

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO**

**TUESDAY, JUNE 19, 2007,
WEDNESDAY, JUNE 20, 2007 AND
FRIDAY, JUNE 22, 2007**

CALL TO ORDER - 9:41 a.m.

- 10.1 Speaker Bussin took the Chair and called the Members to order.

The meeting opened with *O Canada*.

- 10.2 **MOMENT OF SILENCE**

June 19, 2007

Members of Council observed a moment of silence.

June 20, 2007

Members of Council observed a moment of silence and remembered Corporal Stephen Bouzane, Private Joel Wiebe and Sergeant Christos Karigiannis, of the Canadian Armed Forces.

June 22, 2007

Members of Council observed a moment of silence and remembered Salvatore Mammoliti.

- 10.3 **CONFIRMATION OF MINUTES**

Councillor Holyday moved that the Council Minutes for the following meetings be confirmed in the form supplied to the Members, which carried:

- the regular meeting held on May 23, 24 and 25, 2007; and
- the special meeting held on June 11, 2007.

10.4 **INTRODUCTION OF REPORTS BY COMMITTEE CHAIRS AND INTRODUCTION OF NEW BUSINESS ITEMS**

Speaker Bussin advised that Council on April 23 and 24, 2007, had directed that the following Item be deferred for consideration at this meeting:

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

Mayor Miller presented the Report from Meeting 9 of the Executive Committee for consideration.

Councillor Filion presented the Report from Meeting 5 of the Board of Health for consideration.

Councillor Davis presented the Report from Meeting 8 of the Civic Appointments Committee for consideration.

Councillor Mihevc presented the Report from Meeting 6 of the Community Development and Recreation Committee for consideration.

Councillor Rae presented the Report from Meeting 5 of the Economic Development Committee for consideration.

Councillor Lindsay Luby presented the Report from Meeting 5 of the Government Management Committee for consideration.

Councillor Fletcher presented the Report from Meeting 5 of the Parks and Environment Committee for consideration.

Councillor Ashton presented the Report from Meeting 5 of the Planning and Growth Management Committee for consideration.

Councillor De Baeremaeker presented the Report from Meeting 6 of the Public Works and Infrastructure Committee for consideration.

Councillor Nunziata presented the Report from Meeting 6 of the Etobicoke York Community Council for consideration.

Councillor Perruzza presented the Report from Meeting 6 of the North York Community Council for consideration.

Councillor Kelly presented the Report from Meeting 6 of the Scarborough Community Council for consideration.

Councillor Davis presented the Report from Meeting 6 of the Toronto and East York Community Council for consideration.

Councillor Grimes presented the New Business from the Mayor and City Officials for consideration.

Votes:

Adoption of the Introduction of the New Business from the Mayor and City Officials:

Yes - 34	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, Del Grande, Di Giorgio, Filion, Fletcher, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan, Walker
No - 5	
Councillors:	Ford, Minnan-Wong, Saundercook, Shiner, Stintz

Carried by a majority of 29.

The vote on the Introduction of the Committee Reports carried.

10.5 **DECLARATIONS OF INTEREST**

Councillor Perruzza declared an interest in Etobicoke York Community Council Item EY4.41, headed “148-156 Rowntree Mill Road – Zoning and Plan of Subdivision Applications (March 13, 2007)”, in that his parents own a house on the subject street.

Councillor Shiner declared an interest in the following matters:

- Public Works and Infrastructure Committee Item PW6.11, headed “Road Classification System Update”, as it relates to Wenderley Drive, in that his father lives on the street; and

- Motion without Notice M74, headed “499 King Street West – Opposition to Application for a Liquor Licence”, in that his family owns property in the area.

Councillor Thompson declared an interest in the following Items, in that he is the Chair of Youth Assisting Youth, which receives funding from the City:

- Community Development and Recreation Committee, Item CD6.14, headed “Community Safety Investment Program (CSI) 2007 Allocations”; and
- Community Development and Recreation Committee, Item CD6.15, headed “Community Service Partnerships - 2007 Allocations”.

10.6 PETITIONS

Speaker Bussin called for Petitions.

No petitions were submitted.

10.7 REVIEW OF THE ORDER PAPER

June 19, 2007

Speaker Bussin in the Chair.

Procedural Motions:

Speaker Bussin proposed that Council confirm the June 19, 2007 Order Paper.

1. Councillor Mihevc moved that Council consider the following held Items respecting Grants together:
 - HL5.7 - 2007 Drug Prevention Community Investment Program Allocations
 - HL5.8 - 2007 AIDS Prevention Community Investment Program Allocations
 - CD6.10 - 2007 Community Festivals and Special Events Investment Program - Parks, Forestry and Recreation Allocation Recommendations
 - CD6.11 - 2007 Community Partnership and Investment Program - Parks, Forestry and Recreation Allocation Recommendations

- CD6.12 - 2007 Access Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)
- CD6.13 - 2007 CSP Funding for Regent Park Neighbourhood Initiative
- CD6.14 - Community Safety Investment Program (CSI) 2007 Allocations
- CD6.15 - Community Service Partnerships - 2007 Allocations
- ED5.5 - 2007 Commercial Research Investment Program Allocation Recommendations (Ward: All)
- ED5.6 - 2007 Cultural Grants Recommendations - Major Cultural Organizations (All Wards) (Ward: All)
- ED5.7 - 2007 Funding Allocation for Local Arts Services Organizations (LASOs) (Ward: All)
- ED5.8 - Museum Grants - Campbell House, Toronto's First Post Office and The Fort York Summer Guard (Ward: 19, 20)

2. Councillor Mammoliti moved that:
 - a. Council consider Item EX9.7, headed "Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West (Ward: 7)", at 2:00 p.m. on June 20, 2007; and
 - b. Council consider Item EY6.32, headed "Renaming of Humber Sheppard Community Centre in Honour of Carmine Stefano (Ward: 7)", as its first item of business.
3. Councillor Thompson moved that Council consider Item PW6.12, headed "Feasibility of Installing Traffic Control Signals at the Intersection of Lawrence Avenue East and Elinor Avenue (Ward: 37)", as an urgent item on June 20, 2007, immediately following Council's consideration of Item EX9.7, headed "Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West (Ward: 7)".
4. Councillor Palacio moved that Council consider Item GM5.21, headed "Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)", on Wednesday, June 20, 2007, following Council's consideration of the Notices of Motions.

Procedural Votes:

Adoption of motion 1 by Councillor Mihevc:

Yes - 30	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Giambrone, Hall, Heaps, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan, Walker
No - 10	
Councillors:	Del Grande, Ford, Grimes, Holyday, Jenkins, Kelly, Minnan-Wong, Ootes, Shiner, Stintz

Carried by a majority of 20.

Motion 2 by Councillor Mammoliti carried.

Motion 3 by Councillor Thompson carried.

Motion 4 by Councillor Palacio carried.

Council adopted the June 19, 2007 Order Paper, as amended, and all other Items not held on consent.

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion:

Speaker Bussin proposed that Council confirm the June 20, 2007 Order Paper.

1. Councillor Rae moved that Council consider the Grants Items before 5:00 p.m. on June 20, 2007, or on June 22, 2007 after 11:00 a.m.
2. Councillor De Baeremaeker moved that Council consider Item EY4.41, headed "148-156 Rowntree Mill Road – Zoning and Plan of Subdivision Applications (March 13, 2007) (Ward: 7)", as an urgent item, immediately following Council's consideration of Item GM5.21, headed "Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)".
3. Councillor Ootes moved that Council consider and debate Motion without

Notice M75, headed “Extension of the ‘Support Our Troops’ Campaign” on June 20, 2007 at 2:00 p.m.

4. Deputy Mayor Pantalone moved that motion 3 by Councillor Ootes be amended to provide that Council’s debate on Motion without Notice M75 take place only after Council has completed its consideration of the following matters:

- EX9.1 - Proposed Initiatives and Financing Model to Get to 70% Solid Waste Diversion by 2010 (Ward: All)
- EX9.2 - Water Rate Restructuring - Results of Public Consultation and Recommended Rate Structure (Ward: All)
- GM5.17 - Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner (Ward: All)
- EX9.7 - Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West (Ward: 7)
- PW6.12 - Feasibility of Installing Traffic Control Signals at the Intersection of Lawrence Avenue East and Elinor Avenue (Ward: 37)
- GM5.21 - Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)

Procedural Votes:

Motion 1 by Councillor Rae carried.

Motion 2 by Councillor De Baeremaeker carried.

Adoption of motion 4 by Deputy Mayor Pantalone:

Yes - 26	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fletcher, Heaps, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moscoe, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan
No - 13	
Councillors:	Ainslie, Ashton, Del Grande, Ford, Grimes, Hall, Holyday, Jenkins, Lee, Moeser, Nunziata, Ootes, Walker

Carried by a majority of 13.

Adoption of motion 3 by Councillor Ootes, as amended:

Yes - 35	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Walker
No - 4	
Councillors:	Del Grande, Fletcher, McConnell, Vaughan

Carried by a majority of 31.

Council adopted the June 20, 2007 Order Paper, as amended.

June 22, 2007

Speaker Bussin in the Chair.

Procedural Motions:

Speaker Bussin proposed that Council confirm the June 22, 2007 Order Paper.

1. Councillor Shiner moved that Council adjourn its meeting at 6:00 p.m.

Procedural Votes:

Adoption of motion 1 by Councillor Shiner:

Yes - 18	
Councillors:	Bussin, Cho, Di Giorgio, Hall, Jenkins, Kelly, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Parker, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 9	
Councillors:	Davis, De Baeremaeker, Del Grande, Fletcher, Ford, Lindsay Luby, McConnell, Pantalone, Perks

Carried by a majority of 9.

Council adopted the June 22, 2007 Order Paper, as amended.

10.8 **CONSIDERATION OF DEFERRED ITEM**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Etobicoke York Community Council Meeting 4

Held for consideration EY4.41 148-156 Rowntree Mill Road – Zoning and Plan of
Minute 10.9 Subdivision Applications (March 13, 2007) (Ward: 7)

10.9 **148-156 Rowntree Mill Road – Zoning and Plan of Subdivision Applications
(March 13, 2007)**

EY4.41	DEFERRED		Transactional	Ward: 7
--------	----------	--	---------------	---------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor De Baeremaeker moved that this Item be deferred to the July 16, 2007 meeting of City Council and the General Manager, Parks, Forestry and Recreation and the Executive Director, Facilities and Real Estate be directed to report at that time, on options for bringing 148-156 Rowntree Mill Road into public ownership, and the report include a two-page chronological summary of the planning considerations.

June 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Motion to End Debate:

Councillor Mammoliti moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on motion 1 by Councillor De Baeremaeker and take the vote immediately, the vote on which was taken as follows:

Yes - 18 Councillors: Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Hall, Lee, Lindsay Luby, Mammoliti,

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

	Mihevc, Moeser, Nunziata, Palacio, Pantalone, Perks, Vaughan, Walker
No - 9	
Councillors:	Ainslie, Cho, Del Grande, Filion, Ford, Holyday, Jenkins, Kelly, Milczyn

Carried, two-thirds of Members present having voted in the affirmative.

Vote on Deferral:

Adoption of motion 1 by Councillor De Baeremaeker:

Yes - 13	
Councillors:	Augimeri, Bussin, De Baeremaeker, Di Giorgio, Hall, Jenkins, Lindsay Luby, Mammoliti, McConnell, Moeser, Nunziata, Palacio, Perks
No - 17	
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, Del Grande, Filion, Fletcher, Ford, Holyday, Kelly, Lee, Mihevc, Milczyn, Pantalone, Vaughan, Walker

Lost by a majority of 4.

Speaker Bussin in the Chair.

Motion:

2. Councillor Holyday moved that the Item be amended by deleting the recommendations of the Etobicoke York Community Council and that Council adopt instead the following recommendations contained in the report (March 13, 2007) from the Director, Community Planning, Etobicoke York District:
 1. City Council refuse the applications as presented in this report;
 2. City Council adopt the refusal recommendations of the Supplementary Report (Addendum), dated January 5, 2007, the Supplementary Report dated December 21, 2006, and Recommendation 1 of the Final Report dated April 25, 2006, all from the Director, Community Planning, Etobicoke York District; and
 3. in the event of an appeal to the Ontario Municipal Board or approval of the applications, City Council require that the statutory parkland dedication requirement be secured.

June 22, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, during the debate on this Item on June 20, 2007, Councillor Mammoliti had to leave the meeting after receiving some very sad news about a death in his family. The Councillor will not be here today. Councillor Mammoliti would like to be present when Council makes a decision on the Rowntree Item. In light of these unfortunate circumstances and out of respect for the Councillor, Speaker Bussin proposed that Council stand the Rowntree Item down and that it remain on the Order Paper for consideration at the July Council meeting.

Motion to Stand Item Down:

3. Councillor Hall moved that the Item be deferred to the July 16, 2007 meeting of City Council and the Chief Planner and Executive Director, City Planning, be requested to submit a Briefing Note to City Council outlining the key issues on the Zoning and Plan of Subdivision Applications for 148-156 Rowntree Mill Road.

Vote on Deferral:

Motion 3 by Councillor Hall carried.

City Council Decision

City Council deferred consideration of this Item to the July 16, 2007 meeting of City Council, and requested the Chief Planner and Executive Director, City Planning, to submit a Briefing Note to City Council outlining the key issues on the Zoning and Plan of Subdivision Applications for 148-156 Rowntree Mill Road.

Background Information

March 13, 2007 report

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

Declared Interest (City Council)

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

CONSIDERATION OF REPORTS

10.10 EXECUTIVE COMMITTEE MEETING 9

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Held for consideration Minute 10.11	EX9.1	Proposed Initiatives and Financing Model to Get to 70% Solid Waste Diversion by 2010 (Ward: All)
Held for consideration Minute 10.12	EX9.2	Water Rate Restructuring - Results of Public Consultation and Recommended Rate Structure (Ward: All)
Held for consideration Minute 10.13	EX9.4	Authorize City Manager to Enter Into Agreements for Use of Necessary Facilities, Services and Resources Before an Emergency (Ward: All)
Held for consideration Minute 10.14	EX9.5	2007 Levy on Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors (Ward: All)
Adopted by consent	EX9.6	Great Lakes and St. Lawrence Cities Initiative - Authority for Toronto to Host the 2008 Annual Meeting and Conference (Ward: All)
Held for consideration Minute 10.15	EX9.7	Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West (Ward: 7)
Adopted by consent	EX9.8	Follow-up Report on the Recruitment and Selection Process for Citizen Members of the Toronto Zoo Board of Management (Ward: All)
Adopted by consent	EX9.9	Renewal of FCM HIV/AIDS Technical Partnership – Toronto/South East District Council (Botswana) (Ward: All)
Held for consideration Minute 10.16	EX9.10	Renewal of FCM Technical Partnership – Toronto/Soyapango (El Salvador) (Ward: All)

Consideration of Items - Executive Committee Meeting 9

10.11 Proposed Initiatives and Financing Model to Get to 70% Solid Waste Diversion by 2010

EX9.1	AMENDED		Policy	Ward: All
--------------	---------	--	--------	-----------

June 19, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Minnan-Wong moved that the Item be:
 - a. referred back to the Acting General Manager, Solid Waste Management, and the Deputy City Manager and Chief Financial Officer for a report to the Executive Committee on increasing recycling collection to once a week for single family residential homes; or
 - b. received; or
 - c. amended to provide that the smallest and second smallest bins be offered at the same price; and
 - d. amended to provide that garbage collection costs only be funded by the recommended volume based solid waste system, and that any program costs remain funded by property tax revenues.

2. Councillor Ootes moved that motion 1a by Councillor Minnan-Wong be amended to provide that the Executive Committee hold public consultation prior to this issue being considered again by City Council, and the Committee also consider the use of incentives for diversion.

Votes on Referral:

Adoption of motion 2 by Councillor Ootes:

Yes - 20 Councillors:	Ashton, Augimeri, Del Grande, Ford, Hall, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 22 Mayor: Councillors:	Miller Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lindsay Luby, Mammoliti, Mihevc, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae

Lost by a majority of 2.

Adoption of motion 1a by Councillor Minnan-Wong, without amendment:

Yes - 17

Councillors:	Augimeri, Del Grande, Ford, Hall, Jenkins, Lee, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Walker
No - 25	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Heaps, Holyday, Kelly, Lindsay Luby, Mammoliti, Mihevc, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Vaughan

Lost by a majority of 8.

Motions:

3. Councillor Shiner moved that the Item be amended by deleting the recommendations of the Executive Committee, and that Council adopt instead the following:

That:

1. the cost for waste and recycling services continue to be funded from the property tax base;
 2. every home be entitled to receive a three-bag (240 litre) container;
 3. a proportionate credit be given annually for every homeowner that requests a 120-litre or 75-litre container;
 4. there be no charge to downsize to a smaller waste container;
 5. recycling and green bin pickup be weekly; and
 6. the green bins be improved so that they can no longer be opened by raccoons.
4. Councillor Saundercook moved that the Item be amended by adding the following:
- An environmental award program, which recognizes individual and family contributions to residential diversion, as well as a school program to promote student ambassadors of waste diversion, be developed by the Toronto Environment Office and referred to the Toronto Green Awards for presentation annually.
5. Councillor De Baeremaeker moved that the Item be amended by adding the following:

That Council adopt the following staff recommendation contained in the report (June 15, 2007) from the Acting General Manager, Solid Waste Management Services:

The Acting General Manager, Solid Waste Management Services, recommends that in locations where there are groups of row houses, town houses, or houses, segments of neighbourhoods or sections of streets that have unique physical challenges in the storage or pick-up of the new garbage and recycling carts (e.g., Corktown area, older areas of downtown), staff work directly with the local Councillor and residents to implement the new cart system in a way that addresses these challenges.

6. Councillor Del Grande moved that the Item be amended to provide that:
 1. the proposed 75-litre container (equivalent to one bag) not be offered, and the 120-litre container (equivalent to 1.5 bags) be offered for \$209.00; and
 2. the maximum single bag allowance for the year be increased to 12 bags.
7. Councillor Hall moved that the Item be amended by:
 1. referring Recommendations 1 to 19 and 26 to 29 of the Executive Committee to the Acting General Manager, Solid Waste Management Services, for further consideration based on the concerns expressed by Councillors, including the use of incentives for diversion; and
 2. requesting the Executive Committee to hold full public consultation prior to the matter being considered again by City Council.
8. Councillor Palacio moved that the Item be amended:
 - a. to provided that the Acting General Manager of Solid Waste Management Services adjust the rate structure to decrease the cost of the two smaller bins in a revenue-neutral way, making the 75-litre bin less than \$209.00, as an incentive for avid recyclers to actually save money under this proposal;
 - b. by adding the following:

That:

 1. other alternatives to reaching a 70 percent diversion rate be reconsidered, including reducing the permissible number of garbage bags per household; and

2. the Acting General Manager, Solid Waste Management Services be requested to report directly to the September 4, 2007 meeting of the Executive Committee on this approach; and

c. by adding the following:

That:

1. the Acting General Manager of Solid Waste Management Services bring forward a report that makes recommendations on the legal and legislative mechanisms necessary, including the new City of Toronto Act, 2006, to prohibit, tax or establish a deposit-return system for the sale of certain non-recyclable items and materials sold in the City of Toronto;
 2. the proposed grant program and subsequent billing system include a provision for seniors and low-income residents, similar to the City's property tax increase cancellation program and property tax increase deferral program;
 3. the Acting General Manager of Solid Waste Management Services bring forward a report on a plan for bringing residential units above commercial establishments along commercial strips into the City's recycling programs;
 4. residents be given the option of a cash rebate or credit to their tax account; and
 5. the Acting General Manager of Solid Waste Management Services add to pilot projects in additional wards to learn to deal with the issues of homes without enough room to store these bins and homes that have a large number of steps to reach the curb.
9. Councillor Fletcher moved that the Item be amended by adding the following:

The Executive Director, Municipal Licensing and Standards and the Acting General Manager of Solid Waste Management Services be directed to consult with affected City officials to determine those divisions which may experience short-term adverse impacts as a result of the 70 percent diversion report. The goal of these consultations is to make certain that by-law staff are made available to overcome short-term workload issues within affected divisions.

Procedural Motion to Amend Order Paper:

Councillor Hall moved that Council amend the Order Paper in order to complete its

consideration of Item EX9.1 instead of meeting in closed session at 7:00 p.m., the vote on which was taken as follows:

Yes - 16 Councillors:	Ashton, Di Giorgio, Filion, Ford, Grimes, Hall, Heaps, Holyday, Kelly, Milczyn, Nunziata, Palacio, Pantalone, Perruzza, Rae, Vaughan
No - 19 Mayor: Councillors:	Miller Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Fletcher, Giambrone, Jenkins, Lee, Lindsay Luby, Moscoe, Parker, Perks, Saundercook, Shiner, Thompson

Lost, less than two-thirds of Members present having voted in the affirmative.

Motions:

10. Councillor Cho moved that the Item be amended by adding the following:

The Deputy City Manager report back to Council in six months, through the Licensing and Standards Committee, to assess the adequacy of existing and proposed by-law enforcement officers and supervisors to ensure a reduction in illegal dumping.

11. Councillor Grimes moved that the Item be amended by:

- a. adding the following Part c to Recommendation 29 of the Executive Committee:
 - c. amending Chapter 548 of the City of Toronto Municipal Code, Littering and Dumping of Refuse, to:
 - i. provide for a maximum fine of \$100,000.00 for the dumping of waste;
 - ii. seek the maximization of the set fine for dumping up to \$1,000.00;
 - iii. provide for a maximum fine of \$10,000.00 for littering and other offences under the Chapter; and
 - iv. maximize the set fine for littering and other offences under the Chapter up to \$1,000.00; and

- b. adding the following:

The Acting General Manager of Solid Waste Management Services be requested to report to the Public Works and Infrastructure Committee on the possibility of implementing “Curb Recycling Re-Use Days” where people are encouraged to put re-usable materials at curb side for free pick-up, similar to the model currently used in Burlington.

12. Councillor Davis moved that the Item be amended by adding the following:

That the Acting General Manager of Solid Waste Management Services be requested to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on the feasibility of waiving the cost for exchanging waste carts for a limited time after the introduction of the new carts.

13. Councillor Lee moved that the Item be amended by adding the following:

The Acting General Manager of Solid Waste Management Services be directed to include, as part of any multi-unit residential initiative recommended in the report, a strong public education program which addresses any multi-linguistic challenges associated with the multi-unit residential sector.

14. Councillor Mammoliti moved that the Item be amended by adding the following:

- a. When residents are notified of the credit through their water bill, a properly translated explanation of the credit, using the various languages presently used by the Strategic Communications Division, be inserted into the same envelope.
- b. The Deputy City Manager report to the Licensing and Standards Committee on the feasibility of establishing an appeal procedure for residents who may not agree with the enforcement measures against them, and that such a process be outside the status quo court of appeal system.

15. Councillor Perruzza moved that the Item be amended to provide that:

1. the rate structure for single-unit residential customers be revised so that the rebate is equivalent to the cost of the 120-litre cart (i.e., \$250 per year) and that the credit be applied to the combined water/solid waste bill; and
2. the rate structure for multi-unit residential customers be revised so that the rebate is equivalent to the cost of 1 bag per unit (i.e., \$188 per year) and that the credit be applied to the combined water/solid waste bill.

Procedural Motion to Amend Order Paper:

Councillor Mammoliti moved that Council take the vote on Item EX9.1 on June 20, 2007, the vote on which was taken as follows:

Yes - 25 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Heaps, Lee, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moscoe, Nunziata, Pantalone, Parker, Perks, Shiner, Stintz, Walker
No - 10 Councillors:	Del Grande, Fillion, Ford, Holyday, Jenkins, Kelly, Mooser, Ootes, Perruzza, Vaughan

Carried, two-thirds of Members present having voted in the affirmative.

June 20, 2007

Speaker Bussin in the Chair.

Motions:

16. Councillor Nunziata moved that:
 - a. the Item be amended by adding the following:
 1. The Acting General Manager, Solid Waste Management Services, identify and establish three amnesty days per year where waste would be collected without charge.
 2. The Deputy City Manager and Chief Financial Officer report to the Executive Committee on the financial impact on the proposed solid waste rate, of providing three amnesty days per year.
 - b. Part 2 of motion 7 by Councillor Hall be amended to now read as follows:
 2. requesting the Community Councils to hold full public consultation prior to the matter being considered again by the Executive Committee and City Council.
17. Councillor Thompson moved that the Item be amended by adding the following:
 1. When the final solid waste rates are set during the 2008 Budget process, a full review of the cost and revenue components be provided to the Budget Committee with an objective of reducing the projected estimates contained

in the staff report, as well as the annualized rate of inflation increase.

2. The proposed education and communication program be expanded to include public consultation and feedback to help refine the implementation of the program.
18. Councillor Parker moved that the Item be amended by:
- a. adding to the end of Recommendation 20a of the Executive Committee, the words “and any interested Members of the Public Works and Infrastructure Committee”, so that Recommendation 20a now reads as follows:
 - 20a. In-store Packaging Waste Diversion Working Group, include the Chairs of the Public Works and Infrastructure Committee, the Licensing and Standards Committee and the Vice-Chair of the Parks and Environment Committee, or their designates, and any interested Members of the Public Works and Infrastructure Committee.
 - b. adding the following:

The Acting General Manager of Solid Waste Management Services be directed to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on what prevents the City of Toronto from recycling wax-lined cups when tetra-pak containers are accepted, and why Hamilton and Windsor are able to do so.
19. Councillor Carroll moved that:
- a. the Item be amended by adding the following:

The solid waste fee statement be accompanied annually with a Solid Waste Financial Statement and Diversion Report Card.
 - b. motion 10 by Councillor Cho be amended by deleting the words “six months” and replacing them with the words “12 months”, so that the motion now reads as follows:

The Deputy City Manager report back to Council in 12 months, through the Licensing and Standards Committee, to assess the adequacy of existing and proposed by-law enforcement officers and supervisors to ensure a reduction in illegal dumping.
20. Councillor Vaughan moved that motion 5 by Councillor De Baeremaeker be amended so that the staff recommendation contained in the report (June 15, 2007)

from the Acting General Manager, Solid Waste Management Services, now reads as follows:

The Acting General Manager, Solid Waste Management Services recommends that in locations where there are groups of row houses and town houses, particularly those with no street access, or houses, segments of neighbourhoods or sections of streets that have unique physical challenges in the storage or pick up of the new garbage and recycling carts (e.g., Corktown area, older areas of downtown, residences above main street commercial units such as Spadina Avenue), staff work directly with the local Councillor and residents to implement the new cart system in a way that addresses these challenges.

21. Councillor Lindsay Luby moved that that Item be amended by adding the following:
 - a. The Acting General Manager of Solid Waste Management Services and the Director, Strategic Communications, report to the Executive Committee on a communications strategy for the roll-out of the program, particularly addressing the need for a hot line in conjunction with 3-1-1.
 - b. The Deputy City Manager and Chief Financial Officer report on delivering a cheque to residents instead of using deductions on the water bill, and that in doing the analysis, staff separate multi-residential from single family residences.

22. Councillor Perks moved that:
 - a. motion 18a by Councillor Parker be amended by deleting the words “or their designates”, so that Recommendation 20a, as further amended, now reads as follows:
 - 20a. In-store Packaging Waste Diversion Working Group, include the Chairs of the Public Works and Infrastructure Committee, the Licensing and Standards Committee and the Vice-Chair of the Parks and Environment Committee, and any interested Members of the Public Works and Infrastructure Committee.
 - b. the following motions be referred to the Acting General Manager of Solid Waste Management Services for report to the November 28, 2007 Public Works and Infrastructure Committee meeting:
 - motion 1c by Councillor Minnan-Wong;
 - motion 6 by Councillor Del Grande;
 - motion 8c by Councillor Palacio;
 - motion 12 by Councillor Davis; and

- motion 15 by Councillor Perruzza.

Votes:

Adoption of motion 1b by Councillor Minnan-Wong:

Yes - 14 Councillors: Ainslie, Augimeri, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz
No - 30 Mayor: Miller Councillors: Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lee, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan, Walker

Lost by a majority of 16.

Adoption of Part 1 of motion 3 by Councillor Shiner:

Yes - 19 Councillors: Ainslie, Augimeri, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Lindsay Luby, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
No - 26 Mayor: Miller Councillors: Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lee, Mammoliti, McConnell, Mihevc, Moeser, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan

Lost by a majority of 7.

Adoption of Part 2 of motion 3 by Councillor Shiner:

Yes - 17 Councillors: Ainslie, Augimeri, Del Grande, Feldman, Filion, Hall, Holyday, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
No - 28 Mayor: Miller

Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Ford, Giambrone, Grimes, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan
--------------	---

Lost by a majority of 11.

Adoption of Part 3 of motion 3 by Councillor Shiner:

Yes - 19	
Councillors:	Ainslie, Augimeri, Del Grande, Feldman, Filion, Ford, Holyday, Jenkins, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker

No - 26	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan

Lost by a majority of 7.

Adoption of Part 4 of motion 3 by Councillor Shiner:

Yes - 36	
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

No - 9	
Mayor:	Miller
Councillors:	Ashton, Giambrone, Grimes, Heaps, Lee, Perks, Perruzza, Rae

Carried by a majority of 27.

Adoption of Part 5 of motion 3 by Councillor Shiner:

Yes - 18

Councillors:	Augimeri, Cho, Del Grande, Feldman, Fillion, Ford, Grimes, Jenkins, Lindsay Luby, Minnan-Wong, Nunziata, Palacio, Parker, Perruzza, Saundercook, Shiner, Stintz, Walker
No - 27	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Heaps, Holyday, Kelly, Lee, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Pantalone, Perks, Rae, Thompson, Vaughan

Lost by a majority of 9.

Adoption of Part 6 of motion 3 by Councillor Shiner:

Yes - 43	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 2	
Councillors:	Ainslie, Kelly

Carried by a majority of 41.

Ruling by Speaker:

Councillor Shiner clarified that his motion 3 was moved with the intent that it be voted on in its entirety, but as Council had taken a separate vote on each of the individual parts, each part should now be considered as a 'stand alone' direction.

Speaker Bussin ruled that Parts 4 and 6 of motion 3 by Councillor Shiner, which had carried, would be taken as 'stand alone' directions.

Votes:

Adoption of motion 16b by Councillor Nunziata:

Yes - 22 Councillors:	Ainslie, Augimeri, Cho, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Thompson, Vaughan, Walker
No - 23 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook

Lost by a majority of 1.

Adoption of motion 7 by Councillor Hall, without amendment:

Yes - 16 Councillors:	Ainslie, Augimeri, Del Grande, Di Giorgio, Filion, Ford, Hall, Holyday, Jenkins, Milczyn, Moeser, Nunziata, Ootes, Parker, Stintz, Walker
No - 29 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Feldman, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan

Lost by a majority of 13.

Adoption of motion 22b by Councillor Perks, as it relates to motion 1c by Councillor Minnan-Wong:

Yes - 24 Mayor: Councillors:	Miller Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Heaps, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 21 Councillors:	Ainslie, Carroll, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Parker,

Saundercook, Shiner, Stintz, Walker

Carried by a majority of 3.

Adoption of motion 22b by Councillor Perks, as it relates to Part 1 of motion 6 by Councillor Del Grande:

Yes - 20	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Heaps, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Vaughan
No - 25	
Councillors:	Ashton, Cho, Del Grande, Feldman, Filion, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Thompson, Walker

Lost by a majority of 5.

Adoption of motion 22b by Councillor Perks, as it relates to Part 2 of motion 6 by Councillor Del Grande:

Yes - 23	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Heaps, Kelly, Lee, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 22	
Councillors:	Ainslie, Augimeri, Cho, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Holyday, Jenkins, Lindsay Luby, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker

Carried by a majority of 1.

Adoption of motion 22b by Councillor Perks, as it relates to motion 8c by Councillor Palacio:

Yes - 21	
Mayor:	Miller

Councillors:	Ashton, Carroll, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson
No - 24 Councillors:	Ainslie, Augimeri, Bussin, Cho, Del Grande, Feldman, Ford, Grimes, Hall, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Vaughan, Walker

Lost by a majority of 3.

Ruling by Speaker:

Speaker Bussin ruled that Council would take the vote again on the adoption of motion 22b by Councillor Perks, as it relates to motion 8c by Councillor Palacio, as an error had been made in the proposed order of votes.

Re-vote:

Adoption of motion 22b by Councillor Perks, as it relates to motion 8c by Councillor Palacio:

Yes - 28 Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 17 Councillors:	Feldman, Ford, Grimes, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker

Carried by a majority of 11.

Votes:

Adoption of motion 22b by Councillor Perks, as it relates to motion 12 by Councillor Davis:

Yes - 26 Mayor:	Miller
--------------------	--------

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

Councillors:	Ashton, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson
--------------	---

No - 19	
Councillors:	Ainslie, Augimeri, Bussin, Del Grande, Feldman, Ford, Grimes, Holyday, Jenkins, Lee, Minnan-Wong, Nunziata, Ootes, Parker, Saundercook, Shiner, Stintz, Vaughan, Walker

Carried by a majority of 7.

Adoption of motion 22b by Councillor Perks, as it relates to motion 15 by Councillor Perruzza:

Yes - 25	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Rae, Thompson, Vaughan

No - 20	
Councillors:	Ainslie, Augimeri, Del Grande, Feldman, Filion, Ford, Grimes, Holyday, Jenkins, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Parker, Perruzza, Saundercook, Shiner, Stintz, Walker

Carried by a majority of 5.

Adoption of Part 1 of motion 6 by Councillor Del Grande:

Yes - 22	
Councillors:	Ainslie, Ashton, Augimeri, Cho, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Perruzza, Saundercook, Shiner, Stintz, Walker

No - 23	
Mayor:	Miller
Councillors:	Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Parker, Perks, Rae, Thompson, Vaughan

Lost by a majority of 1.

Adoption of motion 8a by Councillor Palacio:

Yes - 23 Councillors:	Augimeri, Bussin, Cho, Del Grande, Feldman, Ford, Grimes, Hall, Holyday, Jenkins, Lee, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Shiner, Stintz, Vaughan, Walker
No - 22 Mayor: Councillors:	Miller Ainslie, Ashton, Carroll, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Perks, Rae, Saundercook, Thompson

Carried by a majority of 1.

Procedural Motion to Extend Session:

Councillor Grimes, at 12:24 p.m., moved that Council complete the vote on Item EX9.1, prior to recessing for the lunch break, the vote on which was taken as follows:

Yes - 33 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Parker, Perks, Perruzza, Shiner, Thompson, Vaughan
No - 12 Councillors:	Ainslie, Augimeri, Del Grande, Di Giorgio, Feldman, Jenkins, Kelly, Pantalone, Rae, Saundercook, Stintz, Walker

Carried, two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion 1d by Councillor Minnan-Wong:

Yes - 18 Councillors:	Ainslie, Augimeri, Del Grande, Feldman, Filion, Ford, Hall, Holyday, Jenkins, Milczyn, Minnan-Wong,
--------------------------	---

	Nunziata, Ootes, Palacio, Parker, Shiner, Stintz, Walker
No - 27	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan

Lost by a majority of 9.

Adoption of motion 11a by Councillor Grimes:

Yes - 41	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 3	
Councillors:	Augimeri, Di Giorgio, Minnan-Wong

Carried by a majority of 38.

Motion 22a by Councillor Perks carried.

Adoption of motion 18a by Councillor Parker, as amended:

Yes - 44	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 0	

Carried, without dissent.

Motion 4 by Councillor Saundercook carried.

Motion 20 by Councillor Vaughan carried.

Motion 5 by Councillor De Baeremaeker carried, as amended.

Adoption of motion 8b by Councillor Palacio:

Yes - 16 Councillors:	Ainslie, Augimeri, Del Grande, Feldman, Ford, Grimes, Hall, Jenkins, Lindsay Luby, Milczyn, Nunziata, Ootes, Palacio, Parker, Shiner, Walker
No - 28 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Holyday, Kelly, Lee, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan

Lost by a majority of 12.

Motion 9 by Councillor Fletcher carried.

Motion 19b by Councillor Carroll carried.

Motion 10 by Councillor Cho carried, as amended.

Motion 11b by Councillor Grimes carried.

Motion 13 by Councillor Lee carried.

Adoption of motion 14a by Councillor Mammoliti:

Yes - 41 Mayor: Councillors:	Miller Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks,
------------------------------------	---

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

	Perruzza, Rae, Saundercook, Thompson, Vaughan, Walker
No - 3	
Councillors:	Del Grande, Feldman, Shiner

Carried by a majority of 38.

Adoption of motion 14b by Councillor Mammoliti:

Yes - 20	
Mayor:	Miller
Councillors:	Bussin, Cho, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Mammoliti, Nunziata, Palacio, Pantalone, Parker, Perruzza, Thompson, Walker
No - 24	
Councillors:	Ainslie, Ashton, Augimeri, Carroll, Davis, De Baeremaeker, Feldman, Filion, Ford, Giambrone, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Perks, Rae, Saundercook, Shiner, Vaughan

Lost by a majority of 4.

Adoption of Part 1 of motion 16a by Councillor Nunziata:

Yes - 20	
Councillors:	Del Grande, Feldman, Fletcher, Ford, Hall, Holyday, Jenkins, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Walker
No - 24	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Giambrone, Grimes, Heaps, Kelly, Lee, McConnell, Mihevc, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan

Lost by a majority of 4.

Adoption of Part 2 of motion 16a by Councillor Nunziata:

Yes - 41	
Mayor:	Miller

Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 3	
Councillors:	Ainslie, Di Giorgio, Perks

Carried by a majority of 38.

Adoption of motion 17 by Councillor Thompson:

Yes - 44	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 0	

Carried, without dissent.

Adoption of motion 18b by Councillor Parker:

Yes - 43	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perruzza, Rae, Saundercook, Shiner, Thompson, Vaughan, Walker
No - 1	
Councillor:	Perks

Carried by a majority of 42.

Motion 19a by Councillor Carroll carried.

Motion 21a by Councillor Lindsay Luby carried.

Adoption of motion 21b by Councillor Lindsay Luby:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Cho, Davis, De Baeremaeker, Feldman, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Parker, Perruzza, Thompson, Vaughan, Walker
No - 15	
Councillors:	Ashton, Bussin, Carroll, Del Grande, Di Giorgio, Filion, Giambrone, McConnell, Mihevc, Milczyn, Pantalone, Perks, Rae, Saundercook, Shiner

Carried by a majority of 14.

Adoption of the Item, as amended:

Yes - 26	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Fletcher, Giambrone, Grimes, Heaps, Kelly, Lee, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Thompson, Vaughan
No - 18	
Councillors:	Augimeri, Del Grande, Di Giorgio, Feldman, Filion, Ford, Hall, Holyday, Jenkins, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Parker, Perruzza, Shiner, Walker

Carried by a majority of 8.

City Council Decision

City Council adopted the following motions:

1. Council adopt the goal of achieving 70% solid waste diversion by 2010.

2. The solid waste initiatives and programs described in Appendix A, to achieve the goal of 70% solid waste diversion by 2010, form the basis of the City's 10 year solid waste diversion plan.
3. The Acting General Manager of Solid Waste Management Services be directed to submit progress reports as part of the service planning process describing the status of the various initiatives included in the City's 10 year solid waste diversion plan.
4. A volume-based rate system be established, commencing on or about July 1, 2008, for residential solid waste management services based on the principles and directions set out in Appendix B to this report in order to generate sufficient funds to support the programs and initiatives necessary to achieve the goal of 70% solid waste diversion by 2010 and to provide residents with an incentive to reduce or divert solid waste from landfill, and the Acting General Manager of Solid Waste Management Services adjust the rate structure to decrease the cost of the two smaller bins in a revenue-neutral way, making the 75 litre bin less than \$209.00, as an incentive for avid recyclers to actually save money under this proposal.
5. The commencement date set out in Part 4, above, be subject to the Province enacting a regulation to allow solid waste management service fees to have priority lien status as requested in Part 6a.
6. The Province of Ontario be requested to make the following short and long-term legislative and/or regulatory changes:
 - a. short term: to establish priority lien status for solid waste management service fees; and
 - b. long term: to allow property tax reductions or credits as deemed appropriate by City Council, despite the existence of any legislation or regulation, where the City is providing a service that is currently funded through taxes and subsequently passes a by-law establishing a user fee system to fund that service.
7. The Acting General Manager of Solid Waste Management Services in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, be directed and authorized to take all necessary steps to implement the volume-based rate system including the immediate purchase and distribution of residential residual waste containers upon which rates are to be calculated prior to the commencement date.
8. Subject to the adoption of Part 4, above, a grant program be established within the 2008 Operating Budget, Non-Program account, in a total amount equivalent to the

cost of the existing programs for Solid Waste Management Services as shown in the City's 2007 Operating Budget (i.e. \$183.5 million), prorated based on the implementation date of the volume-based rate system, in order to provide residents with rebates in accordance with the principles and directions set out in Appendix B to this report.

9. The grant program and residential rebates provided for in Part 8, above, be considered in the interests of the City in accordance with section 83 of the City of Toronto Act, 2006.
10. The Deputy City Manager and Chief Financial Officer be directed to take all necessary steps to implement the billing for the volume-based rate system as part of a water/solid waste bill, to implement the grant program in accordance with Part 8, above, and, in consultation with the City Solicitor, to bring forward through the 2008 budget process a billing bylaw that sets out necessary billing matters, including billing frequencies, due dates, adjustments and penalties for late payments.
11. Subject to receiving the legislative/regulatory authority described in Part 6b, above, the Deputy City Manager and Chief Financial Officer in consultation with the Acting General Manager, Solid Waste Management Services and the City Solicitor be directed to report back on a tax adjustment program as a long-term measure to replace the grant program described in Part 8, above.
12. The Deputy City Manager and Chief Financial Officer direct proceeds from the volume-based rate system to the Waste Management Reserve Fund and that the Reserve Fund be utilized to fund all of Solid Waste Management Services' net operating expenses and capital requirements.
13. The Acting General Manager of Solid Waste Management Services, in consultation with the Deputy City Manager and Chief Financial Officer and the City Solicitor, be directed to report back through the 2008 budget process on the final commencement date, the volume-based rates and the grant amounts for 2008.
14. The 2007 approved Capital Budget for Solid Waste Management Services be amended to increase the 2007 Capital Budget by \$28.475 million in total project costs associated with purchase of approximately 500,000 residual waste containers, with 2007 cash flow of \$7.180 million funded from the Waste Management Reserve Fund, and a 2008 commitment of \$21.295 million funded by additional debt financed by the new volume-based rate system.
15. The 2007 approved Operating Budget for Solid Waste Management Services be amended by increasing the 2007 Gross Budget by \$2.703 million funded from the Waste Management Reserve Fund, for support of various diversion initiatives.

16. The Acting General Manager of Solid Waste Management Services be authorized to Issue a Request for Proposals for the supply and delivery of kitchen containers for the multi-unit residential SSO program and replacement green bins for residential green bin program and any other items or equipment necessary for the implementation of SSO initiatives recommended in this report.
17. The Acting General Manager of Solid Waste Management Services be directed to expand the existing recycling cart pilot areas to include the proposed residual waste carts and that the information gathered be used to estimate city-wide cart size requirements.
18. The Acting General Manager of Solid Waste Management Services be authorized to issue a Request for Proposals for the processing of single stream recyclable material for the tonnage forecasted to result from the implementation of the initiatives recommended in this report and from growth.
19. The Acting General Manager of Solid Waste Management Services be authorized to issue a Request for Expressions of Interest (REOI) and, subsequently, a Request for Proposals to the three top qualified respondents from the REOI, for the processing of residual waste for the tonnage of material forecasted to result from the implementation of the initiatives recommended in this report.
20. The following three Working Groups be established as set out in Appendix C:
 - a. In-store Packaging Waste Diversion Working Group, include the Chairs of the Public Works and Infrastructure Committee, the Licensing and Standards Committee and the Vice-Chair of the Parks and Environment Committee, and any interested Members of the Public Works and Infrastructure Committee;
 - b. Multi-family Waste Diversion Working Group; and
 - c. 3Rs Working Group.
21. The Acting General Manager of Solid Waste Management Services be directed to submit a request to the Provincial and Federal Governments asking that they take immediate steps to implement policies and programs and adopt financial mechanisms to promote, encourage and achieve source reduction or reuse of packaging and products which currently become municipal solid waste.
22. The Acting General Manager of Solid Waste Management Services be directed to request the Province of Ontario to take immediate steps to extend the stewardship programs of Waste Diversion Ontario to include, within 24 months, the following classes of waste: green bin organics, electronics, mattresses, furniture, carpets, and sporting goods.

23. The Acting General Manager of Solid Waste Management Services be directed to report back to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on specific materials or classes of materials or products, specifically including batteries, light bulbs, paint cans, plastic bags and hot drink cups, that may be suitable for deposit-return or take-it-back programs.
24. Goods be directed only to charitable organizations that process them directly as opposed to charitable organizations that sell or lease their names to commercial operators for a fee.
25. Prior to adding new plastics to the recycling program, that staff be requested to submit a report to the Public Works and Infrastructure Committee on costs, diversion efficiency, material contamination and material end use for each proposed plastic.
26. The Acting General Manager of Solid Waste Management Services and related staff be requested to continue to meet with Local 416 to discuss and formulate ways to achieve the 70 percent waste diversion initiatives.
27. The Acting General Manager of Solid Waste Management Services be requested to submit a report to the Executive Committee on the requirement of a privacy impact assessment of the data management component of the bin programme.
28. The Acting General Manager of Solid Waste Management Services:
 - a. meet with Councillors from the Downtown pilot areas to examine the lessons learned in the study areas; and
 - b. design an education kit suitable for community education meetings, and a specific presentation for multi-residential buildings.
29. The Acting General Manager of Solid Waste Management Services be requested to submit a report to the Public Works and Infrastructure Committee on:
 - a. measures to curb illegal dumping in parks and other public areas related to the proposed new system;
 - b. potential of using new levy for recycling and composting in Toronto parks; and
 - c. amending Chapter 548 of the City of Toronto Municipal Code, Littering and Dumping of Refuse, to:
 - i. provide for a maximum fine of \$100,000.00 for the dumping of

- waste;
- ii. seek the maximization of the set fine for dumping up to \$1,000.00;
 - iii. provide for a maximum fine of \$10,000.00 for littering and other offences under the Chapter; and
 - iv. maximize the set fine for littering and other offences under the Chapter up to \$1,000.00.
30. When the final solid waste rates are set during the 2008 Budget process, a full review of the cost and revenue components be provided to the Budget Committee with an objective of reducing the projected estimates contained in the staff report, as well as the annualized rate of inflation increase.
31. The proposed education and communication program be expanded to include public consultation and feedback to help refine the implementation of the program.
32. The solid waste fee statement be accompanied annually with a Solid Waste Financial Statement and Diversion Report Card.
33. When residents are notified of the credit through their water bill, a properly translated explanation of the credit, using the various languages presently used by the Strategic Communications Division, be inserted into the same envelope.
34. The Acting General Manager of Solid Waste Management Services and the Director, Strategic Communications, report to the Executive Committee on a communications strategy for the roll-out of the program, particularly addressing the need for a hot line in conjunction with 3-1-1.
35. In locations where there are groups of row houses and town houses, particularly those with no street access, or houses, segments of neighbourhoods or sections of streets that have unique physical challenges in the storage or pick up of the new garbage and recycling carts (e.g., Corktown area, older areas of downtown, residences above main street commercial units such as Spadina Avenue), staff work directly with the local Councillor and residents to implement the new cart system in a way that addresses these challenges.
36. There be no charge to downsize to a smaller waste container.
37. The green bins be improved so that they can no longer be opened by raccoons.
38. An environmental award program, which recognizes individual and family contributions to residential diversion, as well as a school program to promote student ambassadors of waste diversion, be developed by the Toronto Environment

Office and referred to the Toronto Green Awards for presentation annually.

39. The Deputy City Manager and Chief Financial Officer report to the Executive Committee on the financial impact on the proposed solid waste rate, of providing three amnesty days per year.
40. The Deputy City Manager and Chief Financial Officer report on delivering a cheque to residents instead of using deductions on the water bill, and that in doing the analysis, staff separate multi-residential from single family residences.
41. The Deputy City Manager report back to Council in 12 months, through the Licensing and Standards Committee, to assess the adequacy of existing and proposed by-law enforcement officers and supervisors to ensure a reduction in illegal dumping.
42. The Executive Director, Municipal Licensing and Standards and the Acting General Manager of Solid Waste Management Services be directed to consult with affected City officials to determine those divisions which may experience short-term adverse impacts as a result of the 70 percent diversion report. The goal of these consultations is to make certain that by-law staff are made available to overcome short-term workload issues within affected divisions.
43. The Acting General Manager of Solid Waste Management Services be directed to include, as part of any multi-unit residential initiative recommended in the report, a strong public education program which addresses any multi-linguistic challenges associated with the multi-unit residential sector.
44. The Acting General Manager of Solid Waste Management Services be requested to report to the Public Works and Infrastructure Committee on the possibility of implementing "Curb Recycling Re-Use Days" where people are encouraged to put re-usable materials at curb side for free pick-up, similar to the model currently used in Burlington.
45. The Acting General Manager of Solid Waste Management Services be directed to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on what prevents the City of Toronto from recycling wax-lined cups when tetra-pak containers are accepted, and why Hamilton and Windsor are able to do so.
46. The City Solicitor be directed to submit the necessary bills to Council to implement the above recommendations.
47. The following motions be referred to the Acting General Manager of Solid Waste Management Services for report to the November 28, 2007 Public Works and Infrastructure Committee meeting:

Moved by Councillor Davis:

“That the Acting General Manager of Solid Waste Management Services be requested to report to the October 3, 2007 meeting of the Public Works and Infrastructure Committee on the feasibility of waiving the cost for exchanging waste carts for a limited time after the introduction of the new carts.”

Moved by Councillor Del Grande:

“That the maximum single bag allowance for the year be increased to 12 bags.”

Moved by Councillor Minnan-Wong

“That this Item be amended to provide that the smallest and second smallest bins be offered at the same price.”

Moved by Councillor Palacio

“That:

1. the Acting General Manager of Solid Waste Management Services bring forward a report that makes recommendations on the legal and legislative mechanisms necessary, including the new City of Toronto Act, 2006, to prohibit, tax or establish a deposit-return system for the sale of certain non-recyclable items and materials sold in the City of Toronto;
2. the proposed grant program and subsequent billing system include a provision for seniors and low-income residents, similar to the City’s property tax increase cancellation program and property tax increase deferral program;
3. the Acting General Manager of Solid Waste Management Services bring forward a report on a plan for bringing residential units above commercial establishments along commercial strips into the City’s recycling programs;
4. residents be given the option of a cash rebate or credit to their tax account; and
5. the Acting General Manager of Solid Waste Management Services add to pilot projects in additional wards to learn to deal with the

issues of homes without enough room to store these bins and homes that have a large number of steps to reach the curb.”

Moved by Councillor Perruzza

“That:

1. the rate structure for single-unit residential customers be revised so that the rebate is equivalent to the cost of the 120 litre cart (i.e., \$250 per year) and that the credit be applied to the combined water/solid waste bill; and
2. the rate structure for multi-unit residential customers be revised so that the rebate is equivalent to the cost of 1 bag per unit (i.e., \$188 per year) and that the credit be applied to the combined water/solid waste bill.”

Background Information

Proposed Initiatives & Financing to Get to 70% Solid Waste Diversion by 2010
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3799.pdf>)

Council also considered the following:

- Report (June 15, 2007) from the Acting General Manager, Solid Waste Management Services. ([EX9.1a](#))
- Presentation to Council (undated) from the Acting General Manager, Solid Waste Management Services. ([EX9.1b](#))

10.12 Water Rate Restructuring - Results of Public Consultation and Recommended Rate Structure

EX9.2	AMENDED		Policy	Ward: All
--------------	---------	--	--------	-----------

June 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Moscoe moved that the Item be amended by
 - a. adding the following:

The General Manager, Toronto Water, report to the Executive Committee, prior to July 2008, on which classes of businesses shall require effluent monitoring equipment as per Recommendation 4 of the Executive Committee, and which classes or businesses shall be exempt from this requirement.

- b. amending Recommendation 12 of the Executive Committee so that it now reads as follows:

12. staff be requested to review the rates paid by the ten largest industrial users in their plants located in other municipalities so that they can be compared directly with current City of Toronto charges, and report to the Executive Committee prior to July 2008.

2. Councillor Davis moved that the Item be amended by adding to Recommendation 5c of the Executive Committee, the words “or flat rate, if a meter has been requested and the resident has made reasonable efforts to provide the City with access to install the meter”, so that Recommendation 5c now reads as follows:

5c. to be eligible, the property must be in the residential class and must be metered, or flat rate, if a meter has been requested and the resident has made reasonable efforts to provide the City with access to install the meter.

Votes:

Motion 1b by Councillor Moscoe carried.

Motion 2 by Councillor Davis carried.

Motion 1a by Councillor Moscoe carried.

Adoption of the Item, as amended:

Yes - 35	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Vaughan
No - 7	
Councillors:	Ford, Lee, Minnan-Wong, Ootes, Shiner, Thompson, Walker

Carried by a majority of 28.

Motion to Reconsider:

Councillor Thompson, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the previous vote, the vote in which was taken as follows:

Yes - 38	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 2	
Councillors:	Ford, Shiner

Carried, two-thirds of Members present having voted in the affirmative.

Adoption of the Item, as amended:

Yes - 35	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 5	
Councillors:	Ford, Lee, Minnan-Wong, Ootes, Shiner

Carried by a majority of 30.

City Council Decision

City Council adopted the following motions:

1. Council approve in principle the use of water pricing as an economic development tool for the purpose of retaining and supporting the growth of existing businesses

using water for processing purposes, ensuring their competitiveness with other jurisdictions and attracting new manufacturing businesses to the City.

2. Council endorse a single domestic-use rate structure for all water consumers, with a second lower process-use rate available for properties in the Industrial tax class applicable on their volume of water consumed above 6,000 m³/yr (500 m³/mo), as embodied under Option (3) in this report.
3. The second lower block process-use rate for properties in the Industrial tax class applicable on volume of water consumed above 6,000 m³/yr (500 m³/mo), referred to in Recommendation 2, above, be:
 - a. initially set at a rate reflecting a 20% reduction from the general first block rate, effective commencing January 1, 2008; and
 - b. a further reduction be phased-in at a rate of one-third of any increase in the general first domestic-use block rate until the target of a 30% reduction in the process block two rate is achieved.
4. To be eligible for the industrial process block two rate, industrial process water users must be in compliance with the City's sewer-use by-law to the satisfaction of the General Manager of Toronto Water; and must install and maintain effluent monitoring equipment if determined that it is required by the General Manager, Toronto Water, which is easily accessible to city staff on a 24 hour basis in a manner acceptable to the General Manager of Toronto Water.
5. A program to provide for a rebate on the water bill be adopted for low income seniors and low income disabled persons, homeowners who meet the eligibility criteria under the City's property tax relief programs for low income seniors and low income disabled persons, and further:
 - a. the rebate be initially set at a rate reflecting a 20% reduction from the general first block rate, effective commencing July 1, 2008;
 - b. a further reduction be phased-in at a rate of one-third of any increase in the general first domestic-use block rate until the target of a 30% reduction from the general first block rate is achieved;
 - c. to be eligible, the property must be in the residential class and must be metered, or flat rate, if a meter has been requested and the resident has made reasonable efforts to provide the City with access to install the meter;
 - d. the rebate shall only apply if the household consumption is less than 300 cubic metres per year, prorated for the billing period; and

- e. the Deputy City Manager and Chief Financial Officer, in consultation with the City Solicitor, report back, as part of the 2008 Water and Wastewater Program Budget and Rate Setting Process, on any details necessary to commence implementation of this rebate program commencing in 2008.
6. The Deputy City Manager and Chief Financial Officer, in consultation with the Deputy City Manager responsible for Toronto Water, report back, as part of the 2008 Water and Wastewater Program Budget and Rate Setting Process, on any details necessary to commence implementation of this rate structuring in 2008.
7. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, develop and implement further water conservation programs, as may be deemed appropriate as part of the annual review of the City's Water Efficiency Plan, for residential and business domestic water users in concert with the climate change initiative under the direction of the Deputy City Manager Richard Butts.
8. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, be directed to further consult with stakeholders for the purpose of identifying fixed-cost elements of the Water and Wastewater program that would be appropriate to charge as a fixed-charge on the water rate bill, and to report back to Council as part of the 2009 Water and Wastewater Program Budget and Rate Setting Process, on any modifications necessary should it be decided to implement such a charge.
9. The General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer and City Solicitor, investigate the legal and financial implications of fixed term contracts with large water consumers, and to report back to the appropriate standing committee on the feasibility of such contracts.
10. The provision for providing a rebate to eligible consumers for the portion of water not returned to the City's sewer system be amended by updating the applicable rebate rate to be set at 57% of the retail combined water and sewer service rate applicable to the consumer, effective January 1, 2008.
11. To be eligible for the continued industrial process block two rate, industrial process water users must:
 - a. be in compliance with the City's Sewer Use Bylaw to the satisfaction of the General Manager of Toronto Water; and
 - b. have submitted a comprehensive water conservation plan, to the satisfaction of the General Manager of Toronto Water, by July, 2008, which includes:

- i. a corporate policy committing to water conservation and efficiency;
 - ii. undertaken a water use audit to identify measures to be implemented which will result in more efficient use of water, such as, but not limited to water loss management strategies, water reclamation and recycling strategies, regular meter testing and calibration, implementing best available technologies for process water conservation, providing employee training and implementing best management practices for water conservation procedures within the property;
 - iii. an implementation timetable of measures identifying the water use audit findings along with target dates and expected water use reductions; and
 - iv. an evaluation process to track the effectiveness of the company's plan implementation; and
 - c. submit an annual progress report to the satisfaction of the General Manager of Toronto Water until such time as the General Manager of Toronto Water provides written notification that such annual reports are no longer required.
12. Staff be requested to review the rates paid by the ten largest industrial users in their plants located in other municipalities so that they can be compared directly with current City of Toronto charges, and report to the Executive Committee prior to July 2008.
13. The General Manager, Toronto Water be requested to meet with appropriate staff from other cities dealing with water/wastewater with the intent of better co-ordinating water rates for large industrial user.
14. The General Manager, Toronto Water, report to the Executive Committee, prior to July 2008, on which classes of businesses shall require effluent monitoring equipment as per Part 4, above, and which classes or businesses shall be exempt from this requirement.
15. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Water Rate Restructuring-Results of Public Consultation & Rate Structure
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3800.pdf>)

Council also considered the following:

- Report (June 19, 2007) from the General Manager, Toronto Water. ([EX9.2a](#))

10.13 **Authorize City Manager to Enter Into Agreements for Use of Necessary Facilities, Services and Resources Before an Emergency**

EX9.4	AMENDED		Transactional	Ward: All
--------------	---------	--	---------------	-----------

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Del Grande moved that the Item be amended by adding the following:

The City Manager include the Toronto Catholic District School Board in agreements for use of necessary facilities, services and resources before an emergency.

Votes:

Motion 1 by Councillor Del Grande carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council authorize the City Manager to negotiate and enter into MOU's with other organizations for the use of facilities, services and resources by the City in emergency situations, subject to approval of the MOU's as to form by the City Solicitor.
2. The City Manager include the Toronto Catholic District School Board in agreements for use of necessary facilities, services and resources before an emergency.

Background Information

City Manager to Enter into Agreements for use of facilities before an Emergency
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrrd/backgroundfile-3802.pdf>)

10.14 **2007 Levy on Railway Roadways and Rights of Way and on Power Utility
Transmission and Distribution Corridors**

EX9.5	NO AMENDMENT		Transactional	Ward: All
-------	--------------	--	---------------	-----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council authorize the levy and collection of taxes for the 2007 taxation year on railway roadways and rights of way and on land used as transmission or distribution corridors and owned by certain power utilities, in accordance with subsection 280 (1) of the City of Toronto Act, 2006 and subsection 257.7(1) of the Education Act.
2. Authority be granted for the introduction of the necessary bill to give effect thereto.
3. The City re-iterate its July 2006 recommendations with respect to this matter, and the Mayor's Office enter into discussions with the Province to advance our submissions re:
 - a. Regulations 387/98 and 392/98 be amended to require an annual inflationary adjustment in the "mature rate"; and
 - b. the "mature rate" prescribed by Regulation so as to phase in rate changes that more properly reflect the market value of the land over a period of time, be review.
4. The City request that those portions of railway properties that are leased to third parties be required to pay commercial tax rates.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007 Levy on Railway Roadways & Rights of Way & on Power Utility Corridors

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3804.pdf>

10.15 Affordable Housing – Request for Increased Funding for Affordable Housing Project at 2350 Finch Avenue West

EX9.7	AMENDED		Transactional	Ward: 7
--------------	---------	--	---------------	---------

June 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Councillor Holyday moved that the Item be referred to:
 1. Deputy City Manager Sue Corke for a report to the Executive Committee on options available to the City to terminate this agreement; and
 2. the Auditor General to perform a forensic audit respecting this matter.

Vote on Referral:

Yes - 14 Councillors:	Cho, Del Grande, Di Giorgio, Ford, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Parker, Stintz
No - 22 Mayor: Councillors:	Miller Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Feldman, Fletcher, Hall, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Vaughan

Lost by a majority of 8.

Motions:

2. Councillor Mammoliti moved that the Item be amended by adding the following:

Ghana Amansie be required to fundraise \$250,000.00 and, in the event that the group is unable to raise that money, Deputy City Manager Corke be requested to report to the Executive Committee and Council to seek further direction.
3. Councillor Del Grande moved that the Item be amended by adding the following:

1. The Auditor General be requested to conduct a forensic audit on the project.
2. The project be put into the general affordable housing pool and offered to the next non-profit organization.
3. Principle participants such as consultants, architects, the original builder, and quantity surveyors, who have failed in this project be excluded from future City projects.
4. Councillor Moeser moved that the Item be amended by adding the following:

No further funds be invested by the City in this project.

Speaker Bussin in the Chair.

5. Councillor Feldman moved that the Item be amended by adding the following:

Deputy City Manager Sue Corke be requested to report to the Affordable Housing Committee on the feasibility of ensuring that, if tenants' incomes increase, the rent can be adjusted to a minimum of 30 percent of gross family income.
6. Councillor Nunziata moved that the Item be amended by adding the following:

Future groups applying for affordable housing provide the City with audited financial statements or alternatively, submit to a financial audit by the City.
7. Councillor Cho moved that motion 2 by Councillor Mammoliti be amended to provide that:
 1. should Ghana Amansie raise the \$250,000.00 from their own fundraising, the City's grant of \$1,873,750.00 be reduced by the same amount;
 2. if Ghana Amansie does not raise the required \$250,000.00, the contract be nullified and the City look for another builder to complete the project; and
 3. Ghana Amansie be required to complete the project within six months' time or Ghana Amansie will be subject to a penalty.

Deputy Speaker Lindsay Luby in the Chair.

Votes:

Adoption of motion 7 by Councillor Cho:

Yes - 10	
Councillors:	Cho, Di Giorgio, Feldman, Filion, Ford, Holyday, Kelly, Nunziata, Ootes, Stintz
No - 28	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Fletcher, Giambrone, Grimes, Hall, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Palacio, Pantalone, Parker, Perks, Saundercook, Thompson, Vaughan, Walker

Lost by a majority of 18.

Adoption of motion 2 by Councillor Mammoliti, without amendment:

Yes - 38	
Mayor:	Miller
Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Giambrone, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 1	
Councillor:	McConnell

Carried by a majority of 37.

Due to the above decision of Council, Deputy Speaker Lindsay Luby declared Part 2 of motion 3 by Councillor Del Grande redundant.

Adoption of Part 1 of motion 3 by Councillor Del Grande:

Yes - 33	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Saundercook, Stintz, Thompson, Vaughan

No - 6 Councillors: Ashton, Davis, Giambrone, Lee, Perks, Walker

Carried by a majority of 27.

Adoption of Part 3 of motion 3 by Councillor Del Grande:

Yes - 12 Mayor: Miller Councillors: De Baeremaeker, Del Grande, Ford, Hall, Holyday, Lindsay Luby, Mammoliti, Moeser, Nunziata, Ootes, Palacio
--

No - 27 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Jenkins, Kelly, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Pantalone, Parker, Perks, Saundercook, Stintz, Thompson, Vaughan, Walker
--

Lost by a majority of 15.

Adoption of motion 4 by Councillor Moeser:

Yes - 12 Councillors: De Baeremaeker, Del Grande, Fletcher, Ford, Hall, Holyday, Mammoliti, Moeser, Nunziata, Ootes, Parker, Saundercook

No - 27 Mayor: Miller Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, Di Giorgio, Feldman, Fillion, Giambrone, Grimes, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Palacio, Pantalone, Perks, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 15.

Adoption of motion 5 by Councillor Feldman:

Yes - 37 Mayor: Miller Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Hall,

	Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Saundercook, Thompson, Vaughan, Walker
No - 1 Councillor:	McConnell

Carried by a majority of 36.

Deputy Speaker Lindsay Luby declared motion 6 by Councillor Nunziata redundant as the City already has a policy which requires groups applying for affordable housing to provide audited financial statements.

Adoption of the Item, as amended:

Yes - 33 Mayor: Councillors:	Miller Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Nunziata, Palacio, Pantalone, Parker, Perks, Saundercook, Thompson, Vaughan, Walker
No - 4 Councillors:	Ford, Holyday, Moeser, Ootes

Carried by a majority of 29.

City Council Decision

City Council adopted the following motions:

1. Authority be granted to fund Ghana Amansie in an amount up to one million, eight hundred and seventy three thousand, seven hundred and fifty dollars (\$1,873,750.00) as a grant by way of forgivable loan from the City's Capital Revolving Fund for Affordable Housing ("CRF"), the final amount to be determined by the Director, Affordable Housing Office Development (the "Director").
2. Authority be granted to defer all payments of principal and interest under the City's CRF loan for a period of five years and a repayment plan be negotiated, at that time, to ensure the long-term financial viability of the Project.

3. Authority be granted to enter into an agreement to amend the City's Loan and Grant Agreement with Ghana Amansie ("the "Amending Agreement"). The Amending Agreement would set out the terms and conditions of the City's assistance, including the irrevocable appointment of the City as agent to act in place of Ghana Amansie to complete the Project and to ensure that a viable, long-term operating and management plan is in effect; on such terms and conditions as determined by the Director and in a form approved by the City Solicitor.
4. Authority be granted for the City to assume such contracts entered into by Ghana Amansie for the Project as the Director, in her sole discretion, considers necessary and advisable for the successful completion of the Project.
5. Authority be granted for the City to enter into a sole source contract with R. Seligman Associates Inc. for project management services for so long as deemed necessary by the Director for a fee not to exceed \$100,000.00 on such terms and conditions satisfactory to the Director and in a form approved by the City Solicitor.
6. Authority be granted for the City to enter into any agreements or other documents required to provide assurance to the Project's first mortgagees that the project will be financed to completion.
7. Authority be granted to assign the City's lease and funding agreements with Ghana Amansie if necessary, as determined by the Director, to ensure the long-term viability of the Project.
8. The Director be authorized and directed, on behalf of the City, to execute all agreements and documents set out in the above recommendations.
9. Ghana Amansie be required to fundraise \$250,000.00 and, in the event that the group is unable to raise that money, Deputy City Manager Corke be requested to report to the Executive Committee and Council to seek further direction.
10. The Auditor General be requested to conduct a forensic audit on the project.
11. Deputy City Manager Sue Corke be requested to report to the Affordable Housing Committee on the feasibility of ensuring that, if tenants' incomes increase, the rent can be adjusted to a minimum of 30 percent of gross family income.

Background Information

Affordable Housing Project at 2350 Finch Ave West-Request for Funding
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrrd/backgroundfile-3806.pdf>)

10.16 **Renewal of FCM Technical Partnership – Toronto/ Soyapango (El Salvador)**

EX9.10	NO AMENDMENT		Transactional	Ward: All
---------------	--------------	--	---------------	-----------

June 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. The City of Toronto renew its partnership with Soyapango, El Salvador, for a period of three years through the Federation of Canadian Municipalities International Centre for Municipal Development's Municipal Partnership Program, with a view to developing and implementing improvements to Soyapango's information technology infrastructure and financial management processes.
2. The City Manager be authorized to enter into the necessary agreement to give effect to the renewal of the partnership.
3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

Renewal of FCM Technical Partnership-Toronto/Soyapango (El Salvador)
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-3810.pdf>)

10.17 **BOARD OF HEALTH COMMITTEE MEETING 5**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Adopted by consent	HL5.1	Breastfeeding in Public
Held for consideration Minute 10.18	HL5.7	2007 Drug Prevention Community Investment Program Allocations

Held for consideration Minute 10.19 HL5.8 2007 AIDS Prevention Community Investment Program Allocations

Consideration of Items - Board of Health Meeting 5

10.18 **2007 Drug Prevention Community Investment Program Allocations**

HL5.7	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

In setting the June 19, 2007 Order Paper, Council adopted a motion to consider the following held Items respecting Grants together:

- HL5.7 - 2007 Drug Prevention Community Investment Program Allocations
- HL5.8 - 2007 AIDS Prevention Community Investment Program Allocations
- CD6.10 - 2007 Community Festivals and Special Events Investment Program - Parks, Forestry and Recreation Allocation Recommendations
- CD6.11 - 2007 Community Partnership and Investment Program - Parks, Forestry and Recreation Allocation Recommendations
- CD6.12 - 2007 Access Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)
- CD6.13 - 2007 CSP Funding for Regent Park Neighbourhood Initiative
- CD6.14 - Community Safety Investment Program (CSI) 2007 Allocations
- CD6.15 - Community Service Partnerships - 2007 Allocations
- ED5.5 - 2007 Commercial Research Investment Program Allocation Recommendations (Ward: All)
- ED5.6 - 2007 Cultural Grants Recommendations - Major Cultural Organizations (All Wards) (Ward: All)
- ED5.7 - 2007 Funding Allocation for Local Arts Services Organizations (LASOs) (Ward: All)
- ED5.8 - Museum Grants - Campbell House, Toronto's First Post Office and The Fort York Summer Guard (Ward: 19, 20)

June 22, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Ford moved that Items HL5.7, HL5.8, CD6.10, CD6.11, CD6.12, CD6.13, CD6.14, CD6.15, ED5.5, ED5.6, ED5.7 and ED5.8 be received for information.
2. Councillor Moscoe moved that:
 - a. Item ED5.6 be amended by adding the following:
 1. Members of Council, who so request, be provided with details of what outreach activities have been specifically provided to communities within their Wards by the Art Gallery of Ontario, the Canadian Opera Company, the National Ballet of Canada, the Toronto Symphony Orchestra and the George Gardiner Museum of Ceramics.
 2. A mechanism be provided to assist Members of Council to secure outreach programming by each of these cultural institutions, particularly for priority neighbourhoods.
 3. Funding to the National Ballet School be primarily directed to fund bursaries for low income students and community outreach programs.
 - b. Item ED5.7 be amended by adding the following:
 1. As a long-term objective, the Executive Director, Culture, Arts and Heritage, be requested to undertake a program to expand community arts programming to the point where funding is closer to that provided to the City's major cultural organizations.
 2. The Executive Director, Culture, Arts and Heritage, be requested to report to the Economic Development Committee, in six months time, detailing how this will be accomplished.

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 5

Councillors:	Del Grande, Ford, Lee, Lindsay Luby, Parker
No - 20 Councillors:	Augimeri, Bussin, Davis, De Baeremaeker, Di Giorgio, Grimes, Hall, Jenkins, Kelly, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Rae, Stintz, Vaughan, Walker

Lost by a majority of 15.

Adoption of Part 1 of motion 2a by Councillor Moscoe:

Yes - 18 Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Filion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio
No - 10 Councillors:	Del Grande, Di Giorgio, Ford, Mihevc, Pantalone, Parker, Rae, Stintz, Vaughan, Walker

Carried by a majority of 8.

Adoption of Part 2 of motion 2a by Councillor Moscoe:

Yes - 16 Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Grimes, Hall, Kelly, Lindsay Luby, Moscoe, Nunziata, Palacio
No - 12 Councillors:	Ford, Jenkins, Lee, Mihevc, Milczyn, Minnan-Wong, Pantalone, Parker, Rae, Stintz, Vaughan, Walker

Carried by a majority of 4.

Adoption of Part 1 of motion 2b by Councillor Moscoe:

Yes - 20 Councillors:	Augimeri, Bussin, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Rae, Stintz, Vaughan, Walker
No - 6 Councillors:	Del Grande, Ford, Jenkins, Kelly, Lee, Lindsay Luby

Carried by a majority of 14.

Adoption of Part 2 of motion 2b by Councillor Moscoe:

Yes - 19	Councillors: Augimeri, Bussin, Davis, De Baeremaeker, Fletcher, Hall, Lee, Lindsay Luby, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Rae, Stintz, Vaughan, Walker
No - 7	Councillors: Del Grande, Di Giorgio, Ford, Grimes, Jenkins, Kelly, Milczyn

Carried by a majority of 12.

Adoption of Part 3 of motion 2b by Councillor Moscoe:

Yes - 11	Councillors: Augimeri, Bussin, Cho, De Baeremaeker, Del Grande, Fillion, Fletcher, Jenkins, Lee, Moscoe, Walker
No - 17	Councillors: Davis, Di Giorgio, Ford, Grimes, Hall, Kelly, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Nunziata, Palacio, Pantalone, Parker, Rae, Stintz, Vaughan

Lost by a majority of 6.

Adoption of Items HL5.7, HL5.8, CD6.10, CD6.11, CD6.12, CD6.13, CD6.14, CD6.15, ED5.5, ED5.6 as amended, ED5.7 as amended, and ED5.8:

Yes - 23	Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Mihevc, Milczyn, Minnan-Wong, Moscoe, Palacio, Pantalone, Rae, Stintz, Vaughan, Walker
No - 5	Councillors: Del Grande, Ford, Lindsay Luby, Nunziata, Parker

Carried by a majority of 18.

City Council Decision - Item HL5.7

City Council adopted the following motions:

1. City Council approve the allocation of \$811,460.00 to 43 projects, as recommended by the 2007 DPCIP Review Panel in Appendix B and Appendix C of this report.
2. City Council approve the listed applicants for multi-year assessment in Appendix D and E of this report.
3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information

2007 Drug Prevention Community Investment Program Allocations
(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-4333.pdf>)

10.19 2007 AIDS Prevention Community Investment Program Allocations

HL5.8	NO AMENDMENT		Transactional	
-------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the allocation of \$1,513,800.00 to 45 projects as recommended by the 2007 AIDS Prevention Community Investment Program Review Panel in Appendix B and Appendix C of this report.
2. City Council approve an allocation of \$100,000.00 to Schools Without Borders to enhance Toronto's response to HIV/AIDS globally and as a legacy to the XVI International AIDS Conference held in Toronto in August 2006, as recommended by the AIDS Prevention Community Investment Program Review Panel in Appendix D of this report.
3. City Council grant authority to the Medical Officer of Health to execute Letters of Understanding on behalf of the City.

Background Information

2007 AIDS Prevention Community Investment Program Allocations
(<http://www.toronto.ca/legdocs/mmis/2007/hl/bgrd/backgroundfile-4334.pdf>)

10.20 CIVIC APPOINTMENTS COMMITTEE MEETING 8

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Held for consideration Minute 10.21	CA8.1	Appointment of the Independent Member/Chair of the Various Pension Boards/Committees (Ward: All)
Held for consideration Minute 10.22	CA8.2	Appointment of Citizen Members to the Board of Health (Ward: All)
Held for consideration Minute 10.23	CA8.3	Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors (Ward: All)
Held for consideration Minute 10.24	CA8.6	Bathurst Quay Community Land Co-operative Inc. Board of Directors

Consideration of Items - Civic Appointments Committee Meeting 8

10.21 Appointment of the Independent Member/Chair of the Various Pension Boards/Committees

CA8.1	NO AMENDMENT			Ward: All
-------	--------------	--	--	-----------

June 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto

Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed, as recommended by the Pension Committees for the independent member of the above two Committees.

3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

Confidential Attachment 1 to the report (May 7, 2007) from the Treasurer, is now public and contains the following recommendations:

1. Mr. Geoffrey Clarkson be appointed Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010, or until a successor is appointed.
2. Mr. Andrew Smith be appointed to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010, or until a successor is appointed, as recommended by the pension committees for the independent member of the above two committees.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointments of the Independent Member/Chair
to the Various Pension Boards/Committees

Recommended for Appointment as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund:

- Geoffrey Clarkson

Recommended for Appointment to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund:

- Andrew Smith

Background Information

Appointments to the various Pension Boards/Committees

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3845.pdf>

10.22 Appointment of Citizen Members to the Board of Health

CA8.2	NO AMENDMENT			Ward: All
-------	--------------	--	--	-----------

This Item was considered during closed session.

(See Minute 10.98)

10.23 Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors

CA8.3	NO AMENDMENT			Ward: All
-------	--------------	--	--	-----------

June 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 (May 16, 2007) from the City Clerk is now public and contains the name of the following alternate recommended for appointment as a member of the Metro Toronto Convention Centre Corporation Board of Directors:

Upali Augustus Obeysekere.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointment to the Metro Toronto

Convention Centre Corporation Board of Directors

Recommended for Appointment:

Upali Augustus Obeyesekere

Background Information

(May 8, 2007) e-mail from Patricia Macdonald

10.24 **Bathurst Quay Community Land Co-operative Inc. Board of Directors**

CA8.6	AMENDED			
-------	---------	--	--	--

This Item was submitted without recommendation.

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Davis moved that Council adopt the staff recommendations contained in the report (June 11, 2007) from the City Manager, subject to amending Recommendation 1d, so that it now reads as follows:
 - d. a nominee of the Alexandra Yacht Club.

Votes:

Motion 1 by Councillor Davis carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. the City's representatives on the Bathurst Quay Community Land Co-operative Inc. be:
 - a. Ward 20 Trinity-Spadina Councillor;
 - b. a nominee of the Bathurst Quay Neighbourhood Association;
 - c. a nominee of the Harbourfront Community Centre Board of Management;
and
 - d. a nominee of the Alexandra Yacht Club,

as members and directors, without the necessity of Council confirming the individuals selected.

2. Council authorize the City Manager, in consultation with the Ward Councillor, to substitute an alternative local community organization in the Ward to nominate a representative as a member and director, from time to time, of Bathurst Quay Community Land Co-operative Inc., without the necessity of Council confirming the individuals selected, in the event that any of the nominating organizations fail to nominate a representative.
3. Council authorize the City Clerk to invite the three nominating community organizations to each nominate one individual to serve on the board and to inform the Co-operative of the names of the City's representatives as required, from time to time, by the Co-operative.

Council also considered the following:

- Report (June 11, 2007) from the City Manager. ([CA8.6a](#))

10.25 **COMMUNITY DEVELOPMENT AND RECREATION COMMITTEE MEETING 6**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Held for consideration Minute 10.26	CD6.2	Sports Strategy Framework Update
Held for consideration Minute 10.27	CD6.4	Use of Residential Fire Sprinklers in New Housing Projects
Held for consideration Minute 10.28	CD6.6	Toronto Fire Services Master Fire Plan 2007
Adopted by consent	CD6.7	Proposal for a Purchase of Service Agreement to Provide Supportive Housing Services at 6250 Bathurst Street
Adopted by consent	CD6.8	Rate Paid for Contracted Supportive Housing Services under the Supportive Housing Program (SHP)

Held for consideration Minute 10.29	CD6.10	2007 Community Festivals and Special Events Investment Program - Parks, Forestry and Recreation Allocation Recommendations
Held for consideration Minute 10.30	CD6.11	2007 Community Partnership and Investment Program - Parks, Forestry and Recreation Allocation Recommendations
Held for consideration Minute 10.31	CD6.12	2007 Access Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)
Held for consideration Minute 10.32	CD6.13	2007 CSP Funding for Regent Park Neighbourhood Initiative
Held for consideration Minute 10.33	CD6.14	Community Safety Investment Program (CSI) 2007 Allocations
Held for consideration Minute 10.34	CD6.15	Community Service Partnerships - 2007 Allocations

**Consideration of Items - Community Development and Recreation
Committee Meeting 6**

10.26 **Sports Strategy Framework Update**

CD6.2	AMENDED		Policy	
-------	---------	--	--------	--

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Grimes moved that the Item be amended by adding the following:

The General Manager, Parks, Forestry and Recreation, be requested to:

- a. meet with the Chief Corporate Officer to review the opportunities of combining the City-owned vacant land on the east side of Grand Avenue, between Algoma Street and Manitoba Street, with the Grand Avenue Park to make one contiguous open space area that can then be used to provide sports fields;
- b. review the cost and feasibility of capping the combined site with asphalt and then installing artificial grass surfaces to increase the

length of the season and hours of play per year; and

- c. report on these matters to the September 7, 2007 meeting of the Community Development and Recreation Committee, for subsequent submission to City Council on September 26, 2007.

Votes:

Motion 1 by Councillor Grimes carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City of Toronto staff continue to collaborate with other municipalities, federal and provincial counterparts, and other stakeholders on the proposal for a National Sports and Recreation Infrastructure Program.
2. Partnership projects:
 - a. the Parks, Forestry and Recreation Division be authorized to continue work with TEDCO and the Don Mills Civitans on a potential multi-pad arena in the Don Mills area and to report back on status and any financial implications;
 - b. the Parks, Forestry and Recreation Division City staff be authorized to continue to develop proposals for a twin pad facility in collaboration with Leaside Memorial Gardens and report back on status and any financial implications; and
 - c. the Parks Forestry and Recreation Division be authorized to continue discussions with the University of Toronto on a potential joint sport facility, including opportunities for federal and provincial support, and to report on status and any financial implications.
3. The General Manager of Parks, Forestry and Recreation work with the Toronto Sports Council on a Sport Development Plan and a Strategic Plan, providing a contribution of \$20,000.00 towards the project from the approved Parks, Forestry and Recreation Capital budget under "Master Planning FY2007".
4. City staff explore and report back on a grant program that will support the Toronto Sports Council and the need to develop sport in Toronto, similar to the Toronto Arts Council funding programs, and if City funding is provided, the program include an appropriate manner to give credit to the City of Toronto for its financial

contributions.

5. The General Manager, Parks, Forestry and Recreation, be directed to work with the Toronto District School Board, the Toronto Catholic District School Board and the Toronto Sports Council on a sport field strategy (that will be reported to the Parks and Environment Committee) and for the hard infrastructure for the programmatic pieces prior to the 2008 budget process.
6. The General Manager, Parks, Forestry and Recreation, be requested to:
 - a. meet with the Chief Corporate Officer to review the opportunities of combining the City-owned vacant land on the east side of Grand Avenue, between Algoma Street and Manitoba Street, with the Grand Avenue Park to make one contiguous open space area that can then be used to provide sports fields;
 - b. review the cost and feasibility of capping the combined site with asphalt and then installing artificial grass surfaces to increase the length of the season and hours of play per year; and
 - c. report on these matters to the September 7, 2007 meeting of the Community Development and Recreation Committee, for subsequent submission to City Council on September 26, 2007.

Background Information

cd6.2

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3941.pdf>

10.27 Use of Residential Fire Sprinklers in New Housing Projects

CD6.4	AMENDED		Policy	
-------	---------	--	--------	--

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Mayor Miller moved that the Item be amended by adding the following:

That Council:

- a. request the City Solicitor to review whether there are opportunities for the City of Toronto to mandate the use of residential sprinklers in new housing

projects and report to the Executive Committee; and

- b. adopt the following staff recommendations contained in the report (June 15, 2007) from Toronto Fire Services:
1. The request for including residential fire sprinklers in the design of future City funded affordable homes be referred to the 2008 Budget process.
 2. The Fire Chief and the Director of Affordable Housing Development report back on:
 - a. the projected annual costs in 2008 and beyond of installing fire sprinklers in City funded affordable homes; and
 - b. the results of an analysis of design features which may be changed in order to offset the increased capital cost of including residential sprinklers in affordable housing projects.
 3. Fire Services and the Affordable Housing Office research the most cost effective method to install residential fire sprinklers.

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Feldman moved that Council amend the Order Paper and hold down this Item until June 22, 2007, the vote on which was taken as follows:

Yes - 12	
Councillors:	Ainslie, Augimeri, Del Grande, Di Giorgio, Feldman, Ford, Holyday, Jenkins, Moeser, Nunziata, Palacio, Parker
No - 16	
Councillors:	Bussin, Carroll, Davis, De Baeremaeker, Fillion, Fletcher, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Pantalone, Perks, Perruzza, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion 1 by Mayor Miller:

Yes - 27

Councillors: Ainslie, Augimeri, Bussin, Carroll, Davis,
De Baeremaeker, Di Giorgio, Feldman, Fillion, Fletcher,
Ford, Hall, Holyday, Jenkins, Lindsay Luby, Mammoliti,
McConnell, Mihevc, Milczyn, Moeser, Nunziata,
Palacio, Pantalone, Parker, Perks, Perruzza, Vaughan

No - 2

Councillors: Del Grande, Kelly

Carried by a majority of 25.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. Fire Services staff work with the Toronto Community Housing and other non-profit housing corporations to promote the life safety benefits of residential fire sprinklers and the ability to reduce the potential release of toxic smoke into the air caused by fire.
2. Fire Services explore with Toronto Community Housing the most cost effective method to install Residential Fire Sprinklers.
3. City Council require all new residential housing projects or projects with major renovations which are either funded through the Affordable Housing Program being constructed by the Toronto Community Housing Corporation, including the redevelopment of Regent Park, or have any assistance by the City of Toronto or its Agencies, Boards and Commissions, to have residential sprinklers, and further, the request for including residential fire sprinklers in the design of future City-funded affordable homes be referred to the 2008 Budget process.
4. City Council request the provincial government to pass Bill 2, Home Fire Sprinkler Act, 2005, requiring that fire sprinkler systems be incorporated into the construction of all new residential buildings, as soon as possible, and to strike a Committee with the Toronto Fire Chief to investigate the use of residential fire sprinklers in all new housing in Toronto.
5. Until the Province changes the legislation to mandate fire sprinklers in residential buildings, the Fire Chief be directed to work with the Toronto Building and City Planning Divisions to secure fire sprinklers in private and public residential buildings as applications make their way through the planning process.

6. City Council request the City Solicitor to review whether there are opportunities for the City of Toronto to mandate the use of residential sprinklers in new housing projects and report to the Executive Committee.
7. The Fire Chief and the Director of Affordable Housing Development report back on:
 - a. the projected annual costs in 2008 and beyond of installing fire sprinklers in City funded affordable homes; and
 - b. the results of an analysis of design features which may be changed in order to offset the increased capital cost of including residential sprinklers in affordable housing projects.
8. Fire Services and the Affordable Housing Office research the most cost-effective method to install residential fire sprinklers.

Background Information

cd6.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3942.pdf>

Council also considered the following:

- Report (June 15, 2007) from Toronto Fire Services. ([CD6.4a](#))

10.28 Toronto Fire Services Master Fire Plan 2007

CD6.6	NO AMENDMENT		Policy
-------	--------------	--	--------

June 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Minnan-Wong moved that Council amend the Order Paper to consider Item CD6.6 on June 22, 2007, the vote on which was taken as follows:

Yes - 15	Councillors: Ashton, Cho, Del Grande, Ford, Holyday, Jenkins, Kelly, Lee, Minnan-Wong, Nunziata, Ootes, Saundercook, Stintz, Thompson, Walker
No - 21	Miller

Mayor:	
Councillors:	Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Grimes, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Palacio, Pantalone, Parker, Perruzza, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

June 22, 2007

Speaker Bussin in the Chair.

Motion to Reconsider:

Councillor Moscoe, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, the vote on which was taken as follows:

Yes - 13	
Councillors:	Bussin, Davis, Ford, Jenkins, Kelly, McConnell, Minnan-Wong, Moscoe, Palacio, Parker, Perruzza, Stintz, Walker
No - 14	
Councillors:	Augimeri, Cho, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Lee, Lindsay Luby, Mihevc, Milczyn, Nunziata, Pantalone

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council adopted the following motions:

1. The Toronto Fire Services Fire Master Plan 2007 document be adopted as the guiding principles for the development of the Service over the next five years.
2. Funding for implementation of the Master Fire Plan recommendations be addressed as part of the TFS annual Operating and Capital budget submissions.

Background Information

cd6.4

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3936.pdf>

Toronto Fire Services Master Fire Plan 2007

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3996.pdf>**10.29 2007 Community Festivals and Special Events Investment Program - Parks, Forestry and Recreation Allocation Recommendations**

CD6.10	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the allocations for the Parks, Forestry and Recreation portion of the 2007 Community Festival and Special Events Investment Program totalling \$93,710.00 as per Attachment 1 to the report (April 30, 2007) from the General Manager, Parks, Forestry and Recreation.
2. City Council approve the total appeals allocations of \$6,350.00 for the Parks, Forestry and Recreation portion of the 2007 Community Festival and Special Events Investment Program, as per Attachment 1 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.10-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3944.pdf>

cd6.10-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3945.pdf>

cd6.10a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3995.pdf>**10.30 2007 Community Partnership and Investment Program - Parks, Forestry and Recreation Allocation Recommendations**

CD6.11	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the allocations for the 2007 Community Partnership Investment Program totalling \$1,361,242 as per Attachments 1 and 2 to the report (April 30, 2007) from the General Manager, Parks, Forestry and Recreation.
2. City Council approve the total appeals allocations of \$16,128 for the 2007 Community Partnership Investment Program as follows:
 - a. \$10,508.00 to be allocated to Central Eglinton Community Centre, as per Attachment 1 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation; and
 - b. \$5,620.00 to the organizations as per Attachment 2 to the report (May 22, 2007) from the General Manager, Parks, Forestry and Recreation.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.11-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3948.pdf>

cd6.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3949.pdf>

cd6.11a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3954.pdf>

10.31 **2007 Access Equity and Human Rights (AEHR) - Community Partnership and Investment Program (CPIP)**

CD6.12	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve allocations of \$768.8 thousand for the 2007 Access Equity and Human Rights (AEHR) – Community Partnership and Investment Program (CPIP) as outlined in Appendix 1 to the report (April 30, 2007) from the City Manager, subject to the deletion of the recommended allocation of \$5 thousand to the West Scarborough Neighbourhood Community Centre arising from the withdrawal of the application.
2. City Council approve the total appeals allocations of \$5,000.00 and the \$5,000.00 resulting from the withdrawal of the application by the West Scarborough Neighbourhood Community Centre as follows:
 - a. \$7.5 thousand to Canadian Council of Christians and Jews; and
 - b. \$2.5 thousand to Eritrean Canadian Association of Ontario.

Background Information

cd6.12-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3952.pdf>

cd6.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3953.pdf>

cd6.12a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3955.pdf>

10.32 2007 CSP Funding for Regent Park Neighbourhood Initiative

CD6.13	NO AMENDMENT		Transactional	
---------------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. Funding of \$68,000.00 be provided to Regent Park Neighbourhood Initiative from the Community Services Partnership funding envelope within the 2007 Approved Budget for the Community Partnership and Investment Program, for the period of July 1, 2007 to June 30, 2008.
2. In order to receive the 2007 funds, Regent Park Neighbourhood Initiative provide an update on year 2 of the 3-year plan including budget and supporting program documentation satisfactory to the Director, Community Resources.

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

Background Information

cd6.13

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3940.pdf>

10.33 Community Safety Investment Program (CSI) 2007 Allocations

CD6.14	NO AMENDMENT		Transactional	
--------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the Community Safety Investment allocations, totalling \$651,000.00 to 26 applicants as recommended in Appendices A and B of the report (May 1, 2007) from the Executive Director, Social Development, Finance and Administration.
2. City Council approve the allocation of the Community Safety Investment (CSI) appeal fund of \$18,820.00 to the Bereaved Families of Ontario - Toronto, as recommended in Appendices 1 and 2 of the report (May 16, 2007) from the Executive Director, Social Development, Finance and Administration.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.14-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3957.pdf>

cd6.14-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3958.pdf>

cd6.14a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3962.pdf>

cd6.14a-APP1

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3963.pdf>

Declared Interest (City Council)

Councillor Thompson - in that he is the Chair of Youth Assisting Youth, which receives

funding from the City.

10.34 **Community Service Partnerships - 2007 Allocations**

CD6.15	NO AMENDMENT		Transactional	
---------------	--------------	--	---------------	--

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the 2007 Community Service Partnerships allocations totalling \$10,389,370.00 for 485 programs in 229 organizations as described in Appendices “A” and “E” (April 27, 2007) from the Executive Director, Social Development, Finance and Administration, including an amount of \$25,000.00 held for appeals.
2. The Executive Director, Social Development, Finance and Administration be delegated the authority to allocate funds of up to \$42,000.00 to a suitable trustee organization to support the youth worker position and community planning process in Alexandra Park.
3. City Council approve the allocation of the 2007 Community Service Partnerships (CSP) appeals fund of \$25,000.00 to the following organizations and initiatives as recommended in Appendices 1 and 2 of the report (May 16, 2007) from the Executive Director, Social Development, Finance and Administration:
 - a. Access Alliance Multicultural Community Health Centre;
 - b. Downsview Services to Seniors, Inc.;
 - c. Malvern Family Resource Centre; and
 - d. an additional amount of \$5,000.00 be allocated to a suitable trustee organisation to support the youth worker position and community planning process in Alexandra Park.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

cd6.15-Letter

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3964.pdf>

cd6.15-Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3965.pdf>

cd6.15a

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3969.pdf>

cd6.15a-APP1

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-3970.pdf>

Declared Interest (City Council)

Councillor Thompson - in that he is the Chair of Youth Assisting Youth, which receives funding from the City.

10.35 ECONOMIC DEVELOPMENT COMMITTEE MEETING 5

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Adopted by consent	ED5.3	2007 Economic Development Sector Investment Program (EDSIP) and Economic Sponsorship Initiatives (ESI) (Ward: All)
Adopted by consent	ED5.4	2007 Community Festivals and Special Events Investment Program - Economic Development Allocation Recommendations (Ward: All)
Held for consideration Minute 10.36	ED5.5	2007 Commercial Research Investment Program Allocation Recommendations (Ward: All)
Held for consideration Minute 10.37	ED5.6	2007 Cultural Grants Recommendations - Major Cultural Organizations (All Wards) (Ward: All)
Held for consideration Minute 10.38	ED5.7	2007 Funding Allocation for Local Arts Services Organizations (LASOs) (Ward: All)
Held for consideration Minute 10.39	ED5.8	Museum Grants - Campbell House, Toronto's First Post Office and The Fort York Summer Guard (Ward: 19, 20)
Adopted by consent	ED5.9	2007 Cavalcade of Lights Program - Agreement with the Canadian Pacific Railway Company (Ward: 27)
Adopted by consent	ED5.10	Examination of Winterlicious and Summerlicious Program Criteria and Process (Ward: All)
Adopted by consent	ED5.11	Intention to Designate the Dundas-Bathurst Business Improvement Area (BIA) (Ward: 19)

Consideration of Items - Economic Development Committee Meeting 5**10.36 2007 Commercial Research Investment Program Allocation Recommendations**

ED5.5	NO AMENDMENT		Transactional	Ward: All
--------------	--------------	--	---------------	-----------

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. City Council approve the allocations for the 2007 Commercial Research Investment Program totalling \$41,600.00, as per Attachment 1 in the report (April 19, 2007) from the General Manager, Economic Development, Culture and Tourism.
2. The Commercial Research Investment Program appeal fund of \$2,200.00 be allocated to the Somali Business Development Centre, as identified in Attachment 1 of the report (May 16, 2007) from the General Manager, Economic Development, Culture and Tourism.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-5.5

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4016.pdf>

2007-06-07-ed05-5-5.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4017.pdf>

2007-06-07-ed05-5.5.attach1

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4018.pdf>

2007-06-07-ed05-5.5attach2

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4019.pdf>

2007-06-07-ed05-5.5.attach3

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4020.pdf>

2007-06-07-ed05-5.5a

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4021.pdf>

2007-06-07-ed05-5.5a.attach

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4022.pdf>

10.37 **2007 Cultural Grants Recommendations - Major Cultural Organizations (All Wards)**

ED5.6	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. The cultural investment of \$4,436,700.00 be approved for the following organizations:

Art Gallery of Ontario	\$ 481,000.00
Canadian Opera Company	\$1,151,450.00
National Ballet of Canada	\$1,012,000.00
National Ballet School	\$ 122,000.00
Toronto Symphony Orchestra	\$1,004,000.00
George Gardiner Museum of Ceramics	\$ 120,000.00
Festival Management Committee (Caribana)	\$ 436,000.00.

2. The balance of the 2007 instalment payments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada and Toronto Symphony Orchestra be made as one payment following allocation adoption by Council, and that monthly instalments to these organizations resume in January 2008.

3. The five-year funding agreements dated October 2006 between the City and the Canadian Opera Company, and the City and the National Ballet of Canada, be amended to delete Section 5.2 of the City's responsibilities that states Council shall nominate one member of City Council to the Board of Directors of these two Major Cultural Organizations.

4. Pride Toronto receive the balance of their cultural grant, in the amount of \$5,250.00, being the 2007 recommended increase (noting that, due to the timing of Pride Week, City Council on May 23, 24 and 25, 2007, approved a grant at the 2006 funding level to Pride Toronto in the amount of \$105,000.00).

5. Members of Council, who so request, be provided with details of what outreach activities have been specifically provided to communities within their Wards by the Art Gallery of Ontario, the Canadian Opera Company, the National Ballet of Canada, the Toronto Symphony Orchestra and the George Gardiner Museum of Ceramics.

6. A mechanism be provided to assist Members of Council to secure outreach programming by each of these cultural institutions, particularly for priority neighbourhoods.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

2007-06-07-ed05-5.6

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4023.pdf>

10.38 2007 Funding Allocation for Local Arts Services Organizations (LASOs)

ED5.7	AMENDED		Transactional	Ward: All
--------------	---------	--	---------------	-----------

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. Arts and Culture funding allocations totalling \$427,700.00 to four LASOs be approved as follows:

Organization	Funding Allocation
Arts Etobicoke	\$193,700.00
LakeshoreArts	\$ 72,040.00
Scarborough Arts Council	\$ 87,000.00
UrbanArts Community Arts Council	\$ 74,960.00
Total	\$427,700.00

2. The appropriate City officials be authorized to take the necessary action to give effect thereto.
3. As a long-term objective, the Executive Director, Culture, Arts and Heritage, be requested to undertake a program to expand community arts programming to the point where funding is closer to that provided to the City's major cultural organizations.
4. The Executive Director, Culture, Arts and Heritage, be requested to report to the

Economic Development Committee, in six months time, detailing how the long-term objective detailed in Part 3, above, will be accomplished.

Background Information

2007-06-07-ed05-5.7

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4024.pdf>

10.39 **Museum Grants - Campbell House, Toronto's First Post Office and The Fort York Summer Guard**

ED5.8	NO AMENDMENT		Transactional	Ward: 19, 20
-------	--------------	--	---------------	--------------

Council considered all held Items respecting Grants together.

(See Minute 10.18)

City Council Decision

City Council adopted the following motions:

1. Campbell House be awarded a grant of \$35,254.00 to be applied to their 2007 Operating Budget.
2. Toronto's First Post Office be awarded a grant of \$27,196.00 to be applied to their 2007 operating budget.
3. The Friends of Fort York be awarded a grant of \$15,000.00 to be applied to the operation of the Fort York Summer Guard.

Background Information

2007-06-07-ed05-5.8

<http://www.toronto.ca/legdocs/mmis/2007/ed/bgrd/backgroundfile-4025.pdf>

10.40 **GOVERNMENT MANAGEMENT COMMITTEE MEETING 5**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Adopted by consent GM5.2 Metropolitan Toronto Pension Plan - Actuarial Report as at December 31, 2006 (Ward: All)

Adopted by consent	GM5.3	The Corporation of the City of York Employee Pension Plan - Actuarial Report as at December 31, 2006 (Ward: All)
Adopted by consent	GM5.5	Metropolitan Toronto Police Benefit Fund – Actuarial Report as at December 31, 2006 (Ward: All)
Adopted by consent	GM5.6	Unsolicited Quotations or Proposals - Revised Policy (Ward: All)
Adopted by consent	GM5.8	Consolidating Oracle Corporation Canada Inc. Contracts (Ward: All)
Adopted by consent	GM5.9	Sole Source Contract for Proprietary Consumable Supplies, Operating Accessories and Service with Zoll Medical Canada Inc. for Monitor/Defibrillator Equipment (Ward: All)
Adopted by consent	GM5.12	Cancellation, Reduction or Refund of Property Taxes - Hearing No. 3 (Ward: All)
Held for consideration Minute 10.41	GM5.13	Establishing a Uniform Criterion for Defining High Volume Water Accounts Across the City of Toronto (Ward: All)
Adopted by consent	GM5.14	Approval to Initiate and Participate in Assessment Appeals (Ward: All)
Held for consideration Minute 10.42	GM5.17	Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner (Ward: All)
Adopted by consent	GM5.18	Union Station Revitalization Public Advisory Group Appointment Recommendations (Ward: All)
Held for consideration Minute 10.43	GM5.21	Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)
Adopted by consent	GM5.22	North York City Centre Service Road Acquisitions (Ward: 23)
Adopted by consent	GM5.23	Request to Initiate Expropriation Process - 915 Kipling Avenue (Ward: 5)
Held for consideration Minute 10.44	GM5.24	Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the west side of Strachan Avenue (Ward: 19)

Held for consideration Minute 10.45	GM5.25	Expropriation of Portions of 1051 and 1251 Tapscott Road (Ward: 42)
Adopted by consent	GM5.26	To Permanently Close and Declare Surplus a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching off southerly from south side of Oakburn Crescent (Ward: 23)
Held for consideration Minute 10.46	GM5.27	Encroachment Agreement with Canadian National Railway Company on City-owned Properties Abutting the Southeast Side of its Railway Tracks between Victoria Park Avenue and Birchmount Road (Ward: 36)
Adopted by consent	GM5.28	Leasing 1118 Finch Avenue West - 11,483 sq. ft. for Children's Services (Ward: 8)
Held for consideration Minute 10.47	GM5.30	Amendment to By-law No. 12-2007 (Bingo Licence Fees) (Ward: All)
Adopted by consent	GM5.31	Authority for City Solicitor to Recover Unpaid Fees for Waste Disposal (Ward: All)
Adopted by consent	GM5.33	Centennial Park Mini-Indy - Amendment of Existing Lease (Ward: 3)

Consideration of Items - Government Management Committee Meeting 5

10.41 **Establishing a Uniform Criterion for Defining High Volume Water Accounts Across the City of Toronto**

GM5.13	NO AMENDMENT			Ward: All
---------------	--------------	--	--	-----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Commencing September 1, 2007, authority be granted to the Director of Revenue Services to regularly review and update the classification of water accounts such

that:

- a. a water account will be deemed a “high volume” water account and billed on a monthly basis where:
 - i. the water consumption in a calendar year for the account is greater than 6,000 cubic metres; or
 - ii. the water consumption is estimated by the City for the current calendar year, based on the water consumption for the account for the immediately preceding calendar year, to be greater than 6,000 cubic metres;
 - b. if a water account has previously been classified as “low volume” and the average annual water consumption for the account for two consecutive calendar years is greater than 6,000 cubic metres, the water account shall be re-classified as “high volume”;
 - c. if a water account has previously been classified as “high volume” and the water consumption for the account for the last calendar year is less than 4,500 cubic metres, the account shall be re-classified as “low volume”; and
 - d. if a water account has previously been classified as “high volume” and the average annual water consumption for the account for two consecutive calendar years is 4,500 cubic metres or greater but does not exceed 6,000 cubic metres, the account shall be re-classified to “low volume”.
2. That affected by-laws of the former municipalities (The Corporation of the City of Toronto Municipal Code, Chapter 340; The Corporation of the City of Etobicoke, Chapter 257; Scarborough Public Utilities Commission of the City of Scarborough, By-law Number 30; City of North York, By-Law Number 32789; The Corporation of the Borough of York, By-Law Number 1259-71; The Corporation of the Borough of East York, By-Law 11-90) be amended accordingly to reflect the foregoing.
 3. The appropriate City officials be authorized to take the necessary action to give effect thereto.

Background Information

Report-Establishing a Uniformed Criterion for Defining High Volume Water Accounts
Across the City of Toronto

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4179.pdf>

10.42 **Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner**

GM5.17	AMENDED			Ward: All
---------------	---------	--	--	-----------

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Cho moved that Council amend the Order Paper to consider Item GM5.17 on June 22, 2007 at 9:30 a.m., the vote on which was taken as follows:

Yes - 34 Councillors: Augimeri, Bussin, Carroll, Cho, Davis, Del Grande, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker	No - 8 Councillors: Ainslie, Ashton, De Baeremaeker, Giambrone, Holyday, Kelly, Minnan-Wong, Moeser
--	--

Carried, two-thirds of Members present having voted in the affirmative.

June 22, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Cho moved that the Item be amended by adding the following:

City Council reaffirm the following:

- a. the third Guiding Principle of the Nathan Phillips Square Revitalization Design Competition to “Preserve and enhance the unique heritage qualities of the Square”; and
- b. section 6.4.4. of the Peace Garden in the Nathan Phillips Square Revitalization Design Competition Brief, which states (on page 52):

“The Peace Garden was added to the Square in 1984 and is part of the heritage designation...Any changes to the location of the

Peace Garden must place it in an appropriate location relative to the overall Square design, provide an equivalent or better landscape design and relocate the key built components, including the pavilion, pool, eternal flame and sundial.”

2. Councillor Walker moved that the Item be amended by deleting Recommendations 4 to 8 of the Government Management Committee, and that Council confirm the existing Peace Garden be retained in its original form and present location and not be relocated as part of the Nathan Phillips Square Revitalization Initiative.
3. Councillor Palacio moved that the Item be amended by adding the following:
 1. The Toronto Office of Partnership, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to report, in 2008, on the fundraising implementation strategy, including commitments made from other levels of government, the private sector and the business community.
 2. No section of Nathan Phillips Square be named after any corporate donor, regardless of the amount of the contribution.
 3. A plaque listing the donors be made public in a prominent location within the Square, unless specific donors wish to remain anonymous.
4. Councillor Mihevc moved that the Item be amended by adding the following:

The integrity of the key components of the existing Peace Garden (the sundial, eternal flame, sacred water and the pavilion) be fully protected throughout the construction of the new Nathan Phillips Square, particularly in the transfer of the key components to the new location and until the new Peace Garden is rededicated.
5. Councillor Milczyn moved that the Item be amended by adding the following:

The interpretive plaques which accompany the statue of Sir Winston Churchill be incorporated into the design of Nathan Phillips Square.
6. Councillor Nunziata moved that the Item be amended by adding the following:

As part of the design in Nathan Phillips Square or in the City Hall Rotunda, there be some form of recognition and history of the former municipalities which existed prior to amalgamation.
7. Councillor Lindsay Luby moved that motion 3 by Councillor Palacio be amended by:

1. deleting Part 2;
 2. deleting Part 3; and
 3. adding to Part 1, the words “and that the report also outline options for the appropriate recognition of sponsorship”.
8. Councillor Moeser moved that the Item be amended by adding the following:

That, should Council approve corporate sponsors for the Nathan Phillips Square Revitalization, the Chief Corporate Officer be requested to report to the Government Management Committee on guidelines for corporate sponsors for this project.

9. Councillor Davis moved that the Item be amended by adding the following:

The following Recommendation 6 contained in Attachment 2 of the Report of the Competition Jury be adopted:

6. Public Recognition Elements:

The Square should be a truly and uncompromisingly public space. It should be free from corporate identities, franchises, images and statuary of political, religious and municipal figures (beyond what is currently present). A set of Design Guidelines should be established that would set out the criteria for accepting any future memorials or commemorative elements. If a sculpture garden is proposed as part of a redesign, it should only have temporary and not permanent exhibits.

10. Councillor Rae moved that the Item be amended by:
- a. deleting Recommendation 4 of the Government Management Committee and that Council adopt the following instead:
 4. In the event the existing Peace Garden is relocated, a “Pathway to Peace” be included in the design of the Peace Garden.
 - b. deleting Recommendation 6 of the Government Management Committee and that Council adopt the following instead:
 6. Representatives of the interfaith and peace communities be consulted on an ongoing basis as the design for the Peace Garden on Nathan Phillips Square develops and City staff be requested to establish an advisory group as a sub-committee of the Nathan

Phillips Square Revitalization Public Advisory Group to focus on the Peace Garden component of the project, such group to also help facilitate the re-dedication of the new Peace Garden.

- c. deleting Recommendation 8 of the Government Management Committee.

Votes:

Adoption of motion 2 by Councillor Walker:

Yes - 12	
Councillors:	Ainslie, Augimeri, Cho, Del Grande, Ford, Minnan-Wong, Nunziata, Parker, Perruzza, Shiner, Stintz, Walker
No - 22	
Mayor:	Miller
Councillors:	Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Perks, Rae, Vaughan

Lost by a majority of 10.

Adoption of motion 1 by Councillor Cho:

Yes - 31	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Shiner, Stintz, Vaughan, Walker
No - 3	
Councillors:	Ford, Perruzza, Rae

Carried by a majority of 28.

Adoption of motion 10a by Councillor Rae:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher,

	Ford, Grimes, Hall, Jenkins, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Stintz
No - 5	
Councillors:	Kelly, Mihevc, Parker, Vaughan, Walker

Carried by a majority of 24.

Adoption of motion 10b by Councillor Rae:

Yes - 32	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan, Walker
No - 2	
Councillors:	Kelly, Parker

Carried by a majority of 30.

Adoption of motion 10c by Councillor Rae:

Yes - 26	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Vaughan
No - 8	
Councillors:	Cho, Del Grande, Ford, Lindsay Luby, Minnan-Wong, Shiner, Stintz, Walker

Carried by a majority of 18.

Adoption of motion 7 by Councillor Lindsay Luby, as it relates to the deletion of Part 2 of motion 3 by Councillor Palacio:

Yes - 17	
Mayor:	Miller

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

Councillors:	De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Kelly, Lindsay Luby, Moeser, Nunziata, Pantalone, Parker, Perks, Perruzza, Rae, Vaughan
No - 17 Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, Ford, Jenkins, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Palacio, Shiner, Stintz, Walker

Lost, there being a tie vote.

Adoption of motion 7 by Councillor Lindsay Luby, as it relates to the deletion of Part 3 of motion 3 by Councillor Palacio:

Yes - 25 Mayor:	Miller
Councillors:	Ainslie, Bussin, Davis, De Baeremaeker, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Vaughan
No - 9 Councillors:	Augimeri, Cho, Del Grande, Di Giorgio, Ford, Lee, Shiner, Stintz, Walker

Carried by a majority of 16.

Adoption of motion 7 by Councillor Lindsay Luby, as it relates to the amendment of Part 1 of motion 3 by Councillor Palacio:

Yes - 27 Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Parker, Perks, Rae, Shiner, Stintz, Vaughan
No - 7 Councillors:	Di Giorgio, Ford, Lee, Nunziata, Pantalone, Perruzza, Walker

Carried by a majority of 20.

Adoption of Part 1 of motion 3 by Councillor Palacio, as amended:

Yes - 32	Miller
----------	--------

Mayor:	
Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Vaughan
No - 2	
Councillors:	Ford, Walker

Carried by a majority of 30.

Adoption of Part 2 of motion 3 by Councillor Palacio:

Yes - 22	
Councillors:	Augimeri, Bussin, Cho, Davis, Del Grande, Fletcher, Jenkins, Lee, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Palacio, Parker, Perks, Perruzza, Shiner, Stintz, Vaughan, Walker
No - 12	
Mayor:	Miller
Councillors:	Ainslie, De Baeremaeker, Di Giorgio, Ford, Grimes, Hall, Kelly, Lindsay Luby, Nunziata, Pantalone, Rae

Carried by a majority of 10.

Adoption of motion 4 by Councillor Mihevc:

Yes - 31	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Shiner, Vaughan
No - 3	
Councillors:	Ford, Stintz, Walker

Carried by a majority of 28.

Adoption of motion 5 by Councillor Milczyn:

Yes - 31	Miller
----------	--------

Mayor:	
Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Ford, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Parker, Perks, Perruzza, Rae, Shiner, Stintz, Walker
No - 3	
Councillors:	Fletcher, Pantalone, Vaughan

Carried by a majority of 28.

Adoption of motion 6 by Councillor Nunziata:

Yes - 22	
Mayor:	Miller
Councillors:	Bussin, Cho, Davis, De Baeremaeker, Del Grande, Fletcher, Ford, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Moeser, Moscoe, Nunziata, Palacio, Parker, Shiner, Stintz, Walker
No - 12	
Councillors:	Ainslie, Augimeri, Di Giorgio, McConnell, Mihevc, Milczyn, Minnan-Wong, Pantalone, Perks, Perruzza, Rae, Vaughan

Carried by a majority of 10.

Adoption of motion 8 by Councillor Moeser:

Yes - 29	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perks, Shiner, Stintz, Vaughan
No - 5	
Councillors:	Augimeri, Mihevc, Perruzza, Rae, Walker

Carried by a majority of 24.

Adoption of motion 9 by Councillor Davis:

Yes - 15	Miller
----------	--------

Mayor:	
Councillors:	Bussin, Cho, Davis, Fletcher, Jenkins, Lee, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Perks, Vaughan, Walker
No - 19	
Councillors:	Ainslie, Augimeri, De Baeremaeker, Del Grande, Di Giorgio, Ford, Grimes, Hall, Kelly, Lindsay Luby, Minnan-Wong, Nunziata, Palacio, Pantalone, Parker, Perruzza, Rae, Shiner, Stintz

Lost by a majority of 4.

Adoption of the Item, as amended:

Yes - 24	
Mayor:	Miller
Councillors:	Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Vaughan
No - 10	
Councillors:	Ainslie, Augimeri, Del Grande, Ford, Lee, Minnan-Wong, Nunziata, Shiner, Stintz, Walker

Carried by a majority of 14.

City Council Decision

City Council adopted the following motions:

1. City Council endorse the design for the revitalization of Nathan Phillips Square submitted by the team of Plant Architect Inc. and Shore Tilbe Irwin & Partners, which the Competition Jury selected as the winner of the Nathan Phillips Square Revitalization Design Competition.
2. The Executive Director of Facilities and Real Estate be authorized to enter into and execute a contract on behalf of the City with Plant Architect Inc. and Shore Tilbe Irwin & Partners to provide architectural and related design services for the revitalization of Nathan Phillips Square, in a form satisfactory to the City Solicitor and in an amount not to exceed \$4.1 million.
3. City Council authorize a future year commitment of \$2.707 million for 2008 for the Nathan Phillips Square project to provide a funding commitment totalling \$4.1 million to enable the award of the contract.

4. In the event the existing Peace Garden is relocated, a “Pathway to Peace” be included in the design of the Peace Garden.
5. City Council reaffirm that the Peace Garden relocation be undertaken in such a way as to maintain and enhance Toronto’s commitment to building global peace and that any relocation reflect this commitment.
6. Representatives of the interfaith and peace communities be consulted on an ongoing basis as the design for the Peace Garden on Nathan Phillips Square develops and City staff be requested to establish an advisory group as a sub-committee of the Nathan Phillips Square Revitalization Public Advisory Group to focus on the Peace Garden component of the project, such group to also help facilitate the re-dedication of the new Peace Garden.
7. City Council request the architects to examine the idea of moving the pavilion to the new location, in addition to the already included sun dial, eternal flame, and sacred water and that Council indicate its strong desire to retain these elements, and if this cannot be accommodated, that staff be requested to report back to the Government Management Committee.
8. City Council request the Chief Corporate Officer and Executive Director of City Planning to submit progress reports every six months on all aspects of the revitalization of Nathan Phillips Square, including the funding aspects.
9. City Council reaffirm the following:
 - a. the third Guiding Principle of the Nathan Phillips Square Revitalization Design Competition to “Preserve and enhance the unique heritage qualities of the Square”; and
 - b. section 6.4.4. of the Peace Garden in the Nathan Phillips Square Revitalization Design Competition Brief, which states (on page 52):

“The Peace Garden was added to the Square in 1984 and is part of the heritage designation...Any changes to the location of the Peace Garden must place it in an appropriate location relative to the overall Square design, provide an equivalent or better landscape design and relocate the key built components, including the pavilion, pool, eternal flame and sundial.”
10. The integrity of the key components of the existing Peace Garden (the sundial, eternal flame, sacred water and the pavilion) be fully protected throughout the construction of the new Nathan Phillips Square, particularly in the transfer of the key components to the new location and until the new Peace Garden is rededicated.

11. The Toronto Office of Partnership, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to report, in 2008, on the fundraising implementation strategy, including commitments made from other levels of government, the private sector and the business community, and the report also outline options for the appropriate recognition of sponsorship.
12. No section of Nathan Phillips Square be named after any corporate donor, regardless of the amount of the contribution.
13. Should Council approve corporate sponsors for the Nathan Phillips Square Revitalization, the Chief Corporate Officer be requested to report to the Government Management Committee on guidelines for corporate sponsors for this project.
14. The interpretive plaques which accompany the statue of Sir Winston Churchill be incorporated into the design of Nathan Phillips Square.
15. As part of the design in Nathan Phillips Square or in the City Hall Rotunda, there be some form of recognition and history of the former municipalities which existed prior to amalgamation.

Background Information

Report-Outcome of Nathan Phillips Square Revitalization Design Competition and Award of Contract to Winner

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4184.pdf>

Council also considered the following:

- Report (June 18, 2007) from the Deputy City Manager and the Deputy City Manager and Chief Financial Officer. ([GM5.17a](#))

Communications:

- (June 12, 2007) from Patricia Russell. (GM5.17.37)
- (June 12, 2007) from Larry Noble. (GM5.17.38)
- (June 12, 2007) from Dorothy Goldin-Rosenberg. (GM5.17.39)
- (June 17, 2007) from Christopher J. Hope. (GM5.17.40)
- (June 20, 2007) from Paul Merredew. (GM5.17.41)
- (June 14, 2007) from Shirley Bush. (GM5.17.42)
- (June 12, 2007) from Setsuko Thurlow, C.M., presentation to the Government Management Committee of the City of Toronto, submitted by Councillor Raymond Cho, Ward 42, Scarborough-Rouge River. (GM5.17.43)

10.43 **Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)**

GM5.21	AMENDED			Ward: 17
--------	---------	--	--	----------

This Item was considered during closed session.

(See Minute 10.100)

10.44 **Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the west side of Strachan Avenue**

GM5.24	AMENDED			Ward: 19
--------	---------	--	--	----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Motion:

1. Deputy Mayor Pantalone moved that the Item be amended by deleting the recommendations of the Government Management Committee, and that Council adopt instead the staff recommendations contained in the report (May 25, 2007) from the Chief Corporate Officer.

Votes:

Motion 1 by Deputy Mayor Pantalone carried.

Councillor Vaughan requested that his opposition to motion 1 by Deputy Mayor Pantalone be noted in the Minutes of the meeting.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. Pursuant to the existing agreement under section 30 of the Expropriations Act (the "Section 30 Agreement") between the City and 863880 Ontario Limited ("863880") for certain lands (the "Lands") on the west side of Strachan Avenue, the City exercise its option to extend the closing date from October 31, 2007, to

October 31, 2009, in a form satisfactory to the City Solicitor.

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

Background Information

Report-Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the west side of Strachan Avenue

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4194.pdf>)

Appendix A-Location/Site Map (As shown in ACR # 18(32) of Dec. 4, 5, 6(01)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4195.pdf>)

10.45 Expropriation of Portions of 1051 and 1251 Tapscott Road

GM5.25	NO AMENDMENT			Ward: 42
--------	--------------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council, as approving authority under the *Expropriations Act*, approve the expropriation of the following land and interest in land required for the McNicoll Avenue Extension Project, to facilitate construction and operation of the highway extension and for all works and uses ancillary thereto:
 - i. Fee Simple in Part 2 on Reference Plan 66R-22872; and
 - ii. a temporary working and right of way Easement for a period ending December 31, 2008, in Part 1 on Reference Plan 66R-22872.
2. City Council, as approving authority under the Expropriations Act, approve the expropriation of the Fee Simple Interest in Parts 6 and 8 on Reference Plan 66R-20197 required for the McNicoll Avenue Extension Project and for all works and uses ancillary thereto.
3. City Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to proceed with the said expropriations in compliance with the

Expropriations Act, including, but not limited to, preparation and registration of the Expropriation Plan(s) and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.

4. The Director of Real Estate or the Executive Director of Facilities & Real Estate be authorized to sign the Notices of Expropriation and the Notices of Possession on behalf of the City.
5. Authority be given to apply to Court for an Order permitting the City to take early possession of the expropriated property in order that the proposed highway works may be carried out in mild weather.
6. Leave be granted for introduction of the necessary Bill in Council to give effect thereto.
7. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

Report-Expropriation of Portions of 1051 and 1251 Tapscott Rd.

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4196.pdf>

Appendices A, B and C-Location Map and Reference Plans 66R-20197 and 66R-22872

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4197.pdf>

10.46 **Encroachment Agreement with Canadian National Railway Company on City-owned Properties Abutting the Southeast Side of its Railway Tracks between Victoria Park Avenue and Birchmount Road**

GM5.27	AMENDED		Ward: 36
---------------	---------	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Ashton moved that the Item be amended by adding the following:

That:

1. the funds from this transaction with CN be directed to the Parkland Acquisition Reserve Fund based on policy; and
2. the General Manager, Parks Forestry and Recreation be directed to report back on amendments to the 5-year Capital plan to include these funds to

address the need for parkland development, as a consequence of the impact of the physical encroachment on park property.

Votes:

Motion 1 by Councillor Ashton carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The City enter into an Encroachment Agreement with CN, with CN paying a one time fee in the amount of \$66,000.00 plus applicable taxes for the construction of embankments on the City-owned properties shown as Parcel Nos. 1, 3, 4, 6, 7, 9, 10 and 12 on individual sketches attached herein, substantially on the terms and conditions outlined in Appendix “A” to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Encroachment Agreement on behalf of the City.
2. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the Encroachment Agreement commencement date to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
3. The funds from this transaction with CN be directed to the Parkland Acquisition Reserve Fund based on policy.
4. The General Manager, Parks Forestry and Recreation be directed to report back on amendments to the 5-year Capital plan to include these funds to address the need for parkland development, as a consequence of the impact of the physical encroachment on park property.

Background Information

Report-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4200.pdf>)

Sketches-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4201.pdf>)

Map-Encroachment Agreement with Canadian National Railway Company on City-owned Properties abutting the southeast side of its Railway Tracks between Victoria Park Avenue and

Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4202.pdf>)

10.47 **Amendment to By-law No. 12-2007 (Bingo Licence Fees) Public Notice**

GM5.30	NO AMENDMENT			Ward: All
---------------	--------------	--	--	-----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council amend By-law 12-2007 to authorize the City Clerk to charge a \$165.00 fee per bingo licence issued to Class A and B pooling bingo halls as substantially set out in Appendix A.
2. 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.

Background Information

Report-Amendment to By-law No. 12-2007 (Bingo Licence Fees)

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4218.pdf>)

10.48 **PARKS AND ENVIRONMENT COMMITTEE MEETING 5**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

- | | | |
|--------------------|-------|---|
| Adopted by consent | PE5.2 | Organizational Structure of the Toronto Environment Office (Ward: All) |
| Adopted by consent | PE5.5 | Donation Towards Playground Improvements in Sir Casimir Gzowski Park (Ward: 13) |

Adopted by consent PE5.6 Donation to Build an Outdoor Court in Woolner Park (Ward: 11)

10.49 PLANNING AND GROWTH MANAGEMENT COMMITTEE MEETING 5

Under Section 27-70 of Council’s Procedures, a Committee’s recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Held for consideration PG5.2 Request for Direction - Amendment to the Official Plan
Minute 10.50 Regarding Complete Planning Applications (Ward: All)

Held for consideration PG5.5 Official Plan Urban Design Policy
Minute 10.51 Settlement (Ward: All)

Held for consideration PG5.6 A New Class Environmental Assessment Process for
Minute 10.52 Transit Projects (Ward: All)

Adopted by consent PG5.9 Adverse Effects Caused by the Issuance of Building
Permits on Adjacent Buildings (Ward: All)

Adopted by consent PG5.10 Vibrations Caused by Construction
Activity (Ward: All)

Held for consideration PG5.12 Toronto Cycling Advisory Committee - Revised Terms
Minute 10.53 of Reference

Consideration of Items - Planning and Growth Management Committee Meeting 5

10.50 Request for Direction - Amendment to the Official Plan Regarding Complete Planning Applications

PG5.2	NO AMENDMENT		Policy	Ward: All
-------	--------------	--	--------	-----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Notice for the public meeting under the Planning Act be given in accordance with the regulations under the Planning Act.
2. Staff schedule a community consultation meeting with interested representatives from the Development Community and Ratepayers to obtain their comments, and that such consultation meetings be held in each of the four Districts.
3. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information

staff report - request for direction - amendment to the official plan
(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3913.pdf>)

10.51 Official Plan Urban Design Policy Settlement

PG5.5	AMENDED		Transactional	Ward: All
-------	---------	--	---------------	-----------

This Item was considered during closed session.

(See Minute 10.101)

10.52 A New Class Environmental Assessment Process for Transit Projects

PG5.6	AMENDED		Policy	Ward: All
-------	---------	--	--------	-----------

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Shiner moved that the Item be amended by adding the following:

City Council direct the Chief Planner and Executive Director, City Planning, in consultation with staff from Transportation Services and the Toronto Transit Commission, to report to the Planning and Growth Management Committee on the current practice of evaluating the energy source for various technologies addressed in an Environmental Assessment study and recommend the best way or process to ensure that the greenest, most efficient energy source is considered when recommending a particular transit technology.

Votes:

Motion 1 by Councillor Shiner carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council endorse the attached draft document, “New Part D – Transit Projects”, to be added to the Municipal Class Environmental Assessment (EA) document, which will establish a class EA process for municipal transit projects.
2. The Ministry of the Environment be requested to complete and make available a “Code of Practice” regarding Part II Orders as soon as possible so that all municipalities have a clear understanding of the procedures for how that element of the EA Act and its regulations are implemented.
3. City Council direct the Chief Planner and Executive Director, City Planning, in consultation with staff from Transportation Services and the Toronto Transit Commission, to report to the Planning and Growth Management Committee on the current practice of evaluating the energy source for various technologies addressed in an Environmental Assessment study and recommend the best way or process to ensure that the greenest, most efficient energy source is considered when recommending a particular transit technology.

Background Information

staff report - a new class environmental assessment process for transit projects

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3930.pdf>

ttc letter dated april 19, 2007 - (attachment 1)

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3931.pdf>

ttc report no. 19 dated april 18, 2007 - (attachment 2)

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3932.pdf>

10.53 **Toronto Cycling Advisory Committee - Revised Terms of Reference**

PG5.12	AMENDED		Transactional	
--------	---------	--	---------------	--

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Heaps moved that the Item be amended by adding the following:

That:

1. City Council appoint Councillor Jenkins, Councillor Perruzza, Steve Crossman, outgoing member of the Toronto Cycling Committee, and Martin Koob, member, Toronto Bicycling Network, to the Toronto Cycling Advisory Committee – Nominating Committee.
2. City Council direct Toronto Cycling Advisory Committee City Program staff to appoint a fifth member to the Toronto Cycling Advisory Committee – Nominating Committee, in accordance with terms outlined in the revised Terms of Reference for the Toronto Cycling Advisory Committee.

Votes:

Motion 1 by Councillor Heaps carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council approve the Toronto Cycling Advisory Committee's revised Terms of Reference.
2. City Council appoint Councillor Jenkins, Councillor Perruzza, Steve Crossman, outgoing member of the Toronto Cycling Committee, and Martin Koob, member, Toronto Bicycling Network, to the Toronto Cycling Advisory Committee – Nominating Committee.
3. City Council direct Toronto Cycling Advisory Committee City Program staff to appoint a fifth member to the Toronto Cycling Advisory Committee – Nominating Committee, in accordance with terms outlined in the revised Terms of Reference for the Toronto Cycling Advisory Committee.

Background Information

toronto cycling advisory committee - terms of reference

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3926.pdf>

councillor heaps letter - toronto cycling advisory committee

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3929.pdf>

Council also considered the following communications:

- (June 4, 2007) from Dr. Judy Adler. (PG5.12.5)
- (June 4, 2007) from Charles O'Hara. (PG5.12.6)
- (June 4, 2007) from Nancy Smith Lea on behalf of the Steering Committee, Toronto Coalition for Active Transportation. (PG5.12.7)
- (June 15, 2007) from Hamish Wilson. (PG5.12.8)

10.54 PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING 6

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Held for consideration Minute 10.55	PW6.1	SSO Public Facility Business Plan - Recommendations of the Planning Study for Expanded Public SSO Processing Capacity (Ward: All)
Held for consideration Minute 10.56	PW6.2	Cancellation of the Multi-Unit Waste and Recycling Container Rental Program and Sale of Assets (Ward: 13, 14, 16, 17, 18, 19, 20, 21, 22, 25, 27, 28, 29, 30, 31, 32)
Held for consideration Minute 10.57	PW6.5	Replacement of Water Service for 9R Baldwin Street (Ward: 20)
Adopted by consent	PW6.6	Amendment to the Municipal Code Chapter 681- Sewers, Article I, Sewage and Land Drainage (Ward: All)
Adopted by consent	PW6.9	Community Program for Storm Water Management Grant Approvals (Ward: All)
Held for consideration Minute 10.57	PW6.11	Road Classification System Update (Ward: All)
Held for consideration Minute 10.59	PW6.12	Feasibility of Installing Traffic Control Signals at the Intersection of Lawrence Avenue East and Elinor Avenue (Ward: 37)
Adopted by consent	PW6.13	Proposed Pedestrian Refuge Island in the Vicinity of the Intersection of Ellesmere Road and Pollard Drive (Ward: 37, 40)

Held for consideration PW6.14 Tendering Winter Maintenance Contracts for
Minute 10.60 Seven-Year Terms (Ward: All)

Held for consideration PW6.16 Results of the Request for Proposal No. 0401-07-0059
Minute 10.61 - Contract for Recycling and Garbage Carts to Single-
Family Households (Ward: All)

**Consideration of Items - Public Works and Infrastructure Committee
Meeting 6**

10.55 **SSO Public Facility Business Plan - Recommendations of the Planning
Study for Expanded Public SSO Processing Capacity**

PW6.1	NO AMENDMENT		Policy	Ward: All
-------	--------------	--	--------	-----------

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor De Baeremaeker moved that the Item be amended by deleting from Recommendation 7 of the Public Works and Infrastructure Committee, the words “5 years” and replacing them with the words “2 years”, so that Recommendation 7 now reads as follows:
 7. the Acting General Manager, Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Proposals (RFP) to proponents pre-qualified in accordance with Recommendation 6, to design, build and operate, for a term of up to 2 years, two 55,000 tonne per year SSO processing facilities, one at the Disco Transfer Station and one at the Dufferin Waste Management Facility.

Procedural Motion to Permit Additional Questions of Staff:

Councillor Cho, with the permission of Council, moved that he be permitted another opportunity to question City officials, the vote on which was taken as follows:

Yes - 18	
Councillors:	Augimeri, Bussin, Cho, De Baeremaeker, Filion, Hall, Jenkins, Lee, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Parker, Stintz, Walker
No - 7	

Councillors: Del Grande, Ford, Grimes, Kelly, Pantalone, Rae, Vaughan

Carried, two-thirds of Members present having voted in the affirmative.

Permission to Withdraw Motion:

Councillor De Baeremaeker, with the permission of Council, withdrew his motion 1.

Motion:

2. Councillor Lee moved that the Item be amended by deleting from Recommendations 1, 2 and 5 of the Public Works and Infrastructure Committee, the words “and anaerobic digestion”.

Ruling by Speaker:

Speaker Bussin ruled motion 2 by Councillor Lee out of order as it is contrary to the Request for Proposals (RFP).

Councillor Stintz challenged the ruling of the Speaker.

Vote to Uphold the Ruling of the Speaker:

Yes - 18
Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Hall, Kelly, Lindsay Luby, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Parker, Vaughan, Walker
No - 7
Councillors: Del Grande, Ford, Grimes, Jenkins, Lee, Minnan-Wong, Stintz

Carried by a majority of 11.

Vote:

Adoption of the Item, without amendment:

Yes - 23
Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Parker, Rae, Vaughan, Walker
No - 4

Councillors: Del Grande, Ford, Minnan-Wong, Stintz
--

Carried by a majority of 19.

City Council Decision

City Council adopted the following motions:

1. A new organics processing facility to process 55,000 tonnes of SSO using wet pre-treatment operations and anaerobic digestion be constructed at the Disco Transfer Station.
2. The Dufferin Organic Processing Facility be reconstructed to increase processing capacity to 55,000 tonnes of SSO using wet pre-treatment operations and anaerobic digestion.
3. Staff continue to explore public and private options for secondary processing of the digester solids material to be produced by the new SSO facilities, including the possible development of a secondary processing facility at a City-owned property external to the City.
4. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Proposals (RFP) for contracted professional services to: provide contract administration services; conduct soils investigations at the Disco Transfer Station and Dufferin Waste Management Facility; prepare an RFP to design, build and operate the SSO processing facilities; and provide construction supervision services, and to report the results of the RFP to the Bid Committee.
5. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Expressions of Interest (REOI) for the purposes of pre-qualifying and short-listing vendors of wet-phase pre-processing technologies for SSO, such as hydropulping, and anaerobic digestion technologies.
6. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Expressions of Interest (REOI) for the purposes of pre-qualifying and short-listing proponents to design, build and operate new SSO processing facilities employing processing technologies pre-qualified in accordance with Recommendation 5.
7. The Acting General Manager of Solid Waste Management Services and the Director Purchasing and Materials Management be directed to issue a Request for Proposals (RFP) to proponents pre-qualified in accordance with Recommendation 6, to design, build and operate, for a term of up to 5 years, two 55,000 tonne per

year SSO processing facilities, one at the Disco Transfer Station and one at the Dufferin Waste Management Facility.

8. Staff be directed to include additional funding requirements for the new SSO processing facilities in future capital and operating budget submissions.

Background Information

2007-05-30-pw06.1.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3867.pdf>)

10.56 **Cancellation of the Multi-Unit Waste and Recycling Container Rental Program and Sale of Assets**

PW6.2	NO AMENDMENT		Transactional	Ward: 13, 14, 16, 17, 18, 19, 20, 21, 22, 25, 27, 28, 29, 30, 31, 32
-------	--------------	--	---------------	---

June 22, 2007

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 26 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Pantalone, Parker, Perruzza, Stintz, Vaughan, Walker
No - 0

Carried, without dissent.

City Council Decision

City Council adopted the following motions:

1. The Acting General Manager of Solid Waste Management Services be directed to terminate the Multi-Unit Waste and Recycling Container Rental Program in former Toronto effective January 1, 2008.
2. The Acting General Manager of Solid Waste Management Services be directed to offer for sale, by January 1, 2008, any waste containers currently rented to

customers, other than the Toronto Community Housing Corporation (TCHC), at the rates proposed in Appendix A.

3. The Acting General Manager of Solid Waste Management Services be directed to enter into an agreement with the TCHC whereby on July 1, 2007, the TCHC will purchase the waste containers currently rented to TCHC at the rates proposed in Appendix A.
4. The Acting General Manager of Solid Waste Management Services in consultation with the City Solicitor, be directed to review and amend the appropriate by-laws.
5. The Acting General Manager of Solid Waste Management Services be directed not to provide any additional waste or recycling containers to existing customers or new developments effective July 1, 2007.

Background Information

2007-05-30-pw06-2.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3868.pdf>)

2007-05-30-pw06.2.appA

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-4056.pdf>)

10.57 Replacement of Water Service for 9R Baldwin Street

PW6.5	NO AMENDMENT		Transactional	Ward: 20
-------	--------------	--	---------------	----------

June 22, 2007

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 21 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moscoe, Nunziata, Pantalone, Vaughan, Walker
No - 2 Councillors: Ford, Parker

Carried by a majority of 19.

City Council Decision

City Council adopted the following motion:

1. The request for the installation of the proposed new water service for 9R Baldwin Street off of McCaul Street via the public lane immediately south of Baldwin Street be approved, subject to:
 - a. the property owner and City staff resolving outstanding technical, design and cost issues; and
 - b. the execution of an agreement with respect to the cost to construct the new water service, the cost to operate, maintain and repair the new water service, and the increased cost related to the future operation, maintenance and repair of the existing sewer being offset by First Canadian Title (on behalf of the involved property owners), who are willing to pay for the cost of the installation of a water service to the City's satisfaction and provide the City with a limited indemnity related to the proposed work.

Background Information

2007-05-30-pw06-5.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3871.pdf>

2007-05-30-pw06-5-attach

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3893.pdf>

10.58 **Road Classification System Update**

PW6.11	AMENDED		Policy	Ward: All
---------------	---------	--	--------	-----------

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that the Item be amended by deleting Wenderley Drive from Appendix 2, so that Wenderly Drive retains its status as a Local road.

Votes:

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motion:

1. The City of Toronto Road Classification System be updated by incorporating the changes contained in Appendix 2 of this report, subject to:
 - a. adding Sandwood Road to Ward Scarborough-Agincourt (39), and that it be reclassified from a Local to a Collector road; and
 - b. deleting Wenderly Drive, so that Wenderly Drive retains its status as a Local road.

Background Information

2007-05-30-pw06-11.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3879.pdf>

2007-05-30-pw06-11.app1

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3894.pdf>

2007-05-30-pw06-11.app2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3895.pdf>

Declared Interest (City Council)

Councillor Shiner - as it relates to Wenderley Drive, in that his father lives on the street.

10.59 Feasibility of Installing Traffic Control Signals at the Intersection of Lawrence Avenue East and Elinor Avenue

PW6.12	NO AMENDMENT		Transactional	Ward: 37
---------------	--------------	--	---------------	----------

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Holyday moved that the Item be amended by deleting the recommendations of the Public Works and Infrastructure Committee, and that Council adopt instead the staff recommendations contained in the report (December 22, 2006) from the Director, Transportation Services, Scarborough District.

Deputy Speaker Lindsay Luby in the Chair.

Motion to End Debate:

Councillor Cho moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on this Item and take the vote immediately, the vote on which was taken as follows:

Yes - 30 Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Grimes, Hall, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Nunziata, Palacio, Pantalone, Perks, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 5 Councillors:	Ashton, Ford, Holyday, Jenkins, Perruzza

Carried, two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion 1 by Councillor Holyday:

Yes - 4 Councillors:	Ford, Holyday, Kelly, Parker
No - 32 Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Perks, Perruzza, Saundercook, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 28.

Adoption of the Item, without amendment:

Yes - 36 Councillors:	Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza,
--------------------------	---

Saundercook, Stintz, Thompson, Vaughan, Walker
No - 2 Councillors: Ford, Holyday

Carried by a majority of 34.

Motion to Reconsider:

Councillor Kelly, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, which carried, two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion 1 by Councillor Holyday:

Yes - 4 Councillors: Ford, Holyday, Parker, Saundercook
No - 33 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Perks, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 29.

Adoption of the Item, without amendment:

Yes - 35 Councillors: Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Saundercook, Stintz, Thompson, Vaughan, Walker
No - 2 Councillors: Ford, Holyday

Carried by a majority of 33.

City Council Decision

City Council adopted the following motions:

1. City Council receive the report (December 22, 2006) from the Director, Transportation Services, Scarborough District.
2. City Council approve the installation of traffic control signals at the intersection of Lawrence Avenue East and Elinor Avenue.

Background Information

2007-05-30-pw06-12.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3880.pdf>

2007-05-30-pw06-12.attach

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3896.pdf>

2007-05-30-pw06-12a.doc

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3881.pdf>

10.60 **Tendering Winter Maintenance Contracts for Seven-Year Terms**

PW6.14	NO AMENDMENT		Transactional	Ward: All
---------------	--------------	--	---------------	-----------

June 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Minnan-Wong moved that Council amend the Order Paper to consider Item PW6.14 on June 22, 2007, the vote on which was taken as follows:

Yes - 16	Councillors: Ashton, Cho, Del Grande, Ford, Holyday, Jenkins, Kelly, Lee, Minnan-Wong, Nunziata, Ootes, Palacio, Saundercook, Stintz, Thompson, Walker
No - 21	Mayor: Miller Councillors: Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Grimes, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Pantalone, Parker, Perks, Perruzza, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

June 22, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The General Manager, Transportation Services, be authorized to issue Requests for Quotation for winter maintenance services for seven-year terms covering the period November 2008 to April 2015.

Background Information

2007-05-30-pw06-14.doc

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3884.pdf>)

10.61 **Results of the Request for Proposal No. 0401-07-0059 - Contract for Recycling and Garbage Carts to Single-Family Households**

PW6.16	REFERRED		Transactional	Ward: All
--------	----------	--	---------------	-----------

June 20, 2007

Speaker Bussin in the Chair.

Motions:

1. Councillor Moscoe moved that the Item be amended by deleting Recommendation 1b of the Public Works and Infrastructure Committee.
2. Councillor Minnan-Wong moved that the Item be referred back to the Public Works and Infrastructure Committee and the Acting General Manager of Solid Waste Management Services and the Director, Purchasing and Materials Management be requested to report to the Committee with a more accurate estimate of the value of the contract.

Vote on Referral:

Adoption of motion 2 by Councillor Minnan-Wong:

Yes - 15 Councillors: Bussin, Del Grande, Di Giorgio, Ford, Grimes, Hall,
--

	Jenkins, Lee, Minnan-Wong, Nunziata, Palacio, Parker, Stintz, Vaughan, Walker
No - 11 Councillors:	Augimeri, Davis, De Baeremaeker, Fletcher, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perruzza

Carried by a majority of 4.

Due to the above decision of Council, motion 1 by Councillor Moscoe was not put to a vote.

City Council Decision

City Council referred this Item back to the Public Works and Infrastructure Committee and requested the Acting General Manager of Solid Waste Management Services and the Director, Purchasing and Materials Management, to report to the Committee with a more accurate estimate of the value of the contract.

Background Information

2007-05-30-pw06-16

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-4132.pdf>

10.62 ETOBICOKE YORK COMMUNITY COUNCIL MEETING 6

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Adopted by consent June 22, 2007 Reconsidered and held for consideration Minute 10.63	EY6.1	Request for Endorsement of Events for Liquor Licensing Purposes (Ward: 7, 12, 13, 17)
Adopted by consent	EY6.16	Lake Promenade and Thirty First Street - All-Way Stop Control (Ward: 6)
Adopted by consent	EY6.17	Legion Road North and Manitoba Street - All-Way Stop Control (Ward: 6)
Adopted by consent	EY6.21	Chapman Road - Speed Limit Reduction (Ward: 2)

Adopted by consent	EY6.24	Royal York Road and Glenroy Avenue - Traffic Control Signals (Ward: 5)
Adopted by consent	EY6.28	2065 Weston Road - Demolition Approval Report (Ward: 11)
Adopted by consent	EY6.29	2062 & 2070 Weston Road - Demolition Approval Application (Ward: 11)
Held for consideration Minute 10.64	EY6.32	Renaming of Humber Sheppard Community Centre in Honour of Carmine Stefano (Ward: 7)
Adopted by consent	EY6.34	Fairbank Village BIA - Board of Management Establishment and Appointments (Ward: 17)
Adopted by consent	EY6.35	39 Astoria Avenue - Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision (Ward: 11)
Held for consideration Minute 10.65	EY6.36	315-325 Dalesford Road - Zoning Amendment Application - Final Report (Ward: 5)
Adopted by consent	EY6.37	Zoning Amendment for Duern Street and Handel Street Area - Supplementary Report (Ward: 11)

Consideration of Items - Etobicoke York Community Council Meeting 6

10.63 Request for Endorsement of Events for Liquor Licensing Purposes

EY6.1	AMENDED		Transactional	Ward: 7, 12, 13, 17
--------------	---------	--	---------------	------------------------

June 22, 2007

Speaker Bussin in the Chair.

Motion to Reconsider:

Councillor Saundercook, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, which carried, two-thirds of Members present having voted in the affirmative.

Motion:

1. Councillor Saundercook moved that the Item be amended by adding to Recommendation 1 of the Etobicoke York Community Council, the following additional establishments:

Bronto Burger, 2982 Dundas Street West
Steve's Meats & Sausages, 2986 Dundas Street West.

Votes:

Motion 1 by Councillor Saundercook carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

City Council, for liquor licensing purposes:

1. declare the following to be community festivals of municipal significance, and that the Alcohol and Gaming Commission of Ontario be advised that the City of Toronto has no objection to the events taking place:

- Colombian Independence Day to be held on Saturday, July 21, 2007, and Sunday, July 22, 2007, in Earlscourt Park from 1:00 p.m. to 11:00 p.m.;
- the 6th Annual North Islington Seniors Summer Feast to be held on Saturday, June 23, 2007 in Plunkett Park, from 9:00 a.m. to 12:00 midnight;
- the Spice Isle Association Family Day, to be held on Saturday, July 14, 2007, in Coronation Park, 2700 Eglinton Avenue West, from 11:00 a.m. to 9:00 p.m.;
- the Junction Arts Festival, to be held on a section of Dundas Street West, between Keele Street and Quebec Avenue, on:

Saturday, September 8, 2007, from 12:00 noon to 12:00
midnight; and
Sunday, September 9, 2007, from 11:00 a.m. to 6:00 p.m.;

and that the Alcohol and Gaming Commission be also advised that the City of Toronto has no objection to an extension of the serving hours from Saturday, September 8, 2007, to 2:00 a.m. on Sunday, September 9, 2007, for the following establishments during the Festival's event hours, and on to City property:

Agora, 3015 Dundas Street West
Alba Cafe, 395 Keele Street
Axis Gallery & Grill, 3048 Dundas Street West

Bangkok Village – 2998 Dundas Street West
 Brigitte’s Kitchen, 3020 Dundas Street West
 Celts Pub, 2872 Dundas Street West
 Common Ground, 2952 Dundas Street West
 Curry Twist, 3034 Dundas Street West
 Domino’s Pizza, 344 High Park Avenue
 Dona Rosa Pizza and Wings, 2982 Dundas Street West
 Free Time Coffee & Donut, 3074 Dundas Street West
 Junction Buzz, 3067 Dundas Street West
 Man Tau Court Thai Restaurant, 399 Keele Street
 Nigerian Restaurant, 387 Keele Street
 North of Bombay, 2966 Dundas Street West
 Pho-Mi Tri Ky Noodle House, 394 Pacific Avenue
 Rope Inn, 2883 Dundas Street West
 Salero Mediterranean Bakery, 3029 Dundas Street West
 Somporn Thai Cuisine, 2961 Dundas Street West
 Super Submarine, 2856 Dundas Street West
 Sweet Dreams Coffee and Donuts, 2948 Dundas Street West
 Sweet Trolley Bakery, 3056 Dundas Street West
 Sweets From Earth, 406 Pacific Avenue
 The Friendly Thai, 3032 Dundas Street West
 The Hole In the Wall, 2867A Dundas Street West
 Triple Z West Indian Roti Shop, 2910 Dundas Street West
 Vesuvio's Pizzeria and Spaghetti House, 3014 Dundas Street West
 West
 Wong Café, 374 Keele Street
 Bronto Burger, 2982 Dundas Street West
 Steve’s Meats & Sausages, 2986 Dundas Street West.

2. endorse the action of the Etobicoke York Community Council in having advised the Alcohol and Gaming Commission that it has no objection to the Baby Point Club Limited Games Day taking place at the Baby Point Clubhouse and attached grounds, on Saturday, June 9, 2007, from 8:00 a.m. to 12:00 midnight, since the event took place prior to the City Council meeting of June 19, 2006.

10.64 **Renaming of Humber Sheppard Community Centre in Honour of Carmine Stefano**

EY6.32	NO AMENDMENT		Transactional	Ward: 7
--------	--------------	--	---------------	---------

June 19, 2007

Speaker Bussin in the Chair.

Vote:

Adoption of the Item, without amendment:

Yes - 32 Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Ford, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Vaughan, Walker
No - 2 Councillors:	Holyday, Parker

Carried by a majority of 30.

City Council Decision

City Council adopted the following motions:

1. City Council approve the renaming of the Humber Sheppard Community Centre located at 3100 Weston Road to the Carmine Stefano Community Centre, in accordance with the criteria outlined in the Naming and Renaming for Parks and Recreation Facilities and Parks Policy.
2. City Council request the Emery Village Business Improvement Area to include the names of “Rivermede” and “Humbermede” in its report for future recognition.

Background Information

May 3, 2007 report

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3783.pdf>

clause 83, report 7

<http://www.toronto.ca/legdocs/mmis/2007/ey/bgrd/backgroundfile-3829.pdf>

10.65 315-325 Dalesford Road - Zoning Amendment Application - Final Report

EY6.36	AMENDED		Transactional	Ward: 5
--------	---------	--	---------------	---------

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Milczyn moved that the Item be amended in accordance with the staff recommendations contained in the report (June 19, 2007) from the Chief Planner

and Executive Director, City Planning, subject to amending Recommendation 1, so that the recommendations, as amended, now read as follows:

1. City Council approve amendments to the draft Zoning By-law and associated schedule 'B' attached to this report, subject to amending the Draft Zoning By-law by:
 - a. deleting section 3(n), Front Yard Requirements, and replacing it as follows:

3(n) Front Yard Requirements

Provide driveway widths to each townhouse unit that do not exceed a width of 3.05m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not exceed a width of 6.1m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 5.0m; and
 - b. deleting section 3(o), Rear Yard Requirements, and replacing it as follows:

3(o) Rear Yard Requirements

For those townhouse units with garages accessed from the rear of the lot (i.e., fronting onto Mendota Road), the driveway widths to each townhouse unit shall not exceed a width of 2.6m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not exceed a width of 5.8m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 2.6m;
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; and
3. City Council deem that no further Notice of a Public Meeting be given.

Votes:

Motion 1 by Councillor Milczyn carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions for the Zoning Amendment Application for 315-325 Dalesford Road:

1. City Council amend the Zoning By-law for Etobicoke substantially in accordance with the draft Zoning By-law Amendment and associated schedule 'B' attached to the supplementary report (June 19, 2007) from the Chief Planner and Executive Director, City Planning, subject to amending the Draft Zoning By-law by:
 - a. deleting section 3(n), Front Yard Requirements, and replacing it as follows:

3(n) Front Yard Requirements

Provide driveway widths to each townhouse unit that do not exceed a width of 3.05m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not exceed a width of 6.1m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 5.0m; and
 - b. deleting section 3(o), Rear Yard Requirements, and replacing it as follows:

3(o) Rear Yard Requirements

For those townhouse units with garages accessed from the rear of the lot (i.e., fronting onto Mendota Road), the driveway widths to each townhouse unit shall not exceed a width of 2.6m measured at the curb line, for driveways leading to one (1) townhouse unit and provide driveway widths to each townhouse unit that do not exceed a width of 5.8m measured at the curb line, for driveways leading to two (2) townhouse units. For all townhouse units, the driveways can be widened beyond the curb line to a width that is necessary to facilitate access to garages that have a garage door of no more than 2.6m.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, the applicant

Held for consideration Minute 10.68	NY6.17	Payment In-Lieu of Parking - Applicant - Seoul Station - 6365 Yonge Street (Ward: 24)
Adopted by consent	NY6.21	All-Way Stop Control - Empress Avenue at Longmore Street (Ward: 23)
Adopted by consent	NY6.23	All-Way Stop Control - Graydon Hall Drive at Graydon Hall Place (Ward: 34)
Adopted by consent	NY6.25	To Permanently Close and Declare Surplus a Portion of Oakburn Crescent, South of Avondale Avenue and the whole of Oakburn Place, branching southerly from south side of Oakburn Crescent (Ward: 23)
Held for consideration Minute 10.69	NY6.26	Designation of Fire Routes - Fire Route and Amendment to Chapter 880 (Ward: 23)
Adopted by consent	NY6.27	Requests for Endorsement of Events for Liquor Licensing Purposes
Adopted by consent	NY6.28	Residential Demolition Applications - 58 to 68 Orchard View Boulevard and 439 to 441 Duplex Avenue - Amendment to Conditions (Ward: 16)
Adopted by consent	NY6.31	Subdivision Agreement Amendment – 19 Legacy Court (Ward: 25)
Adopted by consent	NY6.32	Final Report - Zoning By-law Amendment Application - 28 Privet Road (Ward: 9)
Held for consideration Minute 10.70	NY6.33	Request for Direction - Official Plan and Zoning By-law Amendment Application - 1055 Wilson Avenue (Ward: 9)
Adopted by consent	NY6.38	Ontario Municipal Board Hearing - Committee of Adjustment Application – 26 Don Ridge Drive (Ward: 25)

Consideration of Items - North York Community Council Meeting 6

10.67 **Sign Variance Request - 135 Fenelon Drive**

NY6.7	AMENDED		Transactional	Ward: 34
-------	---------	--	---------------	----------

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Perruzza moved that the Item be amended by deleting the following Recommendation 3 of the North York Community Council:
 3. authorize the City Solicitor, in the event the sign at 135 Fenelon Drive is removed by the City and the costs are added to the municipal tax roll, and the costs associated with the sign removal are passed on to the tenants by the property owner, to attend any hearings that may take place before the Rent Review Tribunal with direction to oppose any application to pass these charges to the tenants.

Votes:

Adoption of motion 1 by Councillor Perruzza:

Yes - 21 Councillors: Augimeri, Bussin, Cho, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Kelly, Lee, Lindsay Luby, Mihevc, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Rae
No - 5 Councillors: Jenkins, Milczyn, Minnan-Wong, Stintz, Walker

Carried by a majority of 16.

Adoption of the Item, as amended:

Yes - 26 Councillors: Augimeri, Bussin, Cho, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Ford, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Rae, Stintz, Walker
No - 0

Carried, without dissent.

City Council Decision

City Council adopted the following motions:

1. City Council refuse the sign variance request.
2. City Council direct the appropriate City staff to enforce the provisions of the Sign

By-law including the possibility of removing the sign.

Background Information

Sign Variance Request - 135 Fenelon Drive

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3477.pdf>

10.68 **Payment In-Lieu of Parking - Applicant - Seoul Station - 6365 Yonge Street**

NY6.17	NO AMENDMENT		Transactional	Ward: 24
--------	--------------	--	---------------	----------

June 22, 2007

Speaker Bussin in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 29 parking spaces, subject to payment-in-lieu for 2 parking spaces.
2. City Council require the applicant enter into an agreement with the City of Toronto for the payment-in-lieu of 2 parking spaces, based upon the proposed new building total gross floor area (GFA), which in this case amounts to \$10,000.00.
3. City Council request the appropriate City officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

Background Information

Payment In-Lieu of Parking - 6365 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3599.pdf>

10.69 **Designation of Fire Routes - Fire Route and Amendment to Chapter 880**

NY6.26	NO AMENDMENT		Transactional	Ward: 23
--------	--------------	--	---------------	----------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below, as fire routes pursuant to Municipal Code Chapter 880 - Fire Routes – 5 Kenneth Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information

Designation of Fire Routes - Chapter 880

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3539.pdf>

10.70 **Request for Direction - Official Plan and Zoning By-law Amendment
Application - 1055 Wilson Avenue**

NY6.33	NO AMENDMENT		Transactional	Ward: 9
--------	--------------	--	---------------	---------

June 19, 2007

Deputy Speaker Lindsay Luby in the Chair.

Vote:

The Item was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council not support the application in its current form and authorize the City Solicitor and necessary City staff to attend the Ontario Municipal Board pre-hearing conference in opposition to the appeals.
2. City Council support the application if revisions are made to bring the application into general conformance with the proposed Avenue Zoning By-law for Wilson Avenue as follows:
 - a. the proposal is revised to bring the density of the building below 2.5 times

- the area of the lot;
- b. the building mass is moved towards Wilson Avenue and stepped back as stipulated in the proposed By-law Amendment; and
 - c. the access is redesigned and site circulation improved as outlined in this report.
3. City Council authorize the City Solicitor and the necessary City staff to attend the Ontario Municipal Board pre-hearing conference in support of the appeals if the application is so revised.
 4. City Council authorize the City Solicitor to request the Ontario Municipal Board to withhold any Order approving the development until the owner has entered into a Site Plan Control Agreement under Section 41 of the Planning Act.
 5. City Council authorize the City Solicitor and necessary City Staff to take such necessary actions to implement the foregoing.

Background Information

Request for Direction - 1055 Wilson Avenue

<http://www.toronto.ca/legdocs/mmis/2007/ny/bgrd/backgroundfile-3526.pdf>

10.71 **SCARBOROUGH COMMUNITY COUNCIL MEETING 6**

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

Adopted by consent	SC6.14	Proposed Right-Turn Lane Designation Northbound Brimley Road at Progress Avenue (Ward: 38)
Adopted by consent	SC6.15	Proposed All-Way Stop Controls and Speed Limit Reductions in the Morningside Heights Community (Ward: 42)
Adopted by consent	SC6.16	Proposed All-Way Stop Control on Meadowvale Road at Old Finch Avenue (Ward: 42)
Adopted by consent	SC6.17	Proposed Speed Limit Reduction on Flycatcher Avenue (Ward: 42)

Adopted by consent	SC6.20	1483-1485 Birchmount Road - Official Plan, Zoning and Site Plan Applications - Request for Direction Report (Ward: 37)
Adopted by consent	SC6.21	27 Old Kingston Road – Designation of Site Plan Control Area – Final Report (Ward: 44)
Adopted by consent	SC6.22	East of Midland Avenue, west of Brimley Road, and north of St. Clair Avenue East – Subdivision Application – Final Report (Ward: 36)
Adopted by consent	SC6.23	1980, 2000 and 2040 Eglinton Avenue East – Zoning Application – Final Report (Ward: 37)
Held for consideration Minute 10.72	SC6.24	1795 Markham Road - Zoning Application - Final Report (Ward: 42)
Adopted by consent	SC6.25	10, 20 and 30 Dean Park Road - Zoning Application - Final Report (Ward: 44)
Held for consideration Minute 10.73	SC6.27	Requests for Endorsement of Events for Liquor Licensing Purposes (Ward: 35)
Adopted by consent	SC6.30	171 Midland Avenue - Proposed Designation as Heritage Building (Ward: 36)

Consideration of Items - Scarborough Community Council Meeting 6

10.72 1795 Markham Road - Zoning Application - Final Report

SC6.24	AMENDED		Transactional	Ward: 42
---------------	---------	--	---------------	----------

June 20, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Cho moved that the Item be amended by deleting the recommendations of the Scarborough Community Council and that Council adopt the following instead:
 1. City Council amend the zoning by-law for the Malvern Community substantially in accordance with the draft zoning by-law amendment in Attachment 5, subject to:
 - a. replacing Performance Standard 903 with the following:

- “903 Notwithstanding the provisions of Clause VII, Section 1.5.2 of the Malvern Community By-law, the basement parking garage and storage shall be minimum 0.5 metres from all lot lines.”;
- b. the minimum setback for Block A from the street line of Markham Road in Performance Standard 902 shall be decreased to 2.1 metres; and
 - c. the minimum setback for Block B from the street line of Markham Road in Performance Standard 902 shall be decreased to 1.7 metres.
- 2. Pursuant to Section 34(17) of the Planning Act, City Council hereby determines no further notice to the public is required of the changes to the draft zoning by-law noted herein.
 - 3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Votes:

Motion 1 by Councillor Cho carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

- 1. City Council amend the zoning by-law for the Malvern Community substantially in accordance with the draft zoning by-law amendment in Attachment 5, subject to:
 - a. replacing Performance Standard 903 with the following:

“903 Notwithstanding the provisions of Clause VII, Section 1.5.2 of the Malvern Community By-law, the basement parking garage and storage shall be minimum 0.5 metres from all lot lines.”;
 - b. the minimum setback for Block A from the street line of Markham Road in Performance Standard 902 shall be decreased to 2.1 metres; and
 - c. the minimum setback for Block B from the street line of Markham Road in Performance Standard 902 shall be decreased to 1.7 metres.

2. Pursuant to Section 34(17) of the Planning Act, City Council hereby determines no further notice to the public is required of the changes to the draft zoning by-law noted herein.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

Background Information

Report

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3619.pdf>

10.73 Requests for Endorsement of Events for Liquor Licensing Purposes

SC6.27	AMENDED		Transactional	Ward: 35
---------------	---------	--	---------------	----------

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Thompson moved that the Item be amended by adding to the recommendation of the Scarborough Community Council, the following Recommendation 2:
 2. City Council, for liquor licensing purposes, declare the Greek Community of Toronto festivals being held at St. John's Greek Orthodox Church, located at 1385 Warden Avenue on June 29, 2007, to July 2, 2007, inclusive (4 nights - 5:00 p.m. to 12:00 midnight) and July 6-8, 2007, inclusive (3 nights - 5:00 p.m. to 12:00 midnight), as events of community and/or municipal significance and advise the Alcohol and Gaming Commission that it has no objection to these events taking place.

Votes:

Motion 1 by Councillor Thompson carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. City Council, for liquor licensing purposes, declare the following events at the

Royal Canadian Legion, Oakridge Branch 73, 2 Robinson Avenue, as events of municipal and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to the extension of their existing license to accommodate the events:

- a. Canada Day Community Barbecue - Sunday, July 1, 2007 from 12:00 noon to 8:00 p.m.;
 - b. Civic Holiday Community Barbecue - Monday, August 6, 2007 from 12:00 noon to 8:00 p.m.;
 - c. Warriors' Day Community Celebration - Saturday, August 18, 2007 from 12:00 noon to 8 p.m.; and
 - d. Labour Day Community Barbecue - Monday, September 3, 2007 from 12:00 noon to 8 p.m.
2. City Council, for liquor licensing purposes, declare the Greek Community of Toronto festivals being held at St. John's Greek Orthodox Church, located at 1385 Warden Avenue on June 29, 2007, to July 2, 2007, inclusive (4 nights - 5:00 p.m. to 12:00 midnight) and July 6-8, 2007, inclusive (3 nights - 5:00 p.m. to 12:00 midnight), as events of community and/or municipal significance and advise the Alcohol and Gaming Commission that it has no objection to these events taking place.

10.74 TORONTO AND EAST YORK COMMUNITY COUNCIL MEETING 6

Under Section 27-70 of Council's Procedures, a Committee's recommendations on Items are considered adopted without amendment by consent, unless Council decides otherwise.

June 19, 2007

- | | | |
|--------------------|-------|--|
| Adopted by consent | TE6.2 | Final Report - Zoning Amendment Application - 140, 142 and 144 Redpath Avenue (Ward: 22) |
| Adopted by consent | TE6.3 | Final Report - Zoning Amendment Application – 85 to 97 Eglinton Avenue East and 79 Dunfield Avenue (Ward: 22) |
| Adopted by consent | TE6.4 | Final Report - Rezoning Application – 582 Sherbourne Street and 28 Linden Street, and Intention to Designate under the Ontario Heritage Act - 582 Sherbourne Street (Ward: 27) |

Adopted by consent	TE6.5	Final Report - Zoning Amendment Application - 625 Queen Street East (Ward: 30)
Adopted by consent	TE6.10	Amendment to Chapter 297, Signs, of the former City of Toronto Municipal Code - 10 Dundas Street East (Ward: 27)
Adopted by consent	TE6.18	Citizen appointments to the Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board (Ward: 29)
Adopted by consent	TE6.23	Sign Variance - 100 Queen's Park – Royal Ontario Museum (Ward: 20)
Held for consideration Minute 10.75	TE6.34	Proposed Bicycle Lanes on Christie Street from St. Clair Avenue West to Dupont Street (Ward: 19, 20, 21)
Adopted by consent	TE6.37	Traffic - 40 km/h speed limit - Kiswick Street (Ward: 30)
Adopted by consent	TE6.38	Parking Amendments Surrounding Eglinton Public School (Ward: 22)
Adopted by consent	TE6.41	Wallace Junction Community Improvement Project (CIP) Area By-law (Ward: 18)
Adopted by consent	TE6.42	2007 Steelback Grand Prix of Toronto Race – Temporary Traffic and Parking Regulations (Ward: 19, 20)
Adopted by consent	TE6.43	Parking - Jarvis Street, South of Isabella Street – “Pay and Display Parking” (Ward: 27)
Adopted by consent	TE6.46	Sale of a Portion of the Public Lane Abutting 286 King Street East and 501 Adelaide Street East (Ward: 28)
Held for consideration Minute 10.76	TE6.49	Endorsement of Events for Liquor Licence Purposes (Ward: 14)

Consideration of Items - Toronto and East York Community Council Meeting 6

10.75 Proposed Bicycle Lanes on Christie Street from St. Clair Avenue West to Dupont Street

TE6.34	NO AMENDMENT		Transactional	Ward: 19, 20,21
---------------	--------------	--	---------------	-----------------

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Ford moved that the Item be received for information.

Votes:

Adoption of motion 1 by Councillor Ford:

Yes - 4 Councillors: Augimeri, Ford, Kelly, Parker
No - 21 Councillors: Bussin, Cho, Davis, De Baeremaeker, Del Grande, Fletcher, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Perruzza, Stintz, Walker

Lost by a majority of 17.

Adoption of the Item, without amendment:

Yes - 24 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Stintz, Walker
No - 1 Councillor: Ford

Carried by a majority of 23.

City Council Decision

City Council adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Christie Street, from St. Clair Avenue West to Dupont Street, as detailed in Appendix A of this report.
2. City Council approve the amendments to the traffic and parking regulations

detailed in Appendix B of this report.

3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3640.pdf>)

Attachment 1 - Appendix A & B

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3645.pdf>)

Attachment 2 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3646.pdf>)

Attachment 3 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3647.pdf>)

Attachment 4 - Map

(<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3648.pdf>)

10.76 **Endorsement of Events for Liquor Licence Purposes**

TE6.49	AMENDED		Transactional	Ward: 14
---------------	---------	--	---------------	----------

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Rae moved that the Item be amended by adding the following additional event:

Hair of the Dog, 425 Church Street, being granted a liquor licence extension, in order to sell and serve alcohol on an extended area of their patio on Wood Street, between 11:00 a.m. and 11:00 p.m., on June 22, 23 and 24, 2007, as part of the 2007 Toronto Pride Celebration.

Votes:

Motion Rae by Councillor Rae carried.

The Item, as amended, carried.

June 20, 2007

Speaker Bussin in the Chair.

Motion to Reconsider:

Councillor Davis, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, which carried, two-thirds of Members present having voted in the affirmative.

Motion:

2. Councillor Davis moved that the Item be further amended by adding the following additional events:
 1. Parkdale Arts and Crafts Festival taking place on July 14 and 15, 2007 from 12:00 noon to 7:00 p.m. each day at Green P Parking Lot, 1325 Queen Street West;
 2. Ryerson Students' Union Week of Welcome and advise the AGCO that it has no objection to a Beer Garden being set up in front of 55 Gould Street on September 4, 2007 from 12:00 p.m. to 11:00 p.m. and on September 6, 2007 from 12:00 p.m. to 8:00 p.m.;
 3. Pedestrian Sundays in Kensington Market taking place on June 24, 2007; July 29, 2007; August 26, 2007 and September 30, 2007 and advise the AGCO that it has no objection to the following establishments being granted a liquor licence extension to sell and serve alcohol on the public right-of-way;

La Palette, 268 Augusta Avenue
Jumbo Empanadas, 241 Augusta Avenue
 4. Toronto International Portuguese Film Festival Opening Night Reception taking place on June 28, 2007 at the National Film Board, 150 John Street from 7:00 p.m. to 11:00 p.m.;
 5. Waterfront Neighbourhood BBQ, hosted by the Harbourfront Community Association and the Bathurst Quay Neighbourhood Association, taking place at Little Norway Park on July 7, 2007.
 6. the 29th Anniversary of the Hard Rock Café, 279 Yonge Street taking place on Saturday, August 4 and Sunday, August 5 and advise the AGCO that it has no objection to it taking place nor to the Hard Rock Café being permitted to operate a beer garden on Dundas Square from 11:00 a.m. to 2:00 a.m. for the duration of this event.

Votes:

Motion 2 by Councillor Davis carried.

The Item, as further amended, carried.

June 22, 2007

Speaker Bussin in the Chair.

Motion to Reconsider:

Councillor Davis, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider this Item, which carried, two-thirds of Members present having voted in the affirmative.

Motion:

3. Councillor Davis moved that the Item be further amended by:

1. amending Recommendation 3 of the Toronto and East York Community Council by also advising the AGCO of the following operating times of the requested liquor licence extensions for restaurants participating in Pedestrian Sundays in Kensington Market:

Supermarket, 268 Augusta Ave.	12:00 noon to 10:00 p.m.
Rice Bar, 319 Augusta Ave.	12:00 noon to 10:00 p.m.
Embassy, 223 Augusta Ave.	12:00 noon to 7:00 p.m.
Back Alley Barbeque, 188 Augusta Ave.	12:00 noon to 7:00 p.m.
Amadeus, 186 Augusta Ave.	12:00 noon to 7:00 p.m.
FreshwoodGrill, 197 Baldwin St..	12:00 noon to 7:00 p.m.
Graffiti's, 170 Baldwin St.	12:00 noon to 7:00 p.m.
Lola, 40 Kensington Ave.	12:00 noon to 7:00 p.m.
Kara, 51 Kensington Ave.	12:00 noon to 7:00 p.m.
Last Temptation, 12 Kensington Ave.	12:00 noon to 7:00 p.m.
La Palette, 256 Augusta Avenue.	12:00 noon to 10:00 p.m.
Jumbo Empanadas, 241 Augusta Avenue;	12:00 noon to 7:00 p.m.

2. adding the following additional event:

The Mirvish Village BIA Pedestrian Sundays Festival taking place on July 8, 2007; August 12, 2007 and September 9, 2007, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on the sidewalk section in front of their establishments from 12:00 noon until 10:00 p.m. on these dates:

The Victory Café, 581 Markham Street

Butler's Pantry, 591 Markham Street
Southern Comfort, 595 Markham Street
The Central, 603 Markham Street
Rocco's Plum Tomato, 585 Bloor Street West

Votes:

Motion 3 by Councillor Davis carried.

The Item, as further amended, carried.

City Council Decision

City Council adopted the following motion:

City Council, for liquor licence purposes, declare the following events to be of community and/or municipal significance, and advise the AGCO that it has no objection to their taking place:

1. Roncesvalles Polish Festival taking place on September 15 and 16, 2007, on Roncesvalles Avenue, between Queen Street West and Boutead Avenue, and advise the AGCO that it has no objection to the following establishments being granted a liquor licence extension in order to sell and serve alcohol until 2:00 a.m.:

Lala Bar and Café – 145 Roncesvalles Ave.
Krak Restaurant – 153 Roncesvalles Ave.
Gabby's – 157 Roncesvalles Ave.
Chopin Restaurant – 165 Roncesvalles Ave.
Café Polonez Inc. – 195 Roncesvalles Ave.
The Friendly Thai Restaurant – 223 Roncesvalles Ave.
Aris' Place – 229 Roncesvalles Ave.
Up + Dn - 233 Roncesvalles Ave.
Freshwood Grill - 293 Roncesvalles Ave.
Staropolska Restaurant – 299 Roncesvalles Ave.
Dizzy Weasel Sports Bar - 305 Roncesvalles Ave.
Zagloba Restaurant – 317 Roncesvalles Ave.
Fat Cat Wine Bar – 331 Roncesvalles Ave.
Domani – 335 Roncesvalles Ave.
Intersteer Restaurant – 361 Roncesvalles Ave.
Shala-Mar Restaurant – 391 Roncesvalles Ave.
Gate 403 Bar and Grill – 403 Roncesvalles Ave.
River – 413 Roncesvalles Ave.
Sunrise Café and Crepe – 417 Roncesvalles Ave.
Silver Spoon Ristorante – 390 Roncesvalles Ave.
Boho Restaurant – 392 Roncesvalles Ave.
The Local – 396 Roncesvalles Ave.

Sue's Thai – 414 Roncesvalles Ave.
Loons Restaurant and Pub – 416 Roncesvalles Ave.

2. Third Annual Salsa on St. Clair, taking place on July 14 and 15, 2007, and advise the AGCO that it has no objection to establishments on the north and south side of St. Clair Avenue West, between Winona Drive and Wychwood Avenue, being granted a liquor licence extension to sell and serve alcohol on their patios until 2:00 a.m. on July 15, 2007.

3. Pedestrian Sundays in Kensington Market taking place on June 24, 2007, July 29, 2007, August 26, 2007, and September 30, 2007, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on the public right-of-way on these dates:

Supermarket, 268 Augusta Ave.	12:00 noon to 10:00 p.m.
Rice Bar, 319 Augusta Ave.	12:00 noon to 10:00 p.m.
Embassy, 223 Augusta Ave.	12:00 noon to 7:00 p.m.
Back Alley Barbeque, 188 Augusta Ave.	12:00 noon to 7:00 p.m.
Amadeus, 186 Augusta Ave.	12:00 noon to 7:00 p.m.
FreshwoodGrill, 197 Baldwin St.	12:00 noon to 7:00 p.m.
Graffiti's, 170 Baldwin St.	12:00 noon to 7:00 p.m.
Lola, 40 Kensington Ave.	12:00 noon to 7:00 p.m.
Kara, 51 Kensington Ave.	12:00 noon to 7:00 p.m.
Last Temptation, 12 Kensington Ave.	12:00 noon to 7:00 p.m.
La Palette, 256 Augusta Ave.	12:00 noon to 10:00 p.m.
Jumbo Empanadas, 241 Augusta Ave.	12:00 noon to 7:00 p.m.

4. Parkdale Arts and Crafts Festival taking place on July 14 and 15, 2007, from 12:00 noon to 7:00 p.m. each day at Green P Parking Lot, 1325 Queen Street West.

5. Ryerson Students' Union Week of Welcome and advise the AGCO that it has no objection to a Beer Garden being set up in front of 55 Gould Street on September 4, 2007, from 12:00 p.m. to 11:00 p.m., and on September 6, 2007, from 12:00 p.m. to 8:00 p.m.

6. Toronto International Portuguese Film Festival Opening Night Reception taking place on June 28, 2007, at the National Film Board, 150 John Street, from 7:00 p.m. to 11:00 p.m.

7. Waterfront Neighbourhood BBQ, hosted by the Harbourfront Community Association and the Bathurst Quay Neighbourhood Association, taking place at Little Norway Park on July 7, 2007.

8. The 29th Anniversary of the Hard Rock Café, 279 Yonge Street, taking place on Saturday, August 4, 2007, and Sunday, August 5, 2007, and advise the AGCO that

it has no objection to it taking place nor to the Hard Rock Café being permitted to operate a beer garden on Dundas Square from 11:00 a.m. to 2:00 a.m. for the duration of this event.

9. Hair of the Dog, 425 Church Street, being granted a liquor licence extension, in order to sell and serve alcohol on an extended area of their patio on Wood Street, between 11:00 a.m. and 11:00 p.m., on June 22, 23 and 24, 2007, as part of the 2007 Toronto Pride Celebration.
10. the Mirvish Village BIA Pedestrian Sundays Festival taking place on July 8, 2007, August 12, 2007 and September 9, 2007, and advise the AGCO that it has no objection to the following establishments being granted an extension to their liquor licence to sell and serve alcohol on the sidewalk section in front of their establishments from 12:00 noon until 10:00 p.m. on these dates:

The Victory Café, 581 Markham Street
Butler's Pantry, 591 Markham Street
Southrn Comfort, 595 Markham Street
The Central, 603 Markham Street
Rocco's Plum Tomato, 585 Bloor Street West.

Background Information

Letter

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-3766.pdf>

Council also considered the following communications:

- (June 4, 2007) from Bill Squires, Executive Director, Parkdale Liberty, Economic Development Corporation. (TE6.49.1)
- (May 30, 2007) from Luis Eduardo Mejicano "SPIN", Events Co-ordinator, Ryerson Students' Union. (TE6.49.2)
- (June X, 2007) from Luis Eduardo Mejicano "SPIN", Events Co-ordinator, Ryerson Students' Union. (TE6.49.3)
- (June 20, 2007) from Paul Colicchio, General Manager, Hard Rock Café Toronto. (TE6.49.4)
- (June 21, 2007) from Lynn Clay, Mirvish Village BIA. (TE6.49.5)

10.77 NEW BUSINESS FROM THE MAYOR AND CITY OFFICIALS

June 19, 2007

Speaker Bussin in the Chair.

Under Section 27-70 of Council’s Procedures, Items are considered adopted without amendment by consent, unless Council decides otherwise.

Held for consideration. CC10.1 (June 11, 2007) from Mayor Miller, headed “Memorandum
Minute 10.78 of Agreement – Local 3888”

Held for consideration. CC10.2 (June 11, 2007) from Mayor Miller, headed “Appointment
Minute 10.79 to OMERS Sponsors Corporation Board”

Held for consideration. CC10.3 (June 7, 2007) from the City Solicitor, headed “53 Saulters
Minute 10.80 Street- Request for Direction re OMB Pre-hearing
Conference, July 6, 2007 and Hearing, September 11,
2007”

10.78 **Memorandum of Agreement – Local 3888**

CC10.1	AMENDED		
---------------	---------	--	--

June 20, 2007

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Minnan-Wong moved that Council amend the Order Paper to consider Item CC10.1 on June 22, 2007, the vote on which was taken as follows:

Yes - 15	
Councillors:	Ashton, Del Grande, Ford, Holyday, Jenkins, Kelly, Lee, Milczyn, Minnan-Wong, Ootes, Parker, Saundercook, Stintz, Thompson, Walker
No - 22	
Mayor:	Miller
Councillors:	Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Grimes, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Nunziata, Palacio, Pantalone, Perks, Perruzza, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

This Item was considered during closed session.

(See Minute 10.99)

10.79 **Appointment to OMERS Sponsors Corporation Board**

CC10.2	AMENDED			
--------	---------	--	--	--

June 19, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Moscoe moved that Item CC10.2 be amended by adding the following new Recommendations 3 and 4:
 3. The City's representative to the OMERS Sponsors Corporation Board be charged with the responsibility of co-ordinating Council's request to restore the Type 6 pension.
 4. An Ad Hoc Committee, consisting of Councillors Ashton, Moscoe and Ootes, be established to work with the City representative on the OMERS Sponsors Corporation Board towards this objective.

Votes:

Motion 1 by Councillor Moscoe carried.

Item CC10.2, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. The City Manager be delegated the authority to identify and appoint a candidate who meets the required competencies to serve at the pleasure of the City on the OMERS Sponsors Corporation board as the City of Toronto Employer Member for a term of office commencing June 30, 2007, and ending June 30, 2010.
2. The City Manager be granted this delegated authority on an ongoing basis for future appointments to the board, noting that Council may remove the City's appointee at any time upon written notice to that member and the Co-Chairs of the board.
3. The City's representative to the OMERS Sponsors Corporation Board be charged with the responsibility of co-ordinating Council's request to restore the Type 6 pension.

4. An Ad Hoc Committee, consisting of Councillors Ashton, Moscoe and Ootes, be established to work with the City representative on the OMERS Sponsors Corporation Board towards this objective.

Link to Background Information

Council considered the following:

- Report (June 11, 2007) from Mayor David Miller. ([CC10.2](#))

10.80 53 Saulters Street - Request for Direction re OMB Pre-hearing Conference, July 6, 2007 and Hearing, September 11, 2007

CC10.3	AMENDED		
---------------	---------	--	--

June 22, 2007

Speaker Bussin in the Chair.

Motion:

1. Councillor Fletcher moved that Item CC10.3 be amended by adding the following new Recommendations 2 and 3 and re-numbering the original Recommendation 2 as Recommendation 4:
 2. Authorize the City Solicitor and necessary City staff to secure cash-in-lieu of parkland dedication in order to satisfy requirements for this development. The 25 percent portion of the Parks Levy to be applied for the purpose of improving local parks be directed to the improvement of the Saulters Street Parkette, when needed.
 3. Authorize the City Solicitor and other appropriate City staff to negotiate the provision of two or more dedicated car-sharing parking spaces at this location prior to settlement at the Ontario Municipal Board.

Votes:

Adoption of motion 1 by Councillor Fletcher:

Yes - 25	
Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn,

Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Stintz, Walker	
No - 1	Councillor: Ford

Carried by a majority of 24.

Adoption of Item CC10.3, as amended:

Yes - 24	
Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Stintz, Walker
No - 1	Councillor: Ford

Carried by a majority of 23.

City Council Decision

City Council adopted the following motions:

1. The City Solicitor be authorized, at the Ontario Municipal Board (the “OMB”) pre-hearing conference and at the hearing relating to the appeals of 53 Saulter Street (the “Lands”), to support the revised development application of 940412 Ontario Ltd. and 572550 Ontario Ltd. (the “Appellant”), as generally set out in Appendix “A” attached hereto, subject to the following:
 - a. that the Canadian National Railway Company (“CN”) is satisfied with the protective and mitigation measures to be implemented by the Appellant on the Lands with respect to the proximity of the Lands to the railway corridor;
 - b. should CN not be satisfied with the protective and mitigation measures to be implemented by the Appellant on the Lands, then the City Solicitor advise the OMB that the City of Toronto supports the revised development application subject to satisfactory resolution by CN and the Appellant or by adjudication by the OMB, of the protective and mitigation measures for the Lands with respect to the adjacent railway corridor;
 - c. that the OMB withhold its order approving the official plan and zoning by-law amendments until the Appellant has entered into a site plan agreement

with the City of Toronto under Section 41 of the Planning Act; and

- d. that the conditions of Technical Services, as set out in Appendix “A” attached hereto, and any other conditions or requirements from any City Division, arising from the ongoing review of the revised development application, be satisfied.
2. Authorize the City Solicitor and necessary City staff to secure cash-in-lieu of parkland dedication in order to satisfy requirements for this development. The 25 percent portion of the Parks Levy to be applied for the purpose of improving local parks be directed to the improvement of the Saulter Street Parkette, when needed.
 3. Authorize the City Solicitor and other appropriate City staff to negotiate the provision of two or more dedicated car-sharing parking spaces at this location prior to settlement at the Ontario Municipal Board.
 4. The City Solicitor and necessary City staff be authorized to take all necessary actions so as to give effect to these recommendations.

Link to Background Information

Council considered the following:

- Report (June 7, 2007) from the City Solicitor. ([CC10.3](#))

NOTICES OF MOTION

- 10.81 **Council Office Space at Civic Centres and Budget Transparency**
Moved by Councillor Moscoe, seconded by Councillor Filion

M64	REFERRED			Wards: All
-----	----------	--	--	------------

June 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M64 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M64 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M64, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M64 at this meeting:

Yes - 12 Councillors:	Carroll, Feldman, Filion, Ford, Jenkins, Lee, McConnell, Milczyn, Rae, Saundercook, Shiner, Stintz
No - 28 Councillors:	Ainslie, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Giambrone, Grimes, Hall, Heaps, Holyday, Kelly, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Thompson, Vaughan, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M64 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M64](#)

10.82 **Federal Initiatives for Historic Places - Let's Make Landmarks, Not Landfill**
Moved by Councillor Ainslie, seconded by Councillor Rae

M65	NO AMENDMENT			Wards: All
------------	--------------	--	--	------------

June 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council

Procedures, require that Motion M65 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M65 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M65, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M65 at this meeting:

The vote to consider Motion M65 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M65 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Toronto City Council request the Federal Ministers of Finance and Canadian Heritage and Status of Women to establish financial tax incentives for the rehabilitation of heritage buildings which would encourage private sector investment in the rehabilitation of historic places.
2. This Motion be forwarded to local Members of Provincial and Federal Parliament, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities and the Region of Waterloo.

Link to Background Information

Council considered the following:

- [Motion M65](#)

10.83 **Safer Pool Fencing**

Moved by Councillor Davis, seconded by Councillor Perks

M66	REFERRED			Wards: All
------------	----------	--	--	------------

June 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M66 be referred to the Licensing and Standards Committee. A two-thirds vote of the Council Members present is required to consider Motion M66 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M66, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M66 at this meeting:

Yes - 18 Councillors:	Augimeri, Carroll, Cho, Davis, De Baeremaeker, Feldman, Heaps, Jenkins, Lee, McConnell, Milczyn, Minnan-Wong, Moscoe, Parker, Perks, Shiner, Stintz, Walker
No - 20 Councillors:	Ashton, Bussin, Del Grande, Ford, Giambrone, Grimes, Hall, Holyday, Kelly, Lindsay Luby, Mammoliti, Mihevc, Moeser, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Thompson

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M66 to the Licensing and Standards Committee.

Link to Background Information

Council considered the following:

- [Motion M66](#)

10.84 **Window Safety Devices**

Moved by Councillor Davis, seconded by Councillor Moscoe

M67	REFERRED			Wards: All
------------	----------	--	--	------------

June 20, 2007:

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M67 be referred to the Licensing and Standards Committee. A two-thirds vote of the Council Members present is required to consider Motion M67 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M67, a Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 1)

Procedural Vote to Consider Motion M67 at this meeting:

Yes - 18 Councillors:	Ainslie, Augimeri, Cho, Davis, De Baeremaeker, Filion, Heaps, Jenkins, Lee, McConnell, Moeser, Moscoe, Parker, Perks, Stintz, Thompson, Vaughan, Walker
No - 23 Councillors:	Ashton, Bussin, Carroll, Del Grande, Feldman, Ford, Giambrone, Grimes, Hall, Holyday, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Nunziata, Ootes, Palacio, Pantalone, Rae, Saundercook, Shiner

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M67 to the Licensing and Standards Committee.

Link to Background Information

Council considered the following:

- [Motion M67](#)
- Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief

Financial Officer

- 10.85 **City Council Petition to the Province of Ontario to Remove the City of Toronto from the Jurisdiction of the Ontario Municipal Board**
Moved by Councillor Walker, seconded by Councillor Jenkins

M68	REFERRED			Wards: All
------------	----------	--	--	------------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M68 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M68 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M68, a Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 2)

Procedural Vote to Consider Motion M68 at this meeting:

Yes - 21 Councillors:	Cho, De Baeremaeker, Del Grande, Filion, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, McConnell, Moeser, Nunziata, Palacio, Perks, Saundercook, Shiner, Stintz, Vaughan, Walker
No - 20 Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Davis, Feldman, Ford, Holyday, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Pantalone, Parker, Rae, Thompson

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M68 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M68](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

MOTIONS WITHOUT NOTICE

10.86 **Alteration of Lansdowne Avenue between College Street and Bloor Street West – Formal Public Consultation Needed**

Moved by Councillor Walker, seconded by Councillor Holyday

M69	NOT RE-OPENED			Ward: 18
------------	---------------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Walker moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M69, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that consideration of Motion M69 requires a re-opening of Toronto and East York Community Council Item TE4.80 (Council Meeting - April 23 and 24, 2007). A two-thirds vote of the Council Members present is required to re-open this Item.

Vote to Re-Open Toronto and East York Community Council Item TE4.80:

Yes - 19	
Councillors:	Ainslie, Cho, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Nunziata, Ootes, Palacio, Parker, Saundercook, Shiner, Stintz, Walker
No - 22	
Councillors:	Ashton, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Fillion, Giambone, Grimes, Heaps, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Pantalone, Perks, Rae,

Thompson, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, for consideration with Motion M69, a Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 3)

City Council Decision

City Council did not re-open Toronto and East York Community Council Item TE4.80 (City Council - April 23 and 24, 2007).

Link to Background Information

Council had before it the following:

- [Motion M69](#)
- (October 5, 2006) email from Brendan Agnew-Iler, Policy Advisor, Office of the Mayor, addressed to Sam Galati, regarding the reconstruction of Lansdowne Avenue.
- (September 27, 2006) from Councillor Adam Giambrone, Ward 18, Davenport, addressed to Lansdowne Residents, regarding the Lansdowne Reconstruction Update
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

10.87 **586 Annette Street, OMB Hearing set for August 15, 2007**
Moved by Councillor Saundercook, seconded by Councillor Grimes

M70	NO AMENDMENT			Ward: 13
-----	--------------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Saundercook moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M70, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M70 be referred to the Etobicoke York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M70 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M70, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M70 at this meeting:

Yes - 39	
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 2	
Councillors:	Ford, Giambrone

Carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M70 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing on August 15, 2007, and seek refusal of the requested variances for 586 Annette Street and retain consultants, including a land-use planner.

Link to Background Information

Council considered the following:

- [Motion M70](#)
- Notice of Decision, Minor Variance/Permission (January 15, 2007), for 586 Annette Street, from the Acting Manager and Deputy Secretary Treasurer, Etobicoke York Panel.

10.88 **Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council**

Moved by Councillor Holyday, seconded by Councillor Del Grande

M71	REFERRED			Wards: All
------------	----------	--	--	------------

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Holyday moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M71, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M71 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M71 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M71, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote to Consider Motion M71 at this meeting:

Yes - 18	
Councillors:	Ashton, Cho, Del Grande, Feldman, Filion, Ford, Grimes, Holyday, Jenkins, McConnell, Mihevc, Milczyn, Nunziata, Ootes, Saundercook, Shiner, Stintz, Vaughan
No - 23	

Councillors: Ainslie, Augimeri, Bussin, Carroll, Davis,
De Baeremaeker, Giambrone, Hall, Heaps, Kelly, Lee,
Lindsay Luby, Mammoliti, Minnan-Wong, Moeser,
Moscoe, Palacio, Pantalone, Parker, Perks, Rae,
Thompson, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council referred Motion M71 to the Executive Committee.

Link to Background Information

Council considered the following:

- [Motion M71](#)
- Report (June 14, 2007) from the Auditor General.
- Appendix 1 (June 14, 2007), entitled “Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council”
- Attachment 1, entitled “Observations From the Review of Financial Filings of Members of City of Toronto Council, Summary of Findings”

10.89 Ontario Municipal Board Representation – 5949 Yonge Street

Moved by Councillor Shiner, seconded by Councillor Parker

M72	NO AMENDMENT		Ward: 24
------------	--------------	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Waive Notice:

Councillor Shiner moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M72, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that the provisions of Chapter 27, Council Procedures, require that Motion M72 be referred to the North York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M72 at this meeting.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M72, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Procedural Vote:

The vote to consider Motion M72 at this meeting carried, two-thirds of Members present having voted in the affirmative.

Vote:

Motion M72 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. City Council authorize the City Solicitor and City Planning staff to attend the Ontario Municipal Board hearing to uphold the City's Official Plan and the Secretary Treasurer's decision.

Link to Background Information

Council considered the following:

- [Motion M72](#)
- Notice of Decision, Consent (March 7, 2007) regarding 5949 Yonge Street, from the Deputy Secretary Treasurer, North York Panel

10.90 **Parking Restriction on Quietbrook Crescent during Service Days and Times of the 53F Steeles Avenue East TTC Bus Route**

Moved by Councillor Cho, seconded by Councillor Kelly

M73	NO AMENDMENT			Ward: 42
-----	--------------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M73 had been submitted to the Clerk

after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M73.

Procedural Vote:

The vote to introduce Motion M73 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M73, a Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 4)

Vote:

Motion M73 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council amend the applicable parking by-laws to prohibit parking along the entire length of the odd-numbered street address side of Quietbrook Crescent during the service days and times of the 53F Steeles East transit route, in a manner consistent with the applicable Uniform Traffic By-law.
2. Staff be given the authority to take whatever action is necessary to implement these amendments, including the introduction of any necessary Bills to the next or a subsequent meeting of City Council.

Link to Background Information

Council considered the following:

- [Motion M73](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

10.91 **499 King Street West – Opposition to Application for a Liquor Licence**
Moved by Councillor Vaughan, seconded by Councillor Bussin

M74	AMENDED			Ward: 20
------------	---------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M74 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M74.

Procedural Vote:

The vote to introduce Motion M74 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M74, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

June 22, 2007

Speaker Bussin in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Vaughan moved that the Order Paper be amended to now consider Motion M74, the vote upon which was taken as follows:

Yes - 22 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Palacio, Pantalone, Parker, Stintz, Vaughan
No - 2 Councillors: Ford, Kelly

Carried, two-thirds of Members present having voted in the affirmative.

Motion:

1. Councillor Vaughan moved that Motion M74 be amended by deleting the Recommendations and that Council adopt the following instead:
 1. Council advise the Alcohol and Gaming Commission that the City of Toronto has no objection to the granting of a liquor licence or caterer's endorsement for 499 King Street West, as long as the following conditions are applied to the license:
 - The establishment shall operate as a restaurant and lounge and not as a "hybrid" or a nightclub. For purposes of this decision, the Board provides the following definitions:

Hybrid - a restaurant that becomes a nightclub after 10:30 p.m.; and

Nightclub - an establishment that focuses primarily on dancing and drinking, with no food service and a cover charge for patrons to enter.
 - Food Service shall be available during all hours of operation.
 - The establishment will comply with the City of Toronto Noise By-laws.
 - The existing sound system in the establishment shall not be replaced except with a comparable system and the present location of this sound system shall not be changed.
 - Subject to final capacities established by the Fire Marshall, the licensee shall ensure that a seat is available for every patron.
 - There shall be no amplified or live music whatsoever on the patio beyond 11:00 p.m. Sunday to Thursday and 12:00 midnight on Friday and Saturday.
 - There will be a designated employee on duty to ensure that patio and exiting patrons are not causing a disturbance to nearby residents.
 - The licensee shall provide a telephone number which will be answered 24 hours a day for residents to register concerns or complaints.
 - There shall be no cover charge other than for special charity or corporate events.

- There shall be no dance floor except for special events.
- There shall be “soundproofing” installed on the garage doors at the rear of the establishment designated as Dining Area B, prior to opening that section of the establishment.
- The roll-up garage doors shall remain closed during all hours of operation.
- There shall be sound barriers installed throughout the exterior premises surrounding the building which comply with specifications set forth by a professional acoustician and/or sound engineer.
- There shall be a strict schedule for garbage and recycling pick-up, subject to approval by the immediate surrounding neighbours.
- There shall be security staff during evening hours of operation.
- There shall be no application (permanent or temporary or special occasion) to extend the proposed outdoor portion area of the licence without the consent of the local Councillor, and the licensee shall notify all residents and businesses within 500 metres of the licensed establishment’s property line and adhere to all application processes.
- There shall be no application (permanent or temporary or special occasion) to extend hours of operation without the consent of residents and businesses within 500 metres of the licensed establishment’s property line.
- In the event that the business is sold or comes under new management, written notice shall be given to all persons residing on and/or owning property within 500 metres of any portion of the applicant’s property lot lines. The existing licence shall be secured as part of the transaction.
- Noise containment inside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents’ Associations.
- Noise containment outside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents’ Associations.

2. Council authorize the City Solicitor to advise the AGCO of Council's conditional support for this new application or the expansion of any existing liquor licence or caterer's endorsement for 499 King Street West. and further instruct that a copy of this Resolution be provided to the AGCO by June 22, 2007.

3. The AGCO be requested to provide the City with an opportunity to participate in any proceedings involving 499 King Street West to oppose any new applications or expansion of the current liquor licence, and the City Solicitor and necessary staff be authorized to participate in any proceedings before the AGCO which relate to 499 King Street West.

Votes:

Adoption of motion 1 by Councillor Vaughan:

Yes - 25 Councillors:	Augimeri, Bussin, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Stintz, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 24.

Adoption of Motion M74, as amended:

Yes - 27 Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Parker, Perruzza, Stintz, Vaughan, Walker
No - 1 Councillor:	Ford

Carried by a majority of 26.

City Council Decision

City Council adopted the following motions:

1. Council advise the Alcohol and Gaming Commission that the City of Toronto has no objection to the granting of a liquor licence or caterer's endorsement for 499 King Street West, as long as the following conditions are applied to the license:

- The establishment shall operate as a restaurant and lounge and not as a "hybrid" or a nightclub. For purposes of this decision, the Board provides the following definitions:

Hybrid - a restaurant that becomes a nightclub after 10:30 p.m.; and

Nightclub - an establishment that focuses primarily on dancing and drinking, with no food service and a cover charge for patrons to enter.

- Food Service shall be available during all hours of operation.
- The establishment will comply with the City of Toronto Noise By-laws.
- The existing sound system in the establishment shall not be replaced except with a comparable system and the present location of this sound system shall not be changed.
- Subject to final capacities established by the Fire Marshall, the licensee shall ensure that a seat is available for every patron.
- There shall be no amplified or live music whatsoever on the patio beyond 11:00 p.m. Sunday to Thursday and 12:00 midnight on Friday and Saturday.
- There will be a designated employee on duty to ensure that patio and exiting patrons are not causing a disturbance to nearby residents.
- The licensee shall provide a telephone number which will be answered 24 hours a day for residents to register concerns or complaints.
- There shall be no cover charge other than for special charity or corporate events.
- There shall be no dance floor except for special events.
- There shall be "soundproofing" installed on the garage doors at the rear of the establishment designated as Dining Area B, prior to opening that section of the establishment.

- The roll-up garage doors shall remain closed during all hours of operation.
 - There shall be sound barriers installed throughout the exterior premises surrounding the building which comply with specifications set forth by a professional acoustician and/or sound engineer.
 - There shall be a strict schedule for garbage and recycling pick-up, subject to approval by the immediate surrounding neighbours.
 - There shall be security staff during evening hours of operation.
 - There shall be no application (permanent or temporary or special occasion) to extend the proposed outdoor portion area of the licence without the consent of the local Councillor, and the licensee shall notify all residents and businesses within 500 metres of the licensed establishment's property line and adhere to all application processes.
 - There shall be no application (permanent or temporary or special occasion) to extend hours of operation without the consent of residents and businesses within 500 metres of the licensed establishment's property line.
 - In the event that the business is sold or comes under new management, written notice shall be given to all persons residing on and/or owning property within 500 metres of any portion of the applicant's property lot lines. The existing licence shall be secured as part of the transaction.
 - Noise containment inside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents' Associations.
 - Noise containment outside the structure will be certified by an acoustician, with the results reviewed and specifications on file with surrounding Residents' Associations.
2. Council authorize the City Solicitor to advise the AGCO of Council's conditional support for this new application or the expansion of any existing liquor licence or caterer's endorsement for 499 King Street West. and further instruct that a copy of this Resolution be provided to the AGCO by June 22, 2007.
 3. The AGCO be requested to provide the City with an opportunity to participate in any proceedings involving 499 King Street West to oppose any new applications or expansion of the current liquor licence, and the City Solicitor and necessary staff be authorized to participate in any proceedings before the AGCO which relate to 499 King Street West.

Link to Background Information

Council considered the following:

- [Motion M74](#)
- (June 20, 2007) from Nick Di Donato, P. Eng., submitted by Councillor Michael Thompson, Ward 37, Scarborough Centre. (M74.1)

Declared Interest (City Council)

Councillor Shiner - in that his family owns property in the area.

10.92 Extension of the “Support Our Troops” Campaign *Moved by Councillor Nunziata, seconded by Councillor Ootes*

M75	AMENDED			
-----	---------	--	--	--

June 19, 2007

Speaker Bussin in the Chair.

Procedural Motion to Amend Order Paper:

Councillor Nunziata moved that the Order Paper be amended to now consider whether to permit introduction Motion M75, the vote upon which was taken as follows:

Yes - 25	Councillors: Ashton, Cho, De Baeremaeker, Del Grande, Ford, Grimes, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Parker, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 14	Councillors: Augimeri, Bussin, Carroll, Davis, Di Giorgio, Filion, Fletcher, Giambrone, Heaps, Moscoe, Pantalone, Perks, Perruzza, Rae

Lost, less than two-thirds of Members present having voted in the affirmative.

June 20, 2007

Speaker Bussin in the Chair.

Procedural Motion to Amend Order Paper:

Mayor Miller moved that the Order Paper be amended to now consider whether to permit introduction of Motion M75, which carried, two-thirds of Members present having voted in the affirmative.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M75 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M75.

Procedural Vote:

The vote to introduce Motion M75 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M75, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Motions:

1. Mayor Miller moved that Recommendation 1 be amended by adding the words “to show support for all military personnel and their families and for the safe return of our troops”.
2. Councillor Nunziata moved that Recommendation 1 be amended by adding the words “and that the campaign also include the Toronto Police Service, if they wish”.

Vote:

Adoption of Motion M75, as amended by motion 1 by Mayor Miller and motion 2 by Councillor Nunziata:

Yes - 37	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn,

Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Saundercook, Shiner, Stintz, Thompson
No - 0

Carried, without dissent.

Motion to Re-Open:

Councillor Holyday moved that, as some Members of Council had not been present in the Council Chamber when the vote on Motion M75 was taken, Motion M75 be re-opened to permit Council to again vote on the matter.

Vote to Re-Open:

Yes - 29
Councillors: Ainslie, Bussin, Carroll, Cho, Del Grande, Feldman, Filion, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Pantalone, Parker, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 9
Mayor: Miller
Councillors: Ashton, Augimeri, De Baeremaeker, Fletcher, Lindsay Luby, Mammoliti, Mihevc, Moscoe

Carried, two-thirds of Members present having voted in the affirmative.

Vote to Adopt Motion M75, as amended by motion 1 by Mayor Miller and motion 2 by Councillor Nunziata:

Yes - 39
Mayor: Miller
Councillors: Ainslie, Ashton, Augimeri, Bussin, Carroll, Cho, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 0

Carried, without dissent.

City Council Decision

City Council adopted the following motion:

1. City Council move to extend the “Support Our Troops” campaign to show support for all military personnel and their families and for the safe return of our troops, and that the campaign also include the Toronto Police Service, if they wish.

Link to Background Information

Council considered the following:

- [Motion M75](#)
- (June 20, 2007) from Margaret Gordon (M75.1)

10.93 **Designation of Sam the Record Man Sign**

Moved by Councillor Rae, seconded by Councillor McConnell

M76	NO AMENDMENT			Ward: 27
------------	--------------	--	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M76 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M76.

Procedural Vote:

The vote to introduce Motion M76 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M76, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

June 22, 2007

Speaker Bussin in the Chair.

Vote:

Motion M76 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council state its intention to designate the property at 347 and 349 Yonge Street (Sam the Record Man Sign) under Part IV of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 26(6) of the Ontario Heritage Act, the City Solicitor be authorized to introduce the Bills in Council designating the property under Part IV of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the City Clerk be directed to refer the proposed designation to the Conservation Review Board.
4. The appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Link to Background Information

Council considered the following:

- [Motion M76](#)

10.94 **Recommendation to Implement Recycling Programs at City Endorsed Events**

Moved by Councillor Grimes, seconded by Councillor De Baeremaeker

M77	NO AMENDMENT			Wards: All
------------	--------------	--	--	------------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M77 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M77.

Procedural Vote:

The vote to introduce Motion M77 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M77, a Fiscal Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement 5)

Vote:

Motion M77 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. Toronto City Council recommend the implementation of recycling programs at all City endorsed events.
2. The General Manager of Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer be requested to report to the Public Works and Infrastructure Committee on the costs and impacts of implementing recycling programs at all City endorsed events.

Link to Background Information

Council considered the following:

- [Motion M77](#)
- Financial Impact Statement (June 20, 2007) from the Deputy City Manager and Chief Financial Officer

10.95 Liquor Licence Application Prohibition - 443 Parliament Street

Moved by Councillor McConnell, seconded by Councillor Rae

M78	NO AMENDMENT		Ward: 28
------------	--------------	--	----------

June 20, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M78 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M78.

Procedural Vote:

The vote to introduce Motion M78 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Fiscal Impact Statement:

City Council had before it, during consideration of Motion M78, a Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer advising that there was no financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement Summary)

Vote:

Motion M78 was adopted, without amendment.

City Council Decision

City Council adopted the following motions:

1. City Council requests the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) to issue a notice under s. 15(8) of the Liquor Licence Act (“Act”) for the Cabbagetown Restaurant & Bar, 443 Parliament Street (“Premises”) so that no person may make an application for a liquor licence in respect of the Premises for up to two years and further directs the City Clerk to so advise the Registrar.
2. City Council requests the AGCO to provide the City with an opportunity to participate in any proceeding with respect to the Premises.
3. City Council authorizes the City Solicitor to attend all proceedings before the AGCO in this matter and take all necessary actions so as to give effect to this Motion.

Link to Background Information

Council considered the following:

- [Motion M78](#)

10.96 **Review of Ontario Municipal Board Decision 1579 in order to confirm the Neighbourhood provisions of the new Official Plan**

Moved by Councillor Jenkins, seconded by Councillor Milczyn

M79	NO AMENDMENT			
-----	--------------	--	--	--

June 22, 2007

Speaker Bussin in the Chair.

Advice by Speaker:

Speaker Bussin advised the Council that, as Motion M79 had been submitted to the Clerk after the deadline for the submission of Motions Without Notice, the provisions of Chapter 27, Council Procedures, require the affirmative vote of 30 Members of Council present at the meeting to introduce Motion M79.

Procedural Vote:

The vote to introduce Motion M79 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

Vote:

Motion M79 was adopted, without amendment.

City Council Decision

City Council adopted the following motion:

1. The City Solicitor be authorized to take any appropriate action to request the Ontario Municipal Board to amend its Decision 1579 to confirm the Neighbourhood Provisions of the New Official Plan in the Board's determination "that the proposal implements the policies of the North York Official Plan, the new City of Toronto Official Plan and the Provincial Policy Statement", and to make the associated changes which may be required.

Link to Background Information

Council considered the following:

- [Motion M79](#)
- (June 21, 2007) from William H. Roberts, Barrister and Solicitor.

10.97 **CLOSED MEETING SESSION OF THE COMMITTEE OF THE WHOLE**

June 19, 2007 - Closed Session 1

Deputy Speaker Lindsay Luby in the Chair.

Procedural Motion:

Councillor Perks, at 7:11 p.m., moved that Council recess its public session to meet as Committee of the Whole in closed session to consider the following confidential matters on the Order Paper, in accordance with the provisions of the City of Toronto Act, 2006:

- CA8.1 Reason for Confidential Information: *Personal information about identifiable individuals as it relates to*
Appointment of the Independent Member/Chair of the Various Pension Boards/Committees (Ward: All)
- CA8.2 Reason for Confidential Information: *Personal information about identifiable individuals as it relates to*
Appointment of Citizen Members to the Board of Health (Ward: All)
- CA8.3 Reason for Confidential Information: *Personal information about an identifiable individual as it relates to*
Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors (Ward: All)
- GM5.21 Reason for Confidential Information: *Proposed or pending acquisition or sale of land for municipal or local board purposes as it relates to*
Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)
- PG5.5 Reason for Confidential Information: *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as it relates to*
Official Plan Urban Design Policy Settlement (Ward: All)
- CC10.1 Reason for Confidential Information: *Labour relations or employee negotiations as it relates to*
(June 11, 2007) from Mayor Miller, headed "Memorandum of Agreement – Local 3888"

Vote:

The motion by Councillor Perks carried.

Council recessed its public session at 7:13 p.m. to meet as Committee of the Whole in the Council Chamber to consider the above matters, in accordance with the provisions of the City of Toronto Act, 2006.

Committee of the Whole rose, reconvened as Council at 8:51 p.m., and met in public session in the Council Chamber.

Speaker Bussin took the Chair and called the Members to order.

In accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, Speaker Bussin reported that Committee of the Whole had concluded its consideration of the following confidential matter:

CA8.2 Appointment of Citizen Members to the Board of Health (Ward: All)

Council subsequently dealt with the following Items in public session only, with no discussion taking place during closed session:

CA8.1 Appointment of the Independent Member/Chair of the Various Pension Boards/Committees (Ward: All)

CA8.3 Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors (Ward: All)

10.98 Appointment of Citizen Members to the Board of Health

CA8.2	NO AMENDMENT			Ward: All
--------------	--------------	--	--	-----------

June 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Vote:

Adoption of the Item, without amendment:

Yes - 20

Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Filion, Fletcher, Holyday, Kelly, McConnell, Mihevc, Moeser, Palacio, Parker, Perks, Perruzza, Vaughan
No - 9	
Councillors:	Del Grande, Ford, Hall, Jenkins, Lindsay Luby, Mammoliti, Milczyn, Nunziata, Pantalone

Carried by a majority of 11.

Motion to Reconsider:

Councillor Palacio, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the previous vote, the vote on which was taken as follows:

Yes - 16	
Councillors:	Ainslie, Del Grande, Di Giorgio, Feldman, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, Milczyn, Nunziata, Palacio, Pantalone, Parker
No - 12	
Councillors:	Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Filion, Fletcher, McConnell, Mihevc, Perks, Perruzza, Vaughan

Lost, less than two-thirds of Members present having voted in the affirmative.

City Council Decision

City Council adopted the following motions:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

Confidential Appendix A to the letter (April 3, 2007) from the Board of Health Nominating Sub-committee, is now public and contains the following recommendations:

1. The following persons be appointed as citizen members to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed:

Alejandra Bravo

Vaijyanthi Chari
Wangari Muriuki
Lisa O'Brien

to replace Cathy Crowe, Nathan Gilbert, Brian Hyndman and Rhonda Roffey.

2. Fiona Nelson and Valerie Sterling be re-appointed to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed.
3. Authority be granted for the introduction of the necessary Bills in Council to give effect thereto.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointments to the Board of Health

Recommended for Appointment:

Alejandra Bravo;
Vaijyanthi Chari;
Wangari Muriuki;
Fiona Nelson;
Lisa O'Brien; and
Valerie Sterling.

Background Information

Appointment of Citizen Members to the Board of Health

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3846.pdf>

June 20, 2007 - Closed Session 2

Speaker Bussin in the Chair.

Procedural Motion:

Councillor Hall, at 7:11 p.m., moved that Council recess its public session to meet as Committee of the Whole in closed session to consider the following confidential matters on the Order Paper, in accordance with the provisions of the City of Toronto Act, 2006:

- CC10.1 Reason for Confidential Information: *Labour relations or employee negotiations as it relates to*
(June 11, 2007) from Mayor Miller, headed "Memorandum of Agreement –

Local 3888”

GM5.21 Reason for Confidential Information: *Proposed or pending acquisition or sale of land for municipal or local board purposes as it relates to Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)*

PG5.5 Reason for Confidential Information: *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as it relates to Official Plan Urban Design Policy Settlement (Ward: All)*

Vote:

The motion by Councillor Hall carried.

Council recessed its public session at 7:12 p.m. to meet as Committee of the Whole in the Council Chamber to consider the above matters, in accordance with the provisions of the City of Toronto Act, 2006.

Committee of the Whole rose, reconvened as Council at 8:00 p.m., and met in public session in the Council Chamber.

Speaker Bussin took the Chair and called the Members to order.

In accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, Speaker Bussin reported that Committee of the Whole had concluded its consideration of the following confidential matters:

CC10.1 (June 11, 2007) from Mayor Miller, headed “Memorandum of Agreement – Local 3888”

GM5.21 Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (Ward: 17)

PG5.5 Official Plan Urban Design Policy Settlement (Ward: All)

10.99 **Memorandum of Agreement – Local 3888**

CC10.1	AMENDED			
--------	---------	--	--	--

June 20, 2007 - Public Session
Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

1. Councillor Davis moved that the Item be amended by adding the following:

That Council adopt the following staff recommendations contained in the supplementary report (June 13, 2007) from the Executive Director, Human Resources:

1. Council receive the report and confidential attachment for information purposes.
2. Council authorize that none of the information in the confidential attachment shall be released to the public due the nature of the information contained related to labour relations and employee negotiations.

Vote:

Motion 1 by Councillor Davis carried.

The Item, as amended, carried.

City Council Decision

City Council adopted the following motions:

1. Council adopt the recommendations set out in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager.
2. Council release the recommendations embodied in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager following ratification by Council of the Memorandum of Agreement.
3. Council receive the supplementary report and Confidential Attachment 1 (June 13, 2007) from the Executive Director, Human Resources, for information purposes.
4. Council authorize that none of the information in Confidential Attachment 1 to the report (June 13, 2007) from the Executive Director, Human Resources, shall be released to the public due the nature of the information contained related to labour relations and employee negotiations.

The following recommendations contained in Confidential Attachment 1 to the report (June 5, 2007) from the City Manager 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 labour relations or employee negotiations:

1. Council adopt the attached Memorandum of Agreement between the City and the Toronto Professional Fire Fighters' Association, Local 3888.
2. The appropriate City officials be authorized to make the necessary amendments to rates of pay, benefits and other contract changes.
3. The appropriate City officials be authorized to make the necessary adjustments to the 2007 Operating Budget of Toronto Fire Services to reflect the negotiated changes in the Memorandum of Agreement for 2007, a budget impact of \$0.632 million to be approved and funded by a one-time draw on the Employee Benefits Reserve Fund.
4. The estimated Operating Budget Outlooks for 2008 and 2009 be adjusted to reflect the impact of the incremental budget impacts resulting from this Agreement.
5. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Link to Background Information

Council considered the following:

- communication (June 11, 2007) from Mayor David Miller, with attached communication (June 11, 2007) from the Employee and Labour Relations Committee, and attached report (June 5 2007) from the City Manager.([CC10.1](#))
- supplementary report (June 13, 2007) from the Executive Director, Human Resources. ([CC10.1a](#))

Confidential Attachment 1 to the supplementary report (June 13, 2007) from the Executive Director, Human Resources, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations.

10.100 Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

GM5.21	AMENDED			Ward: 17
--------	---------	--	--	----------

June 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

1. Councillor Palacio moved that the Item be amended by deleting Recommendation 1 of the Government Management Committee, and that Council adopt instead confidential Recommendations 1 to 5 in Attachment 1 to the report (May 17, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation.

Votes:

Adoption of motion 1 by Councillor Palacio:

Yes - 27	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Vaughan
No - 2	
Councillors:	Ford, Kelly

Carried by a majority of 25.

Adoption of the Item, as amended:

Yes - 28	
Mayor:	Miller
Councillors:	Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Fletcher, Hall, Holyday, Jenkins, Kelly, Lindsay Luby,

Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Vaughan	
No - 1	
Councillor:	Ford

Carried by a majority of 27.

City Council Decision

City Council adopted the following motions:

1. City Council adopt confidential Recommendations 1 to 5 in Attachment 1 to the report (May 17, 2007) from the Chief Corporate Officer and General Manager, Parks, Forestry and Recreation.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, once City Council has approved the funding.
3. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “Roseneath Garden Parkette Acquisition”, with funding from XR2045 York Local Parkland Acquisition Reserve, the XR2202 the West District Local Parkland Acquisition Reserve with the remaining coming from XR2210 the City-wide Local Parkland Acquisition Reserve.
4. The Offer to Sell from the Owner of the property known as the Roseneath Garden Parkette be accepted substantially on the terms outlined in Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer 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 appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (May 17, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation, is now public and contains the following recommendations:

1. City Council adopt the confidential recommendations to staff in Attachment 1;
2. City Council authorize the public release of the confidential information and

recommendations in Attachment 1, once City Council has approved the funding.

3. The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “Roseneath Garden Parkette Acquisition” for approximately \$1,322,575.00 net of GST with funding from XR2045 York Local Parkland Acquisition Reserve Fund, the XR2202 the West District Local Parkland Acquisition Reserve Fund with the remaining coming from XR2210 the City-wide Local Parkland Acquisition Reserve Fund.
4. The Offer to Sell from the Owner of the property known as the Roseneath Garden Parkette site having a net cost to the City of approximately \$1,400,575.00 be accepted substantially on the terms outlined in Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer 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.

Background Information

Report-Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette) (<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-4189.pdf>)
Confidential Attachment 1 - Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)

Council also considered the following:

- Petition (May 2007) containing the signatures of approximately 241 individuals regarding the acquisition of Roseneath Gardens Parkette and Playground, submitted by Councillor Cesar Palacio, Ward 17, Davenport. (GM5.21.1)

10.101 Official Plan Urban Design Policy Settlement

PG5.5	AMENDED		Transactional	Ward: All
--------------	---------	--	---------------	-----------

June 20, 2007 - Public Session

Speaker Bussin in the Chair.

Report of the Committee of the Whole:

Speaker Bussin, in accordance with the provisions of the City of Toronto Act, 2006, and

Chapter 27, Council Procedures, reported that the Committee of the Whole had made no recommendation for consideration by Council with the Item.

Motion moved in Public Session:

1. Councillor Milczyn moved that the Item be amended by adding the following:

The City Manager, on behalf of City Council, write the Minister of Municipal Affairs and Housing requesting that:

- a. the forthcoming Regulation for “Zoning with Conditions”, pursuant to the City of Toronto Act, 2006, be expedited; and
- b. the Province include in that Regulation the power to require public art as a condition of development.

Votes:

Motion 1 by Councillor Milczyn carried.

Adoption of the Item, as amended:

Yes - 30
Mayor: Miller
Councillors: Ainslie, Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Ford, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Nunziata, Palacio, Pantalone, Parker, Perks, Perruzza, Vaughan
No - 0

Carried, without dissent.

City Council Decision

City Council adopted the following motions:

1. City Council adopt the recommendations set out in Attachment 1 of the report.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, subsequent to the Ontario Municipal Board issuing its Order on this matter and in the absence of any appeals or review of the Board’s Decision/Order.

3. The City Manager, on behalf of City Council, write the Minister of Municipal Affairs and Housing requesting that:
 - a. the forthcoming Regulation for “Zoning with Conditions”, pursuant to the City of Toronto Act, 2006, be expedited; and
 - b. the Province include in that Regulation the power to require public art as a condition of development.

Confidential Attachment 1 to the report (May 10, 2007) from the Chief Planner and Executive Director, City Planning, 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. The confidential information and recommendations in Attachment 1 will be made public, subsequent to the Ontario Municipal Board issuing its Order on this matter and in the absence of any appeals or review of the Board’s Decision/Order.

Background Information

staff report - official plan urban design policy settlement

<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-3916.pdf>

BILLS AND BY-LAWS

June 19, 2007 - 8:56 p.m.

Deputy Speaker Lindsay Luby in the Chair.

- 10.102 Councillor Moscoe moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 693	By-law No. 646-2007	To confirm the proceedings of the Council at its meeting held on the 19th day of June, 2007,
--------------	---------------------	--

the vote on which was taken as follows:

Yes - 27	
Mayor:	Miller
Councillors:	Augimeri, Carroll, Davis, De Baeremaeker, Di Giorgio, Filion, Fletcher, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan, Walker
No - 3	

Councillors: Del Grande, Ford, Minnan-Wong

Carried by a majority of 24.

June 20, 2007 - 6:30 p.m.

Deputy Speaker Lindsay Luby in the Chair.

10.103 Councillor Ainslie moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 694 By-law No. 647-2007 To confirm the proceedings of the Council at its meeting held on the 19th and 20th days of June, 2007,

the vote on which was taken as follows:

Yes - 23
Councillors: Ainslie, Ashton, Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Filion, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Palacio, Pantalone, Perks, Vaughan, Walker
No - 3
Councillors: Del Grande, Ford, Nunziata

Carried by a majority of 20.

June 20, 2007 - 8:48 p.m.

Speaker Bussin in the Chair.

10.104 Councillor Jenkins moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 695 By-law No. 648-2007 To confirm the proceedings of the Council at its meeting held on the 19th and 20th days of June, 2007,

the vote on which was taken as follows:

Yes - 20
Councillors: Augimeri, Bussin, Carroll, Davis, De Baeremaeker, Di Giorgio, Feldman, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Nunziata, Palacio,

Pantalone, Perks, Perruzza, Vaughan
No - 3 Councillors: Del Grande, Ford, Parker

Carried by a majority of 17.

June 22, 2007 - 3:53 p.m.

Speaker Bussin in the Chair.

10.105 Councillor Moscoe moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 634	By-law No. 649-2007	To assume municipal services located in and on Asterfield Drive, Green Ash Terrace, Fern Meadow Road and Plumrose Boulevard, Block 63 and Block 60 being the streets, road widening and public walkway on Plan 66M-2369.
Bill No. 635	By-law No. 650-2007	To assume municipal services located in and on Plumrose Boulevard, Asterfield Drive, May Apple Terrace and Block 70 being the streets and road widening on Plan 66M-2367.
Bill No. 636	By-law No. 651-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article II, regarding Dixfield Drive.
Bill No. 637	By-law No. 652-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I, regarding Elder Avenue.
Bill No. 638	By-law No. 653-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I, regarding Lake Promenade.
Bill No. 639	By-law No. 654-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic -

		Chapter 240, Article I, regarding Legion Road North.
Bill No. 640	By-law No. 655-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article II, regarding Chapman Road.
Bill No. 641	By-law No. 656-2007	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article V, regarding Royal York Road.
Bill No. 642	By-law No. 657-2007	To designate the Wallace-Junction area as Community Improvement Project Area and to dissolve existing Community Improvement Project Areas where community improvement plans have been carried out.
Bill No. 643	By-law No. 658-2007	To amend City of Toronto Municipal Code Ch. 910, Parking Machines, former Borough of East York By-law No. 197, former Borough of East York By-law No. 92-93, former City of Etobicoke Municipal Code Ch. 187, former City of Etobicoke Municipal Code Ch. 240, former Metropolitan Toronto By-law No. 107-86, former Municipality of Metropolitan Toronto By-law No. 32-92, former City of North York By-law No. 30742, former City of North York By-law No. 31001, former City of Scarborough By-law No. 22614, former City of Scarborough By-law No. 23503, former City of Toronto Municipal Code Ch. 400, Traffic and Parking, former City of York Municipal Code Ch. 982, former City of York By-law No. 196-84, and former City of York By-law No. 1645-89, to permit motorcycles to angle park at an angle of greater than forty-five (45) and less than sixty (60) degrees to the curb.
Bill No. 644	By-law No. 659-2007	To dedicate certain land on the west side Tisdale Avenue, on the south side of

		Jonesville Crescent, for public highway purposes to form part of the public highway Tisdale Avenue.
Bill No. 645	By-law No. 660-2007	To dedicate certain land extending between Concord Avenue and Ossington Avenue for public lane purposes to form part of the public lane north of College Street.
Bill No. 646	By-law No. 661-2007	To dedicate certain land on the south side St. Clair Avenue West, east of Cobalt Avenue, for public highway purposes to form part of the public highway St. Clair Avenue West.
Bill No. 647	By-law No. 662-2007	To dedicate certain land extending between Glenlake Avenue and Abbott Avenue for public lane purposes to form part of the public lane west of Dundas Street West.
Bill No. 648	By-law No. 663-2007	To amend the City of Toronto Municipal Code Chapter 441, Fees and Charges to reflect the Alcohol and Gaming Commission of Ontario's new Bingo Revenue Model.
Bill No. 649	By-law No. 664-2007	To amend City of Toronto Municipal Code Chapter 591, Noise, to reflect the prohibition of railway whistles at the pedestrian crossing near Corvette Avenue at Mileage 59.96 of the Uxbridge Subdivision under the Railway Safety Act.
Bill No. 650	By-law No. 665-2007	To make a technical amendment to City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes.
Bill No. 651	By-law No. 666-2007	To amend Site Plan Control By-law No. 21319, as amended, of the former City of Scarborough, to designate a Site Plan Control Area, with respect to lands municipally known as 27 Old Kingston Road.

Bill No. 652	By-law No. 667-2007	To expropriate land and certain interests in land for or in connection with the McNicoll Avenue Extension Project.
Bill No. 653	By-law No. 668-2007	To levy and collect taxes for 2007 on certain Railway Company and Power Utility Lands.
Bill No. 654	By-law No. 669-2007	To dedicate certain land on the east side of Middlefield Road, north of Passmore Avenue, for public highway purposes to form part of the public highway Middlefield Road.
Bill No. 655	By-law No. 670-2007	To dedicate certain land for public lane purposes to form part of the public lane west of Dovercourt Street extending southerly from Mackenzie Crescent.
Bill No. 656	By-law No. 671-2007	To dedicate certain land for public lane purposes to form a new public lane east of Huntley Street extending between Linden Street and Selby Street.
Bill No. 657	By-law No. 672-2007	To dedicate certain land on the east side of Morrish Road, north of Old Kingston Road, for public highway purposes to form part of the public highway Morrish Road.
Bill No. 658	By-law No. 673-2007	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Lake Shore Boulevard West.
Bill No. 659	By-law No. 674-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Fleet Street and Strachan Avenue.
Bill No. 660	By-law No. 675-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Kiswick Street.
Bill No. 661	By-law No. 676-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, regarding parking machines on Jarvis Street.

Bill No. 662	By-law No. 677-2007	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Jarvis Street.
Bill No. 663	By-law No. 678-2007	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Eglinton Avenue East.
Bill No. 664	By-law No. 679-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Brownlow Avenue.
Bill No. 665	By-law No. 680-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, regarding parking machines on Brownlow Avenue.
Bill No. 666	By-law No. 681-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Lansdowne Avenue.
Bill No. 667	By-law No. 682-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting College Street.
Bill No. 668	By-law No. 683-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, regarding parking machines on College Street.
Bill No. 669	By-law No. 684-2007	To amend City of Toronto Municipal Code Ch. 925, Permit Parking, regarding Lansdowne Avenue.
Bill No. 670	By-law No. 685-2007	To authorize the alteration of Ellesmere Road by installing a pedestrian refuge island approximately 10 metres east of the intersection of Ellesmere Road and Pollard Drive.
Bill No. 671	By-law No. 686-2007	To amend the former City of York Zoning By-law No. 1-83, as amended, with respect to lands in the Haney Avenue/Foxwell Street and Duern Street/Handel Street Area.

Bill No. 672	By-law No. 687-2007	To amend the former City of Scarborough Malvern Community Zoning By-law No. 14402, as amended, with respect to lands municipally known as 1795 Markham Road.
Bill No. 673	By-law No. 688-2007	To amend the former City of North York Zoning By-law No. 7625, as amended, with respect to lands municipally known as 28 Privet Road.
Bill No. 674	By-law No. 689-2007	To amend the General Zoning By-law No. 438-86, as amended, of the former City of Toronto, with respect to lands municipally known as 625 Queen Street East.
Bill No. 675	By-law No. 690-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Davisville Avenue.
Bill No. 676	By-law No. 691-2007	To amend the General Zoning By-law No. 438-86 of the former City of Toronto, as amended, with respect to lands municipally known as 40 Laing Street.
Bill No. 677	By-law No. 692-2007	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.
Bill No. 678	By-law No. 693-2007	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads.
Bill No. 679	By-law No. 694-2007	To amend further By-law No. 23505 of the former City of Scarborough, respecting the speed limits on Toronto Roads.
Bill No. 680	By-law No. 695-2007	To amend the former City of Toronto Municipal Code Ch. 297, Signs, respecting No. 10 Dundas Street East.
Bill No. 681	By-law No. 696-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Delahaye Street at Touraine Avenue.

Bill No. 682	By-law No. 697-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Donino Avenue and Donwoods Drive (North leg).
Bill No. 683	By-law No. 698-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Esgore Drive and Saunders Street/Apsley Road.
Bill No. 684	By-law No. 699-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Ranee Avenue at Khedive Avenue.
Bill No. 685	By-law No. 700-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Dudley Avenue at Holmes Avenue.
Bill No. 686	By-law No. 701-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Empress Avenue at Longmore Street.
Bill No. 687	By-law No. 702-2007	To amend By-law No. 31001 of the former City of North York respecting the regulation of traffic on North York roads, regarding Graydon Hall Drive at Graydon Hall Place.
Bill No. 688	By-law No. 703-2007	To amend City of Toronto Municipal Code Chapter 19, Business Improvement Areas, to include the new Fairbank Village Business Improvement Area and to establish a Board of Management for the Fairbank Village Business Improvement Area.
Bill No. 689	By-law No. 704-2007	To amend City of Toronto Municipal Code Chapter 681, Sewers.
Bill No. 690	By-law No. 705-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, and Chapter 442, Fees and Charges,

Administration of, to increase fees or charges for services at transfer stations, eliminate certain exemptions and increase bin rental charges.

Bill No. 691 By-law No. 706-2007 To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting lane first south of College Street and Palmerston Avenue,

the vote on which was taken as follows:

Yes - 19 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Moscoe, Palacio, Pantalone, Stintz, Vaughan
No - 4 Councillors: Del Grande, Ford, Minnan-Wong, Parker

Carried by a majority of 15.

June 22, 2007 - 3:53 p.m.
Speaker Bussin in the Chair.

10.106 Councillor Moscoe moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 692 By-law No. 707-2007 To repeal By-law No. 186-2001, "To amend further By-law No. 15-92 of the former Municipality of Metropolitan Toronto respecting pensions and other benefits.",

the vote on which was taken as follows:

Yes - 19 Councillors: Augimeri, Bussin, Cho, Davis, De Baeremaeker, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Milczyn, Moscoe, Palacio, Pantalone, Stintz, Vaughan
No - 4 Councillors: Del Grande, Ford, Minnan-Wong, Parker

Carried, two-thirds of Members present having voted in the affirmative.

June 22, 2007 - 4:46 p.m.

Speaker Bussin in the Chair.

10.107 Councillor De Baeremaeker moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 696	By-law No. 708-2007	To confirm the proceedings of the Council at its meeting held on the 19th, 20th and 22nd days of June, 2007,
--------------	---------------------	--

the vote on which was taken as follows:

Yes - 23	
Councillors:	Augimeri, Bussin, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Fletcher, Grimes, Hall, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Palacio, Pantalone, Perruzza, Stintz, Walker
No - 4	
Councillors:	Ford, Minnan-Wong, Nunziata, Parker

Carried by a majority of 19.

OFFICIAL RECOGNITIONS

10.108 Presentations/Introductions/Announcements:

June 20, 2007

Mayor Miller, during the morning session of the meeting, advised Council that June is Seniors Month in Ontario. Each municipality has the opportunity to honour one outstanding senior who has enriched social, cultural or civic life in their community. Mayor Miller, together with Councillor Shiner, presented the Senior of the Year Award to Mrs. Bette Riddle, in recognition of her volunteer work at Carefree Lodge.

Councillor Cho, during the morning session of the meeting, with the permission of Council, acknowledged several leaders from the Peace Movement in Toronto representing the Hiroshima Day Coalition, Voice of Women for Peace, Veterans Against Nuclear Arms, the Japanese Canadian Cultural Centre, the Quaker Peace Committee, and the Nikkei Voice, present at the meeting.

Speaker Bussin, during the morning session of the meeting, introduced a delegation visiting from South Korea, present at the meeting.

Speaker Bussin, during the morning session of the meeting, introduced students from Dovercourt Public School, present at the meeting.

10.109 ATTENDANCE

June 19, 2007	9:45 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	7:10 p.m. to 7:13 p.m.*	Ctte. of the Whole in closed session 7:14 p.m.	8:51 p.m. to 8:56 p.m.*
Miller	x	x	-	x	x
Ainslie	x	x	-	-	-
Ashton	x	x	x	x	x
Augimeri	x	x	x	x	x
Bussin	x	x	-	-	-
Carroll	x	x	x	x	x
Cho	x	x	x	x	-
Davis	x	x	x	x	x
De Baeremaeker	x	x	-	x	x
Del Grande	x	x	x	x	x
Di Giorgio	x	x	x	x	x
Feldman	-	-	-	-	-
Filion	x	x	x	x	x
Fletcher	x	x	x	x	x
Ford	x	x	x	x	x
Giambrone	x	x	x	-	-
Grimes	x	x	x	x	-
Hall	x	x	x	x	x
Heaps	x	x	x	x	-
Holyday	x	x	x	x	x
Jenkins	x	x	-	x	x
Kelly	x	x	x	x	x
Lee	x	x	x	x	x
Lindsay Luby	x	x	x	x	x

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

June 19, 2007	9:45 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	7:10 p.m. to 7:13 p.m.*	Ctte. of the Whole in closed session 7:14 p.m.	8:51 p.m. to 8:56 p.m.*
Mammoliti	x	x	-	-	-
McConnell	-	-	-	-	-
Mihevc	x	x	-	-	-
Milczyn	x	x	x	x	x
Minnan-Wong	x	x	x	x	x
Moeser	x	x	x	x	x
Moscoe	x	x	x	x	x
Nunziata	x	x	x	x	x
Ootes	x	x	-	-	-
Palacio	x	x	x	x	x
Pantalone	x	x	x	x	x
Parker	x	x	-	-	-
Perks	x	x	x	x	x
Perruzza	x	x	x	x	x
Rae	x	x	x	x	x
Saundercook	x	x	x	x	x
Shiner	x	x	x	-	-
Stintz	x	x	-	-	-
Thompson	x	x	-	x	x
Vaughan	x	x	x	x	x
Walker	x	x	x	x	x
Total	43	43	33	34	31

* Members were present for some or all of the time period indicated.

June 20, 2007	9:45 a.m. to 12:42 p.m.*	2:10 p.m. to 6:30 p.m.*	7:10 p.m. to 7:12 p.m.*	Ctte. of the Whole in closed session 7:13 p.m.	8:00 p.m. to 8:48 p.m.*
Miller	x	x	x	x	x
Ainslie	x	x	x	x	x
Ashton	x	x	-	-	-
Augimeri	x	x	-	x	x

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

June 20, 2007	9:45 a.m. to 12:42 p.m.*	2:10 p.m. to 6:30 p.m.*	7:10 p.m. to 7:12 p.m.*	Ctte. of the Whole in closed session 7:13 p.m.	8:00 p.m. to 8:48 p.m.*
Bussin	x	x	x	x	x
Carroll	x	x	x	x	x
Cho	x	x	-	-	-
Davis	x	x	x	x	x
De Baeremaeker	x	x	-	x	x
Del Grande	x	x	x	x	x
Di Giorgio	x	x	x	x	x
Feldman	x	x	x	x	x
Filion	x	x	x	x	x
Fletcher	x	x	x	x	x
Ford	x	x	x	x	x
Giambrone	x	x	-	-	-
Grimes	x	x	-	-	-
Hall	x	x	x	x	x
Heaps	x	x	-	-	-
Holyday	x	x	x	x	x
Jenkins	x	x	x	x	x
Kelly	x	x	x	x	x
Lee	x	x	-	-	-
Lindsay Luby	x	x	x	x	x
Mammoliti	x	x	x	x	x
McConnell	x	x	x	x	x
Mihevc	x	x	x	x	x
Milczyn	x	x	x	x	x
Minnan-Wong	x	x	-	-	-
Moeser	x	x	x	x	x
Moscoe	x	x	-	-	-
Nunziata	x	x	-	x	x
Ootes	x	x	x	-	-
Palacio	x	x	x	x	x

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

June 20, 2007	9:45 a.m. to 12:42 p.m.*	2:10 p.m. to 6:30 p.m.*	7:10 p.m. to 7:12 p.m.*	Ctte. of the Whole in closed session 7:13 p.m.	8:00 p.m. to 8:48 p.m.*
Pantalone	x	x	x	x	x
Parker	x	x	x	-	x
Perks	x	x	x	x	x
Perruzza	x	-	-	x	x
Rae	x	x	-	-	-
Saundercook	x	x	-	-	-
Shiner	x	x	-	-	-
Stintz	x	x	-	-	-
Thompson	x	x	-	-	-
Vaughan	x	x	x	x	x
Walker	x	x	-	-	-
Total	45	44	27	29	30

* Members were present for some or all of the time period indicated.

June 22, 2007	9:45 a.m. to 12:30 p.m. *	2:14 p.m. to 4:47 p.m.*
Miller	x	x
Ainslie	x	-
Ashton	-	-
Augimeri	x	x
Bussin	x	x
Carroll	x	-
Cho	x	-
Davis	x	x
De Baeremaeker	x	x
Del Grande	x	x
Di Giorgio	x	x
Feldman	-	-
Filion	-	x
Fletcher	x	x
Ford	x	x

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

June 22, 2007	9:45 a.m. to 12:30 p.m. *	2:14 p.m. to 4:47 p.m.*
Giambrone	x	-
Grimes	x	x
Hall	x	x
Heaps	-	-
Holyday	-	-
Jenkins	x	x
Kelly	x	x
Lee	x	x
Lindsay Luby	x	x
Mammoliti	-	-
McConnell	x	x
Mihevc	x	x
Milczyn	x	x
Minnan-Wong	x	x
Moeser	x	x
Moscoe	x	x
Nunziata	x	x
Ootes	-	-
Palacio	x	x
Pantalone	x	x
Parker	x	x
Perks	x	-
Perruzza	x	x
Rae	x	x
Saundercook	x	-
Shiner	x	x
Stintz	x	x
Thompson	-	-
Vaughan	x	x
Walker	x	x

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

June 22, 2007	9:45 a.m. to 12:30 p.m. *	2:14 p.m. to 4:47 p.m.*
Total	37	32

* Members were present for some or all of the time period indicated.

Council adjourned on June 22, 2007, at 4:47 p.m.

DAVID R. MILLER,
Mayor

ULLI S. WATKISS,
City Clerk

Confidential Attachment: Minutes of Closed Session.

FISCAL IMPACT STATEMENT SUMMARY
Notices of Motions and Motions Without Notice
Submitted by the Deputy City Manager and Chief Financial Officer
Council Meeting – June 19, 20 and 22, 2007

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M64	Council Office Space at Civic Centres and Budget Transparency	\$0	\$0	The Councillors' budget would not be charged and F&RE would not receive revenue therefore the impact is \$0 net Refer to Executive Committee for policy decision
M65	Federal Initiatives for Historic Places - Let's Make Landmarks, Not Landfill	\$0	\$0	Consider
M66	Safer Pool Fencing	\$0	\$0	Consider
M67	Window Safety Devices	<ul style="list-style-type: none"> • Current: \$0 • Future: TBD 	\$0	The Executive Director of ML&S is working with Councillor Davis' Office to change the recommendations on this motion to: <ol style="list-style-type: none"> 1. Toronto City Council direct the Executive Director of Municipal Licensing and Standards to report in the 2008 budget process on a strategy to implement an aggressive window safety campaign. 2. The Executive Director of Municipal Licensing and Standards report back to the Licensing and Standards Committee meeting on November 2, 2007, on staff observations relating to compliance with the requirement for window safety devices, enforcement limitations and strategies, & recommendations for improving compliance, including education, enforcement & other program options.

Minutes of the Council of the City of Toronto
June 19, 20 and 22, 2007

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
				<p>If these changes are not made, the current year impacts would need to be determined.</p> <p>Refer current motion recommendation:</p> <ul style="list-style-type: none"> • Rec. 1 to Budget Committee • Rec. 2 to Licensing & Standards Committee
M68	City Council Petition to the Province of Ontario to Remove the City of Toronto from the Jurisdiction of the Ontario Municipal Board	<ul style="list-style-type: none"> • Current: \$0 • Future: TBD 	\$0	<p>The recommendation itself will have no financial impact.</p> <p>If the City was successful in removing the City of Toronto from the Jurisdiction of the OMB, there would be significant City-wide savings to the Operating Budget. A comprehensive analysis would be required to determine these savings which should be reported back through the Executive Committee</p> <p>Consider</p>
M69	Alteration of Lansdowne Avenue between College Street and Bloor Street West – Formal Public Consultation Needed	\$0	\$700	<p>Additional community meetings and polling will cost \$700 and it will be accommodated within the existing 2007 Approved Capital Budget.</p> <p>Consider and refer to Toronto and East York Community Council</p>
M70	586 Annette Street, OMB Hearing set for August 15, 2007	\$0	\$0	Consider
M71	Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council	\$0	\$0	Consider

Motion #	Title	Operating \$ (net)	Capital \$ (net)	Comments
M72	Ontario Municipal Board Representation – 5949 Yonge Street	\$0	\$0	Consider
M73	Parking Restriction on Quietbrook Crescent during Service Days and Times of the 53F Steeles East TTC Bus Route	\$3,000	\$0	Transportation Services will absorb the cost of parking prohibition signs in 2007 Approved Operating Budget Consider
M74	499 King Street West – Opposition to Application for a Liquor Licence	\$0	\$0	Consider
M75	Extension of the “Support Our Troops” Campaign	\$0	\$0	Consider
M76	Designation of Sam the Record Man Sign	\$0	\$0	Consider
M77	Recommendation to Implement Recycling Programs at City Endorsed Events	TBD	\$0	Solid Waste staff cannot determine the costs until they know the nature and the number of events involved. This may require substantial funds which are not available in the current 2007 Approved Operating Budget. Refer to Public Works and Infrastructure Committee and then to Budget Committee
M78	Liquor Licence Application Prohibition - 443 Parliament Street	\$0	\$0	Consider

FISCAL IMPACT STATEMENT 1 [NOTICE OF MOTION M67]

(See Minute 10.84)

Financial Implications:

Operating

Current year impacts: \$0 _____ Future year impact TBD _____

Following year
 Future years

Funding sources (specify):

<input type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input checked="" type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other

Budget adjustments: \$ _____ (net)

Impact on staffing levels: _____ (positions)

Capital

Current year impacts: \$0 _____ (net) Future year impacts: \$ _____ (net)

Following year
 Future years

Funding sources (specify):

<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other - S. 37 funds

Budget adjustments: \$ _____ (net)

Operating Impact:

Program costs: \$ _____ (net) 2007, + annualization of \$ _____ in 2008

Debt service costs: \$ _____ (net)

Impacts/Other Comments:

Service Level Impact:(Specify) Consistent with Council Strategic directions & fiscal priorities
(specify):

Notice of Motion – M67 - The Executive Director of ML&S is working with Councillor Davis' Office to change the recommendations on this motion to the following:

1. Toronto City Council direct the Executive Director of Municipal Licensing and Standards to report in the 2008 budget process on a strategy to implement an aggressive window safety campaign.
2. The Executive Director of Municipal Licensing and Standards report back to the Licensing and Standards Committee meeting on November 2, 2007, on staff observations relating to compliance with the requirement for window safety devices, enforcement limitations and strategies, and recommendations for improving compliance, including education, enforcement and other program options.

If these changes are not made, the current year impacts would need to be determined.

Consider Refer to Standing Committee

Submitted by: Deputy City Manager & Chief Financial Officer

Date: June 20, 2007

**FISCAL IMPACT STATEMENT 2 [NOTICE OF MOTION M68]
(See Minute 10.85)**

Financial Implications:

Operating

Current year impacts: \$0 _____ Future year impact TBD _____

Following year

Future years

Funding sources (specify):

Accommodation within approved operating budget

Third party funding

New revenues

Tax rate impact

Reserve/Reserve Fund contributions

Other

Budget adjustments: \$ _____ (net)

Impact on staffing levels: _____ (positions)

Capital

Current year impacts: \$0 _____ (net) Future year impacts: \$ _____ (net)

Following year

Future years

Funding sources (specify):

Accommodation within approved capital budget

Third party funding

New revenues

Debt

Reserve/Reserve Fund contributions

Other - S. 37 funds

Budget adjustments: \$ _____ (net)

Operating Impact:

Program costs: \$ _____ (net) 2007, + annualization of \$ _____ in 2008

Debt service costs: \$ _____ (net)

Impacts/Other Comments:

Service Level Impact:(Specify)

Consistent with Council Strategic directions and fiscal priorities (specify):

Notice of Motion – M68 - The recommendation itself will have no financial impact. If the City was successful in removing the City of Toronto from the Jurisdiction of the OMB, there would be significant City-wide savings to the Operating Budget. A comprehensive analysis would be required to determine these savings which should be reported back through the Executive Committee

Consider Refer to Standing Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 20, 2007

FISCAL IMPACT STATEMENT 3 [MOTION WITHOUT NOTICE M69]

(See Minute 10.86)

Financial Implications:

<input checked="" type="checkbox"/> Operating	
<input checked="" type="checkbox"/> Current year impacts: \$ <u>0</u>	<input type="checkbox"/> Future year impacts: \$ _____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Impact on staffing levels: _____ (positions)	

<input checked="" type="checkbox"/> Capital	
<input checked="" type="checkbox"/> Current year impacts: \$ <u>700</u> (net)	<input type="checkbox"/> Future year impacts: \$ _____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input checked="" type="checkbox"/> Funding sources (specify):	
<input checked="" type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Operating Impact:	
<input type="checkbox"/> Program costs: \$ _____ (net)	
<input type="checkbox"/> Debt service costs: \$ _____ (net)	

Impacts/Other Comments:

- Service Level Impact:(Specify)
- Consistent with Council Strategic directions and fiscal priorities (specify):

Motion Without Notice – M69 – Additional community meetings and polling will cost \$700 and it will be accommodated within the existing 2007 Approved Capital Budget. The contract for the project was awarded on May 30, 2007 to Sanscon Construction Ltd. in the amount \$3,598,850, net of GST. The vendor maybe eligible to seek damages if the project is delayed. The amount of damages could not be determined at this time.

- Consider
- Refer to Standing Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 20, 2007

**FISCAL IMPACT STATEMENT 4 [MOTION WITHOUT NOTICE M73]
(See Minute 10.90)**

Financial Implications:

<input checked="" type="checkbox"/> Operating	
<input checked="" type="checkbox"/> Current year impacts: \$ <u>3,000</u>	<input type="checkbox"/> Future year impacts: \$ _____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input checked="" type="checkbox"/> Funding sources (specify):	
<input checked="" type="checkbox"/> Accommodation within approved operating budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Impact on staffing levels: _____ (positions)	

<input type="checkbox"/> Capital	
<input type="checkbox"/> Current year impacts: \$0 _____ (net)	<input type="checkbox"/> Future year impacts: \$ _____ (net)
	<input type="checkbox"/> Following year
	<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):	
<input type="checkbox"/> Accommodation within approved capital budget	<input type="checkbox"/> Third party funding
<input type="checkbox"/> New revenues	<input type="checkbox"/> Debt
<input type="checkbox"/> Reserve/Reserve Fund contributions	<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)	
<input type="checkbox"/> Operating Impact:	
<input type="checkbox"/> Program costs: \$ _____ (net)	
<input type="checkbox"/> Debt service costs: \$ _____ (net)	

Impacts/Other Comments:

- Service Level Impact: Additional weekday rush hour transit service along Quietbrook Crescent will increase the service level for TTC riders utilizing that route.
- Consistent with Council Strategic directions and fiscal priorities (specify):

[Notice of Motion – M73 – Transportation Services will absorb the cost of parking prohibition signs in 2007 Approved Operating Budget, within Cost Centre TP0226.](#)

- Consider
- Refer to Standing Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 20, 2007

**FISCAL IMPACT STATEMENT 5 [MOTION WITHOUT NOTICE M77]
(See Minute 10.94)**

Financial Implications:

Operating

Current year impacts: \$ TBD Future year impacts: \$ TBD (net)

Following year
 Future years

Funding sources (specify):

Accommodation within approved operating budget Third party funding
 New revenues Tax rate impact
 Reserve/Reserve Fund contributions Other

Budget adjustments: \$ TBD (net)

Impact on staffing levels: TBD (positions)

Capital

Current year impacts: \$ 0 (net) Future year impacts: \$ _____ (net)

Following year
 Future years

Funding sources (specify):

Accommodation within approved capital budget Third party funding
 New revenues Debt
 Reserve/Reserve Fund contributions Other

Budget adjustments: \$ _____

Operating Impact:

Program costs: \$ _____
 Debt service costs: \$ _____

Impacts/Other Comments:

- Service Level Impact:(Specify)
- Consistent with Council Strategic directions and fiscal priorities (specify):

Notice of Motion – M77 – Seeks authority to implement recycling programs at City-endorsed events. Solid Waste staff cannot determine the costs until they know the nature and the number of events involved. This may require substantial funds which are not available in the current 2007 Approved Operating Budget. Recommend approval of Recommendation #2 which is a report back to the Public Works and Infrastructure Committee on the costs and impact of implementing the recycling program.

- Consider Refer to Standing Committee

Submitted by: _____
Deputy City Manager & Chief Financial Officer

Date: June 20, 2007