



Toronto City Council Decision Document

Meeting No.	15	Contact	Marilyn Toft
Meeting Date	December 11, 12 and 13, 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 Items:

Government Management Committee Item GM8.12	1
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Deferred Items**Government Management Committee Item GM8.12**

GM8.12	AMENDED			Ward: 17
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Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

Confidential Attachment - Proposed or pending acquisition of land by the City.

City Council Decision

City Council on December 11, 12 and 13, 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 recommendations in Attachment 1, upon the completion of the acquisition of the Property by the City, with the balance of the confidential information in Attachment 1 to remain confidential.**

Background Information

Staff Report-Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7332.pdf>

Appendix A-GM8.12

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-7331.pdf>

Additional Background Information (City Council)

- Report (December 10, 2007) from the Chief Corporate Officer ([GM8.12a](#))

Confidential Attachment 1 to the report (December 10, 2007) from the Chief Corporate Officer (GM8.12a) 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 the proposed or pending acquisition of land by the City. The recommendations contained in Confidential Attachment 1 will be made public upon the completion of the acquisition of the property by the City, with the balance of the confidential information in Attachment 1 to remain confidential.

Toronto and East York Community Council Item TE10.29

TE10.29	REFERRED			Wards: 31 and 34
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Reduction of Speed Limit - O'Connor Drive

City Council Decision

This Item was referred to the Public Works and Infrastructure Committee for consideration, the Speaker having advised Council that this matter was not wholly within the jurisdiction of the Toronto and East York Community Council.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7708.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-7709.pdf>)

New Reports

Executive Committee Meeting 15

EX15.1	AMENDED			Ward: All
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Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

- A. 1. Council approve the Budget Committee Recommended 2008 Tax Supported and Toronto Parking Authority Capital Budget, which incorporates all decisions made at its meeting of November 14, 2007, with total project costs of \$2.983 billion and requiring 2008 cash flows of \$1.937 billion and future year commitments of \$1.251 billion in 2009; \$706.966 million in 2010; \$381.103 million in 2011; \$514.938 million in 2012 and \$767.143 million in 2013 - 2017 as detailed below:
 - a. new cash flow funding for:
 - i. new and change in scope projects with a total project cost of \$2.983 billion that require: 2008 cash flow of \$686.418 million and future year commitments of \$637.295 million in 2009; \$415.494 million in 2010; \$214.467 million in 2011; \$455.132 million in 2012 and \$574.210 million in 2013 to 2017 (see Appendix 2.(i));
 - ii. previously approved projects totalling \$2.269 billion requiring:

2008 cash flow of \$945.111 million and future year commitments of \$613.307 million in 2009; \$291.472 million in 2010; \$166.636 million in 2011, \$59.806 million in 2012 and \$192.933 million in 2013 – 2017 (see Appendix 2.(ii));

- iii. previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$41.418 million, which form part of the affordability target and require Council to reaffirm its commitment; and
 - b. 2007 cash flow for previously approved projects with carry forward funding from 2007 into 2008 totalling \$305.122 million (see Appendix 2(iii)).
2. Council approve financing sources for the Budget Committee Recommended 2008 Tax Supported Capital Budget (including 2007 carry forward projects) comprised of: \$273.941 million from Reserves and Reserve Funds; \$136.000 million of Capital from Current funding; \$34.696 million of Developmental Charge funding; \$288.180 million from other sources; \$299.432 million of Provincial Grants and Subsidies; \$285.964 million of Federal Subsidies; and debt of \$591.692 million (inclusive of 2007 carry forward debt funding of \$132.546 million).

2.1 The following motion be referred to the Deputy City Manager and Chief Financial Officer for review and report to the Budget Committee as part of the 2009 Capital Budget process:

Moved by Councillor Milczyn:

“That the Capital Budget be amended to increase the Capital from Current by 10 percent (\$14 million) to \$150 million and reduce the amount financed by debt by the same amount.”

- 3. Council authorize the Mayor and the Deputy City Manager and Chief Financial Officer to enter into an agreement or agreements with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount in 2008 not to exceed \$500 million.
- 4. Council approve new debt service costs of \$6.479 million in 2008 and incremental costs of \$34.147 million in 2009; \$47.237 million in 2010; \$47.827 million in 2011; and, \$39.594 million in 2012, for inclusion in the 2008 and future operating budgets.
- 5. Council consider the operating impacts emanating from approval of the Budget Committee Recommended 2008 Capital Budget of \$9.293 million in 2008 and incremental costs of \$15.692 million in 2009; \$12.299 million in 2010; \$9.755 million in 2011; and \$5.854 million in 2012, for inclusion in the

2008 and future operating budgets.

6. Council approve the Budget Committee Recommended 2009 – 2012 Capital Plan for the City of Toronto (excluding Toronto Water) totalling \$6.855 billion and comprised of \$1.898 billion in 2009, \$1.720 billion in 2010; \$1.439 billion in 2011; and \$1.798 billion in 2012.
7. Council receive for information the 2008 – 2017 Capital Forecast for the City of Toronto (excluding Toronto Water) totalling \$14.930 billion as detailed by program, agency, board and commission in Appendix 4.
8. Council approve the BC Recommended 2008 Capital Budget and 2009 – 2012 Capital Plan Program Recommendations by Category and Funding Source as detailed in Appendix 5.
9. Council approve the detailed BC Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan Program Recommendations (Appendix 6).

B. Program Recommendations:

CITIZEN CENTRED SERVICES “A”

Children’s Services:

1. The 2008 Recommended Capital Budget for Children’s Services with a total project cost of \$10.150 million and a 2008 cash flow of \$9.563 million and future year commitments of \$3.800 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 5 new/change in scope sub-projects with a 2008 total project cost of \$10.150 million that requires cash flow of \$7.350 million in 2008 and future year commitments of \$2.300 million in 2009 and \$0.500 million in 2010; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$1.126 million and a future year commitment of \$1.000 million in 2009; and
 - b. 2007 approved cash flow for 1 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$1.087 million.
2. New debt service costs of \$0.086 million in 2008 and incremental costs of \$0.353 million in 2009 and \$0.143 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget be approved for inclusion in 2008 and future year operating budgets.

3. Approval of \$4.000 million of the \$5.000 million gross expenditure for the Health and Safety / Playground project, corresponding to Provincial subsidies, be conditional on receiving this funding from the Province.
4. The 2009-2012 Capital Plan for Children's Services totaling \$27.000 million in project commitments and estimates, comprised of \$9.100 million in 2009; \$6.800 million in 2010; and \$5.800 million in 2011 and \$5.300 million in 2012, be approved.

Court Services:

5. The 2008 Recommended Capital Budget for Court Services with a 2008 cash flow of \$5.149 million and future year commitments of \$2.425 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 2 previously approved sub-projects with a 2008 cash flow of \$1.275 million and a future year commitment of \$2.425 million in 2009; and
 - ii. 2 previously approved projects with carry forward funding from 2006 requiring 2008 cash flow of \$0.774 million that require City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 2 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.100 million.
6. The 2009-2012 Capital Plan for Court Services totalling \$4.325 million in project commitments and estimates, comprised of \$2.675 million in 2009, \$0.700 million in 2010, and \$0.950 million in 2011 be approved.
7. The Director of Court Services review the current policy of contributing net operating revenues in excess of \$8.500 million to the Provincial Offences Courts Stabilization Reserve Fund and report to Budget Committee prior to the 2009 Capital Budget process.
8. The Director of Court Services review future year additional capital requirements and report to Budget Committee prior to the 2009 Capital Budget process.

Economic Development, Culture and Tourism:

9. The 2008 Recommended Capital Budget for Economic Development, Culture and Tourism with a total project cost of \$10.015 million and a 2008 cash flow of \$15.941 million and future year commitments of \$1.638 million be

approved. The 2008 Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
 - i. 32 new sub-projects with a 2008 total project cost of \$10.015 million that requires cash flow of \$8.377 million in 2008 and a future year commitment of \$1.638 million in 2009;
 - ii. 11 previously approved sub-projects with a 2008 cash flow of \$2.499 million; and
 - iii. 2 sub-projects from previously approved projects with carry forward funding from 2006 requiring 2008 cash flow of \$0.416 million, which forms part of the affordability target that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 16 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$4.649 million.
10. New debt service costs of \$0.226 million in 2008 and incremental costs of \$0.879 million in 2009 and \$0.180 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
 11. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
 12. The 2009-2012 Capital Plan for Economic Development, Culture and Tourism totalling \$52.893 million in project commitments and estimates, comprised of \$12.119 million in 2009; \$14.942 million in 2010; \$13.366 million in 2011; and \$12.466 million in 2012, be approved.
 13. Economic Development, Culture and Tourism identify and submit to the Chief Financial Officer by June 2008 the full operating impacts for all projects in its Recommended 5-Year Capital Plan.
 14. The General Manager of EDCT review the eligibility guidelines and the procedures for reviewing and approving requests for the BIA Streetscape Improvement Program, the Commercial Façade Improvement Program and the Employment Revitalization Program, and report back by June 2008, on a strategy for managing the growing unfunded demand for the 3 capital programs within debt affordability limits, including any impacts resulting from recommendations arising from EDCT's Program Review.

14.1 Deputy City Manager Corke be requested to:

- a. **consider the following motion as part of the review of the Commercial Façade Improvement Program:**

“That the Capital Budget for Economic Development be amended by increasing the Commercial Façade Improvement Program Capital Budget by \$140,000.00, to allow continuation of funding for Cliffside Village, as defined by the Community Improvement Plan, and for those non-BIA sections within the St. Clair Avenue West Community Improvement Plan.”; and

- b. **report to the Economic Development Committee on the allocation of any under-expended funds, to the façade program in the areas referred to in Part a, above.**

15. The General Manager, Economic Development, Culture and Tourism report to City Council in the Spring 2008 on the feasibility of the Waterfront Museum and any requirement for capital funding.
- 15.1 Council amend the Franklin Carmichael Art Centre Expansion project to move \$100,000.00 gross and net in design funding from 2012 to 2009, and defer \$100,000.00 gross and debt from the Guild Revitalization project from 2009 to 2012 to accommodate this amendment.

Emergency Medical Services:

16. The 2008 Recommended Capital Budget for Emergency Medical Services with a total project cost of \$10.566 million and a 2008 cash flow of \$10.592 million and future year commitments of \$5.472 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
- i. 4 new sub-projects and 9 change in scope sub-projects with a 2008 total project cost of \$10.566 million that requires cash flow of \$5.694 million in 2008 and future year commitments of \$4.822 million in 2009; and \$0.050 million in 2010; and
- ii. 4 previously approved sub-projects with a 2008 cash flow of \$2.371 million and future year commitments of \$0.250 million in 2009 and \$0.350 million in 2010; and
- b. 2007 approved cash flow for 7 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.527 million.
17. New debt service costs of \$0.150 million in 2008 and incremental costs of \$0.688 million in 2009, \$0.518 million in 2010, and \$0.044 million in 2011

resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.

18. The 2009-2012 Capital Plan for Emergency Medical Services totalling \$23.188 million in project commitments and estimates, comprised of \$5.472 million in 2009; \$6.772 million in 2010; and \$5.472 million in 2011 and \$5.472 million in 2012, be approved.
19. The General Manager of EMS report to the Budget Committee prior to the 2009 Capital Budget process on a plan for new/replacement of stations based on an achievable/realistic timeframe, particularly when new sites must be acquired.
20. The 2008-2012 Capital Plan be reviewed to identify any operating costs/savings that should be included with the 2009 Capital Budget submission.

Homes for the Aged:

21. The 2008 Recommended Capital Budget for Homes for the Aged with a total project cost of \$10.900 million and a 2008 cash flow of \$9.800 million and future year commitments of \$2.500 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for 2 new sub-projects with a 2008 total project cost of \$10.900 million that requires cash flow of \$8.400 million in 2008 and a future year commitment of \$2.500 million in 2009; and
 - b. 2007 approved cash flow for 2 previously approved sub-projects with carry forward funding from 2007 into 2008 of \$1.400 million.
22. The 2009-2012 Capital Plan for Homes for the Aged totalling \$29.400 million in project commitments and estimates, comprised of \$6.600 million in 2009; \$8.800 million in 2010; \$7.800 million in 2011; and \$6.194 million in 2012, be approved.
23. New debt service costs of \$0.060 million in 2008 and incremental costs of \$0.220 million in 2009 be approved for inclusion in the 2008 and future year operating budgets.
24. The Deputy City Manager and Chief Financial Officer, in conjunction with the General Manager of Homes for the Aged, review the sustainability of the HFA Capital Reserve Fund beyond 2012 before the 2009 Capital Budget process.
25. The 2008-2012 Capital Plan be reviewed to identify any operating costs/savings that should be included with the 2009 Capital Budget

submission.

Parks, Forestry and Recreation:

26. The 2008 Recommended Capital Budget for Parks, Forestry and Recreation with a total project cost of \$71.095 million and a 2008 cash flow of \$84.806 million and future year commitments of \$25.680 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 59 new sub-projects with a 2008 total project cost of \$71.095 million that requires cash flow of \$48.196 million in 2008 and a future year commitments of \$21.187 million in 2009 and \$1.712 million in 2010;
 - ii. 16 previously approved sub-projects with a 2008 cash flow of \$12.662 million and a future year commitment of \$2.781 million in 2009; and
 - iii. 34 sub-projects from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$13.004 million, which forms part of the affordability target that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 74 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$26.153 million.
27. New debt service costs of \$1.140 million in 2008 and incremental costs of \$4.324 million in 2009, \$0.571 million in 2010 and \$0.175 million in 2011 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
28. Operating impacts of \$3.569 million in 2008 that emanate from the approval of the previously approved capital projects be considered within the overall scope of Parks, Forestry and Recreation's 2008 Operating Budget.
29. The Capital Emergency Fund sub-project be approved with funding of \$0.500 million for 2008 with the following conditions:
 - a. projects funded must be demonstrable emergencies presenting a safety or security hazard, or impacting current operations, with a potential for significant damage resulting from the continuation of the problem identified;
 - b. all projects charged to the 2008 Capital Emergency Fund sub-project

- must be reported to Finance staff to ensure structures are provided to ensure accountability;
- c. use of the funding must be reported in all variance reports and to Budget Committee at the time of consideration of the 2009 Capital Budget; and
 - d. any unspent balance at year-end cannot be carried forward.
30. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and, if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
 31. Approval of any of the fleet capital projects in Parks, Forestry and Recreation's 2008 Recommended Capital Budget be conditional upon the approval of the associated requests in the 2008 Operating Budget.
 32. Parks, Forestry and Recreation report to Budget Committee in May 2008 on the outcome of the Capital Budget Task Force.
 33. Parks, Forestry and Recreation report to Budget Committee in May 2008 on parkland acquisition and the required adjustments be made to the Recommended 5-Year Plan.
 34. The 2009-2012 Capital Plan for Parks, Forestry and Recreation totalling \$201.410 million in project commitments and estimates, comprised of \$50.243 million in 2009, \$59.002 million in 2010, \$46.028 million in 2011; and \$46.137 million in 2012 be approved.
 35. Parks, Forestry and Recreation identify and submit to the Chief Financial Officer by June 30, 2008, the full operating impacts, including positions, for all projects in its Recommended 5-Year Capital Plan.
 36. Parks, Forestry and Recreation continue to monitor future year projects that are eligible for Development Charge funding and modify its 5-Year Capital Plan to incorporate this financing source.
 37. The funding allocation for playgrounds be increased from \$75,000.00 to \$100,000.00 per playground for a total impact of \$300,000.00 gross in 2008 to be funded from the Parkland Acquisition– City Wide Development Reserve Fund (XR2211) with no impact on debt.
 38. Approve, in principle, the addition of the following amounts to the Five Year Bike Plan 2009 -- \$1.660 million:

2010 -- \$4.815 million

2011 -- \$4.740 million

2012 -- \$6.700 million.

- 38.1 The General Managers of Parks, Forestry and Recreation and Transportation, in consultation with the Deputy City Managers, work together to develop an implementation plan that would ensure the completion of the Toronto Bike Plan by 2012, as per Council's direction; and further, the Deputy City Managers consider opportunities to share and reallocate staff and financial resources to facilitate the completion of the plan and report to Budget Committee in June 2008.
- 38.2. The recommendation to renovate the tennis court at McGregor Park be deleted, to ensure the continued full use and availability of the current tennis court.
- 38.3. The funding for McGregor Multiplex Sport Pad be approved "in principle".
- 38.4 Parks, Forestry and Recreation staff be requested to host consultation with youth, community representatives in the Dorset Park neighbourhood and the local Councillor, and report back to the Parks and Environment Committee within two months after a consultation has been held with youth, the community, as to a suitable location for the proposed "Multiplex Sport Pad".
- 38.5 Council amend the 2008 Capital Budget for Parks, Forestry and Recreation by \$103,423.00 gross to increase the project budget for the South Etobicoke Community Centre Construction Capital project from \$1,800,000.00 to a total of \$1,903,423.00, to be funded from the Parks Deferred Revenue Account, with a net zero debt impact.**

Shelter, Support and Housing Administration:

39. The 2008 Recommended Capital Budget for Shelter, Support, and Housing Administration with a total project cost of \$2.507 million and a 2008 cash flow of \$7.337 million and future year commitments of \$2.647 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 7 new and change in scope sub-projects with a 2008 total project cost of \$2.507 million that requires cash flow of \$2.160 million in 2008 and \$0.347 million in 2009;
 - ii. 5 previously approved sub-projects with a 2008 cash flow of \$2.729 million and a future year commitment of \$1.700 million in 2009 and \$0.600 million in 2010; and
 - iii. 1 previously approved sub-project with carry forward funding

from 2006 and prior years requiring 2008 cash flow of \$0.265 million, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and

- b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.183 million.
40. New debt service costs of \$0.124 million in 2008 and incremental costs of \$0.505 million in 2009; \$0.205 million in 2010; and \$0.066 million in 2011 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
 41. Operating impacts of \$0.900 million for 2008 and \$0.871 million of 2010 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Shelter, Support and Housing Administration's 2008 and future years' operating budget submissions.
 42. The 2009-2012 Capital Plan for Shelter, Support, and Housing Administration totalling \$13.271 million in project commitments and estimates, comprised of \$3.647 million in 2009; \$3.150 million in 2010; and \$3.274 million in 2011, and \$3.200 million in 2012 be approved.
 43. The streetscape initiative at the 129 Peter Street Shelter and Referral Centre be approved, subject to the receipt of funding from the Section 37 agreement.
 44. The General Manager of Shelter, Support and Housing Administration report to the Budget Committee in 2008 on the details of a future year shelter plan, including the cost per bed estimates, the number new and replacement beds to be delivered, and the year the beds will go into service.

Social Services:

45. The 2008 Recommended Capital Budget for Social Services with a total project cost of \$2.000 million and a 2008 cash flow of \$3.000 million and future year commitments of \$3.300 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 1 sub-project with a 2008 total project cost of \$2.000 million that requires cash flow of \$0.400 million in 2008 and a future year commitment of \$0.900 million in 2009; and, \$0.700 million in 2010; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$1.300 million and a future year commitment of \$0.800 million in 2009 and \$0.900 million in 2010; and

- b. 2007 approved cash flow for 3 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$1.300 million.
46. The 2009-2012 Capital Plan for Social Services totalling \$6.700 million in project commitments and estimates, comprised of \$1.700 million in 2009; and \$1.600 million in 2010, \$1.700 million in 2011; and \$1.700 million in 2012, subject to receipt of the provincial subsidy, be approved.

3-1-1 Customer Service Strategy:

47. The 2008 Recommended Capital Budget for the 3-1-1 Customer Service Strategy with a maximum 2008 cash flow of \$26.681 million and future year commitments of \$0.418 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 7 previously approved sub-projects with a 2008 cash flow of \$6.536 million and a future year commitment of \$0.418 million in 2009; and
 - ii. 5 previously approved projects with carry forward funding from 2006 requiring 2008 cash flow of \$1.806 million which forms part of the affordability targets that require City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$18.339 million.
48. New debt service costs of \$1.037 million in 2009 and incremental costs of \$0.135 million in 2009, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets; be approved.
49. The Deputy City Manager for Citizen Services “A” report to the Budget Committee on the annual operating costs for the 3-1-1 Division prior to the 2009 Operating Budget Process.

CITIZEN CENTRED SERVICES “B”

City Planning:

50. The 2008 Recommended Capital Budget for City Planning with a total project cost of \$3.973 million and a 2008 cash flow of \$9.216 million and future year commitments of \$0.094 million be approved. The 2008 Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
 - i. 7 new sub-projects with a 2008 total project cost of \$3.973 million that requires cash flow of \$3.973 million in 2008;
 - ii. 1 previously approved sub-project with a 2008 cash flow of \$1.057 million and a future year commitment of \$0.094 million in 2009; and
 - iii. 3 sub-projects from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$0.602 million and no future year commitments, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 10 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.584 million.
51. New debt service costs of \$0.102 million in 2008 and incremental costs of \$0.378 million in 2009 and \$0.010 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
 52. Operating impacts in the Parks, Forestry, and Recreation Operating Budget, for streetscape enhancement and tree maintenance emanating from the approval of the 2008 Capital Budget for City Planning be established once the mix of Civic Improvement projects is determined and City Planning report back to the Chief Financial Officer by June 2008 on the Parks, Forestry, and Recreation operating budget impacts for 2009 resulting from the 2008 project mix.
 53. Where funding is required from a development charge reserve fund, project spending be limited to available funds.
 54. The 2009-2012 Capital Plan for City Planning totalling \$18.164 million in project commitments and estimates, comprised of \$4.234 million in 2009, \$4.344 million in 2010, \$4.739 million in 2011 and \$4.753 million in 2012, be approved.
 55. City Planning work with Transportation Services to establish a protocol regarding the joint delivery of Civic Improvement Projects once the Public Realm Unit is established.
 - 55.1 The “A-List” and “B-List” of the City Planning Division 2008 Civic Improvement Projects – Places and Routes, be approved.

Fire Services:

56. The 2008 Recommended Capital Budget for Toronto Fire Services with a total project cost of \$3.420 million and a 2008 cash flow of \$6.390 million and future year commitments of \$1.000 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 5 new sub-projects with a 2008 total project cost of \$3.420 million that requires cash flow of \$3.420 million in 2008 and no future year commitments;
 - ii. 6 previously approved sub-projects with a 2008 cash flow of \$2.271 million and a future year commitment of \$1.000 million in 2009; and
 - iii. 1 previously approved sub-project with carry forward funding from 2006 requiring 2008 cash flow of \$0.125 million, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$0.574 million.
57. New debt service costs of \$0.156 million in 2008 and incremental costs of \$0.601 million in 2009 and \$0.110 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
58. Operating impacts of \$0.085 million in 2008, \$0.057 million in 2009 and \$0.045 million in 2010 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Toronto Fire Services' 2008 operating budget.
59. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
60. The 2009-2012 Capital Plan for Toronto Fire Services totalling \$23.118 million in project commitments and estimates, comprised of \$5.475 million in 2009, \$5.475 million in 2010, \$5.334 million in 2011; and \$6.834 million in 2012 be approved.
61. The feasibility of implementing the Master Fire Plan recommendations within the City's debt affordability constraints be addressed as part of the 2009

Capital Budget process including the possibility of co-locating with EMS given that EMS is not presently moving forward with its C-BOS station model.

62. Toronto Fire Services continue to monitor future year projects that are eligible for Development Charge funding and modify the 5-Year Capital Plan to incorporate this financing source.
63. The Chief of Toronto Fire Services, in consultation with the Deputy City Manager and Chief Financial Officer, report back to Budget Committee as part of the 2009 Capital Budget Process on a revised and detailed estimate of the current state-of-good repair backlog.
64. The Steering Committee for the Radio Communication System Replacement project report to Budget Committee on an annual basis starting in July 2008 to update the status of the project including project management costs and infrastructure issues including the disposition of hand-held portable radios once known.

Policy, Planning, Finance and Administration:

65. The 2008 Recommended Capital Budget for Policy, Planning, Finance and Administration with a total project cost of \$5.011 million and a 2008 cash flow of \$7.331 million and future year commitments of \$1.970 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 23 new sub-projects with a 2008 total project cost of \$5.011 million that requires cash flow of \$4.966 million in 2008 and a future year commitment of \$0.045 million in 2009; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$0.680 million and a future year commitment of \$1.425 million in 2009 and \$0.500 million in 2010; and
 - b. 2007 approved cash flow for 10 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$1.685 million.
66. New debt service costs of \$0.138 million in 2008 and incremental costs of \$0.505 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
67. Operating impacts of \$0.098 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall

scope of Policy, Planning, Finance and Administration's 2008 operating budget.

68. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
69. The 2009-2012 Capital Plan for Policy, Planning, Finance and Administration totalling \$20.649 million in project commitments and estimates, comprised of \$7.268 million in 2009, \$4.625 million in 2010, \$4.656 million in 2011; and \$4.100 million in 2012 be approved.

Solid Waste Management Services:

70. The 2008 Recommended Capital Budget for Solid Waste Management Services with a total project cost of \$21.380 million and a 2008 cash flow of \$80.909 million and future year commitments of \$29.082 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 14 new sub-projects with a 2008 total project cost of \$21.380 million that requires cash flow of \$19.630 million in 2008 and future year commitments of \$1.750 million in 2009; and
 - ii. 5 previously approved sub-projects with a 2008 cash flow of \$45.874 million and future year commitments of \$20.079 million in 2009, \$6.164 million in 2010 and \$1.089 million in 2011; and
 - b. 2007 approved cash flow for 5 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$15.405 million.
71. New debt service costs of \$0.456 million in 2008 and incremental costs of \$1.673 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
72. Operating impacts of \$1.773 million in 2008, and (\$0.604) million that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Solid Waste Management Services' 2008 operating budget.
73. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not

forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.

74. The 2009-2012 Capital Plan for Solid Waste Management Services totalling \$393.862 million in project commitments and estimates, comprised of \$68.837 million in 2009, \$125.280 million in 2010, \$111.426 million in 2011; and \$88.319 million in 2012 be approved.
75. The General Manager of Solid Waste Management Services report back to the Public Works and Infrastructure Committee prior to the start of the 2009 Budget process, on the strategies to deliver the aggressive 5-Year Capital Plan, addressing the implementation challenges with respect to timelines, site locations, environmental assessments, and readiness to proceed for facilities related projects.
76. The General Manager of Solid Waste Management Services report to the Budget Committee, as part of the 2008 Operating Budget process, on the specific rate structure and timing for the introduction of the Solid Waste user rate based system in 2008.

Transportation Services:

77. The 2008 Recommended Capital Budget for Transportation Services with a total project cost of \$216.269 million and a 2008 cash flow of \$288.892 million and future year commitments of \$83.214 million in 2009; \$23.787 million in 2010 and \$2.167 million in 2011. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 37 new sub-projects with a 2008 total project cost of \$216.269 million that requires cash flow of \$162.838 million in 2008 and a future year commitment of \$40.264 million in 2009, \$11.000 million in 2010 and \$2.167 million in 2011;
 - ii. 35 previously approved sub-projects with a 2008 cash flow of \$89.830 million and a future year commitment of \$42.950 million in 2009 and \$12.787 million in 2010; and
 - iii. 4 sub-project from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$1.283 million, which forms part of the affordability target that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 37 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$34.941 million.

78. 2008 Development Charge funding be approved subject to funds being available in the Development Charge Reserve Accounts.
79. All sub-projects with third party financing be approved, subject to the receipt of such funding during 2008.
80. Operating impacts of \$0.270 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Transportation Services 2008 operating budget.
81. New debt service costs of \$5.242 million in 2008 and incremental costs of \$20.656 million in 2009, \$5.595 million in 2010, \$1.275 million in 2011 and \$0.238 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
82. The recommendations contained in the report (November 12, 2007) from the Deputy City Manager and Chief Financial Officer, entitled “Funding the First Phase of Six Points”, be approved:
 - a. authority be granted to the General Manager of Transportation Services to undertake the detailed design of the Dundas Street West realignment as well as the development of the overall construction staging plan for the reconfiguration of the Six Points interchange; and
 - b. the 2008 Recommended Capital Budget for Transportation Services be increased by \$1.0 million gross, \$0 net, as contained in the 2008 Budget Committee Recommended Capital Budget.
83. The report (August 22, 2007) from the General Manager, Transportation Services, entitled “Scarlett Road/CP Rail Bridge Class Environmental Assessment Study”, referred by City Council on September 26 and 27, 2007, be received.
84. The 2009-2012 Capital Plan of Transportation Services totalling \$878.248 million in project commitments and estimates, comprised of \$242.190 million in 2009, \$224.238 million in 2010, \$199.295 million in 2011 and \$212.525 million in 2012, be approved.
85. The Deputy City Manger responsible for Transportation Services report back to the Public Works and Infrastructure Committee prior to the 2009 Capital Budget process regarding ongoing discussions with York Region on Steeles Widening and Grade Separations.
86. The General Manager of Transportation Services work with the General Manager of the Toronto Transit Commission to develop policy on standards to

be utilized on future transit right of way projects, roles and responsibilities of the collaborating program areas and a recommended project approval process to ensure that all costs are identified. It is recommended that the policy be reported back to Public Works and Infrastructure Committee prior to the 2009 Capital Budget process.

87. The General Managers of Toronto Water and Transportation Services report back to Budget Committee in early 2008 on a joint list of capital projects that could be accelerated into 2008 should 2008 projects be delayed.
88. The General Manager of Transportation Services report back to Public Works and Infrastructure Committee on detailed cost estimates of Sustainable Transportation Initiatives to be implemented in 2009 and beyond prior to the 2009 Capital Budget process.

Waterfront Revitalization Initiative:

89. The 2008 Recommended Capital Budget for Waterfront Revitalization Initiative's commitments of previously approved 2007 cash flow of \$62.289 million and previously approved future year commitments of \$330.649 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for 14 previously approved sub-projects with a 2008 cash flow of \$51.131 million and previously approved future year commitment of \$55.385 million in 2009, \$57.095 million in 2010, \$25.800 million in 2011, \$25.800 million in 2012 and \$166.569 million in years 2013 to 2017; and
 - b. 2007 approved cash flow for 13 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$11.158 million.
90. The 2008 Recommended Capital Budget for the Waterfront Revitalization Initiative requiring a 2008 cash flow of \$51.131 million and future year commitments of \$164.080 million be funded from the Strategic Infrastructure Partnership Reserve Fund.
91. No City funds be released to Waterfront Toronto in 2008 until a comprehensive revenue generation and financing strategy, outlining 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 has been endorsed by the Intergovernmental Steering Committee of senior officials from the 3 orders of government as directed by City Council on July 16, 17, 18 and 19, 2007.

INTERNAL SERVICES

Facilities and Real Estate:

92. The 2008 Recommended Capital Budget for Facilities and Real Estate with a total project cost of \$46.431 million and a 2008 cash flow of \$39.768 million and future year commitments of \$53.807 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 61 new sub-projects with a 2008 total project costs of \$46.431 million that requires cash flow of \$14.532 million in 2008 and a future year commitment of \$19.361 million in 2009, \$6.106 million in 2010, \$6.416 million in 2011 and \$0.016 million in 2012; and
 - ii. 73 previously approved sub-projects with a 2008 cash flow of \$21.441 and a future year commitment of \$9.799 million in 2009, \$4.287 million in 2010, \$3.257 million in 2011 and \$4.565 million in 2012; and
 - b. 2007 approved cash flow for 11 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.795 million.
93. New debt service costs of \$1.044 million in 2008 and incremental costs of \$4.636 million in 2009, \$3.277 million in 2010, \$1.433 million in 2011 and \$1.201 million in 2012, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
94. The 2009-2012 Capital Plan for Facilities and Real Estate totalling \$168.263 million in project commitments and estimates comprised of \$48.765 million in 2009, \$46.572 million in 2010, \$46.901 million in 2011 and 29.000 million in 2012 be approved.
95. The 2008-2012 funding for the Nathan Phillips Square revitalization project be approved subject to securing other sources of funding from private/public partnerships and other orders of government in the amount of \$17.800 million.
96. The 2008-2012 funding for development of the Father Henry Car High School be approved subject to City Council's approval of the lease agreement for the Facility and the establishment of a model for its operation.
97. The Executive Director for Facilities and Real Estate report back on operating impacts of energy efficiency projects included in the 5-Year Capital Plan and estimated operating budget savings in time for consideration with the 2009 Capital and Operating Budget Process.

98. The Executive Director for Facilities and Real Estate report back on the possibility of Yard Waste Consolidations Studies (South, North and East District) being eligible for funding from the Federation of Canadian Municipalities (FCM) in time for consideration with the 2009 Capital Budget Process.
- 98.1 City Council defer the Second Floor Renovation Project from 2008-2009 to 2009-2010 and reallocate funds to maintain the recommended debt levels.

Financial Services:

99. The 2008 Recommended Capital Budget for Financial Services with a total project cost of \$19.769 million and a 2008 cash flow of \$11.073 million and future year commitments of \$21.005 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 8 new & change in scope sub-projects with a 2008 total project cost of \$19.769 million that requires cash flow of \$5.942 million in 2008 and a future year commitment of \$5.775 million in 2009, \$4.876 million in 2010 and \$3.176 million in 2011;
 - ii. 10 previously approved sub-projects with 2008 cash flow of \$2.391 million and a future year commitment of \$3.761 million in 2009, \$3.092 million in 2010 and \$0.325 million in 2011; and
 - iii. 5 sub-projects from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$0.797 million which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 9 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$1.943 million.
100. New debt service costs of \$0.206 million in 2008 and incremental costs of \$0.815 million in 2009 and \$0.220 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
101. The 2009-2012 Capital Plan for Financial Services totalling \$21.005 million in project commitments and estimates, comprised of \$5.775 million in 2009; \$4.876 million in 2010; and \$3.176 million in 2011, be approved.

102. All sub-projects with third-party financing be approved conditionally, subject to funding being approved in the respective Program's annual budgets.

Fleet Services:

103. The 2008 Recommended Capital Budget for Fleet Services with a total project cost of \$41.228 million and a 2008 cash flow of \$59.201 million and future year commitments of \$16.459 million be approved. The 2008 Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
 - i. 20 new sub-projects with a 2008 total project cost of \$41.228 million that requires cash flow of \$24.769 million in 2008 and a future year commitment of \$16.459 million in 2009;
 - ii. 5 previously approved sub-projects with a 2008 cash flow of \$10.350 million; and
 - iii. 39 sub-projects from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$13.997 million that requires City Council to reaffirm its commitment; and
- b. 2007 approved cash flow for 19 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$10.085 million.

104. The 2008-2012 Capital Plan for Fleet Services totalling \$214.227 million in project commitments and estimates, comprised of \$59.201 million in 2008; \$42.544 million in 2009; \$34.366 million in 2010; \$40.497 million in 2011, and \$37.619 million be approved.

105. The Fleet Services' 2008 Recommended Capital Budget be adjusted to agree with Programs' 2008 budgeted contributions to the Vehicles and Equipment Replacement Reserves to reflect any changes recommended to the contributions from the other Programs' Operating Budgets during the 2008 Operating Budget process, and the funding availability of the Division's Vehicle and Equipment Replacement Reserve.

Information and Technology:

106. The 2008 Recommended Capital Budget for Information and Technology with a total project cost of \$31.254 million and a 2008 cash flow of \$31.214 million, and a future year commitment of \$8.749 million for 2009, \$10.244 million for 2010, \$10.225 million for 2011, and \$1.750 million for

2012 be approved. The 2008 Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
 - i. 23 new and change in scope sub-projects with a 2008 total project cost of \$31.254 million that requires cash flow of \$12.631 million in 2008, and a future year commitment of \$3.190 million for 2009, \$7.518 million for 2010, \$6.165 million for 2011, and \$1.750 million for 2012; and
 - ii. 28 sub-projects from previously approved projects with a 2008 cash flow of \$11.016 million, and a future year commitment of \$5.559 million for 2009, \$2.726 million for 2010, and \$4.060 million for 2011; and
 - b. 2007 approved cash flow for 29 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$7.567 million.
107. Operating impacts of \$0.347 million in 2008 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Information and Technology's 2008 Operating Budget.
108. New debt service cost of \$0.300 million in 2008, and \$1.100 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget be approved for inclusion in the 2008 and future year operating budgets.
109. The 2008-2012 Capital Plan for Information and Technology totalling \$168.702 million in project commitments and estimates, comprised of \$31.214 million in 2008; \$43.666 million in 2009; \$34.091 million in 2010; \$29.457 million in 2011; and \$30.274 million in 2012 be approved.
110. The Chief Information Officer report back to the Budget Committee before the start of the 2009 capital budget process on potential savings in operating costs as a result of the Consolidated Data Centre.

OTHER CITY PROGRAMS

City Clerk's Office:

111. The 2008 Recommended Capital Budget for the City Clerk's Office with a total project cost of \$4.676 million and a 2008 cash flow of \$8.150 million and future year commitments of \$5.976 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:

- i. 6 new sub-projects with a 2008 total project cost of \$4.676 million that requires cash flow of \$1.140 million in 2008, and a future year commitment of \$1.886 million for 2009, \$1.150 million for 2010, and \$0.500 million for 2011;
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$0.260 million and a future year commitment of \$2.068 million in 2009, \$0.062 million in 2010, \$0.130 million in 2011; and
 - iii. 1 sub-project from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$3.400 million that requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.350 million.
112. Operating impacts of \$0.010 million in 2008 emanating from the approval of the 2008 Capital Budget be considered within the overall scope of the City Clerk's Office's 2008 operating budget.
113. New debt service cost of \$0.032 million in 2008, and \$0.117 million in 2009 resulting from the approval of the 2008 Capital Budget be approved for inclusion in the 2008, and future year operating budgets.
114. The 2008-2012 Capital Plan for the City Clerk's Office totalling \$17.941 million in project commitments and estimates, comprised of \$8.150 million in 2008; \$4.954 million in 2009; \$2.607 million in 2010; \$1.430 million in 2011; and \$0.800 million in 2012 be approved.
115. The City Clerk's Office submit a 2009 to 2013 Capital Plan based on operational needs, notwithstanding the established debt targets, for consideration with the 2009 Budget process.

Climate Change:

116. The 2008 Recommended Capital Budget for Climate Change with a total project cost of \$20.190 million and a 2008 cash flow of \$2.460 million and future year commitments of \$17.730 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 6 new sub-projects with a 2008 total project cost of \$20.190 million that requires cash flow of \$2.460 million in 2008 and a future year commitment of \$4.725 million in 2009, \$4.895 million in 2010, \$4.185 million in 2011 and

\$3.925 million in 2012.

117. The recommendations contained in the report (November 13, 2007) from Deputy City Manager Butts and the Deputy City Manager and Chief Financial Officer, entitled “Climate Change Action Plan – Implementation of Key Program Initiatives”, be approved:
- a. the 2008 Capital Budget for Climate Change Plan key initiatives with a total project cost of \$20.190 million, as amended and contained in the 2008 Budget Committee Recommended Capital Budget, consisting of new cash flow funding for: 6 new sub-projects with a 2008 total project costs of \$20.190 million that requires cash flow of \$2.460 million in 2008 and a future year commitment of \$4.725 million in 2009, \$4.895 million in 2010, \$4.185 million in 2011 and \$3.925 million in 2012 be approved;
 - b. the Climate Change 2008 Capital Budget and 2009-2012 Capital Plan be approved, with gross expenditures totalling \$20.190 million funded in the amount of \$16.690 million from the Strategic Infrastructure Partnership Reserve Fund and \$3.500 million funded from third party contributions; consisting of FCM grants, Federal and Provincial funding and other sources, to be determined; and
 - c. this report with the operating budget impact of \$1.665 million gross, \$1.535 million net in 2008, \$2.090 million gross, \$1.960 million net in 2009, \$1.840 million gross, \$1.460 million net in 2010, \$1.490 million gross, \$0.860 million net in 2011 and \$1.490 million gross, \$0.860 million net in 2012 be referred to the Budget Committee for consideration with the City’s 2008 Operating Budget Process.

Sustainable Energy Plan:

118. The 2008 Recommended Capital Budget for the Sustainable Energy Plan with a total project cost of \$96.058 million and a 2008 cash flow of \$19.688 million and future year commitments of \$79.360 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 12 new sub-projects with a 2008 total project cost of \$96.058 million that requires cash flow of \$14.898 million in 2008 and a future year commitment of \$22.869 million in 2009; \$38.136 million in 2010; \$7.978 million in 2011 and \$5.067 million in 2012; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$4.300 million and a future year commitment of \$2.700 million

in 2009; and

- b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.790 million.
119. Operating savings of \$0.110 million in 2009; \$0.190 million in 2010; \$0.200 million in 2011 and \$0.100 million in 2012 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the future year operating budgets for Facilities and Real Estate; and operating savings of \$0.050 million in 2009 and \$0.418 million in 2010 be considered within the future years' operating budgets of the Programs involved in the Energy Retrofit Program.
120. The 2009-2012 Capital Plan for the Sustainable Energy Plan totalling \$76.750 million in project commitments and estimates, comprised of \$25.569 million in 2009, \$38.136 million in 2010; \$7.978 million in 2011; and \$5.067 million in 2012 be approved.
- 120.1 Funds in the amount of \$0.955 million of the unallocated Energy Retrofit Program be accelerated from 2010 to 2008, funded from recoverable debt in the amount of \$0.716 million and \$0.239 million from third party funding for boiler/lighting retrofits at Exhibition Place.

Union Station:

121. The 2008 Recommended Capital Budget for Union Station with a total project cost of \$28.949 million and a 2008 cash flow of \$20.717 million and future year commitments of \$19.492 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 7 new sub-projects with a 2008 total project cost of \$28.949 million that requires cash flow of \$8.450 million in 2008 and a future year commitment of \$6.244 million in 2009 \$3.115 million in 2010, \$4.151 million in 2011 and \$5.023 million in 2012; and
 - ii. 6 previously approved sub-projects with a 2008 cash flow of \$8.093 million and a future year commitment of \$0.731 million in 2009 and \$0.228 million in 2010; and
 - b. 2007 approved cash flow for 3 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$4.174 million.
122. New debt service costs of \$0.165 million in 2008 and incremental costs of \$0.734 million in 2009, \$0.564 million in 2010, \$0.467 million in 2011 and

\$0.607 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.

123. The 2009-2012 Capital Plan for Union Station totalling \$69.606 million in project commitments and estimates, comprised of \$13.053 million in 2009; \$20.253 million in 2010; \$20.050 million in 2011; and \$16.250 million in 2012, be approved.

AGENCIES, BOARDS AND COMMISSIONS

Exhibition Place:

124. The 2008 Recommended Capital Budget for Exhibition Place with a total project cost of \$32.310 million and 2008 cash flow of \$59.507 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 27 new sub-projects with a total 2008 project cost of \$32.310 million that requires cash flow of \$34.360 million in 2008; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$2.050 million; and
 - b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$25.147 million.
125. New debt service costs of \$0.150 million in 2008 and incremental costs of \$0.700 million in 2009, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
126. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
127. The recommendations contained in the report (November 7, 2007) from the Chief Executive Officer, Exhibition Place, entitled “Conference Centre Design and Costing Issues – Exhibition Place”, be approved:
- a. approve of the increase in the overall Conference Centre capital budget from \$29.0M to \$46.88M, as contained in the 2008 Budget Committee Recommended Capital Budget;

- b. increase its loan to the Board from \$21.2M to \$35.6M for the renovation of the Automotive Building to a Conference Centre facility with an increase in the interest rate from 4.75 to 5.0 percent and an increase in the amortization period from 20 to 25 years; and
 - c. as before, allow for the depletion of the full Exhibition Place Capital Reserve which as of September 30, 2007 stands at \$1.966M but will receive interest payments of approximately \$0.059 by 2007 year-end for a total of approximately \$2.025M.
128. The recommendations contained in the report (November 9, 2007) from the Deputy City Manager and Chief Financial Officer, entitled “Financial Assessment of Increased Loan for the Proposed Conference Centre at Exhibition Place”, be approved:
- a. the terms of the proposed loan from the City to the Board for the conference centre be amended to:
 - i. increase the principal amount from \$21.2 million to \$35.6 million;
 - ii. increase the term of the loan from twenty to twenty-five years; and
 - iii. increase the rate of interest from 4.75% to 5.0%; and
 - b. the terms of the City loan to the Board of Governors of Exhibition Place be to the satisfaction of the Deputy City Manager and Chief Financial Officer;
 - c. Council establish an obligatory reserve fund, called the ‘Exhibition Place Conference Centre Reserve Fund’, with criteria as defined in Appendix 1, to provide a source of funding for any shortfalls in loan payments to the City from Exhibition Place for a new conference centre;
 - d. the Board of Governors of Exhibition Place be directed to place the revenues from the current and future Direct Energy Centre naming rights agreements into the ‘Exhibition Place Conference Centre Reserve Fund’;
 - e. the 2007-2009 and any subsequent Operating Surplus for Exhibition Place be placed into the ‘Exhibition Place Conference Centre Reserve Fund’, to be reviewed for 2010 and beyond;
 - f. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the ‘Exhibition Place Conference Centre Reserve

Fund’ to Schedule ‘14’ – Third Party Agreements Reserve Fund; and

- g. leave be granted for the introduction of any necessary bills in Council to give effect thereto.

129. The 2009-2012 Capital Plan for Exhibition Place totalling \$39.730 million in project estimates, comprised of \$19.160 million in 2009, \$6.070 million in 2010, and \$7.250 million in each of 2011 to 2012, be approved.

129.1 The HCAV and Lighting at Coliseum Complex and GS Building project for \$1.1 million, funded from non-debt other sources, be deleted, as it is replaced by the allocation of Energy Retrofit funding of \$0.955 million.

129.2 The following recommendations of the Toronto Preservation Board contained in the communication (December 7, 2007) from the Toronto Preservation Board (EX15.1f), be approved:

- 1. The alterations to the Automotive Building on the Exhibition Grounds at 2 Strachan Avenue be approved substantially in accordance with the plans by NORR Architects dated August 2007 on file with the Manager of Heritage Preservation Services, and the Heritage Impact Statement prepared by Andre Scheinman dated October 22, 2007, subject to the owner, prior to the completion of the City’s alternate site plan approval process for Exhibition Place:**
 - **entering into a Heritage Easement Agreement with the City;**
 - **submitting a Conservation Plan, prepared by a heritage consultant and based on the approved Heritage Impact Statement as prepared by Andre Scheinman dated October 22, satisfactory to the Manager, Heritage Preservation Services;**
 - **submitting plans for interpretive panels or other interpretive materials to communicate the history of the property and the Don Valley brickworks: the research, design, and location of the interpretive materials will be to the satisfaction of the Manager of Heritage Preservation Services;**
 - **providing a landscape plan for the subject property, satisfactory to the Manager, Heritage Preservation Services; and**
 - **providing a lighting plan for the subject property,**

satisfactory to the Manager, Heritage Preservation Services.

- 2. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 2 Strachan Avenue (Automotive Building – Exhibition Place).**

Parking Enforcement Unit:

130. The 2008 Recommended Capital Budget for the Parking Enforcement Unit with a total project cost of \$0.434 million and new 2008 cash flow funding of \$0.434 million with no future year commitments be approved.
131. The Vehicle & Equipment Replacement project be funded from the Toronto Police Service Vehicle and Equipment Reserve to finance the 2008 cash flow requirements for the Parking Enforcement Unit Capital Budget.
132. The 2009-2012 Capital Plan for Parking Enforcement Unit \$1.736 million in project estimates, comprised of \$0.434 million in 2009; \$0.434 million in 2010; \$0.434 million in 2011; and \$0.434 million in 2012, be approved.

Sony Centre for the Performing Arts:

133. The 2008 Recommended Capital Budget for Sony Centre for the Performing Arts with a total project cost of \$75.000 million and 2008 cash flow of \$12.500 million and \$62.500 million in future-year commitments be approved, conditional upon receipt of third-party funding commitments of \$60.000 million to the satisfaction of the Budget Committee. The 2008 Recommended Capital Budget is comprised of:
- a. new cash flow funding for 1 project consisting of 5 sub-projects with a 2008 total project cost of \$75.000 million that requires cash flow commitments of \$12.500 million in 2008, \$23.500 million in 2009, \$26.000 million in 2010 and \$13.000 million in 2011.
134. In the event that Sony Centre does not secure total funding of \$60.000 million by December 31, 2007, the agreement default to Option B and the 2008 Recommended Capital Budget be amended to reflect a total capital project cost of \$12.000 million with cash flow commitments of \$5.500 million in 2008 and \$5.500 million in 2009 and \$1.000 million in 2010, funded by the contributions from the sale of air rights granted by the City to Castlepoint of \$15.000 million.
135. Sony Centre for the Performing Arts report back to Budget Committee by July 2008 on the status of Board fundraising for determination as to whether Sony Centre proceed with Option A or Option B.

136. Sony Centre for the Performing Arts report back on the operating impacts of the shutdown and post construction fit out period between 2009 and 2011 in the 2009 Capital Budget process.

Toronto and Region Conservation Authority:

137. The 2008 Recommended Capital Budget for Toronto and Region Conservation Authority with a total project cost and 2008 new cash flow funding of \$6.018 million gross for 25 new sub-projects be approved.
138. New debt service costs of \$0.082 million in 2008 and incremental costs of \$0.299 million in 2009 resulting from the approval of the Toronto and Region Conservation Authority 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
139. The Toronto and Region Conservation Authority 2009-2012 Capital Plan totalling \$26.150 million in project commitments and estimates, comprised of \$6.268 million in 2009, \$6.505 million in 2010, \$6.643 million in 2011; and \$6.734 million in 2012 be approved.

Toronto Police Service:

140. The 2008 Recommended Capital Budget for Toronto Police Service with a total project cost of \$53.352 million and a 2008 cash flow of \$78.075 million and future year commitments of \$36.681 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 12 new sub-projects with a 2008 total project cost of \$53.352 million that requires cash flow of \$28.905 million in 2008 and future year commitments of \$6.736 million in 2009, \$11.957 million in 2010 and \$5.754 million in 2011; and
 - ii. 10 previously approved sub-projects with a 2008 cash flow of \$46.224 million and future year commitments of \$9.569 million in 2009, \$2.400 million in 2010 and \$0.265 million in 2012; and
 - b. 2007 approved cash flow for 6 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.946 million.
141. New debt service costs of \$1.386 million in 2008, and the incremental cost of \$5.496 million in 2009, \$1.954 million in 2010, \$1.752 million in 2011, and \$0.641 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year

operating budgets.

142. Operating impacts of \$4.729 million in 2008, \$3.087 million in 2009, \$2.817 million in 2010, \$1.255 million in 2011 and \$0.002 million in 2012 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Toronto Police Service's 2008 operating budget.
143. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
144. The 2009-2012 Capital Plan for Toronto Police Service totalling \$182.014 million in project commitments and estimates, comprised of \$38.259 million in 2009, \$50.588 million in 2010, \$48.728 million in 2011; and \$44.439 million in 2012 be approved.

Toronto Public Health:

145. The 2008 Recommended Capital Budget for Public Health with a total project cost of \$1.013 million and a 2008 cash flow of \$4.624 million and future year commitments of \$2.321 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 2 change in scope sub-projects with a 2008 total project cost of \$1.013 million that requires cash flow of \$1.013 million in 2008; and
 - ii. 4 previously approved sub-projects with a 2008 cash flow of \$2.477 million and future year commitments of \$1.885 million in 2009 and \$0.436 million in 2010, and
 - b. 2007 approved cash flow for 4 previously approved sub-projects, with carry forward funding from 2007 into 2008, totalling \$1.134 million.
146. New debt service costs of \$0.105 million in 2008 and incremental costs of \$0.440 million in 2009, \$0.220 million in 2010, and \$0.048 million in 2011, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
147. Net operating impacts in the Public Health's Operating Budget of \$0.089 million for 2009 and \$0.057 million in 2010 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Public Health's 2009 and 2010 operating budget submissions.

148. The 2009-2012 Capital Plan for Public Health totaling \$13.798 million in project commitments and estimates, comprised of \$3.499 million in 2009; \$3.499 million in 2010; \$3.400 million in 2011, and \$3.400 million in 2012 be approved.
149. The Medical Officer of Health, in conjunction with the Chief Information Officer, report to the Budget Committee, prior to the start of the 2009 Capital Budget process, on the estimated costs and timeline of any new and existing projects required as a result of provincial initiatives and future TPH strategic plans including operating impact of capital projects beyond 2012.

Toronto Public Library:

150. The 2008 Recommended Capital Budget for Toronto Public Library with a total project cost of \$21.647 million and a 2008 cash flow of \$18.965 million and future year commitments of \$32.448 million be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 3 new and 3 change in scope projects with a 2008 total project cost of \$21.647 million that requires cash flow of \$2.826 million in 2008 and a future year commitment of \$7.162 million in 2009, \$8.485 million in 2010 and \$3.174 million in 2011; and
 - ii. 12 previously approved projects with a 2008 cash flow of \$16.433 million and future year commitments of \$13.908 million in 2009, and \$1.719 million in 2010; and
 - b. 2007 approved cash flow for 3 previously approved projects with carry forward funding from 2007 into 2008, totalling \$0.706 million; and
 - c. offset by an unallocated reduction of \$1.000 million gross and debt per year for 2008, 2009, and 2010.
151. Operating impacts of \$0.476 million for 2008, \$0.532 million for 2009, \$0.080 million for 2010, and \$0.857 million for 2011, emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in Toronto Public Library's 2008 and future years' operating budgets.
152. New debt service costs of \$0.356 million in 2008 and incremental costs of \$1.634 million in 2009, \$1.396 million in 2010, \$0.730 million in 2011 and \$0.184 million in 2012, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in 2008 and future

year operating budgets.

153. The 2009-2012 Capital Plan for Toronto Public Library totalling \$77.787 million in project commitments and estimates, comprised of \$20.367 million in 2009; \$18.451 million in 2010; \$19.784 million in 2011 and \$19.185 million in 2012.
- 153.1 Council Increase the 2008 Budget Committee Recommended Capital Budget of \$11.85 million for the Toronto Library Board by \$1.0 million gross and debt to support the completion of an additional two state-of-good-repair projects.

Toronto Transit Commission:

154. The 2008 Recommended Capital Budget for TTC with a total project cost of \$1.877 billion and a 2008 cash flow of \$797.248 million and future year commitments of \$2.549 billion be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 51 new sub-projects with a 2008 total project cost of \$1.877 billion that requires cash flow of \$145.144 million in 2008 and future year commitments of \$311.739 million in 2009; \$257.542 million in 2010; \$157.801 million in 2011; \$439.351 million in 2012 and \$565.134 million in 2013-2017; and
 - ii. 67 previously approved sub-projects with a 2008 cash flow of \$552.104 million and a future year commitment of \$433.020 million in 2009, \$198.126 million in 2010, \$131.975 million in 2011; \$29.176 million in 2012 and \$25.342 million in 2013-2017; and
 - b. 2007 approved cash flow for 1 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$100.000 million.
155. New debt service costs of \$4.910 million in 2008 and incremental costs of \$26.468 million in 2009, \$39.887 million in 2010, \$39.673 million in 2011 and \$38.349 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
156. Operating impacts of \$0.522 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of TTC's 2008 operating budget.

157. The 2009-2012 Capital Plan for TTC totalling \$3.426 billion in project commitments and estimates comprised of \$875.345 million in 2009, \$770.516 million in 2010, \$676.609 million in 2011; and \$1.104 billion in 2012 be approved and all projects which are subject to Provincial/Federal funding be approved conditionally, subject to the commitment of funding and if such financing is not forthcoming, these projects be deferred.
158. The TTC and City staff continue discussions with the other orders of government on increasing funding for transit in the City of Toronto as outlined in the Recommended 2008-2012 Capital Plan, including funding for the Transit City Plan through Move Ontario 2020 and that, if funding is not forthcoming, the TTC and City review their priorities with regard to major vehicle purchases.
159. The TTC, in conjunction with City staff, continue to work with the Federal government to expedite the commitment of the remaining \$622.000 million of the \$697.000 million in funding which the Federal government has announced for the full Spadina Subway Extension project, and further, that if this funding is not forthcoming, the City and TTC will be required to review the priorities regarding the Spadina Subway Extension project and its base capital budget.
160. Funding for \$220.752 million in 2008 cash flow and future commitments for the Spadina Subway Extension, with \$0.702 million in funding for a previously approved sub-project and a new subproject with a 2008 cash flow of \$56.098 and a future year commitment of \$131.200 million in 2009 and \$32.752 million in 2010 be approved, based on \$75.000 million received from the Federal government through the Public Transit Capital Trust, matched by \$75.000 million from the Provincial portion of the Move Ontario Trust fund, and \$75.000 million from the combined contribution of the City of Toronto and York Region.
161. The TTC, in conjunction with City staff, continue to monitor future year projects that are eligible for Development Charge funding and modify the 5-Year Capital Plan to incorporate this financing source, as appropriate.
162. The TTC, in conjunction with City staff, report back to Budget Committee when confirmation of Federal government funding for the Transit City Plan is received or when the Provincial government approves the use of Provincial funds without matching funding from the Federal government.
163. The TTC report back to Budget Committee when it receives confirmation of funding for the purchase of 204 new Light Rapid Transit Vehicles, with a first order of 50 vehicles in 2008, which is conditional on a one third cost share from the Province and a one third cost share from the Federal government, and that the TTC not enter into any long-term commitments before funding is confirmed.

164. The TTC report back to Budget Committee as part of the June 30, 2008 Capital Budget Variance Report on specific reductions to accommodate anticipated under spending in 2008 of \$48 million.
165. The TTC report back to the Budget Committee if the TTC determines that there will be additional costs for the Downsview to York University Busway project.
166. The TTC report back to Budget Committee prior to the 2009 Capital Budget process on updated costs for the GTA farecard project.
167. The TTC report back to Budget Committee by June 2008 on the impact of any cost savings or efficiencies in the foreseeable future on the Capital Program of the creation of the new class of Environmental Assessment for municipal transit projects.
168. The Chief General Manager and the Chair of the TTC to adjust the Commission's budget schedule beginning in 2008, so that it coincides with the City of Toronto's budget process, and associated requirements, and, in particular, that the Commission prepare and approve its Capital Budget by mid-August annually.
 - 168.1 Council Approve \$0.700 million in 2008 cashflow to allow additional commitments and activities to proceed on Transit City EA work to March 31, 2008. Increased project cost commitment of \$3.850 million is required to cover the full scope of EA work to completion in 2009.
 - 168.2 In addition to the EA work above, approve \$2.500 million in 2008 cashflow and additional project commitments of \$1.500 million for a total of \$4.000 million is required to allow activities to proceed on the engineering, design, staff resources and other work towards implementation of the first priorities up to March 31, 2008.
 - 168.3 The Toronto Transit Commission commit to a further Unspecified Budget Reduction of \$4.700 million in the 2008 base capital budget to accommodate these increased requirements (\$0.700 million EA cash flow and \$4.000 million First Priorities commitments in the first quarter of 2008) if funding for the project is not approved in the Provincial budget before March 31, 2008.
 - 168.4 The Toronto Transit Commission and City Staff report to the Budget Committee upon release of the Provincial 2008 budget to confirm project funding and/or to recommend actions required to address any identified funding shortfall.
 - 168.5 The Toronto Transit Commission be requested to report to the Budget Committee, in June 2008, on reductions to specific Capital projects**

totalling \$6.4 million in the 2008 Capital Budget.**Toronto Zoo:**

169. The 2008 Recommended Capital Budget for the Toronto Zoo with a total project cost of \$4.034 million and a 2008 cash flow of \$14.508 million and future year commitments of \$1.696 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
 - i. 5 new/change of scope sub-projects with a 2008 total project cost of \$4.034 million that requires cash flow of \$2.338 million in 2008 and a future year commitment of \$1.696 million in 2009; and
 - ii. 2 previously approved sub-projects with a 2008 cash flow of \$3.322 million; and
 - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 to 2008 totalling \$8.848 million.
170. New debt service costs of \$0.167 million in 2008 and incremental costs of \$0.662 million in 2009, and \$0.187 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
171. Operating impacts of \$0.017 million for 2008 and \$0.139 million for 2009 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Toronto Zoo's 2008 and future years' operating budget submissions.
172. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
173. The 2009-2012 Capital Plan for the Toronto Zoo totaling \$37.5 million in project commitments and estimates, comprised of \$4.429 million in 2009; \$11.125 million in 2010; \$13.283 million in 2011; and \$6.975 million in 2012 be approved.

Yonge-Dundas Square:

174. The 2008 Recommended Capital Budget for Yonge-Dundas Square with a total project cost of \$0.100 million for 1 new project that requires new cash flow funding of \$0.100 million in 2008 and no future year commitments, be

approved.

175. New debt service costs of \$0.003 million in 2008 and incremental costs of \$0.011 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
176. The 2009-2012 Capital Plan for Yonge-Dundas Square totalling \$0.100 million in project commitments and estimates, comprised of \$0.050 million in 2009; and \$0.050 million in 2010 be approved.
177. The Board of Management of Yonge-Dundas Square report back to the Deputy City Manager and Chief Financial Officer by no later than March 2008 on the facility audit results and its capital plan to maintain the Square in future years.

RATE SUPPORTED PROGRAMS

Toronto Parking Authority:

178. The 2008 Recommended Capital Budget for the Toronto Parking Authority with a total project cost of \$19.406 million and a 2008 cash flow of \$26.746 million and with no future year commitments, be approved. The 2008 Recommended Capital Budget consists of the following:
 - a. new cash flow funding for:
 - i. 25 new/change in scope sub-projects with a 2008 total project cost of \$19.406 million that requires cash flow of \$19.406 million in 2008 and no future year commitments; and
 - ii. 4 previously approved sub-projects with carry forward funding from 2006 requiring 2008 cash flow of \$3.690 million requires City Council to reaffirm its commitment; and
 - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.650 million.
179. Operating impacts from user fees of \$0.857 million in 2009; \$0.420 million in 2010; \$0.120 million in 2011; and, \$0.120 million in 2012 emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
180. The 2009-2012 Capital Plan for the Toronto Parking Authority totalling \$113.100 million in project commitments and estimates, comprised of \$31.000 million in 2009; \$28.200 million in 2010; \$21.100 million in 2011; and, \$32.800 million in 2012.

181. The President of the Toronto Parking Authority report to Budget Committee prior to start of deliberations for the 2009 Capital Budget process regarding potential savings from energy efficiency projects included in the Recommended 5-Year Capital Plan.
182. The funding for the redevelopment of Carpark 12 be contingent on proceeds from the sale of air rights.
- C. FCM be requested to forward to the City Manager, any resolutions relating to positions taken respecting infrastructure within the City of Toronto.
- D. Council request the City Manager and Deputy City Manager and Chief Financial Officer, in preparation of the 2009 Capital Plan, to incorporate options to reduce the City's infrastructure backlog.
- E. The Deputy City Manager and Chief Financial Officer be requested to present to City Council, through the Executive Committee, documentation including letters and agreements from the other orders of government acknowledging the financial commitments that have been made to the City of Toronto (that were used in the calculation of the 2008 Capital Budget and 2009-2012 Capital Plan).**
- F. Given that the Provincial and Federal governments' level of debt financing is reducing relative to the City, the Deputy City Manager and Chief Financial Officer prepare a communication to highlight that the other Orders of Government should, therefore, be financing more of the City's Capital Infrastructure backlog.**
- G. Council receive the reports, transmittals and communications that are on file with the City Clerk's Office including Appendix 7, as considered by the Budget Committee at its 2008 Capital Budget review meetings of November 13, 14 and 21, 2007.

Background Information

Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8802.pdf>)

Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8929.pdf>)

(November 21, 2007) letter from the Budget Committee (EX.Supp)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4726.pdf>)

Toronto Street Food Project Plan

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8926.pdf>)

Additional Background Information (City Council)

- (December 11, 2007) Wrap-up Notes regarding the 2008-2012 Capital Plan: Summary of Budget Review Process, submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1d](#))
- (November 29, 2007) from the Chair, Toronto Public Library Board ([EX15.1e](#))

- (December 7, 2007) from the Toronto Preservation Board ([EX15.1f](#))
- 2008 Capital Budget Deputation Trackings - Stakeholder/Public - Budget Committee (November 13, 2007), submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1g](#))
- (December 11, 2007) presentation on the City of Toronto 2008 Capital Budget and 2009-2012 Capital Plan, submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1h](#))

Additional Communications (City Council)

- (December 4, 2007) from Rae G. Lake (EX15.1.12)
- (December 10, 2007) from Fred Sztabinski, Project Co-ordinator, Toronto Coalition for Active Transportation (EX15.1.13)
- (December 10, 2007) from Danielle Keystone-Adler (EX15.1.14)
- (December 10, 2007) from Jan Gates (EX15.1.15)

EX15.2	AMENDED			Ward: 28
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Union Station Revitalization - Recommended Approach

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council endorse the Recommended Approach as the conceptual framework for the revitalization of Union Station involving the following key elements:
 - a. a comprehensive state of good repair, transportation and heritage restoration capital program to be undertaken by the City;
 - b. construction by the City of a new upper level transportation concourse area of approximately 11,700 square meters (126,000.00 square feet) to be leased to GO Transit in place of its existing leased space;
 - c. the excavation and construction of a new retail concourse beneath the existing Bay, VIA and York Street concourses of approximately 12,500 square metres (134,500 square feet) to be undertaken by the City in consultation with the Union Station stakeholders; and
 - d. selection of a head lessee to lease and operate all commercial space in the Station, of up to approximately 41,000.00 square metres (440,000.00 square feet, including the newly created lower retail concourse).
2. Staff be directed to undertake negotiations with Transport Canada to amend the current Memorandum of Understanding respecting a federal contribution to the heritage and multi-modal transportation elements in this revitalization project.

3. Staff be directed to undertake negotiations with appropriate provincial ministries concerning their financial participation in this revitalization project.
4. Staff be directed to undertake negotiations with GO Transit to pursue development of the Recommended Approach.
5. The Chief Corporate Officer execute a new two-year Building Management Agreement with The Toronto Terminals Railway Company Limited for the period, January 1, 2007, to December 31, 2008, on revised terms set out in the body of this report and summarized in Attachment 8, in a form satisfactory to the City Solicitor.
6. The Chief Corporate Officer amend the 49-year lease with VIA Rail Canada Inc. (VIA) to incorporate changes already made to its leased premises in various parts of Union Station as summarized in Attachment 8 and increasing the rent payable accordingly.
7. **City Council authorize the Chief Corporate Officer to initiate negotiations with GO Transit and VIA Rail to pursue development of the Recommended Approach, including participation in feasibility studies, pedestrian flow analyses and the detailed design development process and amend, as necessary, the current long term leases to implement the revitalization project.**
8. **City Council authorize the Chief Corporate Officer to proceed with any necessary application for modification of the zoning of the Station to implement the Recommended Approach and other planning approvals necessary.**
9. **City Council authorize the Chief Planner and Executive Director, City Planning, in consultation with the local Councillor, to ensure that Section 37 funds derived from development of sites within Union Station District and benefiting from their proximity to an improved Station be designated to assist in covering costs of pedestrian and bicycle amenities and other public improvements arising from the Station revitalization.**
10. **City Council authorize the Chief Corporate Officer, with the assistance of Deloitte & Touche LLP, to qualify private sector firms, which have the financial capacity and experience to head lease and operate all of the commercial (retail and office) areas of Union Station, in accordance with the criteria described in the body of this report (EX15.2a) and summarized in Attachment 1.**
11. **City Council authorize the Chief Corporate Officer, with the assistance of Deloitte & Touche LLP, to invite offers to lease the commercial space at Union Station from qualified potential lessees in accordance with the process described in the body of this report (EX15.2a) and summarized in Attachment 2, evaluate those offers and report back to Council with a recommended head lessee, together with a recommended head lease on commercially reasonable terms acceptable to the Chief Corporate Officer and in a form acceptable to the City Solicitor.**

- 12. City Council authorize City staff to retain the services of the following consultants/professionals on a sole source basis as accommodated within the 2008 – 2012 Capital Plan:**
 - a. the Chief Corporate Officer extend the retainer of NORR Architects with Fournier, Gersovitz and Moss, Architects FGMA. as the heritage consultants. at a cost not to exceed \$2.4 million;**
 - b. the Chief Corporate Officer extend the retainer of Deloitte & Touche LLP at a cost not to exceed \$1.1 million;**
 - c. the City Solicitor, in consultation with the Chief Corporate Officer, to extend the retainer of Davies Ward Phillips & Vineberg LLP at a cost not to exceed \$400,000.00;**
 - d. the Chief Corporate Officer, in consultation with the Chief Planner and Executive Director, City Planning, to retain Arup Canada Inc. at a cost not to exceed \$250,000.00; and**
 - e. the Chief Corporate Officer, in consultation with the City Solicitor to retain a Process Monitor to ensure the accountability and transparency of the process, at a cost not to exceed \$60,000.00.**
- 13. City Council authorize that the 2008 Recommended Capital Budget and 2009-2012 Capital Plan for Union Station be amended to provide for increased heritage and revitalization fees, and exterior repairs, to be accommodated within the recommended 2008-2012 debt funding, details as provided in Attachment 3.**
- 14. City Council authorize the Chief Corporate Officer to negotiate with appropriate Federal and Provincial governmental and transportation partners their financial participation in this revitalization project.**
- 15. City Council authorize the City Manager and the Deputy City Manager and Chief Financial Officer to report back to the September 2, 2008 meeting of the Executive Committee on the outcome of the negotiations with GO Transit and VIA Rail, the head lessee selection process and the funding and governance negotiations with the other orders of government.**
- 16. City Council authorize the Chief Corporate Officer to report back to the September 17, 2008 meeting of the Government Management Committee on a recommended construction plan, including information on the Contract/Project Management Model to be employed in the implementation stages of the Union Station Revitalization.**
- 17. The Mayor and the City Manager be requested to review and report to the Executive Committee on a Governance Model for the management and**

operation of Union Station that:

- a. exploits best practices;
 - b. secures and protects the City’s interests and investments;
 - c. maximizes funding partnerships with the other orders of government;
and
 - d. recognizes stakeholder interests and participation.
18. The City Manager be requested to report to the Executive Committee on the feasibility of establishing a separate Business Unit to manage Union Station that could maximize revenues accrued to the City.
19. The Deputy City Manager and Chief Financial Officer report to the Executive Committee on the current status of leases with Via Rail and GO Transit.
20. Staff be requested to report to the Executive Committee, as soon as possible, upon completion of the Structural and Staging Review, if the study determines that the excavation of a new retail concourse is not feasible from a structural or cost perspective.

Background Information

Union Station Revitalization - Recommended Approach

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8803.pdf>)

Additional Background Information (City Council)

- (December 6, 2007) from the City Manager and Deputy City Manager and Chief Financial Officer ([EX15.2a](#))
- Presentation, entitled “Union Station Revitalization Recommended Approach”, submitted by the Director, Business and Strategic Innovation ([EX15.2b](#))

EX15.3	REFERRED			Ward: All
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Councillors Office Expenses - Councillor Ford and Councillor Holyday**City Council Decision**

City Council on December 11, 12 and 13, 2007, referred this Item to the City Clerk for consideration, in consultation with the Deputy City Manager and Chief Financial Officer, the Auditor General and the Director, Internal Audit, in developing the forthcoming consolidated Policy on Councillor’s Office Expenses to be submitted to City Council, through the Executive Committee, in time for the April 2008 Council meeting.

Background Information

Councillors Office Expenses - Councillor Ford and Councillor Holyday
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8804.pdf>

Additional Background Information (City Council)

- Report (December 3, 2007) from the Auditor General and the Integrity Commissioner
[\(EX15.3a\)](#)

EX15.4	AMENDED			Ward: All
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Donations to Councillor-Organized Community Events

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve, in principle, amendment of the 2002 Council Policy on “Use of Corporate Logo, Donations and Sponsorships and Personal Funds by Members of Council” and Article IV of the Code of Conduct for Members of Council and Local Boards (Restricted Definition) to permit Members of Council to accept sponsorships and donations for community events that they organize or run.
2. City Council request the Integrity Commissioner (in consultation with the City Clerk), by March 2008, to provide recommendations (through the Executive Committee) as to the appropriate mechanisms for implementing this change in the City’s policies, **such mechanisms to include full disclosure of expenses paid by all participants, including photocopies of all receipts, and public reporting on a frequent basis, at least four (4) times per year.**
3. City Council direct that, pending the further report of the Integrity Commissioner, sponsorships and donations to community events be added to the list of permissible gifts and benefits provided for in Article IV of the Code of Conduct for Members of Council and Local Boards (Restricted Definition), though subject to the reporting obligations provided for in that Article and a monetary limit of \$5,000.00 total per event from all sources.

Background Information

Donations to Councillor-Organized Community Events
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8805.pdf>

EX15.5	NO AMENDMENT			Ward: All
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Donations to Parks, Forestry and Recreation

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council accept, with thanks, the donation of \$160,000.00 from MasterCard Canada Inc. towards the operation of the City's outdoor artificial ice rinks.
2. City Council accept, with thanks, the donation of \$15,000.00 from General Mills Canada Corporation, for park improvements in Harbour Square Park to be undertaken in the spring of 2008.
3. City Council accept, with thanks, the donation of \$15,000.00 from Lowe's Canada toward playground improvements in Vine Avenue Parkette that will take place in 2008.
4. The 2007 Parks, Forestry and Recreation Operating Budget be amended to reflect the one-time donation of \$160,000.00 from MasterCard Canada.
5. The 2007 Parks, Forestry and Recreation Operating Budget be amended to include gross expenditure of \$15,000.00 for making improvements to the gateway to Toronto Island Park and revenue of \$15,000.00 from the Clean and Beautiful City initiative.
6. The 2008 Parks, Forestry and Recreation Operating Budget be amended to include gross expenditure of \$28,000.00 gross to complete the improvements to the gateway to Toronto Island Park and revenue of \$28,000.00, comprised of deferred revenue of \$15,000.00 from the 2007 General Mills Canada Corporation donation and \$13,000.00 from promotional event sponsorships.
7. The 2008 Operating Budget be amended to include expenditure of \$40,000.00 to construct playground equipment in Vine Avenue Parkette and revenue of \$40,000.00 comprised of \$15,000.00 in deferred revenue from the 2007 donation from Lowe's Canada and \$25,000.00 from Section 37 funds.
8. The City Manager be requested to submit a report to the April 7, 2008 Executive Committee meeting, on a protocol to expedite receipt and disbursement of donations for designated budgeted expenditures.

Background Information

Donations to Parks, Forestry and Recreation

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8806.pdf>)

EX15.8	NO AMENDMENT			Ward: All
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Implementation of the Sustainable Energy Funds**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve the goals and objectives, incentive levels, eligibility criteria and administrative guidelines for the Toronto Energy Conservation Fund and the Toronto Green Energy Fund, as outlined in this report and Attachment 1.
2. The Chief Corporate Officer be authorized to approve project loans from the Toronto Energy Conservation Fund and the Toronto Green Energy Fund up to a value of \$2 million.
3. The Chief Corporate Officer be requested to report to Council before the end of 2008 on expanding the scope of the Sustainable Energy Funds to include the private sector (commercial/residential/industrial), and on the resources required to do so.

Background Information

Implementation of the Sustainable Energy Funds

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8809.pdf>

City of Toronto Sustainable Energy Funds - Program Background

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8810.pdf>

EX15.9	NO AMENDMENT			Ward: All
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Amendment to Municipal Code Chapter 59 to Identify a Council Committee with Responsibility for Emergency Planning Matters

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The relevant sections of Chapter 59 of the Toronto Municipal Code be amended as described in this report to identify the Executive Committee as the Council Committee with responsibility for emergency planning matters, replacing the former Community Services Committee in this regard.
2. City Council authorize the City Solicitor to prepare and introduce in Council any bills required to enact this change.

Background Information

Amendment to Municipal Code Chapter 59 to identify a Council committee with responsibility for emergency planning matters

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8811.pdf>

EX15.10	NO AMENDMENT			Ward: All
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Toronto Community Housing Corporation – 2006 Annual Report to Shareholder, Audited Consolidated Annual Financial Statements and Annual General Meeting

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council appoint Deputy City Manager for Cluster A or her designate as the proxy representing the City of Toronto and direct the proxyholder to attend and to vote as follows at Toronto Community Housing Corporation's Annual General Meeting and any adjournment thereof:
 - a. approve the minutes of the previous Annual General Meeting;
 - b. receive the annual audited financial statements of TCHC for the period ended December 31, 2006, together with the auditor's report thereon;
 - c. reappoint Ernst & Young LLP, Chartered Accountants, as TCHC's auditors, and authorize TCHC's Board of Directors to fix the auditors' remuneration; and
 - d. use her or his discretion to vote on such other matters as may properly be on the agenda of the Annual General Meeting.
2. Toronto Community Housing Corporation's 2006 Annual Report comprising the letter from the Corporation's Chief Executive Officer dated November 7, 2007, and related appendices included as Attachment 1 to this report, be received.
3. Toronto Community Housing Corporation's 2006 audited annual consolidated financial statements and the auditor's report thereon be referred to the City Audit Committee for its information.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

Background Information

Toronto Community Housing Corporation's 2006 Annual Report to Shareholder, Audited Consolidated Annual Financial Statements and Annual General Meeting

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8812.pdf>

TCHC 2006 Annual Report to the Shareholder Letter

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8813.pdf>

2006 Our first Five years

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8814.pdf>

TCHC Consolidated Financial Statements - December 31, 2006

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8815.pdf>

Additional Communications (City Council)

- (December 10, 2007) from Pat McKendry (EX15.10.1)
- (December 10, 2007) from Pat McKendry (EX15.10.2)
- (December 10, 2007) from Derek Ballantyne, addressed to Pat McKendry (EX15.10.3)

EX15.11	NO AMENDMENT			Ward: All
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Results of Tenant Election to Toronto Community Housing Corporation Board of Directors

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council appoint Dan King and Catherine Wilkinson, the tenant representatives duly elected by the tenants, to serve at the pleasure of Council as members of the Board of Directors of the Toronto Community Housing Corporation effective January 1, 2008, for a two-year term ending December 31, 2009, with a renewal term of two years, or until their successor is appointed.
2. City Council designate Linda Coltman and Eva Tavares as alternates that will be considered by Council for appointment as tenant representatives to the TCHC board for the remainder of the term of the member they replace or until their successor is appointed, as long as they continue to be eligible when the vacancy occurs.
3. The City Manager, in consultation with the Chief Executive Officer, Toronto Community Housing Corporation (TCHC), be requested to provide advice to the Toronto Community Housing Corporation Board, on ways to improve the TCHC tenant election process to the Board, in order to better meet the objective of reflecting the diversity of the community.

Background Information

Results of Tenant Election to Toronto Community Housing Corporation Board of Directors

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8816.pdf>

Citizen Directors - Results of Tenant Process for Selection ...

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8817.pdf>

Citizen Directors - Results of Tenant Process for Selection ...

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8818.pdf>

EX15.13	NO AMENDMENT			Ward: All
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Report to Shareholder, Toronto Economic Development Corporation

(TEDCO)**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council receive the City of Toronto Economic Development Corporation (TEDCO) 2006 Annual Report and 2007 update comprising this report and the presentation from Jeffrey D. Steiner, President and CEO of TEDCO dated November 7, 2007, included as attachment 1 to this report, copies of which have been filed with the Clerk and distributed under separate cover to Council Members.
2. The City Manager be requested to examine a stronger role for TEDCO or other Agencies in the retention and protection of employment lands in the current review of TEDCO'S mandate that is currently underway.
3. Council authorize and direct the appropriate City officials to take the necessary actions to give full effect to the foregoing.

Background Information

Report to Shareholder, Toronto Economic Development Corporation (TEDCO)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8821.pdf>)

TEDCO Corporate Overview

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8822.pdf>)

EX15.14	AMENDED			Ward: 19
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Midway Agreement with North American Midway Entertainment

Confidential Attachment - The security of property of the City or one of its agencies, board or commissions, solicitor-client privilege and potential litigation that affects the City or one of its agencies, boards or commissions

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve an agreement between the CNEA and NAME for a period of five years, commencing January 1, 2008, and expiring December 31, 2012, with an option to extend (at the sole option of the CNEA) until December 31, 2017, for the provision of midway services for the annual CNE 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 GM of the CNEA, the CEO of the BOG (Board of Governors) and the City Solicitor.
2. The following two conditions be included in the agreement:

- i. there be a minimum time established for each amusement ride, those times to be approved by the Canadian National Exhibition Board; and
 - ii. the minimum times be visibly posted on each amusement ride.
3. City Council direct that the confidential information in Attachment 1 and its Appendix “A” not be released publicly, in order to protect the competitive position and the future economic interests of the CNEA.
 4. **City Council receive the supplementary (December 11, 2007) from the City Solicitor (EX15.14b), for information.**
 5. **City Council direct that the confidential information in Attachment 1 to the supplementary (December 11, 2007) from the City Solicitor (EX15.14b), not be released publicly given the potential for litigation.**

Confidential Attachment 1 to the report (November 8, 2007) from the General Manager, Canadian National Exhibition Association, and 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

Midway Agreement with North American Midway Entertainment
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8823.pdf>

Additional Background Information (City Council)

- Report (December 4, 2007) from the City Solicitor ([EX15.14a](#))
- Report (December 11, 2007) from the City Solicitor ([EX15.14b](#))

Confidential Attachment 1 to the report (December 11, 2007) from the City Solicitor (EX15.14b), 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 property of the City or one of its agencies, board or commissions, solicitor-client privilege and potential litigation that affects the City or one of its agencies, boards, and commissions.

EX15.16	NO AMENDMENT			Ward: 34
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186 Bartley Drive - Update on Confidential Agreement

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the public release of the confidential information and recommendations in Attachment 1 only after the subject agreement has been deemed to be terminated and/or completed to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (November 9, 2007) from the Treasurer 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, including matters before administrative tribunals, affecting the municipality or local board. Attachment 1 will be made public only after the subject agreement has been deemed to be terminated and/or completed to the satisfaction of the City Solicitor.

Background Information

186 Bartley Drive - Update on Confidential Agreement

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8826.pdf>

EX15.17	NO AMENDMENT			Ward: All
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Property Taxes: 2008 Interim Levy By-law**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The 2008 interim levy for all property classes levy property tax amounts based on 50 percent of the total 2007 taxes billed for each property.
2. The 2008 interim levy by-law provide that the interim levy will apply to assessments added to the tax roll for 2007 that were not on the assessment roll when the by-law was passed.
3. The Interim Bill payment due dates for property tax accounts paid on the eleven (11) instalment pre-authorized payment plan be: February 15, March 17, April 15, May 15, and June 16, 2008.
4. The Interim Bill payment due date for the two (2) instalment pre-authorized payment plan be March 3, 2008.
5. The Interim Bill payment due dates for all other property tax accounts on the regular instalment option or on the six (6) instalment pre-authorized payment plan be: March 3, April 1, and May 1, 2008.

6. Council provide authority for:
 - a. the collection of interim taxes;
 - b. imposing a penalty charge for non-payment of interim taxes at a rate of 1.25 percent of taxes due and unpaid and the addition of such charges on the first day of default; and
 - c. imposing an interest charge on all outstanding taxes accruing from the first day of default at a rate of 1.25 percent per month.
7. Authority be granted for the introduction of the necessary bill in Council on December 12, 2007, providing for the levying and collection of the 2008 interim taxes prior to the adoption of the estimates for 2008, which by-law, when enacted, will be effective as of January 1, 2008.
8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Property Taxes: 2008 Interim Levy By-law

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8827.pdf>)

EX15.18	NO AMENDMENT			Ward: 28
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Streamlining Waterfront Revitalization in East Bayfront - Follow-up

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Council direct the Waterfront Project Director to consult with Waterfront Toronto officials to determine appropriate deadlines for the confirmation of an institutional tenant for the EBF lands, or, in the absence of this, the issuance of a Request for Expressions of Interest for Phase I development by May 31, 2008, at the latest.

Background Information

Streamlining Waterfront Revitalization in East Bayfront - Followup

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8829.pdf>)

EX15.19	NO AMENDMENT			Ward: 19
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Fort York Pedestrian Bridge

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council authorize staff of the Waterfront Secretariat, in partnership with other relevant divisions, to initiate the environmental assessment for the Fort York pedestrian bridge project in 2008, subject to approval of the 2008 Capital Budget for Waterfront Revitalization Initiative.
2. The Mayor and the Deputy Mayor be mandated to seek funding from other orders of government and stakeholders for the design and construction of the Fort York pedestrian bridge.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Fort York Pedestrian Bridge

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8828.pdf>

EX15.22	AMENDED			
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Promoting Energy Conservation in Toronto

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Toronto City Council **request** the Province of Ontario defer any decision on energy supply until a detailed business case is made for each alternative, including costs related to greenhouse gas emissions, public health, pollution, safety, security, long-term waste storage, cost overruns and liability insurance, investment and employment opportunity.
2. **Toronto City Council request the Provincial Government and the Ontario Power Authority to undertake an aggressive approach to conservation demand management, with investment commensurate with energy supply allocations.**
3. The issue of demand side management of electricity be referred to the City Manager and that she direct the appropriate staff to submit a report to the Executive Committee on demand side management options available to the City of Toronto to limit its own use of power.

Background Information

(October 25, 2007) Member Motion from Councillor Mihevc, seconded by Councillor

De Baeremaeker (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4643.pdf>)

EX15.23	AMENDED			
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Elimination of Blue Jay Ticket Purchases for Councillors

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council direct the City Clerk, effective December 1, 2007, to advise Rogers Centre and the Toronto Blue Jays Baseball Club that the City of Toronto will not be purchasing the Blue Jays home game tickets for Suite 311 for the 2008 baseball season.
2. **The issue of the 2008 funds saved be referred to the Budget Committee for consideration of how to use these savings for redeployment to recreation programs for at-risk youth in priority neighbourhoods.**
3. **The Rogers Centre be asked to donate Blue Jays tickets for Suite 311, or other options, to the City of Toronto for the year 2008.**
4. **The City Clerk be requested to report back to the Executive Committee on a process to ensure that the Suite is used for charitable purposes.**
5. **The Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee on whether a charitable receipt can be issued to the Rogers Centre for the value of the tickets.**

Background Information

(October 25, 2007) Member Motion from Councillor Heaps, seconded by Councillor Stintz (EX.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4644.pdf>)

EX15.27	AMENDED			Ward: 14, 30, 32
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Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve the following supportive housing and transitional housing projects selected through the RFP subject to the City successfully signing an agreement with the federal government for the administration of the Homelessness Partnership Initiative funding:
 - a. Parkdale United Church Foundation Incorporated at 1355 King Street West;
 - b. WoodGreen Community Housing Inc. at 650 Queen Street East; **and**
 - c. **Alternative Living Solutions Inc. at 1908 Gerrard Street East.**
2. City Council grant authority to exempt the listed projects from taxation for municipal and school purposes for the term of the municipal capital facility agreement.
3. City Council grant authority for exempting all projects, not subject to a waiver under the Development Charges Act, from payment of development fees and charges.
4. City Council grant authority to designate the listed projects to qualify as social housing allowing all or part of the project relief from normal parking standards.
5. City Council approve \$240,000.00 in funding from the Capital Revolving Fund as a grant to be allocated to Parkdale United Church Foundation for its transitional housing project at 1339 King Street West.
6. City Council approve the establishment of a Contingency Fund of \$500,000.00 to be drawn from the Homeless Partnership Initiative transitional and supportive housing funds.
7. City Council authorize and direct the General Manager, Shelter, Support and Housing Administration, on behalf of the City, to approve use of the Contingency Fund under the criteria set out in Appendix 2 and, if use of the contingency funds is approved, the General Manager, Shelter, Support and Housing Administration be granted authority to execute, on behalf of the City, an agreement to amend the municipal capital facility agreement for the project receiving contingency funds to reflect the increase in funding.
8. City Council grant authority for the City to enter into a municipal capital facility agreement and such other agreements, security and other documents deemed necessary, with the proponents of each of the projects, set out in the foregoing recommendations or to another entity associated and controlled by it and acceptable to the Director of Affordable Housing Development to provide for the development and operation of supportive housing and transitional housing, on such terms and conditions as the Director Affordable Housing Development and the General Manager, Shelter, Support and Housing Administration, considers appropriate and in a form approved by the City Solicitor.

9. City Council authorize and direct the Director, Affordable Housing Office Development, on behalf of the City, to execute municipal capital facility agreements and all other agreements and documents deemed necessary to give effect to all other recommendations in this report, on terms and conditions satisfactory to the Director, Affordable Housing Development and the General Manager, Shelter, Support and Housing Administration, and in a form approved by the City Solicitor.

10. **City Council request Alternative Living Solutions Inc. (the proponent for 1908 Gerrard Street East) to:**
 - a. **implement a community engagement plan, thereby fulfilling the commitment contained in the City's RFP to be a good developer, manager and member of the community;**

 - b. **implement measures to minimize the impact of the construction at 1908 Gerrard Street East on the immediate neighbours and keep them informed of the construction progress and schedule;**

 - c. **establish a Construction Liaison Committee to meet regularly with interested members of the community, to provide updates on construction and resolve issues as they may arise;**

 - d. **provide a contact number for members of the community to call for construction information or to address and resolve any specific construction concerns or complaints; and**

 - e. **provide an opportunity for further engagement with the community, as required by the RFP, as the development proceeds.**

Background Information

Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8831.pdf>

Additional Background Information (City Council)

- (December 3, 2007) from the Deputy City Manager, Cluster A ([EX15.27a](#))

Additional Communications (City Council)

- (November 28, 2007) from Andrew and Jacky Arminen (EX15.27.6)
- (December 3, 2007) from John Barclay, Stephen Crane, Connie Crane, Emily McLuhan, Joyce A. Recker and Lambert Zuidervaart (EX15.27.7)
- (December 4, 2007) from Claudia and Andrew Lonsbrough (EX15.27.8)
- (December 4, 2007) from Kerri Lamont (EX15.27.9)
- (December 4, 2007) from Rainer Moeller (EX15.27.10)
- (December 4, 2007) from Rosemary and Stephen Wright (EX15.27.11)
- (December 4, 2007) from Devon Hamilton and Erin Finn (EX15.27.12)

- (November 30, 2007) from Carmel Hili, Toronto Christian Resource Centre (EX15.27.13)
- (December 7, 2007) from Mary Truemner, Director of Legal Services, Advocacy Centre for Tenants Ontario (ACTO) (EX15.27.14)
- (December 7, 2007) from Paul Dowling, Project Manager, HomeComing Community Choice Coalition (EX15.27.15)
- (December 7, 2007) from Robert Johnston (EX15.27.16)
- (December 7, 2007) from Robert Johnston (EX15.27.17)
- (December 10, 2007) from Paul Martin (EX15.27.19)
- (December 10, 2007) from Charles Lee (EX15.27.20)
- (December 10, 2007) from Sylvie Briz (EX15.27.21)
- (December 10, 2007) from Shelley Faulkner (EX15.27.22)
- (December 10, 2007) from Pamela Briz (EX15.27.23)
- (December 10, 2007) from S. Smith (EX15.27.24)
- (December 10, 2007) from Lesley Caswell (EX15.27.25)
- (December 10, 2007) from Maureen Howson (EX15.27.26)

Petitions (City Council)

- Petition (November 25, 2007) from Steve Bailey, containing the signatures of approximately 89 individuals regarding the proposed project at 1908 Gerrard Street East, submitted by Councillor Sandra Bussin, Beaches-East York, Ward 32. (EX15.27.5)
- Petition (undated) signed by 46 residents regarding Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing. (EX15.27.18)

EX15.28	NO AMENDMENT			Ward: All
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Canada-Ontario Affordable Housing Program: Revised Program Allocations

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council approve Toronto's participation in the Canada-Ontario Affordable Housing Program (2003) – Homeownership Component and authority be granted for the City to enter into the Service Manager's Administration Agreement with the Province of Ontario, to provide for the delivery of the Program by the City, on terms and conditions considered appropriate by the Director, Affordable Housing Development and in a form approved by the City Solicitor.
2. Council approve conversion of funding for 500 units from the Housing Allowance/Rent Supplement initiative, valued at approximately \$10.5 million, to capital funding for rental and supportive capital units and for homeownership loans

under the Canada Ontario Affordable Housing Program – Homeownership Component.

3. Council allocate \$2 million of the converted Housing Allowance/Rent Supplement initiative to Toronto Community Housing Corporation to provide for the delivery of 150 affordable homes to eligible homebuyers in Regent Park under the Affordable Homeownership Program, on such terms and conditions considered appropriate by the Director, Affordable Housing Development and in a form approved the City Solicitor.
4. Council allocate \$1,740,000.00 to Miziwe Biik Development Corporation to provide purchasing assistance to 100 eligible Aboriginal home buyers to be allocated from \$870,000.00 of the converted Housing Allowance/Rent Supplement initiative and authority be granted to enter into an agreement to subcontract the delivery of a further \$870,000.00 in assistance, to Miziwe Biik Development Corporation, under the Canada-Ontario Affordable Housing Program – Home Ownership Component, on such terms and conditions satisfactory to the Director, Affordable Housing Development and in a form satisfactory to the City Solicitor.
5. Council approve the transfer of the balance of the converted Housing Allowance/Rent Supplement initiative of approximately \$7,630,000.00 to the Capital Revolving Fund for Affordable Housing to provide capital support for future rental and supportive housing projects approved by Council.
6. Council retain the remaining Home Ownership funding of \$1,557,300.00 from the Canada-Ontario Affordable Housing Program and request that the Director, Affordable Housing Development, report back on the proposed allocation of these funds to affordable housing initiatives in Toronto.
7. The Director, Affordable Housing Development be authorized and directed to execute, on behalf of the City, all agreements referred to in Parts 1, 3, and 4, and such other documents and agreements deemed necessary to give effect to those recommendations in this report.
8. The General Manager of Shelter, Support and Housing Administration be authorized and directed, on behalf of the City, to execute any and all necessary agreements and documentation to effect the approved reallocation of HARS funding.
9. Council seek authorization from the Minister of Municipal Affairs and Housing to use provincially-unallocated funding for the restoration of Toronto Community Housing Corporation units that are currently unrentable because of their state of advanced deterioration.

Background Information

Canada-Ontario Affordable Housing Program: Revised Program Allocations
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8832.pdf>)

EX15.29	AMENDED			
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Affordable Home Ownership Opportunity at 403 Keele Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1.
 - a. **City Council approve an interest free loan in the amount of \$3,051,264.00 for the full project at 403 Keele Street to assist in the development of up to 150 new affordable ownership homes;**
 - b. **the loan be funded from the Development Charges Reserve Fund (XR2107);**
 - c. **the loan be secured, and be repayable no later than 10 years from the date of the loan, on terms and conditions satisfactory to the Deputy City Manager and approved by the City Solicitor;**
 - d. **in the event of the sale of a home prior to 10 years, the homeowner will repay the loan associated with their unit plus five percent of any realized capital gain; and**
 - e. **the loan when repaid be deposited in the relevant Development Charge Reserve Fund in accordance with the requirements of the Development Charges Act, 1997.**
2. **Authority be granted to allocate up to 150 foregiveable mortgage loans for the Canada-Ontario Affordable Housing Program – Homeownership Component to Home Ownership Alternatives Non-Profit Corporation, or such party or corporation as is deemed appropriate, for the delivery of up to 150 eligible purchasers of affordable ownership housing at 403 Keele Street to a maximum of \$1,305,000.00.**
3. **Authority be granted for the City to enter into a contribution agreement with Home Ownership Alternatives Non-Profit Corporation, or such other parties as the City deems appropriate, securing the repayment of the loan of \$3,051,264.00 and ensuring the availability of up to 150 units at 403 Keele Street to lower-income qualifying households, on terms and conditions determined by the Director of Affordable Housing Development and in a form approved by the City Solicitor.**
4. Authority be granted for the City to enter into a delivery agreement with Home Ownership Alternatives Non-Profit Corporation and/or such other parties as the City deems appropriate, for delivery and administration, by that corporation of a portion of the City's allocation under the Canada-Ontario Affordable Housing Program -

Homeownership Component, as provided for in the Service Manager's Administration Agreement entered into with the Ministry of Municipal Affairs and Housing on terms and conditions determined by the Director Affordable Housing Development and in a form approved by the City Solicitor.

5. Authority be granted for the Director Affordable Housing Development to execute the contribution agreement and delivery agreement, and any other agreements for documents required to give effect to the foregoing, on behalf of the City.
6. As a condition of the approval for City support to the project that Home Ownership Alternatives Non-Profit Corporation be required to initially offer up to 150 affordable homes to eligible and interested households on Toronto's social housing waiting list.

Background Information

Affordable Home Ownership Opportunity at 403 Keele Street
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8833.pdf>

Additional Background Information (City Council)

- (December 3, 2007) from the Deputy City Manager, Cluster A ([EX15.29a](#))

EX15.30	NO AMENDMENT			Ward: All
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Family Day (Public Holiday)

Confidential Attachment - Labour relations or employee negotiations

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council authorize City staff to provide the new public holiday (i.e., Family Day), in February 2008, as prescribed by the Employment Standards Act (ESA), 2000.
2. Council adopt the recommendation contained in the Confidential Attachment to this report.
3. Council release the recommendation embodied in the Confidential Attachment, following the approval by Council and following the discussions with each of the employee groups.

Confidential Attachment 1 to the report (November 6, 2007) from the City Manager, 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 labour relations or employee negotiations. The recommendation contained in Confidential Attachment 1 will be made public following the discussions with each of the employee groups.

Background Information

Family Day (Public Holiday)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8834.pdf>

EX15.31	NO AMENDMENT			Ward: All
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Coordinated Street Furniture Program - Revenues; and Establishment of a New “Public Realm” Reserve Fund (All Wards)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council endorse, in principle, the use of revenues from the street furniture contract with Astral Media in accordance with the following hierarchy:
 - a. funding the establishment and operation of the Public Realm unit, including management and administration of the street furniture program;
 - b. maintenance of existing net revenue streams as required by Transportation Services to replace revenue from the previous transit shelter contract that expired in August 2007; and
 - c. disposition of net revenues for initiatives that will deliver enhanced streetscaping, neighbourhood beautification and other physical public realm improvements within the City’s road allowances, in connection with annual capital and operating programs.

2. City Council establish a discretionary reserve fund called the “Public Realm Reserve Fund,” to receive revenues from the street furniture contract, which is to provide funds for:
 - a. the management and administration of the street furniture program and public realm;
 - b. maintenance of existing net revenue streams as required by Transportation Services to replace revenue from the previous transit shelter contract; and
 - c. initiatives that will deliver enhanced streetscaping, neighbourhood beautification and other physical public realm improvements within the City’s road allowances in connection with annual capital and operating programs.

3. City Council amend Municipal Code Chapter 227 – Reserves and Reserve Funds – by adding the “Public Realm Reserve Fund” to Schedule No. 5 State of Good Repair Discretionary Reserve Fund.

4. City Council increase the 2008 Capital Budget for City Planning, in the amount of \$100,000.00 gross, for a Design Links study funded by the contribution from Astra Media Outdoor LP.
5. Deposit the first payment from Astral Media consisting of the \$28,000,000.00 upfront payment and the first three year annual prepayment of \$8,500,000.00 into the Public Realm Reserve Fund.
6. Transfer \$1,700,000.00 from the Public Realm Reserve Fund to the Transportation Service 2007 Operating Budget in the following revenue accounts; TP0292 (\$884,000.00); TP0183 (\$221,000.00); TP0210 (\$306,000.00); and TP0237 (\$289,000.00) to replace the income lost in 2007 by the expiry of the transit shelter contract in August 2007, thereby achieving the budgeted 2007 Transportation Services \$5,000,000.00 revenue from street furniture proceeds and authorize \$5,200,000.00 gross, \$0 net - in 2008 and thereafter subject to increases by inflation as may be appropriate.
7. Increase the 2007 Transportation Services Operating Budget by \$193,000.00 gross, \$0 net – for the 2007 start-up of the Public Realm Office to manage the street furniture contract; and authorize amounts of up to \$3,598,000.00 in 2008 and \$5,505,000.00 in 2009 funded from the Public Realm Reserve Fund subject to the General Manager submitting a Business Case in conjunction with the 2008 budget process.
8. The development and implementation of harmonized City-wide Sign By-law be accelerated to begin in 2007 and that the total cost of \$943,000.00 be funded by the Public Realm Reserve Fund.
9. The 2007 City Buildings Operating Budget be increased by \$27,000.00 gross, \$0 net – to initiate accelerated development and implementation of a harmonized City-wide Sign By-law; and authorize amounts of up to \$678,000.00 and \$238,000.00 in the Division's 2008 and 2009 Operating Budgets, respectively for this purpose; funded from the Public Realm Reserve Fund.
10. Any funds expended by City Buildings funded from the Public Realm Reserve Fund for the accelerated development and implementation of a harmonized Sign By-law be paid back to the Fund from proceeds generated by new tax and/or fee regime applied to signs and/or billboards.
11. City Council refer the following additional provisions funded from the Public Realm Reserve Fund to the 2008 Operating Budget process:
 - a. augmented maintenance of street trees on main and commercial streets – up to \$700,000.00;
 - b. the development and maintenance of tourist information and wayfinding

signage strategies in connection with the info pillar element of the Street Furniture Program – up to \$300,000.00, subject to the Executive Director, Tourism, submitting a business case in conjunction with the 2008 budget process; and

- c. Clean and Beautiful City initiatives including administration, Ward-based community projects/demonstration projects and remaining installment to cover orphan space maintenance – up to \$1,699,000.00.

Background Information

Coordinated Street Furniture Program - Revenues; and Establishment of a New “Public Realm” Reserve Fund (All Wards)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8835.pdf>

Current Status of harmonized Sign By-law

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-9032.pdf>

EX15.32	NO AMENDMENT			Ward: 23, 24
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North York City Centre Service Road Acquisition (Ward 23 Willowdale and Ward 24 Willowdale)

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1 to the report (October 19, 2007) from the Chief Corporate Officer.
2. City Council authorize the public release of the confidential information in Attachment 1, upon City Council’s adoption of the recommendations in this report.
3. The Offer to Sell from the Owners of the properties known as 49 Pemberton Avenue and 72 Ellerslie Avenue be accepted substantially on the terms outlined in Confidential Attachment 1 and Appendix “A” to this report, and each of the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
4. 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 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.

5. The General Manager, Transportation Services, defer and accelerate cash flow commensurate with confidential recommendations contained in Attachment 1, which will have no net impact on the approved 2007 approved Transportation Services debt target.
6. Funding be drawn from Transportation Services Account CTP800-08 as a result of reallocating funding from Transportation Services Account CTP407-01 in order to fund the purchase.

Confidential Attachment 1 to the report (October 19, 2007) from the Chief Corporate Officer, is now public and contains the following recommendations:

1. The Offer to Sell from Yong-Hyuk Justin Kwon to sell to the City the property municipally known as 49 Pemberton Avenue in the amount of \$717,725.00 be accepted substantially on the terms outlined in this attachment and in Appendix “A” to this report, and that each of the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept this Offer on behalf of the City.
2. The Offer to Sell from Carol Lynn Gold and Elizabeth Bonnie Gold to sell to the City the property municipally known as 72 Ellerslie Avenue in the amount of \$1,157,000.00 be accepted substantially on the terms outlined in this attachment and in Appendix “A” to this report, and that each of the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept this Offer on behalf of the City.

Background Information

North York City Centre Service Road Acquisition (Ward 23 Willowdale and Ward 24 Willowdale)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8836.pdf>

EX15.33	NO AMENDMENT			Ward: 17, 18
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Acquisition of Toronto District School Board’s 2054 Davenport Road and 11 St. Annes Road Sites

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Funds in the amount of \$1,797,675.00 be transferred from the Toronto Police Services Capital Budget for 41 Division to 14 Division (funded from the Land Acquisition Reserve Fund); funds in the amount of \$1,456,325.00 be transferred from the Toronto Police Services Capital Budget for 41 Division to 11 Division and funds in the amount of \$1,708,000.00 from Division 54 to 11 Division; and the Toronto Police Services 2007 Capital Budget be increased by \$164,750.00 for the 11 Division

Facility, funded from the Land Acquisition Reserve Fund (XR1012).

2. Authority be granted to enter into an Agreement of Purchase and Sale with the Toronto District School Board to acquire the property municipally known as 2054 Davenport Road at a purchase price of \$8,700,000.00 plus applicable taxes and registration fees, estimated at \$129,075.00, to be funded from the 2007 Capital Budget of the Toronto Police Service, substantially on the terms outlined in Appendix “A” to this report and on such other terms and conditions as may be acceptable to the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.
3. Authority be granted to enter into an Agreement of Purchase and Sale with the Toronto District School Board to acquire the property municipally known as 11 St. Annes Road at a purchase price of \$5,940,000.00 plus applicable taxes and registration fees, estimated at \$87,675.00, to be funded from the 2007 Capital Budget of the Toronto Police Service, substantially on the terms outlined in Appendix “A” to this report and on such other terms and conditions as may be acceptable to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.
4. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute, on behalf of the City, the Agreement of Purchase and Sale(s) with the Toronto District School Board.
5. The City Solicitor be authorized to complete the transaction(s) on behalf of the City including making payment of any necessary expenses and amending the closing 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.
6. At the time the new Toronto Police Services facility at 2054 Davenport Road is occupied, Toronto Police Service shall declare surplus to its needs the property municipally known as 209 Mavety Street where the current 11 Division facility is located and transfer jurisdiction of 209 Mavety Street to the Facilities & Real Estate Services Division.
7. At the time the new Toronto Police Services facility at 11 St. Annes Road is occupied, Toronto Police Service shall declare surplus to its needs the property municipally known as 150 Harrison Road where the current 14 Division facility is located and transfer jurisdiction of 150 Harrison Road to the Facilities & Real Estate Services Division.
8. The proposed Toronto Police Service facility at 2054 Davenport Road be subject to site plan approval and that City Planning staff be directed to hold a community consultation meeting as soon as possible in consultation with the local City Councillor as part of the site plan process.
9. City Council urge and request the Toronto District School Board (TDSB) and the Toronto Catholic District School Board (TCDSB) to recommence negotiations with

the “Cameoes” Organization to find them another suitable location to their satisfaction in the Davenport community within Wards 17 or 18.

10. The proposed Toronto Police Service facility at 11 St. Annes Road be subject to site plan approval; that City Planning staff be directed to form a design working group with the police, local councillors’ offices, the Heydon Park Resident’s Association, the Lakeview Ave. Resident’s Association, and other community stakeholders; and that City Planning staff be directed to hold a community consultation meeting as part of the site plan process.
11. The proposed Toronto Police Service facility at 11 St. Annes Road should include an underground parking lot.
12. A Working Group be formed including Toronto Police Services, 11 Division, the Police Community Partnership, 12 Division, the St. Clair Gardens Business Improvement Area, City Planning and interested community members.

Background Information

Acquisition of Toronto District School Board’s 2054 Davenport Road and 11 St. Annes Road Sites (Wards 17 and 18 Davenport)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8837.pdf>

Deputy Mayor Joe Pantalone’s Letter

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8838.pdf>

Councillor Adam Giambrone’s Letter

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8839.pdf>

Resident - Dorothy Gray’s Letter

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8840.pdf>

Timothy J. Bartkiw’s Letter

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8841.pdf>

Survey

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8842.pdf>

Declared Interest (City Council)

Councillor Palacio - in that his mother and brother live in close proximity of the subject site.

EX15.34	NO AMENDMENT			Ward: 36
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Potential Acquisition of 3620 Kingston Road (Cornell/Campbell Property)

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1 to the report (November 5, 2000) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the Property by the City.
3. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “3620 Kingston Road Acquisition”, with funding from the City-Wide Parkland Reserve (XR2210).
4. The Offer to Sell from Mary Isabel Austin for the property known as 3620 Kingston Road be accepted substantially on the terms outlined in Appendix “A” and Attachment 1 to this report, and each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of 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 date(s) and on such terms and conditions as she may from time to time consider reasonable.
6. The General Manager, Parks, Forestry and Recreation, be requested to submit a report to the Parks and Environment Committee on a horticultural hub including potential community gardens or allotment gardens.

Confidential Attachment 1 to the report (November 5, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation, 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 a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be **made public** upon the completion of the acquisition of the property by the City.

Background Information

Potential Acquisition of 3620 Kingston Road (Cornell/Campbell Property) (Ward 36 Scarborough Southwest)

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8843.pdf>

EX15.35	NO AMENDMENT			Ward: 42
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Budget Allocation of McNicoll Avenue Extension Project - Expropriation of 1051 & 1251 Tapscott Road

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1 of the report.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the Properties by the City.
3. The Transportation Services' 2007 Approved Capital Budget be amended by the addition of a project "McNicoll Avenue Extension Expropriation Costs", with funding previously received from the developer pursuant to the Core Servicing Agreement entered into by the City regarding the development of the Morningside Heights Community.

Confidential Attachment 1 to the report (October 12, 2007) from the Deputy City Manager and Chief Financial Officer, 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 a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public upon the completion of the acquisition of the properties by the City.

Background Information

Budget Allocation of McNicoll Avenue Extension Project - Expropriation of 1051 and 1251 Tapscott Road (Ward 42 Scarborough-Rouge River)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8844.pdf>)

EX15.36	NO AMENDMENT			Ward: All
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2007 Sinking Fund Surplus

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council approve payment of the sinking fund surplus of \$1,591,883.29 attributable to the Toronto District School Board that was declared by the Sinking Fund Committee and that these funds be remitted to the TDSB.
2. Council approve payment of the tax-supported sinking fund surplus of \$4,535,783.45 declared by the Sinking Fund Committee and these funds be applied to the City's

capital financing requirements.

Background Information

2007 Sinking Fund Surplus

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8845.pdf>)

EX15.37	NO AMENDMENT			Ward: All
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2008 Interim Operating Budget Estimates

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve the 2008 Interim Operating Budget Estimates totaling \$3.146 billion as detailed by City Program, Agency, Board and Commission attached in Appendix 1 of the report.
2. City Council approve an Interim Operating Budget Estimate of \$0.284 million for the Office of the Lobbyist Registrar which was determined by adjusting the 2007 Base Budget to \$0.711 million to ensure that the Office of the Lobbyist Registrar is functional.
3. City Council authorize the Deputy City Manager and Chief Financial Officer to make net disbursements of \$2.610 billion to fund expenditures during the period January 1 to April 30, 2008, including cash transfers up to \$541.543 million to Agencies, Boards and Commissions as detailed in the attached Appendix 1 of the report.

Background Information

2008 Interim Operating Budget Estimates

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8846.pdf>)

EX15.38	NO AMENDMENT			Ward: All
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Operating Variance Report for the Nine-month Period Ended September 30, 2007

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Council approve the budget adjustments to amend the 2007 Council approved Operating Budget between Programs to ensure accurate reporting and financial accountability resulting in no net increase to the overall 2007 Council Approved

Operating Budget as detailed in Appendix D of the report.

Background Information

Operating Variance Report for the Nine-month Period Ended September 30, 2007 Operating Variance Report for the Nine-month Period Ended September 30, 2007 (All Wards)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8847.pdf>)

City of Toronto Budget Adjustments for the Period July 1 to Sept. 30, 2007 - Appendix D

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8848.pdf>)

EX15.39	AMENDED			Ward: All
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Capital Variance Report for the Nine-month Period Ended September 30, 2007

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council approve the budget adjustments to the 2007 Approved Capital Budget as detailed in Appendix 2 attached to the report.
2. The 2007 Economic Development, Culture and Tourism Capital Budget be amended by reducing the funding for Canada's Walk of Fame projects by \$700,000.00 gross and \$300,000.00 debt; and increasing the debt funding for the St. Lawrence Centre for the Arts renewal project by \$300,000.00 and reducing the recoverable debt by \$300,000.
3. **Council request the Deputy City Manager and Chief Financial Officer to review all of the one-year Capital Projects since 2004 inclusive, with particular scrutiny, and report to the Executive Committee on whether the completion rates of these projects have increased or decreased substantially, and whether the resultant unspent funds being carried forward have increased or decreased accordingly.**

Background Information

Capital Variance Report for the Nine-month Period Ended September 30, 2007 (All Wards)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8849.pdf>)

EX15.40	NO AMENDMENT			Ward: All
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Adjustment to Approved Cash Flows, Facilities & Real Estate Division's 2007 Approved Capital Budget

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council authorize the reallocation of funding for the Facilities and Real Estate Division's (F&RE) 2007 Approved Capital Budget, totalling \$710,000.00, as outlined in "Schedule A" of the report.

Background Information

Adjustment to Approved Cash Flows, Facilities & Real Estate Division's 2007 Approved Capital Budget

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8850.pdf>)

EX15.43	NO AMENDMENT			Ward: All
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Artscape Capital Loan Guarantee

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1.
 - a. the City approve an extension of the capital loan guarantee on behalf of Artscape to its financial institution in the reduced amount of \$300,000.00 (inclusive of all interest payable by Artscape), commencing on January 1, 2008, and ending on December 31, 2010, for the Distillery District Studios;
 - b. the City approve a capital loan guarantee on behalf of Artscape to its financial institution in the amount of \$3,500,000.00 (inclusive of all interest payable by Artscape), commencing on January 1, 2008, and ending on December 31, 2010, for the Wychwood/Green Arts Barn project; and
 - c. the City enter into two agreements with Artscape with respect to capital loan guarantees; and
 - d. the City enter into two tri-party agreements with Artscape and its financial institution(s) with respect to the capital loan guarantees.
2. Such guarantees and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer and the Deputy City Manager Sue Corke.
3. 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.
4. The City retain the right to withhold a portion of outstanding grants that the City may provide to Artscape over the term of the loan if it is not retired or renegotiated by December 31, 2010.

5. Artscape provide the Deputy City Manager and Chief Financial Officer with their 2007 to 2010 inclusive audited financial statements when they become available.
6. The two guarantees be deemed to be in the interest of the municipality.
7. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information

Artscape Capital Loan Guarantee

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8933.pdf>)

EX15.44	AMENDED			Ward: All
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City Participation in Review of Provincial Integrated Power System Plan and Procurement Processes

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council ratify the interim steps taken to date by the City Solicitor to seek Intervenor status from the OEB in order for the City to participate as an Intervenor in Phase 1 of the Ontario Power Authority's application for review and approval of the Integrated Power System Plan and the Ontario Power Authority's procurement processes.
2. Deputy City Manager Richard Butts, in consultation with the City Solicitor, the Manager, Energy Efficiency Office, and the Director, Toronto Environment Office, provide, no later than December 13, 2007, written comments on the issues to be considered by the OEB during Phase 2 of the review of the IPSP and procurement process, to address the matters outlined in Appendix "C" to this report.
3. Deputy City Manager Richard Butts report back to Council with respect to the City's participation in Phase 2 of the application, including a recommendation regarding necessary resources and cost.
4. Authority be delegated to Deputy City Manager Richard Butts, in consultation with the City Solicitor, to sole-source the necessary legal counsel and consulting services to either represent the City or to advise City staff with respect to Phase 1 of the Ontario Power Authority's application.
5. **Whatever supply option is pursued in the City of Toronto by the Ontario Power Authority through the Ontario Energy Board (OEB) Hearing process, an effective community consultation program be developed and implemented in**

areas affected by any new generation and/or transmission options pursued.

- 6. Studies of the various options to be pursued should be done in consultation with all the affected parties, including residents, business, the local energy utilities and the City of Toronto, with the cost of any necessary professional and technical services identified funded by the Ontario Power Authority or other provincial/electricity ratepayer sources.**
- 7. Subject to consideration of the priorities of the Supply Mix Directive, and a recognition that the supply mix priorities may be unique for Toronto in a provincial context, the Ontario Power Authority be encouraged to explore options contained in the Integrated Power System Plan (IRSP) which would strengthen the transmission system supplying central and downtown Toronto without undue impact on Toronto residents, communities and businesses.**
8. The appropriate City staff be authorized to take any action necessary to give effect thereto.

Background Information

City Participation in Review of Provincial Integrated Power System Plan and Procurement Processes

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-9052.pdf>

Appendix A - Ontario Power Authority Issues List

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-9053.pdf>

Appendix B - Supply Mix Directive

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-9054.pdf>

Appendix D - Letter dated November 13, 2007 from the City Solicitor addressed to Ontario Energy Board and Ontario Power Authority

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-9055.pdf>

EX15.45	NO AMENDMENT			Ward: 28
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Changing the Blevins Retrofit Capital Project to 30 Regent Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The Blevins Child Care Centre Retrofit Project, currently included in Children's Services' 2008 Recommended Capital Budget, with a total project cost of \$1.650 million, be changed to the Regent Park Child Care Centre Replacement Project.
2. The General Manager of Children's Services be delegated authority to execute an agreement on behalf of the City with the Toronto Community Housing Corporation for the design and construction of a child care centre at 30 Regent Street and such

agreement be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Background Information

Changing the Blevins Retrofit Capital Project to 30 Regent Street
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8928.pdf>

Audit Committee Meeting 5

AU5.1	NO AMENDMENT			
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External Audit Services Contract – Request for Extension

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council authorize the Auditor General, in consultation with the Treasurer, to negotiate a two-year contract extension with Ernst & Young LLP for external audit services for fiscal years 2008 and 2009 and report back to Council, through the Audit Committee, with the proposed terms and conditions of the contract extension for approval.
2. The appropriate City officials are directed to take the necessary action to give effect thereto.

Background Information

External Audit Services Contract - Request for Extension - Report (October 31, 2007) from the Treasurer
<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-8232.pdf>

AU5.3	NO AMENDMENT			Ward: All
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Toronto Water Division, - Review of Wastewater Treatment Program – Phase Two

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The General Manager, Toronto Water Division, take appropriate steps to ensure compliance with the City's purchasing policies such as:

- a. discontinue the practice of using DPOs for repetitive purchases where the use of a blanket contract would be more appropriate;
 - b. ensure that DPOs are prepared prior to ordering goods and services;
 - c. ensure that three quotes are obtained where required;
 - d. discontinue the practice of splitting DPOs to keep the purchase amount below the maximum of \$7,500.00 for a DPO or below the \$3,000.00 limit for three quotes; and
 - e. take steps to identify areas of continued non compliance and impose an appropriate discipline for non compliance with City policies.
2. The General Manager, Toronto Water Division, ensure that reasons for not obtaining competitive quotes are documented on departmental purchase orders and that written evidence and approval is available to substantiate the need to sole source the purchase.
 3. The General Manager, Toronto Water Division, in consultation with the Director, Purchasing and Materials Management, and the Executive Director, Policy, Planning, Finance and Administration, devise a procurement plan to ensure blanket contracts are issued for repetitive purchases.
 4. The General Manager, Toronto Water Division, communicate procurement needs of the wastewater plants to the Purchasing and Materials Management Division on a timely basis. The procurement needs should include priorities and expected timelines for the completion of purchase requests.
 5. The General Manager, Toronto Water Division, and the Director, Purchasing and Materials Management, monitor the completion of purchase requests and follow up the reasons for delays in meeting established deadlines.
 6. The General Manager, Toronto Water Division, review the feasibility of centralizing purchasing for common goods at the wastewater plants.
 7. The General Manager, Toronto Water Division, assign a contract lead to all contracts and ensure that all staff participating in contracts are aware of the relevant contract provisions and their responsibilities in managing the contract. These responsibilities include:
 - a. ensuring that goods delivered and payments comply with contract provisions; and
 - b. obtaining and retaining relevant contract documents.
 8. The General Manager, Toronto Water Division, ensure that all staff involved in

managing and developing contracts receive appropriate training to effectively carry out their responsibilities.

9. The General Manager, Toronto Water Division, require that supervisory staff with contract management responsibilities evaluate and document vendor performance both during a contract and at its conclusion.
10. The General Manager, Toronto Water Division, ensure that staff responsible for approving purchases are aware of their responsibilities to determine the appropriateness of the services rendered or goods ordered by reviewing appropriate supporting documentation.
11. The General Manager, Toronto Water Division, require that detailed checking of invoices and receiving documents be performed for high value and complex contracts to ensure that amounts billed to the City agree with the contract terms.
12. The Deputy City Manager and Chief Financial Officer ensure that contract and bid documents require that vendors provide sufficient detail on invoices to support charges billed to the City.
13. The General Manager, Toronto Water Division, ensure that there is a segregation of duties between ordering, receiving and the recording of goods and services. Where feasible, the same individual should not both order and receive goods and record these transactions in the accounting system.
14. The General Manager, Toronto Water Division, develop a consistent approach to maintaining purchasing records in the wastewater plants, such as centrally in each work area.
15. The General Manager, Toronto Water Division, in consultation with the Deputy City Manager and Chief Financial Officer and the Executive Director, Policy, Planning, Finance and Administration, assess whether the centralized inputting of departmental purchase orders by administrative staff in the wastewater plants would improve the efficiency and effectiveness for processing of purchasing documents.
16. The General Manager, Toronto Water Division, perform a risk analysis on inventory at the wastewater treatment plants. Such analysis to include determining the levels of inventory, annual spending on inventory items and risk of loss for these items.
17. The General Manager, Toronto Water Division, in consultation with the Director, Purchasing and Materials Management Division, monitor changes made as part of the Stores/Warehouse Rationalization Project and, if appropriate, implement relevant changes to the Stores function in the wastewater treatment plants. Subject to the results of the inventory risk analysis, the General Manager, Toronto Water Division, consider inventory controls such as:
 - a. maintaining inventory of significant value on a computerized information

system;

- b. conducting periodic physical counts of inventory by staff independent of inventory functions;
 - c. valuing and recording of inventory items of significant value on the City's accounting records; and
 - d. identifying and removal of obsolete inventory.
18. The Deputy City Manager and Chief Financial Officer require estimated energy consumption data in business case information for capital budget submissions that impact ongoing energy usage.

Background Information

Toronto Water Division, - Review of Wastewater Treatment Program, Phase Two - report (September 21, 2007) from the Auditor General

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-8205.pdf>

Appendix 1 - Toronto Water Division, - Review of Wastewater Treatment Program, Phase Two

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-8206.pdf>

Appendix 2 - Management's Response to the Auditor General's Review of Toronto Water Division, - Review of Wastewater Treatment Program, Phase Two

<http://www.toronto.ca/legdocs/mmis/2007/au/bgrd/backgroundfile-8207.pdf>

Community Development and Recreation Committee Meeting 11

CD11.1	AMENDED			
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Tied in Knots: Unlocking the Potential of Social Housing Communities in Toronto

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council thank the boards and volunteers of the more than 240 non-profit and co-operative housing providers for helping to create and maintain social housing communities across the City.
2. City Council request the Federal and Provincial governments to recognize the unique challenges faced by the non-profit and co-operative housing providers and invest in strategies over the next decade to ensure that social housing providers are able to attract and keep qualified volunteer board members and staff.
3. City Council request the Provincial Minister of Municipal Affairs and Housing to

re-open the Social Housing Reform Act, 2000, in order to provide service managers, including the City of Toronto, with flexible and high level principles that:

- a. allow the City to establish its own local rules around the management and administration of social housing, and ensure the City and its social housing providers have administrative control of social housing while respecting three fundamental principles:
 - i. an agreed-to number of rent geared-to-income units;
 - ii. the level of subsidy provided; and
 - iii. the maintenance of a centralized waiting list;
 - b. maximize repair, renovation, regeneration and redevelopment opportunities within the social housing stock;
 - c. allow the City to manage its social housing waiting list within the context of its own local needs;
 - d. reduce the number of Ministerial approvals required; and
 - e. replace the service level standard with a requirement to use all provincial funding provided for geared-to-income subsidies solely for that purpose.
4. City Council request the Provincial Minister of Finance to remove the contingent social housing liability as a barrier to the repair, renovation, redevelopment and refinancing of social housing communities.
 5. City Council support a full financial upload of all social housing operating and capital costs.
 6. City Council request the Provincial Minister of Finance and the Minister of Municipal Affairs and Housing to ensure that when operating agreements end, the social housing portfolio remains affordable to tenants and members, housing providers and the City.
 7. City Council request the Provincial Ministers of Finance, Municipal Affairs and Housing, and Community and Social Services to harmonize social assistance subsidies between the private market and social housing for an estimated annual saving to the City of \$77 million.
 8. City Council request the Federal government to reinvest the funds from expiring federal social housing agreements back into social housing to ensure the continued viability of the existing social housing stock.
 9. City Council request additional funding for the City from the Province when the GTA pooling of social housing costs ends in 2013, such that Toronto is given a financial benefit equivalent to that given to its GTA partners.

10. City Council request that the Minister of Municipal Affairs and Housing and the Minister of Community and Social Services reconsider the use of the social housing portfolio as a policy instrument for victims of domestic violence and instead fund a long-term, ongoing rent supplement program with supports exclusively for victims of domestic violence.
11. City Council request that the Minister of Municipal Affairs and Housing make available the details on how the annual social housing funding of \$525 million provided by the Federal government has been used.
12. **The City Manager be directed to communicate with the Chair of the Toronto Community Housing Corporation Board and report back to Council, through the Community Development and Recreation Committee, on its current protocol and timelines to respond to operational issues identified by Councillors, and to recommend ways to improve communications between TCHC and Councillors.**
13. **The Chief Operating Officer of the Toronto Community Housing Corporation (TCHC) be requested to report to the Executive Committee in the first quarter of 2008, with an overview of TCHC's advocacy efforts, including the Board's Capital Campaign, to address the Capital repair backlog in the TCHC portfolio.**
14. **The following motion be referred to the Chair of the Community Development and Recreation Committee and the Mayor's Office, in consultation with the Toronto Community Housing Corporation and other social housing and co-op housing providers, for consideration as part of the development of a public education and advocacy campaign:**

Moved by Councillor Moscoe:

That:

1. **The Toronto Community Housing Corporation (TCHC) be requested to initiate a program designed to publicly expose the sorry state of public housing in this City resulting from Provincial and Federal abandonment, bureaucratic red tape and downloading.**
2. **This program include a report to the Community Development and Recreation Committee outlining:**
 - a. **policies the TCHC has been required to initiate because it lacks the funds to maintain a state of good repair; and**
 - b. **an inventory, Ward by Ward, of the number of units that have been sealed because the City lacks the funds to repair them, as well as a general inventory of units that are not presently occupied for whatever reason.**

3. **Toronto Community Housing Corporation be requested to organize a tour of the worst units within its portfolio, on a Ward by Ward basis, and Members of Council, Local MPPs, MPs and the media be invited to join the tour.**
 4. **The Minister of Municipal Affairs and Housing be invited by the Mayor, the Chair of the Community Development and Recreation Committee and the Chair of TCHC to accompany them on a tour of Toronto Community Housing.**
 5. **The Chief Executive Officer, TCHC, be requested to report to the Community Development and Recreation Committee on pest control practices and policies and explain why so many TCHC buildings continue to have infestation problems.**
15. City Council forward this report to the Provincial Ministers of Municipal Affairs and Housing, Public Infrastructure and Renewal, Community and Social Services and Finance and the Federal Minister responsible for Canada Mortgage and Housing.
16. **A copy of this Item be forwarded to:**
- a. **the Ontario Human Rights Commissioner Barbara Hall, for her consideration; and**
 - b. **the large municipalities and service managers across the Province, for their information and consideration.**

Background Information

cd11.1-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8980.pdf>

CD11.2	NO AMENDMENT			
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2008 Per Diem Rates for the Purchase of Service Shelter System and Related Matters

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council authorize the General Manager, Shelter, Support and Housing Administration, and/or his designate to:
 - a. enter into purchase of service agreements with community agencies and motel

operators for the provision of shelter services and the issuance of personal needs allowance, up to the maximum contract values as outlined in Appendix A, subject to the approval of the 2008 Operating Budget;

- b. contract with and issue payments of up to \$8.506 million(gross)/ \$1.703 million (net) to Mental Health Program Services of Metropolitan Toronto (Habitat Services) for the provision of housing and supports for psychiatric consumer survivors living in Habitat-contracted boarding or rooming houses, subject to the approval of the 2008 Operating Budget;
 - c. contract with and issue payments to the Toronto Hostels Training Centre for the administration and provision of training for shelter staff up to a maximum amount of \$198,000.00, subject to the approval of the 2008 Operating Budget; and
 - d. purchase up to \$42,000.00 in training for staff of the directly-operated shelters from the Toronto Hostel Training Centre, in order to meet the training requirements laid out in the Council-approved Toronto Shelter Standards, subject to the approval of the 2008 Operating Budget.
2. City Council direct the General Manager, Shelter, Support and Housing Administration, to undertake a consultation process with relevant stakeholders, shelter providers and other service providers which will be used to evaluate options related to the future funding direction for shelter services which includes integration of a strategy to support people who are homeless to access and maintain permanent housing in the funding structure, and report back to the Community Development and Recreation Committee in 2008.
 3. City Council authorize the General Manager, Shelter, Support and Housing Administration, to enter into an agreement with the Province, should they wish to continue a project such as Hostels to Homes, which uses per diem funding in a flexible manner to support people who are homeless to access and maintain permanent housing, provided that the funding and payments do not exceed the annual approved Operating Budget.
 4. City Council authorize the General Manager, Shelter, Support and Housing Administration, to directly invoice the Province at 100 percent of what the Province funds for Violence Against Women Shelters, for the length of time women and children fleeing abuse stay in the City's shelter system.
 5. City Council advise the Premier of Ontario that the Provincial generated shortfall relative to 2008 Per Diems for the Purchase of Services shortfall, from \$29 million to \$31 million, continues to frustrate and aggravate the City's ability to combat poverty.
 6. City Council request the Province to recognize that current Per Diem rates fail to meet the requirements under the Ontario Works Act.

Background Information

cd11.2-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8991.pdf>)

cd11.2-Appendix A

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8986.pdf>)

cd11.2-Appendix B

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8987.pdf>)

cd11.2-Appendix C

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8988.pdf>)

cd11.2-Appendix D

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8989.pdf>)

cd11.2-Appendix E

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8990.pdf>)

cd11.2-Appendix F

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8992.pdf>)

cd11.2-Appendix G

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8993.pdf>)

cd11.2-Appendix H

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8994.pdf>)

cd11.2-Appendix I

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8995.pdf>)

cd11.2-Appendix J

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8996.pdf>)

cd11.2-Appendix K

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8997.pdf>)

cd11.2-Appendix L

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8998.pdf>)

CD11.3	NO AMENDMENT		
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Toronto Central Ambulance Communications Centre (CACC) Performance Agreement with the Province

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Authority be granted to enter into a Performance Agreement with the Ministry of Health and Long-Term Care for the operation and funding of the Central Ambulance Communications Centre operated and managed by Toronto Emergency Medical Services for a one-year term beginning on January 1, 2008, and renewable thereafter for successive one-year terms.
2. Authority be granted to the Chief and General Manager, Toronto Emergency Medical Services, to execute the agreement referred to above on terms and conditions satisfactory to the Chief and General Manager and in a form satisfactory to the City Solicitor.

Background Information

cd11.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-8999.pdf>

CD11.4	NO AMENDMENT			
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Donation of Decommissioned Ambulances**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Toronto EMS be authorized to donate two of its decommissioned ambulances, vehicles that would normally go to auction, to the City of Soyapango, El Salvador, without cost, and to the country of Uruguay, for a nominal sum of \$5,000.00, respectively.

Background Information

cd11.4-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9000.pdf>

CD11.8	NO AMENDMENT			
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Service Agreement between the City of Toronto Homes for the Aged and the Canadian Institute for Health Information (CIHI)**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Approval be given for staff to negotiate and enter into a service agreement with the Canadian Institute for Health Information (CIHI) with respect to the City's submission of, access to and use of CIHI's electronic Continuing Care Reporting System.
2. The General Manager, Homes for the Aged, be given authority to execute the service agreement in a form and content satisfactory to the City Solicitor.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd11.8-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9006.pdf>

CD11.9	NO AMENDMENT			
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Ontario Works Special Diet Allowance - 2007 Update

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council reaffirm its position from its April 11, 2006 report, 'Systems of Survival, Systems of Support: An Action Plan for Social Assistance in the City of Toronto', calling on the Province to adjust the Ontario Works Benefit Rate Structure so that the basic needs component maximum for Ontario Works is increased by 21.6 percent and thereafter adjusted annually to reflect the findings of yearly Nutritious Food Basket surveys conducted by local Boards of Health based on protocols established by the Ontario Ministry of Health and Long Term-Care.

Background Information

cd11.9-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9007.pdf>

CD11.11	NO AMENDMENT			
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Service Canada Funding Renewal for the Youth Employment Toronto (YET) Program

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. The Deputy City Manager be authorized to sign a renewal agreement with Service Canada for the YET program for up to \$540,000.00 gross and \$140,285.00 net, dependant on City and Federal budget approval processes.

Background Information

cd11.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9009.pdf>

CD11.12	AMENDED			
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Neighbourhood Action - Councillor Protocol

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The Neighbourhood Action - Councillor Protocol in Appendix A be adopted.
2. **The Executive Director, Social Development, Finance and Administration, in consultation with the United Way of Greater Toronto, report to the Community Development and Recreation Committee regarding opportunities for co-ordination on the Action for Neighbourhood Change Initiative in Priority Neighbourhoods.**

Background Information

cd11.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9010.pdf>

CD11.13	AMENDED			
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Potential Partnerships between the City of Toronto and the Toronto Catholic District School Board

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Staff be authorized to enter into interest based discussions with Toronto Catholic District School Board staff to review and assess possible property partnerships and report back to the Community Development and Recreation Committee and the Executive Committee, if appropriate, in February 2008, regarding any sites that merit further consideration; and securing St. Bernadette Catholic School **and Father Henry Carr Catholic School** for a community health centre/community hub be considered a priority.
2. **Because planning has begun for the rehabilitation of Lawrence Heights, consideration in these discussions be given to the schools servicing this area, including but not limited to:**
 - a. **Our Lady of Assumption;**
 - b. **St. Charles;**
 - c. **Dante Alighieri; and**
 - d. **Regina Mundi.**
3. **Deputy City Manager Sue Corke be requested to report to the January 2008 meeting of the Community Development and Recreation Committee, and the Budget Committee, if appropriate, on the status of the St. Bernadette Community Health Centre and Community Hub proposal, including renovations required to occupy the site, Capital needs and funding partners.**

Background Information

cd11.13-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-9011.pdf>

Economic Development Committee Meeting 10

ED10.1	AMENDED			Ward: All
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Stimulating Economic Growth: Toronto's Approach to Financial Incentives

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve, in principle, the creation of a City-wide tax increment incentive program to stimulate economic growth based on the following:
 - i. the utilization of a tax increment equivalent grant (TIEG) program through the creation of a City-wide Community Improvement Project Area and the preparation of a City-wide Community Improvement Plan (CIP);
 - ii. a. the TIEG be linked to the development of key economic sectors, such as:
 - screen-based industries (film studios, broadcasting, production and support services);
 - manufacturing (Aerospace, pharmaceutical, electronic equipment, food and beverage);
 - environmental product research, development and production;
 - information technology/media industries;
 - tourism; and
 - life science/biotech industries and research; and
 - b. in addition to linking the TIEG to the development of key economic sectors, an investigation be conducted and recommendations prepared related to the inclusion in the CIP of projects which achieve stated City policy objectives, such as:

- business incubators and creative convergence centres; and
 - transformative development projects, nodal and new head office development that achieve multiple City goals;
- iii. the TIEG program be established in such a way as to promote and give priority to developments that meet green standards (based on LEED and/or Toronto Green Standard Guidelines);
- iv. the TIEG program be in addition to:
- a. previous Council directions to bring forward community improvement plans incorporating financial incentives; and
 - b. brownfield remediation programs across the City which support sites that are used or reused for industrial/commercial office purposes; and
- v. a 10-year duration incentive program with a 5-year application window.
2. i. The General Manager, Economic Development, Culture and Tourism, in consultation with the Deputy City Manager and Chief Financial Officer and the Chief Planner and Executive Director, City Planning, be requested to develop and manage the consultation process with the business community, social services community, interested community groups and organized labour, and report back to the February 20, 2008 meeting of the Economic Development Committee on the results of the consultations and the progress on the CIP;
- ii. the Deputy City Manager and Chief Financial Officer ensure that any budget implications which might come forward as a result of the introduction of a City-wide CIP be included as needed in the preparation of the 2009 budgets; and
- iii. the General Manager, Economic Development, Culture and Tourism, report back with a Community Improvement Plan, by March 2008, that addresses the results of the consultation, timing, necessary implementation details, costs, monitoring of the program and, in particular, with respect to the following:
- a. the specific economic sectors be linked to the TIEG; and
 - b. the level of any TIEG to be applied to increased assessment and the time frame over which the TIEG would be applicable.
3. The timetable be accelerated, in order to implement the tax increment equivalent grant in March 2008.
4. The General Manager, Economic Development, Culture and Tourism, and the Deputy

City Manager and Chief Financial Officer explore additional financial incentive mechanisms, such as targeted grant/loan programs (environmental), investments in strategic infrastructure and net new employment non-tax incentives to further advance the growth of key sectors of the City's economy and report back on their feasibility, as part of the consultation report directed by Recommendation 2.

5. The Deputy City Manager and the Deputy City Manager and Chief Financial Officer be directed to consult with the business community, social services community, interested community groups and organized labour, and report on the feasibility of amending the new construction lower tax rate policy, that provides for a municipal tax rate of 3.0 times the residential rate for new office and hotel construction, and expansions of 50 percent or more in gross floor area, to be (a) inclusive of all developments of the industrial class as defined by zoning definition; and (b) based on the lower tax rate of 2.5 times the residential rate.
6. As part of the consultation process, a TIEG level of 60 percent over a ten-year period, with a window of eligibility of five years, be introduced so that the business community can assess and respond to the effectiveness of this level of support on the stimulation of economic growth.
7. The consultation process include meetings in Scarborough, Etobicoke/**York**, North York and Toronto and East York, with a presentation at each meeting on local incentives, as recommended by the Economic Development, Culture and Tourism Division.
8. The Community Improvement Plan for the Sterling Road/Junction area be prepared and ready for Council review by its meetings in March 2008 in recognition of the time-sensitive development opportunities in the area and that the CIP respond to the foregoing recommendations ensuring that screen-based and related industries qualify for the full extent of all existing incentives and future adopted City incentives.
9. The existing South Etobicoke TIEG be continued until such time as the City-wide program is before Council for final decision.
10. Any CIP adopted by City Council, either for the waterfront specifically or City-wide, and any sector-specific financial incentives or new building incentives resulting from the "Enhancing Toronto's Business Climate" report, be retroactively applied to any qualifying development in the waterfront initiated after January 1, 2006, pursuant to the Council Decision to pursue financial incentives (Final Recommendations – Enhancing Toronto's Business Climate – It's Everybody's Business, adopted by City Council October 26, 27, and 28, 2005).
11. The General Manager, Economic Development, Culture and Tourism be directed to consider whether an additional incentive could be made available for eligible investment in the thirteen priority neighbourhoods.
12. **The Community Improvement Plan approved by Council for the Castlefield**

Caledonia Design and Décor District be prepared and ready for Council's review by its meeting in June 2008.

- 13. The General Manager, Economic Development, Culture and Tourism, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to prepare a simple written and power point presentation, free of jargon, on how tax increment and other business incentives work and why they are important to Toronto.**

Background Information

2007-11-29-ed10-1

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8924.pdf>)

Additional Background Information (City Council)

- Presentation (December 2007) jointly submitted by Economic Development, Culture and Tourism, Finance and Planning, entitled "Stimulating Economic Growth: Toronto's Approach to Financial Incentives" ([ED10.1a](#))

ED10.3	NO AMENDMENT			Ward: All
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2008 Business Improvement Area Operating Budgets: Report No. 1

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt and certify the 2008 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2008 Expenditure Estimates (\$)	2008 Levy Funds Required (\$)
Bloor by the Park	70,352	65,752
Bloor-Yorkville	2,566,711	1,642,834
Bloorcourt Village	140,565	127,213
College Promenade	152,419	128,589
Corso Italia	506,960	165,547
Dundas West	102,629	96,591
Gerrard India Bazaar	249,219	142,653
Junction Gardens	379,637	271,024
Liberty Village	379,451	194,160
Mimico by the Lake	51,631	34,495
Parkdale Village	537,114	211,163
Riverside District	159,346	136,692
Sheppard East Village	193,057	193,057

The Beach	189,964	165,150
Uptown Yonge	237,089	115,500
West Queen West	237,943	231,365
Wexford Heights	271,179	184,309
Yonge-Lawrence Village	190,945	182,707

2. Authority be granted for the introduction of the necessary bill in Council.

Background Information

2007-11-29-ed10-3

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8922.pdf>)

ED10.4	NO AMENDMENT			Ward: 36
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TEDCO's Disposal of Property at Midland and St. Clair

Confidential Attachment - The security of the property of the municipality or local board (Confidential Attachment 1)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Pursuant to the City of Toronto Shareholder Direction, TEDCO be authorized to dispose of the subject lands at Midland and St. Clair Avenue or enter into a third party partnership with a developer(s) to develop these lands and transfer title as appropriate, subject only to the final approval of the TEDCO Board of Directors.
2. Following the completion of the transaction, the President and CEO of TEDCO and the City Solicitor determine which confidential information related to this transaction can be made public.

Confidential Attachment 1 to the report (November 19, 2007) from the President and Chief Executive Officer, TEDCO, 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 the security of the property of the municipality or local board. Following the completion of the transaction, the President and Chief Executive Officer, TEDCO, and the City Solicitor will determine which confidential information related to this transaction can be made public.

Background Information

2007-11-29-ed10-4

(<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-8923.pdf>)

Government Management Committee Meeting 10

GM10.1	NO AMENDMENT			Ward: All
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Introduction of New User Fee to Pay Fines On-line**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Effective January 1, 2008, a service fee be implemented for on-line payments of Provincial Offences fines through the City's internet-based Fine Payment module, with the fee to be set at \$3.00 per payment transaction, and that the amount of this fee be reviewed periodically.
2. This fee remain consistent with the user fees payable for parking tickets by those using the on-line payment module.
3. Municipal Code Chapter 441, Fees and Charges, be amended to give effect to these fees and authority be granted for the introduction of the necessary bills.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report - Introduction of New User Fee to Pay Fines On-line

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8950.pdf>

GM10.4	AMENDED			Ward: All
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Extension of City of Toronto Telecommunications Infrastructure (COTTI) Contracts**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council grant approval, subject to Divisional Operating Budget approval in each year, to extend the City of Toronto Telecommunications Infrastructure (COTTI) voice and data contracts with Bell Canada for an additional two years from January 15, 2009, to January 14, 2011, at a cost not to exceed \$17,010,872.00 net of GST for 2009, and \$18,711,959.00 net of GST for 2010, for a total potential cost of \$35,722,831.00 net of GST.
2. **The contract extension be structured to permit at least a 15 percent reduction in**

the number of current phone lines during a possible Voice over Internet Protocol (VoIP) implementation, without being subject to any adverse change in rates.

3. The Chief Information Officer and the Director of Purchasing and Materials Management Division take every opportunity to accelerate the COTTI RFP.
4. **The Chief Information Officer, Information and Technology, be directed to negotiate the most favourable terms and conditions with the vendor regarding the contract extension to ensure maximum flexibility and lowest rates possible and report back to the Government Management Committee for information on the outcome of these negotiations.**
5. **The extent of Bell Canada’s co-operation be reported to the Government Management Committee, prior to issuing the proposal call for the COTTI Request for Proposal.**
6. **The Telecommunications Strategy take into consideration that the Toronto Transit Commission (TTC) has 24 strands of fibre in all of its subways and over 250 strands in the Sheppard Subway and the City explore a co-operative analysis of possible incorporation into a system that serves both the City and the TTC needs.**
7. **The Chief Information Officer be requested to report annually to the Government Management Committee, in December, on the transition to VoIP and City of Toronto Telecommunications Infrastructure (COTTI).**

Background Information

Report - Extension of City of Toronto Telecommunications Infrastructure (COTTI) Contracts (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8952.pdf>)
 Appendix 1 - GM10-4 (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8953.pdf>)
 Appendix 2 - GM10-4 (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8954.pdf>)

GM10.5	NO AMENDMENT			Ward: All
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Updates to the Financial Control, Purchasing and Signing Authority By-Laws

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council approve the amendments to the Financial Control, Purchasing and Signing Authority By-laws substantially in the form of the draft by-law attached as Appendix 1 to this report.

- Council direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

Report - Updates to the Financial Control, Purchasing and Signing Authority By-Laws
<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8955.pdf>

GM10.7	NO AMENDMENT			Ward: 26
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Leasing Up to 800 sq. ft. of Rentable Area of Data Centre Space to Co-Locate Information and Technology Division Computer Hardware at 73 Laird Drive

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

- Council authorize the Chief Corporate Officer, in consultation with the Chief Information Officer, to negotiate the terms and conditions of a lease (the “Lease”) of the property at 73 Laird Drive and of any necessary or desirable customer facility service agreement (the “Service Level Agreement”) with TELUS Communications, or any related entity, (the “Landlord”), consisting of a rentable area of up to 800 sq. ft. approximately, at a gross rental rate of \$50.00 per sq. ft. per month, a maximum five (5) year Term, and based substantially on the terms and conditions as set out attached Appendix “A”, subject to such further revisions and other terms and conditions as may be deemed appropriate by the Chief Corporate Officer and the Chief Information Officer in consultation with the City Solicitor.
- Should the above negotiations be successful, authority be granted for the City to enter into any such Lease and the Service Level Agreement described above, in form approved by the City Solicitor.
- 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.

Background Information

Report - Leasing Up to 800 sq.ft. of Rentable Area of Data Centre Space to Co-Locate Information & Technology Division Computer Hardware at 73 Laird Drive

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8957.pdf>

Appendix A - GM10-7

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8958.pdf>

Appendix B - GM10-7

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8959.pdf>

GM10.9	NO AMENDMENT			Ward: 1, 3, 7, 8, 11, 12, 20, 24, 28, 35, 37, 40, 43
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Child Care Lease Agreements Between City of Toronto and Toronto Community Housing Corporation

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council authorize the City, as tenant, to enter into sixteen (16) lease agreements with Toronto Community Housing Corporation, as landlord, for each of the childcare locations listed in Appendix “A”, substantially on the terms and conditions set out in Appendix “A”, together with such other terms and conditions deemed appropriate by the Chief Corporate Officer and in form satisfactory to the City Solicitor.
2. Council grant authority for the Chief Corporate Officer to administer and manage the lease agreements, 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.

Background Information

Report - Child Care Lease Agreements Between City of Toronto and Toronto Community Housing Corporation

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8964.pdf>)

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is a part-time child care worker employed by the City of Toronto.

GM10.10	NO AMENDMENT			Ward: 5
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Memorandum of Understanding for Kipling Improvements to Implement the Kipling/Islington Redevelopment Initiative

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The Chief Corporate Officer be authorized to execute an MOU regarding the Kipling Improvements substantially on the terms set out in Attachment 1 and on such other or amended terms as are acceptable terms to the Chief Corporate Officer.

2. The City take appropriate steps under the Municipal Class Environmental Assessment to stop up and close the eastern portion of Subway Crescent to facilitate the Kipling Improvements project.
3. Notice be given to the public of a proposed by-law to permanently close the eastern portion of Subway Crescent, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code, and the Etobicoke York Community Council hear any member of the public who wishes to speak to this matter.
4. Following the closure of the eastern portion of Subway Crescent, easements be granted to any affected utility companies for any existing utilities plant located in the road allowance or with the consent of the said utility companies, the utilities plant be relocated, adjusted or abandoned, at the sole cost of the purchaser of Subway Crescent, with such costs to be determined by the appropriate utility companies.
5. The eastern portion of Subway Crescent property shown as Part 1 on Sketch PS-2007-281, (the Sketch) together with the lands to the south required for the Kipling inter-regional bus terminal, shown as Part 2 on the Sketch, be declared surplus, subject to required easements acceptable to the Chief Corporate Officer, for the purpose of transfer to GO Transit at fair market value.
6. The City provide access and construction rights to GO to undertake the Kipling Improvements on lands owned by the City and/or leased by the City on terms satisfactory to the Chief Corporate Officer.
7. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Background Information

Report - Memorandum of Understanding for Kipling Improvements to Implement the Kipling/Islington Redevelopment Initiative

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8965.pdf>

Attachment 2 - GM10-10

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8966.pdf>

Letter - Kipling Station Redevelopment Handover to GO Transit

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8967.pdf>

Attachments 1, 2 & 3 - GM10-10a

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8979.pdf>

GM10.12	NO AMENDMENT			Ward: 27
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Limiting Distance Agreement – Rear of 195 Avenue Road (Ramsden Park)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. The City enter into a Limiting Distance Agreement with the property owner of 195 Avenue Road for a portion of Ramsden Park for the amount of \$25,000.00 plus GST and subject to the property owner paying an administration fee of \$570.00 plus GST, and on such terms and conditions as are satisfactory to the Chief Corporate Officer, in a form and content acceptable to the City Solicitor.

Background Information

Report - Limiting Distance Agreement - Rear of 195 Avenue Road (Ramsden Park)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8971.pdf>)

Appendix A - GM10-12

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8972.pdf>)

GM10.13	NO AMENDMENT			Ward: 6
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Proposed Settlement – Red Carpet Inns Limited – Motel Strip Expropriations Proceedings

Confidential Attachment - Litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege - (Confidential Attachment 1)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. In view of the confidentiality provisions contained within the proposed settlement agreement, the confidential information and recommendations in Attachment 1 remain confidential.

Confidential Attachment 1 to the report (November 19, 2007) from the City Solicitor and the Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation and that is subject to solicitor-client privilege.

Background Information

Report - Proposed Settlement - Red Carpet Inns Limited - Motel Strip Expropriations Proceedings

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8973.pdf>)

Confidential Attachment 1 - GM10-13

GM10.14	NO AMENDMENT			Ward: 17
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A Resolution of Legal Claims and Disposition of Surplus Land - 11R Hounslow Heath Road

Confidential Attachment - Litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege - (Confidential Attachment 1)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize, as approving authority, the approval of the disposal of the expropriated lands to parties, other than those from whom the land was expropriated, without first giving those expropriated owners the right they would otherwise have of first chance to repurchase the lands set out in Section 42 of the Expropriations Act.
3. City Council authorize the public release of the confidential information and recommendation in Attachment 1, if any settlement is finalized to the satisfaction of the City Solicitor.
4. Authority be granted to the appropriate City officials to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (November 19, 2007) from the City Solicitor and the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is related to litigation or potential litigation and that is subject to solicitor-client privilege. Confidential Attachment 1 will be made public if any settlement is finalized to the satisfaction of the City Solicitor.

Background Information

Report - A Resolution of Legal Claims and Disposition of Surplus Land - 11R Hounslow Heath Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8975.pdf>)

Confidential Attachment 1 - GM10-14

Licensing and Standards Committee Meeting 9

LS9.4	AMENDED			Wards: All
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Review of Taxicab Licensing Thresholds

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the amendments to Appendix K of Toronto Municipal Code Chapter 545, Licensing, in Appendix A of the report (November 13, 2007) from the Executive Director, Municipal Licensing and Standards, to replace the current by-law thresholds with a demerit-point system.
2. City Council adopt the amendments to Toronto Municipal Code Chapter 545, Licensing, in Appendix B of the report (November 13, 2007) from the Executive Director, Municipal Licensing and Standards, to effectively replace the current requirement for taxicab drivers to maintain trip sheets with one to maintain an operator log **and, further, when a taxi is being driven by someone other than the licensed owner, it is a responsibility of the owner to ensure that the log is properly maintained, regularly updated and readily available for inspection by a Municipal Licensing and Standards Inspector or a Police Officer.**
3. City Council adopt the amendments to Appendix D of Toronto Municipal Code Chapter 545, Licensing, in Appendix C of the report (November 13, 2007) from the Executive Director, Municipal Licensing and Standards, to replace the sample trip sheet with a sample operator log.
4. City Council authorize and direct City staff to take any other action necessary to implement the proposed by-law amendments.

Background Information

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-8935.pdf>

LS9.6	AMENDED			Ward: All
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Review of Limousine Licensing Regulations, including the Transport of Passengers to the Airport

Confidential Attachment - Litigation and solicitor-client privilege

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. **City Council amend Toronto Municipal Code, Chapter 545, Licensing, by removing from Subsection 2B(1) of Chapter 545-2, Licensing, the following wording:**

“.....except where such conveyance is made to an airport owned and operated by the Crown in right of Canada situated outside the municipality by a cab rearing a valid and subsisting plate issued in respect of such airport under the Government Airport Concession Operators Regulations made under the Department of Transport Act (Canada).”.

2. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report, as adopted by Council.
3. **The City Solicitor be directed to provide a comprehensive report to the Licensing and Standards Committee at its meeting scheduled to be held on February 15, 2008, with respect to the legal implications of the decisions that Council has made to date related to the licensing and regulation of taxis and limousines picking up passengers in the City for transportation to Lester B. Pearson International Airport (the “Airport”).**
4. **Council direct that the confidential attachment to the supplementary report (December 10, 2007) from the City Solicitor (LS9.6a), remain confidential indefinitely, as it contains information pertaining to litigation that affects the City and that is subject to solicitor-client privilege.**
5. **Council receive, for information, the following Recommendation 2 contained in the supplementary report (December 10, 2007) from the City Solicitor (LS9.6a):**

“2. Council adopt the confidential instructions to staff in Attachment 1.”.
6. City Council authorize and direct City staff to take any other action necessary to implement the recommendations from this report, as adopted by Council.

Background Information

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-8941.pdf>

Additional Background Information (City Council)

- Report (December 10, 2007) from the City Solicitor ([LS9.6a](#))

Confidential Attachment 1 to the report (December 10, 2007) from the City Solicitor (LS9.6a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation that affects the City and that is subject to solicitor-client privilege.

Additional Communication (City Council)

- (December 5, 2007) from Ronald G. Slaght, Lenczner Slaght Royce Smith Griffin, LLP (LS9.6.3)

LS9.7	NO AMENDMENT			Ward: All
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Court Application and Clarification, Correction, and Updating of By-law No. 706-2005 respecting limousine businesses

Confidential Attachment - Litigation or potential litigation that affects the City and contains advice or communications that are subject to solicitor-client privilege (Confidential Attachment 1)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council confirm that Recommendation (1)(c) contained in Planning and Transportation Committee Report 4, Clause 1, titled “Licensing of Livery Vehicles in the City of Toronto”, as adopted by City Council on May 17, 18 and 19, 2005, was intended to mean that every limousine service company shall have and maintain service agreements for at least one stretch limousine and at least two sedan limousines.
2. Council repeal the residency requirement governing limousine owners contained in section 545-142A(4)(a) of Chapter 545, Licensing.
3. Council repeal the advertising approval requirements governing limousine owners contained in section 545-136B of Chapter 545.
4. Council enact the draft bill attached to the report (November 14, 2007) from the City Solicitor.
5. The Confidential Attachment to the report (November 14, 2007) from the City Solicitor remain confidential and not be publicly released.
6. The appropriate City officials be authorized and directed to take all necessary steps to give effect thereto.

Confidential Attachment 1 to the report (November 14, 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 and advice or communications that are subject to solicitor-client privilege.

Background Information

Staff Report from City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-8942.pdf>)

Draft Bill

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-8943.pdf>)

LS9.8	AMENDED			Wards: All
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Noise from the Operation of Construction Equipment on Sundays and Statutory Holidays

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. **The City of Toronto Municipal Code Chapter 591, Noise be amended to:**
 - a. **effective January 1, 2008, prohibit noise from the operation of construction equipment on Sundays and holidays, excluding the continuous pouring of concrete and large crane work, necessary municipal work and emergency work that cannot be performed during regular business hours; and**
 - b. **provide definitions for the following terms:**

REGULAR BUSINESS HOURS – 7:00 a.m. to 7:00 p.m. Monday to Friday, 9:00 a.m. to 7:00 p.m. Saturday, and excluding statutory holidays.

LARGE CRANE WORK — The erection and dismantling of a crane or any other crane work that requires a road closure in order for the work to be started and finished.

CONTINUOUS POURING OF CONCRETE — Slip-forming, deck pour or pre-pour operations that cannot be interrupted once the operations have commenced.

NECESSARY MUNICIPAL WORK — City rehabilitation or maintenance processes using construction equipment that must be performed at times that minimize lane closures or lane reductions, or both, of City streets, or minimize use of the Toronto Transit Commission’s subway or street car rights-of-ways or any ancillary facilities associated with the transit system, including, but not limited to the following:

 - i. **deck removal over an expressway or arterial roadway;**
 - ii. **major intersection rehabilitation; and**
 - iii. **all Toronto Transit Commission work respecting the transit system, including any ancillary facilities.**
2. **The City Solicitor be directed to prepare the necessary bill to give effect to the**

recommendations, as adopted by Council.

3. **The funding required for the enforcement and communication of the by-law amendment be deferred for consideration with Municipal Licensing and Standards 2008 Operating Budget.**
4. **City staff be authorized and directed to take any other action necessary to implement the by-law amendments.**

Background Information

City Council Decision - Item 6.2

(<http://www.toronto.ca/legdocs/mmis/2007/ls/bgrd/backgroundfile-8889.pdf>)

Parks and Environment Committee Meeting 11

PE11.3	NO AMENDMENT			Ward: All
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Alternative Parkland Dedication By-law

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council authorize the City Solicitor to introduce a Bill to amend Municipal Code, Chapter 415, Development of Land, to provide for the Official Plan alternative parkland dedication rate of 0.4 hectares per 300 units that will be applied to proposals for residential development and for the residential portion of mixed-use development in the parkland acquisition priority areas identified in Attachment 1 to the report (November 14, 2007) from the General Manager, Parks, Forestry and Recreation, and in accordance with Official Plan policies.

Background Information

Staff Report from General Manager, Parks, Forestry and Recreation

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-8852.pdf>)

Attachment 1(a) Parkland Acquisition Priority Areas

(<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-8925.pdf>)

Additional Communication (City Council)

- (December 10, 2007) from Jason Park, Fraser Milner Casgrain LLP (PE11.3.1)

Planning and Growth Management Committee Meeting 11

PG11.1	AMENDED			Ward: All
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Protocol for Negotiating Section 37 Community Benefits - Revised

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. **The Protocol attached as Appendix B to the report of the Chief Planner and Executive Director, City Planning, dated December 7, 2007 (PG11.1b), be used as a guide by Councillors and staff in negotiating community benefits under Section 37 of the Planning Act, in accordance with the policies of the Official Plan.**

Background Information

Report - Protocol for Negotiating Section 37 Community Benefits

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8349.pdf>)

Protocol for Negotiating Section 37 Community Benefits

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8350.pdf>)

Additional Background Information (City Council)

- Report (December 7, 2007) from the Chief Planner and Executive Director, City Planning ([PG11.1b](#))

PG11.2	NO AMENDMENT			Ward: 5
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Six Points Interchange Reconfiguration Class Environmental Assessment Study

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council grant authority to the General Manager, Transportation Services, and the Chief Planner and Executive Director, City Planning, to issue a Notice of Completion and to file the Environmental Study Report for the Six Points Interchange Reconfiguration Class Environmental Assessment Study in the public record for 30 days, in accordance with the requirements of the Municipal Class Environmental Assessment.
2. City Council grant authority to the Chief Planner and Executive Director, City Planning, to bring forward a report on any necessary amendments to the City of Toronto Official Plan to provide for the Recommended Design for reconfiguring the Six Points Interchange upon approval of the Environmental Study Report under the Environmental Assessment Act.
3. City Council request the General Manager, Transportation Services, the Chief Planner and Executive Director, City Planning, the Chief Corporate Officer and the Deputy

City Manager and Chief Financial Officer to report jointly on a funding and staging strategy for implementing the reconfiguration of the Six Points Interchange, upon approval of the Environmental Study Report under the Environmental Assessment Act.

4. Upon approval of the Environmental Study Report under the Environmental Assessment Act, City Council request staff to undertake the following:
 - a. the General Manager, Transportation Services, initiate a traffic monitoring study in 2008 within the affected areas to understand, in detail, the current traffic volumes, speeds and patterns, to identify existing issues and provide base data for further monitoring of traffic issues during construction and after reconfiguration of the Six Points Interchange;
 - b. the General Manager, Transportation Services, develop a Traffic Management Plan to reduce traffic incursion into the surrounding residential areas during construction and after reconfiguration of the Six Points Interchange;
 - c. the detailed design of the road network to continue to allow for the current range of access for private vehicles at the Viking Lane and Kipling Avenue intersection;
 - d. the detailed design of the road network to identify opportunities to incorporate landscaped medians on new sections of Bloor Street, Dundas Street and Kipling Avenue; and
 - e. the detailed design of the road network to incorporate a unique or area-specific series of design details for sidewalks, boulevards and street lighting.

Background Information

Six Points Interchange Reconfiguration Class Environmental Assessment Study

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8759.pdf>)

Six Points Interchange Reconfiguration Class - Attachments 1-4

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8760.pdf>)

Six Point ESR - Executive Summary Nov 07

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8912.pdf>)

PG11.3	NO AMENDMENT			Ward: 3, 5
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West District Study: Results of the West District Design Initiative

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council approve the urban design visions resulting from the West District Design Initiative, as cited and summarized within the body of this report.
2. Facilities and Real Estate continue to manage the vision and disposition of the Westwood Theatre Lands site.
3. Staff work with the YMCA of Greater Toronto to accommodate their intent to develop a large-scale recreational facility on the Westwood Theatre Site.
4. Staff work with interested community partners on accommodating performing arts facilities on the Bloor/Islington or the Westwood Theatre lands.
5. The General Manager, Parks, Forestry and Recreation, report to the Planning and Growth Management Committee, in May 2008, on a plan for Parks/Open Space and Recreational facilities on the Westwood Theatre lands.
6. The Chief Planner and Executive Director, City Planning, and the Chief Corporate Officer report to the Planning and Growth Management Committee, in May 2008, on developing a framework to achieve ecologically-sustainable development on the three City-owned sites referenced in the WDDI.
7. The Chief Corporate Officer work with Enwave and Toronto Hydro on developing a strategy for reducing the carbon footprint of development on the three City-owned sites referenced in the WDDI, and report specifically to the Planning and Growth Management Committee, in May 2008, on implementing a Pilot Project for Geothermal Source Heating and Cooling on the Westwood Theatre Lands for the first phase of development on the site.

Confidential Attachment 1 to the report (November 14, 2007) from the Chief Corporate Officer and the Chief Planner and Executive Director, City Planning, 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 acquisition or sale of land for municipal or local board purposes.

Background Information

West District Study: Results of the West District Design Initiative
<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8765.pdf>

PG11.8	NO AMENDMENT			
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Transit Passes - New Condominium Units

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Until a policy on transit passes for new condominium units is adopted, Council refrain from making ad hoc requests for transit passes for new developments, which do not conform to any City policy and are contradictory to the Section 37 Protocol.

Background Information

Letter October 29, 2007 from City Clerk re Transit Passes

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8800.pdf>)

Planning and Transportation Committee Report 3 Clause 8 - Attachment to M155

(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8801.pdf>)

PG11.10	RECEIVED FOR INFORMATION			
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TTC Accessibility Complaints

City Council Decision

City Council on December 11, 12 and 13, 2007, **received this Item for information.**

Public Works and Infrastructure Committee Meeting 11

PW11.3	NO AMENDMENT			Ward: All
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Request for Proposal (RFP) 0713-06-0233: Water Meter Replacement and Automated Meter Reading System

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council authorize the General Manager of Toronto Water and the Treasurer to proceed with a new procurement process for the Water Meter Replacement and Automated Meter Reading (AMR) System project incorporating:
 - i. the elimination of the Proof of Capability/Pilot phase;
 - ii. a shortened project implementation/completion timeframe that is satisfactory to the General Manager of Toronto Water and the Deputy City Manager and Chief Financial Officer; and
 - iii. the option to secure alternative project financing (which could include vendor financing) as part of the procurement process.

2. Staff report back to Council at the completion of the procurement process but prior to award of the project summarizing the results of the procurement process.

Background Information

2007-11-28-pw11-3

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8872.pdf>

2007-11-28-pw11-3.attach

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8873.pdf>

PW11.4	AMENDED			Ward: All
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Rainwater Harvesting Project at Exhibition Place

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Funding be provided to Exhibition Place to an upset limit of **\$400,000.00 net of GST** to support the construction of a full scale demonstration rainwater harvesting system servicing the Automotive Building at Exhibition Place, designed to the satisfaction of the Chief Executive Officer of Exhibition Place, the Chief Building Official, the Medical Officer of Health and the General Manager of Toronto Water.

Background Information

2007-11-28-pw11-4

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8874.pdf>

PW11.8	REFERRED			Ward: All
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Permitting Motorcycles and Scooters Access to High Occupancy Vehicle (HOV) Lanes

City Council Decision

City Council on December 11, 12 and 13, 2007, **referred this Item back to the Public Works and Infrastructure Committee, with the following additional motions moved on this Item:**

Moved by Councillor Moscoe:

That Recommendation 3 of the Public Works and Infrastructure Committee be amended by adding the words “and, in the interim, the present signage be amended by the addition of stickers, until such time as the signage is replaced, and the cost of these stickers be funded from within the existing Public Works

and Infrastructure budget”, so that Recommendation 3 now reads as follows:

- “3. HOV signs be altered during the normal maintenance schedule to ensure there is no additional cost to implement the policy to allow motorcycle and scooter use of HOV Lanes and, in the interim, the present signage be amended by the addition of stickers, until such time as the signage is replaced, and the cost of these stickers be funded from within the existing Public Works and Infrastructure budget.”**

Moved by Councillor Thompson:

That the Chief of Police be requested, through the Toronto Police Services Board, to conduct regular HOV Lane Enforcement.

Background Information

2007-11-28-pw11-8

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8878.pdf>

Additional Communications (City Council)

- (November 28, 2007) Public presentation to the City of Toronto Public Works and Infrastructure Committee from Peter Jacobs, President, Motorcyclists Confederation of Canada, regarding Motorcycles and Scooters Access to HOV Lanes, entitled “It’s About Safety”, filed with the City Clerk on December 10, 2007 (PW11.8.7)

PW11.9	NO AMENDMENT			Ward: 5
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Peel Region Boundary Facility Agreement - The Queensway Bridge over Etobicoke Creek

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Authorization be granted to execute an agreement between the City of Toronto and the Regional Municipality of Peel (Region of Peel), generally in accordance with the terms and conditions contained in the draft agreement appended to this report.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-11-28-pw11-9

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8879.pdf>

2007-11-28-pw11-9.attach

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8890.pdf>

PW11.13	AMENDED			Ward: All
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Response to Council Motions - Getting to 70% Diversion by 2010

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The bin exchange fees brought forward for approval during the 2008 Operating Budget process be based on the following principles:
 - a. residents be allowed to exchange their waste and/or recycling bin for a different sized bin for a fee once they have had the bin for at least two months;
 - b. the normal exchange fees shall cover the City's full cost of exchanging the bins, except as set out below;
 - c. there shall be no exchange fee for downsizing waste bins (as approved by Council in amended Report EX9.1);
 - d. the fee to exchange waste bins shall be reduced to 50 percent of the normal exchange fee for a three-month period immediately following bin delivery; and
 - e. any lost revenue associated with Parts c. and d., above, shall be added to the residential solid waste rate structure.

2. The fees for repairing or replacing lost, stolen or damaged bins brought forward for approval during the 2008 Operating Budget process be based on the following principles:
 - a. there shall be no fee for repairing or replacing damaged bins; and
 - b. the fee to replace a lost or stolen bin shall cover the City's full cost to supply and deliver the replacement bin.

3. The volume based rate structure shall commence:
 - a. on or about July 1, 2008, for residential customers receiving bulk collection (i.e., multi-unit residential buildings, including town homes, receiving bulk collection); and
 - b. on or about November 1, 2008, for residential customers receiving curb side collection (i.e., single family residential buildings, including town homes and

small multi-unit buildings currently receiving curb side collection).

4. In respect of the following policy suggestions, which staff was asked to report back on:
 - a. the volume based rate structure not be used to pay for recycling and composting in Toronto parks;
 - b. cash or cheques not be used for rebates except in special circumstances such as the purchase and sale of a home, in which case, Revenue Services, at its discretion, could consider issuing a cheque;
 - c. curb-recycling re-use days not be implemented in Toronto;
 - d. the allowance for free bags not be increased beyond its current limit of “up to four”;
 - e. the smallest and second smallest bins not be offered at the same price;
 - f. the solid waste rate structure program not include provisions to cancel or defer rate increases for seniors or low-income residents; and
 - g. the rebate not be revised to match the cost of the second smallest bin.
5. **The General Manager of Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer be requested to report to the January 28, 2008 Budget Committee meeting on the financial implications of providing three Amnesty Days per year and an amnesty for moving out waste at the time of a residential move.**
6. **The General Manager of Solid Waste Management Services be requested to provide an update report to the Public Works and Infrastructure Committee on the former Deposit Return Sub-Committee’s recommendation that:**

“WDO/Stewardship Ontario funding for the blue box system be increased from 50/50 shared municipal/industry responsibility to 100% industry funded (for example packaging, plastic etc.);”.
7. **The City Solicitor be requested to report to an upcoming meeting of the Public Works and Infrastructure Committee comprehensively on what powers the City has, under the new City of Toronto Act, to enact its own advanced disposal fees, levies or similar charges against packaging, etc.**

Background Information

2007-11-28-pw11-13

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8883.pdf>

PW11.14	NO AMENDMENT			Ward: All
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City of Guelph Biosolids Agreement - Green Lane Landfill

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. Council authorize the execution of a consent agreement with the Corporation of the City of Guelph (and Green Lane Landfill, a Division of St. Thomas Sanitary Collection Service Limited Partnership and Green Lane Environmental Group Limited Partnership “Green Lane”) relating to the consent required by Green Lane from Guelph upon transfer of ownership of the Green Lane Landfill, on terms described in Attachment “A” and the extension of the term for disposal of Guelph’s wastewater treatment plant wastes (Biosolids) during the time period and at the price set out in Attachment “A”, 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.

Background Information

2007-11-28-pw11-14

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-8884.pdf>

Etobicoke York Community Council Meeting 12

EY12.12	NO AMENDMENT			Ward: 1
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1810 Albion Road - Approval Under the Cemeteries Act (Revised) - Site Plan Approval Application

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council grant approval of the proposal to increase the capacity of Glendale Memorial Gardens Cemetery at 1810 Albion Road with a mausoleum containing approximately 226 niches and 5,657 crypts, subject to:
 - a. site plan approval being granted to the satisfaction of the Director of Community Planning, Etobicoke York District; and
 - b. the owner paying for the cost of publishing the “Notice of Decision” of Council’s approval.
2. City Council authorize the City Clerk, subsequent to Council’s approval of the

proposal and under the requirements of the Cemeteries Act (Revised), to:

- a. publish the “Notice of Decision” of Council’s approval of the mausoleum development in the local newspaper; and
 - b. send a copy of City Council’s decision to the applicant and the Registrar, Ministry of Consumer and Business Services, Cemeteries Regulation unit.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information

November 13, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8658.pdf>

EY12.14	NO AMENDMENT			Ward: 6
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347 Royal York Road - Part Lot Control Exemption Application - Final Report

City Council Decision

City Council on December 11, 12 and 13, 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 designate.
3. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 restriction at such time as the earlier of completion of transfer of ownership of the Townhouse lots to the initial purchasers or the expiry of the Part Lot Control Exemption By-law.
4. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.

Background Information

November 9, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8433.pdf>

EY12.27	NO AMENDMENT			Ward: 11
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274 Weston Road - Amendment to Parking Regulations**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The existing one hour parking regulation from 9:00 a.m. to 4:00 p.m., daily, on the west side of Weston Road, between Gunns Road and a point 38.3 metres north of Northland Avenue, be rescinded.
2. The existing stopping prohibition from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays, on the west side of Weston Road, between Gunns Road and Cayuga Avenue, be rescinded.
3. Stopping be prohibited at all times on the west side of Weston Road, from Gunns Road to a point 105.0 metres further north thereof.
4. Stopping be prohibited from 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday except Public Holidays, on the west side of Weston Road, from a point 105.0 metres north of Gunns Road and Cayuga Avenue.
5. Parking be allowed for a maximum period of one hour from 9:00 a.m. to 4:00 p.m. Monday to Friday, on the west side of Weston Road, from a point 105.0 metres north of Gunns Road and Northland Avenue.

Background Information

October 31, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8625.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8626.pdf>

EY12.37	NO AMENDMENT			Ward: 6
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Colonel Samuel Smith Park Drive - Pedestrian Crossover Installation**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council approve the installation of a pedestrian crossover on Colonel Samuel Smith Park Drive, 460.0 metres south of Lake Shore Boulevard West.

Background Information

October 29, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8495.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8496.pdf>)

EY12.41	NO AMENDMENT			Ward: 1, 2, 4, 5, 7, 17
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Designation of Fire Routes and amendment to Chapter 880 - Fire Routes

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below be designated as fire routes pursuant to Municipal Code Chapter 880:
 - 80 Queens Plate Drive
 - 96 Disco Road
 - 2245 Lawrence Avenue West
 - 1950 Wilson Avenue
 - 3-193 Brickworks Lane
 - 35 Viking Lane
 - 1450 St. Clair Avenue West
 - 1760 Martin Grove Road
 - 77 Janda Court
 - 1435 Royal York Road
 - 55 Reading Court, and
 - 3-15 Warrendale Court.
2. The Fire Chief and City Solicitor be authorized to take the appropriate action to make a designated Fire Route.

Background Information

November 8, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8426.pdf>)

By-law attachment

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8427.pdf>)

EY12.45	NO AMENDMENT			Ward: 5
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1053 and 1061 The Queensway and 7-11, 19-25, 33-35 and 45 Zorra Street - Park Lot Control Exemption Application - Final Report

City Council Decision

City Council on December 11, 12 and 13, 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 Bill in Council for a Part Lot Control Exemption By-law to expire on June 1, 2008.
3. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor of all current property taxes for the subject site, prior to the introduction of the Bill in Council.
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 the Bill in Council.
5. City Council authorize and direct the appropriate City officials to register the by-law on title.
6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title upon expiry of the part lot control exemption by-law.
7. City Council authorize the City Solicitor to make such stylistic and technical changes to the Part Lot Control Exemption By-law as may be required.
8. City Council authorize the entering into of an agreement between the City and the owner if such agreement is determined to be necessary by the Director of Community Planning, Etobicoke York District, in consultation with the City Solicitor, for the purpose of securing outstanding matters of concern to the City prior to the Director consenting under the Section 118 Restriction to any mortgaging or conveyance of the lands.
9. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

November 22, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-8978.pdf>)

EY12.46	AMENDED			Ward: 11
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Weston Road, between Church Street and Coulter Avenue - Amendment to Parking Regulations.

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The existing one hour parking regulation anytime, daily, on the east side of Weston Road, from a point 70.5 metres north of Fern Avenue and a point 45.5 metres north of St. Phillips Road, be rescinded.
2. The existing one hour parking regulation anytime, daily, on the west side of Weston Road, from a point **152.5 metres** south of St. Phillips Road and Fern Avenue, be rescinded.
3. Parking be allowed for a maximum period of one hour anytime, daily, on the east side of Weston Road, from a point 70.5 metres north of Fern Avenue and Church Street and from Coulter Avenue and a point 30.5 metres south of St. Phillips Road.
4. Parking be allowed for a maximum period of one hour anytime, daily, on the west side of Weston Road, from Fern Avenue and Church Street and from Coulter Avenue and a point **152.5 metres** south of St. Phillips Road.

Background Information

November 21, 2007 report

(<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-9132.pdf>)

North York Community Council Meeting 11

NY11.1	NO AMENDMENT			Ward: 25
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Draft By-law - To Permanently Close a Portion of the Public Highway Overland Drive adjoining 3 Tottenham Road

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council enact the by-law from the City Solicitor, to permanently close a portion

of the public highway Overland Drive adjoining 3 Tottenham Road.

Background Information

Overland - Draft by-law

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8627.pdf>)

Overland-Notice of By-law

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8628.pdf>)

NY11.3	NO AMENDMENT			Ward: 25
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Intention to Designate under Part IV of the Ontario Heritage Act - 174 Old Yonge Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council state its intention to designate the property at 174 Old Yonge Street (St. John's Rectory) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, City Council authorize the 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.

Background Information

174 Old Yonge Street - Intention to Designate

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8630.pdf>)

174 Old Yonge Street - Intention to Designate-'A' item

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8636.pdf>)

NY11.19	NO AMENDMENT			Ward: 23
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Residential Demolition Permit Applications - 1-12 Oakburn Crescent & 14-40 Oakburn Place

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council approve the request to demolish the subject residential buildings and

instruct the Chief Building Official to issue the demolition permits subject to the following conditions:

- a. prior to the issuance of any demolition permit, any Section 37 agreements related to the development shall have been executed and registered on title;
- b. prior to the issuance of any demolition permit, the Owner shall have satisfied any conditions contained within the Section 37 agreements that are required to be satisfied prior to demolition permit issuance;
- c. prior to the issuance of any demolition permit, the Owner shall have satisfied any conditions of the draft plan of subdivision approval that are required to be satisfied prior to demolition permit issuance;
- d. prior to the issuance of any demolition permit, the Owner shall have provided to the City to the satisfaction of the Chief Building Official an Environmental Building Audit (including the dust control plan) completed by a qualified environmental consultant;
- e. prior to the issuance of any demolition permit, the Owner shall have obtained any necessary clearances from Parks, Forestry and Recreation (Urban Forestry Services) with respect to tree protection;
- f. prior to the issuance of any demolition permit, the Owner shall have provided a demolition management plan to the satisfaction of the Chief Building Official;
- g. prior to the issuance of any demolition permit, the Owner shall have provided a tenant communication strategy to the City to the satisfaction of the Chief Planner or designate in consultation with the City Solicitor;
- h. the Owner agrees to fulfill all requirements of the Section 37 agreements and the subdivision conditions in relation to demolition control and demolition commencement;
- i. the Owner shall remove all debris and rubble from the site immediately after demolition;
- j. the Owner shall erect a fence in accordance with the provisions of Municipal Code Chapter 363, Article III if deemed appropriate by the Chief Building Official;
- k. the Owner shall maintain the site free of garbage and weeds in accordance with the Municipal Code Chapters 632-5 and 629-10, Paragraph B; and
- l. the Owner shall backfill any holes on the property with clean fill.

Background Information

Residential Demolition Permit Applications - 1-12 Oakburn Crescent and 14-40 Oakburn Place
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8603.pdf>

NY11.21	NO AMENDMENT			Ward: 8
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Traffic Control Signals - Finch Avenue West, approximately 200 metres east of Chesswood Drive**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council direct that the pedestrian refuge island be removed and that pedestrian-actuated traffic control signals be installed on Finch Avenue West, approximately 200 metres east of Chesswood Drive.
2. City Council direct that the pedestrian-actuated traffic control signals be of the count down variety.
3. City Council direct that the existing bus bays for eastbound and westbound traffic be removed and reconstructed, as detailed in Attachment 2 (Plan NY1657) to the report (October 29, 2007) from the Director, Transportation Services, North York District.
4. City Council direct the City's Legal Division to introduce in Council the appropriate "Road Alterations By-law" to permit the removal of the pedestrian refuge island and construction of the new bus bays.
5. City Council authorize and direct the appropriate City officials to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

Background Information

Traffic Control Signals - Finch Avenue West, approximately 200 metres east of Chesswood Drive

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8369.pdf>

Traffic Control Signals - Finch Avenue West, approximately 200 metres east of Chesswood Drive Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8370.pdf>

Traffic Control Signals - Finch Avenue West, approximately 200 metres east of Chesswood Drive Map Attachment 2

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8371.pdf>

NY11.22	NO AMENDMENT			Ward: 8
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Parking Regulation Amendment - Sentinel Road, Finch Avenue West to The Pond Road

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the No Parking, 9:00 a.m. to 4:00 p.m., Monday to Friday, prohibition on the east side of Sentinel Road, from a point 182 metres north of the northerly limit of Finch Avenue West to the southerly limit of Murray Ross Parkway.
2. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the No Parking, 9:00 a.m. to 4:00 p.m., Monday to Friday, prohibition on the east side of Sentinel Road, from the northerly limit of Finch Avenue West to a point 137 metres north of the northerly limit of Finch Avenue West.
3. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the No Parking, 9:00 a.m. to 4:00 p.m., Monday to Friday, prohibition on the west side of Sentinel Road, from the northerly limit of Finch Avenue West to the southerly limit of Murray Ross Parkway.
4. City Council amend Schedule VIII of By-law No. 31001, of the former City of North York, by deleting the No Parking Anytime prohibition on both sides of Sentinel Road, from the northerly limit of Murray Ross Parkway to the southerly limit of The Pond Road.
5. City Council amend Schedule IX of By-law No. 31001, of the former City of North York, by installing a No Stopping Anytime prohibition on both sides of Sentinel Road, from Finch Avenue West to The Pond Road.
6. 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

Parking Regulation Amendment - Sentinel Road, Finch Avenue West to The Pond Road

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8372.pdf>

Parking Regulation Amendment - Sentinel Road, Finch Avenue West to The Pond Road Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8373.pdf>

NY11.24	NO AMENDMENT			Ward: 15
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Turn/Entry Prohibition - 3303 Dufferin Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council prohibit westbound left turns to Dufferin Street at all times, from the private driveway at 3303 Dufferin Street, on the east side of Dufferin Street, 18 metres north of Rancee Avenue.
2. City Council prohibit entry at all times, from Dufferin Street to the private driveway at 3303 Dufferin Street, 18 metres north of Rancee Avenue.
3. City Council authorize and direct the appropriate City officials to take whatever action is necessary to give affect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information

Turn/Entry Prohibition - 3303 Dufferin Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8355.pdf>

Turn/Entry Prohibition - 3303 Dufferin Street Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8356.pdf>

NY11.27	NO AMENDMENT			Ward: 23
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Prohibited U-Turns - Sheppard Avenue East at Bonnington Place**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council prohibit westbound U-turns at anytime on Sheppard Avenue East, between Bonnington Place and Doris 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

Prohibited U-Turns - Sheppard Avenue East at Bonnington Place

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8353.pdf>

Prohibited U-Turns - Sheppard Avenue East at Bonnington Place Map Attachment 1

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8354.pdf>

NY11.34	NO AMENDMENT			Ward: 25
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Final Report - Rezoning Application - 4155 Yonge Street

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 4 to the report (October 2, 2007) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council require the applicant, before introducing the necessary Bills to City Council for enactment, to amend the existing Site Plan Control Agreement registered on title under Section 41 of the Planning Act to provide garbage bins on site and resurface the parking lot with permeable pavers.
4. City Council grant approval for site plan only after the applicant has provided evidence to the satisfaction of the Chief Planner, that the applicant has made the necessary application and paid the required fees for a licence to operate a commercial parking lot.
5. City Council receive the report (November 22, 2007) and Confidential Attachment 1 from the City Solicitor.
6. City Council not authorize the public release of Confidential Attachment 1 to the report (November 22, 2007) from the City Solicitor.

Confidential Attachment 1 to the report (November 22, 2007) from the City Solicitor (NY11.34a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

Background Information

Final Report - Rezoning Application - 4155 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8036.pdf>

4155 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-9061.pdf>

NY11.35	NO AMENDMENT			Ward: 23, 24
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North York Centre Secondary Plan - Amendments to the Density

Incentive for Below-Grade Bicycle Storage - OMB Appeals and Proposed Settlement Report

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

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1 to the report (November 8, 2007) from the Director, Community Planning, North York District.
2. City Council authorize the public release of the confidential recommendations and information in Attachment 1 to the report (November 8, 2007) from the Director, Community Planning, North York District, if the recommendations are adopted by Council.

Confidential Attachment 1 to the report (November 8, 2007) from the Director, Community Planning, North York District, is now public and contains the following recommendation:

The following revisions to the North York Centre Secondary Plan and Appendix be presented as a settlement before the Ontario Municipal Board (OMB):

1. That the North York Centre Secondary Plan policies require that bicycle parking spaces be located in an at-grade common bicycle room with a minimum of 0.1 spaces per dwelling unit.
2. That a North York Centre Bicycle Parking Policy - Appendix 1(a) be established for bicycle parking.
3. That the bicycle parking policies in the North York Centre Secondary Plan be implemented through the Zoning By-law.
4. That the Bicycle Parking policy provide for all types of bicycle parking spaces (e.g., racks, lockers, etc.).
5. That the requirement for storage lockers be deleted and any storage lockers provided in a development be included in the calculation of gross floor area.
6. That detailed revisions to the North York Centre Secondary Plan and Parking Policy be made to implement the proposed policies identified above, and address any typographic and stylistic matters.

Background Information

Below-Grade Bicycle Storage OMB Appeals and Proposed Settlement Report

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8479.pdf>

NY11.36	NO AMENDMENT			Ward: 24
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Final Report – Common Elements Condominium Application and Part Lot Control Exemption Application – 198 & 202 Finch Avenue East

City Council Decision

City Council on December 11, 12 and 13, 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 or his designate intends to approve the Draft Plan of Common Elements Condominium, as generally illustrated on Attachment 1 to the report (November 13, 2007) from the Director, Community Planning, North York District, subject to:
 - a. the conditions as generally listed in Attachment 2 to the report (November 13, 2007) from the Director, Community Planning, North York District, which except as otherwise noted must be fulfilled prior to the release of the Plan of Condominium for registration; and
 - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner deems 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, 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 provided that prior to the introduction of the Bill:
 - a. the owner provides proof of payment to the satisfaction of the City Solicitor of all tax arrears and current property taxes for the subject site; 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 mortgage any part of the lands without the prior written consent of the Chief Planner or his designate.
4. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.
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.

Background Information

Final Report - Common Elements Condominium Application and Part Lot Control Exemption Application - 198 & 202 Finch Avenue East

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8343.pdf>)

NY11.37	NO AMENDMENT			Ward: 23
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Final Report - Rezoning, Site Plan - 112 Spring Garden Avenue

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend Zoning By-law No. 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the report (November 8, 2007) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council approve, in principle, the site plan drawings and Site Plan Control Approval Conditions listed in Attachment 10 to the report (November 8, 2007) from the Director, Community Planning, North York District, subject to stylistic and technical changes.
4. City Council authorize the Chief Planner or his designate to issue final approval of the Site Plan Control Application once the conditions set out in Attachment 10 to the report (November 8, 2007) from the Director, Community Planning, North York District, are satisfied, including entering into a satisfactory Site Plan Control Agreement.

Background Information

Final Report - Rezoning, Site Plan - 112 Spring Garden Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8379.pdf>)

NY11.38	NO AMENDMENT			Ward: 23
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Request for Direction Report - Rezoning & Site Plan Control Applications - 2996-3004 Bayview Avenue

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council support, in principle, an amendment to the Zoning By-law to allow two single detached dwellings and fourteen townhouses on the site with a maximum combined gross floor area of 3,422 m², subject to the provisions as generally outlined in Attachment 5 to the report (November 12, 2007) from the Director, Community Planning, North York District.
2. City Council support, in principle, the Site Plan Control application for the proposed development, subject to the rezoning requirements of Recommendation 2, and subject to the site plan control approval conditions, as outlined in Attachment 6 of the report (November 12, 2007) from the Director, Community Planning, North York District, with Recommendation 2 of Attachment 6 being amended to read as follows:
 - “2. The Owner shall provide final architectural and landscape plans to the satisfaction of the Director, Community Planning, North York District, and the Ward Councillor, detailing the following matters:
 - a. revisions to the plans and statistics accompanying the plans to provide a minimum 3 metre setback from Bayview Avenue property line; and
 - b. revisions to the section and elevation drawings to further illustrate additional architectural detailing of the townhouse units.”.
3. City Council authorize the City Solicitor and the appropriate City staff to attend at the Ontario Municipal Board to support the above recommendations as further outlined in this report 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 (November 12, 2007) from the Director, Community Planning, North York District.

Background Information

Rezoning & Site Plan Control Applications - Request for Direction Report - 2996-3004

Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8588.pdf>

NY11.39	NO AMENDMENT			Ward: 23
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Final Report - Official Plan Amendment - 20 Senlac Road

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council refuse the application for an Official Plan Amendment, in order to be consistent with City Council’s previous decision of September 27, 2007, to refuse the rezoning application on the site for reasons which included a lack of driveways and front yards for all of the proposed dwellings.

Background Information

Final Report - Official Plan Amendment - 20 Senlac Road

(<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8559.pdf>)

NY11.40	NO AMENDMENT			Ward: 10
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Final Report - Official Plan and Zoning By-law Amendment Applications - Demolition Application under Municipal Code Chapter 667 - 695 – 717 Sheppard Avenue West

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 8 to the report (November 13, 2007) from the Director, Community Planning, North York District.
2. 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 9 to the report (November 13, 2007) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
4. City Council require the owner, before introducing the necessary Bills for enactment, 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 \$180,000.00 to be dedicated to improving existing recreational capital facilities in the local area, the specific location to be determined through continuing discussions between City Planning staff, the Local Councillor, Parks, Forestry and Recreation staff and other City Divisions as required;
 - b. a cash contribution of \$25,000.00 to be dedicated to landscaping a remnant parcel created by the realignment of the Sheppard Avenue West and Yeomans Road intersection abutting the development parcel on the east; and
 - c. a cash contribution of \$150,000.00 in lieu of replacement of any of the residential rental units to be demolished, subject to the conditions of approval of the demolition permit under Municipal Code Chapter 667. This payment is to be directed to the Capital Revolving Fund for Affordable Housing.

5. City Council approve the application to demolish the existing 11 houses at 695, 697, 699, 701, 703, 705, 707, 711, 713, 715 and 717 Sheppard Avenue West, pursuant to Municipal Code Chapters 667 and 363, subject to the following condition under Chapter 667:
 - a. the owner of the property to make a cash payment to the City in the amount of \$150,000.00 in lieu of replacement of any residential rental units contained on the subject properties, prior to the issuance by the Chief Planner of preliminary approval of the application under Chapter 667. This payment is to be directed to the Capital Revolving Fund for Affordable Housing.
6. City Council authorize the Chief Planner to issue a preliminary approval to the application to demolish the rental housing units under Municipal Code Chapter 667 after the condition in Recommendation 5a is satisfied.
7. City Council authorize the Chief Building Official to issue a Section 111 permit under Municipal Code Chapter 667 after the Chief Planner has issued the preliminary approval in Recommendation 6 to the report (November 13, 2007) from the Director, Community Planning, North York District, on the condition that:
 - a. prior to the issuance of the demolition permit, the Site Plan Control application for the temporary sales pavilion has been approved, including the submission of financial securities to guarantee landscaping provisions on site to the satisfaction of the Director, Community Planning, North York District;
 - b. the owner remove all debris and rubble from the site immediately after demolition;
 - c. the owner erect a fence in accordance with the provisions of Municipal Code Chapter 363, Article III if deemed appropriate by the Chief Building Official;
 - d. the owner maintain the site free of garbage and weeds in accordance with the Municipal Code Chapters 632-5 and 629-10, Paragraph B;
 - e. the owner backfills any holes on the property with clean fill;
 - f. the owner erect a residential building on site no later than three (3) years from the day demolition of the buildings is commenced; and
 - g. should the owner fail to complete the new building within the time specified in condition f., the City Clerk shall be entitled to enter on the collector's roll, to be collected in a like manner as municipal taxes, the sum of twenty thousand dollars (\$20,000.00) for each dwelling unit for which a demolition permit is issued, and that each sum shall, until payment, be a lien or charge upon the land for which the demolition permit is issued.

8. City Council authorize the Chief Building Official to issue a permit under Section 33 of the Planning Act, after the Chief Planner has given preliminary approval under Recommendation 6 to the report (November 13, 2007) from the Director, Community Planning, North York District, which permit may be included in the demolition permit for Chapter 667 under § 363-11.1E, of the Municipal Code.
9. City Council require that:
 - a. each unit be internally equipped with built-in source separation facilities designed to assist the City in reaching its 70% diversion objectives to the satisfaction of the General Manager, Solid Waste Management Services; and
 - b. storage be provided in the proposed building to accommodate the City's new waste collection system.
10. City Council request the owner to:
 - a. move the proposed vehicle turning circle at the rear of the property closer to the proposed building;
 - b. come up with a construction plan that keeps all trucks on Sheppard Avenue West and parking by workers on-site whenever possible;
 - c. negotiate with the owners of the church located next to the subject site for use of their parking lot during working hours when it is not in use by the church; and
 - d. make every attempt to maximize tree preservation on site.

Background Information

Final Report - Official Plan and Zoning By-law Amendment Applications - Demolition Application under Municipal Code Chapter 667 - 695 y 717 Sheppard Avenue West (<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-8605.pdf>)

NY11.42	RECEIVED FOR INFORMATION			Ward: 10
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Staff Representation at the Ontario Municipal Board - 105 York Downs Drive

City Council Decision

City Council on December 11, 12 and 13, 2007, **received this Item for information.**

Background Information

Motion - Staff Representation at the Ontario Municipal Board - 105 York Downs Drive
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-9078.pdf>

NY11.43	NO AMENDMENT			Ward: 23
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Staff Representation at the Ontario Municipal Board - 272-278 Horsham Avenue

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing to uphold the Committee's decisions.

Background Information

Staff Representation at the Ontario Municipal Board - 272-278 Horsham Avenue
<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-9079.pdf>

Scarborough Community Council Meeting 11

SC11.18	NO AMENDMENT			Ward: 41
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Proposed No Standing Anytime Regulations at 3450 McNicoll Avenue by Owens-Corning's Driveways

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve the installation of "No Standing Anytime" regulations by the driveways at the McNicoll Avenue Owens-Corning facility at 3450 McNicoll Avenue, as identified in Appendix 1 of this report.
2. City Council direct that the appropriate by-laws be amended accordingly.

Background Information

Report - No Standing - 3450 McNicoll Avenue
<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8594.pdf>

SC11.20	NO AMENDMENT			Ward: 35
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350 Danforth Road – Part Lot Control Application – Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for Lots 46-49, 51, 58-60, and 63-64 and Blocks 111-130 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 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.

Background Information

Report - Part Lot Control - 350 Danforth Road

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8576.pdf>

SC11.22	NO AMENDMENT			Ward: 36
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3686 and 3688 St. Clair Avenue East – Zoning Application – Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the zoning by-law for 3686 and 3688 St. Clair Avenue East 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 - 3686 St. Clair Avenue East

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8566.pdf>

SC11.23	NO AMENDMENT			Ward: 36
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260 Brimley Road and Adjacent Lands on the West Side of Brimley Road – Official Plan, Zoning and Subdivision Applications – Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment, attached as Attachment 7.
2. City Council amend the zoning by-law for 260 Brimley Road and adjacent lands on the west side of Brimley Road substantially in accordance with the draft zoning by-law amendments attached as Attachments 8 and 9.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment and draft zoning by-law amendments as may be required.
4. City Council require the owner, before introducing the necessary Bills to City Council for enactment, 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 to the City of Toronto with \$200,000.00 to be provided prior to the enactment of the zoning by-law and \$200,000.00 to be provided at the issuance of the first building permit, to be used for parkland improvements within the proposed park in the Midland/St. Clair Community.
5. City Council enact a site plan control by-law to designate 260 Brimley Road as an area subject to site plan control, substantially in accordance with the draft site plan control by-law in Attachment 6.
6. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as many be required.
7. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 2, subject to:
 - a. the conditions as generally listed in Attachment 10, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.

Background Information

Report - 260 Brimley Road

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8614.pdf>

SC11.24	NO AMENDMENT			Ward: 38
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50, 60 and 70 Borough Drive and Lands Adjacent to Albert Campbell Square Extending to Town Centre Court – Zoning Application – Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the subject lands substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council, prior to the enactment of the Zoning By-law, enter into a tripartite agreement with the owner of the Scarborough Town Centre Mall, the “Stand Up Scarborough – Walk of Fame” organization, and the City, to the satisfaction of the City Solicitor, that includes the following provisions:
 - a. that the Section 37 funds will be used for capital facilities only, namely the acquisition and installation of the plaques related to the Scarborough Walk of Fame;
 - b. the plaques will remain the property of “Stand Up Scarborough – Walk of Fame” or the City of Toronto after installation;
 - c. the owner of the Scarborough Town Centre Mall agrees to maintain the plaques in a clean condition and good state of repair; and
 - d. the owner of the Scarborough Town Centre Mall agrees to reasonable public access requirements with respect to the portion of the Town Centre Mall in which the plaques are to be installed.
4. City Council direct the Finance Division to administer the allocation of the funds to the Scarborough Walk of Fame.

Background Information

Report - 50, 60 and 70 Borough Drive

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8587.pdf>)

SC11.25	NO AMENDMENT			Ward: 40
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2055 Kennedy Road – Official Plan, Zoning & Subdivision Applications Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment, attached as Attachment 6.
2. City Council amend the Employment Districts Zoning By-law 24982 of the former City of Scarborough substantially in accordance with the draft zoning by-law amendment, attached as Attachment 7.
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. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to revise the Metrogate Agincourt Development Urban Design Guidelines to the satisfaction of the Chief Planner.
5. City Council direct City staff to continue to work with the applicants to explore alternate approaches to storm water management and authorize associated encumbrances to the public park, provided they are to the satisfaction of the Executive Director, Technical Services, the General Manager, Parks Forestry and Recreation, and the Chief Planner.
6. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
 - a. the conditions, as generally listed in Attachment 8 , which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration of any phase thereof; 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 including matters related to storm water management and park conveyance and encumbrances.
7. City Council authorize the City Solicitor to amend the existing S.37 agreement as necessary to reflect any needed changes which result from the ongoing review of the specific terms and conditions related to the required community benefits.

Background Information

Report - 2055 Kennedy Road

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8604.pdf>

SC11.26	NO AMENDMENT			Ward: 41
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North Side of Passmore Avenue, West of State Crown Boulevard - Final Report**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the former City of Scarborough Employment Districts Zoning By-law 24982 (Tapscott Employment District) substantially in accordance with the draft zoning by-law amendment, attached as Attachment 3.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council amend Site Plan Control By-law 21319 for the Tapscott Employment District substantially in accordance with the draft site plan control by-law, attached as Attachment 4.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as may be required.

Background Information

Report - North Side of Passmore Avenue, West of State Crown Blvd.

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8591.pdf>

SC11.27	AMENDED			Ward: 42
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Staines Road and Steeles Avenue – Zoning and Subdivision Applications – Final Report**City Council Decision**

City Council on December 11, 12 and 13, 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, attached as Attachment 6.

2. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
 - a. the conditions of approval, as generally listed in Attachment 8, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
 - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.
3. City Council amend Site Plan Control By-law 21319, attached as Attachment 7, to extend site plan control to those parts of the subject lands not now under site plan control.
4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment and site plan control amendment as may be required.
5. City Council direct staff to defer consideration of the rezoning of the lands east of Staines Road.
6. City Council direct staff to meet with Ms. Frost and the Morningside Heights landowners to address the Frost family concern for a resolution of access from the Frost property to Staines Road.

Background Information

Report - Staines Road and Steeles Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8687.pdf>)

SC11.28	NO AMENDMENT			Ward: 35, 36, 38, 41, 42, 44
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Various Properties – City-initiated Technical Amendments to Various Community Zoning By-laws – Final Report

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the zoning by-laws for the affected communities substantially in accordance with the draft zoning by-law amendment, attached as Attachment 1.
2. City Council authorize the City Solicitor to make stylistic and technical changes to the draft zoning by-law amendment as may be required.

Background Information

Report - Various Properties

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8561.pdf>

SC11.29	NO AMENDMENT			Ward: 44
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Ontario Municipal Board Appeal - 363 Old Kingston Road and 27-31 Morrish Road**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council direct the City Solicitor and City Planning staff to attend the Hearing of the Ontario Municipal Board to support the Committee of Adjustment decision to refuse the application, and any other related appeals, pertaining to 363 Old Kingston Road and 27-31 Morrish Road.

SC11.31	NO AMENDMENT			Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Annual Cavalcade of Lights Event**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council include Scarborough District in the Cavalcade of Lights events in 2008, at Albert Campbell Square and other locations throughout the District.

Background Information

Cavalcade of Lights

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-9058.pdf>**Toronto and East York Community Council Meeting 11**

TE11.1	NO AMENDMENT			Ward: 20
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Final Report - Amendment to Official Plan and Zoning By-law - 395, 397, 399, 401, 403, and 405 Huron Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 8 of the staff report.
2. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 of the staff report.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
4. City Council require the owner to enter into a Site Plan Agreement under Section 41 of the Planning Act, prior to the issuance of any above grade building permit to address matters including, but not limited to, Fire Services, Solid Waste Services and Site Servicing connections.
5. City Council require the owner to provide and maintain on-site facilities for the collection, handling and storage of garbage and other waste material in accordance with the City's publication, entitled "City of Toronto Requirements for Garbage Collection and Recycling Collection from New Developments and Re-Developments".
6. City Council require the owner to pay, prior to site plan approval, for any improvements to the municipal infrastructure should it be determined that upgrades to the infrastructure are required to support this development, according to the site servicing review accepted by the Executive Director of Technical Services.
7. City Council require the owner, at their expense, to provide and maintain an irrigation system for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the Executive Director, Technical Services, including a requirement to maintain in good order and operation.
8. City Council require the owner, at their expense, to address any further conditions from Works and Emergency Services that may result from their review of the application.
9. City Council require the owner, prior to Site Plan Approval to:
 - a. enter into a Heritage Easement Agreement with the City for the retained and restored section of the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op);

- b. provide a Conservation Plan for the restoration of the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), satisfactory to the Manager, Heritage Preservation Services; and
 - c. provide a landscape plan for the subject property.
10. City Council require the owner, prior to the issuance of any building permit for the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), including a permit for the demolition, excavation and/or shoring of the subject property to:
 - a. provide a letter of credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan;
 - b. provide a record of the as-found condition of the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op); and
 - c. provide final plans satisfactory to the Manager of Heritage Preservation Services.
11. City Council require the owner, prior to the release of the Letter of Credit, to provide and implement an Interpretation Program for the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), satisfactory to the Manager, Heritage Preservation Services.
12. City Council require the owner to enter into a construction management agreement in consultation with the Huron Sussex Residents Association and the Ward Councillor.
13. City Council include the five properties at 395, 397, 399, 403 and 405 Huron Street (Campus Co-op) on the City of Toronto Inventory of Heritage Properties.
14. City Council state its intention to designate the six properties at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op) under Part IV of the Ontario Heritage Act.
15. If there are no objections to the designations in accordance with Section 26(6) of the Ontario Heritage Act, City Council authorize the City Solicitor to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
16. If there are any objections in accordance with Section 29(7) of the Ontario Heritage Act, City Council direct the City Clerk to refer the proposed designations to the Conservation Review Board.
17. City Council approve alterations to the heritage buildings at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op) substantially in accordance with the plans by Hariri Pontarini Architects (Attachment No. 4) on file with the Manager of Heritage Preservation Services, subject to the owner:

- a. prior to final site plan approval:
 - entering into a Heritage Easement Agreement with the City for the retained and restored section of the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op);
 - providing a Conservation Plan for the restoration of the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), satisfactory to the Manager, Heritage Preservation Services;
 - providing a landscape plan for the subject property;
 - b. prior to the issuance of any building permit for the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), including a permit for the demolition, excavation, and/or shoring of 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 the heritage buildings located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op);
 - providing final plans satisfactory to the Manager of Heritage Preservation Services;
 - c. prior to release of the Letter of Credit:
 - providing and implementing an Interpretation Program for the heritage building located at 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op), satisfactory to the Manager of Heritage Preservation Services; and
 - d. the aforementioned requirements as they apply to the lands of the Campus Co-op and the Coach House Press will be dealt with separately in a manner satisfactory to the Manager of Heritage Preservation Services.
18. City Council grant authority to execute a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 395, 397, 399, 401, 403 and 405 Huron Street (Campus Co-op); using substantially the form of easement agreement prepared in February 1987 by the City Solicitor and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor in consultation with the Chief Planner and Executive Director, City Planning Division.
 19. City Council authorise and direct the appropriate City officials to take the necessary action to give effect to these recommendations.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8563.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8569.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8570.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8571.pdf>)

Attachment 3 - Reasons for Designation

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8572.pdf>)

Attachment 4 - Permitted Alterations

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8573.pdf>)

Attachment - Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8574.pdf>)

TE11.2	AMENDED			Ward: 28
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Final Report - Rezoning Application - 406 Adelaide Street East

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 7 of the staff report.
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 for the provision by the owner of the following facilities services and matters:
 - a. prior to issuance of an above grade building permit for the building on the lot, the owner shall make a cash contribution to the City, in the amount of \$85,000.00, toward improvements to the east-west public lane adjacent to the north side of the lot but where all or some of such cash contribution has not been allocated for expenditure within 5 years of the date of enactment of this By-law any remaining monies shall be applied to the Heritage Lighting Program in the King - Parliament Community Improvement Plan;
 - b. prior to issuance of an above grade building permit on the lot, the owner shall make a cash contribution to the City, in the amount of \$245,000.00, toward the Heritage Lighting Program being an identified community improvement program in the King-Parliament Community Improvement Area;

- c. the owner shall provide and maintain a public pedestrian walkway over the lot which shall have a minimum width of 3 metres and shall directly connect at grade Adelaide Street and the existing public lane within the area identified as “Public Pedestrian Walkway and Landscape Area” as shown on Map 2 of the Zoning By-law amendment, with the specific location, configuration and design to be determined in the context of a site plan approval pursuant to Section 114 of the City of Toronto Act, 2006, and Section 41 of the Planning Act as applicable;
- d. the owner shall, at its own expense, provide and maintain an irrigation system for any proposed trees within the public road allowance, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor and constructed with a back flow preventer, to the satisfaction of the General Manager Parks, Recreation and Forestry;
- e. in support of the orderly development of the lot:
 - i. the owner shall:
 - A. use reasonable commercial efforts to obtain Leadership in Energy and Environmental Design (“LEED”) certification of the proposed building on the lot;
 - B. prior to site plan approval for development on the lot, register the proposed building with the Canada Green Building Council and provide written confirmation of such registration to the Chief Planner and Executive Director, City Planning Division; and
 - C. provide such documentation and supporting materials as may be requested by the Chief Planner and Executive Director, City Planning Division, with respect to LEED certification;
 - ii. the owner shall incorporate into its submission of plans and drawings for site plan approval pursuant to Section 114 of the City of Toronto Act, 2006, or Section 41 of the Planning Act, as applicable, to the satisfaction of the Chief Planner and Executive Director, City Planning Division, acting reasonably, quality exterior building materials to be used in the construction of the building on the lot; and
 - iii. the owner shall, for the purpose of enhancing the terminus of Princess Street shown on Map 1, retain an artist to design, provide and maintain an art feature on the lot satisfactory to the Chief Planner and Executive Director, City Planning Division, acting reasonably, which shall be financially secured as part of the landscaping requirements prior to site plan approval and the specific location and details of the art feature shall be determined in the context of site plan approval pursuant to

Section 114 of the City of Toronto Act, 2006, and Section 41 of the Planning Act as applicable;

- iv. retain a consultant archaeologist, licensed by the Ministry of Culture under the provision of the Ontario Heritage Act, as amended, to undertake a Stage 1 Archaeological Assessment of the lot and such further stages of assessment as may be required and shall:
 - A. prior to site plan approval for development on the lot, submit an Archaeological Assessment and Mitigation Plan, satisfactory to the Manager, Heritage Preservation Services;
 - B. prior to issuance of the first building permit for a building on the lot and prior to any remediation, demolition, excavation, grading, construction or other soil disturbances on the lot, satisfy all archaeological licensing and technical review requirements of Heritage Preservation Services and the Ministry of Culture; and
 - C. at its own expense, mitigate adverse impacts to any archaeological resources found on the lot in accordance with the Archaeological Assessment and Mitigation Plan to the satisfaction of the Manager of Heritage Preservation Services.

4. City Council confirm that:

- a. **no changes to traffic operations on Ontario Street, between Adelaide Street East and Richmond Street East, will result from approval of this report and it will remain one-way southbound; and**
- b. **no on-street parking on Ontario Street, between Adelaide Street East and Richmond Street East, will be lost as a result of the approval of this report.**

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8728.pdf>

Additional Communications (City Council)

- (December 4, 2007) from Robert Cishecki (TE11.2.2)

TE11.3	NO AMENDMENT			Ward: 28
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Designation of the Cabbagetown Northwest Area as a Heritage Conservation District under Part V of the Ontario Heritage Act

City Council Decision

City Council on December 11, 12 and 13, 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 staff report as the Cabbagetown Northwest Heritage Conservation District.
2. City Council adopt by By-law the Cabbagetown Northwest Heritage Conservation District Plan, dated August, 2007, as the District Plan for the Cabbagetown Northwest Heritage Conservation District, to act as a guide for property owners, City staff, advisory committees and when making decisions regarding matters set out under Section 42 of the Ontario Heritage Act.
3. 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.
4. Until such time as the By-law designating the area as the Cabbagetown Northwest Heritage Conservation District comes into force or is repealed, 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.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8766.pdf>

Attachment 1 - Conservation District Boundary

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8767.pdf>

Attachment 2 - Conservation District Plan

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8772.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8780.pdf>

TE11.4	NO AMENDMENT			Ward: 22
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Refusal Report - Official Plan, Zoning, Site Plan Applications – 359-377 Roehampton Avenue

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council refuse the applications for the following reasons:
 - a. the proposal is inconsistent with the Provincial Policy Statement;
 - b. the proposal does not conform to the Official Plan;
 - c. the proposal is inconsistent with Council-approved guidelines/policies

- e.g., DIPS; and
- d. the proposal does not meet the intent of the Zoning By-law.
2. City Council direct the City Solicitor to advise the Ontario Municipal Board (the “OMB”) that the City of Toronto requests the OMB to refuse the applications for Official Plan and Zoning By-law Amendment Nos. 05 195762 STE 22 OZ & 07 111502 STE 22 OZ, and Site Plan file No. 07 105167 SA.
 3. City Council authorize and direct the City Solicitor, the Chief Planner and Executive Director and any other appropriate staff to appear at the OMB hearing in support of the City’s position as set out in Recommendation 1.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8717.pdf>

TE11.6	NO AMENDMENT			Ward: 27
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Inclusion on Heritage Inventory - 361 University Avenue

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council include the property at 361 University Avenue (Toronto Courthouse) on the City of Toronto Inventory of Heritage Properties.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8732.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8733.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8734.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8735.pdf>

Letter from Toronto Preservation Board

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8779.pdf>

TE11.9	NO AMENDMENT			Ward: 31
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Final Report - Application for Residential Demolition under Municipal Code Chapter 363 – 825 Dundas Street East; 46 Hamilton Street and 35 Carroll Street (Don Mount Court)

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve the application to demolish the subject residential building pursuant to section 33 of The Planning Act and Municipal Code Chapter 363, with the following conditions:
 - a. the approval under recommendation 1 shall not come into effect until the updated Construction Mitigation and Tenant Communication Strategy Plan required under section 2.2.3. of Section 37 Agreement is approved by the General Manager, Shelter, Support 7 Housing Administration;
 - b. the removal, handling and disposal of all hazardous materials including but not limited to asbestos, lead, mercury, silica and PCBs shall be conducted in accordance with the Ministry of the Environment and the Ministry of Labour regulations and guidelines;
 - c. the removal of ozone-depleting substances, if encountered, shall be performed by a licensed contractor in compliance with the Ministry of the Environment regulations;
 - d. the owner shall ensure the implementation of the demolition and excavation dust control measures approved by the Medical Officer of Health;
 - e. the owner shall erect a construction fence in accordance with the provisions of the Municipal Code, Chapter 363, Article III, if deemed appropriate by the Chief Building Official;
 - f. all debris and rubble shall be removed from the site immediately after demolition; and
 - g. the site shall be maintained free of garbage and weeds, in accordance with the Municipal Code Chapter 548 regarding debris and Chapter 489 regarding weeds.

2. City Council advise TCHC that under the terms of their fee deferral, the private tree by-law application fees must be paid once the final proportion of the development to be comprised of non-profit housing is determined.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8558.pdf>

TE11.24	NO AMENDMENT			Ward: 22
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Preliminary Report - Rezoning Application - 1815 Yonge St and 25 Merton Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. The community consultation meeting that was held at the request of the Ward Councillor on Thursday November 1, 2007, be deemed to satisfy the requirement for such meeting as is normally held after the Preliminary Planning Report has been heard on a Community Council agenda. Notice was given to landowners and residents within 120 metres of the site.
2. Notice for the public meeting under the Planning Act be given according to the regulations as set out in the Planning Act.
3. City Council determine that the processing of this Rezoning Application can proceed without the completion of an Avenue Study.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8564.pdf>)

TE11.26	NO AMENDMENT			Ward: 19
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West Harbour City - 21 Grand Magazine Public Art Plan

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council approve the West Harbour City, 21 Grand Magazine Public Art Plan attached to the staff report.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8632.pdf>)

TE11.38	NO AMENDMENT			Ward: 22
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Turn prohibitions - Spadina Road at Hawarden Crescent and Dunloe Road at Archer Road

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council prohibit northbound right turns from Spadina Road onto Hawarden Crescent, from 8:00 a.m. to 9:15 a.m., 11:30 a.m. to 1:15 p.m. and from 3:00 p.m. to 4:00 p.m., Monday to Friday; from September 1 of one year, to June 30 of the next following year.
2. City Council prohibit southbound left turns from Spadina Road onto Hawarden Crescent, from 8:00 a.m. to 9:15 a.m., 11:30 a.m. to 1:15 p.m. and from 3:00 p.m. to 4:00 p.m., Monday to Friday; from September 1 of one year, to June 30 of the next following year.
3. City Council prohibit northbound left turns from Dunloe Road onto Archer Road, from 8:00 a.m. to 9:15 a.m., 11:30 a.m. to 1:15 p.m. and from 3:00 p.m. to 4:00 p.m., Monday to Friday; from September 1 of one year, to June 30 of the next following year.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8792.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8793.pdf>

TE11.51	NO AMENDMENT			Ward: 21
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Sale of a Portion of 91 Fairleigh Crescent, at the Rear of 53 Park Hill Road

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Valerie Grundy, to purchase a portion of 91 Fairleigh Crescent, located at the rear of 53 Park Hill Road, described as being part of Lots 20 and 21 on Plan 3024, Forest Hill, designated as Part 16 on Plan 63R-3330, subject to easements for Bell Canada and Toronto Hydro in Instruments Nos. CT705337 and CT09813 and subject to the reservation of an easement over the entire Part 16 for a sanitary sewer (the “Property”), in the amount of \$11,000.00, 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 to severally accept the Offer to Purchase on behalf of the City.
3. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale

transaction.

4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8622.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8623.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8624.pdf>

TE11.52	NO AMENDMENT			Ward: 30
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Land Exchange of a Portion of 151 Hiawatha Road with a Portion of Toronto District School Board Lands Abutting 1430-1432 Gerrard Street East

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council grant authority for the City to enter into a Land Exchange Agreement with the Toronto District School Board (TDSB) for a portion of the public lane described as Part 3 on Reference Plan 66R-21536 and shown as Part 2 on PS-2002-053a (the “City Property”), in exchange for a portion of lands described as Part 2 on Reference Plan 66R-21536 and shown as Part 1 on Sketch PS-2002-053a (the “TDSB Property”), 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 to severally accept the terms of the Land Exchange Agreement on behalf of the City.
3. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the completion of the land exchange 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 and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8633.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8634.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8635.pdf>

TE11.53	NO AMENDMENT			Ward: 32
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Sale of 73A Corley Avenue**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council accept the Offer to Purchase from Byron Alexander Allen to purchase 73A Corley Avenue being part of Lot 264, Plan 485E as in Instrument No. EV20962 (Firstly Described in Seventhly), except Parts 5, 6, 8 and 15 on Reference Plan 63R-4644, Parts 5 and 6 on Reference Plan 63R-3953 and Part 3 on Reference Plan 63R-3122 (the “Property”), in the staff 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 grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date and on such terms and conditions as she may from time to time consider reasonable.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8644.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8645.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8646.pdf>

TE11.63	NO AMENDMENT			Ward: 28
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Liquor Licence Application - Polson Pier, 11 Polson Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for Polson Pier Entertainment Inc., 11 Polson Street, is not in the public interest having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City of Toronto with an opportunity to participate in any proceedings with respect to Polson Pier.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to this Motion.

Background Information

Member Motion

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-9093.pdf>

TE11.66	NO AMENDMENT			Ward: 19
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Commercial Loading Zone - 333 Harbord Street

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council approve installation of a commercial loading zone, on the south side of Harbord Street, from a point 16.5 metres east of Montrose Avenue to a point 11 metres further east, to operate between the hours of 8:00 a.m. and 6:00 p.m., daily.
2. City Council prohibit stopping at all times on the north side of Harbord Street, from Montrose Avenue to a point 47 metres east thereof.
3. City Council Prohibit left turns, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday to Friday, by westbound traffic on Harbord Street at Montrose Avenue.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-9096.pdf>

Attachment 1 - Drawing 421F-9126

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-9097.pdf>

New Business from City Officials

CC15.1	NO AMENDMENT			
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Complaint of Violation of Code of Conduct by Councillor Ford**City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council adopt the finding that Councillor Rob Ford has violated the Code of Conduct.
2. City Council not impose any sanction on Councillor Ford.

Link to Background Information

Council considered the following:

- Report (November 28, 2007) from the Integrity Commissioner. ([CC15.1](#))

CC15.2	NO AMENDMENT			Ward: All
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Appeals to the Ontario Municipal Board: Parking Space Dimensions By-laws**Confidential Attachment 1 - Litigation matter before the Ontario Municipal Board.****City Council Decision**

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council's instructions to staff in respect of the Ontario Municipal Board hearing related to this matter be authorized for public release at the conclusion of the Council meeting.

The following recommendations and Appendix A contained in Confidential Attachment 1 to the report (November 29, 2007) from the City Solicitor are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a litigation matter before the Ontario Municipal Board:

1. City Council authorize the City Solicitor to settle certain appeals to the Parking Space Dimensions By-laws at the Ontario Municipal Board hearing on the basis of these recommendations.
2. City Council instruct the City Solicitor and appropriate City staff to attend at the Ontario Municipal Board and request the Ontario Municipal Board to exempt the sites with respect to the approvals listed in Appendix A from the Parking Space Dimensions By-laws.
3. City Council authorize the Chief Planner and City Solicitor to settle any remaining appeals on a basis, in substance, satisfactory to the Chief Planner, in consultation with the Ward Councillor.
4. City Council authorize the City Solicitor to take such steps as are necessary to implement the recommendations contained in this report.

Appendix A: Site/Approval Exemptions

List of sites exempted from the Parking Space Dimensions By-laws with respect to the approvals listed below.

OMB Case No. PL070529

OMB File Nos. RO70099 (By-law 493-2007); RO70100 (By-law 494-2007);

RO70101 (By-law No. 495-2007); RO70102 (By-law 496-2007); RO70103 (By-law 497-2007)

No.	By-law Appealed & Former Municipality	Property Address and/or Property Description	Appellant	Approval Received
1	Toronto 494-2007	395-415 Adelaide Street West FIRSTLY: Part of Lot 4, Section E, Military Reserve Plan, as in Instrument No. CA629115 except the easement therein, together with an easement as in Instrument No. CA629115. Being all of PIN 21239-0321(LT). SECONDLY: Part of Lot 4, Section E, Military Reserve Plan, designated as Parts 1 and 2 on Plan 63R-1455. Being all of PIN 21239-0322(LT) THIRDLY: Part of Lots 4 and 5, Section E, Military Reserve Plan, designated as Parts 1,4,5,6 and 7 on Plan 66R-20510; subject to an easement as Instrument No. AT849956. Being all of PIN	Quad (King & Brant) Inc. ("QKB")	OMB Decision April 16, 2007 and Order June 21, 2007, PL060421

		21239-0349(LT). FOURTHLY: Part of Lot 5, Section E, Military Reserve Plan, designated as Part 6 on Plan 66R- 19696; subject to an easement as in Instrument No. AT849956. Being all of PIN 21239-0350(LT).		
2	Toronto 494- 2007	609 Avenue Road	Berkley Developments (Avenue) Inc.	OMB Decision/Order August 16, 2007, PL060678
3	North York 495- 2007	3443 Bathurst Street	Ivy Construction Company Limited	OMB Order April 3, 2006, PL051156
4	Toronto 494- 2007	770 Bay Street	Lumiere Residences Inc.	Committee of Adjustment variance approval October 10, 2007 (A0740/07TEY)
5	Etobicoke 497- 2007	3879 Bloor Street West	Dunpar Developments Inc.	Committee of Adjustment variance approval Aug 10/06 (A385/06EYK)
6	Toronto 494- 2007	38-40 Charles Street East and 35 Hayden Street: Lots 5, 6 and 7 according to Plan 163, and Part of Park Lot 8, Concession 1, FTB, designated as Parts 2,3,4,5,6,7 and 8 on Plan 66R-20356, save and except Parts 7, 8 & 9, Plan 66R-21815, City of Toronto being PIN 21108-0210.	The Bloor Street Neighbourhood Inc.	OMB Order 0920161, R920276 and amending Decision December 22, 1992; Zoning By-law 319- 92, as varied
7	Etobicoke 497- 2007	315-325 Dalesford Road	Berkley Homes (Dalesford) Inc.	Zoning By-law 862-007, July 19, 2007
8	Toronto 494- 2007	45/77 Dunfield Avenue	SDLCO Realty Group and MELCO Realty Group Ltd.	Committee of Adjustment variance approval July 18, 2007 (A0455/07TEY)
9	Etobicoke 497- 2007	Lands known municipally in the year 2005 as 700 Evans Avenue, more particularly described and shown in Sch. "A" to By-law No. 760-2006 (OMB) as Parts of Lots 12 and 13, Concession 3, Colonel Smith's Tract, City of Toronto	Sherway Gate Development Corp.	OMB Order/Decision No. 3122 issued November 30, 2005, as amended by Order No. 2283 issued on August 14, 2006 PL050120
10	Toronto 494- 2007	371-379 King Street West	1640830 Ontario Inc.	OMB Decision/Order September 17, 2007,

				PL060524
11	North York 495-2007	939 Lawrence Avenue East, being more particularly described as the lands described in Instrument No. AT 1326607 registered on 12 June 2006	C/F Realty Holdings Inc. (Cadillac Fairview)	OMB Decision/Order December 20, 2006, PL060171
12	Toronto 494-2007	<p>1116 and 1120 Ossington Avenue: PIN: 21285-0365 LT Parcel 8-2-S Section M24; Part Lot 8 west side Lancaster Road Plan M24 Toronto, commencing at the south-east angle of said Lot; Thence northerly along the westerly limit of Lancaster Road 22 feet 6 inches more or less to a point of distant 22 feet 6 inches southerly from the north-east angle of said Lot; Thence westerly and parallel to the northerly limit of said Lot 123 feet 10 inches more or less to the westerly limit of said Lot; thence southerly along the westerly limit of said Lot 22 feet 6 inches more or less to the south-west angle thereof; Thence easterly along the southerly limit of said Lot 123 feet 10 ½ inches more or less to the point of beginning; Toronto, City of Toronto. PIN 21285-0366 LT Parcel 7-1-S Section M24; Lot 7 west side Ossington Avenue Plan M24 Toronto, City of Toronto. PIN 21285-0367 LT Parcel 6-1-S Section M24; Part Lot 6 west side of Ossington Avenue Plan M24 Toronto commencing at a point in the westerly limit of Ossington Avenue distant 10 feet measured northerly thereon from the south east angle of said Lot6; Thence westerly parallel to the southerly limit of said Lot 6 a distance of 105 feet 1 inch more or less to the westerly limit of said Lot 6 at a distance of 10 feet measured northerly thereon from the south west angle of said Lot 6;</p>	St. Clair West Affordable Housing (Ossington) Group Inc.	Committee of Adjustment variance approval January 11, 2007 (A573/06EYK)

		Thence northerly along the westerly limit of said Lot a distance of 35 feet more or less to the north westerly angle of said Lot; Thence easterly along the northerly limit of said Lot 104 feet 11 inches more or less to the north-east angle of said Lot 6; Thence southerly along the westerly limit of Ossington Avenue 35 feet more or less to the point of beginning; Toronto, City of Toronto		
13	Toronto 494-2007	69-81 Portland Street	75 Portland Developments Ltd.	Committee of Adjustment variance approval September 19, 2007 (A0702/07TEY)
14	North York 495-2007	85 Stormont Avenue	Tiferes Bais Yaakov – a not for profit corporation	Committee of Adjustment variance approval February 1, 2007 (A0575/06NY)
15	Toronto 494-2007	38 The Esplanade, and 1 Scott Street (formerly 40 The Esplanade)	Scott and Esplanade Residences Inc.	OMB Decision August 10, 2005 and Order October 3, 2006 PL040887; Zoning By-law 26-2007
16	Toronto 494-2007	6 Windermere Avenue; 103 and 105 The Queensway: Block A: Parts 6 & 7, Plan 66R-21828 (PIN 21416-0127) Block B: - Parts 1,17, 20, 23 & 31, Plan 66R-21828 (PIN 21416-0141) - Part 33, Plan 66R-21828 (PIN 21416-0142) - Part 2, Plan 66R-21828 (PIN 21416-0143) - Part 32, Plan 66R-21828 (PIN 21416-0145) Block C: Parts 5, 8, 9, 10, 11 & 12, Plan 66R-21828 (PIN 21416-0146) Block D: Parts 3, 16 & 21, Plan 66R-21828 (PIN 21416-0144)	Windermere by the Lake – Phase II Inc. and Windermere by the Lake – Lakeview Towers Inc.	Zoning By-law 708-2001, July 26, 2001
17	North York 495-2007	5791-5793 Yonge Street	Luxe Residences Inc.	OMB Order August 15, 2006, PL060094; Zoning By-law 756-2006
18	Toronto 494-	25 York Street	Menkes Union	Committee of Adjustment

	2007		Tower Inc.	variance approval June 20/06 (A0388/06TEY)
19	Toronto 494-2007	36 Yorkville Avenue, 38-48, 51 & 55 Scollard St. and 1263 & 1275 Bay St.	Bay-Yorkville Development Ltd.	OMB Order February 8, 2007, PL060496

Link to Background Information

Council considered the following:

- Report (November 29, 2007) from the City Solicitor. ([CC15.2](#))

CC15.3	NO AMENDMENT			Ward: 23
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A&P Properties Limited and A&P Canada Limited – Recommended Settlement of Ontario Municipal Board Hearing

Confidential Attachment - 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 December 11, 12 and 13, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1 and settle this claim now on the terms provided.
2. All confidential information, including the recommendations, in Attachment 1 are only to be made public at the discretion of the City Solicitor.

Confidential Attachment 1 to the report (December 3, 2007) from the City Solicitor and the Deputy City Manager and Chief Financial Officer, 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 or one of its agencies, boards and commissions, and that is subject to solicitor-client privilege. The confidential information, including the recommendations, in Confidential Attachment 1 is only to be made public at the discretion of the City Solicitor.

Link to Background Information

Council considered the following:

- Report (December 3, 2007) from the City Solicitor and the Deputy City Manager and Chief Financial Officer. ([CC15.3](#))

CC15.4	NO AMENDMENT			Wards: All
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Imperial Parking Canada Corporation v. Toronto - Costs of Court Application

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. No further legal proceedings be undertaken regarding the costs awarded against the City in the Impark case.
2. The City pay the sum of \$110,000.00 to Fasken, Martineau, DuMoulin, In Trust, Solicitors for Imperial Parking Canada Corporation.
3. Funds be drawn from the Arbitration and Legal Awards Reserve Account.

Link to Background Information

Council considered the following:

- Report (December 3, 2007) from the City Solicitor. ([CC15.4](#))

CC15.5	NO AMENDMENT			Ward: 36
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Challenge to Interim Control By-laws No. 772-2007 and 771-2007

Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies, boards and commissions.

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council authorize the City Solicitor to determine when and if the confidential information and recommendations in Attachment 1 should be released to the public.

Confidential Attachment 1 to the report (December 4, 2007) from 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 or one of its agencies, boards and commissions. The City Solicitor will determine when and if the confidential information and recommendations in Attachment 1 should be released to the public.

Link to Background Information

Council considered the following:

- Report (December 4, 2007) from the City Solicitor. ([CC15.5](#))

Notices of Motions

M180	NO AMENDMENT			Ward: 5
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Request for Attendance at an Ontario Municipal Board Hearing – Appeal of Committee of Adjustment Decision for 40 Humbervale Boulevard *Moved by Councillor Milczyn, seconded by Councillor Kelly*

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council authorize the City Solicitor to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to defend the Committee of Adjustment decision granting the minor variance relating to 40 Humbervale Boulevard, and the City Solicitor be further authorized to retain a land use planning consultant, as needed, to oppose the appeal.

Link to Background Information

Council considered the following:

- [Motion M180](#)
- (December 3, 2007) from Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore, addressed to the Mayor and Members of Council and the City Clerk, which is on file in the City Clerk's Office
- Notice of Decision, Minor Variance/Permission (October 10, 2007) for 40 Humbervale Boulevard, from the Acting Manager and Deputy Secretary-Treasurer, Etobicoke York District, which is on file in the City Clerk's Office

M181	NO AMENDMENT			Wards: All
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Disclosure - Grow-op Operations and/or Illegal Drug Labs *Moved by Councillor Ainslie, seconded by Councillor Ashton*

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council direct the City Manager to write to the Real Estate Council of Ontario (RECO) requesting it to:
 - a. amend its rules to require disclosure by agents of all material facts about a property that the agent is or should be aware of, including the disclosure of a home that was, or might have been, a marijuana grow operation and/or an illegal drug lab; and
 - b. require its agents, given that there are thousands of current and past grow-ops in Ontario and the listings of few, if any, reflect this in sales listings, to enact new regulations to disclose the history of the property in the notice of sale.
2. City Council direct the City Manager to write to the RECO's Discipline Committee requesting a review of its Code of Ethics and an increase to the current maximum fine of \$25,000.00 to a higher, more suitable amount for not disclosing information to the marketplace, whether a home was, or might have been, a marijuana grow operation and/or an illegal drug lab.
3. City Council direct the City Manager to write to the Ontario Ministry of the Attorney General requesting their office to create a comprehensive and fully accessible database of homes which have been found to be used as marijuana grow operations and/or illegal drug labs.

Link to Background Information

Council considered the following:

- [Motion M181](#)

M182	NO AMENDMENT			Ward: 22
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58 Colin Avenue – Ontario Municipal Board Appeal ***Moved by Councillor Walker, seconded by Councillor Stintz***

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council direct the City Solicitor and the appropriate staff to appear at the Ontario Municipal Board to support the Toronto and East York Committee of Adjustment's refusal of the application for variances for 58 Colin Avenue.

Link to Background Information

Council considered the following:

- [Motion M182](#)
- (October 24, 2007) from the Manager and Deputy Secretary-Treasurer, Committee of Adjustment, addressed to Councillors and Executive Assistants, Toronto and East York Community Council, and commenting Civic Officials, regarding the ‘Results List’ - Toronto and East York Committee of Adjustment Hearing - October 24, 2007, which is on file in the City Clerk’s Office
- (October 24, 2007) from Councillor Michael Walker, Ward 22, St. Paul’s, addressed to the Chair and Members, Committee of Adjustment - South Panel, regarding 58 Colin Avenue, which is on file in the City Clerk’s Office

M183	REFERRED			Wards: All
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Possible Revenue Sources – Municipal Tap Water Permits
Moved by Councillor Saundercook, seconded by Councillor Ainslie

City Council Decision

City Council on December 11, 12 and 13, 2007, **referred Motion M183 to the Executive Committee.**

Link to Background Information

Council considered the following:

- [Motion M183](#)
- (December 10, 2007) from Anthony van Heyningen, Executive Director, Refreshments Canada (M183.1)

Motions Without Notice

M184	NOTICE NOT WAIVED			Ward: 32
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Immediate Sale of 140 Waverley Road Property Owned by Toronto Community Housing Corporation
Moved by Councillor Ootes, seconded by Councillor Minnan-Wong

City Council Decision

Notice of this Motion was not waived at City Council on December 11, 12 and 13, 2007.

Link to Background Information

Council considered the following:

- [Motion M184](#)
- (November 26, 2007) from Trevor Schiller, with attached photograph of 140 Waverley Road, submitted by Councillor Case Ootes, Ward 29, Toronto-Danforth, which is on file in the City Clerk's Office

M185	NO AMENDMENT			Ward: 1
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**Northwest corner of Finch Avenue West and Kipling Avenue – Zoning
Amendment Application**

Moved by Councillor Hall, seconded by Councillor Milczyn

City Council Decision

City Council on December 11, 12 and 13, 2007, re-opened Etobicoke York Community Council Item EY5.1 (City Council - May 23, 24 and 25, 2007), as it relates to the pre-condition that a site plan agreement for the northwest corner of Finch Avenue West and Kipling Avenue be entered into prior to the introduction of the Bills, and adopted the following motions:

1. City Council authorize an amendment to the draft zoning by-law attached to the report (April 16, 2007) from the Director, Community Planning, Etobicoke York District, as Attachment No. 4, by increasing the maximum GFA from 475 m² to 520 m², by increasing the maximum lot coverage from 25% to 26% and by reducing the building setbacks by 0.3 metres.
2. City Council determine that no further notice be given in respect to the proposed By-law.
3. Recommendation 3 of Item EY5.1, adopted by City Council at its meeting of May 23, 24 and 25, 2007, be amended by deleting the following wording:

“require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act”,

and replacing it with the following wording:

“require payment by the owner of all financial securities intended to be obtained through the site plan process, as determined by the Director of Community Planning – West District”.

so that Recommendation 3 now reads as follows:

“Before introducing the necessary Bill to City Council for enactment, City Council require payment by the owner of all financial securities intended to be

obtained through the site plan process, as determined by the Director of Community Planning – West District.”

Link to Background Information

Council considered the following:

- [Motion M185](#) with attached Draft By-law to amend Chapters 320 and 324 of the former City of Etobicoke Zoning Code, with respect to the lands located at the northwest corner of Finch Avenue West and Kipling Avenue

M186	NO AMENDMENT			Ward: 15
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3694-3700 Bathurst Street – Zoning By-law Matter Moved by Councillor Moscoe, seconded by Councillor Filion

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. City Council make the determination that no further notice is to be given in respect of the proposed Zoning By-law for 3694-3700 Bathurst Street, to be adopted at the City Council meeting of December 11, 12 and 13, 2007.

Link to Background Information

Council considered the following:

- [Motion M186](#) with attached Draft By-law to amend Zoning By-law No. 779-2007, with respect to the lands municipally known as 3694-3700 Bathurst Street

M187	NO AMENDMENT			Ward: 23
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Appeal of Committee of Adjustment Decision and Staff Representation at the Ontario Municipal Board – 224 Willowdale Avenue Moved by Councillor Filion, seconded by Councillor Jenkins

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council authorize the City Solicitor to appeal the Committee of Adjustment’s decision to the Ontario Municipal Board.

2. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing to uphold the Zoning By-law and the Official Plan.

Link to Background Information

Council considered the following:

- [Motion M187](#) with attached report (December 4, 2007) from the Director, Community Planning, North York District, addressed to the Chairman and Members of the Committee of Adjustment, North York Panel, respecting 224 Willowdale Avenue, which is on file in the City Clerk's Office
- Notice of Decision, Minor Variance/Permission (December 6, 2007) for 224 Willowdale Avenue, from the Manager and Deputy Secretary Treasurer, North York Panel, which is on file in the City Clerk's Office

M188	NO AMENDMENT			Ward: 23
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Part Lot Control By-law – Exemption for the Lands at 4691 Bathurst Street, 500 Ellerslie Avenue and 47-51 Farrell Avenue ***Moved by Councillor Filion, seconded by Councillor Jenkins***

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council enact a new Part Lot Control exemption by-law for the properties 4691 Bathurst Street, 500 Ellerslie and 47-51 Farrell Avenue for a one year period.
2. The City Solicitor be authorized to introduce the necessary Bills in Council to give effect to Recommendation 1, above.

Link to Background Information

Council considered the following:

- [Motion M188](#)

M189	NO AMENDMENT			Ward 14
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325 Roncesvalles Avenue – Brad's Take Out and Eatery; Application for a Liquor Licence; Parkdale-High Park - Ward 14 ***Moved by Councillor Perks, seconded by Councillor Vaughan***

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motion:

1. The City Solicitor be instructed to attend at any hearing regarding a liquor licence for 325 Roncesvalles Avenue to support a licence, subject to conditions designed to control noise and disruption to area residents and to ensure the establishment operates as a restaurant and lounge, not a nightclub.

Link to Background Information

Council considered the following:

- [Motion M189](#)

M190	NO AMENDMENT			Wards: 30 and 35
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CN Signal Bridge Mitigation

Moved by Councillor Fletcher, seconded by Councillor Heaps

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council request the General Manager, Transportation Services, and other appropriate City officials to assist CN and GO Transit with landscape design and implementation to mitigate the conditions created by the signal bridges in Wards 30 and 35, at no cost to the City.
2. City Council request CN and GO Transit to develop protocols, in association with City staff, on the optimal siting, impact minimization and consultation process related to the siting of any future signal bridges within the City of Toronto.
3. City Council request CN and GO Transit to retain landscape architects to assist in the siting of new signal bridges, with a view to their impact on local neighbourhoods, as well as preparing and implementing landscaping, as required, to mitigate their impact.
4. City Council request the retained landscape architects to review the interface between their rail lines and City neighbourhoods, with a view to improving the public realm in those locations.
5. City Council request the Chief Planner and Executive Director, City Planning, and the Director of Technical Services to add CN and GO Transit to their joint study related to the development of guidelines for the location of utility facilities in the public realm.
6. City Council request the General Manager, Transportation Services, to report to the Public Works and Infrastructure Committee, for its June 4, 2008 meeting, on the status of these recommendations.

Link to Background Information

Council considered the following:

- [Motion M190](#)

M191	NO AMENDMENT			Ward: 27
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Liquor Licence Application – Navaron Restaurant – 268 Dundas Street East Moved by Councillor Rae, seconded by Councillor Bussin

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for Quantum Leap Edge Inc., 268 Dundas Street East, is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City to Toronto with an opportunity to participate in any proceedings with respect to Quantum Leap Edge Inc.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M191](#)

M192	NO AMENDMENT			Ward: 18
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West Queen West Triangle – 1171 Queen Street West, 48 Abell Street and 150 Sudbury Street Moved by Councillor Giambrone, seconded by Mayor Miller

Confidential Attachment 1 - Litigation or potential litigation, including matters before an administrative tribunal, and solicitor-client privilege.

City Council Decision

City Council on December 11, 12 and 13, 2007, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. If the confidential instructions are adopted, then those instructions, in whole or in part, may be made public at the discretion of the City Solicitor at the appropriate time.

The following Recommendations 1 to 8 and Appendices A, B, C, D, E and H contained in Confidential Attachment 1 to the report (December 13, 2007) from the City Solicitor and the Chief Planner and Executive Director, City Planning, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation, including matters before an administrative tribunal, and that is subject to solicitor-client privilege:

1. Council accept the recommended amendments to the settlement agreements with respect to the 48 Abell development proposal as detailed in this report as Appendix “A”.
2. Council accept the recommended amendments to the settlement agreements with respect to the 1171 Queen Street development proposal as detailed in this report as Appendix “B”.
3. Council accept the recommended amendments to the settlement agreements with respect to the 150 Sudbury Street development proposal as detailed in this report as Appendix “C”.
4. Council amend its instructions to require a holding provision to be included in the Official Plan and zoning by-law amendments for the WQW Sites in the substantive form and content as appears in this report as Appendix “D” and as explained in Appendix “E”.
5. Council approve the permanent closure of the portion of the Abell Street right-of-way currently being used as a Toronto Parking Authority parking lot and the public lane south of the Canada Post building at 1117 Queen Street West, subject to compliance with the requirements of the Municipal Code, Chapter 162, and, thereafter, the closed street and lane and other lands as necessary and identified in previous reports to Council for the purpose of a park to achieve the 0.4 hectares of parkland in the West Queen West Triangle, be jurisdictionally transferred to the Parks, Forestry and Recreation Division and upon completion of the jurisdictional transfer, the lands presently used as a Toronto Parking Authority parking lot no longer be designated for municipal parking purposes.
6. Council direct Facilities and Real Estate staff to review the City’s property portfolio to determine whether there is a location which would be suitable to relocate the Toronto Parking Authority off street parking spaces which will be eliminated as a result of the jurisdictional transfer of the portion of Abell Street to be closed.

7. Council direct the Chief Planner and Executive Director, City Planning Division, continue to work with area developers to incorporate replacement parking for the Toronto Parking Authority lot within their development projects.
8. Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the street and lane described in Recommendation 5 in accordance with the requirements of the Municipal Code, Chapter 162 and seek the consent of the Government of Canada to the proposed closures, in accordance with the requirements of City of Toronto Act, 2006, and the Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the proposed by-law.

Appendix A:

Requested Amended Instructions Regarding 48 Abell

48 Abell:

Instructions as per the Settlement by Council:

- Building heights for Phase 1 and Phase 2 – as per the Ontario Municipal Board decision, with the exception that all the buildings (Phase 1 and Phase 2) are permitted elevator overruns of 1.5 metres (and stairwell access to the roof of 2.5 metres).

Amendment to the settlement recommended by Planning:

- Taller mechanical/elevator overruns/stair towers to be permitted on the west (affordable) building
- Some limited mechanical equipment and a vestibule and stair tower on top of the mews building
- No additional height at all for mechanical equipment, stair towers, parapets or elevator overruns on top of the east tower.

Appendix B:

1171 Queen Street West

Built Form and Site Planning

As per settlement by Council:

- Heights for the Queen Street building were as approved by the OMB (25 metres to the main roof)

- Specific location for the one-storey pavilion building and associated stairs, with direction to consider improving the design
- Recommendation to achieve a north-south connection suitable for wheelchairs and bicycles on the site

Amendment recommended by Planning

- Heights on the Queen Street building have been increased by 1 metre (26 metres to the top of the main roof), to accommodate a minimum ceiling height for the at-grade retail spaces of 4.5 metres, which results in increased projections into the 45 degree angular plane and increases the minimum height of the archway/passage through the building
- Small changes to the ground plane, such as moving the pavilion entry building over, widening the stairs and relocating them to be in line with the mews, to improve the site plan
- Changes to the north-south wheelchair and bike connection through co-operation with the 48 Abell Street site design, rather than entirely on the 1171 Queen St site

Parking

As per the settlement by Council

The settlement specifies that parking will be as per the proposed West Queen West Triangle Zoning By-law (WQWT ZBL).

The parking section of the WQWT ZBL includes the requirement for bike parking to not be within individual storage lockers.

The parking section of the WQWT ZBL allows for reductions in resident parking of up to 25% in exchange for the provision of up to 14 carshare parking spaces, which would have created an unsustainable number of carshare parking spaces on the lot.

Amendment recommended by Planning

At least 167 of the required bike parking spaces will not be located within individual storage lockers; they will be located in the garage, in a combination of shared bike rooms and open bike racks. The rest of the bike parking spaces may be located in individual storage lockers.

Up to 7 car share parking spaces will be provided in exchange for a reduction in resident parking of approximately 12%.

Section 37

As per the settlement by Council

- Final amount of Section 37 payment was targeted at \$500,000 (indexed to September 5, 2006) but was subject to further review by the applicant.
- Funds were allocated to the purchase of affordable artist work space, affordable artist live/work space and/or public art.

Amendment recommended by Planning

- The applicant agreed to the amount of \$500,000
- Indexing of the contribution will begin at a later date (December 1 2008).
- Funds are permitted to be used for a broader range of community facilities and services within the West Queen West Triangle area, than were outlined in the settlement

Mix of Uses

As per the settlement by Council

- The permitted uses were to be as per the WQWT ZBL

Amendment recommended by Planning

- Slight changes were made to the use listing

Appendix C:

150 Sudbury Street

Streets

As per settlement by Council

- Required the owner to remediate lands which are already form part of the Sudbury Street right-of-way and are already owned by the City

Amendment Recommended by Planning

- The owner will not have to pay for the remediation of the lands that are already owned by the City, if any remediation is necessary.

Public access

As per settlement by Council

- Required at a minimum the driveable surface between 48 Abell's west tower and 150 Sudbury's west building to be publicly assessment

Amendment Recommended by Planning

- There may be safety and/or liability issues related to making the driveway publicly accessible. Planning recommends flexibility in determining the exact lands to be made public accessible between those buildings, which may include sidewalks as opposed to driveable surfaces.

Balconies

As per settlement by Council

- Balcony projections were to be 0.40 metres.

Amendment Recommended by Planning

- Increase balcony projections to 0.45 metres, in line with those for architectural projections such as cornices and eaves

Parking and Loading

As per settlement by Council

- the reduction of parking in exchange for carshare parking spaces will be limited to 12.5%, instead of 25%.

Amendment Recommended by Planning

As per the settlement by Council

The settlement specifies that parking will be as per the proposed West Queen West Triangle Zoning By-law (WQWT ZBL) for the non-Artscape component of the project.

The parking section of the WQWT ZBL allows for reductions in resident parking of up to 25% in exchange for the provision carshare parking spaces at a rate of 5 resident parking spaces per carshare space provided. This would have created an unsustainable number of carshare parking spaces on the lot.

Amendment recommended by Planning

Parking reductions will be permitted in exchange for the provision of carshare spaces, at the same rate of 5 resident spaces per carshare space provided. However, the maximum reduction in resident parking will be limited to 12.5%.

Clarification Recommended by Planning

- Though this is not necessarily a change from the settlement, general visitor parking will only be provided to the residents of the condominium portion of the building. The Artscape component will have to use all or part of its 7 parking spaces as visitor parking for shared by Artscape's tenants, rather than as assigned parking spaces for individual residents.
- Again, though this is not necessarily a change from the settlement, a portion of the private landscaped area north of the Artscape building will be used informally for loading/unloading of large articles (but not for refuse), shared with 48 Abell's east building residents and subject to easements in favour of residents or tenants of both sites.

As per settlement by Council

- Non-residential parking was to be as per Zoning By-law 438-86 as if the site were located in the Downtown Parking and Loading Area with several exceptions.

Amendment Recommended by Planning

- Non-residential parking will be provided at a rate of 1 space per 100 square metres, except the first 2,000 square metres of non-residential space shall not be required to provide any parking.

Appendix D:

Holding Provision of three WQW Sites only

Staff recommend that Council provide authority to City Legal to argue for a holding provision based on the following principles:

- that the holding designation ("H" or "h") be subject to securing the funding and timing for the construction of the Sudbury Street extension from Lisgar Street to Queen Street West;
- the holding provision ("h") only be applied to 48 Abell Street, 150 Sudbury Street and the portion of 1171 Queen Street West which is currently zoned I; and
- until such time as the holding provision ("h") is lifted, only such uses as were permitted prior to today be permitted.

Appendix E:

Recommendation to Amend the Council Directions for a Holding Provision Summary

The Area Study conducted for the West Queen West Triangle, concluded that residential uses should be introduced and intensified into this mix of uses for this area. Staff recommended and

Council agreed that although residential development is appropriate for this area, there should be improvements to the municipal services prior to residential use being permitted.

The Chief Planner advised that that orderly development of the WQW Triangle requires the extension of Sudbury Street from Lisgar up to Queen Street West. Similarly, City staff have identified a parks deficiency in this neighbourhood.

The WQWT was also the subject of an area study. The final report and recommendations were considered by Council at its meeting of September 25, 26, & 27, 2006. At that meeting Council directed that:

The Director, Community Planning, Toronto and East York District to ensure that any proposed Official Plan Amendments to permit residential uses including holding provisions and that any Zoning By-law Amendments to permit residential development on lands currently zoned I be subject to a holding provision and symbol H as authorized by Section 36 of the *Planning Act* and that removal of the H be subject to the following conditions:

- (a) securing the land for the Sudbury Street extension from its current terminus west of Lisgar Street to the intersection of Queen Street West and Gladstone Avenue;
- (b) the funding for the construction of the Sudbury Street extension and the timing of the construction has been secured to the satisfaction of the General Manager, Transportation Services; and
- (c) securing a minimum of 0.4 hectares parkland in the West Queen West Triangle to the satisfaction of the General Manager of Parks, Forestry and Recreation.

Status of Securing 0.4 Hectares of Parkland in the West Queen West Triangle

If Council adopts the confidential recommendation to purchase lands from Baywood Homes (Confidential Recommendations 9& 11), this will secure 2960 square metres (0.296 ha) of land for the purposes of the WQWT parkland. In addition, as a result of the mediated settlement, the City will an additional 200 square meters (0.02 ha) of parkland at the time of the development of 2 and 6 Lisgar as part of the parkland dedication requirement.

If Council adopts the confidential recommendation to close both a portion of the Abell Street right-of-way currently being used by the Toronto Parking Authority as a parking lot and the public lane south of the Canada Post building, the City will secure an additional 701 square metres (0.0701 ha) and 308 square metres (0.308 ha) of land for the purposes of WQWT parkland respectively. (Confidential Recommendation 5).

As noted in the recommendation, the *City of Toronto Act, 2006* requires the City to seek the consent of the Government of Canada to the proposed closures because the road allowance and public lane both abut federal lands (occupied by Canada Post). While, there is a risk that the Government of Canada may not provide its consent, staff have initiated contact with a representative of the Government of Canada and are optimistic a resolution can be achieved and the necessary consent obtained.

If Council adopts the above recommendations this would secure a minimum of 4160 square metres (0.4160 ha) of land for the purposes of the WQWT parkland. Appendix “H” of this report provides a diagram which identifies the portions of land which would be accumulated for the purposes of the WQWT parkland. This amount of parkland would exceed the 0.4 ha of land Council had identified as the threshold in order to lift the holding provision with respect to parkland acquisition. This report does not recommend that Council’s direction with respect to the holding provision be amended for any other properties in the West Queen West Triangle.

Status of Securing the land necessary for the Construction of the Sudbury Street Extension.

If Council adopts the confidential recommendation to purchase lands from Aristocrat Lighting (Confidential Recommendations 10 & 11) and obtains certain portions of land from 150 Sudbury Street as part of their development application, this will secure sufficient lands necessary to proceed with the construction of the Sudbury Street extension, when appropriate. It is the recommendation of staff that a holding provision would no longer be required to secure the lands as sufficient lands will be within the control of the City.

Status of Funding and Construction Timing for the Sudbury Street Extension and requirement for a Holding Provision.

The Chief Planner determined that the provision of the Sudbury Street extension is deemed necessary for the orderly and effective development of the entire West Queen West Triangle from both a traffic and planning/property use perspective. It was this determination that provided the rationale for Technical Services to determine that the construction of Sudbury Street be funded through Development Charges as this improvement could not be attributed to any one development site in the Triangle but rather is necessary to adequately support and enhance the overall area development.

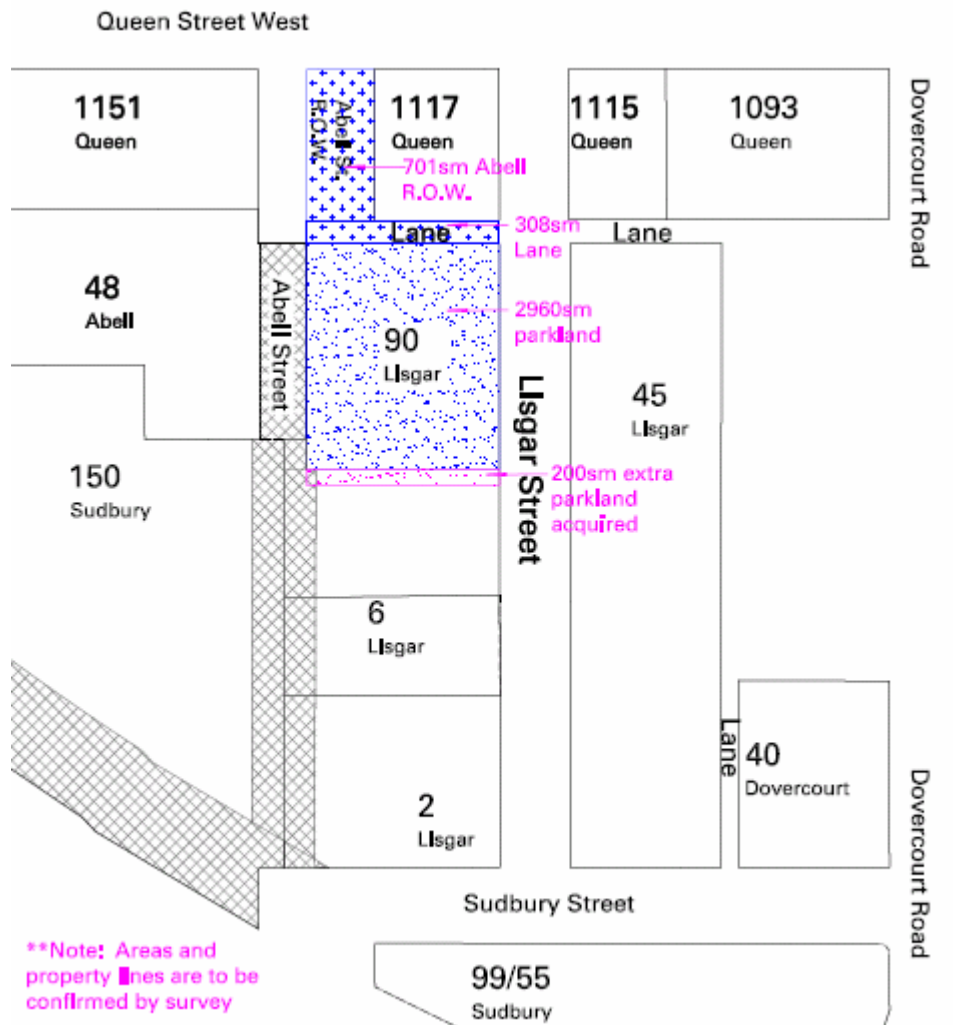
The timing of this work is critical for two reasons. The residents, as well as the new residents, in the West Queen West Area need this improvement in order to mitigate the increased transportation pressures resulting from these new developments. Secondly, the City’s share of the funding for this work is being provided through credits to the Development Charges generated by the proposed developments which will only become available at the time of issuance of the associated Building Permits for the proposed developments. The exact timing for the provision of the credits for the City’s share of the construction costs for the Sudbury Street extension will be negotiated in the proposed Cost Sharing Agreement between the City and the involved developers.

There is no appreciable benefit in providing a portion of this extension or phasing the construction of this extension. The full connection, from the existing terminus of Sudbury Street to Queen Street, must be provided for the area to realise any of the intended benefits.

City staff have been involved in discussions with the three developers of the WQW Sites, but have been unable to secure an agreement amongst the parties to secure the funding and timing for the construction of the Sudbury Street extension from Lisgar Street to Queen Street West. Therefore staff are recommending that a holding provision be included in the official plan amendments and zoning by-law amendments which would require the funding and timing be secured to the satisfaction of the Executive Director of Technical Services.

City staff recommend this holding provision not only apply to the WQW Sites, but continue to apply to all development within the WQW Triangle that propose residential uses.

Appendix H



Link to Background Information

Council considered the following:

- [Motion M192](#) with attached report (December 13, 2007) from the City Solicitor and the Chief Planner and Executive Director, City Planning

Released: December 18, 2007