greenhouse gases and a significant portion of smog causing pollutants come from the operation of motor vehicles and that over one-half of the comments received during the public engagement process expressed a desire to see a more sustainable transportation system, and that City Council:
- a. direct the initiation of appropriate environmental and engineering studies for the Transit City plan and request the General Manager of the Toronto Transit Commission to submit to Executive Committee in 2007 a schedule for the completion of aforementioned studies and a financial plan including funding sources and revenue tools;
 - b. direct the General Manager of Transportation Services and General Manager of Parks, Forestry and Recreation to report in 2007 on the actions and resources required to complete the infrastructure elements of the Bike Plan by the end of 2012, in particular expanding the existing network of bike lanes and trails from over 300 kilometres to 1,000 kilometres, with a timetable that establishes annual expansion objectives;
 - c. prepare in 2007 a Sustainable Transportation Implementation Strategy, that draws from and is consistent with existing policies and plans (e.g., the Official Plan; the Bike Plan; Transit City Plan; the TTC Ridership Growth Strategy; and the Walking Strategy) to achieve the greenhouse gas emission and smog emission reduction targets by including:
 - i. the articulation of a long-term vision of a sustainable transportation system which achieves the targeted emission levels while meeting the economic needs of the City;
 - ii. the identification and prioritization of short-term transportation projects that will accelerate the achievement of the City's sustainable transportation agenda; and
 - iii. the creation of a Strategic Transportation Planning Group, comprised of the Chief Planner, the General Manager of Transportation Services, the Chief General Manager of the TTC, the President of the Toronto Parking Authority, the Managing Director of GO Transit and the Director of the Toronto Environment Office, to establish priorities and oversee the coordination of the planning, implementation and

operation of the City's sustainable transportation system;

- d. direct the Director of the Toronto Environment Office working with the Director of Fleet Services to create in 2007, a Greening Commercial Fleets Enviro-Action Working Group consisting of representatives of the National Association of Fleet Administrators and operators of large fleets in the areas of phone, cable, utilities, retail and courier providers to work together to identify and implement actions that green these fleets and achieve a reduction in emissions City-wide;
- e. direct the Executive Director of Municipal Licensing and Standards to develop a program for shifting all taxis and limousines operating in the City to low emission or hybrid technologies by 2015 or earlier, based on the results of the Green Taxi Pilot;
- f. continue to encourage the Provincial and Federal Governments to develop the policies and programs and to provide the funding necessary to help Toronto achieve a sustainable transportation system that will maintain a high quality of life and result in an 80% reduction in greenhouse gas emissions by 2050. Of particular concern to the City are:
 - i. vehicle engine and fuel standards that will reduce emissions;
 - ii. financial incentives to utilize public transit;
 - iii. stable and secure funding for the operation and expansion of public transit systems; and
 - iv. management of urban growth and development in a manner that creates a high quality of life and encourages people to select alternative modes of transportation; and
- g. work with the Province, the Greater Toronto Transportation Authority and GTA municipalities to investigate a road pricing regime for the GTA that will encourage people to utilize alternative modes of transportation and dedicate any funds raised to transit improvements.

RE: SETTING AN EXAMPLE BY GREENING CITY OPERATIONS

9. City Council build upon its success in reducing greenhouse gas emissions from City operations by over 30% since 1990 and that City Council:
 - a. direct the General Manager of Transportation Services to include in the 2008 Capital Budget submission an allocation (estimated at \$7 million) to move the entire street sweeper fleet to new technology, based upon the success of the Clean Roads to Clean Air program, where new street sweepers have been shown to collect over 90% of the particulate matter found on roads and improve street level air quality by as much as 20%;
 - b. authorize the Chief Corporate Officer to negotiate with Toronto Hydro Energy

Services Inc. on a sole source basis to undertake the sustainability upgrades at City Hall (exclusive of the Deep Lake Water Cooling and the green roof), and report back as part of the 2008 capital budget process;

- c. authorize appropriate staff to negotiate a long-term agreement of up to 20 years with Enwave Energy Corporation in order to provide Deep Lake Water Cooling to City Hall, Police Headquarters and Union Station;
- d. direct the phase out the use of incandescent light bulbs wherever possible by the end of 2008, in all City Divisions, Agencies, Boards and Commissions as part of their ongoing maintenance program and that the Executive Director of Facilities and Real Estate ensure that City facilities have a program for the environmentally appropriate disposal of old lights and fixtures;
- e. complete in 2007, Phase II of the Green Fleet Transition Plan, which will build upon the successful Phase I plan that resulted in an estimated 23% reduction in greenhouse gas emissions from the City's almost 4,000 vehicles;
- f. direct the Executive Fleet Steering Committee to develop by mid-2008 a consolidated Green Fleet Plan for the TTC, Emergency Medical Services, Toronto Fire, Toronto Police and other Agencies, Boards, and Commissions for fleets not included in the Phase I Green Fleet Transition Plan and include in that plan actions to eliminate unnecessary idling of City vehicles through the City's Anti-Idling Campaign;
- g. reduce single occupancy motor vehicle home to work trips made by City employees by ensuring adequate resources are in place to support the Smart Commute program for the Toronto Public Service;
- h. direct the Acting General Manager of Solid Waste Management to report in 2007 on:
 - i. plans to collect and utilize landfill gas at the recently acquired Green Lane Landfill site; and
 - ii. plans to utilize digester gas from the City's anaerobic digestion facilities that process organic materials collected through the Green Bin program;
- i. direct the General Manager of Parks, Forestry and Recreation and the General Manager of Transportation Services to report back on a proposal to phase out the use of equipment powered by two stroke engines (for example leaf blowers and lawn mowers) by 2009, by continuing to develop and establish landscaping and maintenance techniques that eliminate the need for equipment powered by small engines and shifting to the use of equipment powered by alternative technologies;
- j. direct the Director of Purchasing and Materials Management, in consultation

with appropriate City divisions, to review the City's Environmental Purchasing Policy, and report back to the Executive Committee in 2007 on any recommended changes to the policy;

- k. direct that all future contracts that require a proponent to provide and make extensive use of heavy and light duty vehicles, contain components that outline fuel efficiency and green fleet requirements for those vehicles and that direction is provided concerning no idling;
- l. direct the Executive Director of Facilities and Real Estate and the General Manager of Economic Development, Culture and Tourism, with support of the Director of Purchasing and Materials Management, to organize a "Green Vendors Fair" (consistent with recommendations in the City's Green Economic Sector Development Strategy), for providers of products and services that improve the energy performance of buildings in all major building sectors, and such event be open to all City Divisions and Agencies, Boards, Commissions and Corporations and to others by invitation;
- m. **the General Manager of Solid Waste Management Services, with the support of the City Solicitor, be authorized to negotiate and execute an Agreement between the City of Toronto, the Toronto and Region Conservation Authority and Toronto Hydro Energy Services Inc. (THESI), to install and operate electrical generation equipment to utilize methane from the Thackeray Landfill Site and, subject to successful execution of an Agreement, Council:**
 - i. **authorize the Toronto Atmospheric Fund's grant to THESI of \$300,000.00 for support of the Thackeray Generation Project, hence waiving Section 11.12.4 of the Toronto Atmospheric Fund (TAF) Relationship Framework, which stipulates that "for-profit entities are not eligible to receive TAF grants", provided that an agreement, resulting from the discussions described in Part ii., below, has been reached; and**
 - ii. **direct the Deputy City Manager and Chief Financial Officer to explore, with THESI and TAF, ways to ensure that TAF's additional no-interest loan to THESI of \$300,000.00 is repaid;**
- n. staff be requested to submit a report to the Executive Committee with respect to:
 - a. providing reserved, on street parking (like taxi stands or French fry vendor spaces);
 - b. allowing informational signage at any "Green P" lots equipped with shared cars;

- c. allowing City employees to use car sharing for work-related trips;
- d. exempting (or refund) shared vehicles from new parking and registration taxes; and
- e. mandating (above ground) shared-car parking into new developments.

RE: DOUBLE THE TREE CANOPY

10. City Council confirm its commitment to double the tree canopy from 17% to 34% and that City Council:
 - a. establish the Tree Planting and Partnership Program, in partnership with community organizations, schools, business improvement areas and volunteers, in order to expand resources for the planting, maintenance and care of trees;
 - b. direct the General Manager of Parks, Forestry and Recreation to submit in 2007 a report to the Parks and Environment Committee that addresses:
 - i. steps that will be taken to increase tree plantings in the short-term;
 - ii. strategic planning steps to achieve the goal of doubling the tree canopy by 2050;
 - iii. the requirements for data collection and management and modelling;
 - iv. projected operating and capital budget requirements; and
 - v. engagement of stakeholders through a Urban Forest Tree Canopy Steering Committee.

RE: PARTNERSHIPS FOR CHANGE

11. City Council continue to build the partnerships necessary with businesses, industries, research institutions, community groups, resident associations, neighbouring municipalities, other orders of government and international organizations in order to foster mutually beneficial improvements in air quality and climate change and that City Council:
 - a. direct the Director of the Toronto Environment Office in partnership with other appropriate City Divisions to invite interested stakeholders to join and participate in the following Enviro-Action Working Groups: (including the ones suggested in earlier recommendations) Commercial Fleets; Small Business; Good Neighbours Food Procurement; Trees and Greenspace; and Climate Change Adaptation -- in addition to working groups that already exist (e.g. Greening Health Care, Renewable Energy Working Group) and in other relevant sectors, such as social housing and sustainable transportation;
 - b.
 - i. direct the Executive Director of Facilities and Real Estate to approach Toronto's universities, colleges and other interested organizations, to

discuss forming research partnerships on energy-related issues of mutual interest, and report back on the progress of this initiative in early 2008; and

- ii. **direct the Deputy City Manager, and the Deputy City Manager and Chief Financial Officer, with a partnership group comprised of Toronto area post-secondary educational institutions, business, labour and related parties, to participate in and assist with the preparation and submission of a Letter of Intent by August 20, 2007, to the Federal Grants Program for Centres of Excellence for Commercialization and Research expressing the City's desire to have and support for a Centre of Excellence for Commercialization and Research based in Toronto. That they further be directed to: ensure the submission of a formal proposal in October 2007; include in operating budget submission implications arising out of this proposal; and report back to Executive Committee on the outcome; and**
- c. direct the City Manager and Deputy City Manager to continue to develop and enhance partnerships with:
 - i. the Greater Toronto Area Clean Air Council;
 - ii. the Greater Toronto Transit Authority;
 - iii. the Provincial and Federal Governments;
 - iv. the Clinton Climate Change Initiative;
 - v. the C40 Large Cities Climate Initiative;
 - vi. the International Council for Local Environmental Initiatives;
 - vii. the Federation of Canadian Municipalities; and
 - viii. other bodies, non-governmental organizations and organizations with a focus on addressing climate change and air quality.

RE: PUBLIC AWARENESS AND KNOWLEDGE

- 12. City Council acknowledge that the greatest reductions in emissions will occur from changes in how people move about the City and how they operate their homes and businesses and people need to understand why, what and how to change, and that City Council:
 - a. direct the Deputy City Manager to organize a charette, to develop in 2008 a three year climate change and air quality marketing campaign which integrates and utilizes existing programs and interactive web-based programs; **and**
 - b. **direct the Deputy City Manager to develop a School Board/City Environmental Education Working Group to review current environmental curriculum and activities and explore opportunities for collaboration on environmental initiatives.**

RE: PREPARING FOR CLIMATE CHANGE

13. City Council recognize that climate change is occurring and will have significant effects on City operations and various vulnerable populations and that City Council:
- a. direct the Director of the Toronto Environment Office, in consultation with the Medical Officer of Health, to complete in 2007 a process that engages all relevant City Divisions and Agency, Boards, Commissions and Corporations and community partners in order to prepare a report to the Executive Committee that:
 - i. identifies the components of a climate change adaptation strategy for City operations and the community;
 - ii. includes the actions steps required to develop a climate change adaptation strategy including project budget costs;
 - iii. ensures the strategy will incorporate the response mechanisms required to meet identified environmental changes including health related impacts, such as the heat alert response program;
 - iv. identifies the requirements for data collection and management and modelling; and
 - v. incorporates stakeholders input; and
 - b. authorize the Deputy City Manager to retain the Clean Air Partnership to provide assistance and technical expertise in the development of the City's adaptation strategy, on a sole source basis to a maximum of \$40,000 inclusive of all charges and taxes (funds in the amount of \$40,000 have been included in the 2007 Operating Budget of the Toronto Environment Office (WT0038-4100) as approved by City Council), on terms and conditions satisfactory to the Deputy City Manager and in a form satisfactory to the City Solicitor.

RE: REGULAR MONITORING AND REPORTING

14. City Council will ensure there is ongoing monitoring and evaluation of our progress and reporting on that progress to the community and that City Council:
- a. direct the Director of the Toronto Environment Office to continue to coordinate the City's actions to measure, monitor and model greenhouse gases and smog causing emissions to ensure efforts are focused on those that have the greatest effect on human health and the natural environment;
 - b. request energy utility companies in Toronto to provide data to the City, in a manner respectful of customer confidentiality requirements, to assist staff in monitoring the City's progress in meeting its targets;
 - c. direct the Medical Officer of Health to expand the use of the federal Air Quality Benefits Assessment Tool to evaluate health and economic benefits that are associated with policy options that result in lower levels of air

pollution in Toronto;

- d. request the Board of Health to develop a proposed reporting program for the use and release of toxic air contaminants and to explore reporting of greenhouse gas emissions;
 - e. direct the Chief Corporate Officer to report on progress in moving the City to a state of energy sustainability, and update Toronto's Sustainable Energy Plan annually, subject to the terms of the Energy Conservation Leadership Act, 2006; and
 - f. direct the Deputy City Manager, Cluster B, to report on air quality and greenhouse gas emissions, outcomes of policies, programs and activities in connection with the Climate Change and Clean Air Action Plan and recommend changes and new actions as part of regular annual reporting on the state of Toronto's natural environment and outcomes of policies, programs and activities.
15. City staff be requested to:
- i. develop a communications strategy utilizing simple language and design to help educate and engage Torontonians in the Action Plan, that Plan to include 10 things the City will do this year; 10 things the City will do next year; a timeline for future changes (Times for Change)
 - ii. report on the specific plans and actions in progress in greening the fleet in all Agencies, Board, Commissions and Divisions; and
 - iii. develop a strategy for funding green roofs.
16. The General Manager of Economic Development, Culture and Tourism be requested to submit a report to the Executive Committee on the "Design District Community Energy Centre".
17. That in all reports back to Committee on Council's Climate Change Plan, staff give consideration and then comment briefly on any complimentary Provincial and Federal Initiatives.
- 18. A copy of this Item be forwarded to the Federal Environment Minister John Baird and to the Provincial Environment Minister Laurel Broten for their comments and suggestions in implementing this report collaboratively.**

Background Information

Climate Change, Clean Air and Sustainable Energy Action Plan
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5052.pdf>)
Attach. A1-Moving from a Framework to Action - Phase 1
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5053.pdf>)
Attach. A2 - Responses to Motions from City Councillors

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5054.pdf>

Attach. A3 - Moving from a Framework to Action - April 29 to June 5, 2007

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5055.pdf>

Attach. B1 - Energy Efficiency and Beyond-Staff Background Report

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5056.pdf>

Attach. B2 - Background Report on the Energy Plan for Toronto

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5057.pdf>

Attach. B3 - Report on Consultations for Toronto's Sustainable Energy Plan

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5058.pdf>

Attach. B4 - Leading by Example: Blueprint for an Energy-efficient City Hall

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5059.pdf>

Attach. A4 - Change is in the Air - Highlights

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5214.pdf>

Attach. A5 - Climate Change, Clean Air and Sustainable Energy Action Plan: Moving from Framework to Action, Phase 1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5513.pdf>

Toronto Hydro Purchases of Nuclear Power from the Ontario Power Generation Corporation

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5061.pdf>

Council also considered the following:

- Report (July 13, 2007) from the Deputy City Manager and Chief Financial Officer. [\(EX10.3b\)](#)

Communication:

- (June 18, 2007) from Dr. Romila Verma, Research Associate, Canadian Institute for Environmental Law and Policy. (EX10.3.15)

EX10.5	NO AMENDMENT			Ward: 28
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Hummingbird Centre Redevelopment – Commercial Component Lease

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council approve the embodiment within the Lease of the early termination clause providing in substance the following:
 - “(i) should the City (or any third party assignee of the City’s interest in the land on which the Commercial Component is situated) terminate the Commercial Component Lease pursuant to any of the early lease termination options contained in the Lease, then the use made of the Commercial Component by the City (or the assignee of the City’s interest) shall be limited for a period of three years from the effective termination date to any public use that is

cultural or charitable in nature that Council shall then determine;

- (ii) should such termination occur during the second termination period (i.e., during years 26 to 30 of the Lease term) then the use restriction as described above shall be for the period of 3 years if the option is exercised in years 26 or 27, reducing to 2 years if exercised in year 28 and one year if exercised in year 29. No use restriction would apply if exercised in year 30; and
- (iii) for the purpose of determining the payment to be made by the City to Castlepoint pursuant to the provisions of the second termination option of the lease, the appraiser in determining fair market value shall take into account the applicability of the use restriction to the extent that the Commercial Component is not tenanted at the effective point of lease termination.”

Background Information

Hummingbird Centre Redevelopment - Commercial Component Lease
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5065.pdf>

EX10.6	AMENDED			Ward: 28
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Proposed Renaming Rights of The Hummingbird Centre

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve of entering into an agreement with the designated company for the naming rights to the Centre substantially on the terms and conditions contained in Attachment 2 to this report and such other terms and conditions required by the City Solicitor and the Centre’s Chief Executive Officer with the intent of renaming the Centre.
2. City Council direct that the funds received as a result of the naming rights agreement be deposited in the Hummingbird Centre Capital Improvement Reserve Fund.
3. City Council direct that, in the event that insufficient funds are raised to carry out the City Centre development, the naming rights revenues be henceforth deposited in the Hummingbird Centre Stabilization Reserve Fund.
4. **Prior to approval of any new signage, the Toronto Preservation Board be consulted.**

5. City Council request City officials and the Chief Executive Officer of the Centre to take all necessary steps to give effect thereto.

Confidential Attachment 1 to the report (June 11, 2007) from the Deputy City Manager and Chief Financial Officer and the Chief Executive Officer, Hummingbird Centre for the Performing Arts, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Background Information

Proposed Renaming Rights of the Hummingbird Centre

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5097.pdf>)

EX10.7	AMENDED			Ward: 21, 22
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Casa Loma Operations and Governance

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council adopt a vision for Casa Loma to ensure that:
 - a. Casa Loma's programming, curatorial focus and interpretation fully reflect its Edwardian heritage, tell the story of Toronto in that era, and reflect the imagination, energy and innovation present in Toronto in the early 20th century;
 - b. complementary programming, heritage walks, signage and marketing create a heritage precinct that links the Casa Loma estate to Spadina Museum and the City Archives, two important City assets in the neighbourhood; and
 - c. a refreshed visitor experience and stimulating heritage tours attract a greater number of Torontonians to the Casa Loma estate.

2. The City Manager and the Chief Corporate Officer, in conjunction with the General Manager of Economic Development Culture and Tourism, be authorized to negotiate and report back on a long term extension to the Licence Agreement with the Kiwanis Club for the operation of Casa Loma that implements the vision for Casa Loma through:
 - a. enhanced heritage programming;
 - b. new visitor amenities;
 - c. expanded governance through the terms of reference, structure and

composition for the Kiwanis Board of Trustees to ensure balanced representation of community and City interests;

- d. a restructured financial arrangement that continues Casa Loma as a self-sustaining operation and maintains contributions to the exterior restoration project;
 - e. City approval for all alterations to the building and sublicense agreements;
 - f. a term of up to 20 years with performance benchmarks and a full review after three years;
 - g. annual progress reports to the Economic Development Committee;
 - h. an exciting, imaginative, interpretive restoration plan with emphasis on educating and entertaining visitors; and
 - i. the complete reinvigoration of the top floor galleries employing leading edge museum and entertainment technology that will bring to life the history and flavour of Edwardian Toronto.
3. The following motion be referred to Deputy City Manager Sue Corke for consideration, as outlined in Part 2 above:

Moved by Councillor Moscoe:

“That more than 50 percent of the appointees in the Casa Loma Board be City appointees and additionally that the Chair of the Board be appointed by the City.”

4. **The following motion be referred to the Deputy City Manager for review and report to the Executive Committee on the implications of the motion:**

Moved by Councillor Moscoe:

“1. The licence agreement with the Kiwanis Club of Casa Loma include requirements that the Casa Loma Operating and Capital budgets be subject to City Council review, in a manner similar to how the City reviews other partnership organization such as Business Improvement Areas (BIAs).

2. Prior to finalizing the agreement with the Kiwanis, Council have the opportunity to review all renovation plans and contractual arrangements between Casa Loma and business organizations entering into major agreements with Casa Loma.”

5. The appropriate officials be authorized to take the necessary action to give effect

thereto.

Background Information

Casa Loma Operations and Governance

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5069.pdf>)

Report of stakeholder consultations in respect of Casa Loma Advisory Committee report and final recommendations

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5071.pdf>)

Kiwanis Club of Casa Loma - Casa Loma Day - Visitor Experience Concept

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5113.pdf>)

Casa Loma Connection (Executive Summary)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5114.pdf>)

Council also considered the following:

- (July 11, 2007) from Trelawny Howell. (EX10.7.1)
- (July 17, 2007) from Stephen Thiele and Brian Roussie, Co-Founders, The Toronto Party. (EX10.7.2)
- (July 17, 2007) from Trelawny Howell. (EX10.7.3)
- (June 9, 2007) Issue Note, entitled “New Vision and Revitalization for Historic Casa Loma, submitted by Councillor Joe Mihevc, Ward 21, St. Paul’s. (EX10.7.4)
- (June 2, 2007) Briefing Note from the Executive Director, Culture, submitted by Councillor Joe Mihevc, Ward 21, St. Paul’s. (EX10.7.5)
- Report (May 19, 2006) from the General Manager, Economic Development, Culture and Tourism, addressed to the Economic Development and Parks Committee, submitted by Councillor Joe Mihevc, Ward 21, St. Paul’s. (EX10.7.6)
- Pamphlet (undated) prepared by Kiwanis International and the Liberty Entertainment Group, entitled “Re-imagine Casa Loma”, submitted by Councillor Joe Mihevc, Ward 21, St. Paul’s. (EX10.7.7)

EX10.8	AMENDED			Ward: All
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Streamlining Waterfront Revitalization in East Bayfront

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council authorize and direct TEDCO to transfer to the City, and the City to acquire from TEDCO, the lands owned by TEDCO in East Bayfront, with the exception of those lands required for First Waterfront Place, (the TEDCO East Bayfront Lands) as is and for nominal consideration (\$2) following receipt of, and on a date or dates (if all of the TEDCO East Bayfront Lands are not transferred at one time) set out in written notice from the Deputy City Manager whose responsibilities include waterfront revitalization to TEDCO’s President and Chief Executive Officer or the

Chair of TEDCO's board of directors.

2. Council require that the following matters be completed or provided for to the satisfaction of the Deputy City Manager whose responsibilities include Waterfront Revitalization, in consultation with the City Solicitor and other City officials as appropriate, in respect of the lands to be transferred to the City before the City gives written notice to TEDCO authorizing and directing it to transfer those lands:
 - a. completion by Waterfront Toronto of soil and ground water testing, and development by Waterfront Toronto of a comprehensive remediation and risk management plan (the Remediation and Risk Management Plan) for the TEDCO East Bayfront Lands;
 - b. receipt by the City of a written undertaking from Waterfront Toronto to implement the Remediation and Risk Management Plan to the satisfaction of the City and at no cost to the City, other than the City's proposed contribution for that purpose which is included in the Council-approved five year plan for Waterfront Revitalization;
 - c. confirmation from Waterfront Toronto of a comprehensive package of risk mitigation tools relating to the TEDCO East Bayfront Lands, including insurance and indemnities in favour of the City;
 - d. Waterfront Toronto providing a legal title opinion in respect of the TEDCO East Bayfront Lands to be transferred;
 - e. payment by Waterfront Toronto of:
 - i. land transfer tax in connection with the transfer of TEDCO East Bayfront Lands to the City, or , if the Deputy City Manager whose responsibilities include Waterfront Revitalization agrees, provision of a letter of credit or alternative financial security acceptable to the Province; and
 - ii. Waterfront Toronto's covenant to pay all other costs associated with the land transfers including legal costs and disbursements;
 - f. an agreement between the City and Waterfront Toronto or receipt by the City of an undertaking from Waterfront Toronto providing that:
 - i. \$15 million of the City's contribution to Waterfront Revitalization through the City's Waterfront Capital Account shall be held in reserve to cover any third party claims against TEDCO or the City and address any governmental orders against the City and/or TEDCO associated with ownership of the TEDCO East Bayfront Lands;
 - ii. Waterfront Toronto shall replace this reserve with revenues from the

development of lands in East Bayfront by December 31, 2010; and

- iii. no payments will be made out of the reserve without Council approval;
 - g. with respect to the TEDCO-owned lands on which there is a rail spur that services the Redpath Sugar Refinery, satisfaction following completion of a title search, review of any leases and other due diligence, that the condition of the rail spur property and the obligations related to ownership of this property are acceptable to the City;
 - h. receipt by the City of Waterfront Toronto's undertaking in favour of the City to:
 - i. develop and implement a comprehensive strategy for relocating the remaining tenants on TEDCO East Bayfront Lands, if needed, prior to the termination dates on such leases; and
 - ii. update the parking strategy included in Waterfront Toronto's business plan for East Bayfront to address the needs of businesses, residents and visitors to the precinct and to reflect the "transit first" focus of the Waterfront Initiative; and
 - i. receipt by the City of Waterfront Toronto's written confirmation to the City's Waterfront Project Director that Waterfront Toronto is on track to achieve the following deliverables:
 - i. confirmation of an institutional tenant for the Queen Elizabeth Docks or, in absence of this, the issuance of a Request for Proposals for development of Phase One of the East Bayfront Precinct prior to September 30, 2007;
 - ii. an operational LRT from Union Station to Parliament Street, along Queen's Quay East by December 31, 2011;
 - iii. completion of Sherbourne Park (south) and Phase One of the Water's Edge Promenade by May 31, 2010; and
 - iv. installation of District Energy Infrastructure for East Bayfront by March 1, 2009.
3. Council instruct the Waterfront Project Director to initiate discussions among City, Waterfront Toronto and TEDCO officials regarding whether or not TEDCO will carry out site investigations or site remediation, or both, for Waterfront Toronto on the TEDCO East Bayfront Lands, and how to facilitate the completion of that work; and direct TEDCO to make all existing environmental and other information related to the TEDCO Lands available to Waterfront Toronto.

4. Council instruct staff to establish a Task Force of senior City and Waterfront Toronto officials to facilitate satisfaction of all conditions and actions needed to complete the transfers of the TEDCO East Bayfront Lands (other than the rail spur property referred to in Recommendation 1(f) if the City elects not to accept a transfer of that property) by TEDCO to the City by December 31, 2007 or as soon as possible thereafter, such Task Force to be chaired by the Deputy City Manager whose responsibilities include Waterfront Revitalization, or his designate.
5. Council instruct the City's Chief Corporate Officer, in consultation with the Waterfront Project Director, to assume responsibility for managing existing leases, lands and tenants on the TEDCO East Bayfront Lands with all revenues from existing uses accruing to TEDCO.
6. Council direct TEDCO to provide the City's Chief Corporate Officer with originals or certified copies of all leases and other documents that he will need to effectively manage the leases and tenants on the TEDCO East Bayfront Lands, and otherwise act as the landlord with respect to these leases.
7. Council authorize the City to supplement the City's existing unanimous shareholder declaration to TEDCO and the TEDCO shareholder resolution relating to the land transfers, and enhance the City's indemnity of the directors and officers of TEDCO:
 - i. to make it clear that the indemnity applies with respect to the transfers recommended in this report; and
 - ii. to provide that TEDCO directors and officers will be indemnified against any future claims or MOE orders relating to these lands.
8. Given that TEDCO's opportunities to generate revenues from its lands in the Central Waterfront are declining, that TEDCO officials have advised that TEDCO will encounter cash flow difficulties at the end of 2007 or early in 2008, and that the proposed review to address funding and other issues relating to TEDCO is not expected to be reported on until March 2008, the City Manager be directed to report to Council in September 2007, through the Executive Committee, on providing transitional funding to TEDCO, if required.
9. The Waterfront Project Director and City Solicitor undertake a review of the MOU between the City, TEDCO and Waterfront Toronto to determine what amendments can be made to streamline project implementation in the Port Lands while addressing the objectives and requirements of the three parties, with all such amendments being subject to Council approval.
- 10. TEDCO be requested to continue its projects and activities as currently contemplated by its Board until the City's Executive Committee considers matters related to TEDCO at its September 4, 2007 meeting.**
11. The appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

Background Information

Streamlining Waterfront Revitalization in East Bayfront

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5074.pdf>)

TEDCO Governance Review

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5076.pdf>)

EX10.9	NO AMENDMENT			Ward: All
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Toronto Waterfront Revitalization Initiative Five-Year Business Plan/Ten-Year Forecast (2007 – 2016)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council approve the Five-Year Business Plan/Ten-Year Forecast (2007 – 2016) for the Waterfront Revitalization Initiative, subject to the following conditions:
 - i. the City's annual budget process;
 - ii. approval by the Provincial and Federal governments of the same Plan;
 - iii. Waterfront Toronto completing and submitting to the three governments by December 31, 2007, a comprehensive revenue generation and financing strategy, outlining the annual projections from the development of public land, private sector investment, and any other revenue initiatives, together with a business and financial plan for achieving Waterfront Revitalization in the Portlands; and
 - iv. the development of a Memorandum of Understanding (MOU) between the City and Waterfront Toronto confirming deliverables in 2008 on a project-by-project basis.
2. Council direct that no City funds be released to Waterfront Toronto in 2008 until the revenue generation and financing strategy identified in Recommendation 1 has been endorsed by the Intergovernmental Steering Committee of senior officials from the three orders of government.
3. Council authorize the revision of the City's 2007 – 2016 Capital Plan for the Waterfront Revitalization Initiative to reflect the following cash flows: \$55.701 million (gross)/\$55.341 million (net) in 2007, \$51.131 million (gross/net) in 2008, \$55.385 million (gross/net) in 2009, \$57.095 million (gross/net) in 2010, \$25.800 million (gross/net) in 2011, and \$192.369 million (gross/net) in 2012 to 2016.

4. Council approve the following reallocations totalling \$8.987 million among projects within the 2007 Capital Budget for the Waterfront Revitalization Initiative, and any resultant amendments to total project costs where applicable, with no change to the approved amount for the year of \$55.701 million (gross)/ \$55.341 million (net) or to the City's overall net commitment of \$500.00 million for the Waterfront Revitalization Initiative:
- i. reductions to Waterfront Toronto Corporate Costs (\$.635 million), Union Station (\$.302 million), Mimico (\$.850 million), Precinct Planning Studies (\$.103 million), Harbourfront Water's Edge (\$.222 million), Precinct Implementation Projects (\$.989 million), Transportation Initiatives (\$5.878 million), Dockwall Repairs (\$2 thousand), and Waterfront Project Secretariat (\$6 thousand); and
 - ii. increases to Portlands Preparation (\$4.781 million), Port Union (\$.957 million), Sports Fields, Facilities & Parks Development (\$1.000 million), Urban Planning Resources (\$.125 million), and Financial Securities (\$2.124 million).
5. Given that the Bi-centennial of the War of 1812 is fast approaching, Waterfront Toronto and the Waterfront Secretariat be requested to review the timing of the Pedestrian/bicycle link from Fort York Northerly, for implementation prior to 2012 and report in time for the 2008 Capital Budget on this matter.
6. Council authorize and direct appropriate City Officials to take the necessary action to give effect thereto.

Background Information

Appendix B - Proposed Five-Year Plan/Ten-Year Forecast (2007-2016) - Detailed Cash Flow Requirements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5086.pdf>

Appendix C - Comparison of Approved 2007 Net Capital Budget for Waterfront Revitalization and 2007 Net Funding in the Proposed Five-Year Plan/Ten-Year Forecast (2007-2016)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5087.pdf>

Toronto Waterfront Revitalization Initiative

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5090.pdf>

Appendix A - Description of Projects and Deliverables included in the Proposed Five-Year Plan/Ten-Year Forecast (2007-2016)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5091.pdf>

EX10.10	DEFERRED			Ward: All
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Establishing the Toronto Ombudsperson

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **deferred consideration of this Item to the October 22, 2007 meeting of City Council, and requested the City Manager to write to the Provincial government requesting funding for this position.**

Background Information

Establishing the Toronto Ombudsperson

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5088.pdf>)

Council also considered the following:

- Report (July 9, 2007) from the City Manager. ([EX10.10a](#))

EX10.11	NO AMENDMENT			Ward: All
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Toronto Symphony Orchestra Line of Credit Guarantee**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1.
 - a. Council approve the renewal and increase of the line of credit guarantee on behalf of the Toronto Symphony Orchestra TSO. to its financial institution in the amount of \$3,000,000.00 inclusive of all interest payable by the TSO, commencing on October 31, 2007, and ending on October 31, 2010;
 - b. the City extend the agreement with the TSO with respect to the line of credit guarantee; and
 - c. the City extend the tri-party agreement with the TSO 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

Toronto Symphony Orchestra Line of Credit Guarantee

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5034.pdf>

EX10.12	NO AMENDMENT			Ward: All
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Toronto Hydro Corporation - 2006 Annual General Meeting and Annual Audited Financial Statements**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council consider the Council meeting to be the Annual General Meeting of the Shareholder for Toronto Hydro Corporation by:
 - a. adopting the recommendations embodied in the Toronto Hydro Corporation report, dated May 4, 2007, forming Attachment 1 to this report, that appoints Ernst and Young as the auditor for Toronto Hydro Corporation and receives the report from the Chair of the Board of Directors; and
 - b. receiving the information report of the Deputy City Manager and Chief Financial Officer, dated May 14, 2007, “Toronto Hydro Corporation – Financial Statements”, forming Attachment 2 to this report and receiving the financial statements forming Appendix A to that report.
2. City Council refer Attachment 2 to the Audit Committee for review.

Background Information

Toronto Hydro Corporation - 2006 Annual General Meeting and Annual Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5036.pdf>

Consolidated Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5037.pdf>

EX10.13	NO AMENDMENT			Ward: All
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Toronto Atmospheric Fund Statement of Investment Objectives and Principles – 2007**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council approve the attached Statement of Investment Objectives and Principles as approved by the TAF Board of Directors (Appendix A) with the following amendment to clause (6.1) of the “Statement of Investment Objectives and Principles”:

Delete the last sentence and substitute “The asset mix of the total fund should not exceed 55% in total equities on a market basis over a full market cycle.”.

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

Background Information

Toronto Atmospheric Fund Statement of Investment Objectives and Principles - 2007
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5038.pdf>

EX10.15	NO AMENDMENT			Ward: All
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Complaint pursuant to Section 20 of the Development Charges Act, 1997 – 2454 Bayview Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council dismiss the complaint, filed under section 20 of the Development Charges Act, 1997, and the request for a refund of the development charges paid in the amount of \$142,598.35 not be approved.
2. City Council instruct the Deputy City Manager and Chief Financial Officer to take whatever action necessary to collect Development Charges that should have been imposed upon St. Clement’s School and Branksome Hall School developments situated at 21-29 St. Clement Avenue and 2 Elm Avenue, respectively.

Background Information

Complaint pursuant to Section 20 of the Development Charges Act, 1997 - 2454 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5041.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5042.pdf>

EX10.16	NO AMENDMENT			Ward: 19
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Coca-Cola Bottling Ltd. Sponsorship Agreement

Confidential Attachment – Security of the property of the municipality or local board.**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council authorize an agreement between The Board of Governors of Exhibition Place and Coca-Cola for a period of five years, starting June 1, 2007, and expiring May 31, 2012, to be the official and exclusive soft drink provider to Exhibition Place (including the Direct Energy Centre) and the Canadian National Exhibition Association (CNEA) on the terms and conditions set out in this report and the Confidential Attachment 1 to this report and such other terms and conditions as may be satisfactory to the Chief Executive Officer of Exhibition Place and the City Solicitor.
2. City Council direct that the confidential information in Attachment 1 not be released publicly in order to protect the competitive position and the future economic interests of the City of Toronto and The Board of Governors of Exhibition Place.

Confidential Attachment 1 to the report (May 16, 2007) from the Chief Executive Officer, Exhibition Place, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Background Information

Coca-Cola Bottling Ltd. Sponsorship Agreement

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5045.pdf>

EX10.18	AMENDED			Ward: All
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Toronto Police Service: Renewal of the Community Policing Partnership Program Grant Agreement**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. the City of Toronto renew the Community Policing Partnership (CPP) Agreement with the Province and the Toronto Police Services Board, on terms and conditions substantially similar to those contained in the previous CPP Grant Program Agreement with the Province, subject to approval as to form by the City Solicitor.
2. **City Council reaffirm its decision of December 5, 6 and 7, 2005 (Policy and Finance Committee Report 9, Clause 43), which requested the Toronto Police Services Board to report on:**

- a. **the number of Police Officers specifically trained by the Police Training College in community policing, the maximum number of trainees in community policing that the Police Training College can accommodate per year, and a breakdown of the multicultural component of each trainee; and**
 - b. **where the 250 Police Officers, as they relate to the City of Toronto, will be deployed, the ratio between the number of Police Officers allocated per Police Division in the City, and the actual crime rates related to those Divisions.**
3. **The Chair of the Toronto Police Services Board be requested to report to the Executive Committee on how the new uniform hires under the Community Policing Partnership funded programs are re-deployed within Toronto Police Service stations across the City, including the diversity breakdown of the Officers.**

Background Information

Toronto Police Service: Renewal of the Community Policing Partnership Program Grant Agreement

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5048.pdf>)

EX10.19	NO AMENDMENT			Ward: All
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Toronto Zoo Dinosaurs Alive! Exhibit - Admission Fee Increase

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the staff recommendations approved by the Board of Management of the Toronto Zoo at the meeting held on April 23, 2007, as follows:
 - a. admission to this special short-term exhibit be included in the regular admission fees, membership fees and school group fees;
 - b. all regular admission categories and school group fees be raised by \$1.00, effective May 14, 2007; and
 - c. all membership categories increase by \$5.00, subject to the approval of the Toronto Zoo Foundation.
2. City Council approve an increase to both Gross Expenditures and Revenue by \$419.0 thousand, to \$38,877.2 thousand and \$27,337.9 thousand, respectively.

Background Information

Toronto Zoo Dinosaurs Alive! Exhibit - Admission Fee Increase
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5049.pdf>

EX10.20	NO AMENDMENT			Ward: All
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Toronto Water Capital Budget: 2006 Carry-Forward Funding and 2007 Cashflow Reallocations

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the \$63.625 million in unspent cash-flow from Toronto Water's approved 2006 Capital Budget and related financing, as detailed in Appendix 1, being carried forward and included in Toronto Water's approved 2007 Capital Budget. As the total carry-forward amount remains unchanged, the adjustments have no net impact on Toronto Water's approved 2007 Capital Budget cashflow of \$410.001 million.
2. City Council approve the technical adjustments and budget reallocations detailed in Appendix 2 of this report, which have no impact on the Toronto Water's total approved 2007 Capital Budget cash flow.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

Toronto Water Capital Budget: 2006 Carry-Forward Funding and 2007 Cashflow Reallocations
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5050.pdf>

EX10.21	NO AMENDMENT			Ward: 22
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Fire Alarm Upgrades Ordered at Holly Street Garage

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the upgrades to the fire alarm system at parking garage 29 (located at 75 Holly Street) as ordered by the City of Toronto Fire Inspection Department at a cost of \$225,000.00, net of GST.

2. City Council create a new project TPA907186 (CPK113 - Fire Alarm System Upgrades - Garage 29) in the 2007 Toronto Parking Authority Capital Budget.
3. City Council transfer funding of \$300,000.00 from existing project number TPA906847 (CPK085 – Surface Carpark at Yonge North of Finch) to project number TPA907186 (CPK113 - Fire Alarm System Upgrades – Garage 29), with a \$0 impact on the 2007 Toronto Parking Authority Capital Budget.

Background Information

Fire Alarm Upgrades Ordered at Holly Street Garage

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5051.pdf>

Board Memorandum

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5060.pdf>

EX10.22	NO AMENDMENT			Ward: All
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Transportation Services - 2007 Cashflow Reallocations and Deferrals

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the deferred and accelerated gross cash flows in the amount of \$18,800,000.00 detailed in Table 1, attached, which have no net impact on the approved 2007 net debt target.
2. City Council approve the deferred gross cash flows in the amount of \$29,500,000.00 detailed in Table 2, attached, which represent uncontrollable third party funding from others and which have no net impact on the approved 2007 net debt target.
3. City Council request the General Manager, Transportation Services, to report back to the Budget Committee, as part of the 2008 Capital Budget process, on a revised five year plan.
4. City Council approval is on the understanding that deferring a project does not necessarily mean that community consultation is deferred and staff be directed to meet with the respective Councillors, where work has been moved forward, to develop a consultation plan appropriate to each project to map out an early consultation protocol that will minimize future delays.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

Transportation Services - 2007 Cashflow Reallocations and Deferrals

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5062.pdf>

Table 1 - Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5066.pdf>

Tables 1 & 2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5067.pdf>

EX10.23	NO AMENDMENT			Ward: All
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Toronto Zoo 2007 Capital Budget – Tundra Project

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council amend the Council-approved 2007 Capital Budget for the Toronto Zoo to add \$2.5 million gross, \$0 net, funded by the Toronto Zoo Foundation resulting in a 2007 Capital Budget of \$15.707 million gross, \$9.905 million net (debt).

Background Information

Toronto Zoo 2007 Capital Budget - Tundra Project

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5072.pdf>

EX10.24	NO AMENDMENT			Ward: All
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Pilot Testing the New Air Quality Health Index in Toronto

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council increase the 2007 Toronto Public Health Operating Budget by \$160,000.00 gross and \$0 net to reflect funding from Health Canada for the launch of the Air Quality Health Index Toronto Pilot Program.

Background Information

Pilot Testing the New Air Quality Health Index in Toronto

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5073.pdf>

EX10.25	NO AMENDMENT			Ward: All
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Provincial Funding for InSPOT Toronto

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council increase the Toronto Public Health 2007 Operating Budget by \$59,220.00 gross, \$0 net, to reflect provincial funding received to support the inSPOT service.

Background Information

Provincial Funding for InSPOT Toronto

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5077.pdf>)

EX10.26	NO AMENDMENT			Ward: All
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2006 Final Year-End Capital Variance Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve an increase to the total project cost and cash flow of \$53 million for the Exhibition Place - Soccer Stadium Construction project fully funded by the Federal and Provincial governments and private sector partners, in order to reflect the flow through of these funds to the City's accounts, along with additional 2006 carry forward funding adjustments which then total \$45.073 million to the 2007 Approved Capital Budget as detailed in Appendix 2, attached.
2. City Council approve closure of completed projects as detailed in Appendix 3 and, in accordance with the Financial Control By-law, direct that, after fully funding overspent projects, any remaining unspent funds be returned to original funding sources.
3. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

Background Information

2006 Final Year-End Capital Variance Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5092.pdf>)

Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5093.pdf>)

Appendix 2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5094.pdf>)

Appendix 3

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5095.pdf>)

EX10.27	NO AMENDMENT			Ward: All
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2006 Final Year-End Operating Variance Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the transfer of the additional 2006 final net operating surplus of \$12.147 million to City reserve funds in accordance with City approved policy as follows: Social Housing Stabilization Reserve Fund (\$0.660 million); Emergency Planning Reserve Fund (\$5.000 million) for a pandemic influenza preparedness account; and, Capital Financing Reserve Fund (\$6.487 million).
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

2006 Final Year-End Capital Variance Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5082.pdf>)

EX10.28	NO AMENDMENT			
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Cliffcrest Branch Relocation – New Capital Project

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve a new 2007 capital project for the relocation of the Cliffcrest Branch at a cost of \$750,000.00 gross, \$138,000.00 debt, requiring a 2007 gross cash flow of \$300,000.00 and a 2008 cash flow commitment of \$450,000.00.
2. City Council approve a budget transfer of \$144,000.00 gross (\$138,000.00 debt) from the 2007 Multi-Branch Minor Renovations capital project to offset the costs of the relocation of Cliffcrest Neighbourhood Branch.
3. City Council approve the use of development charges funding in the amount of \$162,000.00.
4. City Council authorize and direct staff to take the necessary action to give effect thereto.

Background Information

Cliffcrest Branch Relocation - New Capital Project

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5083.pdf>)

EX10.29	NO AMENDMENT			Ward: All
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2007 Best Start Update to Child Care Service Plan and Report Back on Income Testing

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council approve the 2007 Best Start Update to the Toronto Child Care Service Plan attached as Appendix 1 and that the approved plan be forwarded to the Ministry of Children and Youth Services.
2. The Children's Services' 2007 Approved Operating Budget be amended to include an additional \$6,815.557 thousand in provincial Best Start revenues offset by a reduction of \$6,815.557 thousand in parent fees due to the introduction of income testing.
3. Any additional reduction in parent fees in 2007 due to the introduction of income testing be funded from the Child Care Expansion Reserve Fund (CCERF).
4. Retroactive to January 1, 2007, base funding rate adjustments be made to eligible child care operators, family resource programs, special needs resourcing services and home child care provider rates in accordance with City budget guidelines and in a manner that maximizes the available provincial subsidy.
5. Health and safety funding of \$1.0 million, included in Children's Services' 2007 Approved Capital Budget, be paid to eligible child care operators.
6. The General Manager of Children's Services report to the Community Development and Recreational Committee and Budget Committee in December 2007, on the additional 2007 draw from the CCERF that may be required due to the impact of income testing and the expected service impacts in 2008.
7. The City continue to advocate with the province for adequate, flexible and multi-year funding for child care, including \$15 million for income testing and \$20 million for the base budget in 2008; and further, an additional \$28 million per year be requested for 2008 and 2009 to increase the number of fee subsidies available for the growing wait list of families eligible for subsidy.
8. City Council endorse the speedy passage of Bill C-303, "an Act to establish criteria and conditions in respect of funding for early learning and child care programs, in order to ensure the quality, accessibility, universality and accountability of those programs, and to appoint a council to advise the Minister of Human Resources and Skills Development on matters relating to early learning and child care", currently

before the Federal Parliament.

9. The General Manager, Children's Services, be requested to report to the September 7, 2007 meeting of the Community Development and Recreation Committee on possible new policies and incentives to increase the availability of part-time and after hours child care.
10. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

2007 Best Start Update to Child Care Service Plan and Report Back on Income Testing 2006 Final Year-End Operating Variance Report
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5084.pdf>

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is a part-time child-care worker employed by the Children Services Division.

EX10.30	NO AMENDMENT			Ward: 26
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Interest-Free Loan for Thorncliffe Park Day Care

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant approval to provide an interest-free repayable loan to Thorncliffe Park Day Care, through the Toronto District School Board, of up to \$150,000.00 from the Child Care Capital Reserve for the purchase of a portable to house the school-age program at Thorncliffe Park Elementary School.
2. City Council grant authority to the General Manager, Children's Services, to negotiate the agreement and execute it on behalf of the City and that the agreement have terms that are satisfactory to the General Manager and be in a form acceptable to the City Solicitor.
3. City Council approve funds of up to \$150,000.00 being drawn from the Child Care Capital Reserve for this purpose.

Background Information

Interest-Free Loan for Thorncliffe Park Day Care
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5089.pdf>

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is a part-time child-care worker employed by the Children Services Division.

EX10.31	NO AMENDMENT			Ward: All
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Affordable Housing Funding Allocations for 2007-2008

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Federal Housing Trust Fund-Provincial Delivering Opportunities for Ontario Renters Initiative (DOOR) funds received by the City of Toronto of twenty six million, six hundred and ninety thousand dollars (\$26,690,000.00) be contributed to the City's Capital Revolving Fund for Affordable Housing (CRF) for the development of new affordable housing and be allocated as outlined in Table 2, Appendix 1.
2. Council grant authority to allocate existing funding from the CRF as follows:
 - a. YWCA of Greater Toronto, 110 Edward Street:
 - i. authority to loan two million dollars (\$2,000,000.00) from the City's CRF to YWCA of Greater Toronto for the installation of a geothermal/in-slab radiant heating and cooling system in the Affordable Housing Development at the City-owned site of 110 Edward Street, to be principal and interest free for the first five years at which time the terms and conditions are to be renegotiated pending the securing of alternative financing;
 - ii. authority be granted to enter into a Contribution Agreement with YWCA for the funds on terms and conditions satisfactory to the Director of Development, Affordable Housing Office the Director. and in a form approved by the City Solicitor; and
 - iii. the Director be authorized and directed, on behalf of the City, to execute such agreement, on terms and conditions satisfactory to the Director in a form approved by the City Solicitor;
 - b. Houses Opening Today Toronto (HOTT), 30 Darrell Avenue:
 - i. authority be granted to fund Houses Opening Today Toronto ("HOTT") in an amount up to nine hundred and fifty three thousand, (\$953,000.00) by way of loan and grant from the CRF, the final amount and terms to be determined by the Director;
 - ii. authority be granted to enter into an agreement to amend the City's

Loan and Grant Agreement with HOTT (“the Amending Agreement”) and any other documents deemed necessary to give effect thereto. The Amending Agreement is to set out the terms and conditions of the City’s assistance, including the ability to ensure that a viable, long-term operating and management plan is in effect; on such terms and conditions as determined by the Director and in a form approved by the City Solicitor; and

- iii. the Director be authorized and directed, on behalf of the City, to execute all agreements and documents set out in the above recommendations, on terms and conditions satisfactory to the Director in a form approved by the City Solicitor.

- 3. Council commit the expenditure of reallocated funds from the Canada-Ontario Affordable Housing Program AHP. funds, subject to confirmation of funding and a report back to Council on the complete details of each project, to:

- a. 87 units in a new development in Regent Park by the Christian Resource Centre; and
- b. the redevelopment of Chester Village, 717 Broadview Ave, as affordable housing,

and further that the Deputy City Manager responsible for the Affordable Housing Office to write to the Community Partnerships and Projects Branch - Toronto Unit of the Ministry of Municipal Affairs and Housing informing them of Toronto’s request for additional funding to address the commitments outlined in this recommendation.

Background Information

Affordable Housing Funding Allocations for 2007-2008

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5024.pdf>)

EX10.32	NO AMENDMENT			Ward: 28
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Waterfront Affordable Housing – Funding Approval for TCHC North River Square/McCord Project, West Don Lands

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

- 1. City Council approve a grant, by way of forgivable loan, to the Toronto Community Housing Corporation to develop its North River Square/McCord affordable housing project on Blocks 21 and 23 of the West Don Lands, in the amount of \$70,000.00 per unit or \$9.1 million for a maximum of 130 units from the Capital Revolving Fund

(CRF), subject to Council approval of the transfer of the Federal Housing Trust Fund - Provincial Delivering Opportunities for Ontario Renters (DOOR) Initiative to the Capital Revolving Fund.

2. City Council exempt the project from taxation for municipal and school purposes for the term of the Contribution Agreement or 25 years, whichever is less.
3. City Council exempt the project from payment of development charges and designate the project as social housing accommodation allowing all or part of the project relief from normal parking standards.
4. Authority be granted for the City to enter into a municipal capital facility agreement and such other agreements and documents deemed necessary, with Toronto Community Housing Corporation on terms and conditions satisfactory to the Director of Development, Affordable Housing Office and in a form approved by the City Solicitor.
5. The Director of Development, Affordable Housing Office be authorized and directed, on behalf of the City to execute the municipal capital facility agreement and such other agreements and documents as are necessary, with Toronto Community Housing Corporation.

Background Information

Waterfront Affordable Housing - Funding Approval for TCHC North River Square/McCord Project, West Don Lands

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5023.pdf>

EX10.33	NO AMENDMENT			Ward: 28
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Affordable Housing – Lease of City-Owned Site and Incentives to TCHC for 60 Richmond Street East

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council grant authority to enter into a 50-year less a day lease with TCHC for the City-owned property at 60 Richmond Street East for the purpose of developing an affordable housing project and any ancillary uses at a nominal rent, substantially on the terms and conditions outlined in Appendix 1 to this report and in a form acceptable to the City Solicitor.
2. The City Solicitor be authorized to complete the lease transaction for 60 Richmond Street East on behalf of the City, including payment of necessary expenses and amending the commencement date of the lease and any other dates to such earlier or

later date and on such terms and conditions as she may from time to time consider reasonable.

3. The Chief Corporate Officer be authorized to administer and manage the lease including the provision of any consents, approvals, waiver 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.
4. Council grant authority to exempt the Property from taxation for municipal and school purposes for twenty-five years, the term of the municipal capital facility agreement.
5. Council grant authority to exempt the Property from payment of development charges and applicable planning fees and charges.
6. Council grant authority to provide one hundred and fifty thousand dollars (\$150,000.00) as pre-development funding to assist with the cost of environmental sustainability and design consultants from the Mayor's Homelessness Initiative Reserve Fund on such terms and conditions satisfactory to the Director of Development, Affordable Housing Office and in a form approved by the City Solicitor.
7. Council grant authority to designate the Property as social housing accommodation, allowing all or part of the project relief from normal parking standards, where applicable.
8. Council grant authority to enter into a municipal capital facility agreement and such other agreements, licences, security, documents, with the recommended proponent to provide for the development and operation of affordable housing, on such terms and conditions as the Director of Development, Affordable Housing Office considers appropriate and in a form approved by the City Solicitor.
9. The Director of Development, Affordable Housing Office be authorized and directed, on behalf of the City, to execute the municipal capital facility agreement and such other agreements and documents deemed necessary, on terms and conditions satisfactory to the Director of Development, Affordable Housing Office and in a form approved by the City Solicitor.

Background Information

Affordable Housing - Lease of City-Owned Site and Incentives to TCHC for 60 Richmond Street East

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5025.pdf>

EX10.34	AMENDED			Ward: 20
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Affordable Housing Office – Railway Lands Development

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Authority be granted to fund the Toronto Community Housing Corporation (TCHC) for development of affordable housing on the Railway Lands Blocks 32 and 36 in an amount of twenty one million ninety thousand, (\$21,090,000.00) as a grant by way of forgivable loan from the CRF, being made up of approximately \$17.09 million from the Federal Housing Trust Fund-Provincial Delivering Opportunities for Ontario Renters Initiative (DOOR) funds and \$4 million previously committed from the City's Capital Revolving Fund for Affordable Housing (CRF) subject to:
 - a. facilitating the timely development of affordable housing and other public benefits on the city owned properties on the Railway Land, and that the Deputy City Manager responsible for Affordable Housing be requested to work with Toronto Community Housing Corporation officials and submit a report directly to the Toronto City Council for its meeting on July 16, 2007, on the details of negotiations to ensure the timely transfer of the lands identified as Blocks 32, 36, 31,18A and 18B, and the funding terms and conditions between the City and the Toronto Community Housing Corporation; and
 - b. Council approval of the transfer of the DOOR funds to the CRF.
2. **Authority be granted to the Director of Real Estate Services, in consultation with the Director of Development, Affordable Housing Office, to negotiate and enter into Offers to Sell the lands known as Blocks 31, 32 and 36 from Toronto Community Housing Corporation (TCHC), for use by it in the development of a community, including affordable rental and ownership housing, on terms and conditions acceptable to the Director and in a form acceptable to the City Solicitor.**
3. **Authority be granted to the Director of Real Estate Services, in consultation with the Director of Development, Affordable Housing Office, to negotiate and accept an Offer to Sell with the TCHC for the lands known as Block 18AB with provision for the assignment of the Agreement by TCHC to any third party, provided that the net proceeds from the sale of Block 18AB be used by TCHC to develop a community, including affordable rental and ownership housing, on Blocks 31, 32 and 36, on terms and conditions acceptable to the Director of Real Estate Services and the Director of Development, Affordable Housing Office and in a form acceptable to the City Solicitor.**
4. **Authority be granted to exempt the lands, developed as affordable rental**

housing, as defined by the Director of Development, Affordable Housing Office, from taxation for municipal and school purposes, for a period of 25 years.

5. Authority to be granted to exempt the lands, to be developed as affordable rental and ownership housing, from payment of development fees and charges and/or development levies pursuant to the 1994 Development Levy Agreement.
6. Authority be granted for the Director of Development, Affordable Housing Office, to negotiate municipal capital facility agreements for Blocks 32 and 36, Block 31 and Blocks 18AB (known as “Contribution Agreements”) to provide for the funding assistance and monitoring required to develop the 242 affordable housing units and compatible uses on Blocks 32 and 36, and such number of units as shall be determined on Block 31 (now estimated to be 200 units) on terms and conditions satisfactory to the Director of Development, Affordable Housing Office, and in a form acceptable to the City Solicitor.
7. The Director of Development, Affordable Housing Office, be authorized and directed, on behalf of the City, to execute the municipal capital facility agreements and any other licences, consents or other documents required to complete the transactions, in a form acceptable to the City Solicitor.
8. The City Solicitor be authorized to complete the land transfer transactions on behalf of the City, including payment of any necessary expenses and amending the closing dates and any other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
9. Authority be granted for the City to make or provide its consent as owner to any regulatory applications by TCHC and to grant licences for the purposes of entering onto the Railway Lands to carry out pre-development activities, and that the Director, Real Estate Services, or his designate be authorized to execute the applications, consents and licences.

Background Information

Affordable Housing Office - Railway Lands Development

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrrd/backgroundfile-5026.pdf>)

Council also considered the following:

- Report (July 4, 2007) from the Deputy City Manager and the Chief Corporate Officer. ([EX10.34a](#))

EX10.35	NO AMENDMENT			Ward: 43
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Habitat for Humanity Request for Fee Forgiveness – 4200 Kingston

Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council recognize the development of 4200 Kingston Road by Habitat for Humanity as an affordable home ownership initiative within the City of Toronto.
2. Authority be granted at this site for a one-time grant of \$131,364.48 from the City's Capital Revolving Fund equivalent to the building permit fees, development charges and park levy.
3. The Deputy City Manager, in consultation with the Chief Building Official and the Chief Financial Officer, report to Executive Committee on a policy as it relates to the waiver of fees and charges to non-profit home ownership initiatives and the legislative authority to support such policies.
5. City officials take whatever action is necessary to give effect to these recommendations.

Background Information

Habitat for Humanity Request for Fee Forgiveness - 4200 Kingston Road
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5027.pdf>

EX10.36	NO AMENDMENT			Ward: 15
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Lawrence Heights Revitalization – Initiate Preliminary Planning

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Chief Planner be authorized to begin the development of a Vision and Planning Framework for the revitalization of Lawrence Heights at a cost of \$500,000.00 and funded from the Capital Revolving Fund (CRF), subject to Council approval of the transfer of the Federal Housing Trust Fund - Provincial Delivering Opportunities for Ontario Renters (DOOR) Initiative to the Capital Revolving Fund.
2. The Deputy City Managers report back to the Affordable Housing Committee in six months on the progress of the revitalization planning including the resources required and the progress in securing additional funding to support this initiative.
3. The Deputy City Manager's report to the Affordable Housing Committee in six months include a comprehensive program for consolidating all City land holdings under the direction of the Steering Committee including a protocol for dealing with

the lands held by the school boards and other orders of government, including the Toronto Transit Commission.

4. As a first order of business, staff work toward securing formal agreements with the school boards, CMHC, provincial and federal ministries and their agencies for a mechanism to facilitate quick decisions on land issues and other intergovernmental matters and report progress on this in the Deputy City Manager's report.
5. A copy of this report be forwarded to all stakeholders with a formal request that it be placed on the agenda of their governing body for information including, but not limited to, the following:
 - a. Toronto District School Board;
 - b. Toronto Catholic District School Board;
 - c. Toronto Transit Commission;
 - d. Central Mortgage and Housing Corporation;
 - e. Toronto Hydro;
 - f. Baycrest Centre;
 - g. Jewish Board of Education;
 - h. Italian Canadian Benevolent Corporation (ICBC);
 - i. United Way;
 - j. Lawrence Heights Community Health Centre;
 - k. Lawrence Gardens Co-op;
 - l. Wilmont 8 Co-op;
 - m. North York Community House;
 - n. Toronto Community Housing Corporation;
 - o. Toronto Economic Development Corporation (TEDCO);
 - p. York University;
 - q. Downsview Park;
 - r. ShareLife;
 - s. United Jewish Welfare Fund;
 - t. Jewish Family and Child Services; and
 - u. COSTI Immigrant Services.

Background Information

Lawrence Heights Revitalization - Initiate Preliminary Planning
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5028.pdf>

EX10.40	AMENDED			Ward: All
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Office of the Lobbyist Registrar 2007 Operating Budget

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. The budget for the Office of the Lobbyist Registrar be the same amount as that for the Office of a City Councillor:

Office budget	\$ 53,100.00
Staff budget	\$199,049.00
Staff benefits	\$ 41,800.00
Councillor's salary	\$ 95,000.00
1/44 General	
Administration budget	<u>\$ 15,000.00</u>
Total:	<u>\$366,949.00</u>

Background Information

Office of the Lobbyist Registrar

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5197.pdf>)

Council also considered the following communications:

- (July 10, 2007) from the Budget Committee. ([EX10.40a](#))
- (July 12, 2007) from Guy W. Giorno, Fasken Martineau DuMoulin LLP, Barristers and Solicitors. (EX10.40.1)

EX10.41	AMENDED			Ward: All
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AOCC Settlement of Operating Results for Year 2005 and Compensation Review

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

- 1. Council approve the surpluses of \$70,280.00 being paid to the City of Toronto from seven AOCCs and being used to fund the payments of operating deficits of \$7,021.00 to the other three AOCCs, resulting in a net settlement of \$63,258.00 to the City arising from the Core Administration Operations' year end results for the year 2005 as detailed in Appendix 1.**
- 2. Council approve the 2007 Operating Budget for the Association of Community Centres being increased by \$589,045.00 (gross) and \$0 (net) and being funded from a one-time draw on the Employee and Retiree Benefits Reserve Fund to cover the retroactive payments resulting from a compensation review of AOCC management non-union staff by Centre.**

Background Information

AOCC Settlement of Operating Results for Year 2005 and Compensation Review
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5232.pdf>

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([EX10.41a](#))

EX10.42	AMENDED			Ward: All
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Transportation Services - Additional 2007 Cashflow Reallocations and Deferrals

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

- 1. Council approve the deferred and accelerated cash flows in the amount of \$10,350,000.00 detailed in Table 1, attached, which will have no net impact on the approved 2007 approved debt.**
- 2. Council approve the deferred cash flows in the amount of \$38,262,000.00 detailed in Table 2, attached, which represent uncontrollable third party funding from others and will have no net impact on the approved 2007 debt.**
- 3. Council approve the accelerated cash flows in the amount of \$14,000,000.00 detailed in Table 2, attached, which represents uncontrollable third party funding from others and will have no net impact on the approved 2007 debt.**
- 4. Council request the General Manager, Transportation Services Division, to report back to the Budget Committee as part of the 2008 Capital Budget process, on a revised five year plan.**
- 5. Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.**

Background Information

Transportation Services - Additional 2007 Cashflow Reallocations and Deferrals
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5233.pdf>

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([EX10.42a](#))

EX10.43	AMENDED			Ward: 21
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Re-Construction of a Retaining Wall – Turner Road Flankage of Premises No. 29 Hillcrest Drive

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **Council approve the City proceeding with the slope stabilization, remediation and reconstruction of a retaining wall located on the Turner Road flankage of Premises No. 29 Hillcrest Drive, at an estimated cost of \$498,390.18.**
2. **Cash flow funding in the amount of \$378,390.18 be accelerated from within approved 2007 Transportation Services debt targets and reduced by an equal amount from another approved 2007 Transportation Services program.**
3. **Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.**

Background Information

Re-Construction of a Retaining Wall - Turner Road Flankage of Premises No. 29 Hillcrest Drive

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5234.pdf>

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([EX10.43a](#))

EX10.44	DEFERRED			
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Service Increases to Respond to Unanticipated Ridership Growth

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **deferred consideration of this Item to the October 22, 2007 meeting of City Council.**

Background Information

Service Increases to Respond to Unanticipated Ridership Growth

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5235.pdf>

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([EX10.44a](#))

EX10.45	AMENDED			
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Procurement Authorization Geotechnical Engineering Consultant Services Steeles West Station Contract A85-68

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **Council confirm in-year approval of an increase in the 2007 budget for the Spadina Subway Extension of \$3,650,000.00 bringing the current approved budget for 2007 to \$4,450,000.00 and the current project approval level to \$4,950,000.00.**
2. **The funds required for the project be financed by the Move Ontario Trust.**

Background Information

Procurement Authorization Pre-Engineering Consultant Services Steeles West Station Contract A85-67 and Procurement Authorization Geotechnical Engineering Consultant Services Steeles West Station Contract A85-68

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-5237.pdf>)

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([EX10.45a](#))

Audit Committee Meeting 3

AU3.1	NO AMENDMENT			Ward: All
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Auditor General's Status Report on Outstanding Audit Recommendations for City Divisions

Confidential - The security of the property of the municipality or local board, litigation or potential litigation that affects the City or one of its agencies, boards, and commissions and advice or communications subject to solicitor-client privilege

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council receive this report for information.
2. City Council not authorize the public release of the Attachment 1 – Confidential Information, as this attachment contains confidential information relating to:
 - a. security of property belonging to the City or one of its agencies, boards, and commissions;
 - b. litigation or potential litigation that affects the City or one of its agencies, boards, and commissions; and
 - c. advice or communications subject to solicitor-client privilege.

Confidential Attachment 1 to the report (June 1, 2007) from the Auditor General, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to security of the property of the municipality or local board, litigation or potential litigation that affects the City or one of its agencies, boards, and commissions, and advice or communications that are subject to solicitor-client privilege.

Background Information

Report (June 1 07) Auditor General - Outstanding Audit Recs City Divisions

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4435.pdf>)

Appendix 2 - City Divisions, Public Recommendations

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4436.pdf>)

AU3.2	NO AMENDMENT			Ward: All
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Auditor General's Status Report on Outstanding Audit Recommendations for City Agencies, Boards and Commissions

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive this report for information.

Background Information

Report (June 1 07) Auditor General - Status Report Outstanding Recs for ABCs

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4440.pdf>)

Appendix 1 - Toronto Police Services

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4407.pdf>)

Appendix 2 - Board of Health

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4408.pdf>)

Appendix 3 - Toronto Atmospheric Fund

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4409.pdf>

Appendix 4 - Toronto Parking Authority

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4410.pdf>

Appendix 5 - Toronto Zoo

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4411.pdf>

AU3.3	NO AMENDMENT			
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City of Toronto Audit Results - December 31, 2006

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive for information, the City of Toronto Audit Results December 31, 2006, submitted by Ernst & Young, Chartered Accountants.

Background Information

City of Toronto Audit Results - December 31, 2006, Ernst & Young

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4249.pdf>

AU3.4	NO AMENDMENT			Ward: All
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2006 Audited Consolidated Financial Statements

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council approve the 2006 Consolidated Financial Statements as attached in Appendix A.

Background Information

Report (May 30 07) DCM and CFO - 2006 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4434.pdf>

Appendix A - 2006 Consolidated Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4437.pdf>

Appendix B - Key Issues/Risks Facing the City of Toronto

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4438.pdf>

Appendix C - Five Year Summary of Consolidated Revenues and Expenditures

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4439.pdf>

AU3.5	NO AMENDMENT			Ward: All
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Status of the Financial Audits of the City's Agencies, Boards and

Commissions for the Year Ended December 31, 2006

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive for information, the status report of the financial audits of the City's agencies, boards and commissions for the year ended December 31, 2006.

Background Information

Report (May 31 07) Auditor General - Status of Financial Audits of ABCs
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4433.pdf>

AU3.6	NO AMENDMENT			
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Financial Statements for the Year Ended December 31, 2006 - Agencies, Boards and Commissions

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive for information, the 2006 Financial Statements and related documents of the following agencies, boards and commissions:
 - Exhibition Place
 - Heritage Toronto
 - The Hummingbird Centre for the Performing Arts
 - The North York Performing Arts Centre Corporation
 - Toronto Atmospheric Fund
 - Toronto Parking Authority
 - Toronto Public Library Board
 - Toronto Transit Commission
 - Toronto Zoo
 - Yonge – Dundas Square Board of Management

Background Information

Report (May 29 07) CEO, Exhibition Place, Consolidated Financial Stmts
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4121.pdf>
 Consolidated Financial Statements - Exhibition Place - December 31, 2006
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4076.pdf>
 Report (May 29 07) from CEO, Exhibition Place, 2006 Audit Results
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4120.pdf>
 Exhibition Place - 2006 Audit Results
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4119.pdf>
 Heritage Toronto - Audited Financial Statements December 31, 2006

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4240.pdf>)
 Hummingbird Centre - Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4456.pdf>)
 North York Performing Arts Centre Corp. - 2006 Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4123.pdf>)
 Consolidated Financial Statements of the Toronto Atmospheric Fund - Dec 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4077.pdf>)
 Report (April 26 07) President, Toronto Parking Authority - 2006 Financial Stmts
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4124.pdf>)
 Toronto Parking Authority - Audited Financial Statements - Dec 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4125.pdf>)
 Toronto Parking Authority - Audit Results Year Ended Dec 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4126.pdf>)
 Report (May 30 07) City Librarian - 2006 Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4241.pdf>)
 Toronto Public Library - Financial Statements December 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4242.pdf>)
 Toronto Public Library - Audit Results December 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4243.pdf>)
 Letter (May 9 07) TTC forwarding Consolidated Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4128.pdf>)
 Report No. 15 (May 8 07) from TTC re Consolidated Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4129.pdf>)
 Toronto Transit Commission - Consolidated Financial Statements, Dec 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4130.pdf>)
 Letter (May 8 07) from TTC forwarding Page 6 of the Management Letter
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4131.pdf>)
 Letter (May 17 07) from Secretary, Toronto Zoo - Financial Statements
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4251.pdf>)
 Toronto Zoo - Financial Statements for the Year Ended December 31, 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4252.pdf>)
 Letter (May 17 07) from Secretary, Toronto Zoo - 2006 Audit Results
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4253.pdf>)
 Toronto Zoo - 2006 Audit Results
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4254.pdf>)
 Yonge - Dundas Financial Statements 2006
 (<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4740.pdf>)

AU3.7	NO AMENDMENT			Ward: All
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Community Centres – 2006 Audited Financial Statements and Summary Management Letter

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive for information, the 2006 Audited Financial Statements and Summary Management Letter of Community Centres attached as Appendices.

Background Information

Report (May 31 07) Auditor General - Community Centres 2006 Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4447.pdf>)

Appendix 1 - Apple grove

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4422.pdf>)

Appendix 2 - Cecil Street

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4423.pdf>)

Appendix 3 - Central Eglinton

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4424.pdf>)

Appendix 4 - Community Centre 55

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4425.pdf>)

Appendix 5 - 519 Church Street Community Centre

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4426.pdf>)

Appendix 6 - East view Neighbourhood Community Centre

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4427.pdf>)

Appendix 7 - Harbour front Community Centre

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4428.pdf>)

Appendix 8 - Ralph Thornton Community Centre

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4429.pdf>)

Appendix 9 - Scudding Court

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4430.pdf>)

Appendix 10 - Swansea Town Hall

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4431.pdf>)

Appendix 11 - Summary Mgmt Letter

(<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4432.pdf>)

AU3.8	NO AMENDMENT			Ward: All
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TEDCO – 2005 Audited Financial Statements

Confidential - The security of the property of the municipality or local board

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council receive for information, the attached confidential 2005 Audited Financial Statements from TEDCO.
2. Contents of the confidential attachment to this report remain confidential in their entirety after the consideration of this report by City Council.

Confidential Attachment 1 to the report (May 31, 2007) from the Auditor General, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Background Information

Report (May 31 07) Deputy City Manager - TEDCO 2005 Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4421.pdf>

AU3.9	NO AMENDMENT			Ward: All
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Arenas – 2006 Audited Financial Statements and Summary Management Letter**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council receive for information, the 2006 Audited Financial Statements and Summary Management Letter of Arenas attached as Appendices.

Background Information

Report (May 31 07) Auditor General - Arenas - 2006 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4441.pdf>

Arenas - Appendix 1 Forest Hill

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4412.pdf>

Arenas - Appendix 2 George Bell

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4413.pdf>

Arenas - Appendix 3 Leaside

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4414.pdf>

Arenas - Appendix 4 McCormick

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4415.pdf>

Arenas - Appendix 5 Moss Park

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4416.pdf>

Arenas - Appendix 6 North Toronto

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4417.pdf>

Arena - Appendix 7 Ted Reeve

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4418.pdf>

Arena - Appendix 8 William H. Bolton

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4419.pdf>

Arenas - Appendix 9 2006 Summary Mgmt Letter

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-4420.pdf>**Board of Health Meeting 6**

HL6.14	NO AMENDMENT			
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Toronto's Blind-Low Vision Early Implementation Plan

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. The Toronto Public Health's 2007 Approved Operating Budget be increased by \$242,720.00 gross and \$0 net to reflect funding from the Ministry of Children and Youth Services for the Blind-Low Vision Early Intervention Program.

Background Information

Toronto's Blind-Low Vision Early Implementation Plan

(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-5616.pdf>)

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([HL6.14a](#))

Community Development and Recreation Committee Meeting 7

CD7.2	NO AMENDMENT			
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City's Critical Care Transfer Unit (CCTU) Funding Agreement with Ornge**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant authority for the City of Toronto to enter into a funding agreement with Ornge for the provision of critical care transfer unit services in 2007 – 2008 such that transfer payments can begin.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd7.2

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5122.pdf>)

CD7.4	NO AMENDMENT			
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Heart and Stroke Foundation One-Time Program to the Toronto Fire Services for CPR Anytime Program

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Toronto Fire Services volunteer up to 20 staff who will assist the Heart and Stroke Canada Foundation with a CPR training program at a Toronto Blue Jays game on August 19, 2007, with no cost to the City.

Background Information

cd7.4

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5163.pdf>)

CD7.6	NO AMENDMENT			
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Graffiti Transformation Investment Program - Additional 2007 Allocations

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. 2007 Graffiti Transformation Investment Program funding of \$15,450.00 be allocated to Mural Routes and \$15,450.00 be allocated to Lakeshore Area Multi-Service Project (LAMP) on a one-time basis.

Background Information

cd7.6

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5126.pdf>)

CD7.7	NO AMENDMENT			
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Appointment of the 2007 Identify 'N Impact Review Panel

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council appoint the individuals listed in confidential Attachment 1 to the 2007 Identify 'N Impact Investment Program Allocations Review Panel.
2. Council authorize the public release of the approved list of Identify 'N Impact panel

members as part of the reporting out of the 2007 funding process for the Identify 'N Impact Investment Program.

Confidential Attachment 1 to the report (June 18, 2007) from the Executive Director, Social Development, Finance and Administration, is now public and contains the names of the following persons appointed to the 2007 Identify 'N Impact Investment Program Allocations Review Panel:

<u>Name</u>	<u>Neighbourhood</u>
Dayna Browne	Dorset Park
Husayn Dharshi	Flemingdon Park/Victoria Village
Natricia Drummond	Steeles L'Amoreaux
Stefany Hanson	Jane/Finch
Mustafa Hashi	Malvern
Deneek Hibbert	Malvern
Hanifa Kassam	Kingston Galloway
Ryan Nesharatnam	Eglinton East/Kennedy Park
Hodan A. Mohamed	Jane/Finch
Monique Vanloo	Steeles L'Amoreaux

Background Information

cd7.7

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5127.pdf>

CD7.8	NO AMENDMENT			
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“Toronto for All” - Income Security

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Consistent with Toronto Social Services' implementation of Systems of Survival, Systems of Support: An Action Plan for Social Assistance in the City of Toronto, Toronto Social Services, in conjunction with Toronto Public Health and Social Development, Finance and Administration, work with community agencies and organizations to hold community education forums to advance public awareness regarding social inclusion and income security issues in Toronto.
2. The Chair of the Community Development and Recreation Committee and appropriate City Divisions and Agencies actively support community efforts to draw attention to the growing need for a Provincial poverty reduction strategy.
3. The report from the Chair of the Community Development and Recreation Committee and the attached backgrounder be forwarded to the Board of Health;

Affordable Housing Office; Children’s Services; City Manager’s Office; Parks, Forestry and Recreation; Shelter, Support and Housing Administration; Social Development, Finance and Administration and Toronto Social Services to provide valuable background information on the income security issues identified by city residents, and to inform Divisional work related to income security, access and social inclusion.

Background Information

cd7.8

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5128.pdf>

cd7.8-Backgrounder

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5129.pdf>

cd7.8-Attachment

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-5130.pdf>

Economic Development Committee Meeting 6

ED6.1	NO AMENDMENT			Ward: All
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Green Economic Sector Development Strategy

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council endorse the vision, objectives, and strategic directions contained in the Green Economic Sector Development Strategy and summarized in this report.
2. Council request the Economic Development, Culture, and Tourism Division work with other City Divisions to ensure that the City’s prosperity objectives are incorporated into the development of existing and new environmental policies and programs.
3. Council endorse the implementation of the action items listed in the report.
4. Council request the General Manager of Economic Development, Culture and Tourism, in co-operation with other City Divisions, to report to the Economic Development Committee, in September 2007, on a work plan for implementing the action items and the resources that may be required; and that the work plan include the following:
 - a. the potential for including City-owned Toronto Hydro Energy Services Inc. as a key partner in the development of the action items;
 - b. the potential to work with the Director of Toronto Water to find opportunities

for enhancing business efficiency and business development opportunities emerging from the creation of water efficiency plans for bulk water consumers;

- c. opportunities for attracting new business in the following sectors:
 - bicycle parts, assembly and manufacture;
 - compact florescent light-bulb recovery and recycling;
 - green electricity equipment: windmill parts, solar equipment;
 - green landscaping; and
 - reuse and recycling industries flowing from the establishment of reuse centres in the City's 70% diversion plan;
 - d. an examination of barriers and opportunities for local food production and marketing;
 - e. possible strategies to ensure Toronto has adequate training and workforce development programs for a greatly accelerated home and building energy retrofit program; and
 - f. opportunities to support the formation of local energy co-ops to take advantage of the provincial standard offer program.
5. The City establish a Green Manufacturing Action Team comprising leaders in green manufacturing initiatives, environmental experts, key academic researchers and representatives from labour.
 6. The Green Manufacturing Action Team be tasked with outlining a path forward to match the emerging boom in demand for green products worldwide with green manufacturing opportunities in Toronto, as well as identifying tools for promoting pollution prevention activities in Toronto's Manufacturing sector.
 7. The Green Manufacturing Action Team report to the Economic Development Committee on initial steps and a recommended timeline for implementation by December 2007.

Background Information

2007-07-05-ed06-1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5215.pdf>

2007-07-05-ed06-1.Consultants report

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5216.pdf>

ED6.3	NO AMENDMENT			Ward: 20
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Theatre Passe Muraille – City Acquisition of 16 Ryerson Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant authority to enter into an Agreement of Purchase and Sale for the property currently owned by Theatre Passe Muraille at 16 Ryerson Avenue as a one-time special acquisition to support the ongoing viability of Theatre Passe Muraille and protect this affordable and sustainable cultural space in the City on the terms outlined in Attachment 1 to this report, in a form acceptable to the City Solicitor.
2. Should Council authorize the purchase of 16 Ryerson Avenue and amend the 2007 Economic Development, Culture and Tourism Capital budget accordingly, as the Corporate Land Acquisition Reserve Fund is depleted, the only funding source available on a one-time extraordinary basis is the Capital Financing Reserve Fund.
3. The City deposit \$0.200 million of the proceeds from the sale of the building into a City Reserve Fund to provide security against any future failure to comply with the capital maintenance requirement during the tenancy and the Deputy City Manager, Chief Financial Officer report the details in the upcoming Report on Reserve Funds.
4. The building at 16 Ryerson Avenue be retained as a City-owned performing arts centre in the Economic Development, Culture and Tourism portfolio of cultural properties without any ongoing capital or operating costs to the City.
5. The City Solicitor be authorized to complete these transactions on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier or later dates and on such terms and conditions as she may from time to time consider reasonable.
6. Subject to City Council approving Recommendation 1, City Council grant authority to enter into a 10-year lease with two five-year renewal options with Toronto Artscape Inc., who would property manage the operations of the building on a cost recovery basis with Theatre Passe Muraille as occupants at 16 Ryerson Avenue based on the criteria of the City-Owned Space at Below-Market Rent Policy, including provision for the occupants to assume responsibility for all capital and operating costs, for the purpose of a performing arts facility, substantially on the terms and conditions outlined in Attachment 2 to this report in a form acceptable to the City Solicitor, such grant by way of below market rent being in the interest of the municipality.
7. The Chief Corporate Officer be authorized to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of

termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

8. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

2007-07-05-ed06-3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5217.pdf>

Council also considered the following communication:

- (July 10, 2007) from the Budget Committee. ([ED6.3a](#))

ED6.4	NO AMENDMENT			Ward: All
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Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and the Fort York Management Board

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council appoint Deputy Mayor Joe Pantalone to the Fort York Community Museum Management Board for a term of office ending December 31, 2008, and until successors are appointed.
2. Council amend the composition set out in the City of Toronto Municipal Code, Chapter 103, Heritage (Schedule A to Ch.103, Art. I, Membership of the Museum Board and Museum Management Boards) to provide that one position on the Collections Conservation and Shared Resources Museum Management Board be a Member of Council or, if no Member of Council is interested, a nominee from one of the other museum boards that is not represented in the current term of Council.

Background Information

2007-07-05-ed06-4

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5219.pdf>

2007-07-05-ed06-4-attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5220.pdf>

ED6.6	NO AMENDMENT			Ward: 18, 19
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Intention to Designate the Dundas Ossington Business Improvement

Area (BIA)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The area described by Attachment No. 1 (Maps 1 and 2), be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined in Attachment No. 1 (Maps 1 and 2), as a Business Improvement Area (BIA), in accordance with Chapter 19 of the Toronto Municipal Code.
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described by Attachment No. 1 (Maps 1 and 2), and submit them to the City Solicitor.
4. Subject to the General Manager of Economic Development, Culture and Tourism reporting favourably on the results of the poll referred to in Recommendation 2, and upon receipt of the maps referred to in Recommendation 3, the City Solicitor be directed to prepare a by-law designating the area, as described by Attachment No. 1 (Maps 1 and 2), as a Business Improvement Area (BIA) in accordance with Chapter 19 of the Toronto Municipal Code.

Background Information

2007-07-05-ed06-6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5224.pdf>

2007-07-05-ed06-6-attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-5225.pdf>

Government Management Committee Meeting 6

GM6.2	NO AMENDMENT			Ward: All
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Delegation of the City Clerk's Signing Authority to Staff

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend Section 257-8 of the City of Toronto Municipal Code to authorize:
 - a. Elections and Registry Services Office Leads (Support Assistant A) to sign

documents and affix the corporate seal on behalf of the City of Toronto in respect to matters pertaining to Community Councils and decisions of the former Councils for certification purposes only; and

- b. the Committee Administrator, Planning and Growth Management Committee to sign documents and affix the corporate seal on behalf of the City of Toronto in respect to all documents related to planning matters for certification purposes only.
2. City Council authorize the City Solicitor, in consultation with the City Clerk's Office, to introduce the necessary bill to the July 16 and 17, 2007 meeting of City Council to give effect to Recommendation 1.

Background Information

Staff Report - Delegation of the City Clerk's signing authority to staff
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5352.pdf>

GM6.3	AMENDED			Ward: All
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Policy for the Disposal of Technology Assets

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Surplus working and non-working technology assets be disposed of through a technology asset disposal vendor selected through a competitive process.
2. Staff in the I&T Division continue to make available surplus technology assets as a first priority to City of Toronto grant receiving not-for-profit organizations, second priority to other not-for-profit organizations in the City of Toronto, and third priority to our partners (e.g. Soyapongo and Botswana) under the Technical Exchange Program of the Federation of Canadian Municipalities in which the City of Toronto is a participant.
3. The existing policy for the Disposition of Technology Assets adopted by Council in its session of July 22, 23 and 24, 2003, and revised by Council in its session of June 14, 15, and 16, 2005 be superseded with this Information Technology Asset Disposal policy when adopted.
4. **The Request for Proposals for the disposal of technology assets, when issued, including the following language:**

“10.4 Disposal and Recycling

- (1) **The City of Toronto is focused on reducing e-waste being sent to landfill**

sites. Any assets, components and materials resulting from the assets that are not suitable for re-use must be disposed of in accordance with government environmental regulations and other governing health and safety regulations such as the Basel Convention (www.basel.int).

- (2) The ownership of all assets will be transferred from the City of Toronto to the Successful Bidder upon completion of pick-up.
- (3) A certificate of destruction must be submitted to the City within two (2) weeks from the date of destruction for each asset destroyed.

10.6 Tracking and Reporting

- (1) All assets and components of assets must be accurately tracked throughout the removal/resale/donation/disposal process with the respect to removal/resale/donation/disposal phase and physical location. The City of Toronto reserves the right to request and be informed of the status of any asset and/or component within forty-eight (48) hours.
- (2) Monthly reports must be prepared and submitted in a format satisfactory to the City. At the minimum, the reports should include: make, model serial number and pick-up location of each asset; method of disposal or resale; final destination of all components for scrapped assets; name of organization for charitable donations (if applicable); and serial number of hard drives that have been successfully been wiped.”

Background Information

Staff Report - Policy for the Disposal of Technology Assets

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5353.pdf>)

GM6.4	NO AMENDMENT			Ward: 11
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Amendment to Licence Agreement with First Service Tennis Management Inc.

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Authority be granted to amend the Licence Agreement with First Service Tennis Management Inc. (“FSTM”) generally in accordance with the proposed terms and conditions set out in Appendix “A” of this report and on such other terms and conditions as may be satisfactory to the General Manager of Parks, Forestry and Recreation and in a form and content acceptable to the City Solicitor.

Background Information

Staff Report - Amendment to Licence Agreement with First Service Tennis Management Inc.
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5354.pdf>

Declared Interest (City Council)

Councillor Saundercook - in that his wife is a member of the subject tennis club.

GM6.5	NO AMENDMENT			Ward: All
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Apportionment of Property Taxes – Report No. 2

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

- Apportionment of property tax in the amounts identified in Appendix A and Appendix B, under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, 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.
Treasurer Initiated Applications – Appendix A:					
1 of 6	2002	1904-08-4-540-03500 (910 Logan Avenue)	1904-08-4-540-03505		
			Range to:		
			1904-08-4-540-03545		
			Total:	\$4,882.44	29
2 of 6	2006	1904-08-3-520-07600 473 Rhodes Avenue	1904-08-3-520-7701		
	2006	1904-08-3-520-07700 477 Rhodes Avenue	Range to:		
	2006	1904-08-3-520-07800 479 Rhodes Avenue	1904-08-3-520-07850		
			Total:	\$9,345.26	30
Taxpayers Initiated Applications – Appendix B:					
1 of 1	2007	1906-03-2-330-00900 (1274 Broadview Avenue)	1906-03-2-330-00901		

			Range to:		
			1906-03-2-330-00915		
			Total:	\$4,434.78	29

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

Background Information

Staff Report - Apportionment of Property Taxes - Report No. 2

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5355.pdf>)

Appendix A: Apportionment Report - Treasurer Initiated Tax Apportionments (June 14, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5356.pdf>)

Appendix B: Apportionment Report - Taxpayer Initiated Tax Apportionments (June 14, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5357.pdf>)

GM6.6	NO AMENDMENT			Ward: 2
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License Agreement between City of Toronto and YWCA of Greater Toronto for the Shared Use of a Portion of Rexlington Park

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

- Authority be granted to negotiate and enter into a twenty (20) year License Agreement with the Young Women's Christian Association of Greater Toronto (YWCA) for the shared use of approximately 962.5 square meters in Rexlington Park to be used as a naturalized play space for the children served by the adjacent YWCA daycare facility, on weekdays during the operational hours of the facility, and in accordance with terms and conditions set out in Appendix "A" to this report and such other terms and conditions as are acceptable to the General Manager of Parks, Forestry and Recreation, and all in a form and content satisfactory to the City Solicitor.

Background Information

Staff Report - Licence Agreement between City of Toronto and YWCA of Greater Toronto for the Shared Use of a Portion of Rexlington Park

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5358.pdf>)

GM6.7	NO AMENDMENT			Ward: 29
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Don Valley Brickworks - Lease of Part of 550 Bayview Avenue to

Evergreen - Additional Considerations

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Subject to City Council approval of Parts 2 and 3 below, authority be granted for the City to issue a joint and several capital loan guarantee with Toronto and Region Conservation Authority (“TRCA”) for a maximum amount not to exceed \$7.5 million (inclusive of all interest, costs and charges) (the “Guarantee”) and authority be granted to enter into any agreements or documents between the City, TRCA, Evergreen and Evergreen’s institutional or private Project lenders(s) (“Interim Project financiers”) as may be required, desirable or necessary in relation to the interim financing arrangement(s) in an amount of approximately \$18.4 million (inclusive of all interest costs and charges) (“Interim Financing”) to facilitate the construction of the Project known as “Evergreen at the Brickworks”, at 550 Bayview Avenue, all on terms and conditions satisfactory to the Deputy City Manager and Chief Financial Officer in consultation with the General Manager of Economic Development and Culture and TRCA, in a form acceptable to the City Solicitor, and including the following:
 - i. the capital loan guarantee be deemed to be in the interest of the City;
 - ii. Council make an exception to its policy for Capital Loan and Line of Credit Guarantees for cultural and community organizations, as amended in February 2005, which establishes the total limit for all loan guarantees to \$10 million, to allow for this Guarantee without affecting the limit of the policy;
 - iii. Evergreen be required to provide the City with an irrevocable letter of credit or similar security acceptable to the Deputy City Manager and Chief Financial Officer, in the amount of \$0.5 million for the purposes of funding any debt service deficiencies associated with the Guarantee towards the Project for the duration of the Interim Financing, Project completion and/or possible construction liens attaching to the Project;
 - iv. any agreement(s) between the City, TRCA, Evergreen and their design build guaranteed price contractor be limited to the proposed maximum price of \$42 million, inclusive of applicable taxes (excluding recoverable GST payments), and be to the satisfaction of the Deputy City Manager and Chief Financial Officer, in consultation with the General Manager of Economic Development and Culture, TRCA and the City Solicitor;
 - v. Evergreen having secured Interim Financing arrangements from Interim Project Financier(s) who are acceptable to both the City and TRCA, and Evergreen having satisfactorily demonstrated that it has negotiated with its Interim Project Financier(s) a binding interest rate for the Interim Financing arrangements to be jointly and severally guaranteed, in part, by the Guarantee,

commensurate with the City's loan guarantee and credit rating to the satisfaction of the Deputy City Manager and Chief Financial Officer;

- vi. Evergreen having secured and being in good standing under a binding commitment from the Ontario Heritage Trust for a cash contribution for this Project in the amount of up to \$10 million and TRCA and the City, if required, being provided with a satisfactory comfort letter from Ontario Heritage Trust in that regard;
- vii. Evergreen having secured and being in good standing under a binding commitment from Infrastructure Canada for a cash contribution for this Project in the amount of up to \$20 million and the City and TRCA, if required, being provided with a satisfactory comfort letter from Infrastructure Canada in that regard;
- viii. Evergreen having submitted to the Deputy City Manager and Chief Financial Officer a formal business plan demonstrating to the satisfaction of Deputy City Manager and Chief Financial Officer and the General Manager of Economic Development Culture and Tourism the adequacy of projected operating cash flow from operations to retire the Interim Financing within the 4-year timeline required by Part 1.ix. below;
- ix. a further condition of the Guarantee and of the Lease be that the Interim Financing shall be repaid in full, and that the Guarantee expire, by no later than the earlier of the end of year 4 of operation of Evergreen at the Project calculated from the Commencement Date of the Lease or on earlier termination or payout of the Interim Financing;
- x. the Guarantee be for the purposes of facilitating the funding of the construction and construction related capital costs of \$42 million, guaranteeing Project completion and/or possible construction liens attaching to the Project, and that any material changes thereto require the prior written consent of both the TRCA and the Deputy City Manager and Chief Financial Officer of the City, in consultation with the General Manager of Economic Development and Culture;
- xi. TRCA having approved the issuance of such Guarantee on terms and conditions satisfactory to the Chief Financial Officer of the City, in consultation with the General Manager of Economic Development and Culture, in form acceptable to the City Solicitor; and
- xii. those other terms and conditions as per attached Appendix "1" to this report, Sections 4 and 5, subject to such further revisions and other terms and conditions as may be satisfactory to the Deputy City Manager and Chief Financial Officer in consultation with the General Manager of Economic Development, Culture and Tourism and TRCA, all in form acceptable to the City Solicitor.

2. The authority granted in of Administration Committee Report 5, Clause 23, adopted by City Council at its meeting held on July 25, 26 and 27, 2006, to enter into a Lease with Evergreen, be revised as per attached Appendix “1” to this report, subject to such further revisions and other Lease terms and conditions as may be satisfactory to the Deputy City Manager and Chief Financial Officer, in consultation with the General Manager of Economic Development, Culture and Tourism and TRCA, all in a form acceptable to the City Solicitor.
3. City Council endorse the single perpetual Heritage Easement Agreement for the Leased Premises to be entered into between TRCA and Ontario Heritage Trust upon the terms and conditions as ultimately devised by Preservation Services and TRCA, working in co-operation with Evergreen and Ontario Heritage Trust, in form acceptable to the City Solicitor and legal counsel for TRCA.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report - Don Valley Brick Works - Lease of Part of 550 Bayview Avenue to Evergreen - Additional Considerations

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5359.pdf>

GM6.8	AMENDED			Ward: 8
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York University Busway - Temporary Construction Licence and Ten Year Easement Over a Portion of the Hydro Corridor, North of Finch Avenue Between Keele and Dufferin Streets

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **The Chief Corporate Officer, in consultation with the Mayor and the Chair of the Toronto Transit Commission, be authorized to enter into easement and construction agreements for the use of hydro corridors for public transit that are substantially better than those reflected in the report (June 18, 2007) from the Chief Corporate Officer and which in turn recognize the importance of public transit to the economic health of the Province of Ontario and the City of Toronto.**
2. **Staff be authorized, if necessary, to suspend discussions with the Ontario Realty Corporation and Hydro One respecting this matter.**
3. **The City of Toronto seek the intervention, on an urgent basis, of the Minister of**

Municipal Affairs and Housing, and the Provincial Treasurer, in coming to an agreement with the Province on this matter.

4. **That the Province be requested to work with the City and the TTC to establish broad principles that recognize the public service nature of public transit and its mutual importance to all of the people of Ontario and to have these principles reflected in shareholder direction to the ORC and Hydro One.**
5. **The Chief Corporate Officer be requested to report back to the September 18, 2007 meeting of the Government Management Committee on the progress of discussions with the Province.**
6. **Subject to a final resolution of this matter**, the Chief Corporate Officer be authorized to administer and manage the licence and easement agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
7. **Subject to a final resolution of this matter**, the City Solicitor be authorized to complete the licence and easement transactions, deliver any notices (including termination), and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
8. **Any agreement for lease or permanent easement for transit purposes allow for complete landscaping of open spaces and continuous street trees as determined by the General Manager of Parks, Forestry and Recreation and include the tree and shrub species approved by Hydro for planting within and under high tension lines.**
9. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Staff Report - York University Busway - Temporary Construction Licence and Ten Year Easement Over a Portion of the Hydro Corridor, North of Finch Avenue between Keele and Dufferin Streets

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5360.pdf>

Appendix A - Terms and Conditions of the Agreements

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5361.pdf>

Appendix B - Site Map - York University Busway Project

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5362.pdf>

Appendix C - Site Map - Spadina Subway Extension Project

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5363.pdf>

GM6.9	NO AMENDMENT			Ward: 12
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To Declare Surplus a Portion of a City-owned Parcel of Land adjoining 47 Touchstone Drive

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council declare the parcel of land adjoining 47 Touchstone Drive, being Part of Block 268 on Plan 66M-2340 and shown as Part 1 on Sketch No. PS-2007-153 (the “Property”), surplus to the City’s requirements.
2. City Council authorize the Chief Corporate Officer, in consultation with the Director of Development, Affordable Housing Office, to invite an offer to purchase the Property from Habitat for Humanity Toronto (“Habitat”), at a purchase price below market value.
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.

Background Information

Staff Report - To Declare Surplus a Portion of a City-owned Parcel of Land adjoining 47 Touchstone Drive

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5368.pdf>

Appendix A - Site Map - 47 Touchstone Drive

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5369.pdf>

GM6.10	NO AMENDMENT			Ward: 22
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To Declare Surplus the City-owned Parcel of Land at 141 Boulton Drive

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council declare the parcel of vacant land known municipally as 141 Boulton Drive, being Part of Lot 37 on Plan 608E and shown as Part 1 on PS-2007-162, subject to the retention of a permanent easement over the property for sewer purposes (the “Property”), surplus to the City’s requirements.
2. City Council authorize the Chief Corporate Officer to invite an offer to purchase the Property from the owner of 147 Boulton Drive.
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.

Background Information

Staff Report - To Declare Surplus the City-owned Parcel of Land at 141 Boulton Drive
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5372.pdf>

Appendix A - Site Map and PS Sketch - 141 Boulton Drive
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5373.pdf>

GM6.11	NO AMENDMENT			Ward: 11
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To Declare Surplus the City-owned Parcel of Land adjoining 45 Blakley Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council declare the parcel of land adjoining 45 Blakley Avenue, being Part of Lot 31 on Plan 2373 and shown as Part 1 on Sketch No. PS-2007-143 (the “Property”), surplus to the City’s requirements.
2. City Council authorize the granting of a conservation easement over the entire Property to the Toronto and Region Conservation Authority in perpetuity, for nominal consideration, on terms and conditions satisfactory to the Chief Corporate Officer and in a form acceptable to the City Solicitor.
3. City Council authorize the Chief Corporate Officer to invite an offer to purchase the Property from the owner of 45 Blakley Avenue.
4. 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.

Background Information

Report - Surplus City-owned Land-45 Blakley Avenue
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5364.pdf>

GM6.12	NO AMENDMENT			Ward: 23
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Sale of a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching off southerly from south side of Oakburn Crescent

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City be authorized to enter into three (3) Agreements of Purchase and Sale with

K&G Oakburn Apartments I Ltd. and K&G Oakburn Apartments II Ltd. (collectively, “Oakburn”) for the sale of a portion of Oakburn Crescent, south of Avondale Avenue and the whole of Oakburn Place, shown as Parts 1, 2, 3 and 4 on Sketch No. PS-2007-145b (collectively, the “Highways”), on a phased basis, substantially on the terms and conditions outlined in Appendix “A” to this report and on such further terms and conditions as may be acceptable to the Chief Corporate Officer, all in a form satisfactory to the City Solicitor.

2. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Highways and the completion of the sale transaction.
3. The City Solicitor be authorized to complete the transactions 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

Report - Sale of a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching off southerly from south side of Oakburn Crescent

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5365.pdf>

Appendix A - Sale of a Portion of Oakburn Crescent

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5370.pdf>

GM6.13	AMENDED			Ward: 10
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Sale of a Portion of 276 Searle Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **The City of Toronto grant a permanent easement to Enbridge Gas Distribution Inc. for nominal consideration, in, on, over and under a portion of the property, known municipally as 276 Searle Avenue and shown as Part 2 on Sketch No. PS-2007-126a, for the protection of an existing gas main, on terms and conditions acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.**
2. **The City of Toronto accept the Offer to Purchase from Luxor Homes Corporation to purchase the portion of the property, known municipally as 276 Searle Avenue, described as being, Part of PIN 10176-0169 (LT), Part of Tillplain Road Plan 1899 (formerly Kipling Street) closed by NY666882, Twp of York, City of Toronto, shown more or less as Parts 1 and 2 on Sketch No. PS-2007-126a, (the “Property”) in the amount of \$600,000.00 substantially on the terms and conditions outlined in Appendix “A” to this report.**

3. **The City of Toronto grant permanent easements in favour of Toronto Hydro-Electric System Limited and Rogers Cable Communications Inc. or as they may direct, for nominal consideration, in, on, over and under all or any part of the Property, to protect utilities and services, if required.**
4. **Each of the Chief Corporate Officer and the Director of Real Estate be authorized severally to accept the Offer to Purchase on behalf of the City.**
5. **A portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.**
6. **The net proceeds be directed to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation, Account No. XR1214.**
7. **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) and on such terms and conditions as she may from time to time consider reasonable.**

Background Information

Report - Sale of a Portion of 276 Searle Avenue

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5366.pdf>

Appendix A - 276 Searle Avenue

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5367.pdf>

Council also considered the following:

- Report (July 17, 2007) from the Chief Corporate Officer. ([GM6.13a](#))

GM6.14	NO AMENDMENT			Ward: 5
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Real Estate Acquisitions for the Kipling/Islington Redevelopment Initiative

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant authority to negotiate to acquire and to initiate expropriation proceedings, if necessary, for:
 - a. the southwest corner of Cordova Avenue and Mabelle Avenue, legally described as Part of Lot 7, Concession 'A', Clergy Reserve in the City of Toronto (formerly City of Etobicoke), as shown on Sketch PS-2007-152 (the

“Cordova Property”); and

- b. 5341 Dundas Street West, legally described as Part of Lot 7, Concession 5, City of Toronto (formerly City of Etobicoke) Colonel Smith’s Tract, as shown on Sketch PS-2007-151 (the “Dundas Property”).
2. City Council grant authority to serve and publish Notice of Application for Approval to Expropriate the Cordova Property and the Dundas Property, to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearing to present the City’s position and to report the Inquiry Officer’s recommendations to City Council for its consideration.
 3. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

Report - Real Estate Acquisitions for the Kipling / Islington Redevelopment Initiative
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5371.pdf>

GM6.15	REFERRED			Ward: 5
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Potential Acquisition of 40 Titan Road

Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes (Attachment 1)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred this Item to the Chief Corporate Officer and directed that:**

1. **all Councillors be requested to suggest potential sites; and**
2. **if the Chief Corporate Officer can find a suitable site costing less than 40 Titan Road, he be delegated the authority to purchase the site.**

Background Information

Report - Potential Acquisition of 40 Titan Road
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5374.pdf>
 Appendix A - 40 Titan Road
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5375.pdf>

Council also considered the following:

- Report (July 11, 2007) from the Chief Corporate Officer. ([GM6.15a](#))

Confidential Attachment 1 to the report (July 11, 2007) from the Chief Corporate Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition or sale of land for municipal or local board purposes.

GM6.16	NO AMENDMENT			Ward: 21
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Potential Acquisition of 517 Davenport Road

Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes (Attachment 1)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant authority to initiate the expropriation process for the property municipally known as 517 Davenport Road and legally described by PIN 21226-0317(LT) being Part of Lots 20 and 39 Plan 749, designated as Parts 145 and 146 on Plan 63R-4124 in the City of Toronto, and shown on the sketch attached as Appendix “A”.
2. Council grant authority to serve and publish Notices of Application for Approval to Expropriate 517 Davenport Road; to forward to the Chief Inquiry Officer any requests for a hearing that may be received; to attend the hearing to present the City's position and to report the Inquiry Officer's recommendations to City Council for its consideration.
3. Council adopt the confidential instructions to staff in Attachment 1 of this report.
4. The confidential information in Attachment 1 remain confidential.

Confidential Attachment 1 to the report (June 21, 2007) from the Chief Corporate Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition or sale of land for municipal or local board purposes.

Background Information

Report - Potential acquisition of 517 Davenport Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5376.pdf>)

Appendix A - 517 Davenport Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5377.pdf>)

Confidential Attachment 1 - 517 Davenport Road

GM6.17	NO AMENDMENT			Ward: 34, 37, 40
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Easements to Enbridge Inc. on City-owned Properties located West of Warden Avenue, between Sheppard Avenue East and Eglinton Avenue East

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council authorize the grant to Enbridge Inc. of permanent subsurface easements over the lands shown as Part 2 on Sketch No. PS-2007-161, Part 2 on Sketch No. PS-2007-166, and Part 1 on Sketch No. PS-2007-167, substantially on the terms and conditions outlined in Appendix "A" and on such further terms as may be acceptable to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.
2. Council authorize the grant to Enbridge Inc. of temporary easements over the lands shown as Part 1 and 3 on Sketch No. PS-2007-161, Part 1 on Sketch No. PS-2007-164, and Part 1 on Sketch No. PS-2007-166, substantially on the terms and conditions outlined in Appendix "A" and on such further terms as may be acceptable to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.

Background Information

Report - Easements to Enbridge Inc. on City-owned Properties located West of Warden Avenue, between Sheppard Avenue East and Eglinton Avenue East

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5379.pdf>)

Appendix A - Easements to Enbridge Inc.

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5380.pdf>)

Appendix B - Easements to Enbridge Inc.

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5381.pdf>)

Appendix C - Easements to Enbridge Inc.

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5382.pdf>)

GM6.18	AMENDED			Ward: All
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Policy with Respect to the Sale/Disposition of Land

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **the City of Toronto:**

- a. **adopt, as the City’s Policy with respect to the Sale and Other disposition of Land as required by COTA, the proposed Chapter 213, Sale of Real Property, of the City of Toronto Municipal Code set out in Appendix A, subject to the following amendments:**
- i. **§213-4 and §213-5 be subject to consultation with the local Councillor, or if the land abuts other Wards, the local Councillors, who may determine that the matter in question ought to be decided by Council;**
 - ii. **§213-6 shall provide for consultation with the local Councillor, who will have the option of bumping the matter to the Government Management Committee for a determination, if so required; and**
 - iii. **§213-7 A. shall be amended to provide that the Chief Corporate Officer shall consult with the local Councillor prior to making a determination in this matter; and**
- b. **repeal the current Chapter 213, Sale of Real Property.**
2. City Council delegate authority to the Chief Corporate Officer to declare City land surplus and to determine the intended manner of disposition.
 3. Authority be granted for the introduction in Council of any bills necessary to implement the foregoing.

Background Information

Report - Policy with Respect to the Sale/Disposition of Land
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5383.pdf>
 Appendix A - Policy with Respect to the Sale/Disposition of Land
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5384.pdf>

Council also considered the following communication:

- (July 12, 2007) from Keith and Pat Thomas. (GM6.18.2)

GM6.20	AMENDED			Ward: 20
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Damage to Western Gap Breakwall

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **Council adopt the confidential instructions to staff contained in Attachment 1 of the report (July 10, 2007) from the City Solicitor (GM6.20a).**
2. **The confidential information in Attachment 1 remain confidential.**

Council also issued further confidential instructions which are to remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Background Information

Report - Damage to Western Gap Breakwall

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5388.pdf>

Council also considered the following:

- Report (July 10, 2007) from the City Solicitor. ([GM6.20a](#))

Confidential Attachment 1 to the report (July 10, 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 related to litigation or potential litigation that affects the City or one of its agencies, boards and commissions.

GM6.21	AMENDED			Ward: 30
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Sale instead of Long Term Lease of a Portion of Basin Street, West of Bouchette Street and a Portion of Saulter Street South, extending Northerly from Basin Street to Commissioners Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council rescind Administration Committee Report 6, Clause 45, as adopted by City Council at its meeting held on September 25, 26 and 27, 2006.
2. The City transfer title to the portions of Basin Street and Saulter Street South shown as Parts 1, 2 and 3 on Sketch No. PS-2005-135 (the “Highways”) to City of Toronto Economic Development Corporation (“TEDCO”) on the following terms and conditions:

- a. **TEDCO shall pay a nominal purchase price of \$1.00 for the Highways;**
 - b. TEDCO shall provide an Undertaking to the City agreeing to re-convey the Highways to the City, at no cost, in the event that the film studio ground lease between TEDCO and Toronto Film Studios Inc. (“TFS”), or any replacement ground lease, is terminated or expires;
 - c. TEDCO shall accept the Highways subject to a permanent easement to be reserved by the City for sewer and watermain purposes;
 - d. TEDCO shall accept the Highways subject to permanent easements to be granted by the City to Hydro One, Toronto Hydro, Enbridge Gas and Bell Canada;
 - e. TEDCO shall accept the Highways in “as-is” condition; and
 - f. Closing is to take place as soon as possible after Council approval is obtained.
3. 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 date 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.
 4. The City issue a Shareholder Direction to TEDCO to re-convey the Highways to the City, at no cost, in the event that the film studio ground lease, or any replacement ground lease, is terminated or expires.

Background Information

Report-Sale instead of Long Term Lease of a Portion of Basin Street, west of Bouchette Street & a Portion of Saulter Street South, extending northerly from Basin Street to Commissioners Street

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5618.pdf>)

Map-GM6.21

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-5619.pdf>)

Licensing and Standards Committee Meeting 6

LS6.2	REFERRED			Ward: All
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Noise from the Operation of Construction Equipment on Sundays and Statutory Holidays

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred this Item back to the Licensing and Standards Committee.**

Background Information

Noise from the Operation of Construction Equipment on Sundays and Statutory Holidays
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-4506.pdf>

Council also considered the following communication:

- (July 16, 2007) from Geoff Kinney. (LS6.2.2)

Parks and Environment Committee Meeting 7

PE7.2	NO AMENDMENT			Ward: All
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United Nations University Regional Centre of Expertise on Education for Sustainable Development: Memorandum of Understanding

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Toronto Environment Office represent the City of Toronto on the Toronto Regional Centre of Expertise on Education for Sustainable Development Steering Committee.
2. For a period of two years, the Toronto Environment Office provide office space and staff support for the Toronto Regional Centre of Expertise on Education for Sustainable Development Secretariat.
3. The Mayor, on behalf of the City of Toronto, sign the Memorandum of Understanding formally committing the City to the obligations listed above, provided such Memorandum of Understanding is in the form attached or if amended to the satisfaction of the Director of the Toronto Environment Office in consultation with the City Solicitor.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-5195.pdf>

PE7.3	AMENDED			Ward: All
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People, Dogs and Parks Strategy - Off-Leash Areas

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt the People, Dogs and Parks - Off-leash Policy, in accordance with the report recommendations and Attachment 1 of the report (June 19, 2007) from the General Manager, Parks, Forestry and Recreation, subject to amending the policy to:
 - a. exclude female dogs in heat and non-neutered males from off-leash areas and Municipal Code Chapter 608, Parks, be amended accordingly;
 - b. add an introductory policy sentence to recognize the social benefit of dogs in parks;
 - c. consider seasonal adjustments to off-leash exclusions areas including locations and times;
 - d. reinforce dog licensing requirements for off-leash areas; and
 - e. delete the Natural Environment Areas section and replace it with:

These areas that fall within existing off leash sites will be reviewed on a site by site basis by appropriate representatives of Parks Forestry and Recreation to determine suitability and possible amendments.
2. Prior to the implementation the People, Dogs and Parks – Off Leash Policy, the General Manager of Parks, Forestry and Recreation be directed to develop a communication plan, in order to promote public education, awareness and compliance with the Policy.
3. The People, Dogs and Parks – Off-Leash Policy come into effect in the fall of 2007.
4. The General Manager of Parks, Forestry and Recreation be directed to report back on the effectiveness of the People, Dogs and Parks Off-Leash Policy in one year’s time after implementation to the Parks and Environment Committee.
5. **City Council authorize staff of the By-law Enforcement Units of the Parks, Forestry and Recreation Division and the Toronto Public Health Animal Services Unit to begin the Special Constable Appointment Process with the Toronto Police Service Special Constable Liaison Section for existing By-law Enforcement Officers.**
6. **The Board of Health Animal Services Sub-Committee be requested to work with staff of the Parks, Forestry and Recreation and Municipal Licensing and Standards Divisions to consolidate current Animal By-laws into one “Responsible Pet Ownership By-law”.**
7. **The General Manager, Parks, Forestry and Recreation, advise the local Ward Councillor of new requests for off-leash areas, or any off-leash area facing removal of its status.**

- 8. Appropriate facilities for dog litter disposal be phased into all leash free parks and, if possible, all City parks.**
- 9. A percentage of ticket revenue from By-law infractions relating to dogs be used for increased enforcement.**
- 10. The General Manager, Parks, Forestry and Recreation be requested to submit a report to the Parks and Environment Committee on the possibility of increasing fines for by-law infractions related to dogs, to offset enforcement costs.**
- 11. The General Manager of Parks, Forestry and Recreation be requested to review and report back to the Parks and Environment Committee on the proposed budget for materials and resources and give consideration to the following:**
 - a. the purchase of mechanized dog litter-picking equipment; and**
 - b. language appropriate materials specific to particular neighbourhoods to support the international pictogram signage.**
- 12. The following be referred to Animal Services for report back, through the Board of Health:**
 - a. any dog be prohibited from entering a City park unless it is wearing an up-to-date City of Toronto dog licence tag; and**
 - b. any dog seized by Animal Control or other By-law Officer in a City park in contravention of this by-law not be returned to the owner unless the appropriate fine, in addition to any impound fees or other charges, are paid by the owner.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-5226.pdf>

Council also considered the following communications:

- (July 5, 2007) from Mary Drakich. (PE7.3.36)
- (July 11, 2007) from Kristine Drakich. (PE7.3.37)
- (July 11, 2007) from Mary Drakich. (PE7.3.38)
- (July 11, 2007) from Shirley Morriss. (PE7.3.39)
- (July 10, 2007) from Debra Scott. (PE7.3.40)
- (July 10, 2007) from Ziba K. Reiner. (PE7.3.41)
- (July 6, 2007) from Marjorie Cripps. (PE7.3.42)
- (July 6, 2007) from Marjorie Cripps. (PE7.3.43)
- (July 9, 2007) from Darby Jason. (PE7.3.44)

- (July 12, 2007) from Premika Ratnam, Chair, Play at the Park. (PE7.3.45)
- (July 12, 2007) from Tim Trow, President, Toronto Human Society. (PE7.3.46)
- (July 12, 2007) from Dianne Robinson. (PE7.3.47)
- (July 12, 2007) from Rainer Moeller. (PE7.3.48)
- (July 12, 2007) from Margaret Taylor. (PE7.3.49)
- (July 12, 2007) from Premika Ratnam. (PE7.3.50)
- (July 13, 2007) from Charles Kaufmann. (PE7.3.51)
- (July 13, 2007) from Casey Conklin, Withrow Park Dog Owners Group. (PE7.3.52)
- (July 15, 2007) from Kelly Manis, Kelly's Dog Walking and Pet Sitting. (PE7.3.53)
- (July 16, 2007) from Lara Willis, All Canadian Pet Services Network. (PE7.3.54)
- (July 16, 2007) from Tracey Capes. (PE7.3.55)
- (July 16, 2007) from Premika Ratnam, Chair, Play at the Park. (PE7.3.56)
- (July 16, 2007) from Ewa Deszynski. (PE7.3.57)
- (July 13, 2007) from Tracy Chong and Anca Pascalau. (PE7.3.58)
- (July 14, 2007) from Peter Victor. (PE7.3.59)
- (July 11, 2007) from Anca Pascalau. (PE7.3.60)

PE7.4	AMENDED			Ward: All
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Commercial Dog Walker Permit Policy

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt the Commercial Dog Walker Permit Policy, generally in accordance with the report recommendations and Attachment 1 of the report (June 19, 2007) from the General Manager, Parks, Forestry and Recreation, subject to any necessary minor substantive or stylistic refinements as may be identified by the General Manager of Parks, Forestry and Recreation and the City Solicitor and to amending the Policy to require:
 - a. a Commercial Dog Walker to display a Dog Walker Permit when walking more than two dogs at a time;
 - b. Commercial Dog Walker identification be visible to the public, be numerical and large enough to be read at a distance; **and**
 - c. **that commercial dog walkers must ensure that all dogs under their control are wearing a valid up-to-date City of Toronto dog licence tag.**
2. City Council approve the Commercial Dog Walker Permit annual fee schedule as outlined below, which pertains to individual dog walkers and larger dog walking businesses who employ numerous dog walkers:

Number of Commercial Dog Walkers

1	2	3	4	5+
\$200	\$300	\$400	\$500	\$1,000

Such fee schedule to be reviewed in 2008 and reviewed annually thereafter.

3. City Council direct the City Solicitor to make the necessary amendments to Chapter 441 of the Toronto Municipal Code, Fees, to include the annual fee schedule, as outlined above, for the issuance of a Commercial Dog Walker Permit(s).
4. City Council direct the City Solicitor to make the necessary amendments to Chapter 608 of the Toronto Municipal Code, Parks, generally in accordance with Attachment 2 of the report (June 19, 2007) from the General Manager, Parks, Forestry and Recreation, subject to any necessary minor substantive or stylistic refinements as may be identified by the General Manager of Parks, Forestry and Recreation and the City Solicitor.
5. The Commercial Dog Walker Permit Policy be implemented effective as of the later of September 4, 2007 and the day after the set fine order is issued by the Province.
6. Prior to the implementation of the Commercial Dog Walker Permit Policy, the General Manager of Parks, Forestry and Recreation be directed to develop a communication plan, in order to promote public education, awareness and compliance with the Policy.
7. The revenues generated from the Commercial Dog Walker Permit system be directed to Parks, Forestry and Recreation Division's Operating Budget to recover costs associated with administration of the system, as well as for park maintenance costs, by-law enforcement and signage of off leash areas.
8. The General Manager of Parks, Forestry and Recreation be directed to conduct a review of the Commercial Dog Walker Permit Policy in one year's time and report back to the Parks and Environment Committee on its effectiveness.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-5227.pdf>

Council also considered the following:

- Report (July 16, 2007) from the General Manager, Parks, Forestry and Recreation. (PE7.4a)

Communications:

- (July 16, 2007) from Luan Egan, Toronto Unleashed. (PE7.4.8)

- (July 16, 2007) from Premika Ratnam, Chair, Play at the Park. (PE7.4.9)

Planning and Growth Management Committee Meeting 7

PG7.1	AMENDED			Ward: All
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Implementing By-law for s.111 of City of Toronto Act-Rental Housing Protection

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **City Council approve proposed Municipal Code Chapter 667, Residential Rental Property Demolition and Conversion Control, as set out in the draft by-law in Appendix 1, with the following amendment, to implement the City's authority under s. 111 of the City of Toronto Act, 2006, to prohibit and regulate the demolition of rental housing properties and the conversion of rental housing to a purpose other than residential rental purposes:**
 - a. **that § 667-13, Referral to Council by Chief Planner, be amended as necessary to provide that the Ward Councillor may, in writing, request the Chief Planner to submit an application for conversion to condominium that may be processed under delegated authority to the appropriate community council or standing committee and to Council for its approval.**
2. **City Council approve the proposed fees for applications under Municipal Code Chapter 667, to be added to Schedule 16 of Appendix C of Municipal Code Chapter 441, Fees, as set out in Appendix 3.**
3. **City Council amend Municipal Code Chapter 415, Development of Land, by deleting § 415-17, (the codified version of section 4 of By-law No. 229-2000) and substituting the following:**

§ 415-17. Draft condominium approvals.

 - A. **The authority for the giving of draft condominium approvals under section 9 of the Condominium Act, 1998, except for applications involving the conversion of six or more rental housing units and exemptions from draft approval as appropriate, is delegated to the Chief Planner and his or her representatives.**
 - B. **Despite Subsection A, Council shall retain all powers and authority under section 9 of the Condominium Act, 1998, and at any time prior to approval of a condominium conversion application of less than six rental housing units, a councillor for a ward in which the property is located**

may, in writing, request the Chief Planner to submit the application under section 9 to the appropriate community council or standing committee and to Council for its approval.

4. City Council approve the related amendments to Municipal Code Chapter 363 Demolition Control as contained in section 2 of the draft by-law in Appendix 1.
5. City Council authorize the City Solicitor to introduce a bill in Council substantially in the form of the draft by-law in Appendix 1.
6. City Council revoke the “Application, Notice and Meeting Requirements for Condominium Conversion and Demolition Applications” contained in Appendix A of Clause 3 of Report No. 3 of the Urban Environment and Development Committee, as adopted by City Council on March 2, 3 and 4, 1999, as they are now superseded by the provisions for notice and meetings in Chapter 667 in the draft by-law.
7. City Council authorize the City Solicitor, in consultation with the Chief Planner and Chief Building Official, to introduce bills directly into Council to amend proposed Municipal Code Chapter 667, as necessary, to reflect the wording of any future amendment of the definition of “all applicable law” in the Ontario Building Code with respect to by-laws under section 111 of the City of Toronto Act, 2006.
8. City Council direct the City Clerk to provide notice of the enactment of a by-law under section 111 of the City of Toronto Act, 2006 to the Ontario Municipal Board, the Director of the (Ontario) Real Property Registration Branch and the Land Registrars for the Toronto Land Registry Offices.
- 9. The City Manager be requested to report to the Planning and Growth Management Committee on the feasibility of amending the City of Toronto Act, 2006, to permit the City to extend the anti-demolition protections in the Rental Housing Protection by-law to rooming houses.**
10. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

Implementing By-law for s.111 of City of Toronto Act - Rental Housing Protection
(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-4968.pdf>)

Council also considered the following:

- Report (July 9, 2007) from the Chief Planner and Executive Director, City Planning. ([PG7.1a](#))
- Report (July 15, 2007) from the City Solicitor. ([PG7.1b](#))

Communications:

- (July 9, 2007) from Martin K.I. Rumack, Barrister and Solicitor. (PG7.1.3)
- (July 13, 2007) from David F. Alexandor, Q.C., Alexandor & Associates, Barristers and Solicitors. (PG7.1.4)
- (July 17, 2007) from Elinor Mahoney, Community Legal Worker, on behalf of the Tenant Advocacy Group, Parkdale Community Legal Services Inc. (PG7.1.5)

PG7.2	AMENDED			Ward: All
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Bicycle Locker Project Progress Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council amend the Toronto Municipal Code, Chapter 441, to establish a Bicycle Locker User Fee of \$10.00 + GST per month, for a minimum rental period of 4 months and maximum rental period of 12 months, effective August 1, 2007, which is not subject to an annual adjustment.
2. Council amend the Toronto Municipal Code, Chapter 441, to establish a Bicycle Locker Key Replacement Fee of \$90.00 + GST effective August 1, 2007, which is not subject to an annual adjustment, for a lost or stolen key or for failure to return a key before the conclusion of a user agreement.
3. Council authorize the City Solicitor to prepare the necessary changes to the Toronto Municipal Code, Chapter 441, and the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Bicycle Locker Project Progress Report

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-4969.pdf>

PG7.3	NO AMENDMENT			Ward: 36
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Birchcliff Quarry Lands Study - Status Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council direct City staff to continue with Phases 2 and 3 of the Birchcliff Quarry Lands Study and to also continue consideration of the planning applications by Gerrard/Clonmore Developments and Shell Canada within the context of that study.

Background Information

Birchcliff Quarry Lands Study - Status Report

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-4970.pdf>

PG7.8	AMENDED			Ward: All
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Requiring and Governing the Construction of Green Roofs in Toronto

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council enact the authority of Section 108 of the City of Toronto Act and proceed with the development of a green roof building standard for the City of Toronto, to further implement the recommendations of “Making Green Roofs Happen” and as a means of making this component of the Green Development Standard mandatory.
2. The Chief Building Official and Executive Director, Toronto Building:
 - a. make the technical report on a proposed green roof building standard available for stakeholder and public comment.
3. The Chief Building Official and Executive Director, Toronto Building, and the Chief Planner and Executive Director, City Planning, in consultation with other affected divisions:
 - a. conduct a series of workshops to solicit comments on the proposed green roof building standard and on when and where green roofs could be required in the City of Toronto through a by-law under the City of Toronto Act, 2006; and
 - b. report back to the Planning and Growth Management Committee in the third quarter of 2007 with a revised green roof building standard and preliminary recommendations for a green roof by-law, **provided that the by-law does not preclude support for alternative energy or environmental measures.**

Background Information

Requiring and Governing the Construction of Green Roofs in Toronto

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-4973.pdf>

Attachment - Green Vegetative Roof

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-5165.pdf>

PG7.9	NO AMENDMENT			
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Development Review Process: Review of Procedures and Updated

Triggers for Environmental Site Assessment and Peer Review of Potentially Contaminated Lands being Conveyed to the City under the Planning Act

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the proposed amendment to existing procedures, to now require Ministry of Environment (MOE) acknowledged Records of Site Condition (RSCs) for conveyance of Right-of-Way lands from only the development sites which require RSCs as per O. Reg. 153/04 (see Scenario R2 and R3 in Appendix A, Table 1).
2. City Council approve the proposed exemption to environmental requirements when conveyances are less than or equal to 1.0 metre width, from sites not requiring a RSC for the intended land use as per O. Reg. 153/04, (see Scenario R2 in Appendix A, Table 1).
3. City Council approve these updated procedures, requirements, and clarifications as described in Appendix A, Table 1 of this report (specifying the environmental site assessments, environmental reports, Ministry of Environment acknowledged Records of Site Condition and City Peer Review process) as the environmental requirements to be satisfied prior to conveyance of properties to the City under the Planning Act.
4. City Council authorize staff to implement the updated procedures effective immediately on new applications under the Planning Act, and to make any necessary administrative changes to the City's Peer Review process.

Background Information

Development Review Process: Review of Procedures

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-4977.pdf>

Public Works and Infrastructure Committee Meeting 7

PW7.2	NO AMENDMENT			Ward: 13, 14
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Proposed Bicycle Lanes on The Queensway from Windermere Avenue to Claude Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of The Queensway, from Windermere Avenue to Claude Avenue, as detailed in Appendix A

of this report.

2. City Council 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

2007-06-27-pw07-2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5134.pdf>)

2007-06-27-pw07-2.appA

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5135.pdf>)

2007-06-27-pw07-2.draw.1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5136.pdf>)

2007-06-27-pw07-2.draw.2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5137.pdf>)

PW7.3	AMENDED			Ward: All
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Regulation of Queuing on the Public Sidewalk

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The appropriate internal and external consultations to develop the regulatory strategy to manage queuing on the public sidewalk be undertaken.
2. Municipal Licensing and Standards, in consultation with Transportation Services and the Toronto Police Service, report to the November 28, 2007 meeting of the Public Works and Infrastructure Committee on the necessary amendments to Chapter 743, Streets, Chapter 441, Fees, and Chapter 545, Licensing, of the City of Toronto Municipal Code to implement the regulatory regime; **the report to also include the number of reported offences related to queuing on sidewalks.**
3. Notice of any proposed amendments to Chapter 545, Licensing, and Chapter 441, Fees, shall be given before the Committee meeting, as prescribed in the Toronto Municipal Code Chapter 162, Notice, Public.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

Background Information

2007-06-27-pw07-3

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5196.pdf>)

Council also considered the following communication:

- (July 18, 2007) from David Mirvish, C.M., O. Ont., Mirvish Productions, addressed to Councillor Adam Vaughan, submitted by Councillor Adam Vaughan, Ward 20 - Trinity-Spadina. (PW7.3.1)

PW7.5	NO AMENDMENT			Ward: All
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2007 Amendments to the Municipal Class Environmental Assessment

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council endorse the amendments to the Municipal Class Environmental Assessment document as proposed by the Municipal Engineers Association, described herein and included as Attachment Nos. 1 and 2.
2. The City Clerk forward this report to the Municipal Engineers Association for its information and any necessary action.

Background Information

2007-06-27-pw07-5

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5140.pdf>

2007-06-27-pw07-5.att.1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5141.pdf>

2007-06-27-pw07-5.att.2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5142.pdf>

PW7.6	NO AMENDMENT			Ward: All
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Plan to Improve the Development and Implementation of a Co-ordinated Multi-Year Joint Transportation Services and Toronto Water Capital Program

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The co-ordinated multi-year Transportation Services and Toronto Water capital programming process, as depicted in Attachment 1 (Typical Planning Process of a Capital Works Program), be approved.
2. As part of the annual capital budget submission process, a joint Transportation Services/Toronto Water capital works projects “A-list” (representing projects within

the target budget) and a separate “B-list” (representing projects which could be accelerated to the A-list, as required) be submitted and considered for approval for those works within two years of implementation and cannot be amended unless for reasons of health and safety, emergency or for legislative purposes.

3. Any such amendments to the approved A-list and B-list of projects within two years of implementation be reported on to the Public Works and Infrastructure Committee for approval.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-27-pw07-6

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5143.pdf>

2007-06-27-pw07-6.att.1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5144.pdf>

PW7.7	AMENDED		Policy	Ward: All
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Policy Regarding the Repair of Private Storm Drainage Systems

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt a policy, entitled “The Repair of Private Storm Drainage Systems”, as follows:
 - a. a private storm drainage system located entirely on private property is one which has been or is constructed, operated, owned and maintained by or on behalf of the private property owner;
 - b. the obligation to operate, maintain and repair a private storm drainage system rests entirely with the private property owner;
 - c. the City will not undertake the operation, maintenance or repair of a private storm drainage system;
 - d. unless otherwise available under the City’s Drain Grant Policy, no financial assistance will be provided by the City to a private property owner for the operation, maintenance or repair of a private storm drainage system; and
 - e. for the purposes of this Policy, “private storm drainage system” means that part of any drain or system of drains, including catch basins, drains, sumps or subsurface drainage pipe for surface or subsurface drainage of the land, lying

within the limits of the private lands.

2. **The General Manager, Toronto Water, report to the Public Works and Infrastructure Committee on the feasibility of establishing a back lot drainage reserve funded through a surcharge on grading and paving permits, at no cost to the City, to partially assist with resolving local area community drainage problems.**

Background Information

2007-06-27-pw07-7

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5145.pdf>)

PW7.8	AMENDED			Ward: All
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Lead Water Services Connection Replacement Program

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The current Water Service Connection Replacement Program be replaced with a Lead Water Service Connection Replacement Program, directed at an accelerated replacement of lead water service connections over a nine-year period, consisting of the following elements:
 - a. Watermain and Road Reconstruction Associated Replacements - Lead water services will be replaced in conjunction with Transportation Services Road Reconstruction Program and Toronto Water's aggressive watermain renewal program, on a targeted area specific basis and on the following priority:
 1. watermains with high break rates;
 2. watermains with substandard hydraulic capacity;
 3. watermains in areas of the City where past water quality sampling has shown elevated levels of lead;
 4. age of the watermain infrastructure, where a first priority is given to those roads where road reconstruction work is planned; and
 5. roads where records show few lead water services have already been replaced.
 - b. Emergency Water Service Replacement - Lead water services will be replaced on an emergency basis, where:

1. water quality testing shows that lead levels exceed the Ontario Drinking Water Quality Standard of 10 ppb;
 2. where substandard flow rates, lower than 7 litres per minute, as measured at the meter or closest faucet to the entry point of service; and
 3. in cases where water services are found to be leaking.
- c. On-Demand Water Service Replacement - An annual maximum of 1,500 services be replaced, on a first come first served basis, in the following priority, where a minimum of 500 services are assigned for the replacement of low flow copper service connections:
1. residential properties serviced by lead or galvanized water services; and
 2. ½ inch copper service connections where the flow rate, is between 7 and 15 litres per minute, as measured at the meter or closest faucet to the entry point of service.
2. The public communication strategy for lead water services be updated to provide information to residents regarding the Lead Water Service Connection Replacement Program.
 3. **The General Manager of Toronto Water report back to the Public Works and Infrastructure Committee on the policy and financial impacts of providing zero-interest loans to private homeowners interested in replacing their privately-owned lead service laterals.**
 4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-27-pw07-8

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5459.pdf>

PW7.9	NO AMENDMENT			Ward: All
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Designating the General Manager of Toronto Water as Owner Representative for Implementation of the Drinking Water Quality Management Standard

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council designate the General Manager of Toronto Water as the Owner Representative for the Toronto Water Quality Management System.

Background Information

2007-06-27-pw07-9

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5146.pdf>

PW7.10	REFERRED			Ward: 39
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Extension of No-Fault Grant Program

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred this Item back to the Public Works and Infrastructure Committee for further consideration.**

Background Information

2007-06-27-pw07-10

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5147.pdf>

PW7.11	NO AMENDMENT			Ward: All
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Land Acquisition for Source Water Protection Reserve - Updated Property Acquisition List

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Toronto and Region Conservation Authority (TRCA) be authorized to apply to use the \$1.5 million identified in the Toronto Water 2007 Capital Budget from the Land Acquisition for Source Water Protection Reserve to complete the acquisitions as set out in the confidential list dated March 5, 2007, included as Attachment 1.
2. TRCA complete the acquisitions according to the criteria set out in the Policy and Finance Committee Report 7, Clause 37, as adopted by City Council on July 19, 20, 21 and 26, 2005, in a form and manner acceptable to City officials.
3. The appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

Confidential Attachment 1 to the report (June 12, 2007) from the General Manager, Toronto Water, and the Chief Administrative Officer, Toronto and Region Conservation Authority, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition of land for municipal or local board purposes.

Background Information

2007-06-27-pw07-11

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5148.pdf>)

PW7.15	AMENDED			Ward: All
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Ingram Reuse Centre and Other Potential Reuse Properties

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The “green space” to the west of the Ingram Transfer Station be transferred to Parks, Forestry and Recreation for use as a City-owned and operated Driving Range.
2. The Director of Real Estate Services, in consultation with appropriate staff, report to the appropriate Committee on entering into negotiations with the owner of 2255 Keele Street to permit the operation of a day care centre at 2255 Keele Street.
3. Staff work with Facilities and Real Estate and other divisions to develop a list of other City-owned properties as potential locations for reuse centres, and that, if a sufficient number of City-owned sites are not available, **the Chief Corporate Officer** be authorized to seek the services of a real estate broker to find suitable private properties available within the City to purchase or lease.
4. The report (June 13, 2007) from Deputy City Manager Richard Butts and Deputy City Manager Sue Corke be received for information.
5. **The General Manager, Solid Waste Management Services, be requested to report to the Public Works and Infrastructure Committee on:**
 - a. **possible additional access to the Ingram Transfer Station from the east, as recommended by the design district charette; and**
 - b. **the potential for acquiring lands east of the Ingram Transfer Station currently used to stockpile used asphalt.**

Background Information

2007-06-27-pw07-15

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5152.pdf>

2007-06-27-pw07-15a

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5153.pdf>

PW7.16	NO AMENDMENT			Ward: All
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Residual Waste Planning Study**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The proposed terms of reference for the long-term residual waste management study not be submitted to the Minister of the Environment.
2. The General Manager of Solid Waste Management Services be directed to carry out a comprehensive residual waste planning study based on the principles and terms set out in Attachment A.
3. Purchase Order No. 6020066 to MacViro Consultants Inc. for the preparation of the proposed terms of reference be increased by \$62,200.00 excluding GST to a total of \$296,200.00 excluding GST to account for MacViro's attendance at additional public meetings and participation in the development of the Health Impact Assessment framework.

Subject to the adoption of Parts 1 and 2, the Public Works and Infrastructure Committee further recommends that:

4. The General Manager of Solid Waste Management Services and the Director of Purchasing and Materials Management be authorized to issue a request for proposals for professional technical services to undertake the planning study described in Part 2.
5. The Community Environmental Assessment Team (CEAT) be split into the 3Rs Working Group recommended in the report, entitled "Proposed Initiatives and Financing Model to get to 70% Solid Waste Diversion by 2010" and a Residual Waste Working Group as described in Attachment B to this report.
6. General Manager of Solid Waste Management Services, in consultation with CEAT, develop a transition plan for the splitting of CEAT into the 3Rs Working Group and the Residual Waste Working Group and report back to the Public Works and Infrastructure Committee with the details in the fall.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-27-pw07-16

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5154.pdf>

2007-06-27-pw07-16a

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5155.pdf>

PW7.17	NO AMENDMENT			Ward: All
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Contract Extension for Region of Peel Waste Transfer Agreement**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City exercise the option in the existing contract with the Region of Peel for an additional term of up to three (3) years for the transfer of the Region of Peel waste through the Disco Transfer Station.
2. The Acting General Manager be authorized to execute an amending agreement with the Region of Peel on terms and conditions acceptable to the Acting General Manager and the City Solicitor.
3. The appropriate officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-27-pw07-17

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5156.pdf>

PW7.21	NO AMENDMENT			Ward: All
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Results of the Request for Proposal No. 0401-07-0059 - Contract for Recycling and Garbage Carts to Single-Family Households - Public Works and Infrastructure Committee Item PW6.16**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Rehrig Pacific Company be awarded the contract for the supply and distribution of recycling and garbage carts, including the maintenance program and cart exchanges over the 10-year contract, at an estimated value of approximately \$68,364,320 for both the garbage and recycling carts, including PST but net of GST, CPI and potential resin price adjustments.

2. The General Manager of Solid Waste Management Services be authorized to negotiate additional cart options such as alternative graphic options and radio frequency identification tags, etc., provided that the cost of any alternatives and/or additions are within the total budgeted amounts.
3. The appropriate officials be authorized to enter into a contract with Rehrig Pacific Company on terms and conditions provided in the RFP and otherwise on terms and conditions satisfactory to the General Manager of Solid Waste Management Services and in a form satisfactory to the City Solicitor and to take any necessary action to give effect thereto.

Background Information

2007-06-27-pw07-21

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5241.pdf>

2007-06-27-pw07-21-attachpw6.16

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5242.pdf>

2007-06-27-pw07-21a

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5460.pdf>

PW7.22	NO AMENDMENT			Ward: All
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Results of the Request for Proposals No. 6035-07-3064 for Provision of Organic Material Processing Services

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The General Manager, Solid Waste Management Services be authorized to negotiate and enter into agreements with:
 - a. All Treat Farms Ltd. for processing services for up to 40,000 tonnes per year of Leaf and Yard Material and up to 5,000 tonnes per year of Digester Solids Material, for a term of up to 5 years, at a total cost not to exceed \$11,025,000.00, plus up to two 12-month extensions at the discretion of the General Manager, Solid Waste Management Services, at a cost not to exceed \$4,410,000.00, for a total potential contract of \$15,435,000.00, all amounts net of GST;
 - b. Integrated Municipal Services Inc. for processing services for up to 30,000 tonnes per year of Leaf and Yard Material and up to 5,000 tonnes per year of Digester Solids Material, for a term of up to 5 years, at a total cost not to exceed \$8,150,000.00, plus up to two 12-month extensions at the discretion of the General Manager, Solid Waste Management Services, at a cost not to exceed \$3,260,000.00, for a total potential contract of \$11,410,000.00, all amounts net of GST; and

- c. OrgaWorld Canada Ltd. for processing services and haulage services for up to 50,000 tonnes per year of Source Separated Organic Material and up to 20,000 tonnes per year of Leaf and Yard Material, for a term of up to 5 years, at a total cost not to exceed \$37,973,500.00, plus up to two 12-month extensions at the discretion of the General Manager, Solid Waste Management Services, at a cost not to exceed \$15,189,400.00, for a total contact of \$53,162,900.00, all amounts net of GST.
2. The agreements referenced in Part 1 contain the unit prices provided in the Proponent's Proposals and be on terms and conditions contained in the RFP and otherwise on terms and conditions satisfactory to the General Manager, Solid Waste Management Services and in a form satisfactory to the City Solicitor.

Background Information

2007-06-27-pw07-22

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5438.pdf>

PW7.23	AMENDED			Ward: All
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Ashbridges Bay Treatment Plant - Biosolids Pelletizer Facility Operations, Maintenance and Pellet Marketing Services Agreement

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

- Authority be granted to finalize and execute the Operations, Maintenance and Pellet Marketing Services Agreement with Veolia Water Canada, Inc. on substantially similar terms and conditions as set out in the attached Schedule 'A', and on such other terms as may be acceptable to the General Manager, Toronto Water, and all in a form acceptable to the City Solicitor.**
- Funds in the amount of \$2,880,000.00 net of GST be reallocated for the payment of enhancements made to the Pelletizer Facility during rebuilding as follows: \$1,440,000.00 from CWW005-92- Ashbridges Bay WWTP Digester Refurbishment and \$1,440,000.00 from CWW008-44 - Humber WWTP Waste Activated Sludge Upgrade, to CWW010 98 - Ashbridges Bay WWTP Biosolids Pelletizer.**
- The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

Background Information

2007-06-27-pw07-23

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5412.pdf>)

2007-06-27-pw07-23.attach

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-5434.pdf>)

Council also considered the following:

- (June 29, 2007) from the President, Toronto Civic Employees' Union – Local 416.(PW7.23.1)
- (July 16, 2007) from Josie Roussel.(PW7.23.2)

Striking Committee Meeting 5

ST5.1	NO AMENDMENT			
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Appointment of Members of Council to the Enterprise Toronto Advisory Group

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council appoint Members to the Enterprise Toronto Advisory Group:

M. Feldman (Economic Development Committee)
N. Kelly

for a term of office ending December 31, 2008, and until successors are appointed.

Background Information

Interested Members - Enterprise Toronto Advisory Group

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4685.pdf>)

ST5.2	NO AMENDMENT			
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Appointment of Member of Council to the Toronto Civic Employees' Pension Benefit Fund Committee to Fill a Vacancy

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council appoint G. De Baeremaeker to the Toronto Civic Employees' Pension Benefit Fund Committee, to replace J. Davis, for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Letter from Councillor Davis re Toronto Civic Employees Pension Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4631.pdf>)

Interested Members - Toronto Civic Employees' Pension Benefit Fund Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4692.pdf>)

Etobicoke York Community Council Meeting 7

EY7.8	NO AMENDMENT		Transactional	Ward: 13, 17
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Intention to Designate, Part IV, Ontario Heritage Act Two Properties with Heritage Easement Agreements 70 High Park Avenue and 1100 Lansdowne Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 70 High Park Avenue (Third Church of Christ, Scientist) under Part IV of the Ontario Heritage Act.
2. City Council state its intention to designate the property at 1100 Lansdowne Avenue (Canada Foundry Company Warehouse) under Part IV of the Ontario Heritage Act.
3. If there are no objections to the designations in accordance with Section 26(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bills in Council designating the properties 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 designations for which there are objections to the Conservation Review Board.
5. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Background Information

May 31, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4552.pdf>)

May 11, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4964.pdf>)

March 7, 2007 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4965.pdf>)

EY7.9	NO AMENDMENT		Transactional	Ward: 6
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Intention to Designate, Part IV, Ontario Heritage Act - Bell Telephone Company Building - 80 Birmingham Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council include the property at 80 Birmingham Street (Bell Telephone Company Building) on the City of Toronto Inventory of Heritage Properties.
2. City Council state its intention to designate the property at 80 Birmingham Street (Bell Telephone Company Building) 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 for which there is an objection to the Conservation Review Board.
5. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Background Information

June 4, 2007 transmittal

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4535.pdf>

May 10, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5012.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5013.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5014.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5015.pdf>

EY7.10	NO AMENDMENT		Transactional	Ward: 5
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Intention to Designate, Part IV, Ontario Heritage Act 515 Royal York Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 515 Royal York Road (Eden Court) 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 for which there is an objection to the Conservation Review Board.
4. The appropriate City officials be authorized and directed to take necessary action to give effect thereto

Background Information

June 4, 2007 transmittal

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4536.pdf>)

April 5, 2007 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5016.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5017.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5018.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5019.pdf>)

EY7.11	NO AMENDMENT		Transactional	Ward: 5
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82 Daniels Street - Common Elements Condominium Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium 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.

Background Information

June 11, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4583.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4823.pdf>

Council also considered the following:

- Report (July 11, 2007) from the Chief Planner and Executive Director, City Planning. [\(EY7.11a\)](#)

EY7.12	NO AMENDMENT		Transactional	Ward: 7
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115 Torbarrie Road (Plan 66M-2436, Block 151) - Common Elements Condominium Application and Part Lot Control Exemption Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner or his designate intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which unless otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium plan or such additional or

modified conditions as the Chief Planner or his designate may deem to be appropriate to address matters arising from the on-going technical review of this development.

2. City Council direct that a Part Lot Control Exemption By-law with respect to the subject lands be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire one year after it has been enacted.
3. City Council authorize the City Solicitor to introduce the necessary Bill provided that:
 - a. all tax arrears and current taxes owing be paid in full; and
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the prior written consent of the Chief Planner or his designate.
4. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as final Site Plan Approval and the Common Elements Condominium Plan has been registered.
5. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4814.pdf>

Notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4822.pdf>

EY7.13	NO AMENDMENT		Transactional	Ward: 7
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115 Torbarrie Road (Plan 66M-2436 - Lots 2 to 51) - Part Lot Control Exemption Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council direct that a Part Lot Control Exemption By-law with respect to the subject lands be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire one year after it has been enacted.
2. City Council authorize the City Solicitor to introduce the necessary Bill provided that:
 - a. all tax arrears and current taxes owing be paid in full; and
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the prior written consent of the Chief Planner or his delegate.
3. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at the appropriate time.
4. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5020.pdf>

EY7.14	NO AMENDMENT		Transactional	Ward: 5
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**252, 270, 272 and 276 Bering Avenue - Common Elements
Condominium Application and Part Lot Control Application - Final
Report**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner intends to approve the Draft Plan of Common Elements Condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 3, which otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium 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.

2. City Council direct that a Part Lot Control Exemption By-law with respect to the subject lands be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire two years after it has been enacted.
3. City Council authorize the City Solicitor to introduce the necessary Bill for a Part Lot Control Exemption By-law provided that:
 - a. the owner provide proof of payment to the satisfaction of the City Solicitor that all tax arrears and current taxes for the subject site owing be paid in full; and
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the prior written consent of the Chief Planner or his delegate.
4. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the Common Elements Condominium Plan has been registered.
5. The owner must place notifications on title of each residential lot which state that using the visitor and disabled parking stalls for resident parking purposes is prohibited, and that the internal streets and alleys are privately-owned and the City neither maintains them nor clears them of snow and ice.
6. City Council authorize and direct the appropriate City officials to register the By-law on title.

Background Information

June 11, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4579.pdf>

EY7.15	NO AMENDMENT		Transactional	Ward: 11
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21 Oak Street - Subdivision Application and Common Elements Condominium Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of subdivision, as generally illustrated on Attachment No. 1, subject to:
 - a. the conditions as generally listed in Attachment No. 2, which except as otherwise noted must be satisfied or secured through the subdivision agreement prior to the release of the plan of subdivision for registration; 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 ongoing technical review of this development.

2. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that, on the basis of the approval of the above draft Plan of Subdivision, the Chief Planner intends to approve the draft plan of Common Element Condominium for Block 100 on the Plan of Subdivision, subject to:
 - a. the conditions as generally listed in Attachment No. 3, which except as otherwise noted must be must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium 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.

Background Information

June 12, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4923.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4924.pdf>

EY7.16	NO AMENDMENT		Transactional	Ward: 11
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Northeast Corner of Weston Road and Oak Street Zoning Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend Zoning By-law No. 1-83 for the former City of York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5.
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. Before introducing the necessary Bills to City Council for enactment, require the owner to fulfill the Notice of Approval Conditions for site plan approval under Section 114 of the City of Toronto Act.

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4921.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4922.pdf>

EY7.17	AMENDED		Transactional	Ward: 2
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555 Rexdale Boulevard - Official Plan, Zoning and Subdivision Applications - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

City Council adopt the following recommendations contained in the report (June 12, 2007) from the Director, Community Planning, Etobicoke York District, as amended to substitute the Official Plan Amendment and Zoning By-law Amendment, appended to the Supplementary Report (June 25, 2007) from the Director, Community Planning, Etobicoke York District:

That:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan amendment outlined in Attachment No. 7.
2. City Council amend Zoning Code No. 11,737 substantially in accordance with the draft amendment described in this report and to be provided at the public meeting.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan and Zoning amendments as may be required to implement the intent of the Council approval.

4. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment No. 8, subject to:
 - a. the conditions as generally listed in Attachment No. 9, which, except as otherwise noted, must be fulfilled or secured through the subdivision agreement before the release of the plan of subdivision for registration; 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, including provisions for phasing; servicing and extent of the roadway network beyond that currently proposed;
5. **The Executive Director of Economic Development, Culture and Tourism be requested to develop a local employment, training and recruitment strategy, in cooperation with the applicant and the local area academic, community and labour stakeholders to ensure that local residents are positioned and prepared to take advantage of the Woodbine rejuvenation.**
6. The Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee, prior to the execution of the subdivision agreement, regarding the applicant's request for possible financial strategies to assist implementation of this development in consultation with the Executive Director and Chief Planner, the Executive Director of Technical Services and the Executive Director of Economic Development, Culture and Tourism.
7. The appropriate City officials be authorized to enter into discussions and amend the existing agreements as necessary to implement a sanitary sewer connection to Peel Region, if required by this development.

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4936.pdf>

notice OPA Zoning

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4937.pdf>

notice - plan of subdivision

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4938.pdf>

June 25, 2007 Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5532.pdf>

Council also considered the following communication and petition:

- (July 16, 2007) from Stephen Diamond, Strategic Advisor, McCarthy Tétrault, Barristers and Solicitors. (EY7.17.1)
- Petition containing the signatures of approximately 2,364 individuals regarding the

proposed entertainment complex at the Woodbine Racetrack, submitted by Councillor Rob Ford, Ward 2, Etobicoke North. (EY7.17.2)

EY7.18	NO AMENDMENT		Transactional	Ward: 5
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3741-3751 Bloor Street West - Rezoning Application for a Temporary Use By-law - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Etobicoke Zoning Code and By-law No. 1088-2002 substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 2.
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. Before introducing the necessary Bills to City Council for enactment, require the applicant to:
 - i. enter into a Site Plan Agreement under Section 41 of the Planning Act;
 - ii. submit a Site Grading and Servicing Plan and a Stormwater Management Report to the satisfaction of the Executive Director of Technical Services and the Chief Planner and Executive Director, City Planning Division; and
 - iii. submit a Transportation Impact Study that examines the effect this proposal will have on the boundary road network to the satisfaction of the Director of Transportation Services and the Chief Planner and Executive Director, City Planning Division.

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4851.pdf>

notice

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4853.pdf>

EY7.23	NO AMENDMENT		Transactional	Ward: 17
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Assumption of Roads and Services - 1403120 Ontario Ltd., Registered Plan of Subdivision 66M-2387 South of Turnberry Avenue, East of Union Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The roads and municipal services installed for Registered Plan 66M-2387 be assumed and that the City formally assume the roads within the Plan of Subdivision.
2. The Acting Director, Development Engineering be authorized to release the performance guarantee.
3. An assumption By-law be prepared to assume the public highways and municipal services in Subdivision Plan 66M-2387.
4. The City Solicitor be authorized and directed to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. The City Clerk and Treasurer be authorized to sign any release or other documentation necessary to give effect thereto.
6. That the developer be requested to refund the lot grading deposit paid to him by the purchasers.

Background Information

May 30, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4513.pdf>

EY7.27	NO AMENDMENT		Transactional	Ward: 6
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Algoma Street, Melrose Street and Wesley Street Speed Limit Amendments

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council rescind the existing 40 km/h speed limit regulation on Algoma Street between Royal York Road and Milton Street.
2. City Council rescind the existing 40 km/h speed limit regulation on Melrose Street between Royal York Road and Milton Street.
3. City Council approve a 40 km/h speed limit on Algoma Street between Royal York Road and Grand Avenue.
4. City Council approve a 40 km/h speed limit on Melrose Street between Royal York Road and Grand Avenue.
5. City Council approve a 40 km/h speed limit on Wesley Street between Oxford Street and Portland Street, as the requirements for a 40 km/h speed limit are achieved.

Background Information

May 31, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4564.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4565.pdf>

EY7.28	NO AMENDMENT		Transactional	Ward: 5
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Ambleside Avenue - Speed Limit Amendment**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council rescind the existing 40 km/h speed limit regulation on Ambleside Avenue between Islington Avenue and Chartwell Road.
2. City Council approve a 40 km/h speed limit on Ambleside Avenue between Islington Avenue and Bentley Drive.

Background Information

May 31, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4572.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4573.pdf>

EY7.29	NO AMENDMENT		Transactional	Ward: 5
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Shaver Avenue North - Speed Limit Amendment

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council rescind the existing 40 km/h speed limit regulation on Shaver Avenue North between Burnhamthorpe Road and Northhampton Drive.
2. City Council approve a 40 km/h speed limit on Shaver Avenue North between Burnhamthorpe Road and Bloor Street West.

Background Information

May 31, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4545.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4546.pdf>

EY7.32	NO AMENDMENT		Transactional	Ward: 11
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Garrow Avenue and Hilldale Road - Stop Sign Installation

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the installation of a westbound stop sign control on Garrow Avenue at Hilldale Road.

Background Information

June 5, 2007 staff report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4776.pdf>

attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4777.pdf>

EY7.35	NO AMENDMENT		Transactional	Ward: 5
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Proposed Bicycle Lanes on Stephen Drive from Berry Road to The Queensway

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Stephen Drive, from Berry Road to The Queensway, as detailed in Appendix A of this report.
2. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
3. City Council 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

June 11, 2007

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4745.pdf>

Appendix A and B

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4746.pdf>

Drawing 421P0028

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4747.pdf>

Drawing 421P0029

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4748.pdf>

Drawing 421P0032

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4750.pdf>

EY7.36	NO AMENDMENT		Transactional	Ward: 2
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Carlingview Drive and International Boulevard - U-Turn Prohibitions**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve a U-turn prohibition anytime for eastbound traffic on International Boulevard between Carlingview Drive and a point 100.0 metres east of Carlingview Drive.
2. City Council approve a U-turn prohibition anytime for northbound traffic on Carlingview Drive between International Boulevard/Renforth Drive and a point 100.0 metres north of International Boulevard/Renforth Drive.

Background Information

May 25, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4730.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4731.pdf>

EY7.37	NO AMENDMENT		Transactional	Ward: 2
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Humberwood Boulevard and Morning Star Drive - Traffic Control Signals

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the removal of the all-way stop control at the intersection of Humberwood Boulevard and Morning Star Drive.
2. City Council approve the installation of traffic control signals at the intersection of Humberwood Boulevard and Morning Star Drive.

Background Information

May 20, 2007 staff report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4726.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4729.pdf>)

EY7.38	AMENDED		Transactional	Ward: 17
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St. Clair Avenue West between Westmount Avenue and McRoberts Avenue - Transit Improvement Project

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council enact a By-law for the alteration of St. Clair Avenue West, between Westmount Avenue and McRoberts Avenue, to permit construction of the Preferred Design Concept identified through the St. Clair Avenue West Transit Improvement Class Environmental Assessment study process. The modifications, generally as shown on Drawing No.'s EY07 – 151 to EY07 - 155, dated June 2007, include:
 - i. construction of a raised, mountable trackbed in the centre of St. Clair Avenue West, between signalized intersections, for the exclusive use of public transit vehicles and emergency service vehicles, including Police, Fire, and Emergency Medical Services;
 - ii. removal of existing streetcar platforms and replacement with new, wider farside platforms on the north side of St. Clair Avenue West, west of Dufferin Street; on the north side and south side of St. Clair Avenue West, east of

Earlscourt Avenue; and nearside platforms on the north and south side of St. Clair Avenue West east and west of Lansdowne Avenue;

- iii. widening the pavement, up to 2.5 metres, on the north and south sides of St. Clair Avenue West, at Dufferin Street, to allow for two through lanes and a westbound left-turn/U-turn lane;
 - iv. widening the pavement, up to 2.5 metres, on the north and south sides of St. Clair Avenue West, at Via Italia, to allow for two through lanes, a westbound left-turn/U-turn lane and an eastbound U-turn lane;
 - v. widening the pavement, up to 2.5 metres, on the north and south sides of St. Clair Avenue West, at Earlscourt Avenue, to allow for two through lanes and an eastbound U-turn lane;
 - vi. widening the pavement, up to 2.5 metres, on the north and south sides of St. Clair Avenue West, at Lansdowne Avenue, to allow for two through lanes, a westbound left-turn/U-turn lane and an eastbound U-turn lane;
 - vii. curb extensions on St. Clair Avenue West on the northwest corners of St. Clair Gardens, Boon Avenue and Harvie Avenue; on the northeast corners of Earlscourt Avenue and Nairn Avenue; and on the southeast corner of St. Clarens Avenue; **and**
 - viii. **the intersection of St. Clair Avenue West and Dufferin Street, be designed to allow for an eastbound to northbound left-turn and U-turn lane.**
2. The appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.
 3. **The Chief Planner and Executive Director, City Planning, be directed to introduce setback provisions in the forthcoming Avenue Study, along the lines already being contemplated, to ensure that the sidewalk width is made larger than the current sidewalk width at this location.**
 4. **The General Manager, Transportation Services be requested to conduct a traffic study to determine whether the U-turn at Northcliffe Boulevard could be removed, and report to the Etobicoke York Community Council on the results.**

Background Information

June 12, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4738.pdf>

attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4739.pdf>

Council also considered the following:

- (July 13, 2007) from the Etobicoke York Community Council ([EY7.38a](#))
- Report (July 16, 2007) from the General Manager, Transportation Services. ([EY7.38b](#))

Communications and Petition:

- (July 10, 2007) from the Toronto Pedestrian Committee. (EY7.38.3)
- Petition (undated) containing the signatures of approximately 148 individuals regarding the traffic regulations for the St. Clair Avenue West and Dufferin Street intersection, submitted by Councillor Cesar Palacio, Ward 17, Davenport. (EY7.38.4)
- (July 18, 2007) from Mary-Ann Virelli, CSAC Chair, St. Clare Catholic School Advisory Council. (EY7.38.5)
- (July 18, 2007) from Councillor Cesar Palacio, Ward 17, Davenport. (EY7.38.6)
- (July 12, 2007) from Vid Ingelevics. (EY7.38.7)

EY7.40	NO AMENDMENT		Transactional	Ward: 1, 2, 3, 4, 5, 7, 11, 12
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2007 Capital Works Projects - Highway Alteration By-laws on Transit Routes

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the alterations and modifications at various locations within the Etobicoke York District, generally as shown on the attached sketches and descriptions as indicated in Appendix “A” dated June 12, 2007.

Background Information

June 12, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4927.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4928.pdf>)

EY7.42	NO AMENDMENT		Transactional	Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Sub-Committees

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Councillor Suzan Hall be appointed to the Toronto and Region Conservation Authority Humber Watershed Alliance, for a term ending December 31, 2008, and until a successor is appointed.
2. Councillor Peter Milczyn be appointed to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition, for a term ending December 31, 2008, and until a successor is appointed.

Background Information

June 8, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4950.pdf>

attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4951.pdf>

attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4952.pdf>

EY7.43	NO AMENDMENT		Transactional	Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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Appointment of Members of Council to the Community Museum Management Boards and Etobicoke York Community Preservation Panel

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Councillor Peter Milczyn be appointed to the Montgomery's Inn Museum Management Board Panel for a term of office ending December 31, 2008, and until a successor is appointed.
2. Councillor Bill Saundercook be appointed to the Colborne Lodge/Spadina/Mackenzie House Community Museum Management Board Panel for a term of office ending December 31, 2008, and until a successor is appointed.
3. Councillors Peter Milczyn, Frances Nunziata and Cesar Palacio be appointed to the Etobicoke York Community Preservation Panel for a term of office ending December 31, 2008, and until their successors are appointed.
4. Councillor Frank Di Giorgio be appointed to the York Museum Management Board for a term of office ending December 31, 2008, or until a successor is appointed.

Background Information

Appointment of Members of Council to the Community Museum Management Boards and Etobicoke York Community Preservation Panel

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4945.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-4946.pdf>)

EY7.45	AMENDED		Transactional	Ward: 4, 6, 12
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Request for Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

City Council, for liquor licensing purposes:

1. declare the following to be community festivals of municipal significance, and that the Alcohol and Gaming Commission of Ontario be advised that the City of Toronto has no objection to the events taking place:
 - the 3rd Annual Happy Fest event at Happy's Bar and Grill, 498 Horner Avenue, to be held on:

Friday, August 17, 2007 from 12:00 noon to 1:00 a.m.;

Saturday, August 18, 2007 from 12:00 noon to 1:00 a.m., and

Sunday, August 19, 2007 from 1:00 p.m. to 9:00 p.m.; and

that the Alcohol and Gaming Commission of Ontario be also advised that the City has no objection to the occupancy of an additional 100 persons in the outside area for the duration of this event, in addition to the 117 persons allowed inside by the existing licence; and
 - St. Matthew's Catholic Church Festival of Our Lady of Light, to be held on August 31, September 1, 2 and 3, 2007, **from 8:00 p.m. to 12:00 midnight.**
2. advise the Alcohol and Gaming Commission of Ontario that the City has no objection to the issuance of a Special Occasion Permit for a wedding luncheon taking place on the patio at Thorncrest Village Clubhouse on Saturday, July 21, 2007, from 11:00 a.m. to 5:00 p.m.

Background Information

Motion from Councillor Mark Grimes

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5021.pdf>)

Motion from Councillor Frank Di Giorgio

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-5228.pdf>)

North York Community Council Meeting 7

NY7.18	NO AMENDMENT			Ward: 8
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Lane Designations - Sentinel Road at The Pond Road, Shoreham Drive at The Pond Road**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend Schedule XIII of By-law No.31001, of the former City of North York, to designate the westerly northbound traffic lane on Sentinel Road, from The Pond Road to a point 35 metres south thereof, for left-turning vehicles only.
2. City Council amend Schedule XIII of By-law No.31001, of the former City of North York, to designate the northerly eastbound traffic lane on Shoreham Drive, from The Pond Road to a point 33 metres west thereof, for left-turning vehicles only.
3. City Council amend Schedule XIII of By-law No.31001, of the former City of North York, to designate the southerly eastbound traffic lane on Shoreham Drive, from The Pond Road to a point 33 metres west thereof, for through and right-turning vehicles only.
4. City Council authorize and direct the appropriate City officials to take whatever action is deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

Background Information

LaneDesignations:SentinelRdatThePondRd,ShorehamDraThePondRd
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4598.pdf>

NY7.19	NO AMENDMENT			Ward: 24
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Lane Designation - Pedestrian Crossing Prohibition - Steeles Avenue East at Townsend Road**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council direct that pedestrian crossings be prohibited on Steeles Avenue East, between the westerly curb line of Townsend Road and a point 30.5 metres east of the east curb line of Townsend Road.

2. City Council direct that the eastbound curb lane on Steeles Avenue East be designated for right-turning vehicles only, buses excepted, from the westerly limit of Townsend Road to a point 40 meters west thereof.
3. City Council authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

Background Information

Lane Designation, Predes Cross Prohib - Steeles Ave EatTownsendRd
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4595.pdf>

NY7.21	NO AMENDMENT			Ward: 10
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Entry Prohibition - Speed Limit Reduction - Reiner Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council reduce the regulatory speed limit on Reiner Road, from Wilson Heights Boulevard to Faywood Boulevard, from 50 km/h to 40 km/h.
2. City Council authorize and direct the appropriate City officials to take whatever action deemed necessary to implement the foregoing including the introduction in Council of any bills that are required.

Background Information

Entry Prohibition, Speed Limit Reduction - Reiner Road
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4628.pdf>

NY7.23	NO AMENDMENT			Ward: 15
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Westbound Right-Turn-on-Red Prohibition: Vaughan Road at Oakwood Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council prohibit westbound right-turns-on-red at anytime on Vaughan Road at Oakwood Avenue.

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

Background Information

Westbound Right-Turn-on-Red Prohibition - Vaughan Road at Oakwood Avenue
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4641.pdf>

NY7.24	NO AMENDMENT			Ward: 16
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All-Way Stop Control - Cortleigh Boulevard at Rosewell Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council require traffic to stop on all approaches to the intersection of Cortleigh Boulevard and Rosewell Avenue.
2. City Council authorize and direct the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

All-Way Stop Control-CortleighBlvd at RosewellAve
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4680.pdf>

NY7.35	NO AMENDMENT		Transactional	Ward: 16
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Naming of Public Lane - Anne Rawson Lane

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Subject to City Council granting an exception to its policy of avoiding the naming of streets after living persons, the public lane located between Fairlawn Avenue and St. Germain Avenue, immediately west of Yonge Street, be named “Anne Rawson Lane”.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming by-law.

Background Information

Naming of Public Lane - Anne Rawson Lane

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4574.pdf>)

NY7.36	REFERRED			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Appointment of Members of Council to the Community Museum Management Board and North York Community Preservation Panel

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred this Item back to the North York Community Council for further consideration.**

Background Information

Appointment of Members of Council to the Community Museum Management Board and North York Community Preservation Panel

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4607.pdf>)

Appointment of Members of Council to the Community Museum Management Board and North York Community Preservation Panel - att. 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4608.pdf>)

NY7.37	REFERRED			Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Don Watersheds Sub-Committees

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred this Item back to the North York Community Council for further consideration.**

Background Information

Appointment of Members of Council to TRCA

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4592.pdf>)

Appointment of Members of Council TRCA - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4611.pdf>)

Appointment of Members of Council TRCA - Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4789.pdf>)

NY7.40	NO AMENDMENT			Ward: 15
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Final Report - Rezoning Application - 3694 - 3700 Bathurst Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for 3694-3700 Bathurst Street substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 4 to the report (June 7, 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, attached as Attachment 4 to the report (June 7, 2007) from the Director, Community Planning, North York District, as may be required.

Background Information

Final Report - Rezoning Application- 3694 - 3700 Bathurst Street
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4559.pdf>

NY7.41	NO AMENDMENT			Ward: 10
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Final Report - Zoning By-law Amendment Application - 500 Sheppard Avenue West (1 Canyon Avenue)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (June 11, 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, attached as Attachment No. 5 to the report (June 11, 2007) from the Director, Community Planning, North York District, as may be required.
3. Before introducing the necessary Bills to City Council for enactment, require the owner to enter into a Section 37 Agreement with the City, to the satisfaction of the City Solicitor, to provide or fund the following facilities, services and/or matters:
 - a. a cash contribution of \$20,000.00 to be put toward streetscape improvements in the immediate vicinity of the site as follows:

- i. street tree installation in front of 1 Canyon Avenue, along both the Sheppard Avenue West frontage and the Canyon Avenue frontage;
 - ii. street tree installation along both sides of Canyon Avenue where opportunities exist;
 - iii. street tree installation along both sides of Sheppard Avenue West in the immediate vicinity of the subject lands where opportunities exist; and
 - iv. replacement of asphalt with decorative concrete or unit pavers in the boulevard along Canyon Avenue where opportunities exist.
- b. a cash contribution of \$130,000.00 to be dedicated to the improvement of existing recreational capital facilities in Ward 10, the specific location to be determined through continuing discussions between City Planning staff, the Ward Councillor, Parks, Forestry and Recreation staff and other City Divisions, as required.

Background Information

1 Canyon

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4681.pdf>)

1 Canyon - att 5

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4934.pdf>)

Council also considered the following:

- (June 27, 2007) from Hans Algra. (NY7.41.2)

NY7.42	NO AMENDMENT			Ward: 33
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Draft Plan of Subdivision Application, Official Plan & Zoning By-law Amendment and Context Plan - 100, 102, 110 & 125 Parkway Forest Drive, 120 & 130 George Henry Blvd., 32-50, 65 & 80 Forest Manor Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to request the Ontario Municipal Board (OMB) to approve the Official Plan and Zoning By-law with the following modifications to the Section 37 public benefits:
 - a. the applicant shall provide, during the first phase of construction, a minimum of 804m² of ground floor community agency space within Buildings A2 and

D1, along the Sheppard Avenue East frontage of the site;

- b. the applicant shall construct a community centre (and associated parking) having a minimum gross floor area of 4,500m² for the intended purpose of providing City operated public recreation, 82 space childcare and community service programs. Prior to the issuance of a building permit for the construction of the 425th new dwelling unit (Phase 3B), the design and tendering of the community centre/childcare must be at stage to permit the issuance of a building permit for the community centre/child care. The community centre/childcare shall be completed prior to the issuance of any building permits for Phase 5;
- c. the applicant shall construct an outdoor swimming pool (and associated parking) including a pool deck and indoor support space having a minimum gross floor area of approximately 525m². Prior to the issuance of a building permit for the construction of the 425th new dwelling unit (Phase 3B), the design and tendering of the facility must be at stage to permit the issuance of a building permit for the facility. The facility shall be completed prior to the issuance of any building permits for Phase 5;
- d. the applicant shall be responsible for the design and construction of parkland improvements in addition to the “base construction” obligations (grading, servicing, sodding, etc). The park improvements shall include suitable replacement of the current outdoor amenities that will be affected by development of the new community centre/child care. The applicant shall be responsible for the design and construction of the park improvements in addition to the “base construction” obligations (grading, servicing, sodding, etc). The improvements shall also include all general park, landscape improvements including all walkways, pedestrian lights, tree and shrub planting, furnishings (e.g. benches, waste receptacles, bicycle racks, etc) and boundary fences/landscaping. The park improvements shall be completed prior to the issuance of any building permits for Phase 5;
- e. the applicant shall provide a public art contribution in accordance with the City of Toronto’s Public Art program for a value not less than one percent of the gross construction cost of all new buildings and structures on the Block A lands;
- f. the applicant shall provide a cash-in-lieu contribution of \$1 million to be used towards a “special rent supplement initiative” to be implemented by the City and applied to existing eligible households in the Parkway Forest community; and
- g. as a pre-condition to a building permit for any new condominium dwelling units (not rental replacement), the owner must pay \$1 million for the “special rent supplement program” to be administered by the City.

2. City Council direct that in addition to the conditions outlined in 1a. to 1g. above, the Section 37 Agreement include and/or stipulate the following to the satisfaction of the Chief Planner and Executive Director of City Planning and the City Solicitor:
 - a. the owner will remediate and convey to the City a 4-metre wide conveyance along the entire Don Mills Road frontage of the site. The owner shall do this at such time as they are requested to do so by the Chief Planner and in any event prior to the approval of the Site Plan application for Phase 2;
 - b. the new public road shall be constructed and completed prior to the issuance of any building permits for Phase 4;
 - c. the conditions of the Toronto District School Board as noted in their letter dated January 25, 2005 shall be included in the Section 37 Agreement for the entire site as well as, the Subdivision Agreement (in respect of Phases 5 and 6);
 - d. the conditions of the Toronto Catholic District School Board as noted in their letter dated December 17, 2004 shall be included in the Section 37 Agreement for the entire site as well as, the Subdivision Agreement (in respect of Phases 5 and 6);
 - e. the General Manager of Shelter, Support and Housing Administration should report back on establishing a reserve fund for the purpose of implementing the “special rent supplement program”; and
 - f. as a pre-condition to a building permit for Phase 3B (the 425th building permit) the owner must have entered into a subdivision agreement to secure the remediation, construction and conveyance of the proposed new road located between these phases. The Section 37 Agreement should also stipulate that as a pre-condition to a building permit for Phase 3B the owner must:
 - i. demolish the townhouses located on the Phase 5 and 6 lands (Blocks 1 and 2 on the plan of subdivision);
 - ii. sod the Phase 5 and 6 lands prior to the issuance of any building permits for Phase 4 and maintain the lands in this condition until their redevelopment; and
 - iii. submit a Traffic Management Plan for the entire site that addresses issues related to traffic infiltration, traffic calming, pedestrian safety and streetscape improvements.
3. City Council require that the applicant shall pay the applicable development charges subject to a development charge credit in the amount of \$1.7 million, of the Parks and Recreation component of development charges, for the construction of parkland

improvements, including the community centre and outdoor pool, as follows:

- a. the Owner shall receive a development charge credit of \$479 per unit for bachelor and one-bedroom apartment units, \$771 per unit for apartment units with two or more bedrooms, \$946 per unit for all townhouse units, and \$0.75 per square metre of retail GFA;
 - b. the Owner will be required to pay full development charges on all building permits drawn prior to the completion and acceptance of the parkland improvements, including the community centre and outdoor pool;
 - c. upon completion and acceptance of the parkland improvements (including the community centre and outdoor pool), the City shall issue a refund cheque to the Owner for the amount of the development charge credit due based on the number of units and/or retail GFA for which building permits have been drawn and development charges fully paid; and
 - d. the balance of the development charge credit, at the above rates, will be provided at building permit issuance until the entire amount of the development charge credit for the construction of the parkland improvements (including the community centre and outdoor pool) has been exhausted.
4. City Council adopt the Parkway Forest Context Plan, dated June 11, 2007, as an implementation tool to guide the review of development applications within the Context Plan area.
 5. In accordance with the delegated approval under By-law 229-2000, City Council be advised that the Chief Planner intends to approve the application generally as illustrated on Attachment 4 to the report (June 12, 2007) from the Director, Community Planning, North York District, subject to:
 - a. the conditions generally listed in Attachment 8, which otherwise noted must be fulfilled prior to the release of the plan of subdivision agreement for registration; and
 - b. such revisions to the proposed plan of subdivision 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 the development.
 6. City Council require the Owner to enter into one or more agreements with the City pursuant to Section 37 of the Planning Act satisfactory to Chief Planner and Executive Director of City Planning and the City Solicitor, to ensure the facilities, services and matters set forth in Recommendation 1a. to 1g. above, such agreement(s) be registered on title to the lands in manner satisfactory to the City Solicitor.
 7. City Council authorize City staff to advise the Ontario Municipal Board of their

support of the revised settlement as set out in Recommendation 1a. to 1g., and the conditions set out in Recommendations 2, 3 and 4, and authorize the City Solicitor and any other appropriate City staff to take such actions as necessary to give effect to the recommendations of the report (June 12, 2007) from the Director, Community Planning, North York District.

Background Information

100,102,110&125ParkwayForestDr...GeorgeHenryBlvdForestManorRdOPA&ZBA

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4691.pdf>)

Context Plan - Parkway Forest

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4953.pdf>)

Council also considered the following:

- Report (July 10, 2007) from Deputy City Manager, Cluster B. ([NY7.42a](#))

NY7.43	NO AMENDMENT		Transactional	Ward: 15
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108 Stayner Avenue - Amendments to approved site plans

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City of Toronto consent to the application to the Ontario Municipal Board (the “OMB”) by Merin Investments Inc. (the “Owner”), owner of 108 Stayner Avenue (the “Land”), to amend the approved site plans to show the “as built” site plans for Lots 4, 5 and 6, subject to the following condition:
 - a. that the Owner immediately remove the house on Lot 7 and rebuild it in accordance with the plans and elevations approved by the OMB by Decision/Order dated June 8, 2006.
2. The Owner submit any amendments to the approved landscaping plans for the Lands, as a result of the amendments to the approved site plans, to the satisfaction of the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to attend any OMB hearing as may be required and take all necessary actions so as to give effect to these recommendations.

The above-noted Recommendation 3 contained in Confidential Attachment 1 to the report (May 14, 2007) from the City Solicitor, is public. The balance of the Attachment remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it

contains information pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Background Information

108 Stayner Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-4867.pdf>)

Motion from Councillor Moscoe

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5452.pdf>)

NY7.44	NO AMENDMENT			Ward: 24
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Construction Management Plan for 2901 Bayview Avenue ARC Condominium Development

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve Option 3 – West Side Access, inside Hoarding, as described in the Motion submitted by Councillor Shiner, and that the Acting Director, Transportation Services, North York District, take whatever necessary action is required to facilitate the implementation of the Traffic Management Plan.
2. City Council require the applicant with respect to the removal of eleven (11) City-owned boulevard trees fronting 2901 Bayview Avenue, to plant eleven (11) new 120-millimeter caliper replacement trees, with an automatic sprinkler system, on the City's boulevard (between the sidewalk and the curb along the Bayview Avenue frontage), said trees to be planted substantially in the locations shown on the Landscape Plan (Tree Inventory) drawing TS-1, prepared by Terraplan Landscape Architects Inc., dated May 10, 2007, which shall be revised to show said trees at 120 millimeter caliper, to the satisfaction of the General Manager, Parks, Forestry and Recreation, in consultation with the Local Councillor and the P.U.C.C. (Public Utilities Coordinating Committee).
3. City Council require that the replacement tree planting and construction of the newly proposed sidewalk be completed within six months following the removal of the proposed hoarding.

Background Information

Construction Management Plan for 2901 Bayview Avenue ARC Condominium Development

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5272.pdf>)

Removal of Eleven (11) City Owned Trees - 2901 Bayview Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-5432.pdf>)

SC7.2	NO AMENDMENT			
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Appointment of Members of Council to the Community Museum Management Board and Scarborough Community Preservation Panel

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council appoint Councillor Norman Kelly to the Scarborough Historical Museum Management Board for a term of office ending December 31, 2008, and until his successor is appointed.
2. City Council appoint Councillor Paul Ainslie to the Scarborough Community Preservation Panel for a term of office ending December 31, 2008, and until his successor is appointed.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4623.pdf>

Attachments

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4624.pdf>

SC7.3	NO AMENDMENT			
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Appointment of a Member of Council to Toronto and Region Conservation Authority Don Watershed Regeneration Council

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council appoint Councillor Kelly to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4589.pdf>

Attachment.Letter

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4590.pdf>

Attachment.Interested Members

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4591.pdf>

SC7.4	NO AMENDMENT			Ward: 43
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Sale of a Strip of Land Abutting 75 Westcroft Drive

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Stoja Gagovski to purchase the City-owned property described as Part of Block 20 on Plan 66M-2417 (the “Property”), in the amount of \$5,900.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds of closing be directed to fund the outstanding expenses related to 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

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4569.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4570.pdf>)

Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4571.pdf>)

SC7.5	NO AMENDMENT			Ward: 40
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Renaming of Sufferance Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant an exception to its policy of renaming streets to rename the public street, “Sufferance Road”, as “Village Green Square”.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of a renaming by-law.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4926.pdf>

SC7.6	NO AMENDMENT			Ward: 35
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679 Warden Avenue – Intention to Designate, Part IV, Ontario Heritage Act**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 679 Warden Avenue (Bell Estate) 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, City Council 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, City Council direct the Clerk to refer the proposed designation for which there is an objection 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

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4488.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4489.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4490.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4491.pdf>

Communication

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4492.pdf>

SC7.16	NO AMENDMENT			Ward: 35
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Proposed Minor Street Stop Sign on Bertha Avenue at Donside Drive**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt the “Compulsory Stops” regulation, as identified in Appendix 1 of this report.
2. City Council amend the appropriate by-law.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4629.pdf>)

SC7.19	NO AMENDMENT			Ward: 35
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685 Warden Avenue - Official Plan and Zoning Appeals and Zoning/Site Plan Application Appeals - Request for Direction Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council request the applicant to submit further revisions to the applications which include improved building materials and elevations; revisions to landscaping, bicycle parking facilities, parking supply and layout; and all other issues which may arise from the on-going review of the applications; to the satisfaction of the Director of Community Planning, Scarborough District.
2. City Council direct that:
 - a. the City Solicitor be authorized to attend the OMB hearing to ensure that the City’s interests are appropriately represented in accordance with the issues identified in recommendations 1, above and 2 (b) and 4, below, and such other matters as may be identified in the ongoing review of this development proposal; and
 - b. upon the submission of revisions to the applications as set out in recommendation (1) above, that the City Solicitor be authorized to support the revised applications, including amendments to the Warden Woods Community Zoning By-law No. 950-2005 and the Employment Districts Zoning By-law No. 24982 (Oakridge), to rezone the lands to permit and regulate a wide range of commercial uses, generally consistent with the attached draft Zoning By-law Amendment (Attachment 11).
3. City Council direct staff to continue to work with the applicant to refine this development proposal, to ensure that the objectives of the Warden Woods Community Secondary Plan and Urban Design Guidelines are met, and to identify any additional issues or conditions of approval which should be dealt with by the Ontario Municipal Board in its consideration of these applications.

4. City Council request the Ontario Municipal Board to withhold its Order approving the draft Zoning By-law Amendment and granting Site Plan Approval until the applications have been revised, and the following matters have been addressed to the satisfaction of the City:
- a. the execution of a financially secured Servicing Agreement for the construction of the public road as a fully serviced street, to the satisfaction of the Executive Director of Technical Services in consultation with the City Solicitor;
 - b. the acceptance of a Site Servicing Report by the Executive Director of Technical Services;
 - c. the execution of a financially secured Development Agreement for the construction of any improvements to the municipal infrastructure if upgrades are required to support this development, according to the Site Servicing Report and the Traffic Impact Study when accepted by the Executive Director of Technical Services;
 - d. arrangements for traffic control measures, including transit signal priority measures; stormwater management; and utilities; to the satisfaction of the Executive Director of Technical Services;
 - e. the submission of an Arborist Report and Tree Preservation Plan, to the satisfaction of Urban Forestry;
 - f. the execution of a Site Plan Agreement between the Owner and City, secured by the appropriate Letters of Credit; and
 - g. dedication of required lands, public easements and rights-of-way for public access, the multi-use path, the north-south municipal road, and the potential east-west road connection, all to the satisfaction of the Executive Director of Technical Services.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4763.pdf>)

SC7.20	NO AMENDMENT			Ward: 35
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725 Warden Avenue - Zoning Application to Lift Holding Provisions (H) Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Warden Woods Community Zoning By-law 950-2005, as amended by Zoning By-law 152-2006, substantially in accordance with the draft Zoning By-law Amendment, attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4709.pdf>)

SC7.21	NO AMENDMENT			Ward: 35
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25 Herron Avenue - Official Plan and Zoning Application - Request for Direction Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council direct the City Solicitor to support the application as amended by Caliber Homes at the Ontario Municipal Board consistent with the attached draft zoning by-law amendment (Attachment 8).
2. City Council direct the City Solicitor to request that the Ontario Municipal Board withhold its final Order to adopt this zoning by-law amendment until:
 - a. the City of Toronto advises the Board that the parties have executed a subdivision agreement for the proposed development; and
 - b. the owner withdraws its appeal related to the new Toronto Official Plan.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4700.pdf>)

SC7.22	NO AMENDMENT			Ward: 35
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350 Danforth Road – Part Lot Control Application – Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council enact a Part Lot Control Exemption By-law with respect to the subject property for Lots 70-71, 75-80, 84-86, and 89-90, and Blocks 91-96, 104, and 110, of Plan 66M-2437, to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Part Lot Control Exemption By-law as may be required.
3. City Council require the Owner to provide staff with proof of payment of all current property taxes for the subject lands prior to the enactment of the Part Lot Control Exemption By-law.
4. City Council require the Site Plan Agreements for Site Plan Approval Application 06 150323 ESC 35 SA (Phase 1 Townhouses, as it pertains to Blocks 91-96 and 104), and Site Plan Approval Application 06 173826 ESC 35 SA (Block 110 Model Townhouses), to be executed and registered on title to the satisfaction of the City Solicitor, prior to the enactment of the Part Lot Control Exemption By-law.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4520.pdf>

SC7.25	NO AMENDMENT			Ward: 41
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5975-6005 Steeles Avenue East (formerly 3330 Markham Road) Removal of “Holding” Provision Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the former City of Scarborough Employment Districts Zoning By-law 24982 (Tapscott Employment District), as amended, by By-law 156-2007 (OMB), with respect to lands municipally known as 5975-6005 Steeles Avenue East (formerly 3330 Markham Road), to delete the Holding Provision (H) from the subject lands substantially in accordance with the draft zoning by-law amendment attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4702.pdf>)

SC7.26	NO AMENDMENT			Ward: 41
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5789 to 5951 Steeles Avenue East - Removal of "Holding" Provision Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the former City of Scarborough Employment Districts Zoning By-law 24982 (Tapscott Employment District), as amended, by By-law 158-2007 (OMB), with respect to lands municipally known as 5789 to 5951 Steeles Avenue East, to delete the Holding Provision (H) from the subject lands substantially in accordance with the draft zoning by-law amendment attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4708.pdf>)

SC7.27	NO AMENDMENT			Ward: 42
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Staines Road and Steeles Avenue - Removal of "Holding" Provision Application – Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Morningside Heights Community substantially in accordance with the draft zoning by-law amendment to delete the Holding Provision (H) 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

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4521.pdf>)

SC7.28	NO AMENDMENT			Ward: 40
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10 Chichester Place - Zoning Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the L'Amoreaux Community Zoning By-law 12466 for the former City of Scarborough 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. Before introducing the necessary bill to City Council for enactment, City Council require the owner to enter into a Section 37 agreement, to the satisfaction of the City Solicitor, which requires the owner to:
 - a. maintain the 220 existing rental units as rental housing for a minimum period of twenty (20) years commencing from the date an amending by-law comes into effect. The owner also agrees that no application will be made for a demolition permit or for conversion to condominium for these units during the twenty year period;
 - b. provide, prior to the issuance of any building permit, a Construction Mitigation and Tenant Communication Plan for the tenants of 10 Chichester Place to the satisfaction of the Director, Community Planning, Scarborough District;
 - c. provide the following improvements to the existing rental building and site that create a net benefit to the existing residents, with no pass through of the initial capital costs of these improvements, and in accordance with the terms of the agreement:
 - i. a junior playground;
 - ii. improvements to the existing outdoor pool apron;
 - iii. a resident allotment garden area including a secure source of water;
 - iv. outdoor benches on site;
 - v. safety and access improvements through the renovation of the underground parking facilities provided for the existing 220-unit

apartment building; and

- vi. provide, equip and maintain kitchen and washroom facilities within the indoor recreational floor space within the existing 220- unit apartment building;
- d. a cash contribution at the time of rezoning of \$350,000, to be used towards improvements to the former Stephen Leacock Arena and Bridlewood Tennis Club and a new shade shelter at Terraview-Willowfield Park, all to be provided in accordance with the terms of the agreement, or towards other eligible local community benefits as may be determined by the Chief Planner and Executive Director, City Planning Division in consultation with the Ward Councillor; and
- e. enter into a Servicing Agreement with the City, to the satisfaction of the Executive Director, Technical Services, prior to the issuance of any building permit, and post sufficient securities to provide for the design, construction and inspection of the following works within the public road allowance, including:
 - i. road widening within the existing right-of-way of Chichester Place and within the intersection of Chichester Place and Sheppard Avenue to accommodate an additional southbound approach lane to the aforementioned intersection;
 - ii. traffic control signals at the intersection of Chichester Place and Sheppard Avenue East, together with the necessary signage and pavement marking adjustments;
 - iii. street lighting modifications on Chichester Place; and
 - iv. any resultant utility relocations and/or plant adjustments due to the above.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4699.pdf>

SC7.29	NO AMENDMENT			Ward: 42
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1145 Morningside Avenue - Zoning Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the zoning by-law for the Rouge Employment District

substantially in accordance with the draft zoning by-law amendment in Attachment 5.

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

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4775.pdf>)

SC7.30	NO AMENDMENT			Ward: 42
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785-801 Milner Avenue - Zoning Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend Zoning By-law 24982, the Employment Districts Zoning By-law, substantially in accordance with the draft zoning by-law amendment, attached as Attachment 5.
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

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4515.pdf>)

SC7.31	NO AMENDMENT			Ward: 43
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3070 Ellesmere Road - Zoning Application - Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Provided that the Environmental Assessment Report dated February 2006 (as revised) by Cadec Consultants Limited and any necessary reports, including a Restoration Action Plan, have been reviewed and accepted by a third-party environmental peer reviewer retained by the City, City Council amend the zoning by-law for the Morningside Community substantially in accordance with the draft zoning by-law amendment attached as Attachment 7 with such by-law to include any revisions necessary to implement the results of the accepted Restoration Action Plan.

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. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act, the community benefit recommended to be secured in the Section 37 agreement is as follows:
 - a. The payment of \$400,000.00 payable to the City of Toronto, prior to the issuance of the first building permit, to be used for a new washroom facility/change room at Ellesmere Sports Fields park.

The following matter is also recommended to be secured in the Section 37 agreement as legal convenience to support development:

- b. The environmental remediation of the site prior to issuance of any above grade building permit.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4920.pdf>

SC7.32	NO AMENDMENT			Ward: 44
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271 Morrish Road - Common Elements Condominium Application Final Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. In accordance with the delegated approval under by-law 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which except as otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium 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.

Background Information

Report

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-4555.pdf>)

SC7.35	REFERRED			Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Order to Firefighters

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred this Item to the Community Development and Recreation Committee.

Toronto and East York Community Council Meeting 6, Item 6.6

TE6.6	NO AMENDMENT		Transactional	Ward: 20
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Transmittal Report - Zoning By-law Amendment Application - 126 Simcoe Street Phase II

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In the event a by-law is authorized in accordance with the May 1, 2007 direction of the Toronto and East York Community Council to bring forward by-laws to permit the applicant's proposal, the City Solicitor be authorized to amend the draft by-law as may be required to address the Technical Services issues identified in the report (May 14, 2007) from the Director, Community Planning, Toronto and East York District, to the satisfaction of the Executive Director, Technical Services.
2. Bills not be introduced at Council until the Technical Services issues noted in Recommendation 1 are addressed and a Section 37 agreement is executed.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3694.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3670.pdf>)

Toronto and East York Community Council Meeting 7

TE7.1	NO AMENDMENT			Ward: 14
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Final Report - Application to amend the (former) City of Toronto Zoning By-law 438-86 - 1510 King Street West**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 11 of the report (June 20, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to draft Zoning By-law Amendment as may be required.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4736.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5193.pdf>)

Council also considered the following communication:

- (July 12, 2007) from Bruce Voogd, Chair, Parkdale Housing Committee. (TE7.1.2)

TE7.3	NO AMENDMENT			Ward: 19
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Final Report - Zoning Application - 851-853 Richmond Street West**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend Zoning By-law 438-86, as amended, for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 8 of the report (May 31, 2007) from the Director, Community Planning, Toronto and East 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.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4584.pdf>

TE7.4	NO AMENDMENT			Ward: 21
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Final Report - Approval of Official Plan Amendment and Draft Plan of Condominium Applications - 335 Lonsdale Road**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the application for Official Plan Amendment No. 05 109405 STE 21 OZ, substantially in accordance with Attachment 4 of the report (June 8, 2007) from the Director, Community Planning, Toronto and East York District and authorize Draft Approval of the Plan of Condominium Application No. 04 196593 STE 21 CD.
2. City Council require the owner to fulfill the conditions of Draft Plan of Condominium Approval as set out in Attachment 5 of the report (June 8, 2007) from the Director, Community Planning, Toronto and East York District, including the execution and satisfactory registration of any condominium agreements deemed necessary by the City Solicitor, prior to the City's consent for final registration and authorize the City Solicitor to prepare any agreements to secure the conditions, as the City Solicitor deems necessary.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and Draft Plan of Condominium Approval as may be required.
4. City Council request the owners to consider setting up a no interest loan for owners who will experience financial hardship once the condominium is established.
5. City Council authorize and direct City officials to take necessary actions to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4582.pdf>

TE7.5	NO AMENDMENT			Ward: 32
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Final Report - Common Elements Condominium Application and Part

Lot Control Application - 2276 to 2284 Gerrard Street East

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In accordance with the delegated approval under by-law 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1 of the report (June 5, 2007) from the Director, Community Planning, Toronto and East York District, subject to:
 - a. the conditions as generally listed in Attachment 2 of the staff report, which unless otherwise noted must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. such revisions to the proposed condominium 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.
2. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
3. City Council authorize the City Solicitor to introduce the necessary Bills in Council for a Part Lot Control Exemption By-law to expire (1) year from the date of enactment.
4. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site prior to enactment of the Part Lot Control Exemption By-law.
5. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to transfer and charge any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.
6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title at such time as confirmation is received that the Common Elements Condominium Plan has been registered.
7. City Council authorize and direct the City Solicitor to register the Part Lot Control Exemption By-law on title.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4626.pdf>)

TE7.6	NO AMENDMENT			Ward: 32
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Final Report - Official Plan Amendment and Zoning By-law Amendment - 960 to 968 Eastern Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 9 of the report (June 11, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council amend the Zoning By-law 438-86, as amended substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 10 of the report (June 11, 2007) from the Director, Community Planning, Toronto and East York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. Prior to the introduction of the Bills in Council, the owner shall submit to the Executive Director of Technical Services for review and acceptance, a site servicing review to determine the sanitary flow and water supply demand resulting from this development and demonstrate how this site can be serviced and whether the existing municipal infrastructure is adequate.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4832.pdf>)

TE7.7	NO AMENDMENT			Ward: 32
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Final Report - Official Plan Amendment and Zoning By-law Amendment Applications - 736 and 738 Kingston Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Zoning By-law 438-86, as amended substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8 of the report (June 8, 2007) from the Director, Community Planning, Toronto and East

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. In recognition of the development of 736 and 738 Kingston Road by Habitat for Humanity Toronto, City Council provide a grant to Habitat for Humanity Toronto, the applicants of this project, in an amount equal to the City's development charges and other permit fees other than sewer and water connections, and that this grant be deemed to be in the interests of the municipality.
4. City Council direct that this project be included on the list of those developments being considered for waiving of additional charges such as sewer and water connections in conjunction with the review of how development charges are calculated.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4587.pdf>

TE7.8	AMENDED			Ward: 18
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Final Report - Official Plan and Zoning By-law Amendments - West Queen West Triangle

Confidential - A proposed or pending acquisition or sale of land for municipal or local board purposes; litigation including matters before an administrative tribunal; and solicitor-client privilege (Attachments)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the revised draft Official Plan Amendment contained in the revised Attachment 6 to the report (June 11, 2007) from the Director, Community Planning, Toronto and East York District.
2. City Council amend the Zoning By-law for the West Queen West Triangle substantially as described in the staff report and in the attachments attached to the Revised Attachment 6 submitted to the June 26, 2006 meeting of the Toronto and East York Community Council.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.

4. City Council direct the Director, Community Planning, Toronto and East York District and the City Solicitor to continue discussions with the owners of 1171 Queen Street West towards relocating and re-sizing the archway to:
 - a. align it with Northcote Ave; and
 - b. provide clear views south through the triangle.
5. **City Council receive the report (July 18, 2007) from the Chief Planner and Executive Director, City Planning Division (TE7.8a).**
6. **City Council adopt the confidential instructions to staff in Confidential Attachment 1 to the report (July 18, 2007) from the Chief Corporate Officer, the General Manager, Parks, Forestry and Recreation and the Chief Planner and Executive Director, City Planning Division (TE7.8b), as amended.**
7. **City Council authorize the public release of the confidential information and recommendations in Attachment 1, as amended, referred to in Part 6 above, upon completion of the acquisition of the subject properties by the City.**
8. **City Council direct staff to continue negotiations for the acquisition of approximately 0.3 hectares of the property known municipally as 90 Lisgar Street, as shown on the attached Appendix “A” (the “Required Park Land”), for parkland purposes, and grant authority to initiate the expropriation process for the Required Park Land should negotiations for the acquisition of the Required Park Land not be successful.**
9. **City Council approve the Abell Street extension with a modified right-of-way width to meet the intent of the Development Infrastructure Policy and Standards, based on a commitment from Parks, Forestry and Recreation to allow easements in favour of private utility companies should such easements be necessary in the future.**
10. **City Council grant authority to serve and publish Notices of Application for Approval to Expropriate the Required Park Land, to forward to the Chief Inquiry Officer any requests for a hearing that may be received, to attend the hearing to present the City’s position and to report the Inquiry Officer’s recommendations to City Council for its consideration.**
11. **City Council authorize the Executive Director of Facilities and Real Estate or the Director of Real Estate Services to sign the Notices of Expropriation and Notices of Possession on behalf of the City.**
12. **Council adopt the following confidential instructions to staff in Confidential Attachment 1 to the report (July 18, 2007) from the Chief Planner and Executive Director, City Planning Division, and the City Solicitor (TE7.8c), as amended,**

which are now public:

- “1. Council accept the settlement offers of 1171 Queen Street West and 48 Abell Street as set out in Appendices 1 and 2 to this confidential attachment, the Settlement with 48 Abell being subject to the owner of 48 Abell and the related owner of the lands required for the Sudbury Street extension (the “Sudbury Street Extension Lands”) confirming in writing by the end of July that, should the parties fail to achieve an Agreement of Purchase and Sale with the City:**

 - a. they will not oppose the City in a Hearing of Necessity on the expropriation of the Sudbury Street Extension Lands;**
 - b. at the request of the City, they will convey the Sudbury Street Extension Lands to the City prior to the issuance of building permits, upon payment by the City of an amount calculated pursuant to the Expropriations Act; and**
 - c. at the request of the City, they will agree to refer the determination of value of the Sudbury Street Extension Lands to a mutually acceptable third party appraiser on mutually satisfactory terms of reference, with all parties retaining entitlement to apply to the OMB for the determination of the compensation under Section 30 of the Expropriations Act.**
 - 2. Council direct staff to continue negotiations towards resolving outstanding issues with the owner of 150 Sudbury Street and, should a resolution of those issues satisfactory to the Director, Community Planning, Toronto and East York District and the City Solicitor be achieved, the Director be authorized to accept and approve terms of settlement respecting 150 Sudbury Street.**
 - 3. The Director, Community Planning, Toronto and East York District and the City Solicitor take the necessary steps to implement the foregoing.”**
- 13. If the confidential instructions in Confidential Attachment 1 to the report (July 18, 2007) from the Chief Planner and Executive Director, City Planning Division, and the City Solicitor are adopted, then those instructions will be made public at the end of the Council meeting along with the appendices referred to in the recommendations.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4716.pdf>

Attachment 6 (Revised)

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5333.pdf>)

Council also considered the following:

- Report (July 18, 2007) from the Chief Planner and Executive Director, City Planning Division. ([TE7.8a](#))
- Report (July 18, 2007) from the Chief Corporate Officer, the General Manager, Parks, Forestry and Recreation, and the Chief Planner and Executive Director, City Planning Division. ([TE7.8b](#))

Confidential Attachment 1 to the report (July 18, 2007) from the Chief Corporate Officer, the General Manager, Parks, Forestry and Recreation, and the Chief Planner and Executive Director, City Planning ([TE7.8b](#)), as amended, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to proposed or pending land acquisition by the City, pending the completion of the acquisition of the subject properties by the City.

- Report (July 18, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor ([TE7.8c](#))

The confidential instructions to staff, as amended, contained in Part 12 above, and the appendices referred to in the recommendations contained in Confidential Attachment 1 to the report (July 18, 2007) from the Chief Planner and Executive Director, City Planning, and the City Solicitor ([TE7.8c](#)), are now public and the balance of the Attachment remains confidential in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation, including matters before an administrative tribunal and provides advice that is subject to solicitor- client privilege.

Communications:

- (July 12, 2007) from Charles Campbell, Iler Campbell, Barristers and Solicitors. ([TE7.8.5](#))
- (July 12, 2007) from Ronald M. Kanter, Macdonald Sager Manis LLP, Barristers and Solicitors. ([TE7.8.6](#))
- (July 17, 2007) from Ronald M. Kanter, Macdonald Sager Manis LLP, Barristers and Solicitors. ([TE7.8.7](#))

TE7.9	AMENDED			Ward: 22
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Request for Direction Report - Official Plan, Zoning, Site Plan Control Applications - 609 Avenue Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **City Council direct the City Solicitor to appear at the Ontario Municipal Board to support the revised applications to amend the Official Plan and Zoning By-law and the associated Site Plan application respecting the construction of a 14-storey residential condominium at 609 Avenue Road as set out in the Planning Staff Report dated May 22, 2007, subject to:**
 - a. **any corresponding revisions to the draft zoning by-law and Maps 1 and 2 as shown in Attachment 7 to the Planning Staff Report dated May 22, 2007; and**
 - b. **additional conditions of Site Plan Approval requiring the applicant to submit revised plans, as appropriate, to reflect adherence to the Green Development Standard, as detailed in Attachment 2 to this report.**
2. **City Council authorize the entering into and execution of an agreement, pursuant to Section 37 of the Planning Act, to secure appropriate community benefits as identified in the report (May 22, 2007) from the Director, Community Planning, Toronto and East York District.**
3. **City Council authorize the City Solicitor, the Chief Planner and Executive Director, City Planning Division, and any other appropriate staff to appear at the Ontario Municipal Board in support of the City's position.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4960.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4526.pdf>

Excerpt from Decision Document of Toronto and East York Community Council Meeting of May 29, 2007

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4963.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5252.pdf>

TE7.10	NO AMENDMENT			Ward: 30
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Request for Direction Report - Official Plan and Zoning Amendment Application - 629, 633 and 675 Eastern Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council refuse the application for 629, 633 and 675 Eastern Avenue in its

current form and authorize the City Solicitor and appropriate City staff to attend the Ontario Municipal Board hearing to oppose the subject application.

2. City Council:

- a. direct the Director, Community Planning, Toronto and East York District to request a site plan control application from the applicant;
- b. authorize the Director, Community Planning, Toronto and East York District to continue to meet with the applicant on the basis of the site plan application for the purposes of having discussions to narrow or resolve outstanding issues with respect to the Official Plan Amendment and the Zoning By-law appeals currently before the Ontario Municipal Board, including but not limited to:
 - ensuring a comprehensive land use planning approach is used to assess proposed development of the site, which involves the community consultation and having appropriate regard for the applicable Provincial and City policies;
 - no residential component;
 - the need to maintain and expand lands suitable for employment purposes in order for the City to meet the Provincial Employment Targets as set out by the Minister of Municipal Affairs and Housing, in the City's Official Plan and in the Growth Plan for Greater Golden Horseshoe;
 - ensuring there is appropriate recognition of the stable employment in the area by maintaining and enhancing employment opportunities on this and all development sites in the Area;
 - the need to attract and expand existing and new employment clusters that enhance the City's competitive advantage as enunciated in the Toronto Economic Development Strategy and Imagine a Toronto...Strategies for a Creative City, 2006 documents;
 - the development of a distinctive character for the District that supports the retention and attraction of knowledge and creative based firms;
 - the development of a District that is competitive for regional, national and international businesses and offers a wide choice of suitable employment space;
 - the creation of opportunities for knowledge and creative based firms to locate in close proximity to one another and build linkages with the film and media businesses that are locating in the Portland's and East Bayfront Districts;

- the creation and retention of well-paid, stable, safe and fulfilling employment opportunities;
 - establishing new economic development in a form and density that supports transit use;
 - the inclusion of a significant amount of non-retail employment uses and related space;
 - ensuring only a limited amount of retail uses be permitted on the site fronting on Eastern Avenue in recognition that both the Province in the Growth Plan for the Greater Golden Horseshoe and the City consider major retail uses as non-employment uses;
 - the retention and reuse of the existing buildings at 629 Eastern Avenue where feasible, for employment uses;
 - ensuring built form is compatible with and reflects the industrial character of the area;
 - ensuring no buildings on the City sewer easement which runs through the site;
 - ensuring implementation of the City's Green Development Standard;
 - ensuring substantial public access through the site, with appropriate streets and blocks;
 - ensuring compatibility with the City's transportation plans for the site and surrounding area;
 - ensuring compliance with the Ministry of the Environment standards for contaminated sites; and
 - obtaining a Site Plan Control Agreement pursuant to Section 41 of the Planning Act.
3. City Council request the Director, Community Planning, Toronto and East York District, in consultation with appropriate City staff, to meet with and review the requests of The Friends of Leslieville to:
- a. expropriate the site and design an Employment Campus that supports, not undermines, the local economy; and/or
 - b. request the Minister of Municipal Affairs to stop the Ontario Municipal Board hearing and issue a Minister's Zoning Order;

and report to the Toronto and East York Community Council in conjunction with the Status Report of the South of Eastern Avenue Planning Study.

4. City Council direct the Director, Community Planning, Toronto and East York District to incorporate in the South of Eastern Avenue Planning Study community consultations discussions to review and propose how to maximize the amount of green space and reduce the ecological footprint of any future land use on all the sites.
5. City Council authorize the Director of Technical Services to report to the Toronto and East York Community Council in conjunction with the status report of the South of Eastern Avenue Planning Study, regarding any issues and proposed recommendations regarding the condition of the soil and Record of Site Condition for this site.
6. City Council forward all communications and petition letters received relating to this matter to the City Solicitor for information and use as may be deemed appropriate.
7. City Council request the Executive Director and Chief Planner, City Planning, to report to the October 4, 2007 meeting of Planning and Growth Management Committee with a proposed by-law to implement maximum floor plate by-law to protect older commercial districts and small businesses in older neighbourhoods.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5022.pdf>

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5194.pdf>

Council also considered the following communications and petition:

- (June 21, 2007) from Gillian Reddyhoff. (TE7.10.52)
- (undated) from Heather L. Murray. (TE7.10.53)
- (undated) from Eric D'Souza. (TE7.10.54)
- (undated) from Sheila Hughes. (TE7.10.55)
- (undated) from John Choi. (TE7.10.56)
- (undated) from Liam Romalis. (TE7.10.57)
- (undated) from Alan Templeton. (TE7.10.58)
- (undated) from Mary Crawford. (TE7.10.59)
- (undated) from Karen Steele. (TE7.10.60)
- (undated) from Eric Charbonneau. (TE7.10.61)
- (undated) from Martin Albert. (TE7.10.62)
- (undated) from Maribeth Knezev. (TE7.10.63)
- (undated) from Valentina Giacomelli. (TE7.10.64)
- (undated) from Michael Shreve. (TE7.10.65)
- (undated) from Chris Seawick. (TE7.10.66)
- (undated) from Judy Coffey. (TE7.10.67)

- (undated) from Arthur Keinberger. (TE7.10.68)
- (undated) from Terence Carter. (TE7.10.69)
- (undated) from Susan Cox. (TE7.10.70)
- (undated) from Susan Popplewell. (TE7.10.71)
- (undated) from Jason Charters. (TE7.10.72)
- (June 28, 2007) from Paul van Dongen. (TE7.10.73)
- (undated) from Isabel Young. (TE7.10.74)
- (undated) from H. Biesinger. (TE7.10.75)
- (undated) from Kathleen Murphy. (TE7.10.76)
- (June 2007) Architectural Rendering for The Foundry District, 629, 633 and 675 Eastern Avenue, from Alan Slobodsky. (TE7.10.77)
- (July 16, 2007) from Dennis H. Wood, Wood Bull LLP, Barristers and Solicitors. (TE7.10.78)
- Petition containing the names of approximately 372 individuals regarding the proposed Big Box development at 629 Eastern Avenue, submitted by Councillor Paula Fletcher, Ward 30, Toronto-Danforth. (TE7.10.79)

TE7.11	NO AMENDMENT			Ward: 22
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Intention to Designate, Part IV, Ontario Heritage Act - 367 Spadina Road

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council include the property at 367 Spadina Road (Percival Inglis House) on the City of Toronto Inventory of Heritage Properties.
2. City Council state its intention to designate the property at 367 Spadina Road (Percival Inglis House) 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

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4634.pdf>

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4808.pdf>)

TE7.12	NO AMENDMENT			Ward: 28
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Intention to Designate, Part IV, Ontario Heritage Act, and Approval of Alterations to a Heritage Building - 130 Bloor Street West

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 130 Bloor Street West (Torno Penthouse) 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 alterations to the heritage building at 130 Bloor Street West be approved substantially in accordance with the plans by Quadrangle Architects Limited (see revised Attachment No. 4) on file with the Manager of Heritage Preservation Services, subject to the owner:
 - a. prior to the issuance of any building permit for Bloor Street West (Torno Penthouse), including a permit for the demolition, excavation, and/or shoring of the subject property:
 - providing a Conservation Plan for the restoration of 130 Bloor Street West (Torno Penthouse), satisfactory to the Manager, Heritage Preservation Services;
 - providing a landscape plan pertaining to the Cumberland Street access for the subject property;
 - 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;
 - providing a record of the as-found condition of 130 Bloor Street West (Torno Penthouse); and
 - providing final plans satisfactory to the Manager of Heritage Preservation

Services.

5. The appropriate City Officials be authorized and directed to take necessary action to give effect thereto.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4642.pdf>)

Attachment 1 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4643.pdf>)

Attachment 2 - Photos

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4644.pdf>)

Attachment 3 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4645.pdf>)

Attachment 4 - Permitted Alterations

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4646.pdf>)

Drawing A100

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4647.pdf>)

Drawing A101

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4648.pdf>)

Drawing A200

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4649.pdf>)

Drawing A201

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4650.pdf>)

Drawing A203

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4651.pdf>)

Drawing A204

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4652.pdf>)

Drawing A205

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4653.pdf>)

Drawing A209

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4654.pdf>)

Drawing A213

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4655.pdf>)

Drawing A214

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4656.pdf>)

Drawing A206

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4657.pdf>)

Drawing A207

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4658.pdf>)

Drawing A208

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4659.pdf>)

Drawing A400

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4662.pdf>)

Drawing A401

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4660.pdf>)

Drawing A402

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4661.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4961.pdf>)

Council also considered the following:

- Report (July 11, 2007) from the Chief Planner and Executive Director, City Planning. ([TE7.12a](#))

TE7.13	NO AMENDMENT			Ward: 14, 19, 20, 27, 28, 30
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Intention to Designate, Part IV, Ontario Heritage Act - 18 Properties with Heritage Easement Agreements

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the following 18 properties under Part IV of the Ontario Heritage Act:

230 Bloor Street West (John Lyle Studio Building) – Ward 27;
 56 Blue Jays Way (George Crookshank House) – Ward 20;
 646 Broadview Avenue (James Harris House) – Ward 30;
 101 College Street (College Street Wing, Toronto General Hospital) – Ward 27;
 150 College Street (Fitzgerald Building, University of Toronto) – Ward 20;
 55 Danforth Avenue (Prince Edward Viaduct Public Lavatory) – Ward 30;
 508 Eastern Avenue (Simcoe Hotel) – Ward 30;
 32 Grenville Street (F. J. Hartz Company Factory Building) – Ward 27;
 214 King Street East (W. A. Drummond and Company Dairy Supply Warehouse) – Ward 28;
 214 King Street East (Adam Brothers Harness Manufacturing Company Building, formerly known as 204 King Street East and 185 Frederick Street) – Ward 28;
 363 Sorauren Avenue (Robert Watson Factory Building) – Ward 14;
 100 Spadina Road (Spadina Road Apartments) – Ward 20;
 73 St. George Street (Sir Daniel Wilson Residence, University College) – Ward 20;
 150 St. George Street (William Crowther House and South Wing) – Ward 20;
 234 St. George Street (Robert Watson House) – Ward 20;
 2 Strachan Avenue (Hockey and Sports Halls of Fame) – Ward 19;
 384 Sunnyside Avenue (Howard Park Methodist Church) – Ward 14; and
 297 Victoria Street (O’Keefe House) – Ward 27.

2. If there are no objections to the designations in accordance with Section 26(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the properties 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 designations for which there are objections to the Conservation Review Board.

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

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4835.pdf>)

Attachments 1A - 3B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4836.pdf>)

Attachment 4A - 6B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4837.pdf>)

Attachments 7A - 9B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4838.pdf>)

Attachment 10A - 12B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4842.pdf>)

Attachments 13A - 15B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4844.pdf>)

Attachments 16A - 18B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4845.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4966.pdf>)

TE7.14	NO AMENDMENT			Ward: 18, 19, 20, 21, 27, 28, 30, 32
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Intention to Designate, Part IV, Ontario Heritage Act - 21 Properties with Heritage Easement Agreements

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council state its intention to designate the following 21 properties under Part IV of the Ontario Heritage Act:
 - i. 51 Bond Street (Metropolitan Church Parsonage) – Ward 28;
 - ii. 426 Coxwell Avenue (City Street Cleaning Stables and Office Building) – Ward 30;
 - iii. 8 Elm Street (James Fleming Buildings, formerly known as 8-12 Elm Street) – Ward 27;
 - iv. 2270 Gerrard Street East (Lake Simcoe Ice Company Building, formerly known as 2276 Gerrard Street East) – Ward 32;
 - v. 34 Isabella Street (Jarrod Sessions House) – Ward 27;
 - vi. 61-63 Jarvis Street (Clarkson Jones Buildings) – Ward 28;
 - vii. 338 Jarvis Street (John Lavelle House) – Ward 27;

- viii. 40 King Street West (John McKay Store, formerly known as 36 King Street West and now located at 11 Adelaide Street West) – Ward 28;
 - ix. 44 King Street West (Bank of Nova Scotia Building) – Ward 28;
 - x. 214 King Street West (Canadian General Electric Building) – Ward 20;
 - xi. 833 King Street West (Charles Hanson Canadian Laboratory) – Ward 19;
 - xii. 915 King Street West (Massey-Harris Office Building) – Ward 19;
 - xiii. 56 Queen Street East (Metropolitan United Church) – Ward 28;
 - xiv. 2 Queen Street West (Philip Jamieson Building) – Ward 27;
 - xv. 145 Queen's Quay West (Toronto Ferry Company Waiting Room) – Ward 28;
 - xvi. 436 Wellington Street West (Monarch Building) – Ward 20;
 - xvii. 40 Westmoreland Avenue (Church of St. Mary the Virgin and St. Cyprian) – Ward 18;
 - xviii. 76 Wychwood Avenue (Wychwood Car Barns) – Ward 21;
 - xix. 104 Yonge Street (Upper Canada Bible and Tract Societies Building, formerly known as 102 Yonge Street) – Ward 28;
 - xx. 1050-1052 Yonge Street (Crescent Road Apartments, formerly known as 1046 Yonge Street) – Ward 27; and
 - xxi. 70 York Street (Frederick Crompton Buildings, formerly known as 74-76 York Street) – Ward 28.
2. If there are no objections to the designations in accordance with Section 26(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the properties 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 designations for which there are objections to the Conservation Review Board.
 4. The appropriate City Officials be authorized and directed to take necessary action to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4848.pdf>

Attachment 1A - Map and Photograph - 51 Bond Street

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4876.pdf>

Attachment 1B - Reasons for Designation - 51 Bond Street

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4877.pdf>

Attachment 2A - Map and Photograph - 426 Coxwell Avenue

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4878.pdf>

Attachment 2B - Reasons for Designation - 426 Coxwell Avenue

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4879.pdf>

Attachment 3A - Map and Photograph - 8 Elm Street

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4880.pdf>

Attachment 3B - Reasons for Designation - 8 Elm Street

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4881.pdf>

Attachment 4A - Map and Photograph - 2270 Gerrard Street East

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4882.pdf>

Attachment 4B - Reasons for Designation - 2270 Gerrard Street East
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4883.pdf>)

Attachment 5A - Map and Photograph - 34 Isabella Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4884.pdf>)

Attachment 5B - Reasons for Designation - 34 Isabella Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4885.pdf>)

Attachment 6A - Map and Photograph - 61 - 63 Jarvis Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4886.pdf>)

Attachment 6B - Reasons for Designation - 61 - 63 Jarvis Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4887.pdf>)

Attachment 7A - Map and Photograph - 338 Jarvis Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4888.pdf>)

Attachment 7B - Reasons for Designation - 338 Jarvis Street
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4889.pdf>)

Attachment 8A - Map and Photograph - 40 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4890.pdf>)

Attachment 8B - Reasons for Designation - 40 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4891.pdf>)

Attachment 9A - Map and Photograph - 44 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4892.pdf>)

Attachment 9B - Reasons for Designation - 44 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4893.pdf>)

Attachment 10A - Map and Photograph - 214 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4894.pdf>)

Attachment 10B - Reasons for Designation - 214 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4895.pdf>)

Attachment 11A - Map and Photograph - 833 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4896.pdf>)

Attachment 11B - Reasons for Designation - 833 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4897.pdf>)

Attachment 12A - Map and Photograph - 915 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4898.pdf>)

Attachment 12B - Reasons for Designation - 915 King Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4899.pdf>)

Attachment 13A - Map and Photograph - 56 Queen Street East
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4900.pdf>)

Attachment 13B - Reasons for Designation - 56 Queen Street East
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4902.pdf>)

Attachment 14A - Map and Photograph - 2 Queen Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4903.pdf>)

Attachment 14B - Reasons for Designation - 2 Queen Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4904.pdf>)

Attachment 15A - Map and Photograph - 145 Queen's Quay West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4905.pdf>)

Attachment 15B - Reasons for Designation - 145 Queen's Quay West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4906.pdf>)

Attachment 16A - Map and Photograph - 436 Wellington Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4907.pdf>)

Attachment 16B - Reasons for Designation - 436 Wellington Street West
(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4908.pdf>)

Attachment 17A - Map and Photograph - 40 Westmoreland Avenue

- (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4909.pdf>)
 Attachment 17B - Reasons for Designation - 40 Westmoreland Avenue
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4911.pdf>)
 Attachment 18A - Map and Photograph - 76 Wychwood Avenue
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4912.pdf>)
 Attachment 18B - Reasons for Designation - 76 Wychwood Avenue
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4913.pdf>)
 Attachment 19A - Map and Photograph - 104 Yonge Street
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4914.pdf>)
 Attachment 19B - Reasons for Designation - 104 Yonge Street
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4915.pdf>)
 Attachment 20A - Map and Photograph - 1050 - 1052 Yonge Street
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4916.pdf>)
 Attachment 20B - Reasons for Designation - 1050 - 1052 Yonge Street
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4917.pdf>)
 Attachment 21B - Reasons for Designation - 70 York Street
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4918.pdf>)
 Letter
 (<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4967.pdf>)

Council also considered the following communication:

- (June 26, 2007) from May Luong, Land Use Planner, Borden Ladner Gervais. (TE7.14.1)

TE7.15	NO AMENDMENT			Ward: 20
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Supplemental Report - Designation of Queen Street West, between University Avenue and Bathurst Street, as a Heritage Conservation District under Part V of the Ontario Heritage Act (Ward 20 - Trinity-Spadina)

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. In accordance with Section 41 of the Ontario Heritage Act, City Council designate by By-law the area shown on Attachment No. 1 of the report (August 14, 2006) from the Director, Policy and Research, City Planning Division (contained in Clause 19 of Report 7 of the Toronto and East York Community Council amended by City Council on September 25, 26 and 27, 2006), as the Queen Street West Heritage Conservation District.
2. City Council adopt by By-law the Queen Street West Heritage Conservation District Plan, dated July, 2006, as the District Plan for the Queen Street West Heritage Conservation District, to act as a guide for property owners, City staff and Council

when making decisions regarding matters set out under Section 42 of the Ontario Heritage Act.

3. City Council adopt the “Additional Studies” and “Additional Recommendations” included as Sections 8.1 and 8.2 respectively in Section 8. “Implementation Recommendations” in Part 3 of the Queen Street West Conservation District Study”.
4. If there are any objections to the By-law under Section 41 of the Ontario Heritage Act, City Council direct the City Solicitor to appear before the Ontario Municipal Board to defend the By-law.
5. Until such time as the By-law designating the area as the Queen Street West Heritage Conservation District comes into force or is repealed, City Council direct that all properties within the area, unless designated under Part IV of the Ontario Heritage Act, be listed in the City’s Inventory of Heritage Properties.
6. City Council authorize the appropriate City officials to take whatever action is necessary to give effect thereto, including the introduction of Bills in Council.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4605.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4859.pdf>

Clause 19 of Toronto and East York Community Council Report 7 (2006)

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4976.pdf>

Queen Street West - Heritage Conservation District Plan (Supplementary)

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5172.pdf>

Council also considered the following:

- (July 12, 2007) from Stuart Sibulash. (TE7.15.1)
- (July 12, 2007) from Cindy Matthews. (TE7.15.2)
- (July 12, 2007) from V. Plavsic. (TE7.15.3)
- (July 12, 2007) from Paul Sannella. (TE7.15.4)
- (July 12, 2007) from Bolo Bolo. (TE7.15.5)
- (July 12, 2007) from William J. Pong, Vice President, City Core Centre Inc. (TE7.15.6)

TE7.34	RECEIVED FOR INFORMATION			Ward: 27
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Application to Remove Private Tree - 21 Chestnut Park

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, received this Item for information.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4502.pdf>

Council also considered the following communication:

- (June 27, 2007) from Douglas C. Gill. (TE7.34.5)

TE7.35	NO AMENDMENT			Ward: 29
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Request to Remove a City-Owned Tree - 61 Pepler Avenue**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council deny the request to remove one (1) City-owned Colorado blue spruce tree fronting 61 Pepler Avenue.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4504.pdf>

TE7.39	NO AMENDMENT			Ward: 28
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Final Report - 185 Eastern Avenue (West Don Lands, 45-55 St. Lawrence Street and 589 – 605 King Street East)**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council direct appropriate City staff to advise the Province that the City consents on its request to exercise its rights as the Crown under subdivision control provisions of the Planning Act in order to create and convey a parcel of land to Toronto Community Housing Corporation to facilitate a development which will include 130 units of affordable housing, for the lands as generally shown on Attachment 1.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4866.pdf>

TE7.45	NO AMENDMENT			Ward: 20
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Sign Variance - 267 Richmond Street West

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the requested variances to permit, for identification purposes, an illuminated projecting sign to represent “Extreme Fitness” on the north elevation of the building, at 267 Richmond Street West on the north elevation of the building; and require that energy efficient lights be used.
2. City Council direct the City Clerk’s Office to advise the applicant, upon approval of a variance, of the requirement to obtain the necessary sign permits from the Chief Building Official.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4606.pdf>

TE7.49	NO AMENDMENT			Ward: 19
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Part Lot Control Application - Final Report - 296 Palmerston Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the application for Part Lot Control and that a Part Lot Control Exemption By-law, with respect to the subject lands, be prepared to the satisfaction of the City Solicitor.
2. City Council authorize the City Solicitor to introduce the necessary Bills in Council for a Part Lot Control Exemption By-law to expire (1) year from the date of enactment.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes are paid in full for the subject site prior to enactment of the Part Lot Control Exemption By-law.
4. City Council authorize and direct the appropriate City Officials to register the By-law on title.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4597.pdf>

TE7.50	NO AMENDMENT			Ward: 18
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Part Lot Control Application - Final Report - 81 Florence Street**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

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

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4575.pdf>

TE7.51	NO AMENDMENT			Ward: 20
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Part Lot Control Application - 330 King Street West

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the application for Part Lot Control and that a Part Lot Control Exemption By-law, with respect to the subject lands, be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire August 31, 2010.
2. City Council authorize the City Solicitor to introduce the necessary Bill after such time that:
 - a. all tax arrears and/or current taxes owing are paid in full;
 - b. the owner has registered, satisfactory to the City Solicitor, a Section 118 restriction under the Land Titles Act agreeing not to transfer or charge any part of the said lands without the prior written consent of the Chief Planner or his delegate;
 - c. the Site Plan Control agreement, pursuant to Section 41 of the Planning Act, has been registered; and
 - d. the Chief Planner, in consultation with the City Solicitor, is satisfied that the staff comments received subsequent to the application circulation are able to be appropriately addressed.
3. The City Solicitor be authorized to take the necessary steps to release the Section 118 restriction at such time as either the Part Lot Control By-law expires or is repealed.
4. The appropriate City officials be authorized and directed to register the By-law on title.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4566.pdf>

TE7.52	NO AMENDMENT			Ward: 22
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Public Art Plan - 25 Broadway Avenue and 70 Roehampton Avenue**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the 25 Broadway Avenue and 70 Roehampton Avenue Public Art Plan, attached to the report (June 8, 2007) from the Director, Urban Design, City Planning, and request that all references to "79 Roehampton Avenue" in the staff report be amended to read "70 Roehampton Avenue".

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4553.pdf>

TE7.53	NO AMENDMENT			Ward: 28
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Vu Development Public Art Plan - 234 Adelaide Street East and 108-116 George Street**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the Vu Development Public Art Plan – 234 Adelaide Street East and 108-116 George Street attached to the report (June 7, 2007) from the Director, Urban Design, City Planning.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4554.pdf>

TE7.55	NO AMENDMENT			Ward: 27
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Release of Agreement - 25 Wellesley Street East**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to release the agreement and take steps necessary to remove the agreement from title to the property in accordance with the Committee of Adjustment decision and in a manner satisfactory to the City Solicitor.
2. City Council require the owner of 25 Wellesley Street East to pay all costs associated with the removal of the agreement from title to the property.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4797.pdf>

TE7.56	NO AMENDMENT			Ward: 32
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OMB Decision on 342 Lee Avenue

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council authorize the filing and pursuing of a Section 43 application requesting that the OMB review and rehear the matter of the variances and severances for the property at 342 Lee Ave.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4796.pdf>

TE7.61	NO AMENDMENT			Ward: 28
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Lane and Sidewalk Closure for Construction - Adelaide Street East

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Close the sidewalk and curb lane on the south side of Adelaide Street East between a point 50.4 metres east of Ontario Street and a point 95.2 metres east of Ontario Street to traffic for 18 months, from July 18, 2007, to December 31, 2008.
2. During this period, implement “No Stopping Anytime” on the south side of Adelaide Street East, between a point 45.4 metres east of Ontario Street and a point 105.2 metres further east.
3. During this period, remove the existing “No Stopping, 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays” regulation on the south side of Adelaide Street East, between a point 45.4 metres east of Ontario Street and a point 105.2 metres further east.
4. During this period, remove the existing Pay and Display parking regulations on the south side of Adelaide Street East, between a point 45.4 metres east of Ontario Street and a point 105.2 metres further east.
5. During this period, remove the existing “Two Hour Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday; 8:00 a.m. to 6:00 p.m. Saturday” regulation on the south side of Adelaide Street East, between a point 45.4 metres east of Ontario Street and a point 105.2 metres further east.
6. Return Adelaide Street East to its 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-4794.pdf>)

Attachment - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4795.pdf>)

TE7.62	AMENDED			Ward: 28
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Lane and Sidewalk Closure for Construction - Adelaide Street West

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Close the sidewalk and curb lane on the south side of Adelaide Street West, between a point 6.0 metres east of Bay Street and a point 48.3 metres east of Bay Street for 24 months, from September 7, 2007 to September 30, 2009.
2. During this period, implement No Stopping Anytime on the south side of Adelaide Street West, between Bay Street and a point 48.3 metres east of Bay Street.
3. During this period, remove the existing “No Stopping, 7:30 a.m. to 9:30 a.m. and 3:30 p.m. to 6:30 p.m. Monday to Friday except Public Holidays” regulation on the south side of Adelaide Street West, between Bay Street and a point 48.3 metres east of Bay Street.
4. Return Adelaide Street West to its pre-construction traffic and parking regulations when the project is completed.
5. **The following recommendation be referred to the meeting of the Toronto and East York Community Council to be held on September 10, 2007:**

Close the public laneway south of Adelaide Street East, east of Bay Street for 24 months, from September 7, 2007 to September 30, 2009.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4757.pdf>)

Attachment - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4758.pdf>)

Council also considered the following communications:

- (July 13, 2007) from Jassie Khurana. (TE7.62.1)

- (July 16, 2007) from John A.R. Dawson, McCarthy Tétrault LLP, Barristers and Solicitors. (TE7.62.1)

TE7.63	NO AMENDMENT			Ward: 27
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Lane and Sidewalk Closure for Construction - Jarvis Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Close the sidewalk and curb lane on the west side of Jarvis Street, between a point 13.5 metres north of Charles Street East and a point 50.5 metres north of Charles Street East for 36 months, from July 18, 2007 to July 18, 2010.
2. During this period, implement No Stopping Anytime on the west side of Jarvis Street, between Charles Street East and a point 55.5 metres north of Charles Street East.
3. During this period, remove the existing “No Stopping, 7:30 a.m. to 9:30 a.m., except Saturdays, Sundays and Public Holidays” regulation on the west side of Jarvis Street, between Charles Street East and a point 55.5 metres north of Charles Street East.
4. Return Jarvis Street to its 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-4790.pdf>

Attachment - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4791.pdf>

TE7.69	NO AMENDMENT			Ward: 31
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Reduction of the Speed Limit - Stag Hill Drive

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council reduce the speed limit from 50 km/h to 40 km/h on Stag Hill Drive, from Glenwood Crescent to Glen Gannon Drive.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4812.pdf>

Attachment - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4813.pdf>

TE7.71	NO AMENDMENT			Ward: 28
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Road Alteration - Front Street at Yonge Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the alteration of the southwest corner of the intersection of Front Street and Yonge Street by removing the eastbound right-turn channel, generally as shown in the attached print of Drawing No. 421F-8864, dated June 2007, attached to the report (June 8, 2007) from the Director, Transportation Services Toronto and East York District.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4743.pdf>

Attachment - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4744.pdf>

TE7.74	NO AMENDMENT			Ward: 14, 19
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Temporary Adjustments to Traffic/Parking Regulations for 2007 Canadian National Exhibition – City Council

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the temporary traffic and parking regulations on streets in the vicinity of Exhibition Place which are impacted during the Canadian National Exhibition, as noted in Appendix “A” of the report (June 12, 2007) from the Director, Transportation Services Toronto and East York District.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4875.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4873.pdf>

Attachment 2 - Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4874.pdf>

TE7.76	NO AMENDMENT			Ward: 18
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Installation of On-Street Parking Space for Persons With Disabilities - Dufferin Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the west side of Dufferin Street, between a point 31 metres north of Wallace Avenue and a point 5.5 metres further north.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4807.pdf>

TE7.77	NO AMENDMENT			Ward: 28
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Parking Prohibition for Construction - Mill Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council direct that parking be prohibited at all times on the north side of Mill Street, between Parliament Street and Trinity Street, for the period from June 8, 2007 to April 28, 2008.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4810.pdf>

Attachment - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4811.pdf>

TE7.78	NO AMENDMENT			Ward: 19
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Temporary Adjustments to Parking Regulations for 2007 Caribana

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve that standing be prohibited on both sides of Fleet Street, between a point 104 metres east of Strachan Avenue and Bathurst Street, from 7:00 a.m. to 9:00 p.m. on Saturday, August 4, 2007.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4782.pdf>

TE7.79	NO AMENDMENT			Ward: 22
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Introduction of “No Standing” regulation - 60 St. Clair Avenue West

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council approve a no standing anytime regulation on the north side of St. Clair Avenue West from 112.5 metres east of Deer Park Crescent to a point 5 metres further east (the west limit of the driveway servicing No. 60 St. Clair Avenue West).

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4772.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4773.pdf>

TE7.84	NO AMENDMENT			Ward: 20
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Designating a Portion of Metro Square in Honour of Glenn Gould

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the designation of the area within Metro Square, indicated in Attachment No. 1 of the report June (11, 2007) from the General Manager Economic Development, Culture and Tourism, in honour of Glenn Gould.
2. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4817.pdf>

Attachment 1 - Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4818.pdf>

Attachment 2 - Letter, Glenn Gould Estate

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4819.pdf>

Attachment 3- Letter, Toronto Legacy Project

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4820.pdf>

Attachment 2 - Letter, Glenn Gould Estate

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4821.pdf>

TE7.88	NO AMENDMENT			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Nomination of One Citizen Representative from the Toronto and East York Community Council area to the Heritage Toronto Board of Directors

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

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council approve the appointment of the selected individual listed in confidential Attachment No. 1 of the report (June 12, 2007) from the Nomination Selections Committee, Heritage Toronto, to the Heritage Toronto Board of Directors as a Toronto and East York Community Council nominee for a term commencing upon approval for the current term of Council, or until a successor is appointed.
2. The name become public after City Council makes this appointment.

Confidential Attachment 1 to the report (June 12, 2007) from the Nomination Selections Committee, Heritage Toronto, is now public and contains the name of the following person appointed to the Heritage Toronto Board of Directors as a Toronto and East York Community Council nominee:

Paul E. Oliver

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4868.pdf>

TE7.89	NO AMENDMENT			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Appointment of Members of Council to the Community Museum Management Boards and Toronto and East York Community Preservation Panel

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council appoint Councillor Ootes to the Todmorden Mills Community Museum Management Board Panel for a term of office ending December 31, 2008, and until a successor is appointed.
2. City Council appoint Councillor Walker to the Colborne Lodge/Spadina/Mackenzie House Community Museum Management Board Panel for a term of office ending December 31, 2008, and until a successor is appointed.
3. City Council appoint Councillor Vaughan to the Toronto and East York Community Preservation Panel for a term of office ending December 31, 2008, and until a successor is appointed.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4792.pdf>

Attachment 1 - Chart

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4793.pdf>

TE7.90	NO AMENDMENT			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Don Watershed Sub-Committees

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council make the following appointments for a term ending December 31, 2008, and until a successor is appointed:
 - a. Councillor Davis to the Toronto and Region Conservation Authority Don Watershed Regeneration Council.

- b. Councillor Perks to the Toronto and Region Conservation Authority Humber Watershed Alliance.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4854.pdf>)

Attachment 1 - Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4855.pdf>)

Attachment 2 - Table

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4856.pdf>)

TE7.92	AMENDED			Ward: 14, 19
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Endorsement of Events for Liquor Licence Purposes

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

- A. City Council, for liquor licence purposes, declare the following events to be of community and/or municipal significance, and advise the AGCO that it has no objection to their taking place:
1. The 13th Annual GWN Dragon Boat Challenge, taking place on September 8 and 9, 2007, from 11:00 a.m. until 8:30 p.m. at the Marilyn Bell Park and the Western Beaches Watercourse.
 2. The 5th Annual Festival of South Asia scheduled to take place on August 18 and 19, 2007, on Gerrard Street East, between Coxwell Avenue and Greenwood Avenue, and advise the AGCO that it has no objection to the following establishments being granted a liquor licence extension, or to the presence of beverage gardens, from 12:00 noon to 1:00 a.m. on August 18, 2007, and 12:00 noon to 11:00 p.m. on August 19, 2007:
 - Bar – Be – Que – Hut (Pride of India) - 1455 Gerrard Street East
 - Siddartha Restaurant (Vegetarian) - 1411 Gerrard Street East
 - Chandni Chowk - 1430 Gerrard Street East
 - Famous Indian Cuisine - 1437 Gerrard Street East
 - Mahar Restaurant - 1410 Gerrard Street East
 - Motimahal - 1422 Gerrard Street East
 - New Haandi 2000 Restaurant - 1401 Gerrard Street East
 - Regency Restaurant - 1423 Gerrard Street East
 - Siddartha Restaurant - 1450 Gerrard Street East
 - Skylark Restaurant - 1433 Gerrard Street East
 - Udupi Palace - 1460 Gerrard Street East.

3. The Beaches International Jazz Festival taking place on July 25, 26 and 27, 2007, and advise the AGCO that it has no objection to City of Toronto permitted boulevard cafés between Woodbine Avenue and Beech Avenue being granted liquor licence extensions to sell and serve alcohol from 11:00 a.m. to 12:00 midnight on July 27 and 28, 2007.
4. **Hungarian Food Fair taking place from 2.00 p.m. to 10:00 p.m. on August 17, 2007, and 11:00 a.m. to 10:00 p.m. on August 18 and 19, 2007, and advise the AGCO that it has no objection to a liquor licence extension being granted to sell and serve alcohol for the duration of this event on a temporary patio in front of the Hungarian Canadian Cultural Centre, 840 St. Clair Avenue West.**
5. **First Annual Queer Literary Arts Festival taking place on August 26, 2007, from 11:00 a.m. to 7:00 p.m. in the Church-Wellesley Village Business Improvement Area boundaries of Dundonald Street south to Alexander Street along Church Street, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on five feet of the public roadway on Church Street for the duration of this event:**

**Slack's Restaurant & Bar, 562 Church Street
Byzantium, 499 Church Street
Zelda's Bar and Restaurant, 542 Church Street
Café California Restaurant, 538 Church Street
Woody's and Sailor, 465/467 Church Street
Mela on Church Restaurant, 459 Church Street
Play on Church, 504 Church Street
VEDA Healthy Indian Eatery, 506 Church Street.**

6. **Fourth Annual Church Street Fetish Fair taking place on August 19, 2007, from 11:00 a.m. to 10:00 p.m. in the Church-Wellesley Village Business Improvement Area boundaries of Dundonald Street south to Alexander Street along Church Street, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on five feet of the public roadway on Church Street for the duration of this event:**

**Slack's Restaurant & Bar, 562 Church Street
Byzantium, 499 Church Street
Zelda's Bar and Restaurant, 542 Church Street
Café California Restaurant, 538 Church Street
Woody's and Sailor, 465/467 Church Street
Mela on Church Restaurant, 459 Church Street
Play on Church, 504 Church Street
VEDA Healthy Indian Eatery, 506 Church Street.**

7. **Nuit Blanche on Church Street, taking place on Church Street from 7:00 p.m. on Saturday, September 29, 2007 to 7:00 a.m. on Sunday, September 30, 2007, and advice the AGCO that it has no objection to the following establishments being granted a liquor licence extension to sell and serve alcohol until 4:00 a.m. for the duration of this event:**

**The Church Street Diner, 555 Church Street
 Voglie Risto Bar, 582 Church Street
 Fuzion Resto-Lounge and Garden, 580 Church Street
 Slack's Bar and Restaurant, 562 Church Street
 SAKURA (kaiseki), 556 Church Street
 Byzantium, 499 Church Street
 Zelda's Bar and Restaurant, 542 Church Street
 Café California Restaurant, 538 Church Street
 just thai, 534 Church Street
 Iub Bistro and Lounge, 487 Church Street
 Il Fornello, 491 Church Street
 Sambuca's on Church, 489 Church Street
 Pegasus on Church, 489B Church Street
 Village Rainbow Restaurant, 477 Church Street
 Churchmouse and Firkin, 475 Church Street
 O'Grady's Tap and Grill, 518 Church Street
 Crews/Tango/the Zone, 508 Church Street
 VEDA Indian Eatery, 506 Church Street
 Woody's and Sailor, 465/467 Church Street
 The Black Eagle, 457 Church Street
 Mela on Church, 459 Church Street
 Play on Church (George's Play), 504 Church Street
 Hair of the Dog, 425 Church Street.**

8. **Ward's Island Recreation Association's Gala Day Weekend taking place on August 4, 5 and 6, 2007, at Ward's Island.**
9. **The Toronto's Festival of Beer taking place at Fort York on the revised dates of August 9, 2007, from 4:00 p.m. to 11:00 p.m., August 10, 2007, from 4:00 p.m. to 10:00 p.m., August 11, 2007, from 1:00 p.m. to 7:00 p.m., and August 12, 2007, from 1:00 p.m. to 7:00 p.m.**
10. **The Cirque de Soleil, taking place on the revised dates of August 9, 2007, to October 21, 2007, in the Port Lands.**
11. **The Caribana Parade of Bands taking place in the Market Place on Lake Shore Boulevard West and in Exhibition Place on August 4, 2007, between 11:00 a.m. and 8:00 p.m.**
12. **The Caribana Festival "Machel Montano Concert" taking place at Lamport Stadium from 6:00 p.m. on August 4, 2007, to 1:00 a.m. on**

August 5, 2007.

13. **The Skipper's Plan LYRA Regatta taking place from 12:00 p.m. to 12:00 a.m. on Wednesday, August 1, 2007, to Saturday, August 4, 2007, and from 12:00 p.m. to 10:00 p.m. on Sunday, August 5, 2007, at Ashbridges Bay Yacht Club, 30 Ashbridges Bay Park Road, and advise the AGCO that it has no objection to the Ashbridges Bay Yacht Club being granted a liquor licence extension to sell and serve alcohol on an outside area close to the current patio for the duration of this event.**
 14. **Jagemeister 100K cases Party taking place on September 27, 2007, from 9:00 p.m. to 2:00 a.m. at the Toronto Circus School of Arts, 425 Wellington Street West.**
 15. **Customer Appreciation Day taking place at Standard Pizza and Pasta Bar, 667 College Street, from 6:00 p.m. to 1:00 a.m. on Saturday, September 1, 2007, and advise the AGCO that it has no objection to this establishment being granted a liquor licence extension to sell and serve alcohol on an outside area for the duration of this event.**
- hose not to provide tax credits to contributors.
16. **The following additional events associated with Caribana:**
 - a. **King and Queen Show, taking place at Lamport Stadium on August 2, 2007, between 7:00 p.m. and midnight;**
 - b. **Pan Alive, taking place at Lamport Stadium on August 3, 2007, between 7:00 p.m. and midnight; and**
 - c. **De Caribana Line event at Albert Campbell Square on July 22, 2007, from 12:00 noon to 7:00 p.m.**

B. Advise the Alcohol and Gaming Commission that:

- a. **it has no objection to the following two additional establishments participating in the 2007 Cabbagetown Festival taking place on September 8 and 9, 2007, being permitted to sell and serve alcohol on their outdoor patios for the dates and times noted:**

**Ginger, 252 Carlton Street
Saturday, September 8, 2007, 11:00 a.m. to 8:30 p.m.**

**Saigon, 568 Parliament Street
Saturday, September 8, 2007, 11:00 a.m. to 11:00 p.m.
Sunday, September 9, 2007, 11:00 a.m. to 8:30 p.m.**

Background Information

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-4901.pdf>)

Letter

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5273.pdf>)

Council also considered the following communications:

- (July 1, 2007) from Chris Webster, Ward's Island Recreation Association. (TE7.92.1)
- (July 10, 2007) from Douglas Fisher, Co-ordinator, Old Cabbagetown Business Improvement Area. (TE7.92.2)
- (July 12, 2007) from Sam Ghazarian, Church Wellesley Village Business Improvement Area. (TE7.92.3)
- (July 8, 2007) from Marie Cazaux, Event Planner, KAZO Communications. (TE7.92.4)
- (undated) from Rennie Stobbs, General Manager, Ashbridge's Bay Yacht Club. (TE7.92.5)
- (July 16, 2007) from Ave M. Burgess, Assistant Executive Director, Tony Stacey Centre for Veterans Care. (TE7.92.6)
- (undated) from Domenic Taddeo, Owner, Standard Pizza and Pasta Bar. (TE7.92.7)

TE7.94	NO AMENDMENT			Ward: 21
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Authority to Attend - 191 Arlington Avenue, OMB Appeal

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to attend at the scheduled Ontario Municipal Board hearing in support of the refusal of the variance regarding 191 Arlington Avenue.
2. City Council authorize the City Solicitor to retain a land use planning consultant as needed to oppose the appeal.

Background Information

Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5293.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5294.pdf>)

TE7.99	NO AMENDMENT			Ward: 20
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Expanded Liquor License – 150 Pearl Street

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council advise the Alcohol and Gaming Commission (AGCO) of the City of Toronto's opposition to the expansion of any existing liquor licence or caterer's endorsement for 150 Pearl Street.
2. City Council authorize the City Solicitor to advise the AGCO that it opposes any expansion of any existing liquor licence or caterer's endorsement for 150 Pearl Street and further instructs that a copy of this resolution be provided to the AGCO.
3. City Council request the AGCO to provide the City with an opportunity to participate in any proceedings involving 150 Pearl Street to oppose any expansion of the current liquor licence, and that the City Solicitor and necessary staff be authorized to participate in any proceedings before the AGCO which relate to 150 Pearl Street.

Background Information

Motion

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5317.pdf>)

TE7.102	AMENDED			Ward: 31
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Potential Community Use of St. Bernadette Catholic School, in the Crescent Town Priority Neighbourhood

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. **Toronto Council authorize the Director of Real Estate Services and the Director of Community Resources to begin discussions with the Toronto Catholic District School Board (TCDSB) regarding options for securing St. Bernadette Catholic School as a community health centre and service hub.**
2. **Toronto Council authorize the Chief Corporate Officer to make application for any necessary land use development approvals required to affect the proposed use of the St. Bernadette Catholic School site.**
3. **The Executive Director of Social Development, Finance and Administration and the Chief Corporate Officer submit a joint report to the September 4, 2007 meeting of the Executive Committee outlining a business case for the City securing St. Bernadette Catholic School for the purposes of a community health centre and service hub, including the progress of discussions with the Toronto**

Catholic District School Board.**Background Information**

Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5320.pdf>

Council also considered the following:

- Report (July 16, 2007) from the Executive Director, Social Development, Finance and Administration. ([TE7.102a](#))

TE7.103	NO AMENDMENT			Ward: 21
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Parking meters on north side of St. Clair Avenue West, between Spadina Road to Wells Hill Avenue**City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council rescind the pay-and-display parking regulations for the north side of St. Clair Avenue West, between a point 55 metres west of Spadina Road and a point 30.5 metres east of Tweedsmuir Avenue, that operate from 9:00 a.m. to 4:00 p.m., Monday to Friday and from 8:00 a.m. to 6:00 p.m. Saturday for a maximum of two hours.
2. City Council rescind the pay-and-display parking regulations for the north side of St. Clair Avenue West, between a point 55 metres west of Spadina Road and a point 30.5 metres east of Tweedsmuir Avenue, that operate from 6:00 p.m. to 9:00 p.m. Monday to Saturday, and from 1:00 p.m. to 9:00 p.m. Sunday for a maximum of three hours.
3. City Council rescind the pay-and-display parking regulations for both sides of St. Clair Avenue West, between a point 37 metres west of Tweedsmuir Avenue and Bathurst Street, that operate from 9:00 a.m. to 4:00 p.m., Monday to Friday and from 8:00 a.m. to 6:00 p.m. Saturday for a maximum of two hours.
4. City Council rescind the pay-and-display parking regulations for both sides of St. Clair Avenue West, between a point 37 metres west of Tweedsmuir Avenue and Bathurst Street, that operate from 6:00 p.m. to 9:00 p.m., Monday to Saturday, and from 1:00 p.m. to 9:00 p.m. Sunday for a maximum of three hours.
5. City Council prohibit parking at all times on the north side of St. Clair Avenue West, between a point 55 metres west of Spadina Road and a point 30.5 metres east of

Tweedsmuir Avenue.

Background Information

Memo

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-5332.pdf>)

New Business from the Mayor and City Officials

CC11.1	NO AMENDMENT			Wards: All
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Personnel Matter Related to the Integrity Commissioner

Confidential Attachment 1 - Personal matters about an identifiable person

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the confidential attachment at the conclusion of the Council meeting.

[Confidential Attachment 1 to the report \(July 4, 2007\) from Mayor David Miller is now public](#) and contains the following recommendations:

1. Mr. David Mullan's employment as part-time Integrity Commissioner be continued for a one-year term effective September 1, 2007.
2. The City Manager be authorized to negotiate with Mr. Mullan terms and conditions of employment.

Link to Background Information

Council considered the following:

- Report (July 4, 2007) from Mayor David Miller. ([CC11.1](#))

CC11.2	WITHDRAWN			Wards: All
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Amendment to Municipal Code Chapter 140, Lobbying

City Council Decision

Item CC11.2 was withdrawn at City Council on July 16, 17, 18 and 19, 2007.

Link to Background Information

Council considered the following:

- Report (July 6, 2007) from the Lobbyist Registrar. ([CC11.2](#))
- (July 18, 2007) from the Lobbyist Registrar. ([CC11.2a](#))
- (July 12, 2007) from Guy W. Giorno, Fasken Martineau DuMoulin LLP, Barristers and Solicitors. (CC11.2.1)

CC11.3	AMENDED			Ward: 13
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586 Annette Street: Ontario Municipal Board Matter

Confidential Attachment 1 - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and solicitor-client privilege

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1, **as amended**.
2. City Council authorizes the public release of the Recommendations in Attachment 1, if the Recommendations are adopted.

The following recommendations contained in Confidential Attachment 1 to the report (July 9, 2007) from the City Solicitor, are now public, as amended. 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 that affects the City or one of its agencies, boards and commissions, and that is subject to solicitor-client privilege:

1. In the event that Site Plan is **before** the Ontario Municipal Board, the City Solicitor and appropriate staff be directed to attend at the hearing to support the position of the Chief Planner or his delegate based on the delegated authority of the Chief Planner to approve Site Plans.
2. **The Chief Planner and Executive Director, City Planning, undertake a review of Annette Street between Runnymede Road and Jane Street to identify potential urban design issues and heritage buildings and properties, consult with the community and report back to the Etobicoke York Community Council on future directions to maintain the character of Annette Street.**

Link to Background Information

Council considered the following:

- Report (July 9, 2007) from the City Solicitor. ([CC11.3](#))
- (July 13, 2007) from Tara L. Piurko, McCarthy Tétrault LLP, Barristers and Solicitors. (CC11.3.1)

CC11.4	AMENDED			Ward: 20
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Court Applications by Toronto Port Authority and Porter Airlines Inc.

Confidential Attachment 1 - Solicitor-client privilege

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

- 1. The City Solicitor be instructed to defend the action.**

Council also issued confidential instructions to staff which are to remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to litigation or potential litigation and that is subject to solicitor-client privilege.

Confidential Attachment 1 to the report (July 9, 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 related to litigation or potential litigation and that is subject to solicitor-client privilege.

Link to Background Information

Council considered the following:

- Report (July 9, 2007) from the City Solicitor. ([CC11.4](#))

Declared Interest (City Council)

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

CC11.5	NO AMENDMENT			Ward: 32
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2230, 2324 and 2336 Gerrard Street East - Site Plan Control Application - Request for Direction Report

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Site Plan Control Application not be approved in its current form.
2. City Council authorize the City Solicitor and appropriate City staff to attend the Ontario Municipal Board and oppose the application.
3. The applicant submit revised plans, which include the following modifications:
 - a. all units shall front onto public streets of sufficient width to accommodate all City services and allow for parking on one side;
 - b. all grade-related units shall have grade-related outdoor amenity space; and
 - c. residential parking shall not be provided in integral garages at either the front or rear of the units.
4. City Council authorize the Chief Planner to settle with the applicant, in the event that the revisions listed in Recommendation 3 are submitted to the satisfaction of the Chief Planner or a plan that is satisfactory to the Chief Planner is submitted.

Link to Background Information

Council considered the following:

- Report (July 9, 2007) from the City Solicitor. ([CC11.5](#))

CC11.6	AMENDED			Ward: 27
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Request for Directions Regarding the July 19, 2007 OMB prehearing re 444 Yonge Street (College Park Block)

Confidential Attachment 1 (CC11.6a)- Litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and solicitor-client privilege

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1, as **amended**.
2. Council authorize the public release of Recommendations 1 and 3 of the Confidential Attachment, if adopted by Council, with Recommendation 2 to remain confidential.

The following Recommendations 1 and 3 and Appendix 2 contained in Confidential Attachment 1 to the report (July 12, 2007) from the City Solicitor (CC11.6a) are now public. Council's instructions to staff, as amended, and the balance of Attachment 1 remain confidential,

in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to litigation or potential litigation that affects the City or one of its agencies, board and commissions, and that is subject to solicitor client privilege:

1. The City Solicitor be authorized to advise the OMB that the City supports the resolution of those issues as set out in Appendix “2”.
3. The Director, Community Planning, Toronto and East York District, be authorized to determine appropriate Section 37 contributions, in consultation with the Ward Councillor.

Appendix “2”

ISSUE	GENERAL AGREEMENT/COMMENT
<p>TRANSPORTATION&CIRCULATION</p> <p><i>Gerrard Street</i> (ROW/Streetscape)</p>	<p>Gerrard to be widened 2.38m, city wants widening/applicant easement (to be clarified at SPA) Gerrard road redesign per BA Group Min. clear sidewalk width 4m Weather protection (3m)-building cantilever & canopy(not arcade) Streetscape unlikely to include street trees Review/implement DYBIA Streetscape Plans</p>
<p><i>Yonge Street</i> (ROW/Streetscape)</p>	<p>Proposed sidewalk width appropriate Right turn lane at Gerrard remains needed Widen sidewalk near Gerrard per BA Group No median extension Facilitate pedestrian crossing at Hayter/McGill, where feasible Weather protection(3m)-canopy/not arcade Review/implement DYBIA Streetscape Plans</p>
<p><i>Traffic</i></p>	<p>No significant traffic impacts on Yonge No significant traffic impacts on Gerrard</p>
<p><i>Loading</i></p>	<p>Provided from main ramp, centralized College Park facility - realign and narrow ramp on Gerrard, where feasible New connections below grade/extend facilities</p>
<p><i>Parking</i></p>	<p>Resident Visitors Commercial</p> <p>Provided in private u/g garage, exceeds zoning Provided in College Park commercial garage Provided in College Park commercial garage Provide pedestrian link from existing College Park garage to proposed P1 concourse Provide upgrades/security to south P1-P3 area of College Park south garage.</p>

<i>Vehicular Access/Motorcourt</i>	Not feasible to access from main loading ramp Not feasible to access from existing College Park garage Not feasible to access from Yonge/Hayter Refined motorcourt design-tightened, improved landscaping, pedestrian amenity, lighting Gerrard Driveway narrowed to 8.5 metres
<i>TTC/Transit</i>	Major development opportunity with direct subway access Proposed connection to College Park subway via concourse 2nd connection to TTC subway not feasible (too far north)
<i>PATH Connection</i>	City studying long-term options Dundas-Gerrard Feasibility of potential "knock-out" panel to site and College Park concourse (P1), subject to retail use and viability (inc. possible mezzanine), and subject to connection under Hayter walkway being approved by the City.
<i>Bike Parking</i>	Proposal meets minimum zoning requirements Proposed increase in visitor (ground/weather protected) and resident bike parking (P1 and lockers) appropriate in variety of design opportunities (approximately 450 resident spaces).
<i>Municipal Servicing & Utilities</i>	Existing services and utilities can accommodate development/standard design review
PARK & WALKWAYS	
<i>College Park (Barbara Ann Scott)</i>	Private and public ownership issues are complex Civic, community and private interest in improving park More landscaping/greenery vs. hardscape More active space/improved programming/day/night Safety audit (DYBIA) revealed issues and constraints Long-term maintenance/ownership needs resolving College Park "Transformation Project" Desirable Great opportunity to create a landmark park. Catalyst, but separate process for Park transformation with key stakeholders/owners to prepare park plan, design, long-term operating/maintenance and funding. Downtown Yonge B.I.A. requests a concurrent process for park revitalization and is prepared to participate.
<i>Gerrard Walkway</i>	Needs upgrading as entry to College Park, Applicant proposed 3m wider walkway at WG June 21st-City accepts

	<p>Privately owned with public walkway agreement Improved pedestrian lighting, furniture, landscaping, (hard and soft), signage, activity and safety, final walkway design with SPA Existing Liberties (blank) podium wall problematic Needs activity and security - day and night</p>
<i>Hayter Street</i>	<p>Needs upgrading as "major" public park entry Below grade connections - TTC/PATH, loading, retail desirable, subject to City servicing/real estate agreements Needs animation and activity - day and night Continuous weather protected canopies Possible "public art" opportunity Major commercial entry at Yonge Street Pedestrian entry to residential lobby (near Yonge) Currently provides Park vehicle servicing access Downtown Yonge B.I.A. requests doors & windows (as shown on the plans) for the purposes of animating Hayter Street.</p>
LAND USE & URBAN DESIGN	
<i>Land Use & Density</i>	<p>Appropriate location for major residential and commercial development in downtown Toronto Two surface parking lots, significantly underutilized development site on Yonge Street/subway</p>
<i>The Podium</i>	<p>Scale/proportion/height along Yonge/Hayter appropriate Continuous weather protected canopies required Contemporary stone/glass materials appropriate Need signage control (with retailers)</p> <p>Secondary entries needed at Gerrard, along Yonge and Hayter re: retail activity and amenity Pedestrian (resident) entry on/near Yonge important Bright, secure "sky lobby" on park desirable Overall height and setbacks meet (or less than) zoning Proposed landscape screen roof to ensure privacy and light pollution for Liberties</p>
<i>The Tower</i>	<p>A very tall building is appropriate and compatible Single tower preferable over two towers Yonge Street provides opportunity for "landmark" building Tower setback respecting the intent of the 19.6m from Yonge Street Tower setback a minimum of 4.5m on Hayter walkway. Tower location balances "Park" and "Yonge" Tower location maximizes separation from Liberties</p>

<p>Heritage</p>	<p>Setback for 7.5m from Yonge Street on northeast corner and 13.5m on the southeast corner. Residential floorplate larger than "tall building" guidelines</p> <p>No significant heritage issues Details to resolve re: interior connection/SPA with HPS (separate approval)</p>
<p>Sun/Shade</p>	<p>Tower location optimizes sunlight on College Park Impact on Yonge Street limited/comparable to zoning Impact on McGill-Granby more than zoning, but limited to 30-60minutes per day (Spring/Fall), less Summer Limited impact on Liberties, other College Park Provide more detailed impact of podium on Liberties sunlight</p>
<p>Wind</p>	<p>Original pedestrian wind "uncomfortable" impacts at Yonge/Hayter, to be improved by proposed tower setback on podium (min 19.6m Yonge Street and 5m Hayter) Detailed wind needs retesting with final SPA design (and final setbacks from Yonge/Hayter)</p>

Link to Background Information

Council considered the following:

- Report (July 9, 2007) from the City Solicitor. ([CC11.6](#))
- Report (July 12, 2007) from the City Solicitor. ([CC11.6a](#))

<p>CC11.7</p>	<p>NO AMENDMENT</p>			<p>Wards: 11, 12, 15, 17, 21</p>
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Settlements Related to Collection Contracts

Confidential Attachment 1 - Litigation or potential litigation that affects the City

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.

2. Council authorize the public release of the recommendations in Attachment 1 once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (July 5, 2007) from the General Manager, Solid Waste Management Services, and the City Solicitor, remains confidential in its entirety, at this time, 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, pending the finalization of the settlement and appropriate documentation to the satisfaction of the City Solicitor.

[Public release of confidential information – December 17, 2007](#)

Link to Background Information

Council considered the following:

- Report (July 5, 2007) from the General Manager, Solid Waste Management Services, and the City Solicitor. ([CC11.7](#))

CC11.8	AMENDED			Wards: All
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Report on Code of Conduct Complaint Protocol

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Code of Conduct Complaint Protocol be revised to include the following:
 - a. providing that the Integrity Commissioner may participate in the informal complaint resolution process with the consent of the parties; and
 - b. revising the cost payment provisions to clarify that the tariff in the Indemnification Policy for Members of Council also applies to the payment of legal costs of a local board member or a complainant; that costs paid in advance are not subject to repayment based on the outcome of the inquiry; and that any denial of costs based on the Integrity Commissioner's conclusion does not apply if the conclusion is overturned on judicial review.
 2. The revised Code of Conduct Complaint Protocol attached to this report be approved.
 3. **The Speaker be requested to review all issues arising out of the Code of Conduct as they relate to the Complaint Protocol, and make recommendations directly to City Council after consultation with interested Members of Council.**
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Council considered the following:

- Report (July 9, 2007) from the Integrity Commissioner. ([CC11.8](#))

CC11.9	NO AMENDMENT			Ward: 27
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Acquisition of Property for City Purposes

Confidential Attachment 1 - Proposed or pending land acquisition by the City or one of its agencies, boards and commissions

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Attachment 1 of this report be received as information.
2. The confidential information in Attachment 1 remain confidential.

Confidential Attachment 1 to the report (July 9, 2007) from the Chief Corporate Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions.

Link to Background Information

Council considered the following:

- Report (July 9, 2007) from the Chief Corporate Officer. ([CC11.9](#))

Notices of Motions

M80	NO AMENDMENT			
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Designation of Significant Major National Event - 95th Grey Cup 2007, Sunday, November 25, 2007, Rogers Centre, Toronto

Moved by Councillor Grimes, seconded by Councillor Mammoliti

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council recognize the 95th Grey Cup 2007 Football Championship as a National significant major event and welcome the CFL to Toronto.

2. Staff be directed to forward this Motion to the Canadian Football League Commissioner.
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Link to Background Information

Council considered the following:

- [Motion M80](#)

M81	NO AMENDMENT			Ward: 23
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To Amend Draft Zoning By-law Amendment for 84 Finch Avenue West *Moved by Councillor Fillion, seconded by Councillor Moscoe*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The Zoning By-law Amendment C1(121) as drafted, of By-law No. 7625, Section 64.23 for the former City of North York, be amended (as per the attached) to also permit one dwelling unit, as well as professional and medical offices, within the existing dwelling located at 84 Finch Avenue West.
 2. The City Solicitor be authorized to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
 3. City Council determine that no further notice be given in respect of the proposed By-law.
-

Link to Background Information

Council considered the following:

- [Motion M81](#)
- Draft Zoning By-law Amendment to amend Zoning By-law No. 7625, as amended, with respect to the lands municipally known as 84 Finch Avenue West

M82	REFERRED			
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Request for GST and PST Exemption on Bicycle Purchases *Moved by Councillor Walker, seconded by Councillor Cho*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M82 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M82](#)

M83	REFERRED			Wards: All
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Proactive Inspections of Toronto Community Housing Corporation (TCHC) Units Citywide – Expansion of Pilot Project
Moved by Councillor Palacio, seconded by Councillor Moscoe

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, **referred Motion M83 to the Licensing and Standards Committee.**

Link to Background Information

Council considered the following:

- [Motion M83](#)
- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer

M84	NO AMENDMENT			Ward: 41
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5789-5951 Steeles Avenue East (Landmark) - Section 37 Agreement
Moved by Councillor Lee, seconded by Councillor Heaps

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City Solicitor be authorized, as part of the section 37 agreement for 5789 to 5951 Steeles Avenue East, to require the owner to make a cash contribution of \$1,800,000.00 to be used to fund an addition to the Milliken Park Community Recreation Centre, in satisfaction of the zoning requirement to fund or provide 5,000 square feet of community space.
2. The General Manager of Parks, Forestry and Recreation take the necessary actions required to facilitate the early construction of the Milliken Park Community Recreation centre expansion.

Link to Background Information

Council considered the following:

- [Motion M84](#)
- Petition containing the signatures of approximately 711 individuals regarding the building of additional space at the Milliken Park Recreation Centre, submitted by Councillor Chin Lee, Ward 41, Scarborough-Rouge River (M84.1)
- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer

M85	NO AMENDMENT			
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Request for Endorsement of Royal Canadian Legion (Branch 614) Military Tattoo and Parade for Liquor Licensing Purposes

Moved by Councillor Lee, seconded by Councillor Del Grande

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council, for liquor licence purposes, declare the Royal Canadian Legion (Branch 614) Annual Military Tattoo and Parade, taking place on July 29, 2007, at the Branch (100 Salome Drive), to be an event of community and/or municipal significance and advise the AGCO that it has no objection to it taking place.

Link to Background Information

Council considered the following:

- [Motion M85](#)

M86	REFERRED			
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Composition of the Board of Health

Moved by Councillor Del Grande, seconded by Councillor Nunziata

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M86 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M86](#)

M87	AMENDED			
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Amendments to Fireworks By-law***Moved by Councillor Carroll, seconded by Councillor Vaughan*****City Council Decision**

City Council on July 16, 17, 18 and 19, 2007, re-opened Licensing and Standards Committee Item 3.2 (City Council - April 23 and 24, 2007), and adopted the following motions:

1. City Council request the Fire Chief, Toronto Fire Services, in consultation with the Executive Director, Municipal Licensing and Standards and the City Solicitor, to consult with fireworks industry stakeholders and report to the September 11, 2007 meeting of the Licensing and Standards Committee on the feasibility of increasing the permit fees for the sale of fireworks and recommending that City staff, where appropriate, seek the maximum fines under the Provincial Offences Act for certain offences under the Fireworks By-law, as follows:
 - a. \$1,500.00 per year for 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;
 - b. \$25.00 fee for a Special Occasions Discharge Permit
 \$2,500.00 annual fee for Permanent Fireworks Vendor's Permit
 \$1,500.00 annual fee for a Temporary Mobile Fireworks Vendor's Permit
 \$1,500.00 annual fee for a Temporary Lease Fireworks Vendor's Permit
 \$1,500.00 for a Temporary Fireworks Vendor's Permit (where required under the By-law)
 \$100.00 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; and
 - c. the City Solicitor is authorized to make an application for certain set fines under the By-law pursuant to the Provincial Offences Act (the "Act"). Under the Act, set fines, and the amount thereof, are subject to the approval of the Chief Justice of the Ontario Court of Justice, and cannot exceed \$500. Where a set fine has been approved, City staff may either issue a ticket for the amount of the fine under Part I of the Act or commence a proceeding under Part III of the Act. The maximum fine that can be imposed under Part III of the Act is \$5,000.00. Council recommends that, where appropriate, City staff seek the maximum fine of \$5,000.00 for the following offences under the By-law:
 - i. sale of fireworks without a valid permit;

- ii. sale of fireworks to any person under age 18; and
- iii sale of firecrackers,

such report to include the budget impacts of enforcement.

2. Public Notice of any proposed fees be given for the September 11, 2007 meeting of the Licensing and Standards Committee.
3. The Executive Director of Municipal Licensing and Standards and the Fire Chief, Toronto Fire Services, be requested to convene an inter-agency working group with representatives of the Toronto Police Service, the Security Division of the Toronto Community Housing Corporation and the Security Divisions of both the Toronto District School Board and the Toronto Catholic District School Board, to gather a full range of incidence data for the annual review to be held one year after the new Fireworks By-law comes into force on January 1, 2008.

Link to Background Information

Council considered the following:

- [Motion M87](#)
- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer

M88	WITHDRAWN			Ward: 20
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Roundhouse Rail Museum

Moved by Councillor Vaughan, seconded by Councillor Rae

City Council Decision

Motion M88 was withdrawn on unanimous consent at City Council on July 16, 17, 18 and 19, 2007.

Link to Background Information

Council considered the following:

- [Motion M88](#)
- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer
- (July 12, 2007) from Michael W. Clark, John Street Roundhouse Corporation. (M88.1)
- (undated) from Orin Krivel, President, Toronto Railway Historical Association. (M88.2)
- (July 13, 2007) from Shirley Morriss. (M88.3)
- (July 12, 2007) from Robert E. Saunders, Chair, Toronto Preservation Board. (M88.4)

- (July 16, 2007) Proposal by Steam Whistle Brewing for the Roundhouse Rail Museum, submitted by Councillor Adam Vaughan, Ward 20, Trinity-Spadina. (M88.5)

M89	NO AMENDMENT			Ward: 22
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**Revised Knock-Out Panel Condition related to 70 Roehampton Avenue Rezoning
File No. 06 106482 STE 22OZ**

Moved by Councillor Vaughan, seconded by Councillor Walker

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, re-opened Toronto and East York Community Council Item TE2.7 (City Council - February 5, 6, 7 and 8, 2007) as it relates to Condition 3.ix., and adopted the following motion:

1. City Council amend the current wording of Condition 3.ix.:

FROM:

“require that knockout panels be built into each unit in the project to facilitate the expansion and contraction of condominium units in the future”

TO

“require the applicant to designate 85 percent of the total units built on the site for knock-out panels and to build the knock-out panels into the designated units where practical from a structural or mechanical perspective”.

Link to Background Information

Council considered the following:

- [Motion M89](#)

M90	REFERRED			
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Report Request – Feasibility of a Municipal Casino

Moved by Councillor Palacio, seconded by Councillor Mammoliti

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M90 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M90](#)

M91	REFERRED			Wards: All
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Report Request – New Property Tax Class for Gas Stations and Potential New Revenues for the City of Toronto

Moved by Councillor Palacio, seconded by Councillor Jenkins

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M91 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M91](#)

M92	REFERRED			Wards: All
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Report Request – New Property Tax Class for Big Box Stores and Potential new Revenues for the City of Toronto

Moved by Councillor Palacio, seconded by Councillor Jenkins

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M92 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M92](#)

M93	REFERRED			Wards: All
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City Council Endorse Provincial Bill 199: To Permit the Sale of VQA Wine and Ontario Microbrewery Beer at Convenience Stores

Moved by Councillor Walker, seconded by Councillor Jenkins

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, referred Motion M93 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M93](#)

M94	NO AMENDMENT			Ward: 8
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Temporary Liquor Extension Application – Black Creek Brews Fest at Black Creek Pioneer Village, Toronto and Region Conservation Authority
Moved by Councillor Perruzza, seconded by Councillor Vaughan

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

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

2007 Black Creek Brews Fest at Black Creek Pioneer Village, Toronto and Region Conservation Authority, 1000 Murray Ross Parkway, on Saturday, August 25, 2007, from 11:00 a.m. to 5:00 p.m. and on Sunday, August 26, 2007, from 11:00 a.m. to 5:00 p.m.

Link to Background Information

Council considered the following:

- [Motion M94](#)

Motions without Notice

M95	NO AMENDMENT			Ward: 19
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Assumption of Services – King Liberty Subdivision - Registered Plan of Subdivision 66M-2394

Moved by Deputy Mayor Pantalone, seconded by Councillor Perks

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The services installed for Registered Plan 66M-2394 be assumed in part and that the City formally assume East Liberty Street including Parts 1 and 2 on Plan 66R 19577, Lynn Williams Street, Pirandello Street (formerly Lower Shaw Street) and that part of Western Battery Road from East Liberty Street to Pirandello Street.
2. The appropriate City officials be authorized to release the performance guarantees, with the exception of the amount required to complete the outstanding obligations as set out in Appendix A attached to this report.
3. An Assumption By-law be prepared for the City to formally assume East Liberty Street, including Parts 1 and 2 on Plan 66R-19577, Lynn Williams Street, Pirandello Street (formerly Lower Shaw Street) and that part of Western Battery Road from East Liberty Street to Pirandello Street, on Plan of Subdivision 66M 2394.
4. The appropriate City officials be authorized to introduce a By-law to formally assume that part of Western Battery Road from Pirandello Street to Lynn Williams Street, including Part 1 on Plan 64R-17115, and to release the applicable performance guarantees at such time as each outstanding obligation listed in Appendix A is met.
5. The City Solicitor be authorized and directed to register the Assumption By-laws in the Land Registry Office, at the expense of the Owner.
6. The City Clerk and Treasurer be authorized to sign any release or other documentation necessary to give effect thereto.
7. The appropriate City officials be authorized to transfer ownership of the street lighting system constructed with Plan of Subdivision No. 66M-2394 to Toronto Hydro.

Link to Background Information

Council considered the following:

- [Motion M95](#) with attached report (July 10, 2007) from the Executive Director, Technical Services

M96	NO AMENDMENT			Ward: 32
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193 Balsam Avenue – OMB Hearing – Ward 32 (Beaches East York)
Moved by Councillor Bussin, seconded by Councillor Fletcher

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and appropriate staff to appear at the Ontario Municipal Board to support the Committee of Adjustment's decision to refuse the requested minor variances application.

Link to Background Information

Council considered the following:

- [Motion M96](#)
- (June 11, 2007) Notice of Decision, Minor Variance/Permission, for 193 Balsam Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M97	NO AMENDMENT			
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Issuance of Debentures

Moved by Mayor Miller, seconded by Councillor Carroll

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. Authority be granted for the introduction of the necessary Bills in Council on July 16, 2007, to give effect to the issuance of debentures as described in this report.
2. 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.

Link to Background Information

Council considered the following:

- [Motion M97](#) with attached report (July 11, 2007) from the Deputy City Manager and Chief Financial Officer

M98	NO AMENDMENT			Wards: All
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Implementation of Provincial Regulation – New Menu Options for Street Food Vending Carts

Moved by Councillor Filion, seconded by Councillor Moscoe

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City's current street vending by-laws and Chapter 545, Licensing, be amended to indicate that only foods permitted to be sold as of July 16, 2007, from food vending carts are allowed for sale despite the change to Regulation 562 of the Health Protection and Promotion Act.
2. City Council direct staff to immediately provide the current holders of vending cart licences and/or permits with notice of this Resolution, once adopted, and of the fact that the by-law amendments shall remain in place until such time as City Council has considered and made appropriate amendments to the by-laws as required to implement the appropriate types of foods to be sold from food vending carts within the City.

Link to Background Information

Council considered the following:

- [Motion M98](#)

M99	NO AMENDMENT			Ward: 31
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OMB Hearing - 79 Galbraith Avenue

Moved by Councillor Davis, seconded by Councillor Bussin

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council authorize the City Solicitor and City Planning staff to appear at the Ontario Municipal Board to support the decision of the Committee of Adjustment in refusing the request for a variance.

Link to Background Information

Council considered the following:

- [Motion M99](#)
- (April 26, 2007) Notice of Decision, Minor Variance/Permission, File Number A0239/07TEY, for 79 Galbraith Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel
- (April 26, 2007) Notice of Decision, Minor Variance/Permission, File Number A0240/07TEY, for 79 Galbraith Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

- (April 26, 2007) Notice of Decision, Consent, File Number B0038/07TEY, for 79 Galbraith Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M100	NO AMENDMENT			Ward: 31
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OMB Hearing – 19 Parkview Hill Crescent
Moved by Councillor Davis, seconded by Councillor Bussin

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Council authorize the City Solicitor and City Planning staff to appear at the Ontario Municipal Board to support the position of City planning respecting the below-grade garage and to support the Committee’s refusal of the variances associated with this application.

Link to Background Information

Council considered the following:

- [Motion M100](#)
- (May 25, 2007) Notice of Decision, Minor Variance/Permission, File Number A0221/07TEY, for 19 Parkview Hills Crescent, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M101	NO AMENDMENT			Ward: 5
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315-325 Dalesford Road, Amendment to Recommendations in Final Report dated May 14, 2007

Moved by Councillor Milczyn, seconded by Councillor Hall

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, re-opened Etobicoke York Community Council Item 6.36 (City Council - June 19, 20 and 22, 2007), as it relates to Recommendation 3, and adopted the following motion:

1. City Council delete the following Recommendation 3 contained in the report dated May 14, 2007, from the Director of Community Planning, Etobicoke York District:
 - “3. Before introducing the necessary Bills to City Council for enactment, the applicant be required to:
 - i. enter into a Site Plan Agreement under Section 41 of the Planning Act;

- ii. submit a revised Functional Servicing Report for review and acceptance;
- iii. post adequate financial securities for any upgrades required to the municipal services as identified in the accepted Functional Servicing Report; and
- iv. apply to the Committee of Adjustment and obtain approval for the severance of the future public road and enter into a consent agreement with the City of Toronto to the satisfaction of the Executive Director of Technical Services and the Chief Planner and Executive Director, City Planning in consultation with the City Solicitor.”

Link to Background Information

Council considered the following:

- [Motion M101](#) with attached Recommendation 3 to be deleted from Etobicoke York Community Council Item 6.36

M102	NO AMENDMENT			Ward: 5
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1278 The Queensway – Site Plan Control Application *Moved by Councillor Milczyn, seconded by Councillor Hall*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council direct the Chief Planner and Executive Director, City Planning, to approve the access driveway off the Queensway.
2. City Council agree to delegate the approval of this Site Plan Control application back to the Director of Community Planning, Etobicoke York District.

Link to Background Information

Council considered the following:

- [Motion M102](#)

M103	NO AMENDMENT			Ward: 11
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**New York Pork and Food Exchange Limited - 2306 St. Clair Avenue West
Moved by Councillor Nunziata, seconded by Councillor Palacio**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council direct the City Solicitor to undertake a review into what options are available to the City of Toronto to ensure that these legal matters are resolved as soon as possible.

Link to Background Information

Council considered the following:

- [Motion M103](#)

M104	NO AMENDMENT			Ward: 7
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**Liquor Licence Application - 30 Beverly Hills Drive, Units 1-7, 30 Fusion Lounge
Moved by Councillor Mammoliti, seconded by Councillor Thompson**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council support the application for a liquor licence for 30 Fusion Lounge, 30 Beverly Hills Drive (“Premises”) provided that the conditions, as set out in Schedule A attached hereto, and as modified, if necessary, to the satisfaction of the City Solicitor, are attached to the liquor licence.
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 Schedule A be attached to any liquor licence issued to the Premises and the applicant, 2104509 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 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 M104](#) with attached Schedule A, entitled “Conditions to be attached to Liquor Licence for 30 Fusion Lounge, 30 Beverley Hills Drive, Units 1-7”

M105	AMENDED			
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To Establish a Mechanism for the Reimbursement of Legitimate Expenses Incurred by Candidates in Connection With Requests For a Compliance Audit Into Election Related Campaign Finances

Moved by Councillor Moscoe, seconded by Deputy Mayor Pantalone

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. Toronto City Council agree, in principle, to establish a mechanism that will reimburse **all candidates** for legitimate expenses associated with an application for an audit of the candidate’s election campaign finances.
2. The City Clerk, in consultation with the Auditor General and the City Solicitor, be requested to report to the Executive Committee on September 4, 2007, on a mechanism that will permit candidates access to funds to cover election-related legal and accounting costs incurred after the close of their campaign account.
3. In so doing, staff explore the feasibility of:
 - a. permitting the re-opening of campaign accounts to cover these costs;
 - b. permitting candidates to “hold back” election funds for a period following the campaign as a contingency to cover these expenses;
 - c. amending our by-law to permit the raising of funds to cover these expenses after the close of the campaign period;
 - d. establishing a pool of funds that can be made available for election-related accounting and legal fees; and
 - e. financing this fund through surpluses returned to the City by candidates or from election budget under-expenditures in the Clerk’s budget resulting from the fact that several candidates chose not to provide tax credits to contributors.
4. Staff recommend the terms of reference for access to this funding, on the clear understanding that it will be retroactive to cover costs incurred during the 2006 Election campaign.

Link to Background Information

Council considered the following:

- [Motion M105](#)

- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer

Declared Interests (City Council)

Mayor Miller - in that he has been the subject of a compliance audit.

Councillor Heaps - in that he has been the subject of a compliance audit.

Councillor Mammoliti - in that he has been the subject of a compliance audit.

M106	NO AMENDMENT			
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Caribana Festival 2007: Waiving of Rental Fees for Lamport Stadium and Albert Campbell Square

Moved by Councillor Mihevc, seconded by Councillor Vaughan

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council, in recognition of the significance of the 40th Caribana Festival, waive rental fees of \$22,500.00 for the Caribana Festival at Lamport Stadium on August 2, 3 and 4, 2007, and the rental fee of \$2,500.00 for the use Albert Campbell Square on July 22, 2007.

Link to Background Information

Council considered the following:

- [Motion M106](#)
- Financial Impact Statement (July 17, 2007) from the Deputy City Manager and Chief Financial Officer

M107	NO AMENDMENT			Wards: All
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Vehicles Driving Illegally on the Martin Goodman Trail and Parking in Parks

Moved by Councillor Saundercook, seconded by Councillor Stintz

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council direct appropriate staff to enforce, without exception, the exclusion of private vehicles from Toronto's pedestrian trails and parks.

Link to Background Information

Council considered the following:

- [Motion M107](#)

M108	NO AMENDMENT			Ward: 27
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Yonge Dundas Redevelopment Project – consent to Transfer by Penex Dundas Square Limited Partnership – 259 Victoria Street
Moved by Councillor Rae, seconded by Deputy Mayor Pantalone

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council grant its consent to the sale of the Torch Project at 259 Victoria Street by Penex Dundas Square Limited Partnership to Ashkenazy Acquisition Corporation through AAC Management Corp., provided that City staff receive financial and related information satisfactory to the Chief Corporate Officer and the City Solicitor regarding AAC Management Corp. or the corporate entity Ashkenazy Acquisition Corporation or AAC Management Corp. might designate to hold title to the Torch Project.
2. City staff be authorized and directed to take the necessary steps to give effect thereto.

Link to Background Information

Council considered the following:

- [Motion M108](#)

M109	NO AMENDMENT			
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To Effect Interim Control for Certain Lands Within the Birchcliff Quarry Lands Study Area
Moved by Councillor Ashton, seconded by Councillor Bussin

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council enact Interim Control By-laws on the subject lands pursuant to Section 38 of the Planning Act, substantially in accordance with the draft by-laws attached as Attachment Nos. 1 and 2, for a period of one year.

Link to Background Information

Council considered the following:

- [Motion M109](#) with attached report (July 13, 2007) from the Chief Planner and Executive Director, City Planning

M110	NO AMENDMENT			Ward: 41
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**Ontario Municipal Board Hearing Representation – 29 Lawnmere Crescent
Moved by Councillor Lee, seconded by Councillor Heaps**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to make the necessary arrangements to defend decision of the Committee at the OMB hearing on September 7, 2007.

Link to Background Information

Council considered the following:

- [Motion M110](#)
- (May 2, 2007) Notice of Decision, Minor Variance/Permission, File Number A124/07SC, for 29 Lawnmere Crescent, from the Manager and Acting Deputy Secretary Treasurer, Scarborough Panel
- Site Plan, Applicant's Submitted Drawing, 29 Lawnmere Crescent
- Excerpt from the Minutes of the Scarborough Committee of Adjustment meeting on May 2, 2007

M111	NO AMENDMENT			Ward: 20
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**Exhibition in Festival Centre and Tower Development
Moved by Councillor Vaughan, seconded by Councillor Mihevc**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City Solicitor be authorized and instructed to include the following requirements into such agreements as may be appropriate and the satisfactory registration of such agreements, which would include an amended Section 37 Agreement and an amended Three-Party Agreement and/or the site plan agreement, and/or such other agreement as the City Solicitor shall determine, to provide for and secure the following:

- a. the King and John Festival Corporation and the Toronto International Film Festival, at their expense, shall provide and maintain a permanent, publicly accessible exhibition facility to be located on the site, to tell the story of the history of the property at 326 – 358 King Street West, now the location of the Festival Centre and Tower;
 - b. the King and John Festival Corporation, together with the Toronto International Film Festival, prepare an interpretive/cultural program plan to the satisfaction of the City’s Manager of Heritage Preservation Services, prior to the issuance of any above-grade permits for the development project;
 - c. the King and John Festival Corporation to provide to the City a Letter of Credit to secure the preparation of the program and the implementation of the exhibition plan and facility to the satisfaction of the City’s Manager of Heritage Preservation Services, in consultation with the City Treasurer, prior to the registration of the Site Plan Agreement for the development of the site;
 - d. the exhibition facility is to be completed and installed prior to the first occupancy of the building by the Toronto International Film Festival; and
 - e. the agreement shall be entered into and registered against the site securing these matters prior to the registration of the Site Plan Agreement for the development of the site and prior to any other amending or other agreements with the City being entered into by the City respecting the site, to the satisfaction of the City Solicitor.
2. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- [Motion M111](#)

M112	NO AMENDMENT			Ward: 44
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Request for Endorsement of Royal Canadian Legion District “D” Care Centres Annual Open House for Liquor Licensing Purposes *Moved by Councillor Moeser, seconded by Councillor Hall*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. City Council, for liquor licence purposes, declare the Royal Canadian Legion District “D” Care Centres annual Open House, taking place on Sunday, August 19, 2007,

from 2:00 p.m. to 4:00 p.m., at the Tony Stacey Centre for Veterans Care (59 Lawson Road), to be an event of community and/or municipal significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to it taking place.

Link to Background Information

Council considered the following:

- [Motion M112](#)
- (July 16, 2007) from Ave M. Burgess, Assistant Executive Director, Tony Stacey Centre for Veterans Care

M113	NO AMENDMENT			Ward: 30
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10 Audley Avenue - OMB Appeal – Authority to Attend *Moved by Councillor Fletcher, seconded by Councillor Bussin*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The City Solicitor be authorized to attend at the scheduled Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the variance application for 10 Audley Avenue.
2. The City Solicitor be authorized to retain a land use Planning consultant, as needed, to oppose the appeal.

Link to Background Information

Council considered the following:

- [Motion M113](#)
- (May 29, 2007) Schedule A, Notice of Decision, Minor Variance/Permission, File Number A0971/06TEY, for 10 Audley Avenue, from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel

M114	NO AMENDMENT			Ward: 20
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226 Major Street - Ontario Municipal Board Hearing *Moved by Councillor Vaughan, seconded by Councillor Perks*

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motion:

1. The City Solicitor and Planning staff be instructed to attend the Ontario Municipal Board hearing in support of the refusal of the variances relating to Committee of Adjustment application A0632/06TEY.

Link to Background Information

Council considered the following:

- [Motion M114](#)

M115	NO AMENDMENT			Ward: 35
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560 Warden Avenue - Ontario Municipal Board Hearing Representation Moved by Councillor Lee, seconded by Councillor Perks

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. The application to amend the Official Plan and Zoning By-law refused at Committee of Adjustment be upheld.
2. Toronto City Council direct the City Solicitor and outside Planning staff to attend the Ontario Municipal Board Hearing (OMB Case Number PL070432), to oppose the applicant's appeal.

Link to Background Information

Council considered the following:

- [Motion M115](#)
- (May 2, 2007) Notice of Decision, Minor Variance/Permission, File Number A054/06SC, for 560 Warden Avenue, from the Manager and Deputy Secretary Treasurer, Scarborough Panel
- (July 13, 2007) Appointment for Hearing at the Ontario Municipal Board on September 4, 2007, for 560 Warden Avenue, from the Secretary, Ontario Municipal Board
- Excerpt from the Minutes of the Scarborough Committee of Adjustment meeting on May 2, 2007
- Report (May 1, 2007) from the Director, Community Planning, Scarborough District, to the Chairman and Members of the Committee of Adjustment, Scarborough Panel, regarding 560 Warden Avenue
- Location Map for 560 Warden Avenue
- Site Plan for 560 Warden Avenue

M116	NO AMENDMENT			Ward: 30
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**Transfer of Liquor Licence – 1168 Queen Street East, Teddy’s Sports Bar & Grill
Moved by Councillor Fletcher, seconded by Councillor Bussin**

City Council Decision

City Council on July 16, 17, 18 and 19, 2007, adopted the following motions:

1. City Council request the Alcohol and Gaming Commission of Ontario (“AGCO”) to refuse the transfer of the liquor licence from Teddy’s Sports Bar & Grill.
2. City Council request the ACGO to provide the City with an opportunity to participate in any proceeding with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and take all necessary steps to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M116](#)

Released: July 24, 2007