

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

**TUESDAY, DECEMBER 11, 2007,  
WEDNESDAY, DECEMBER 12, 2007 AND  
THURSDAY, DECEMBER 13, 2007**

**CALL TO ORDER - 9:42 a.m.**

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

The meeting opened with *O Canada*.

- 15.2 **MOMENT OF SILENCE (Condolence Motions)**

**December 11, 2007**

Members of Council observed a moment of silence and remembered the following person who passed away:

Norval Morrissette

**December 12, 2007**

Members of Council observed a moment of silence and remembered the following persons who passed away:

Marissa C. Francisco  
Frank Espinoza

**December 13, 2007**

Members of Council observed a moment of silence and remembered the following person who passed away:

Aqsa Parvez

**15.3 CONFIRMATION OF MINUTES**

Councillor Carroll moved that the Council Minutes for the regular meeting held on November 19 and 20, 2007 be confirmed in the form supplied to the Members, which carried.

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

Speaker Bussin advised that Council had previously directed that the following Items be deferred for consideration at this meeting:

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

TE10.29 - Reduction of Speed Limit - O'Connor Drive (Wards: 31 & 34)

*Ruling by Speaker:*

Speaker Bussin advised Council that Item TE10.29 was not properly before Council at this time. The matter crosses the boundaries of the North York Community Council and the Toronto and East York Community Council and should have been submitted to the Public Works and Infrastructure Committee. She advised that this Item would be referred to the Public Works and Infrastructure Committee for consideration.

Mayor Miller presented the Report from Meeting 15 of the Executive Committee for consideration.

Councillor Holyday presented the Report from Meeting 5 of the Audit Committee for consideration.

Councillor Mihevc presented the Report from Meeting 11 of the Community Development and Recreation Committee for consideration.

Councillor Rae presented the Report from Meeting 10 of the Economic Development Committee for consideration.

Councillor Lindsay Luby presented the Report from Meeting 10 of the Government Management Committee for consideration.

Councillor Moscoe presented the Report from Meeting 9 of the Licensing and Standards Committee for consideration.

Councillor Fletcher presented the Report from Meeting 11 of the Parks and Environment Committee for consideration.

Councillor Kelly presented the Report from Meeting 11 of the Planning and Growth Management Committee for consideration.

Councillor De Baeremaeker presented the Report from Meeting 11 of the Public Works and Infrastructure Committee for consideration.

Councillor Hall presented the Report from Meeting 12 of the Etobicoke York Community Council for consideration.

Councillor Minnan-Wong presented the Report from Meeting 11 of the North York Community Council for consideration.

Councillor Kelly presented the Report from Meeting 11 of the Scarborough Community Council for consideration.

Councillor Davis presented the Report from Meeting 11 of the Toronto and East York Community Council for consideration.

Councillor Mammoliti presented the New Business from City Officials for consideration.

*Vote:*

The vote on the Introduction of the Committee Reports and the New Business Items carried.

## 15.5 **DECLARATIONS OF INTEREST**

Councillor Moscoe declared an interest in Government Management Committee Item GM10.9, headed “Child Care Lease Agreements Between City of Toronto and Toronto Community Housing Corporation”, in that his daughter is a part-time child care worker employed by the City of Toronto.

Councillor Palacio declared an interest in Executive Committee Item EX15.33, headed “Acquisition of Toronto District School Board’s 2054 Davenport Road and 11 St. Annes Road Sites”, in that his mother and brother live in close proximity of the subject site.

## 15.6 **PETITION**

**December 11, 2007**

Speaker Bussin in the Chair.

1. Councillor Bussin, with the permission of Council, submitted a petition from Steve Bailey, containing the signatures of approximately 89 individuals regarding the proposed project at 1908 Gerrard Street East.

The above petition was received for information.

15.7 **REVIEW OF THE ORDER PAPER****December 11, 2007**

Speaker Bussin in the Chair.

1. Speaker Bussin advised that:
  - a. Item GM8.12 headed “Proposed Acquisition of Part of 243 Alberta Avenue (Roseneath Gardens Parkette)”, would be the first item of business and once Council completes this Item, it will consider Item EX15.1 headed “Budget Committee Recommended 2008 Capital Budget and 2009 – 2012 Capital Plan”;
  - b. the Mayor’s first Key Matter, Item ED10.1 headed “Stimulating Economic Growth: Toronto’s Approach to Financial Incentives”, would be considered after Council’s consideration of Item EX15.1; and
  - c. the Mayor’s second Key Matter, Item EX15.2 headed “Union Station Revitalization - Recommended Approach”, would be considered immediately following Item ED10.1.

*Motion:*

2. Councillor Holyday moved that Council consider Item EX15.27, headed “Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing”, on Wednesday, December 12, 2007, at 10:00 a.m.

*Votes:*

Adoption of motion 2 by Councillor Holyday:

Yes - 13
----------

Councillors:	Ashton, Del Grande, Feldman, Ford, Grimes, Holyday, Jenkins, Kelly, Milczyn, Minnan-Wong, Ootes, Saundercook, Stintz
No - 21	
Mayor:	Miller
Councillors:	Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Fillion, Giambrone, Hall, Heaps, Lindsay Luby, Mammoliti, Moeser, Moscoe, Palacio, Perks, Rae, Vaughan, Walker

Lost by a majority of 8.

Council adopted the December 11, 2007 Order Paper, without amendment, and all other Items not held on consent.

**December 12, 2007**

Speaker Bussin in the Chair.

1. Speaker Bussin advised that following the release of Member holds, Council would recess to meet in closed session to consider Item EX15.2, headed "Union Station Revitalization - Recommended Approach".

Speaker Bussin proposed that Council confirm the December 12, 2007 Order Paper.

Council adopted the December 12, 2007 Order Paper, without amendment.

**December 13, 2007**

Speaker Bussin in the Chair.

Speaker Bussin proposed that Council confirm the December 13, 2007 Order Paper.

Council adopted the December 13, 2007 Order Paper, without amendment.

15.8 **CONSIDERATION OF DEFERRED ITEMS**

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.

December 11, 2007

Government Management Committee Meeting 8

Held for consideration GM8.12 Proposed Acquisition of Part of 243 Alberta Avenue  
Minute 15.9 (Roseneath Gardens Parkette) (Ward 17)

Toronto and East York Community Council Meeting 10

Referred TE10.29 Reduction of Speed Limit - O'Connor Drive  
Minute 15.10 (Wards: 31 & 34)

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

GM8.12	AMENDED			Ward: 17
--------	---------	--	--	----------

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

This Item was submitted without recommendation.

**December 11, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Mihevc moved that Council adopt the following recommendations contained in the report (December 10, 2007) from the Chief Corporate Officer:
  1. City Council adopt the confidential instructions to staff in Attachment 1.
  2. City Council authorize the public release of the confidential recommendations in Attachment 1, upon the completion of the acquisition of the Property by the City, with the balance of the confidential information in Attachment 1 to remain confidential.

*Votes:*

Motion 1 by Councillor Mihevc carried.

The Item, as amended, carried.

**City Council Decision**

City Council adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the confidential recommendations in

Attachment 1, upon the completion of the acquisition of the Property by the City, with the balance of the confidential information in Attachment 1 to remain confidential.

### **Background Information**

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

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

Appendix A-GM8.12

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

### **Additional Background Information (City Council)**

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

Confidential Attachment 1 to the report (December 10, 2007) from the Chief Corporate Officer (GM8.12a) remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the proposed or pending acquisition of land by the City. The recommendations contained in Confidential Attachment 1 will be made public upon the completion of the acquisition of the property by the City, with the balance of the confidential information in Attachment 1 to remain confidential.

#### **15.10 Reduction of Speed Limit - O'Connor Drive**

<b>TE10.29</b>	REFERRED			Wards: 31, 34
----------------	----------	--	--	---------------

#### **December 11, 2007**

Speaker Bussin in the Chair.

During the Introduction of Reports, Speaker Bussin advised that this Item was not properly before Council. The matter crosses the boundaries of the North York Community Council and the Toronto and East York Community Council and should have been submitted to the Public Works and Infrastructure Committee. She advised that this Item would be referred to the Public Works and Infrastructure Committee for consideration.

#### **City Council Decision**

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

### **Background Information**

Staff Report

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

Drawing

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

### **CONSIDERATION OF REPORTS**

#### **15.11 EXECUTIVE COMMITTEE MEETING 15**

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.

December 11, 2007

Held for consideration Minute 15.12	EX15.1	Budget Committee Recommended 2008 Capital Budget and 2009 – 2012 Capital Plan (Ward: All)
Held for consideration Minute 15.13	EX15.2	Union Station Revitalization - Recommended Approach (Ward: 28)
Held for consideration Minute 15.14	EX15.3	Councillors Office Expenses - Councillor Ford and Councillor Holyday (Ward: All)
Held for consideration Minute 15.15	EX15.4	Donations to Councillor-Organized Community Events (Ward: All)
Adopted by consent	EX15.5	Donations to Parks, Forestry and Recreation (Ward: All)
Held for consideration Minute 15.16	EX15.8	Implementation of the Sustainable Energy Funds (Ward: All)
Adopted by consent	EX15.9	Amendment to Municipal Code Chapter 59 to Identify a Council Committee with Responsibility for Emergency Planning Matters (Ward: All)
Held for consideration Minute 15.17	EX15.10	Toronto Community Housing Corporation – 2006 Annual Report to Shareholder, Audited Consolidated Annual Financial Statements and Annual General Meeting (Ward: All)
Adopted by consent	EX15.11	Results of Tenant Election to Toronto Community Housing Corporation Board of Directors (Ward: All)



Adopted by consent	EX15.13	Report to Shareholder, Toronto Economic Development Corporation (TEDCO) (Ward: All)
Held for consideration Minute 15.18	EX15.14	Midway Agreement with North American Midway Entertainment (Ward: 19)
Adopted by consent	EX15.16	186 Bartley Drive - Update on Confidential Agreement (Ward: 34)
Adopted by consent	EX15.17	Property Taxes: 2008 Interim Levy By-law (Ward: All)
Held for consideration Minute 15.19	EX15.18	Streamlining Waterfront Revitalization in East Bayfront – Follow-up (Ward: 28)
Adopted by consent	EX15.19	Fort York Pedestrian Bridge (Ward: 19)
Held for consideration Minute 15.20	EX15.22	Promoting Energy Conservation in Toronto
Held for consideration Minute 15.21	EX15.23	Elimination of Blue Jay Ticket Purchases for Councillors
Held for consideration Minute 15.22	EX15.27	Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing (Ward: 14, 30, 32)
Adopted by consent	EX15.28	Canada-Ontario Affordable Housing Program: Revised Program Allocations (Ward: All)
Held for consideration Minute 15.23	EX15.29	Affordable Home Ownership Opportunity at 403 Keele Street
Held for consideration Minute 15.24	EX15.30	Family Day (Public Holiday) (Ward: All)
Held for consideration Minute 15.25	EX15.31	Coordinated Street Furniture Program - Revenues; and Establishment of a New “Public Realm” Reserve Fund (All Wards) (Ward: All)
Adopted by consent	EX15.32	North York City Centre Service Road Acquisition (Ward 23 Willowdale and Ward 24 Willowdale) (Ward: 23, 24)
Adopted by consent	EX15.33	Acquisition of Toronto District School Board’s 2054 Davenport Road and 11 St. Annes Road Sites (Ward: 17, 18)

Adopted by consent	EX15.34	Potential Acquisition of 3620 Kingston Road (Cornell/Campbell Property) (Ward: 36)
Adopted by consent	EX15.35	Budget Allocation of McNicoll Avenue Extension Project - Expropriation of 1051 & 1251 Tapscott Road (Ward: 42)
Adopted by consent	EX15.36	2007 Sinking Fund Surplus (Ward: All)
Adopted by consent	EX15.37	2008 Interim Operating Budget Estimates (Ward: All)
Adopted by consent	EX15.38	Operating Variance Report for the Nine-month Period Ended September 30, 2007 (Ward: All)
Held for consideration Minute 15.26	EX15.39	Capital Variance Report for the Nine-month Period Ended September 30, 2007 (Ward: All)
Adopted by consent	EX15.40	Adjustment to Approved Cash Flows, Facilities & Real Estate Division's 2007 Approved Capital Budget (Ward: All)
Adopted by consent	EX15.43	Artscape Capital Loan Guarantee (Ward: All)
Held for consideration Minute 15.27	EX15.44	City Participation in Review of Provincial Integrated Power System Plan and Procurement Processes (Ward: All)
Adopted by consent	EX15.45	Changing the Blevins Retrofit Capital Project to 30 Regent Street (Ward: 28)

### Consideration of Items - Executive Committee Meeting 15

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

<b>EX15.1</b>	AMENDED			Ward: All
---------------	---------	--	--	-----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Motions:*

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

The Deputy City Manager and Chief Financial Officer be requested to present to City Council, through the Executive Committee, documentation including letters

and agreements from the other orders of government acknowledging the financial commitments that have been made to the City of Toronto (that were used in the calculation of the 2008 Capital Budget and 2009-2012 Capital Plan).

2. Councillor Ford moved that the Item be amended by:
  - a. amending the 2008 Capital Budget for Parks, Forestry and Recreation and for Transportation Services by deleting a combined total of \$3.5 million for tree planting;
  - b. amending the 2008 Capital Budget for Facilities and Real Estate by deleting detailed architectural and design work on the Nathan Phillips Square project in 2008 in the amount of \$1.989 million;
  - c. amending the 2008 Capital Budget for Information and Technology by deleting proposed improvements to the City's website which would make it more user friendly, in the amount of \$2.237 million;
  - d. amending the 2008 Capital Budget for Shelter, Support and Housing Administration by deleting the development of the shelter at 129 Peter Street in the amount of \$2.42 million;
  - e. amending the 2008 Capital Budget for the 3-1-1 Customer Service Strategy by deleting the 2008 recommended cash flow of \$7.952 million;
  - f. amending the 2008 Capital Budget for Transportation Services by deleting the following:
    1. 90 kilometres in bikeways and various cycling infrastructure such as bike lockers and rings in the amount of \$5.5 million for 2008; and
    2. \$295,000.00 for traffic calming in 2008; and
  - g. amending the 2008 Capital Budget for the Toronto Police Services by adding the following:

The Toronto Police Services Board be requested to consider the purchase of a Police Helicopter, and report to the Executive Committee on the outcome of their deliberations.
3. Deputy Mayor Pantalone moved that the Item be amended by adding the following to the 2008 Capital Budget for Exhibition Place:

That Council adopt the following recommendations contained in the communication (December 7, 2007) from the Toronto Preservation Board:

1. The alterations to the Automotive Building on the Exhibition Grounds at 2 Strachan Avenue be approved substantially in accordance with the plans by NORR Architects dated August 2007 on file with the Manager of Heritage Preservation Services, and the Heritage Impact Statement prepared by Andre Scheinman dated October 22, 2007, subject to the owner, prior to the completion of the City's alternate site plan approval process for Exhibition Place:
  - entering into a Heritage Easement Agreement with the City;
  - submitting a Conservation Plan, prepared by a heritage consultant and based on the approved Heritage Impact Statement as prepared by Andre Scheinman dated October 22, satisfactory to the Manager, Heritage Preservation Services;
  - submitting plans for interpretive panels or other interpretive materials to communicate the history of the property and the Don Valley brickworks: the research, design, and location of the interpretive materials will be to the satisfaction of the Manager of Heritage Preservation Services;
  - providing a landscape plan for the subject property, satisfactory to the Manager, Heritage Preservation Services; and
  - providing a lighting plan for the subject property, satisfactory to the Manager, Heritage Preservation Services.
2. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 2 Strachan Avenue (Automotive Building – Exhibition Place).

*Ruling by Speaker:*

Speaker Bussin ruled that the questions being asked by Councillor Holyday of the previous speaker were not related to the clarification of the motion.

Councillor Holyday challenged the ruling of the Speaker.

*Vote to Uphold Ruling of Speaker:*

Yes - 18 Councillors:	Bussin, Carroll, Davis, Di Giorgio, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Thompson, Vaughan, Walker
No - 12 Councillors:	Ainslie, Cho, Del Grande, Feldman, Ford, Hall, Holyday, Jenkins, Milczyn, Minnan-Wong, Ootes, Stintz

Carried by a majority of 6.

*Motions:*

4. Councillor Ashton moved that the Item be amended by adding to the 2008 Capital Budget for Economic Development, Culture and Tourism, the following:

Deputy City Manager Corke be requested to:

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

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

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

5. Councillor Milczyn moved that the Item be amended by amending the 2008 Capital Budget to increase the Capital from Current by 10 percent (\$14 million) to \$150 million and reduce the amount financed by debt by the same amount.
6. Councillor Perks moved that the Item be amended by adding to the 2008 Capital Budget for the Toronto Transit Commission, the following:

The Toronto Transit Commission be requested to report to the Budget Committee, in January 2008, on reductions to specific Capital projects totalling \$6.4 million in the 2008 Capital Budget.

7. Councillor Grimes moved that the Item be amended by amending the 2008 Capital Budget for Parks, Forestry and Recreation by \$103,423.00 gross to increase the project budget for the South Etobicoke Community Centre Construction Capital project from \$1,800,000.00 to a total of \$1,903,423.00, to be funded from the Parks Deferred Revenue Account, with a net zero debt impact.
8. Councillor Mihevc moved that:
- a. motion 6 by Councillor Perks be amended by deleting the word “January” and replacing it with “June”; and
  - b. motion 5 by Councillor Milczyn be referred to the Deputy City Manager and Chief Financial Officer for review and report to the Budget Committee as part of the 2009 Capital Budget process.
9. Councillor Thompson moved that the Item be amended by adding the following:

Given that the Provincial and Federal governments’ level of debt financing is reducing relative to the City, the Deputy City Manager and Chief Financial Officer prepare a communication to highlight that the other Orders of Government should, therefore, be financing more of the City’s Capital Infrastructure backlog.

*Votes:*

Adoption of motion 8b by Councillor Mihevc:

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

Carried by a majority of 12.

Due to the above decision of Council, motion 5 by Councillor Milczyn was not put to a vote.

Motion 7 by Councillor Grimes carried.

Adoption of motion 2a by Councillor Ford:

Yes - 8 Councillors:	Ford, Holyday, Minnan-Wong, Nunziata, Ootes, Parker, Shiner, Stintz
No - 36 Mayor: Councillors:	Miller Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan, Walker

Lost by a majority of 28.

Adoption of motion 2d by Councillor Ford:

Yes - 5 Councillors:	Ford, Holyday, Minnan-Wong, Ootes, Parker
No - 39 Mayor: Councillors:	Miller Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 34.

Adoption of motion 2e by Councillor Ford:

Yes - 8 Councillors:	Feldman, Ford, Lee, Minnan-Wong, Nunziata, Shiner, Stintz, Walker
No - 36 Mayor:	Miller

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan
--------------	---

Lost by a majority of 28.

Adoption of Part 1 of motion 2f by Councillor Ford:

Yes - 7	
Councillors:	Feldman, Ford, Holyday, Ootes, Parker, Shiner, Walker
No - 37	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Vaughan

Lost by a majority of 30.

Adoption of Part 2 of motion 2f by Councillor Ford:

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

Lost by a majority of 12.

Adoption of motion 2b by Councillor Ford:



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

Lost by a majority of 16.

Adoption of motion 2c by Councillor Ford:

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

Lost by a majority of 8.

Adoption of motion 3 by Deputy Mayor Pantalone:

Yes - 41 Mayor: Councillors:	Miller Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, 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 - 3	

Councillors: Bussin, Ford, Holyday
------------------------------------

Carried by a majority of 38.

Adoption of motion 2g by Councillor Ford:

Yes - 6 Councillors: Ford, Milczyn, Minnan-Wong, Nunziata, Palacio, Perruzza
No - 38 Mayor: Miller Councillors: Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Ootes, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker

Lost by a majority of 32.

Motion 8a by Councillor Mihevc carried.

Motion 6 by Councillor Perks carried, as amended.

Adoption of motion 1 by Councillor Del Grande:

Yes - 43 Mayor: Miller Councillors: Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, 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, Stintz, Thompson, Vaughan, Walker
No - 1 Councillor: Ford

Carried by a majority of 42.

Motion 4 by Councillor Ashton carried.

Adoption of motion 9 by Councillor Thompson:

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

Carried by a majority of 38.

Adoption of the Item, as amended:

Yes - 34	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Thompson, Vaughan
No - 10	
Councillors:	Feldman, Ford, Holyday, Jenkins, Minnan-Wong, Ootes, Parker, Shiner, Stintz, Walker

Carried by a majority of 24.

**City Council Decision**

City Council adopted the following motions:

- A. 1. Council approve the Budget Committee Recommended 2008 Tax Supported and Toronto Parking Authority Capital Budget, which incorporates all decisions made at its meeting of November 14, 2007, with total project costs of \$2.983 billion and requiring 2008 cash flows of \$1.937 billion and future year commitments of \$1.251 billion in 2009; \$706.966 million in 2010; \$381.103 million in 2011; \$514.938 million in 2012 and \$767.143 million in 2013 - 2017 as detailed below:
  - a. new cash flow funding for:
    - i. new and change in scope projects with a total project cost of \$2.983 billion that require: 2008 cash flow of \$686.418 million and future year commitments of \$637.295 million in 2009; \$415.494 million in 2010; \$214.467 million in 2011; \$455.132 million in 2012 and \$574.210 million in 2013 to 2017 (see Appendix 2.(i));
    - ii. previously approved projects totalling \$2.269 billion requiring: 2008 cash flow of \$945.111 million and future year commitments of \$613.307 million in 2009; \$291.472 million in 2010; \$166.636 million in 2011, \$59.806 million in 2012 and \$192.933 million in 2013 – 2017 (see Appendix 2.(ii));
    - iii. previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$41.418 million, which form part of the affordability target and require Council to reaffirm its commitment; and
  - b. 2007 cash flow for previously approved projects with carry forward funding from 2007 into 2008 totalling \$305.122 million (see Appendix 2(iii)).
2. Council approve financing sources for the Budget Committee Recommended 2008 Tax Supported Capital Budget (including 2007 carry forward projects) comprised of: \$273.941 million from Reserves and Reserve Funds; \$136.000 million of Capital from Current funding; \$34.696 million of Developmental Charge funding; \$288.180 million from other sources; \$299.432 million of Provincial Grants and Subsidies; \$285.964 million of Federal Subsidies; and debt of \$591.692 million (inclusive of 2007 carry forward debt funding of \$132.546 million).

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

Moved by Councillor Milczyn:

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

3. Council authorize the Mayor and the Deputy City Manager and Chief Financial Officer to enter into an agreement or agreements with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount in 2008 not to exceed \$500 million.
4. Council approve new debt service costs of \$6.479 million in 2008 and incremental costs of \$34.147 million in 2009; \$47.237 million in 2010; \$47.827 million in 2011; and, \$39.594 million in 2012, for inclusion in the 2008 and future operating budgets.
5. Council consider the operating impacts emanating from approval of the Budget Committee Recommended 2008 Capital Budget of \$9.293 million in 2008 and incremental costs of \$15.692 million in 2009; \$12.299 million in 2010; \$9.755 million in 2011; and \$5.854 million in 2012, for inclusion in the 2008 and future operating budgets.
6. Council approve the Budget Committee Recommended 2009 – 2012 Capital Plan for the City of Toronto (excluding Toronto Water) totalling \$6.855 billion and comprised of \$1.898 billion in 2009, \$1.720 billion in 2010; \$1.439 billion in 2011; and \$1.798 billion in 2012.
7. Council receive for information the 2008 – 2017 Capital Forecast for the City of Toronto (excluding Toronto Water) totalling \$14.930 billion as detailed by program, agency, board and commission in Appendix 4.
8. Council approve the BC Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan Program Recommendations by Category and Funding Source as detailed in Appendix 5.
9. Council approve the detailed BC Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan Program Recommendations (Appendix 6).

**B. Program Recommendations:**

**CITIZEN CENTRED SERVICES “A”**

**Children's Services:**

1. The 2008 Recommended Capital Budget for Children's Services with a total project cost of \$10.150 million and a 2008 cash flow of \$9.563 million and future year commitments of \$3.800 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 5 new/change in scope sub-projects with a 2008 total project cost of \$10.150 million that requires cash flow of \$7.350 million in 2008 and future year commitments of \$2.300 million in 2009 and \$0.500 million in 2010; and
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$1.126 million and a future year commitment of \$1.000 million in 2009; and
  - b. 2007 approved cash flow for 1 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$1.087 million.
2. New debt service costs of \$0.086 million in 2008 and incremental costs of \$0.353 million in 2009 and \$0.143 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget be approved for inclusion in 2008 and future year operating budgets.
3. Approval of \$4.000 million of the \$5.000 million gross expenditure for the Health and Safety / Playground project, corresponding to Provincial subsidies, be conditional on receiving this funding from the Province.
4. The 2009-2012 Capital Plan for Children's Services totaling \$27.000 million in project commitments and estimates, comprised of \$9.100 million in 2009; \$6.800 million in 2010; and \$5.800 million in 2011 and \$5.300 million in 2012, be approved.

**Court Services:**

5. The 2008 Recommended Capital Budget for Court Services with a 2008 cash flow of \$5.149 million and future year commitments of \$2.425 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:

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

**Economic Development, Culture and Tourism:**

- 9. The 2008 Recommended Capital Budget for Economic Development, Culture and Tourism with a total project cost of \$10.015 million and a 2008 cash flow of \$15.941 million and future year commitments of \$1.638 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 32 new sub-projects with a 2008 total project cost of \$10.015 million that requires cash flow of \$8.377 million in 2008 and a future year commitment of \$1.638 million in 2009;
    - ii. 11 previously approved sub-projects with a 2008 cash flow of \$2.499 million; and
    - iii. 2 sub-projects from previously approved projects with carry forward funding from 2006 requiring 2008 cash flow of

\$0.416 million, which forms part of the affordability target that requires City Council to reaffirm its commitment; and

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

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



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

**Emergency Medical Services:**

- 16. The 2008 Recommended Capital Budget for Emergency Medical Services with a total project cost of \$10.566 million and a 2008 cash flow of \$10.592 million and future year commitments of \$5.472 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 4 new sub-projects and 9 change in scope sub-projects with a 2008 total project cost of \$10.566 million that requires cash flow of \$5.694 million in 2008 and future year commitments of \$4.822 million in 2009; and \$0.050 million in 2010; and
    - ii. 4 previously approved sub-projects with a 2008 cash flow of \$2.371 million and future year commitments of \$0.250 million in 2009 and \$0.350 million in 2010; and
  - b. 2007 approved cash flow for 7 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.527 million.
- 17. New debt service costs of \$0.150 million in 2008 and incremental costs of \$0.688 million in 2009, \$0.518 million in 2010, and \$0.044 million in 2011 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
- 18. The 2009-2012 Capital Plan for Emergency Medical Services totalling \$23.188 million in project commitments and estimates, comprised of \$5.472 million in 2009; \$6.772 million in 2010; and \$5.472 million in

2011 and \$5.472 million in 2012, be approved.

19. The General Manager of EMS report to the Budget Committee prior to the 2009 Capital Budget process on a plan for new/replacement of stations based on an achievable/realistic timeframe, particularly when new sites must be acquired.
20. The 2008-2012 Capital Plan be reviewed to identify any operating costs/savings that should be included with the 2009 Capital Budget submission.

**Homes for the Aged:**

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

**Parks, Forestry and Recreation:**

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

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

Year Bike Plan 2009 -- \$1.660 million:

- 2010 -- \$4.815 million
- 2011 -- \$4.740 million
- 2012 -- \$6.700 million.

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

**Shelter, Support and Housing Administration:**

39. The 2008 Recommended Capital Budget for Shelter, Support, and Housing Administration with a total project cost of \$2.507 million and a 2008 cash flow of \$7.337 million and future year commitments of \$2.647 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 7 new and change in scope sub-projects with a 2008 total project cost of \$2.507 million that requires cash flow of

- \$2.160 million in 2008 and \$0.347 million in 2009;
- ii. 5 previously approved sub-projects with a 2008 cash flow of \$2.729 million and a future year commitment of \$1.700 million in 2009 and \$0.600 million in 2010; and
  - iii. 1 previously approved sub-project with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$0.265 million, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
- b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.183 million.
40. New debt service costs of \$0.124 million in 2008 and incremental costs of \$0.505 million in 2009; \$0.205 million in 2010; and \$0.066 million in 2011 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
41. Operating impacts of \$0.900 million for 2008 and \$0.871 million of 2010 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Shelter, Support and Housing Administration's 2008 and future years' operating budget submissions.
42. The 2009-2012 Capital Plan for Shelter, Support, and Housing Administration totalling \$13.271 million in project commitments and estimates, comprised of \$3.647 million in 2009; \$3.150 million in 2010; and \$3.274 million in 2011, and \$3.200 million in 2012 be approved.
43. The streetscape initiative at the 129 Peter Street Shelter and Referral Centre be approved, subject to the receipt of funding from the Section 37 agreement.
44. The General Manager of Shelter, Support and Housing Administration report to the Budget Committee in 2008 on the details of a future year shelter plan, including the cost per bed estimates, the number new and replacement beds to be delivered, and the year the beds will go into service.

**Social Services:**

45. The 2008 Recommended Capital Budget for Social Services with a total project cost of \$2.000 million and a 2008 cash flow of \$3.000 million and future year commitments of \$3.300 million be approved. The 2008

Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
    - i. 1 sub-project with a 2008 total project cost of \$2.000 million that requires cash flow of \$0.400 million in 2008 and a future year commitment of \$0.900 million in 2009; and, \$0.700 million in 2010; and
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$1.300 million and a future year commitment of \$0.800 million in 2009 and \$0.900 million in 2010; and
  - b. 2007 approved cash flow for 3 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$1.300 million.
46. The 2009-2012 Capital Plan for Social Services totalling \$6.700 million in project commitments and estimates, comprised of \$1.700 million in 2009; and \$1.600 million in 2010, \$1.700 million in 2011; and \$1.700 million in 2012, subject to receipt of the provincial subsidy, be approved.

**3-1-1 Customer Service Strategy:**

47. The 2008 Recommended Capital Budget for the 3-1-1 Customer Service Strategy with a maximum 2008 cash flow of \$26.681 million and future year commitments of \$0.418 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 7 previously approved sub-projects with a 2008 cash flow of \$6.536 million and a future year commitment of \$0.418 million in 2009; and
    - ii. 5 previously approved projects with carry forward funding from 2006 requiring 2008 cash flow of \$1.806 million which forms part of the affordability targets that require City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$18.339 million.
48. New debt service costs of \$1.037 million in 2009 and incremental costs of

\$0.135 million in 2009, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets; be approved.

49. The Deputy City Manager for Citizen Services “A” report to the Budget Committee on the annual operating costs for the 3-1-1 Division prior to the 2009 Operating Budget Process.

### **CITIZEN CENTRED SERVICES “B”**

#### **City Planning:**

50. The 2008 Recommended Capital Budget for City Planning with a total project cost of \$3.973 million and a 2008 cash flow of \$9.216 million and future year commitments of \$0.094 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 7 new sub-projects with a 2008 total project cost of \$3.973 million that requires cash flow of \$3.973 million in 2008;
    - ii. 1 previously approved sub-project with a 2008 cash flow of \$1.057 million and a future year commitment of \$0.094 million in 2009; and
    - iii. 3 sub-projects from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$0.602 million and no future year commitments, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 10 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.584 million.
51. New debt service costs of \$0.102 million in 2008 and incremental costs of \$0.378 million in 2009 and \$0.010 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
52. Operating impacts in the Parks, Forestry, and Recreation Operating Budget, for streetscape enhancement and tree maintenance emanating from the approval of the 2008 Capital Budget for City Planning be established once



the mix of Civic Improvement projects is determined and City Planning report back to the Chief Financial Officer by June 2008 on the Parks, Forestry, and Recreation operating budget impacts for 2009 resulting from the 2008 project mix.

53. Where funding is required from a development charge reserve fund, project spending be limited to available funds.
54. The 2009-2012 Capital Plan for City Planning totalling \$18.164 million in project commitments and estimates, comprised of \$4.234 million in 2009, \$4.344 million in 2010, \$4.739 million in 2011 and \$4.753 million in 2012, be approved.
55. City Planning work with Transportation Services to establish a protocol regarding the joint delivery of Civic Improvement Projects once the Public Realm Unit is established.
- 55.1 The “A-List” and “B-List” of the City Planning Division 2008 Civic Improvement Projects – Places and Routes, be approved.

**Fire Services:**

56. The 2008 Recommended Capital Budget for Toronto Fire Services with a total project cost of \$3.420 million and a 2008 cash flow of \$6.390 million and future year commitments of \$1.000 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 5 new sub-projects with a 2008 total project cost of \$3.420 million that requires cash flow of \$3.420 million in 2008 and no future year commitments;
    - ii. 6 previously approved sub-projects with a 2008 cash flow of \$2.271 million and a future year commitment of \$1.000 million in 2009; and
    - iii. 1 previously approved sub-project with carry forward funding from 2006 requiring 2008 cash flow of \$0.125 million, which forms part of the affordability targets that requires City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$0.574 million.

57. New debt service costs of \$0.156 million in 2008 and incremental costs of \$0.601 million in 2009 and \$0.110 million in 2010 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
58. Operating impacts of \$0.085 million in 2008, \$0.057 million in 2009 and \$0.045 million in 2010 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Toronto Fire Services' 2008 operating budget.
59. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
60. The 2009-2012 Capital Plan for Toronto Fire Services totalling \$23.118 million in project commitments and estimates, comprised of \$5.475 million in 2009, \$5.475 million in 2010, \$5.334 million in 2011; and \$6.834 million in 2012 be approved.
61. The feasibility of implementing the Master Fire Plan recommendations within the City's debt affordability constraints be addressed as part of the 2009 Capital Budget process including the possibility of co-locating with EMS given that EMS is not presently moving forward with its C-BOS station model.
62. Toronto Fire Services continue to monitor future year projects that are eligible for Development Charge funding and modify the 5-Year Capital Plan to incorporate this financing source.
63. The Chief of Toronto Fire Services, in consultation with the Deputy City Manager and Chief Financial Officer, report back to Budget Committee as part of the 2009 Capital Budget Process on a revised and detailed estimate of the current state-of-good repair backlog.
64. The Steering Committee for the Radio Communication System Replacement project report to Budget Committee on an annual basis starting in July 2008 to update the status of the project including project management costs and infrastructure issues including the disposition of hand-held portable radios once known.

**Policy, Planning, Finance and Administration:**

65. The 2008 Recommended Capital Budget for Policy, Planning, Finance and Administration with a total project cost of \$5.011 million and a 2008 cash

flow of \$7.331 million and future year commitments of \$1.970 million be approved. The 2008 Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
    - i. 23 new sub-projects with a 2008 total project cost of \$5.011 million that requires cash flow of \$4.966 million in 2008 and a future year commitment of \$0.045 million in 2009; and
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$0.680 million and a future year commitment of \$1.425 million in 2009 and \$0.500 million in 2010; and
  - b. 2007 approved cash flow for 10 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$1.685 million.
66. New debt service costs of \$0.138 million in 2008 and incremental costs of \$0.505 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
  67. Operating impacts of \$0.098 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Policy, Planning, Finance and Administration's 2008 operating budget.
  68. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
  69. The 2009-2012 Capital Plan for Policy, Planning, Finance and Administration totalling \$20.649 million in project commitments and estimates, comprised of \$7.268 million in 2009, \$4.625 million in 2010, \$4.656 million in 2011; and \$4.100 million in 2012 be approved.

**Solid Waste Management Services:**

70. The 2008 Recommended Capital Budget for Solid Waste Management Services with a total project cost of \$21.380 million and a 2008 cash flow of \$80.909 million and future year commitments of \$29.082 million be approved. The 2008 Recommended Capital Budget consists of the

following:

- a. new cash flow funding for:
    - i. 14 new sub-projects with a 2008 total project cost of \$21.380 million that requires cash flow of \$19.630 million in 2008 and future year commitments of \$1.750 million in 2009; and
    - ii. 5 previously approved sub-projects with a 2008 cash flow of \$45.874 million and future year commitments of \$20.079 million in 2009, \$6.164 million in 2010 and \$1.089 million in 2011; and
  - b. 2007 approved cash flow for 5 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$15.405 million.
71. New debt service costs of \$0.456 million in 2008 and incremental costs of \$1.673 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
  72. Operating impacts of \$1.773 million in 2008, and (\$0.604) million that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Solid Waste Management Services' 2008 operating budget.
  73. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
  74. The 2009-2012 Capital Plan for Solid Waste Management Services totalling \$393.862 million in project commitments and estimates, comprised of \$68.837 million in 2009, \$125.280 million in 2010, \$111.426 million in 2011; and \$88.319 million in 2012 be approved.
  75. The General Manager of Solid Waste Management Services report back to the Public Works and Infrastructure Committee prior to the start of the 2009 Budget process, on the strategies to deliver the aggressive 5-Year Capital Plan, addressing the implementation challenges with respect to timelines, site locations, environmental assessments, and readiness to proceed for facilities related projects.

76. The General Manager of Solid Waste Management Services report to the Budget Committee, as part of the 2008 Operating Budget process, on the specific rate structure and timing for the introduction of the Solid Waste user rate based system in 2008.

**Transportation Services:**

77. The 2008 Recommended Capital Budget for Transportation Services with a total project cost of \$216.269 million and a 2008 cash flow of \$288.892 million and future year commitments of \$83.214 million in 2009; \$23.787 million in 2010 and \$2.167 million in 2011. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 37 new sub-projects with a 2008 total project cost of \$216.269 million that requires cash flow of \$162.838 million in 2008 and a future year commitment of \$40.264 million in 2009, \$11.000 million in 2010 and \$2.167 million in 2011;
    - ii. 35 previously approved sub-projects with a 2008 cash flow of \$89.830 million and a future year commitment of \$42.950 million in 2009 and \$12.787 million in 2010; and
    - iii. 4 sub-project from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$1.283 million, which forms part of the affordability target that requires City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 37 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$34.941 million.
78. 2008 Development Charge funding be approved subject to funds being available in the Development Charge Reserve Accounts.
79. All sub-projects with third party financing be approved, subject to the receipt of such funding during 2008.
80. Operating impacts of \$0.270 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Transportation Services 2008 operating budget.
81. New debt service costs of \$5.242 million in 2008 and incremental costs of

\$20.656 million in 2009, \$5.595 million in 2010, \$1.275 million in 2011 and \$0.238 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.

82. The recommendations contained in the report (November 12, 2007) from the Deputy City Manager and Chief Financial Officer, entitled "Funding the First Phase of Six Points", be approved:
  - a. authority be granted to the General Manager of Transportation Services to undertake the detailed design of the Dundas Street West realignment as well as the development of the overall construction staging plan for the reconfiguration of the Six Points interchange; and
  - b. the 2008 Recommended Capital Budget for Transportation Services be increased by \$1.0 million gross, \$0 net, as contained in the 2008 Budget Committee Recommended Capital Budget.
83. The report (August 22, 2007) from the General Manager, Transportation Services, entitled "Scarlett Road/CP Rail Bridge Class Environmental Assessment Study", referred by City Council on September 26 and 27, 2007, be received.
84. The 2009-2012 Capital Plan of Transportation Services totalling \$878.248 million in project commitments and estimates, comprised of \$242.190 million in 2009, \$224.238 million in 2010, \$199.295 million in 2011 and \$212.525 million in 2012, be approved.
85. The Deputy City Manger responsible for Transportation Services report back to the Public Works and Infrastructure Committee prior to the 2009 Capital Budget process regarding ongoing discussions with York Region on Steeles Widening and Grade Separations.
86. The General Manager of Transportation Services work with the General Manager of the Toronto Transit Commission to develop policy on standards to be utilized on future transit right of way projects, roles and responsibilities of the collaborating program areas and a recommended project approval process to ensure that all costs are identified. It is recommended that the policy be reported back to Public Works and Infrastructure Committee prior to the 2009 Capital Budget process.
87. The General Managers of Toronto Water and Transportation Services report back to Budget Committee in early 2008 on a joint list of capital projects that could be accelerated into 2008 should 2008 projects be delayed.

88. The General Manager of Transportation Services report back to Public Works and Infrastructure Committee on detailed cost estimates of Sustainable Transportation Initiatives to be implemented in 2009 and beyond prior to the 2009 Capital Budget process.

**Waterfront Revitalization Initiative:**

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

**INTERNAL SERVICES**

**Facilities and Real Estate:**

92. The 2008 Recommended Capital Budget for Facilities and Real Estate with a total project cost of \$46.431 million and a 2008 cash flow of \$39.768 million and future year commitments of \$53.807 million be approved. The

2008 Recommended Capital Budget consists of the following:

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



possibility of Yard Waste Consolidations Studies (South, North and East District) being eligible for funding from the Federation of Canadian Municipalities (FCM) in time for consideration with the 2009 Capital Budget Process.

- 98.1 City Council defer the Second Floor Renovation Project from 2008-2009 to 2009-2010 and reallocate funds to maintain the recommended debt levels.

**Financial Services:**

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

\$4.876 million in 2010; and \$3.176 million in 2011, be approved.

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

**Fleet Services:**

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

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

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

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

**Information and Technology:**

106. The 2008 Recommended Capital Budget for Information and Technology with a total project cost of \$31.254 million and a 2008 cash flow of \$31.214 million, and a future year commitment of \$8.749 million for 2009, \$10.244 million for 2010, \$10.225 million for 2011, and \$1.750 million for 2012 be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 23 new and change in scope sub-projects with a 2008 total project cost of \$31.254 million that requires cash flow of \$12.631 million in 2008, and a future year commitment of \$3.190 million for 2009, \$7.518 million for 2010, \$6.165 million for 2011, and \$1.750 million for 2012; and
    - ii. 28 sub-projects from previously approved projects with a 2008 cash flow of \$11.016 million, and a future year commitment of \$5.559 million for 2009, \$2.726 million for 2010, and \$4.060 million for 2011; and
  - b. 2007 approved cash flow for 29 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$7.567 million.
107. Operating impacts of \$0.347 million in 2008 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Information and Technology's 2008 Operating Budget.
108. New debt service cost of \$0.300 million in 2008, and \$1.100 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget be approved for inclusion in the 2008 and future year operating budgets.
109. The 2008-2012 Capital Plan for Information and Technology totalling \$168.702 million in project commitments and estimates, comprised of \$31.214 million in 2008; \$43.666 million in 2009; \$34.091 million in 2010; \$29.457 million in 2011; and \$30.274 million in 2012 be approved.
110. The Chief Information Officer report back to the Budget Committee before the start of the 2009 capital budget process on potential savings in operating costs as a result of the Consolidated Data Centre.

**OTHER CITY PROGRAMS**

**City Clerk's Office:**

111. The 2008 Recommended Capital Budget for the City Clerk's Office with a total project cost of \$4.676 million and a 2008 cash flow of \$8.150 million and future year commitments of \$5.976 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 6 new sub-projects with a 2008 total project cost of \$4.676 million that requires cash flow of \$1.140 million in 2008, and a future year commitment of \$1.886 million for 2009, \$1.150 million for 2010, and \$0.500 million for 2011;
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$0.260 million and a future year commitment of \$2.068 million in 2009, \$0.062 million in 2010, \$0.130 million in 2011; and
    - iii. 1 sub-project from previously approved projects with carry forward funding from 2006 and prior years requiring 2008 cash flow of \$3.400 million that requires City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.350 million.
112. Operating impacts of \$0.010 million in 2008 emanating from the approval of the 2008 Capital Budget be considered within the overall scope of the City Clerk's Office's 2008 operating budget.
113. New debt service cost of \$0.032 million in 2008, and \$0.117 million in 2009 resulting from the approval of the 2008 Capital Budget be approved for inclusion in the 2008, and future year operating budgets.
114. The 2008-2012 Capital Plan for the City Clerk's Office totalling \$17.941 million in project commitments and estimates, comprised of \$8.150 million in 2008; \$4.954 million in 2009; \$2.607 million in 2010; \$1.430 million in 2011; and \$0.800 million in 2012 be approved.
115. The City Clerk's Office submit a 2009 to 2013 Capital Plan based on operational needs, notwithstanding the established debt targets, for consideration with the 2009 Budget process.

**Climate Change:**

116. The 2008 Recommended Capital Budget for Climate Change with a total project cost of \$20.190 million and a 2008 cash flow of \$2.460 million and future year commitments of \$17.730 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 6 new sub-projects with a 2008 total project cost of \$20.190 million that requires cash flow of \$2.460 million in 2008 and a future year commitment of \$4.725 million in 2009, \$4.895 million in 2010, \$4.185 million in 2011 and \$3.925 million in 2012.
117. The recommendations contained in the report (November 13, 2007) from Deputy City Manager Butts and the Deputy City Manager and Chief Financial Officer, entitled “Climate Change Action Plan – Implementation of Key Program Initiatives”, be approved:
- a. the 2008 Capital Budget for Climate Change Plan key initiatives with a total project cost of \$20.190 million, as amended and contained in the 2008 Budget Committee Recommended Capital Budget, consisting of new cash flow funding for: 6 new sub-projects with a 2008 total project costs of \$20.190 million that requires cash flow of \$2.460 million in 2008 and a future year commitment of \$4.725 million in 2009, \$4.895 million in 2010, \$4.185 million in 2011 and \$3.925 million in 2012 be approved;
  - b. the Climate Change 2008 Capital Budget and 2009-2012 Capital Plan be approved, with gross expenditures totalling \$20.190 million funded in the amount of \$16.690 million from the Strategic Infrastructure Partnership Reserve Fund and \$3.500 million funded from third party contributions; consisting of FCM grants, Federal and Provincial funding and other sources, to be determined; and
  - c. this report with the operating budget impact of \$1.665 million gross, \$1.535 million net in 2008, \$2.090 million gross, \$1.960 million net in 2009, \$1.840 million gross, \$1.460 million net in 2010, \$1.490 million gross, \$0.860 million net in 2011 and \$1.490 million gross, \$0.860 million net in 2012 be referred to the Budget Committee for consideration with the City’s 2008 Operating Budget Process.

**Sustainable Energy Plan:**

118. The 2008 Recommended Capital Budget for the Sustainable Energy Plan with a total project cost of \$96.058 million and a 2008 cash flow of \$19.688 million and future year commitments of \$79.360 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 12 new sub-projects with a 2008 total project cost of \$96.058 million that requires cash flow of \$14.898 million in 2008 and a future year commitment of \$22.869 million in 2009; \$38.136 million in 2010; \$7.978 million in 2011 and \$5.067 million in 2012; and
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$4.300 million and a future year commitment of \$2.700 million in 2009; and
  - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.790 million.
119. Operating savings of \$0.110 million in 2009; \$0.190 million in 2010; \$0.200 million in 2011 and \$0.100 million in 2012 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the future year operating budgets for Facilities and Real Estate; and operating savings of \$0.050 million in 2009 and \$0.418 million in 2010 be considered within the future years' operating budgets of the Programs involved in the Energy Retrofit Program.
120. The 2009-2012 Capital Plan for the Sustainable Energy Plan totalling \$76.750 million in project commitments and estimates, comprised of \$25.569 million in 2009, \$38.136 million in 2010; \$7.978 million in 2011; and \$5.067 million in 2012 be approved.
- 120.1 Funds in the amount of \$0.955 million of the unallocated Energy Retrofit Program be accelerated from 2010 to 2008, funded from recoverable debt in the amount of \$0.716 million and \$0.239 million from third party funding for boiler/lighting retrofits at Exhibition Place.

**Union Station:**

121. The 2008 Recommended Capital Budget for Union Station with a total project cost of \$28.949 million and a 2008 cash flow of \$20.717 million and future year commitments of \$19.492 million be approved. The 2008

Recommended Capital Budget consists of the following:

- a. new cash flow funding for:
    - i. 7 new sub-projects with a 2008 total project cost of \$28.949 million that requires cash flow of \$8.450 million in 2008 and a future year commitment of \$6.244 million in 2009 \$3.115 million in 2010, \$4.151 million in 2011 and \$5.023 million in 2012; and
    - ii. 6 previously approved sub-projects with a 2008 cash flow of \$8.093 million and a future year commitment of \$0.731 million in 2009 and \$0.228 million in 2010; and
  - b. 2007 approved cash flow for 3 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$4.174 million.
122. New debt service costs of \$0.165 million in 2008 and incremental costs of \$0.734 million in 2009, \$0.564 million in 2010, \$0.467 million in 2011 and \$0.607 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
123. The 2009-2012 Capital Plan for Union Station totalling \$69.606 million in project commitments and estimates, comprised of \$13.053 million in 2009; \$20.253 million in 2010; \$20.050 million in 2011; and \$16.250 million in 2012, be approved.

## **AGENCIES, BOARDS AND COMMISSIONS**

### **Exhibition Place:**

124. The 2008 Recommended Capital Budget for Exhibition Place with a total project cost of \$32.310 million and 2008 cash flow of \$59.507 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 27 new sub-projects with a total 2008 project cost of \$32.310 million that requires cash flow of \$34.360 million in 2008; and
    - ii. 2 previously approved sub-projects with a 2008 cash flow of \$2.050 million; and

- b. 2007 approved cash flow for 8 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$25.147 million.
125. New debt service costs of \$0.150 million in 2008 and incremental costs of \$0.700 million in 2009, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
126. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
127. The recommendations contained in the report (November 7, 2007) from the Chief Executive Officer, Exhibition Place, entitled “Conference Centre Design and Costing Issues – Exhibition Place”, be approved:
- a. approve of the increase in the overall Conference Centre capital budget from \$29.0M to \$46.88M, as contained in the 2008 Budget Committee Recommended Capital Budget;
  - b. increase its loan to the Board from \$21.2M to \$35.6M for the renovation of the Automotive Building to a Conference Centre facility with an increase in the interest rate from 4.75 to 5.0 percent and an increase in the amortization period from 20 to 25 years; and
  - c. as before, allow for the depletion of the full Exhibition Place Capital Reserve which as of September 30, 2007 stands at \$1.966M but will receive interest payments of approximately \$0.059 by 2007 year-end for a total of approximately \$2.025M.
128. The recommendations contained in the report (November 9, 2007) from the Deputy City Manager and Chief Financial Officer, entitled “Financial Assessment of Increased Loan for the Proposed Conference Centre at Exhibition Place”, be approved:
- a. the terms of the proposed loan from the City to the Board for the conference centre be amended to:
    - i. increase the principal amount from \$21.2 million to \$35.6 million;
    - ii. increase the term of the loan from twenty to twenty-five



- years; and
- iii. increase the rate of interest from 4.75% to 5.0%; and
  - b. the terms of the City loan to the Board of Governors of Exhibition Place be to the satisfaction of the Deputy City Manager and Chief Financial Officer;
  - c. Council establish an obligatory reserve fund, called the 'Exhibition Place Conference Centre Reserve Fund', with criteria as defined in Appendix 1, to provide a source of funding for any shortfalls in loan payments to the City from Exhibition Place for a new conference centre;
  - d. the Board of Governors of Exhibition Place be directed to place the revenues from the current and future Direct Energy Centre naming rights agreements into the 'Exhibition Place Conference Centre Reserve Fund';
  - e. the 2007-2009 and any subsequent Operating Surplus for Exhibition Place be placed into the 'Exhibition Place Conference Centre Reserve Fund', to be reviewed for 2010 and beyond;
  - f. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the 'Exhibition Place Conference Centre Reserve Fund' to Schedule '14' – Third Party Agreements Reserve Fund; and
  - g. leave be granted for the introduction of any necessary bills in Council to give effect thereto.
129. The 2009-2012 Capital Plan for Exhibition Place totalling \$39.730 million in project estimates, comprised of \$19.160 million in 2009, \$6.070 million in 2010, and \$7.250 million in each of 2011 to 2012, be approved.
- 129.1 The HCAV and Lighting at Coliseum Complex and GS Building project for \$1.1 million, funded from non-debt other sources, be deleted, as it is replaced by the allocation of Energy Retrofit funding of \$0.955 million.
- 129.2 The following recommendations of the Toronto Preservation Board contained in the communication (December 7, 2007) from the Toronto Preservation Board (EX15.1f), be approved:
- 1. The alterations to the Automotive Building on the Exhibition Grounds at 2 Strachan Avenue be approved substantially in

accordance with the plans by NORR Architects dated August 2007 on file with the Manager of Heritage Preservation Services, and the Heritage Impact Statement prepared by Andre Scheinman dated October 22, 2007, subject to the owner, prior to the completion of the City's alternate site plan approval process for Exhibition Place:

- entering into a Heritage Easement Agreement with the City;
  - submitting a Conservation Plan, prepared by a heritage consultant and based on the approved Heritage Impact Statement as prepared by Andre Scheinman dated October 22, satisfactory to the Manager, Heritage Preservation Services;
  - submitting plans for interpretive panels or other interpretive materials to communicate the history of the property and the Don Valley brickworks: the research, design, and location of the interpretive materials will be to the satisfaction of the Manager of Heritage Preservation Services;
  - providing a landscape plan for the subject property, satisfactory to the Manager, Heritage Preservation Services; and
  - providing a lighting plan for the subject property, satisfactory to the Manager, Heritage Preservation Services.
2. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 2 Strachan Avenue (Automotive Building – Exhibition Place).

**Parking Enforcement Unit:**

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

**Sony Centre for the Performing Arts:**

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

**Toronto and Region Conservation Authority:**

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

and \$6.734 million in 2012 be approved.

**Toronto Police Service:**

140. The 2008 Recommended Capital Budget for Toronto Police Service with a total project cost of \$53.352 million and a 2008 cash flow of \$78.075 million and future year commitments of \$36.681 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 12 new sub-projects with a 2008 total project cost of \$53.352 million that requires cash flow of \$28.905 million in 2008 and future year commitments of \$6.736 million in 2009, \$11.957 million in 2010 and \$5.754 million in 2011; and
    - ii. 10 previously approved sub-projects with a 2008 cash flow of \$46.224 million and future year commitments of \$9.569 million in 2009, \$2.400 million in 2010 and \$0.265 million in 2012; and
  - b. 2007 approved cash flow for 6 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$2.946 million.
141. New debt service costs of \$1.386 million in 2008, and the incremental cost of \$5.496 million in 2009, \$1.954 million in 2010, \$1.752 million in 2011, and \$0.641 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
142. Operating impacts of \$4.729 million in 2008, \$3.087 million in 2009, \$2.817 million in 2010, \$1.255 million in 2011 and \$0.002 million in 2012 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of the Toronto Police Service's 2008 operating budget.
143. All sub-projects with third-party financing be approved conditionally, subject to the receipt of such funding during 2008 and if such financing is not forthcoming, their priority and funding be reassessed by City Council relative to other City-financed priorities and needs.
144. The 2009-2012 Capital Plan for Toronto Police Service totalling \$182.014 million in project commitments and estimates, comprised of \$38.259 million in 2009, \$50.588 million in 2010, \$48.728 million in 2011;

and \$44.439 million in 2012 be approved.

**Toronto Public Health:**

145. The 2008 Recommended Capital Budget for Public Health with a total project cost of \$1.013 million and a 2008 cash flow of \$4.624 million and future year commitments of \$2.321 million be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 2 change in scope sub-projects with a 2008 total project cost of \$1.013 million that requires cash flow of \$1.013 million in 2008; and
    - ii. 4 previously approved sub-projects with a 2008 cash flow of \$2.477 million and future year commitments of \$1.885 million in 2009 and \$0.436 million in 2010, and
  - b. 2007 approved cash flow for 4 previously approved sub-projects, with carry forward funding from 2007 into 2008, totalling \$1.134 million.
146. New debt service costs of \$0.105 million in 2008 and incremental costs of \$0.440 million in 2009, \$0.220 million in 2010, and \$0.048 million in 2011, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
147. Net operating impacts in the Public Health's Operating Budget of \$0.089 million for 2009 and \$0.057 million in 2010 emanating from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of Public Health's 2009 and 2010 operating budget submissions.
148. The 2009-2012 Capital Plan for Public Health totaling \$13.798 million in project commitments and estimates, comprised of \$3.499 million in 2009; \$3.499 million in 2010; \$3.400 million in 2011, and \$3.400 million in 2012 be approved.
149. The Medical Officer of Health, in conjunction with the Chief Information Officer, report to the Budget Committee, prior to the start of the 2009 Capital Budget process, on the estimated costs and timeline of any new and existing projects required as a result of provincial initiatives and future TPH strategic plans including operating impact of capital projects beyond 2012.

**Toronto Public Library:**

150. The 2008 Recommended Capital Budget for Toronto Public Library with a total project cost of \$21.647 million and a 2008 cash flow of \$18.965 million and future year commitments of \$32.448 million be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 3 new and 3 change in scope projects with a 2008 total project cost of \$21.647 million that requires cash flow of \$2.826 million in 2008 and a future year commitment of \$7.162 million in 2009, \$8.485 million in 2010 and \$3.174 million in 2011; and
    - ii. 12 previously approved projects with a 2008 cash flow of \$16.433 million and future year commitments of \$13.908 million in 2009, and \$1.719 million in 2010; and
  - b. 2007 approved cash flow for 3 previously approved projects with carry forward funding from 2007 into 2008, totalling \$0.706 million; and
  - c. offset by an unallocated reduction of \$1.000 million gross and debt per year for 2008, 2009, and 2010.
151. Operating impacts of \$0.476 million for 2008, \$0.532 million for 2009, \$0.080 million for 2010, and \$0.857 million for 2011, emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in Toronto Public Library's 2008 and future years' operating budgets.
152. New debt service costs of \$0.356 million in 2008 and incremental costs of \$1.634 million in 2009, \$1.396 million in 2010, \$0.730 million in 2011 and \$0.184 million in 2012, resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in 2008 and future year operating budgets.
153. The 2009-2012 Capital Plan for Toronto Public Library totalling \$77.787 million in project commitments and estimates, comprised of \$20.367 million in 2009; \$18.451 million in 2010; \$19.784 million in 2011 and \$19.185 million in 2012.

- 153.1 Council Increase the 2008 Budget Committee Recommended Capital Budget of \$11.85 million for the Toronto Library Board by \$1.0 million gross and debt to support the completion of an additional two state-of-good-repair projects.

**Toronto Transit Commission:**

154. The 2008 Recommended Capital Budget for TTC with a total project cost of \$1.877 billion and a 2008 cash flow of \$797.248 million and future year commitments of \$2.549 billion be approved. The 2008 Recommended Capital Budget consists of the following:
- a. new cash flow funding for:
    - i. 51 new sub-projects with a 2008 total project cost of \$1.877 billion that requires cash flow of \$145.144 million in 2008 and future year commitments of \$311.739 million in 2009; \$257.542 million in 2010; \$157.801 million in 2011; \$439.351 million in 2012 and \$565.134 million in 2013-2017; and
    - ii. 67 previously approved sub-projects with a 2008 cash flow of \$552.104 million and a future year commitment of \$433.020 million in 2009, \$198.126 million in 2010, \$131.975 million in 2011; \$29.176 million in 2012 and \$25.342 million in 2013-2017; and
  - b. 2007 approved cash flow for 1 previously approved sub-project with carry forward funding from 2007 into 2008 totalling \$100.000 million.
155. New debt service costs of \$4.910 million in 2008 and incremental costs of \$26.468 million in 2009, \$39.887 million in 2010, \$39.673 million in 2011 and \$38.349 million in 2012 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
156. Operating impacts of \$0.522 million in 2008 that emanate from the approval of the 2008 Recommended Capital Budget be considered within the overall scope of TTC's 2008 operating budget.
157. The 2009-2012 Capital Plan for TTC totalling \$3.426 billion in project commitments and estimates comprised of \$875.345 million in 2009, \$770.516 million in 2010, \$676.609 million in 2011; and \$1.104 billion in 2012 be approved and all projects which are subject to Provincial/Federal

- funding be approved conditionally, subject to the commitment of funding and if such financing is not forthcoming, these projects be deferred.
158. The TTC and City staff continue discussions with the other orders of government on increasing funding for transit in the City of Toronto as outlined in the Recommended 2008-2012 Capital Plan, including funding for the Transit City Plan through Move Ontario 2020 and that, if funding is not forthcoming, the TTC and City review their priorities with regard to major vehicle purchases.
  159. The TTC, in conjunction with City staff, continue to work with the Federal government to expedite the commitment of the remaining \$622.000 million of the \$697.000 million in funding which the Federal government has announced for the full Spadina Subway Extension project, and further, that if this funding is not forthcoming, the City and TTC will be required to review the priorities regarding the Spadina Subway Extension project and its base capital budget.
  160. Funding for \$220.752 million in 2008 cash flow and future commitments for the Spadina Subway Extension, with \$0.702 million in funding for a previously approved sub-project and a new subproject with a 2008 cash flow of \$56.098 and a future year commitment of \$131.200 million in 2009 and \$32.752 million in 2010 be approved, based on \$75.000 million received from the Federal government through the Public Transit Capital Trust, matched by \$75.000 million from the Provincial portion of the Move Ontario Trust fund, and \$75.000 million from the combined contribution of the City of Toronto and York Region.
  161. The TTC, in conjunction with City staff, continue to monitor future year projects that are eligible for Development Charge funding and modify the 5-Year Capital Plan to incorporate this financing source, as appropriate.
  162. The TTC, in conjunction with City staff, report back to Budget Committee when confirmation of Federal government funding for the Transit City Plan is received or when the Provincial government approves the use of Provincial funds without matching funding from the Federal government.
  163. The TTC report back to Budget Committee when it receives confirmation of funding for the purchase of 204 new Light Rapid Transit Vehicles, with a first order of 50 vehicles in 2008, which is conditional on a one third cost share from the Province and a one third cost share from the Federal government, and that the TTC not enter into any long-term commitments before funding is confirmed.
  164. The TTC report back to Budget Committee as part of the June 30, 2008



Capital Budget Variance Report on specific reductions to accommodate anticipated under spending in 2008 of \$48 million.

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

Committee, in June 2008, on reductions to specific Capital projects totalling \$6.4 million in the 2008 Capital Budget.

**Toronto Zoo:**

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

**Yonge-Dundas Square:**

174. The 2008 Recommended Capital Budget for Yonge-Dundas Square with a total project cost of \$0.100 million for 1 new project that requires new cash flow funding of \$0.100 million in 2008 and no future year commitments, be approved.
175. New debt service costs of \$0.003 million in 2008 and incremental costs of \$0.011 million in 2009 resulting from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
176. The 2009-2012 Capital Plan for Yonge-Dundas Square totalling \$0.100 million in project commitments and estimates, comprised of \$0.050 million in 2009; and \$0.050 million in 2010 be approved.
177. The Board of Management of Yonge-Dundas Square report back to the Deputy City Manager and Chief Financial Officer by no later than March 2008 on the facility audit results and its capital plan to maintain the Square in future years.

## **RATE SUPPORTED PROGRAMS**

### **Toronto Parking Authority:**

178. The 2008 Recommended Capital Budget for the Toronto Parking Authority with a total project cost of \$19.406 million and a 2008 cash flow of \$26.746 million and with no future year commitments, be approved. The 2008 Recommended Capital Budget consists of the following:
  - a. new cash flow funding for:
    - i. 25 new/change in scope sub-projects with a 2008 total project cost of \$19.406 million that requires cash flow of \$19.406 million in 2008 and no future year commitments; and
    - ii. 4 previously approved sub-projects with carry forward funding from 2006 requiring 2008 cash flow of \$3.690 million requires City Council to reaffirm its commitment; and
  - b. 2007 approved cash flow for 4 previously approved sub-projects with carry forward funding from 2007 into 2008 totalling \$3.650 million.

179. Operating impacts from user fees of \$0.857 million in 2009; \$0.420 million in 2010; \$0.120 million in 2011; and, \$0.120 million in 2012 emanating from the approval of the 2008 Recommended Capital Budget, be approved for inclusion in the 2008 and future year operating budgets.
  180. The 2009-2012 Capital Plan for the Toronto Parking Authority totalling \$113.100 million in project commitments and estimates, comprised of \$31.000 million in 2009; \$28.200 million in 2010; \$21.100 million in 2011; and, \$32.800 million in 2012.
  181. The President of the Toronto Parking Authority report to Budget Committee prior to start of deliberations for the 2009 Capital Budget process regarding potential savings from energy efficiency projects included in the Recommended 5-Year Capital Plan.
  182. The funding for the redevelopment of Carpark 12 be contingent on proceeds from the sale of air rights.
- C. FCM be requested to forward to the City Manager, any resolutions relating to positions taken respecting infrastructure within the City of Toronto.
  - D. Council request the City Manager and Deputy City Manager and Chief Financial Officer, in preparation of the 2009 Capital Plan, to incorporate options to reduce the City's infrastructure backlog.
  - E. The Deputy City Manager and Chief Financial Officer be requested to present to City Council, through the Executive Committee, documentation including letters and agreements from the other orders of government acknowledging the financial commitments that have been made to the City of Toronto (that were used in the calculation of the 2008 Capital Budget and 2009-2012 Capital Plan).
  - F. Given that the Provincial and Federal governments' level of debt financing is reducing relative to the City, the Deputy City Manager and Chief Financial Officer prepare a communication to highlight that the other Orders of Government should, therefore, be financing more of the City's Capital Infrastructure backlog.
  - G. Council receive the reports, transmittals and communications that are on file with the City Clerk's Office including Appendix 7, as considered by the Budget Committee at its 2008 Capital Budget review meetings of November 13, 14 and 21, 2007.

### **Background Information**

Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8802.pdf>)

Budget Committee Recommended 2008 Capital Budget and 2009 - 2012 Capital Plan  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8929.pdf>)  
(November 21, 2007) letter from the Budget Committee (EX.Supp)  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4726.pdf>)  
Toronto Street Food Project Plan  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8926.pdf>)

**Additional Background Information (City Council)**

- (December 11, 2007) Wrap-up Notes regarding the 2008-2012 Capital Plan: Summary of Budget Review Process, submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1d](#))
- (November 29, 2007) from the Chair, Toronto Public Library Board ([EX15.1e](#))
- (December 7, 2007) from the Toronto Preservation Board ([EX15.1f](#))
- 2008 Capital Budget Deputation Trackings - Stakeholder/Public - Budget Committee (November 13, 2007), submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1g](#))
- (December 11, 2007) presentation on the City of Toronto 2008 Capital Budget and 2009-2012 Capital Plan, submitted by the Deputy City Manager and Chief Financial Officer ([EX15.1h](#))

**Additional Communications (City Council)**

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

**15.13 Union Station Revitalization - Recommended Approach**

<b>EX15.2</b>	AMENDED			Ward: 28
---------------	---------	--	--	----------

This Item was considered during Closed Session.

(See Minute 15.83)

**15.14 Councillors Office Expenses - Councillor Ford and Councillor Holyday**

<b>EX15.3</b>	REFERRED			Ward: All
---------------	----------	--	--	-----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Mayor Miller moved that the Item be referred to the City Clerk for consideration, in consultation with the Deputy City Manager and Chief Financial Officer, the Auditor General and the Director, Internal Audit, in developing the forthcoming consolidated Policy on Councillor's Office Expenses to be submitted to City Council, through the Executive Committee, in time for the April 2008 Council meeting.

*Vote on Referral:*

Adoption of motion 1 by Mayor Miller:

Yes - 22	
Mayor:	Miller
Councillors:	Ashton, Carroll, Cho, Davis, Di Giorgio, Filion, Fletcher, Heaps, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Stintz, Vaughan
No - 18	
Councillors:	Bussin, Del Grande, Feldman, Ford, Grimes, Hall, Holyday, Jenkins, Lee, Milczyn, Moeser, Nunziata, Ootes, Parker, Perruzza, Shiner, Thompson, Walker

Carried by a majority of 4.

### City Council Decision

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

### Background Information

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

### Additional Background Information (City Council)

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

## 15.15 Donations to Councillor-Organized Community Events

EX15.4	AMENDED			Ward: All
--------	---------	--	--	-----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Jenkins moved that the Item be amended by adding to Recommendation 2 of the Executive Committee, the words “such mechanisms to include full disclosure of expenses paid by all participants, including photocopies of all receipts, and public reporting on a frequent basis, at least four (4) times per year”, so that Recommendation 2 now reads as follows:
2. City Council request the Integrity Commissioner (in consultation with the City Clerk), by March 2008, to provide recommendations (through the Executive Committee) as to the appropriate mechanisms for implementing this change in the City’s policies, such mechanisms to include full disclosure of expenses paid by all participants, including photocopies of all receipts, and public reporting on a frequent basis, at least four (4) times per year.

*Votes:*

Adoption of motion 1 by Councillor Jenkins:

Yes - 27	
Councillors:	Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Ford, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Perks, Saundercook, Stintz, Thompson, Vaughan
No - 5	
Councillors:	Bussin, Di Giorgio, Filion, Ootes, Pantalone

Carried by a majority of 22.

The Item, as amended, carried.

**City Council Decision**

City Council adopted the following motions:

1. City Council approve, in principle, amendment of the 2002 Council Policy on “Use of Corporate Logo, Donations and Sponsorships and Personal Funds by Members of Council” and Article IV of the Code of Conduct for Members of Council and Local Boards (Restricted Definition) to permit Members of Council to accept

sponsorships and donations for community events that they organize or run.

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

### Background Information

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

### 15.16 Implementation of the Sustainable Energy Funds

<b>EX15.8</b>	NO AMENDMENT			Ward: All
---------------	--------------	--	--	-----------

#### December 12, 2007

Speaker Bussin in the Chair.

#### *Motion:*

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

The Chief Corporate Officer, when approving project loans from the Toronto Energy Conservation Fund and the Toronto Green Energy Fund, lend funds at the rate of inflation.

#### *Votes:*

Adoption of motion 1 by Councillor Del Grande:

Yes - 12	
Councillors:	Cho, Del Grande, Ford, Holyday, Jenkins, Kelly, Lee, Minnan-Wong, Nunziata, Ootes, Saundercook, Walker
No - 20	



Councillors:	Bussin, Carroll, Davis, De Baeremaeker, Filion, Grimes, Hall, Heaps, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Pantalone, Perks, Perruzza, Rae, Vaughan
--------------	--

Lost by a majority of 8.

The Item was adopted, without amendment.

### City Council Decision

City Council adopted the following motions:

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

### Background Information

Implementation of the Sustainable Energy Funds

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

City of Toronto Sustainable Energy Funds - Program Background

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

### 15.17 Toronto Community Housing Corporation – 2006 Annual Report to Shareholder, Audited Consolidated Annual Financial Statements and Annual General Meeting

EX15.10	NO AMENDMENT			Ward: All
---------	--------------	--	--	-----------

**December 12, 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 appoint Deputy City Manager for Cluster A or her designate as the proxy representing the City of Toronto and direct the proxyholder to attend and to vote as follows at Toronto Community Housing Corporation's Annual General Meeting and any adjournment thereof:
  - a. approve the minutes of the previous Annual General Meeting;
  - b. receive the annual audited financial statements of TCHC for the period ended December 31, 2006, together with the auditor's report thereon;
  - c. reappoint Ernst & Young LLP, Chartered Accountants, as TCHC's auditors, and authorize TCHC's Board of Directors to fix the auditors' remuneration; and
  - d. use her or his discretion to vote on such other matters as may properly be on the agenda of the Annual General Meeting.
2. Toronto Community Housing Corporation's 2006 Annual Report comprising the letter from the Corporation's Chief Executive Officer dated November 7, 2007, and related appendices included as Attachment 1 to this report, be received.
3. Toronto Community Housing Corporation's 2006 audited annual consolidated financial statements and the auditor's report thereon be referred to the City Audit Committee for its information.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

**Background Information**

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

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

TCHC 2006 Annual Report to the Shareholder Letter

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

2006 Our first Five years

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

TCHC Consolidated Financial Statements - December 31, 2006

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

**Additional Communications (City Council)**

- (December 10, 2007) from Pat McKendry (EX15.10.1)

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

15.18 **Midway Agreement with North American Midway Entertainment**

<b>EX15.14</b>	AMENDED			Ward: 19
----------------	---------	--	--	----------

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

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motion:*

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

That Council adopt the following recommendations contained in the report (December 11, 2007) from the City Solicitor:

1. City Council receive this report for information; and
2. City Council direct that the confidential information in Attachment 1 not be released publicly given the potential for litigation.

*Votes:*

Motion 1 by Deputy Mayor Pantalone carried.

Adoption of the Item, as amended:

Yes - 26 Councillors:	Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Fillion, Giambone, Hall, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan, Walker
No - 2 Councillors:	Ford, Moeser

Carried by a majority of 24.

### **City Council Decision**

City Council adopted the following motions:

1. City Council approve an agreement between the CNEA and NAME for a period of five years, commencing January 1, 2008, and expiring December 31, 2012, with an option to extend (at the sole option of the CNEA) until December 31, 2017, for the provision of midway services for the annual CNE on the terms and conditions set out in this report and the Confidential Attachment 1 to this report and such other terms and conditions as may be satisfactory to the GM of the CNEA, the CEO of the BOG (Board of Governors) and the City Solicitor.
2. The following two conditions be included in the agreement:
  - i. there be a minimum time established for each amusement ride, those times to be approved by the Canadian National Exhibition Board; and
  - ii. the minimum times be visibly posted on each amusement ride.
3. City Council direct that the confidential information in Attachment 1 and its Appendix "A" not be released publicly, in order to protect the competitive position and the future economic interests of the CNEA.
4. City Council receive the supplementary report (December 11, 2007) from the City Solicitor (EX15.14b), for information.
5. City Council direct that the confidential information in Attachment 1 to the supplementary report (December 11, 2007) from the City Solicitor (EX15.14b), not be released publicly given the potential for litigation.

Confidential Attachment 1 to the report (November 8, 2007) from the General Manager, Canadian National Exhibition Association, and the Chief Executive Officer, Exhibition Place, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

### **Background Information**

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

### **Additional Background Information (City Council)**

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

Confidential Attachment 1 to the report (December 11, 2007) from the City Solicitor (EX15.14b), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of property of the City or one of its agencies, board or commissions, solicitor-client privilege and potential litigation that affects the City or one of its agencies, boards, and commissions.

15.19 **Streamlining Waterfront Revitalization in East Bayfront - Follow-up**

<b>EX15.18</b>	NO AMENDMENT			Ward: 28
----------------	--------------	--	--	----------

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Vote:*

The Item was adopted, without amendment:

**City Council Decision**

City Council adopted the following motion:

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

**Background Information**

Streamlining Waterfront Revitalization in East Bayfront - Followup  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8829.pdf>)

15.20 **Promoting Energy Conservation in Toronto**

<b>EX15.22</b>	AMENDED			
----------------	---------	--	--	--

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motions:*

1. Councillor Walker moved that the Item be amended by:

- a. deleting from Recommendation 1 of the Executive Committee the words “recommend that” and replacing them with the word “request”; and
  - b. amending Recommendation 2 of the Executive Committee to read as follows:
    2. Toronto City Council request the Provincial Government and the Ontario Power Authority to undertake an aggressive approach to conservation demand management, with investment commensurate with energy supply allocations.
2. Councillor Kelly moved that the Item be referred back to the Executive Committee for further consideration.

*Vote on Referral:*

Adoption of motion 2 by Councillor Kelly:

Yes - 13 Councillors: Del Grande, Feldman, Ford, Holyday, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Shiner, Stintz, Walker
No - 18 Councillors: Carroll, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Hall, Heaps, Jenkins, McConnell, Mihevc, Moscoe, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan

Lost by a majority of 5.

*Motion to End Debate:*

Councillor Giambrone moved that, in accordance with the provisions of Chapter 27, Council Procedures, Council end the debate on this Item and take the vote immediately, which carried, two-thirds of Members present having voted in the affirmative.

*Votes:*

Adoption of Motion 1 by Councillor Walker:

Yes - 27 Councillors: Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Perks, Perruzza,
---

Saundercook, Stintz, Thompson, Vaughan, Walker	
No - 5	Councillors: Filion, Fletcher, Ford, McConnell, Mihevc

Carried by a majority of 22.

Adoption of Item, as amended:

Yes - 27	Councillors: Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Pantalone, Perks, Perruzza, Saundercook, Thompson, Vaughan, Walker
No - 4	Councillors: Ford, Holyday, Ootes, Stintz

Carried by a majority of 23.

### City Council Decision

City Council adopted the following motions:

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

### Background Information

(October 25, 2007) Member Motion from Councillor Mihevc, seconded by Councillor De Baeremaeker (EX.Main)  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4643.pdf>)

### 15.21 Elimination of Blue Jay Ticket Purchases for Councillors

<b>EX15.23</b>	AMENDED		
----------------	---------	--	--

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motion:*

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

The City Clerk provide the Rogers Centre/Toronto Blue Jays Baseball Club with 60 days notice to terminate the lease on Suite 311 at the Sky Dome (Rogers Centre).

*Ruling by Deputy Speaker:*

Deputy Speaker Lindsay Luby ruled motion 1 by Councillor Ford out of order, as this Item does not deal with the Sky Box lease, and requested Councillor Ford to work with the City Clerk to re-word his motion.

*Motions:*

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

That:

- a. the Rogers Centre be asked to donate Blue Jays tickets for Suite 311, or other options, to the City of Toronto for the year 2008;
- b. the City Clerk be requested to report back to the Executive Committee on a process to ensure that the Suite is used for charitable purposes; and
- c. the Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee on whether a charitable receipt can be issued to the Rogers Centre for the value of the tickets.

3. Councillor Vaughan moved that the Item be amended by adding the following:

The issue of the 2008 funds saved be referred to the Budget Committee for consideration of how to use these savings for redeployment to recreation programs for at-risk youth in priority neighbourhoods.



*Permission to Submit Revised Motion:*

Councillor Ford, with the permission of Council, moved the following revised motion:

1. Councillor Ford moved that Recommendation 1 of the Executive Committee be amended to read as follows:
  1. City Council direct the City Clerk, effective December 1, 2007, to advise Rogers Centre and the Toronto Blue Jays Baseball Club that the City of Toronto will not be purchasing the Blue Jays home game tickets for Suite 311 for the 2008, 2009 and 2010 baseball seasons.

*Votes:*

Adoption of revised motion 1 by Councillor Ford:

Yes - 9	
Councillors:	Del Grande, Ford, Holyday, Jenkins, Milczyn, Moeser, Moscoe, Nunziata, Walker
No - 23	
Councillors:	Carroll, Davis, De Baeremaeker, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Kelly, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Ootes, Pantalone, Perks, Perruzza, Saundercook, Shiner, Stintz, Thompson, Vaughan

Lost by a majority of 14.

Adoption of motion 2 by Councillor Fletcher:

Yes - 27	
Councillors:	Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Perks, Perruzza, Saundercook, Shiner, Stintz, Thompson, Walker
No - 6	
Councillors:	Filion, Ford, Holyday, Mihevc, Nunziata, Vaughan

Carried by a majority of 21.

Adoption of motion 3 by Councillor Vaughan:

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

---

Yes - 22	
Councillors:	Carroll, Davis, De Baeremaeker, Del Grande, Fletcher, Giambrone, Hall, Heaps, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Pantalone, Perks, Perruzza, Thompson, Vaughan, Walker
No - 11	
Councillors:	Feldman, Filion, Ford, Grimes, Holyday, Minnan-Wong, Moeser, Ootes, Saundercook, Shiner, Stintz

Carried by a majority of 11.

Adoption of Item, as amended:

Yes - 27	
Councillors:	Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Ford, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Perks, Perruzza, Stintz, Thompson, Vaughan
No - 6	
Councillors:	Grimes, Nunziata, Pantalone, Saundercook, Shiner, Walker

Carried by a majority of 21.

**December 13, 2007**

Speaker Bussin in the Chair.

*Motion to Reconsider:*

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

Yes - 13	
Councillors:	Del Grande, Feldman, Ford, Holyday, Jenkins, Lee, Mammoliti, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker
No - 16	
Mayor:	Miller
Councillors:	Bussin, Carroll, De Baeremaeker, Fletcher, Hall, Heaps, Lindsay Luby, McConnell, Mihevc, Moscoe, Pantalone, Perks, Rae, Thompson, Vaughan

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

### City Council Decision

City Council adopted the following motions:

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

### Background Information

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

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

#### 15.22 Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing

EX15.27	AMENDED			Ward: 14, 30, 32
---------	---------	--	--	------------------

### December 13, 2007

Deputy Speaker Lindsay Luby in the Chair.

#### *Motions:*

1. Councillor Mammoliti moved that the Item be amended by adding the following Part c to Recommendation 1 of the Executive Committee:

- c. Alternative Living Solutions Inc. at 1908 Gerrard Street East.
2. Councillor Bussin moved that the Item be amended by adding the following:  
  
City Council request Alternative Living Solutions Inc. (the proponent for 1908 Gerrard Street East) to:
    - a. implement a community engagement plan, thereby fulfilling the commitment contained in the City's RFP to be a good developer, manager and member of the community;
    - b. implement measures to minimize the impact of the construction at 1908 Gerrard Street East on the immediate neighbours and keep them informed of the construction progress and schedule;
    - c. establish a Construction Liaison Committee to meet regularly with interested members of the community, to provide updates on construction and resolve issues as they may arise;
    - d. provide a contact number for members of the community to call for construction information or to address and resolve any specific construction concerns or complaints; and
    - e. provide an opportunity for further engagement with the community, as required by the RFP, as the development proceeds.
  3. Councillor Holyday moved that the Item be amended by referring the following Recommendation B of the Executive Committee to the Director of Development, Affordable Housing Office, and that staff be directed to hold public consultation meetings on this proposal:

Recommendation to be referred:

- B. submits to City Council, without recommendation the following Recommendation 1. a. contained in the report (October 31, 2007) from the Deputy City Manager and the Director, Purchasing and Materials management:
  1. Approve the following supportive housing and transitional housing project selected through the RFP subject to the City successfully signing an agreement with the federal government for the administration of the Homelessness Partnership Initiative funding:
    - a. Alternative Living Solutions Inc. at 1908 Gerrard Street East.

4. Councillor Ootes moved that the Item be amended by adding the following:

The Director, Affordable Housing Office be requested to report to the Affordable Housing Committee on cost comparisons of similar housing projects and justify the cost of \$430.00 per square foot for 1908 Gerrard Street East.

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

The City Clerk be requested to consider, as part of the review of the rules governing Councillor budgets, the possibility of facilitating and funding the cost of community consultations ordered by City Council or its Committees, as follows:

- a. from the Council global office budget instead of being funded by the local Councillor's office budget; and/or
- b. by using the funds that result from under-spending Councillors.

*Ruling by Deputy Speaker:*

Deputy Speaker Lindsay Luby ruled motion 5 by Councillor Vaughan out of order as it is not related to the Item under consideration.

*Votes:*

Adoption of motion 1 by Councillor Mammoliti:

Yes - 31	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 2	
Councillors:	Ford, Holyday

Carried by a majority of 29.

Adoption of motion 3 by Councillor Holyday:

Yes - 3
---------

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

---

Councillors:	Ford, Holyday, Kelly
No - 30	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan

Lost by a majority of 27.

Adoption of motion 2 by Councillor Bussin:

Yes - 32	
Mayor:	Miller
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 1	
Councillor:	Ford

Carried by a majority of 31.

*Motion to Reconsider:*

Councillor Kelly, with the permission of Council, moved that in accordance with the provisions of Chapter 27, Council Procedures, Council reconsider the vote on motion 3 by Councillor Holyday, the vote on which was taken as follows:

Yes - 30	
Councillors:	Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 3	
Mayor:	Miller
Councillors:	Ford, Nunziata

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

Re-vote on the adoption of the motion 3 by Councillor Holyday:

Yes - 2 Councillors:	Ford, Holyday
No - 31 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan

Lost by a majority of 29.

Adoption of motion 4 by Councillor Ootes:

Yes - 14 Councillors:	Ashton, Cho, Del Grande, Ford, Holyday, Jenkins, Kelly, Lee, Nunziata, Ootes, Palacio, Parker, Saundercook, Stintz
No - 19 Mayor: Councillors:	Miller Bussin, Carroll, Davis, De Baeremaeker, Feldman, Hall, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Perks, Rae, Shiner, Thompson, Vaughan

Lost by a majority of 5.

Adoption of the Item, as amended:

Yes - 31 Mayor: Councillors:	Miller Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Feldman, Hall, Jenkins, Kelly, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan
No - 2	

Councillors: Ford, Holyday
----------------------------

Carried by a majority of 29.

### **City Council Decision**

City Council adopted the following motions:

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



reflect the increase in funding.

8. City Council grant authority for the City to enter into a municipal capital facility agreement and such other agreements, security and other documents deemed necessary, with the proponents of each of the projects, set out in the foregoing recommendations or to another entity associated and controlled by it and acceptable to the Director of Affordable Housing Development to provide for the development and operation of supportive housing and transitional housing, on such terms and conditions as the Director Affordable Housing Development and the General Manager, Shelter, Support and Housing Administration, considers appropriate and in a form approved by the City Solicitor.
9. City Council authorize and direct the Director, Affordable Housing Office Development, on behalf of the City, to execute municipal capital facility agreements and all other agreements and documents deemed necessary to give effect to all other recommendations in this report, on terms and conditions satisfactory to the Director, Affordable Housing Development and the General Manager, Shelter, Support and Housing Administration, and in a form approved by the City Solicitor.
10. City Council request Alternative Living Solutions Inc. (the proponent for 1908 Gerrard Street East) to:
  - a. implement a community engagement plan, thereby fulfilling the commitment contained in the City's RFP to be a good developer, manager and member of the community;
  - b. implement measures to minimize the impact of the construction at 1908 Gerrard Street East on the immediate neighbours and keep them informed of the construction progress and schedule;
  - c. establish a Construction Liaison Committee to meet regularly with interested members of the community, to provide updates on construction and resolve issues as they may arise;
  - d. provide a contact number for members of the community to call for construction information or to address and resolve any specific construction concerns or complaints; and
  - e. provide an opportunity for further engagement with the community, as required by the RFP, as the development proceeds.

### **Background Information**

Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for

the Development of Transitional Housing and Supportive Housing  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-8831.pdf>)

### **Additional Background Information (City Council)**

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

### **Additional Communications (City Council)**

- (November 28, 2007) from Andrew and Jacky Arminen (EX15.27.6)
- (December 3, 2007) from John Barclay, Stephen Crane, Connie Crane, Emily McLuhan, Joyce A. Recker and Lambert Zuidervaart (EX15.27.7)
- (December 4, 2007) from Claudia and Andrew Lonsbrough (EX15.27.8)
- (December 4, 2007) from Kerri Lamont (EX15.27.9)
- (December 4, 2007) from Rainer Moeller (EX15.27.10)
- (December 4, 2007) from Rosemary and Stephen Wright (EX15.27.11)
- (December 4, 2007) from Devon Hamilton and Erin Finn (EX15.27.12)
- (November 30, 2007) from Carmel Hili, Toronto Christian Resource Centre (EX15.27.13)
- (December 7, 2007) from Mary Truemner, Director of Legal Services, Advocacy Centre for Tenants Ontario (ACTO) (EX15.27.14)
- (December 7, 2007) from Paul Dowling, Project Manager, HomeComing Community Choice Coalition (EX15.27.15)
- (December 7, 2007) from Robert Johnston (EX15.27.16)
- (December 7, 2007) from Robert Johnston (EX15.27.17)
- (December 10, 2007) from Paul Martin (EX15.27.19)
- (December 10, 2007) from Charles Lee (EX15.27.20)
- (December 10, 2007) from Sylvie Briz (EX15.27.21)
- (December 10, 2007) from Shelley Faulkner (EX15.27.22)
- (December 10, 2007) from Pamela Briz (EX15.27.23)
- (December 10, 2007) from S. Smith (EX15.27.24)
- (December 10, 2007) from Lesley Caswell (EX15.27.25)
- (December 10, 2007) from Maureen Howson (EX15.27.26)

### **Petitions (City Council)**

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

## **15.23 Affordable Home Ownership Opportunity at 403 Keele Street**

EX15.29	AMENDED			
---------	---------	--	--	--

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

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

*Votes:*

Motion 1 by Councillor Perks carried.

The Item, as amended, carried.

**City Council Decision**

City Council adopted the following motions:

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

City deems appropriate, for delivery and administration, by that corporation of a portion of the City's allocation under the Canada-Ontario Affordable Housing Program - Homeownership Component, as provided for in the Service Manager's Administration Agreement entered into with the Ministry of Municipal Affairs and Housing on terms and conditions determined by the Director Affordable Housing Development and in a form approved by the City Solicitor.

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

### **Background Information**

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

### **Additional Background Information (City Council)**

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

### 15.24 **Family Day (Public Holiday)**

<b>EX15.30</b>	NO AMENDMENT			Ward: All
----------------	--------------	--	--	-----------

### **Confidential Attachment - Labour relations or employee negotiations**

#### **December 12, 2007**

Speaker Bussin in the Chair.

#### *Motion:*

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

That City Council forward to the Premier of Ontario and the Provincial Committee reviewing downloading, a statement of the cost of this download to the City of Toronto, for their consideration.

#### **December 13, 2007**

Speaker Bussin in the Chair.

*Permission to Withdraw Motion:*

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

*Vote:*

The Item was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

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

Confidential Attachment 1 to the report (November 6, 2007) from the City Manager, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations. The recommendation contained in Confidential Attachment 1 will be made public following the discussions with each of the employee groups.

**Background Information**

Family Day (Public Holiday)

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

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

EX15.31	NO AMENDMENT			Ward: All
---------	--------------	--	--	-----------

**December 12, 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 endorse, in principle, the use of revenues from the street furniture contract with Astral Media in accordance with the following hierarchy:
  - a. funding the establishment and operation of the Public Realm unit, including management and administration of the street furniture program;
  - b. maintenance of existing net revenue streams as required by Transportation Services to replace revenue from the previous transit shelter contract that expired in August 2007; and
  - c. disposition of net revenues for initiatives that will deliver enhanced streetscaping, neighbourhood beautification and other physical public realm improvements within the City's road allowances, in connection with annual capital and operating programs.
2. City Council establish a discretionary reserve fund called the "Public Realm Reserve Fund," to receive revenues from the street furniture contract, which is to provide funds for:
  - a. the management and administration of the street furniture program and public realm;
  - b. maintenance of existing net revenue streams as required by Transportation Services to replace revenue from the previous transit shelter contract; and
  - c. initiatives that will deliver enhanced streetscaping, neighbourhood beautification and other physical public realm improvements within the City's road allowances in connection with annual capital and operating programs.
3. City Council amend Municipal Code Chapter 227 – Reserves and Reserve Funds – by adding the "Public Realm Reserve Fund" to Schedule No. 5 State of Good Repair Discretionary Reserve Fund.
4. City Council increase the 2008 Capital Budget for City Planning, in the amount of \$100,000.00 gross, for a Design Links study funded by the contribution from Astra Media Outdoor LP.
5. Deposit the first payment from Astral Media consisting of the \$28,000,000.00 upfront payment and the first three year annual prepayment of \$8,500,000.00 into the Public Realm Reserve Fund.

6. Transfer \$1,700,000.00 from the Public Realm Reserve Fund to the Transportation Service 2007 Operating Budget in the following revenue accounts; TP0292 (\$884,000.00); TP0183 (\$221,000.00); TP0210 (\$306,000.00); and TP0237 (\$289,000.00) to replace the income lost in 2007 by the expiry of the transit shelter contract in August 2007, thereby achieving the budgeted 2007 Transportation Services \$5,000,000.00 revenue from street furniture proceeds and authorize \$5,200,000.00 gross, \$0 net - in 2008 and thereafter subject to increases by inflation as may be appropriate.
7. Increase the 2007 Transportation Services Operating Budget by \$193,000.00 gross, \$0 net – for the 2007 start-up of the Public Realm Office to manage the street furniture contract; and authorize amounts of up to \$3,598,000.00 in 2008 and \$5,505,000.00 in 2009 funded from the Public Realm Reserve Fund subject to the General Manager submitting a Business Case in conjunction with the 2008 budget process.
8. The development and implementation of harmonized City-wide Sign By-law be accelerated to begin in 2007 and that the total cost of \$943,000.00 be funded by the Public Realm Reserve Fund.
9. The 2007 City Buildings Operating Budget be increased by \$27,000.00 gross, \$0 net – to initiate accelerated development and implementation of a harmonized City-wide Sign By-law; and authorize amounts of up to \$678,000.00 and \$238,000.00 in the Division's 2008 and 2009 Operating Budgets, respectively for this purpose; funded from the Public Realm Reserve Fund.
10. Any funds expended by City Buildings funded from the Public Realm Reserve Fund for the accelerated development and implementation of a harmonized Sign By-law be paid back to the Fund from proceeds generated by new tax and/or fee regime applied to signs and/or billboards.
11. City Council refer the following additional provisions funded from the Public Realm Reserve Fund to the 2008 Operating Budget process:
  - a. augmented maintenance of street trees on main and commercial streets – up to \$700,000.00;
  - b. the development and maintenance of tourist information and wayfinding signage strategies in connection with the info pillar element of the Street Furniture Program – up to \$300,000.00, subject to the Executive Director, Tourism, submitting a business case in conjunction with the 2008 budget process; and
  - c. Clean and Beautiful City initiatives including administration, Ward-based community projects/demonstration projects and remaining installment to



cover orphan space maintenance – up to \$1,699,000.00.

### Background Information

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

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

Current Status of harmonized Sign By-law

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

### 15.26 Capital Variance Report for the Nine-month Period Ended September 30, 2007

EX15.39	AMENDED			Ward: All
---------	---------	--	--	-----------

### December 12, 2007

Speaker Bussin in the Chair.

#### *Motion:*

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

Council request the Deputy City Manager and Chief Financial Officer to review all of the one-year Capital Projects since 2004 inclusive, with particular scrutiny, and report to the Executive Committee on whether the completion rates of these projects have increased or decreased substantially, and whether the resultant unspent funds being carried forward have increased or decreased accordingly.

#### *Votes:*

Motion 1 by Councillor Walker carried.

The Item, as amended, carried.

### City Council Decision

City Council adopted the following motions:

1. Council approve the budget adjustments to the 2007 Approved Capital Budget as detailed in Appendix 2 attached to the report.
2. The 2007 Economic Development, Culture and Tourism Capital Budget be amended by reducing the funding for Canada’s Walk of Fame projects by \$700,000.00 gross and \$300,000.00 debt; and increasing the debt funding for the St. Lawrence Centre for the Arts renewal project by \$300,000.00 and reducing the

recoverable debt by \$300,000.

3. Council request the Deputy City Manager and Chief Financial Officer to review all of the one-year Capital Projects since 2004 inclusive, with particular scrutiny, and report to the Executive Committee on whether the completion rates of these projects have increased or decreased substantially, and whether the resultant unspent funds being carried forward have increased or decreased accordingly.

### **Background Information**

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

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

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

<b>EX15.44</b>	AMENDED			Ward: All
----------------	---------	--	--	-----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Thompson moved that the Item be amended by adding the following:
  1. Whatever supply option is pursued in the City of Toronto by the Ontario Power Authority through the Ontario Energy Board (OEB) Hearing process, an effective community consultation program be developed and implemented in areas affected by any new generation and/or transmission options pursued.
  2. Studies of the various options to be pursued should be done in consultation with all the affected parties, including residents, business, the local energy utilities and the City of Toronto, with the cost of any necessary professional and technical services identified funded by the Ontario Power Authority or other provincial/electricity ratepayer sources.
  3. Subject to consideration of the priorities of the Supply Mix Directive, and a recognition that the supply mix priorities may be unique for Toronto in a provincial context, the Ontario Power Authority be encouraged to explore options contained in the Integrated Power System Plan (IRSP) which would strengthen the transmission system supplying central and

downtown Toronto without undue impact on Toronto residents, communities and businesses.

*Votes:*

Motion 1 by Councillor Thompson carried.

The Item, as amended, carried.

**City Council Decision**

City Council adopted the following motions:

1. Council ratify the interim steps taken to date by the City Solicitor to seek Intervenor status from the OEB in order for the City to participate as an Intervenor in Phase 1 of the Ontario Power Authority's application for review and approval of the Integrated Power System Plan and the Ontario Power Authority's procurement processes.
2. Deputy City Manager Richard Butts, in consultation with the City Solicitor, the Manager, Energy Efficiency Office, and the Director, Toronto Environment Office, provide, no later than December 13, 2007, written comments on the issues to be considered by the OEB during Phase 2 of the review of the IPSP and procurement process, to address the matters outlined in Appendix "C" to this report.
3. Deputy City Manager Richard Butts report back to Council with respect to the City's participation in Phase 2 of the application, including a recommendation regarding necessary resources and cost.
4. Authority be delegated to Deputy City Manager Richard Butts, in consultation with the City Solicitor, to sole-source the necessary legal counsel and consulting services to either represent the City or to advise City staff with respect to Phase 1 of the Ontario Power Authority's application.
5. Whatever supply option is pursued in the City of Toronto by the Ontario Power Authority through the Ontario Energy Board (OEB) Hearing process, an effective community consultation program be developed and implemented in areas affected by any new generation and/or transmission options pursued.
6. Studies of the various options to be pursued should be done in consultation with all the affected parties, including residents, business, the local energy utilities and the City of Toronto, with the cost of any necessary professional and technical services identified funded by the Ontario Power Authority or other provincial/electricity ratepayer sources.

7. Subject to consideration of the priorities of the Supply Mix Directive, and a recognition that the supply mix priorities may be unique for Toronto in a provincial context, the Ontario Power Authority be encouraged to explore options contained in the Integrated Power System Plan (IRSP) which would strengthen the transmission system supplying central and downtown Toronto without undue impact on Toronto residents, communities and businesses.
8. The appropriate City staff be authorized to take any action necessary to give effect thereto.

### **Background Information**

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

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

Appendix A - Ontario Power Authority Issues List

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

Appendix B - Supply Mix Directive

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

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

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

## **15.28 AUDIT 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.

December 11, 2007

- |                    |       |   |
|--------------------|-------|---|
| Adopted by consent | AU5.1 | External Audit Services Contract – Request for Extension                                |
| Adopted by consent | AU5.3 | Toronto Water Division - Review of Wastewater Treatment Program – Phase Two (Ward: All) |

## **15.29 COMMUNITY DEVELOPMENT AND RECREATION COMMITTEE MEETING 11**

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.

December 11, 2007

Held for consideration Minute 15.30	CD11.1	Tied in Knots: Unlocking the Potential of Social Housing Communities in Toronto
Adopted by consent	CD11.2	2008 Per Diem Rates for the Purchase of Service Shelter System and Related Matters
Adopted by consent	CD11.3	Toronto Central Ambulance Communications Centre (CACC) Performance Agreement with the Province
Adopted by consent	CD11.4	Donation of Decommissioned Ambulances
Adopted by consent	CD11.8	Service Agreement between the City of Toronto Homes for the Aged and the Canadian Institute for Health Information (CIHI)
Held for consideration Minute 15.31	CD11.9	Ontario Works Special Diet Allowance - 2007 Update
Adopted by consent	CD11.11	Service Canada Funding Renewal for the Youth Employment Toronto (YET) Program
Held for consideration Minute 15.32	CD11.12	Neighbourhood Action - Councillor Protocol
Held for consideration Minute 15.33	CD11.13	Potential Partnerships between the City of Toronto and the Toronto Catholic District School Board

**Consideration of Items - Community Development and Recreation  
Committee Meeting 11**

**15.30 Tied in Knots: Unlocking the Potential of Social Housing Communities in Toronto**

CD11.1	AMENDED			
--------	---------	--	--	--

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motion:*

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

That:

1. The Toronto Community Housing Corporation (TCHC) be requested to initiate a program designed to publicly expose the sorry state of public housing in this City resulting from Provincial and Federal abandonment, bureaucratic red tape and downloading.
2. This program include a report to the Community Development and Recreation Committee outlining:
  - a. policies the TCHC has been required to initiate because it lacks the funds to maintain a state of good repair; and
  - b. an inventory, Ward by Ward, of the number of units that have been sealed because the City lacks the funds to repair them, as well as a general inventory of units that are not presently occupied for whatever reason.
3. Toronto Community Housing Corporation be requested to organize a tour of the worst units within its portfolio, on a Ward by Ward basis, and Members of Council, Local MPPs, MPs and the media be invited to join the tour.
4. The Minister of Municipal Affairs and Housing be invited by the Mayor, the Chair of the Community Development and Recreation Committee and the Chair of TCHC to accompany them on a tour of Toronto Community Housing.
5. The Chief Executive Officer, TCHC, be requested to report to the Community Development and Recreation Committee on pest control practices and policies and explain why so many TCHC buildings continue to have infestation problems.

*Ruling by Deputy Speaker:*

Councillor Ootes rose on a point of order and requested the Item to be held down until an official from the Toronto Community Housing Corporation (TCHC) was present to answer questions from Members of Council. The Deputy Speaker advised Council that the General Manager, Shelter, Support and Housing Administration was present to respond to questions. The report being considered had not been submitted by TCHC. The Deputy Speaker ruled that Council would continue with its debate on the Item.

*Motions:*

2. Councillor Mihevc moved that motion 1 by Councillor Moscoe be referred to the Chair of the Community Development and Recreation Committee and the Mayor's Office, in consultation with the Toronto Community Housing

Corporation and other social housing and co-op housing providers, for consideration as part of the development of a public education and advocacy campaign.

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

A copy of this Item be forwarded to the large municipalities and service managers across the Province, for their information and consideration.

*Motion to End Debate:*

Councillor Kelly 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 - 21	
Councillors:	Ainslie, Carroll, Cho, De Baeremaeker, Del Grande, Giambrone, Grimes, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Perks, Rae, Saundercook, Stintz, Thompson, Vaughan
No - 11	
Councillors:	Ashton, Davis, Fletcher, Ford, Hall, Holyday, Jenkins, Moeser, Nunziata, Ootes, Palacio

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

*Motions:*

4. Councillor Fletcher moved that the Item be amended by adding the following:
- a. The Chief Operating Officer of the Toronto Community Housing Corporation (TCHC) be requested to report to the Executive Committee in the first quarter of 2008, with an overview of TCHC's advocacy efforts, including the Board's Capital Campaign, to address the Capital repair backlog in the TCHC portfolio.
  - b. The City Manager be directed to communicate with the Chair of the Toronto Community Housing Corporation Board and report back to Council, through the Community Development and Recreation Committee, on its current protocol and timelines to respond to operational issues identified by Councillors, and to recommend ways to improve communications between TCHC and Councillors.
5. Councillor Vaughan moved that this Item be amended by adding the following:

A copy of this Item be forwarded to the Ontario Human Rights Commissioner  
Barbara Hall, for her consideration.

*Votes:*

Adoption of motion 2 by Councillor Mihevc:

Yes - 23 Councillors: Ashton, Cho, Davis, Del Grande, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Pantalone, Parker, Perks, Rae, Saundercook, Stintz, Vaughan
No - 12 Councillors: Ainslie, De Baeremaeker, Ford, Holyday, Jenkins, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Thompson

Carried by a majority of 11.

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

Adoption of motion 3 by Councillor Davis:

Yes - 27 Councillors: Ainslie, Ashton, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perks, Rae, Thompson, Vaughan
No - 8 Councillors: Ford, Grimes, Holyday, Minnan-Wong, Ootes, Parker, Saundercook, Stintz

Carried by a majority of 19.

Adoption of motion 4a by Councillor Fletcher:

Yes - 34 Councillors: Ainslie, Ashton, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Vaughan
--



No - 2 Councillors: Ford, Parker
-------------------------------------

Carried by a majority of 32.

Adoption of motion 4b by Councillor Fletcher:

Yes - 29 Councillors: Ashton, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Rae, Thompson
No - 7 Councillors: Ainslie, Ford, Parker, Perruzza, Saundercook, Stintz, Vaughan

Carried by a majority of 22.

Adoption of motion 5 by Councillor Vaughan:

Yes - 24 Councillors: Ashton, Cho, Davis, De Baeremaeker, Filion, Fletcher, Giambrone, Grimes, Hall, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Thompson, Vaughan
No - 12 Councillors: Ainslie, Del Grande, Ford, Heaps, Holyday, Kelly, Minnan-Wong, Moeser, Ootes, Parker, Saundercook, Stintz

Carried by a majority of 12.

Adoption of the Item, as amended:

Yes - 31 Councillors: Ainslie, Ashton, Cho, Davis, De Baeremaeker, Del Grande, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Rae, Saundercook, Stintz, Thompson, Vaughan
--

No - 5

Councillors: Ford, Holyday, Moeser, Ootes, Parker

Carried by a majority of 26.

### **City Council Decision**

City Council adopted the following motions:

1. City Council thank the boards and volunteers of the more than 240 non-profit and co-operative housing providers for helping to create and maintain social housing communities across the City.
2. City Council request the Federal and Provincial governments to recognize the unique challenges faced by the non-profit and co-operative housing providers and invest in strategies over the next decade to ensure that social housing providers are able to attract and keep qualified volunteer board members and staff.
3. City Council request the Provincial Minister of Municipal Affairs and Housing to re-open the Social Housing Reform Act, 2000, in order to provide service managers, including the City of Toronto, with flexible and high level principles that:
  - a. allow the City to establish its own local rules around the management and administration of social housing, and ensure the City and its social housing providers have administrative control of social housing while respecting three fundamental principles:
    - i. an agreed-to number of rent geared-to-income units;
    - ii. the level of subsidy provided; and
    - iii. the maintenance of a centralized waiting list;
  - b. maximize repair, renovation, regeneration and redevelopment opportunities within the social housing stock;
  - c. allow the City to manage its social housing waiting list within the context of its own local needs;
  - d. reduce the number of Ministerial approvals required; and
  - e. replace the service level standard with a requirement to use all provincial funding provided for geared-to-income subsidies solely for that purpose.
4. City Council request the Provincial Minister of Finance to remove the contingent social housing liability as a barrier to the repair, renovation, redevelopment and

refinancing of social housing communities.

5. City Council support a full financial upload of all social housing operating and capital costs.
6. City Council request the Provincial Minister of Finance and the Minister of Municipal Affairs and Housing to ensure that when operating agreements end, the social housing portfolio remains affordable to tenants and members, housing providers and the City.
7. City Council request the Provincial Ministers of Finance, Municipal Affairs and Housing, and Community and Social Services to harmonize social assistance subsidies between the private market and social housing for an estimated annual saving to the City of \$77 million.
8. City Council request the Federal government to reinvest the funds from expiring federal social housing agreements back into social housing to ensure the continued viability of the existing social housing stock.
9. City Council request additional funding for the City from the Province when the GTA pooling of social housing costs ends in 2013, such that Toronto is given a financial benefit equivalent to that given to its GTA partners.
10. City Council request that the Minister of Municipal Affairs and Housing and the Minister of Community and Social Services reconsider the use of the social housing portfolio as a policy instrument for victims of domestic violence and instead fund a long-term, ongoing rent supplement program with supports exclusively for victims of domestic violence.
11. City Council request that the Minister of Municipal Affairs and Housing make available the details on how the annual social housing funding of \$525 million provided by the Federal government has been used.
12. The City Manager be directed to communicate with the Chair of the Toronto Community Housing Corporation Board and report back to Council, through the Community Development and Recreation Committee, on its current protocol and timelines to respond to operational issues identified by Councillors, and to recommend ways to improve communications between TCHC and Councillors.
13. The Chief Operating Officer of the Toronto Community Housing Corporation (TCHC) be requested to report to the Executive Committee in the first quarter of 2008, with an overview of TCHC's advocacy efforts, including the Board's Capital Campaign, to address the Capital repair backlog in the TCHC portfolio.
14. The following motion be referred to the Chair of the Community Development and

Recreation Committee and the Mayor's Office, in consultation with the Toronto Community Housing Corporation and other social housing and co-op housing providers, for consideration as part of the development of a public education and advocacy campaign:

Moved by Councillor Moscoe:

That:

1. The Toronto Community Housing Corporation (TCHC) be requested to initiate a program designed to publicly expose the sorry state of public housing in this City resulting from Provincial and Federal abandonment, bureaucratic red tape and downloading.
  2. This program include a report to the Community Development and Recreation Committee outlining:
    - a. policies the TCHC has been required to initiate because it lacks the funds to maintain a state of good repair; and
    - b. an inventory, Ward by Ward, of the number of units that have been sealed because the City lacks the funds to repair them, as well as a general inventory of units that are not presently occupied for whatever reason.
  3. Toronto Community Housing Corporation be requested to organize a tour of the worst units within its portfolio, on a Ward by Ward basis, and Members of Council, Local MPPs, MPs and the media be invited to join the tour.
  4. The Minister of Municipal Affairs and Housing be invited by the Mayor, the Chair of the Community Development and Recreation Committee and the Chair of TCHC to accompany them on a tour of Toronto Community Housing.
  5. The Chief Executive Officer, TCHC, be requested to report to the Community Development and Recreation Committee on pest control practices and policies and explain why so many TCHC buildings continue to have infestation problems.
15. City Council forward this report to the Provincial Ministers of Municipal Affairs and Housing, Public Infrastructure and Renewal, Community and Social Services and Finance and the Federal Minister responsible for Canada Mortgage and Housing.

16. A copy of this Item be forwarded to:
- a. the Ontario Human Rights Commissioner Barbara Hall, for her consideration; and
  - b. the large municipalities and service managers across the Province, for their information and consideration.

**Background Information**

cd11.1-Staff Report

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

15.31 **Ontario Works Special Diet Allowance - 2007 Update**

CD11.9	NO AMENDMENT			
--------	--------------	--	--	--

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Vote:*

Adoption of the Item, without amendment:

Yes - 29 Councillors: Ainslie, Ashton, Carroll, Cho, Davis, De Baeremaeker, Filion, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Nunziata, Palacio, Pantalone, Perks, Perruzza, Saundercook, Stintz, Thompson, Vaughan
No - 4 Councillors: Del Grande, Ford, Grimes, Parker

Carried by a majority of 25.

**City Council Decision**

City Council adopted the following motion:

1. City Council reaffirm its position from its April 11, 2006 report, ‘Systems of Survival, Systems of Support: An Action Plan for Social Assistance in the City of Toronto’, calling on the Province to adjust the Ontario Works Benefit Rate Structure so that the basic needs component maximum for Ontario Works is

increased by 21.6 percent and thereafter adjusted annually to reflect the findings of yearly Nutritious Food Basket surveys conducted by local Boards of Health based on protocols established by the Ontario Ministry of Health and Long Term-Care.

### Background Information

cd11.9-Staff Report

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

### 15.32 Neighbourhood Action - Councillor Protocol

CD11.12	AMENDED			
---------	---------	--	--	--

#### December 12, 2007

Speaker Bussin in the Chair.

#### *Motion:*

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

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

#### *Votes:*

Motion 1 by Councillor Nunziata carried.

The Item, as amended, carried.

### City Council Decision

City Council adopted the following motions:

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

### Background Information

cd11.12-Staff Report

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

15.33 **Potential Partnerships between the City of Toronto and the Toronto Catholic District School Board**

CD11.13	AMENDED			
---------	---------	--	--	--

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motions:*

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

Because planning has begun for the rehabilitation of Lawrence Heights, consideration in these discussions be given to the schools servicing this area, including but not limited to:

- a. Our Lady of Assumption;
- b. St. Charles;
- c. Dante Alighieri; and
- d. Regina Mundi.

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

Deputy City Manager Sue Corke be requested to report to the January 2008 meeting of the Community Development and Recreation Committee, and the Budget Committee, if appropriate, on the status of the St. Bernadette Community Health Centre and Community Hub proposal, including renovations required to occupy the site, Capital needs and funding partners.

3. Councillor Hall moved that the Item be amended by adding to Recommendation 1 of the Community Development and Recreation Committee, the words “and Father Henry Carr Catholic School”, after “St. Bernadette Catholic School”.

*Votes:*

Motion 3 by Councillor Hall carried.

Motion 1 by Councillor Moscoe carried.

Motion 2 by Councillor Davis carried.

The Item, as amended, carried.

### **City Council Decision**

City Council adopted the following motions:

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

### **Background Information**

cd11.13-Staff Report

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

## **15.34 ECONOMIC DEVELOPMENT COMMITTEE MEETING 10**

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.

December 11, 2007

Held for consideration Minute 15.35	ED10.1	Stimulating Economic Growth: Toronto's Approach to Financial Incentives (Ward: All)
--	--------	--



Adopted by consent      ED10.3    2008 Business Improvement Area Operating Budgets:  
Report No. 1 (Ward: All)

Adopted by consent      ED10.4    TEDCO's Disposal of Property at Midland and  
St. Clair (Ward: 36)

### Consideration of Item - Economic Development Committee Meeting 10

#### 15.35 Stimulating Economic Growth: Toronto's Approach to Financial Incentives

ED10.1	AMENDED			Ward: All
--------	---------	--	--	-----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Motions:*

1. Councillor Moscoe moved that the Item be amended by adding the following:
  1. The Community Improvement Plan approved by Council for the Castlefield Caledonia Design and Décor District be prepared and ready for Council's review by its meeting in June 2008.
  2. The General Manager, Economic Development, Culture and Tourism, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to prepare a simple written and power point presentation, free of jargon, on how tax increment and other business incentives work and why they are important to Toronto.
2. Councillor Nunziata moved that the Item be amended by adding to Recommendation 7 of the Economic Development Committee, the word "York" after the word "Etobicoke", so that Recommendation 7 now reads as follows:
  7. The consultation process include meetings in Scarborough, Etobicoke/York, North York and Toronto and East York, with a presentation at each meeting on local incentives, as recommended by the Economic Development, Culture and Tourism Division.

Deputy Speaker Lindsay Luby in the Chair.

*Procedural Motion:*

Mayor Miller, at 6:28 p.m., moved that Council remain in session past the 6:30 p.m. dinner break, in order to complete this Item, which carried, two-thirds of Members having

voted in the affirmative.

*Votes:*

Motion 2 by Councillor Nunziata carried.

Motion 1 by Councillor Moscoe carried.

Adoption of the Item, as amended:

Yes - 40	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Carroll, Cho, Davis, Del Grande, Di Giorgio, Feldman, Fillion, Fletcher, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Rae, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 0	

Carried, without dissent.

### **City Council Decision**

City Council adopted the following motions:

1. City Council approve, in principle, the creation of a City-wide tax increment incentive program to stimulate economic growth based on the following:
  - i. the utilization of a tax increment equivalent grant (TIEG) program through the creation of a City-wide Community Improvement Project Area and the preparation of a City-wide Community Improvement Plan (CIP);
  - ii. a. the TIEG be linked to the development of key economic sectors, such as:
    - screen-based industries (film studios, broadcasting, production and support services);
    - manufacturing (Aerospace, pharmaceutical, electronic equipment, food and beverage);
    - environmental product research, development and production;

- information technology/media industries;
  - tourism; and
  - life science/biotech industries and research; and
- b. in addition to linking the TIEG to the development of key economic sectors, an investigation be conducted and recommendations prepared related to the inclusion in the CIP of projects which achieve stated City policy objectives, such as:
- business incubators and creative convergence centres; and
  - transformative development projects, nodal and new head office development that achieve multiple City goals;
- iii. the TIEG program be established in such a way as to promote and give priority to developments that meet green standards (based on LEED and/or Toronto Green Standard Guidelines);
- iv. the TIEG program be in addition to:
- a. previous Council directions to bring forward community improvement plans incorporating financial incentives; and
  - b. brownfield remediation programs across the City which support sites that are used or reused for industrial/commercial office purposes; and
- v. a 10-year duration incentive program with a 5-year application window.
2. i. The General Manager, Economic Development, Culture and Tourism, in consultation with the Deputy City Manager and Chief Financial Officer and the Chief Planner and Executive Director, City Planning, be requested to develop and manage the consultation process with the business community, social services community, interested community groups and organized labour, and report back to the February 20, 2008 meeting of the Economic Development Committee on the results of the consultations and the progress on the CIP;
- ii. the Deputy City Manager and Chief Financial Officer ensure that any budget implications which might come forward as a result of the introduction of a City-wide CIP be included as needed in the preparation of the 2009 budgets; and

- iii. the General Manager, Economic Development, Culture and Tourism, report back with a Community Improvement Plan, by March 2008, that addresses the results of the consultation, timing, necessary implementation details, costs, monitoring of the program and, in particular, with respect to the following:
      - a. the specific economic sectors be linked to the TIEG; and
      - b. the level of any TIEG to be applied to increased assessment and the time frame over which the TIEG would be applicable.
3. The timetable be accelerated, in order to implement the tax increment equivalent grant in March 2008.
4. The General Manager, Economic Development, Culture and Tourism, and the Deputy City Manager and Chief Financial Officer explore additional financial incentive mechanisms, such as targeted grant/loan programs (environmental), investments in strategic infrastructure and net new employment non-tax incentives to further advance the growth of key sectors of the City's economy and report back on their feasibility, as part of the consultation report directed by Recommendation 2.
5. The Deputy City Manager and the Deputy City Manager and Chief Financial Officer be directed to consult with the business community, social services community, interested community groups and organized labour, and report on the feasibility of amending the new construction lower tax rate policy, that provides for a municipal tax rate of 3.0 times the residential rate for new office and hotel construction, and expansions of 50 percent or more in gross floor area, to be (a) inclusive of all developments of the industrial class as defined by zoning definition; and (b) based on the lower tax rate of 2.5 times the residential rate.
6. As part of the consultation process, a TIEG level of 60 percent over a ten-year period, with a window of eligibility of five years, be introduced so that the business community can assess and respond to the effectiveness of this level of support on the stimulation of economic growth.
7. The consultation process include meetings in Scarborough, Etobicoke/York, North York and Toronto and East York, with a presentation at each meeting on local incentives, as recommended by the Economic Development, Culture and Tourism Division.
8. The Community Improvement Plan for the Sterling Road/Junction area be prepared and ready for Council review by its meetings in March 2008 in recognition of the time-sensitive development opportunities in the area and that the

CIP respond to the foregoing recommendations ensuring that screen-based and related industries qualify for the full extent of all existing incentives and future adopted City incentives.

9. The existing South Etobicoke TIEG be continued until such time as the City-wide program is before Council for final decision.
10. Any CIP adopted by City Council, either for the waterfront specifically or City-wide, and any sector-specific financial incentives or new building incentives resulting from the “Enhancing Toronto’s Business Climate” report, be retroactively applied to any qualifying development in the waterfront initiated after January 1, 2006, pursuant to the Council Decision to pursue financial incentives (Final Recommendations – Enhancing Toronto’s Business Climate – It’s Everybody’s Business, adopted by City Council October 26, 27, and 28, 2005).
11. The General Manager, Economic Development, Culture and Tourism be directed to consider whether an additional incentive could be made available for eligible investment in the thirteen priority neighbourhoods.
12. The Community Improvement Plan approved by Council for the Castlefield Caledonia Design and Décor District be prepared and ready for Council’s review by its meeting in June 2008.
13. The General Manager, Economic Development, Culture and Tourism, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to prepare a simple written and power point presentation, free of jargon, on how tax increment and other business incentives work and why they are important to Toronto.

### **Background Information**

2007-11-29-ed10-1

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

### **Additional Background Information (City Council)**

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

## **15.36 GOVERNMENT MANAGEMENT COMMITTEE MEETING 10**

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.

December 11, 2007

- Held for consideration  
Minute 15.37
- GM10.1 Introduction of New User Fee to Pay Fines  
On-line (Ward: All)
- Held for consideration  
Minute 15.38
- GM10.4 Extension of City of Toronto Telecommunications  
Infrastructure (COTTI) Contracts (Ward: All)
- Adopted by consent
- GM10.5 Updates to the Financial Control, Purchasing and  
Signing Authority By-Laws (Ward: All)
- Adopted by consent
- GM10.7 Leasing Up to 800 sq.ft. of Rentable Area of Data  
Centre Space to Co-Locate Information and  
Technology Division Computer Hardware at 73 Laird  
Drive (Ward: 26)
- Adopted by consent
- GM10.9 Child Care Lease Agreements Between City of Toronto  
and Toronto Community Housing  
Corporation (Ward: 1, 3, 7, 8, 11, 12, 20, 24, 28, 35,  
37, 40, 43)
- Adopted by consent
- GM10.10 Memorandum of Understanding for Kipling  
Improvements to Implement the Kipling/Islington  
Redevelopment Initiative (Ward: 5)
- Adopted by consent
- GM10.12 Limiting Distance Agreement – Rear of 195 Avenue  
Road (Ramsden Park) (Ward: 27)
- Adopted by consent
- GM10.13 Proposed Settlement – Red Carpet Inns Limited –  
Motel Strip Expropriations Proceedings (Ward: 6)
- Held for consideration  
Minute 15.39
- GM10.14 A Resolution of Legal Claims and Disposition of  
Surplus Land - 11R Hounslow Heath Road (Ward: 17)

**Consideration of Items - Government Management Committee Meeting 10****15.37 Introduction of New User Fee to Pay Fines On-line**

<b>GM10.1</b>	NO AMENDMENT			Ward: All
---------------	--------------	--	--	-----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Vote:*

Adoption of the Item, without amendment:

Yes - 31	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Di Giorgio, Feldman, Fillion, Fletcher, Giambrone, Grimes, Hall, Heaps, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Palacio, Pantalone, Perks, Rae, Saundercook, Thompson, Vaughan
No - 8	
Councillors:	Del Grande, Ford, Holyday, Minnan-Wong, Ootes, Parker, Stintz, Walker

Carried by a majority of 23.

**City Council Decision**

City Council adopted the following motions:

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

**Background Information**

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

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

15.38 **Extension of City of Toronto Telecommunications Infrastructure (COTTI) Contracts**

GM10.4	AMENDED			Ward: All
--------	---------	--	--	-----------

**December 13, 2007**

Deputy Mayor Pantalone in the Chair.

*Motions:*

1. Councillor Jenkins moved that the Item be amended by deleting Recommendation 2 of the Government Management Committee and replacing it with the following:
  2. The contract extension be structured to permit at least a 15 percent reduction in the number of current phone lines during a possible Voice over Internet Protocol (VoIP) implementation, without being subject to any adverse change in rates.
2. Councillor Moscoe moved that the Item be amended by adding the following:
  1. The Chief Information Officer, Information and Technology, be directed to negotiate the most favourable terms and conditions with the vendor regarding the contract extension to ensure maximum flexibility and lowest rates possible and report back to the Government Management Committee for information on the outcome of these negotiations.
  2. The extent of Bell Canada's co-operation be reported to the Government Management Committee, prior to issuing the proposal call for the COTTI Request for Proposal.
  3. The Telecommunications Strategy take into consideration that the Toronto Transit Commission (TTC) has 24 strands of fibre in all of its subways and over 250 strands in the Sheppard Subway and the City explore a co-operative analysis of possible incorporation into a system that serves both the City and the TTC needs.
3. Councillor Minnan-Wong moved that the Item be amended by adding the following:

The Chief Information Officer be requested to report annually to the Government Management Committee, in December, on the transition to VoIP and City of Toronto Telecommunications Infrastructure (COTTI).

*Vote:*

The Item, as amended by the following motions, carried:

- motion 1 by Councillor Jenkins;



- motion 2 by Councillor Moscoe; and
- motion 3 by Councillor Minnan-Wong.

### **City Council Decision**

City Council adopted the following motions:

1. City Council grant approval, subject to Divisional Operating Budget approval in each year, to extend the City of Toronto Telecommunications Infrastructure (COTTI) voice and data contracts with Bell Canada for an additional two years from January 15, 2009, to January 14, 2011, at a cost not to exceed \$17,010,872.00 net of GST for 2009, and \$18,711,959.00 net of GST for 2010, for a total potential cost of \$35,722,831.00 net of GST.
2. The contract extension be structured to permit at least a 15 percent reduction in the number of current phone lines during a possible Voice over Internet Protocol (VoIP) implementation, without being subject to any adverse change in rates.
3. The Chief Information Officer and the Director of Purchasing and Materials Management Division take every opportunity to accelerate the COTTI RFP.
4. The Chief Information Officer, Information and Technology, be directed to negotiate the most favourable terms and conditions with the vendor regarding the contract extension to ensure maximum flexibility and lowest rates possible and report back to the Government Management Committee for information on the outcome of these negotiations.
5. The extent of Bell Canada's co-operation be reported to the Government Management Committee, prior to issuing the proposal call for the COTTI Request for Proposal.
6. The Telecommunications Strategy take into consideration that the Toronto Transit Commission (TTC) has 24 strands of fibre in all of its subways and over 250 strands in the Sheppard Subway and the City explore a co-operative analysis of possible incorporation into a system that serves both the City and the TTC needs.
7. The Chief Information Officer be requested to report annually to the Government Management Committee, in December, on the transition to VoIP and City of Toronto Telecommunications Infrastructure (COTTI).

### **Background Information**

Report - Extension of City of Toronto Telecommunications Infrastructure (COTTI) Contracts

<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8952.pdf>

Appendix 1 - GM10-4

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8953.pdf>)

Appendix 2 - GM10-4

(<http://www.toronto.ca/legdocs/mmis/2007/gm/bgrd/backgroundfile-8954.pdf>)

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

<b>GM10.14</b>	NO AMENDMENT			Ward: 17
----------------	--------------	--	--	----------

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

**December 12, 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 adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize, as approving authority, the approval of the disposal of the expropriated lands to parties, other than those from whom the land was expropriated, without first giving those expropriated owners the right they would otherwise have of first chance to repurchase the lands set out in Section 42 of the Expropriations Act.
3. City Council authorize the public release of the confidential information and recommendation in Attachment 1, if any settlement is finalized to the satisfaction of the City Solicitor.
4. Authority be granted to the appropriate City officials to take the necessary action to give effect thereto.

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

**Background Information**

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

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

Confidential Attachment 1 - GM10-14

**15.40 LICENSING AND STANDARDS 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.

December 11, 2007

- |  |       |   |
|--|-------|---|
| Held for consideration<br>Minute 15.41 | LS9.4 | Review of Taxicab Licensing Thresholds (Wards: All)   |
| Held for consideration<br>Minute 15.42 | LS9.6 | Review of Limousine Licensing Regulations, including the Transport of Passengers to the Airport (Wards: All)                      |
| Adopted by<br>consent                  | LS9.7 | Court Application and Clarification, Correction, and Updating of By-law No. 706-2005 respecting limousine businesses (Wards: All) |
| Held for consideration<br>Minute 15.43 | LS9.8 | Noise from the Operation of Construction Equipment on Sundays and Statutory Holidays (Wards: All)                                 |

**Consideration of Items - Licensing and Standards Committee Meeting 9**

**15.41 Review of Taxicab Licensing Thresholds**

<b>LS9.4</b>	AMENDED			Wards: All
--------------	---------	--	--	------------

**December 11, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Moscoe moved that the Item be amended by adding to Recommendation 2 of the Licensing and Standards Committee, the following:

“and, further, when a taxi is being driven by someone other than the licensed owner, it is a responsibility of the owner to ensure that the log is properly maintained, regularly updated and readily available for inspection by a Municipal Licensing and Standards Inspector or a Police Officer”.

*Votes:*

Adoption of motion 1 by Councillor Moscoe:

Yes - 32	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Davis, Del Grande, Feldman, Filion, Giambrone, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Moscoe, Ootes, Palacio, Pantalone, Perks, Rae, Shiner, Stintz, Thompson, Vaughan, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 31.

The Item, as amended, carried.

### **City Council Decision**

City Council adopted the following motions:

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

trip sheet with a sample operator log.

4. City Council authorize and direct City staff to take any other action necessary to implement the proposed by-law amendments.

### Background Information

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

### 15.42 Review of Limousine Licensing Regulations, including the Transport of Passengers to the Airport

LS9.6	AMENDED			Ward: All
-------	---------	--	--	-----------

### Confidential Attachment - Litigation and solicitor-client privilege

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motions:*

1. Councillor Moscoe moved that the Item be amended by:
  - a. deleting the following Recommendation 1b of the Licensing and Standards Committee:

Recommendation to be deleted:

1. amend Toronto Municipal Code, Chapter 545, Licensing, by:
  - b. adding to the Chapter a provision that will establish a maximum number of licences to be issued for limousine owners, that number equalling the total number of licenses issued or applied for as of November 30, 2007, being the date of the meeting of Licensing and Standards Committee;
- b. adding the following:

That Council adopt the following Recommendations 1 and 3 contained in the report (December 10, 2007) from the City Solicitor:

1. The City Solicitor be directed to provide a comprehensive report to the Licensing and Standards Committee at its meeting scheduled to

be held on February 15, 2008, with respect to the legal implications of the decisions that Council has made to date related to the licensing and regulation of taxis and limousines picking up passengers in the City for transportation to Lester B. Pearson International Airport (the "Airport").

3. Council direct that the confidential attachment remain confidential indefinitely as it contains advice that is subject to solicitor-client privilege.; and

- c. adding the following:

That Council receive for information the following Recommendation 2 contained in the report (December 10, 2007) from the City Solicitor:

2. Council adopt the confidential instructions to staff in Attachment 1.
2. Councillor Ford moved that the Item be referred back to the Licensing and Standards Committee for consideration.

*Vote on Referral:*

Adoption of motion 2 by Councillor Ford:

Yes - 11	
Councillors:	Feldman, Ford, Grimes, Holyday, Kelly, Lee, Moeser, Parker, Saundercook, Stintz, Walker
No - 29	
Mayor:	Miller
Councillors:	Ashton, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Heaps, Jenkins, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Shiner, Thompson, Vaughan

Lost by a majority of 18.

*Votes:*

Motion 1 by Councillor Moscoe carried.

The Item, as amended, carried.

### **City Council Decision**

City Council adopted the following motions:

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

“.....except where such conveyance is made to an airport owned and operated by the Crown in right of Canada situated outside the municipality by a cab rearing a valid and subsisting plate issued in respect of such airport under the Government Airport Concession Operators Regulations made under the Department of Transport Act (Canada).”.
2. City Council direct the City Solicitor to prepare the necessary bill to give effect to the recommendations from this report, as adopted by Council.
3. The City Solicitor be directed to provide a comprehensive report to the Licensing and Standards Committee at its meeting scheduled to be held on February 15, 2008, with respect to the legal implications of the decisions that Council has made to date related to the licensing and regulation of taxis and limousines picking up passengers in the City for transportation to Lester B. Pearson International Airport (the “Airport”).
4. Council direct that the confidential attachment to the supplementary report (December 10, 2007) from the City Solicitor (LS9.6a), remain confidential indefinitely, as it contains information pertaining to litigation that affects the City and that is subject to solicitor-client privilege.
5. Council receive, for information, the following Recommendation 2 contained in the supplementary report (December 10, 2007) from the City Solicitor (LS9.6a):

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

### **Background Information**

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

### **Additional Background Information (City Council)**

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

Confidential Attachment 1 to the report (December 10, 2007) from the City Solicitor (LS9.6a), remains confidential in its entirety, in accordance with the provisions of the City

of Toronto Act, 2006, as it contains information pertaining to litigation that affects the City and that is subject to solicitor-client privilege.

### **Additional Communication (City Council)**

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

### 15.43 **Noise from the Operation of Construction Equipment on Sundays and Statutory Holidays**

<b>LS9.8</b>	AMENDED			Wards: All
--------------	---------	--	--	------------

#### **December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

#### *Motion:*

1. Councillor Jenkins moved that the Item be amended by:
  - a. deleting Recommendations 1 and 2 of the Licensing and Standards Committee; and
  - b. adding the following:

That Council adopt the following staff recommendations contained in the report (May 25, 2007) from the Executive Director, Municipal Licensing and Standards:

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

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



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

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

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

- i. deck removal over an expressway or arterial roadway;
  - ii. major intersection rehabilitation; and
  - iii. all Toronto Transit Commission work respecting the transit system, including any ancillary facilities.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations, as adopted by Council.
  3. The funding required for the enforcement and communication of the by-law amendment be deferred for consideration with Municipal Licensing and Standards 2008 Operating Budget.
  4. City staff be authorized and directed to take any other action necessary to implement the by-law amendments.

*Votes:*

Adoption of motion 1 by Councillor Jenkins:

Yes - 19	
Councillors:	Ashton, Cho, De Baeremaeker, Fletcher, Giambrone, Hall, Heaps, Jenkins, Lee, Lindsay Luby, McConnell, Milczyn, Moeser, Nunziata, Perks, Rae, Saundercook, Stintz, Vaughan
No - 11	

Councillors: Carroll, Del Grande, Ford, Grimes, Holyday, Kelly, Minnan-Wong, Moscoe, Ootes, Pantalone, Thompson
---

Carried by a majority of 8.

Adoption of the Item, as amended:

Yes - 22 Councillors: Ashton, Cho, De Baeremaeker, Fletcher, Giambrone, Hall, Heaps, Jenkins, Lee, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Pantalone, Perks, Rae, Saundercook, Stintz, Vaughan
No - 8 Councillors: Carroll, Del Grande, Ford, Grimes, Holyday, Kelly, Ootes, Thompson

Carried by a majority of 14.

### **City Council Decision**

City Council adopted the following motions:

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

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

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

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

**NECESSARY MUNICIPAL WORK** — City rehabilitation or maintenance processes using construction equipment that must be performed at times that minimize lane closures or lane reductions, or both, of City streets, or

minimize use of the Toronto Transit Commission's subway or street car rights-of-ways or any ancillary facilities associated with the transit system, including, but not limited to the following:

- i. deck removal over an expressway or arterial roadway;
  - ii. major intersection rehabilitation; and
  - iii. all Toronto Transit Commission work respecting the transit system, including any ancillary facilities.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations, as adopted by Council.
  3. The funding required for the enforcement and communication of the by-law amendment be deferred for consideration with Municipal Licensing and Standards 2008 Operating Budget.
  4. City staff be authorized and directed to take any other action necessary to implement the by-law amendments.

**Background Information**

City Council Decision - Item 6.2

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

**15.44 PARKS AND ENVIRONMENT COMMITTEE MEETING 11**

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.

December 11, 2007

Held for consideration PE11.3 Alternative Parkland Dedication By-law (Ward: All)  
Minute 15.45

**Consideration of Item - Parks and Environment Committee Meeting 11**

**15.45 Alternative Parkland Dedication By-law**

PE11.3	NO AMENDMENT			Ward: All
--------	--------------	--	--	-----------

December 12, 2007

Deputy Speaker Lindsay Luby in the Chair.

*Vote:*

The Item was adopted, without amendment.

### **City Council Decision**

City Council adopted the following motion:

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

### **Background Information**

Staff Report from General Manager, Parks, Forestry and Recreation  
<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-8852.pdf>  
 Attachment 1(a) Parkland Acquisition Priority Areas  
<http://www.toronto.ca/legdocs/mmis/2007/pe/bgrd/backgroundfile-8925.pdf>

### **Additional Communication (City Council)**

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

## **15.46 PLANNING AND GROWTH MANAGEMENT COMMITTEE MEETING 11**

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.

December 11, 2007

Held for consideration Minute 15.47	PG11.1	Protocol for Negotiating Section 37 Community Benefits - Revised (Ward: All)
Held for consideration Minute 15.48	PG11.2	Six Points Interchange Reconfiguration Class Environmental Assessment Study (Ward: 5)
Held for consideration Minute 15.49	PG11.3	West District Study: Results of the West District Design Initiative (Ward: 3, 5)
Held for consideration Minute 15.50	PG11.8	Transit Passes - New Condominium Units

Held for consideration PG11.10 TTC Accessibility Complaints  
Minute 15.51

**Consideration of Items - Planning and Growth Management Committee Meeting 11**

15.47 **Protocol for Negotiating Section 37 Community Benefits - Revised**

PG11.1	AMENDED			Ward: All
--------	---------	--	--	-----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Walker moved that the Item be amended in accordance with the following recommendation contained in the (December 7, 2007) report from the Chief Planner and Executive Director, City Planning:

1. Recommendation 1 of the Planning and Growth Management Committee be amended by deleting the reference to "Appendix A" and replacing it with "Appendix B" and by deleting "September 18, 2007" and replacing it with "December 7, 2007", so that the recommendation reads as follows:

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

*Votes:*

Motion 1 by Councillor Walker carried.

The Item, as amended, carried.

**City Council Decision**

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

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

Section 37 of the Planning Act, in accordance with the policies of the Official Plan.

### Background Information

Report - Protocol for Negotiating Section 37 Community Benefits  
(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8349.pdf>)

Protocol for Negotiating Section 37 Community Benefits  
(<http://www.toronto.ca/legdocs/mmis/2007/pg/bgrd/backgroundfile-8350.pdf>)

### Additional Background Information (City Council)

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

## 15.48 Six Points Interchange Reconfiguration Class Environmental Assessment Study

<b>PG11.2</b>	NO AMENDMENT		Ward: 5
---------------	--------------	--	---------

**December 12, 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 grant authority to the General Manager, Transportation Services, and the Chief Planner and Executive Director, City Planning, to issue a Notice of Completion and to file the Environmental Study Report for the Six Points Interchange Reconfiguration Class Environmental Assessment Study in the public record for 30 days, in accordance with the requirements of the Municipal Class Environmental Assessment.
2. City Council grant authority to the Chief Planner and Executive Director, City Planning, to bring forward a report on any necessary amendments to the City of Toronto Official Plan to provide for the Recommended Design for reconfiguring the Six Points Interchange upon approval of the Environmental Study Report under the Environmental Assessment Act.
3. City Council request the General Manager, Transportation Services, the Chief Planner and Executive Director, City Planning, the Chief Corporate Officer and

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

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

### Background Information

Six Points Interchange Reconfiguration Class Environmental Assessment Study

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

Six Points Interchange Reconfiguration Class - Attachments 1-4

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

Six Point ESR - Executive Summary Nov 07

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

### 15.49 West District Study: Results of the West District Design Initiative

PG11.3	NO AMENDMENT			Ward: 3, 5
--------	--------------	--	--	------------

**Confidential Attachment 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes****December 12, 2007**

Speaker Bussin in the Chair.

*Vote:*

The Item was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

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

Confidential Attachment 1 to the report (November 14, 2007) from the Chief Corporate Officer and the Chief Planner and Executive Director, City Planning, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for



municipal or local board purposes.

### Background Information

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

### 15.50 Transit Passes - New Condominium Units

PG11.8	NO AMENDMENT			
--------	--------------	--	--	--

#### December 13, 2007

Deputy Speaker Lindsay Luby in the Chair.

#### Motion:

1. Councillor Moscoe moved that:
  - a. the Item be received for information; and
  - b. in the event Part a does not carry, the Item be amended by adding the following:

That Recommendation 1 of the Planning and Growth Management Committee be in effect only until such time as the Chief Planner has reported on this matter to the Planning and Growth Management Committee.

#### Votes:

Adoption of motion 1a by Councillor Moscoe:

Yes - 7	
Councillors:	Davis, De Baeremaeker, Filion, Jenkins, Moscoe, Pantalone, Perks
No - 20	
Councillors:	Ashton, Del Grande, Ford, Grimes, Hall, Heaps, Holyday, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Moeser, Nunziata, Ootes, Palacio, Perruzza, Rae, Stintz, Thompson

Lost by a majority of 13.

Adoption of motion 1b by Councillor Moscoe:

Yes - 7	Councillors: Davis, De Baeremaeker, Filion, Jenkins, Lee, Moscoe, Perks
No - 20	Councillors: Ashton, Del Grande, Ford, Grimes, Hall, Heaps, Holyday, Kelly, Lindsay Luby, McConnell, Milczyn, Moeser, Nunziata, Ootes, Palacio, Pantalone, Perruzza, Rae, Stintz, Thompson

Lost by a majority of 13.

The Item was adopted, without amendment.

### City Council Decision

City Council adopted the following motion:

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

### Background Information

Letter October 29, 2007 from City Clerk re Transit Passes

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

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

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

### 15.51 TTC Accessibility Complaints

PG11.10	RECEIVED FOR INFORMATION			
---------	--------------------------	--	--	--

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

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

*Vote on Receipt:*

Motion 1 by Councillor Mihevc carried.

**City Council Decision**

City Council received this Item for information.

**15.52 PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING 11**

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.

December 11, 2007

- Adopted by consent      PW11.3      Request for Proposal (RFP) 0713-06-0233: Water Meter Replacement and Automated Meter Reading System (Ward: All)
- Held for consideration      PW11.4      Rainwater Harvesting Project at Exhibition Place (Ward: All)  
Minute 15.53
- Held for consideration      PW11.8      Permitting Motorcycles and Scooters Access to High Occupancy Vehicle (HOV) Lanes (Ward: All)  
Minute 15.54
- Adopted by consent      PW11.9      Peel Region Boundary Facility Agreement - The Queensway Bridge over Etobicoke Creek (Ward: 5)
- Held for consideration      PW11.13      Response to Council Motions - Getting to 70% Diversion by 2010 (Ward: All)  
Minute 15.55
- Adopted by consent      PW11.14      City of Guelph Biosolids Agreement - Green Lane Landfill (Ward: All)

**Consideration of Items - Public Works and Infrastructure Committee Meeting 11**

**15.53 Rainwater Harvesting Project at Exhibition Place**

<b>PW11.4</b>	AMENDED			Ward: All
---------------	---------	--	--	-----------

**December 13, 2007**

Speaker Bussin in the Chair.

*Procedural Motion:*

Deputy Mayor Pantalone, at 6:02 p.m., moved that Council vary the Order Paper to consider this Item as the next Item of business, which carried, two-thirds of Members present having voted in the affirmative.

*Motion:*

1. Deputy Mayor Pantalone moved that the Item be amended by deleting from Recommendation 1, the upset limit of "\$600,000.00 net of GST" and replacing it with "\$400,000.00 net of GST".

*Motion to End Debate:*

Councillor Saundercook 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 - 23 Councillors: Cho, Davis, De Baeremaeker, Del Grande, Grimes, Hall, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Perks, Rae, Saundercook, Stintz, Vaughan
No - 5 Councillors: Ford, Holyday, Jenkins, Moscoe, Perruzza

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

*Votes:*

Motion 1 by Deputy Mayor Pantalone carried.

Adoption of the Item, as amended:

Yes - 18 Councillors: Cho, Davis, De Baeremaeker, Grimes, Heaps, Kelly, Lee, Lindsay Luby, McConnell, Mihevc, Milczyn, Moscoe, Pantalone, Perks, Perruzza, Rae, Saundercook, Vaughan
No - 10 Councillors: Del Grande, Ford, Hall, Holyday, Jenkins, Minnan-Wong, Moeser, Nunziata, Ootes, Stintz

Carried by a majority of 8.

**City Council Decision**

City Council adopted the following motion:

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

### Background Information

2007-11-28-pw11-4

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

### 15.54 Permitting Motorcycles and Scooters Access to High Occupancy Vehicle (HOV) Lanes

PW11.8	REFERRED			Ward: All
--------	----------	--	--	-----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motions:*

1. Councillor Moscoe moved that the Item be amended by adding to Recommendation 3 of the Public Works and Infrastructure Committee, the words “and, in the interim, the present signage be amended by the addition of stickers, until such time as the signage is replaced, and the cost of these stickers be funded from within the existing Public Works and Infrastructure budget”, so that Recommendation 3 now reads as follows:
  3. HOV signs be altered during the normal maintenance schedule to ensure there is no additional cost to implement the policy to allow motorcycle and scooter use of HOV Lanes and, in the interim, the present signage be amended by the addition of stickers, until such time as the signage is replaced, and the cost of these stickers be funded from within the existing Public Works and Infrastructure budget.
2. Councillor Thompson moved that:
  - a. the Item be referred back to the Public Works and Infrastructure Committee for consideration; and

- b. the Chief of Police be requested, through the Toronto Police Services Board, to conduct regular HOV Lane Enforcement.
3. Councillor Ootes moved motion 2a by Councillor Thompson be amended by adding the words “with the additional motions moved on this Item”.

*Vote on Referral:*

Motion 2a by Councillor Thompson, as amended by motion 3 by Councillor Ootes, carried.

**City Council Decision**

City Council referred this Item back to the Public Works and Infrastructure Committee, with the following additional motions moved on this Item:

Moved by Councillor Moscoe:

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

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

Moved by Councillor Thompson:

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

**Background Information**

2007-11-28-pw11-8

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

**Additional Communications (City Council)**

- (November 28, 2007) Public presentation to the City of Toronto Public Works and Infrastructure Committee from Peter Jacobs, President, Motorcyclists Confederation of Canada, regarding Motorcycles and Scooters Access to HOV

Lanes, entitled “It’s About Safety”, filed with the City Clerk on December 10, 2007 (PW11.8.7)

15.55 **Response to Council Motions - Getting to 70% Diversion by 2010**

<b>PW11.13</b>	AMENDED			Ward: All
----------------	---------	--	--	-----------

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motions:*

1. Councillor Hall moved that the Item be amended by:
  - a. deleting the following Recommendation 5b of the Public Works and Infrastructure Committee:  
  
Recommendation to be deleted:  
  
5b. Amnesty days not be provided; and
  - b. adding the following:  
  
The General Manager of Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer be requested to report to the January 28, 2008 Budget Committee meeting on the financial implications of providing three Amnesty Days per year and an amnesty for moving out waste at the time of a residential move.
2. Councillor De Baeremaeker moved that the Item be amended by adding the following:
  - a. The General Manager of Solid Waste Management Services be requested to provide an update report to the Public Works and Infrastructure Committee on the former Deposit Return Sub-Committee’s recommendation that:  
  
“WDO/Stewardship Ontario funding for the blue box system be increased from 50/50 shared municipal/industry responsibility to 100% industry funded (for example packaging, plastic etc.)”.
  - b. The City Solicitor be requested to report to an upcoming meeting of the Public Works and Infrastructure Committee comprehensively on what powers the City has, under the new City of Toronto Act, to enact its own

advanced disposal fees, levies or similar charges against packaging, etc.

*Vote:*

The Item, as amended by motion 1 by Councillor Hall and motion 2 by Councillor De Baeremaeker, carried.

*Motion to Reconsider:*

Councillor De Baeremaeker, 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 - 24 Councillors: Davis, De Baeremaeker, Del Grande, Filion, Grimes, Hall, Heaps, Holyday, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Stintz, Thompson
No - 3 Councillors: Ashton, Ford, Jenkins

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

*Motion:*

3. Councillor De Baeremaeker moved that the Item be further amended by deleting the following Recommendation 1 of the Public Works and Infrastructure Committee (in order to be consistent with the Council direction approved in Executive Committee Item EX9.1):

Recommendation to be deleted:

1. the bin fees brought forward for approval during the 2008 Operating Budget process be based on the principle that annual fees for the three largest waste bins be increased to offset the reduction in revenue associated with the fee reduction for the smallest waste bin (which was approved by Council in Amended Report EX9.1).

*Votes:*

Adoption of motion 3 by Councillor De Baeremaeker:

Yes - 26
----------



Councillors:	Ashton, Davis, De Baeremaeker, Del Grande, Filion, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Stintz, Thompson
--------------	---

No - 1 Councillor:	Ford
-----------------------	------

Carried by a majority of 25.

The Item, as further amended, carried.

### **City Council Decision**

City Council adopted the following motions:

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

3. The volume based rate structure shall commence:
  - a. on or about July 1, 2008, for residential customers receiving bulk collection (i.e., multi-unit residential buildings, including town homes, receiving bulk collection); and
  - b. on or about November 1, 2008, for residential customers receiving curb side collection (i.e., single family residential buildings, including town homes and small multi-unit buildings currently receiving curb side collection).
  
4. In respect of the following policy suggestions, which staff was asked to report back on:
  - a. the volume based rate structure not be used to pay for recycling and composting in Toronto parks;
  - b. cash or cheques not be used for rebates except in special circumstances such as the purchase and sale of a home, in which case, Revenue Services, at its discretion, could consider issuing a cheque;
  - c. curb-recycling re-use days not be implemented in Toronto;
  - d. the allowance for free bags not be increased beyond its current limit of “up to four”;
  - e. the smallest and second smallest bins not be offered at the same price;
  - f. the solid waste rate structure program not include provisions to cancel or defer rate increases for seniors or low-income residents; and
  - g. the rebate not be revised to match the cost of the second smallest bin.
  
5. The General Manager of Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer be requested to report to the January 28, 2008 Budget Committee meeting on the financial implications of providing three Amnesty Days per year and an amnesty for moving out waste at the time of a residential move.
  
6. The General Manager of Solid Waste Management Services be requested to provide an update report to the Public Works and Infrastructure Committee on the former Deposit Return Sub-Committee’s recommendation that:

“WDO/Stewardship Ontario funding for the blue box system be increased from 50/50 shared municipal/industry responsibility to 100% industry

funded (for example packaging, plastic etc.);”.

7. The City Solicitor be requested to report to an upcoming meeting of the Public Works and Infrastructure Committee comprehensively on what powers the City has, under the new City of Toronto Act, to enact its own advanced disposal fees, levies or similar charges against packaging, etc.

### **Background Information**

2007-11-28-pw11-13

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

## **15.56 ETOBICOKE YORK COMMUNITY COUNCIL MEETING 12**

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.

December 11, 2007

Adopted by consent	EY12.12	1810 Albion Road - Approval Under the Cemeteries Act (Revised) - Site Plan Approval Application (Ward: 1)
Adopted by consent	EY12.14	347 Royal York Road - Part Lot Control Exemption Application - Final Report (Ward: 6)
Adopted by consent	EY12.27	274 Weston Road - Amendment to Parking Regulations (Ward: 11)
Adopted by consent	EY12.37	Colonel Samuel Smith Park Drive - Pedestrian Crossover Installation (Ward: 6)
Adopted by consent	EY12.41	Designation of Fire Routes and amendment to Chapter 880 - Fire Routes (Ward: 1, 2, 4, 5, 7, 17)
Adopted by consent	EY12.45	1053 and 1061 The Queensway and 7-11, 19-25, 33-35 and 45 Zorra Street - Park Lot Control Exemption Application - Final Report (Ward: 5)
Held for consideration Minute 15.57	EY12.46	Weston Road, between Church Street and Coulter Avenue - Amendment to Parking Regulations. (Ward: 11)

**Consideration of Item - Etobicoke York Community Council Meeting 12****15.57 Weston Road, between Church Street and Coulter Avenue - Amendment to Parking Regulations**

<b>EY12.46</b>	AMENDED			Ward: 11
----------------	---------	--	--	----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Nunziata moved that the Item be amended by deleting from Recommendations 2 and 4 of the Etobicoke York Community Council the distance "125.5 metres", and replacing it with "152.5 metres", so that Recommendations 2 and 4 now read as follows:
  2. The existing one hour parking regulation anytime, daily, on the west side of Weston Road, from a point 152.5 metres south of St. Phillips Road and Fern Avenue, be rescinded.
  4. Parking be allowed for a maximum period of one hour anytime, daily, on the west side of Weston Road, from Fern Avenue and Church Street and from Coulter Avenue and a point 152.5 metres south of St. Phillips Road.

*Votes:*

Motion 1 by Councillor Nunziata carried.

The Item, as amended, carried.

**City Council Decision**

City Council adopted the following motions:

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

Church Street and from Coulter Avenue and a point 30.5 metres south of St. Phillips Road.

4. Parking be allowed for a maximum period of one hour anytime, daily, on the west side of Weston Road, from Fern Avenue and Church Street and from Coulter Avenue and a point 152.5 metres south of St. Phillips Road.

### **Background Information**

November 21, 2007 report

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

## **15.58 NORTH YORK COMMUNITY COUNCIL 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.

December 11, 2007

Adopted by consent	NY11.1	Draft By-law - To Permanently Close a Portion of the Public Highway Overland Drive adjoining 3 Tottenham Road (Ward: 25)
Adopted by consent	NY11.3	Intention to Designate under Part IV of the Ontario Heritage Act – 174 Old Yonge Street (Ward: 25)
Adopted by consent	NY11.19	Residential Demolition Permit Applications - 1-12 Oakburn Crescent & 14-40 Oakburn Place (Ward: 23)
Adopted by consent	NY11.21	Traffic Control Signals - Finch Avenue West, approximately 200 metres east of Chesswood Drive (Ward: 8)
Adopted by consent	NY11.22	Parking Regulation Amendment - Sentinel Road, Finch Avenue West to The Pond Road (Ward: 8)
Adopted by consent	NY11.24	Turn/Entry Prohibition – 3303 Dufferin Street (Ward: 15)
Adopted by consent	NY11.27	Prohibited U-Turns - Sheppard Avenue East at Bonnington Place (Ward: 23)
Adopted by consent	NY11.34	Final Report - Rezoning Application – 4155 Yonge Street (Ward: 25)

- Adopted by consent      NY11.35      North York Centre Secondary Plan - Amendments to the Density Incentive for Below-Grade Bicycle Storage - OMB Appeals and Proposed Settlement Report (Ward: 23, 24)
- Adopted by consent      NY11.36      Final Report – Common Elements Condominium Application and Part Lot Control Exemption Application – 198 & 202 Finch Avenue East (Ward: 24)
- Adopted by consent      NY11.37      Final Report - Rezoning, Site Plan – 112 Spring Garden Avenue (Ward: 23)
- Adopted by consent      NY11.38      Request for Direction Report - Rezoning & Site Plan Control Applications – 2996-3004 Bayview Avenue (Ward: 23)
- Adopted by consent      NY11.39      Final Report - Official Plan Amendment – 20 Senlac Road (Ward: 23)
- Adopted by consent      NY11.40      Final Report - Official Plan and Zoning By-law Amendment Applications - Demolition Application under Municipal Code Chapter 667 - 695 - 717 Sheppard Avenue West (Ward: 10)
- Adopted by consent      NY11.42      Staff Representation at the Ontario Municipal Board - 105 York Downs Drive (Ward: 10)  
December 12, 2007  
Reconsidered and  
held for consideration  
Minute 15.59
- Adopted by consent      NY11.43      Staff Representation at the Ontario Municipal Board – 272-278 Horsham Avenue (Ward: 23)

### Consideration of Item - North York Community Council Meeting 11

#### 15.59 Staff Representation at the Ontario Municipal Board - 105 York Downs Drive

NY11.42	RECEIVED FOR INFORMATION			Ward: 10
---------	--------------------------	--	--	----------

**December 12, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Motion to Reconsider:*

Councillor Feldman, 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 Feldman moved that the Item be received for information.

*Vote on Receipt:*

Motion 1 by Councillor Feldman carried.

**City Council Decision**

City Council received this Item for information.

**Background Information**

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

15.60 **SCARBOROUGH COMMUNITY COUNCIL MEETING 11**

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.

December 11, 2007

Adopted by consent	SC11.18	Proposed No Standing Anytime Regulations at 3450 McNicoll Avenue by Owens-Corning's Driveways (Ward: 41)
Adopted by consent	SC11.20	350 Danforth Road – Part Lot Control Application - Final Report (Ward: 35)
Adopted by consent	SC11.22	3686 and 3688 St. Clair Avenue East – Zoning Application – Final Report (Ward: 36)
Held for consideration Minute 15.61	SC11.23	260 Brimley Road and Adjacent Lands on the West Side of Brimley Road – Official Plan, Zoning and Subdivision Applications – Final Report (Ward: 36)

Adopted by consent	SC11.24	50, 60 and 70 Borough Drive and Lands Adjacent to Albert Campbell Square Extending to Town Centre Court – Zoning Application – Final Report (Ward: 38)
Adopted by consent	SC11.25	2055 Kennedy Road – Official Plan, Zoning & Subdivision Applications – Final Report (Ward: 40)
Adopted by consent	SC11.26	North Side of Passmore Avenue, West of State Crown Boulevard - Final Report (Ward: 41)
Held for consideration Minute 15.62	SC11.27	Staines Road and Steeles Avenue – Zoning and Subdivision Applications – Final Report (Ward: 42)
Adopted by consent	SC11.28	Various Properties – City-initiated Technical Amendments to Various Community Zoning By-laws – Final Report (Ward: 35, 36, 38, 41, 42, 44)
Adopted by consent	SC11.29	Ontario Municipal Board Appeal - 363 Old Kingston Road and 27-31 Morrish Road (Ward: 44)
Adopted by consent	SC11.31	Annual Cavalcade of Lights Event (Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44)

### Consideration of Items - Scarborough Community Council Meeting 11

#### 15.61 260 Brimley Road and Adjacent Lands on the West Side of Brimley Road – Official Plan, Zoning and Subdivision Applications – Final Report

SC11.23	NO AMENDMENT			Ward: 36
---------	--------------	--	--	----------

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Vote:*

Adoption of the Item, without amendment:

Yes - 24 Councillors:	Ashton, Carroll, Cho, De Baeremaeker, Ford, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Nunziata, Pantalone, Perks, Rae, Stintz, Vaughan
No - 4 Councillors:	Del Grande, Fletcher, Lee, Moscoe



Carried by a majority of 20.

**City Council Decision**

City Council adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment, attached as Attachment 7.
2. City Council amend the zoning by-law for 260 Brimley Road and adjacent lands on the west side of Brimley Road substantially in accordance with the draft zoning by-law amendments attached as Attachments 8 and 9.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment and draft zoning by-law amendments as may be required.
4. City Council require the owner, before introducing the necessary Bills to City Council for enactment, to enter into an agreement pursuant to Section 37 of the Planning Act, the community benefit recommended to be secured in the Section 37 agreement is as follows:
  - a. the payment of \$400,000.00 to the City of Toronto with \$200,000.00 to be provided prior to the enactment of the zoning by-law and \$200,000.00 to be provided at the issuance of the first building permit, to be used for parkland improvements within the proposed park in the Midland/St. Clair Community.
5. City Council enact a site plan control by-law to designate 260 Brimley Road as an area subject to site plan control, substantially in accordance with the draft site plan control by-law in Attachment 6.
6. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft site plan control by-law as many be required.
7. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 2, subject to:
  - a. the conditions as generally listed in Attachment 10, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
  - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.

**Background Information**

Report - 260 Brimley Road

<http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-8614.pdf>15.62 **Staines Road and Steeles Avenue – Zoning and Subdivision Applications – Final Report**

SC11.27	AMENDED			Ward: 42
---------	---------	--	--	----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor Kelly moved that the Item be amended by deleting the following Recommendation 7 of the Scarborough Community Council:

Recommendation to be deleted:

7. Direct that the Bill not be introduced at City Council until such time as the outstanding matters respecting access to the Frost property have been resolved.

*Votes:*

Motion 1 by Councillor Kelly 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 Morningside Heights Community substantially in accordance with the draft zoning by-law amendment, attached as Attachment 6.
2. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:
  - a. the conditions of approval, as generally listed in Attachment 8, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and

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

### **Background Information**

Report - Staines Road and Steeles Avenue

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

## **15.63 TORONTO AND EAST YORK COMMUNITY COUNCIL MEETING 11**

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.

December 11, 2007

Adopted by consent	TE11.1	Final Report - Amendment to Official Plan and Zoning By-law - 395, 397, 399, 401, 403, 405 Huron Street (Ward: 20)
Held for consideration Minute 15.64	TE11.2	Final Report – Rezoning Application – 406 Adelaide Street East (Ward: 28)
Adopted by consent	TE11.3	Designation of the Cabbagetown Northwest Area as a Heritage Conservation District under Part V of the Ontario Heritage Act (Ward: 28)

Adopted by consent	TE11.4	Refusal Report – Official Plan, Zoning, Site Plan Applications – 359-377 Roehampton Avenue (Ward: 22)
Adopted by consent	TE11.6	Inclusion on Heritage Inventory – 361 University Avenue (Ward: 27)
Adopted by consent	TE11.9	Final Report – Application for Residential Demolition under Municipal Code Chapter 363 – 825 Dundas Street East; 46 Hamilton Street and 35 Carroll Street (Don Mount Court) (Ward: 31)
Held for consideration Minute 15.65	TE11.24	Preliminary Report – Rezoning Application – 1815 Yonge Street and 25 Merton Street (Ward: 22)
Adopted by consent	TE11.26	West Harbour City – 21 Grand Magazine Public Art Plan (Ward: 19)
Adopted by consent	TE11.38	Turn prohibitions – Spadina Road at Hawarden Crescent and Dunloe Road at Archer Road (Ward: 22)
Adopted by consent	TE11.51	Sale of a Portion of 91 Fairleigh Crescent, at the Rear of 53 Park Hill Road (Ward: 21)
Adopted by consent	TE11.52	Land Exchange of a Portion of 151 Hiawatha Road with a Portion of Toronto District School Board Lands Abutting 1430-1432 Gerrard Street East (Ward: 30)
Adopted by consent	TE11.53	Sale of 73A Corley Avenue (Ward: 32)
Adopted by consent	TE11.63	Liquor Licence Application – Polson Pier, 11 Polson Street (Ward: 28)
Adopted by consent	TE11.66	Commercial Loading Zone – 333 Harbord Street (Ward: 19)

### **Consideration of Items - Toronto and East York Community Council Meeting 11**

#### **15.64 Final Report - Rezoning Application - 406 Adelaide Street East**

<b>TE11.2</b>	AMENDED			Ward: 28
---------------	---------	--	--	----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Motion:*

1. Councillor McConnell moved that the Item be amended by adding the following:  
  
City Council confirm that:
  - a. no changes to traffic operations on Ontario Street, between Adelaide Street East and Richmond Street East, will result from approval of this report and it will remain one-way southbound; and
  - b. no on-street parking on Ontario Street, between Adelaide Street East and Richmond Street East, will be lost as a result of the approval of this report.

*Votes:*

Motion 1 by Councillor McConnell 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 former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 7 of the staff report.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter into an Agreement pursuant to Section 37 of the Planning Act for the provision by the owner of the following facilities services and matters:
  - a. prior to issuance of an above grade building permit for the building on the lot, the owner shall make a cash contribution to the City, in the amount of \$85,000.00, toward improvements to the east-west public lane adjacent to the north side of the lot but where all or some of such cash contribution has not been allocated for expenditure within 5 years of the date of enactment of this By-law any remaining monies shall be applied to the Heritage Lighting Program in the King - Parliament Community Improvement Plan;
  - b. prior to issuance of an above grade building permit on the lot, the owner shall make a cash contribution to the City, in the amount of \$245,000.00, toward the Heritage Lighting Program being an identified community

improvement program in the King-Parliament Community Improvement Area;

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

Princess Street shown on Map 1, retain an artist to design, provide and maintain an art feature on the lot satisfactory to the Chief Planner and Executive Director, City Planning Division, acting reasonably, which shall be financially secured as part of the landscaping requirements prior to site plan approval and the specific location and details of the art feature shall be determined in the context of site plan approval pursuant to Section 114 of the City of Toronto Act, 2006, and Section 41 of the Planning Act as applicable;

- iv. retain a consultant archaeologist, licensed by the Ministry of Culture under the provision of the Ontario Heritage Act, as amended, to undertake a Stage 1 Archaeological Assessment of the lot and such further stages of assessment as may be required and shall:
  - A. prior to site plan approval for development on the lot, submit an Archaeological Assessment and Mitigation Plan, satisfactory to the Manager, Heritage Preservation Services;
  - B. prior to issuance of the first building permit for a building on the lot and prior to any remediation, demolition, excavation, grading, construction or other soil disturbances on the lot, satisfy all archaeological licensing and technical review requirements of Heritage Preservation Services and the Ministry of Culture; and
  - C. at its own expense, mitigate adverse impacts to any archaeological resources found on the lot in accordance with the Archaeological Assessment and Mitigation Plan to the satisfaction of the Manager of Heritage Preservation Services.
  
- 4. City Council confirm that:
  - a. no changes to traffic operations on Ontario Street, between Adelaide Street East and Richmond Street East, will result from approval of this report and it will remain one-way southbound; and
  - b. no on-street parking on Ontario Street, between Adelaide Street East and Richmond Street East, will be lost as a result of the approval of this report.

### **Background Information**

Staff Report

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

**Additional Communications (City Council)**

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

15.65 **Preliminary Report - Rezoning Application - 1815 Yonge Street and 25 Merton Street**

TE11.24	NO AMENDMENT			Ward: 22
---------	--------------	--	--	----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Vote:*

The Item was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. The community consultation meeting that was held at the request of the Ward Councillor on Thursday November 1, 2007, be deemed to satisfy the requirement for such meeting as is normally held after the Preliminary Planning Report has been heard on a Community Council agenda. Notice was given to landowners and residents within 120 metres of the site.
2. Notice for the public meeting under the Planning Act be given according to the regulations as set out in the Planning Act.
3. City Council determine that the processing of this Rezoning Application can proceed without the completion of an Avenue Study.

**Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2007/te/bgrd/backgroundfile-8564.pdf>

15.66 **NEW BUSINESS FROM CITY OFFICIALS****December 11, 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. Minute 15.67      CC15.1 (November 28, 2007) from the Integrity Commissioner, headed “Complaint of Violation of Code of Conduct by Councillor Ford”
- Held for consideration. Minute 15.68      CC15.2 (November 29, 2007) from the City Solicitor, headed “Appeals to the Ontario Municipal Board: Parking Space Dimensions By-laws”  
*(Confidential Attachment 1 – Litigation)*
- Adopted by consent.      CC15.3 (December 3, 2007) from the City Solicitor and the Deputy City Manager and Chief Financial Officer, headed “A&P Properties Limited and A&P Canada Limited – Recommended Settlement of Ontario Municipal Board Hearing”  
*(Confidential Attachment 1 - Litigation or potential litigation that affects the City or one of its agencies, boards, and commissions and solicitor-client privilege)*
- Held for consideration. Minute 15.69      CC15.4 (December 3, 2007) from the City Solicitor, headed “Imperial Parking Canada Corporation v. Toronto - Costs of Court Application”
- Adopted by consent.      CC15.5 (December 4, 2007) from the City Solicitor, headed “Challenge to Interim Control By-laws No.772-2007 and 771-2007”  
*(Confidential Attachment 1 - Litigation or potential litigation that affects the City or one of its agencies, boards, and commissions)*

**15.67 Complaint of Violation of Code of Conduct by Councillor Ford**

CC15.1	NO AMENDMENT			
--------	--------------	--	--	--

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Vote:*

Item CC15.1 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. City Council adopt the finding that Councillor Rob Ford has violated the Code of Conduct.
2. City Council not impose any sanction on Councillor Ford.

**Link to Background Information**

Council considered the following:

- Report (November 28, 2007) from the Integrity Commissioner. ([CC15.1](#))

15.68 **Appeals to the Ontario Municipal Board: Parking Space Dimensions By-laws**

CC15.2	NO AMENDMENT		
--------	--------------	--	--

**Confidential Attachment 1 - Litigation matter before the Ontario Municipal Board.**

**December 12, 2007**

Speaker Bussin in the Chair.

*Vote:*

Item CC15.2 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. Council's instructions to staff in respect of the Ontario Municipal Board hearing related to this matter be authorized for public release at the conclusion of the Council meeting.

The following recommendations and Appendix A contained in Confidential Attachment 1 to the report (November 29, 2007) from the City Solicitor are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a litigation matter before the Ontario Municipal Board:

1. City Council authorize the City Solicitor to settle certain appeals to the Parking

Space Dimensions By-laws at the Ontario Municipal Board hearing on the basis of these recommendations.

2. City Council instruct the City Solicitor and appropriate City staff to attend at the Ontario Municipal Board and request the Ontario Municipal Board to exempt the sites with respect to the approvals listed in Appendix A from the Parking Space Dimensions By-laws.
3. City Council authorize the Chief Planner and City Solicitor to settle any remaining appeals on a basis, in substance, satisfactory to the Chief Planner, in consultation with the Ward Councillor.
4. City Council authorize the City Solicitor to take such steps as are necessary to implement the recommendations contained in this report.

Appendix A: Site/Approval Exemptions

List of sites exempted from the Parking Space Dimensions By-laws with respect to the approvals listed below.

OMB Case No. PL070529

OMB File Nos. RO70099 (By-law 493-2007); RO70100 (By-law 494-2007);

RO70101 (By-law No. 495-2007); RO70102 (By-law 496-2007); RO70103 (By-law 497-2007)

No.	By-law Appealed & Former Municipality	Property Address and/or Property Description	Appellant	Approval Received
1	Toronto 494-2007	395-415 Adelaide Street West FIRSTLY: Part of Lot 4, Section E, Military Reserve Plan, as in Instrument No. CA629115 except the easement therein, together with an easement as in Instrument No. CA629115. Being all of PIN 21239-0321(LT). SECONDLY: Part of Lot 4, Section E, Military Reserve Plan, designated as Parts 1 and 2 on Plan 63R-1455. Being all of PIN 21239-0322(LT) THIRDLY: Part of Lots 4 and 5, Section E, Military Reserve Plan, designated as Parts 1,4,5,6 and 7 on Plan 66R-20510; subject to an easement as Instrument No. AT849956. Being all of PIN 21239-0349(LT).	Quad (King & Brant) Inc. ("QKB")	OMB Decision April 16, 2007 and Order June 21, 2007, PL060421

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

		FOURTHLY: Part of Lot 5, Section E, Military Reserve Plan, designated as Part 6 on Plan 66R-19696; subject to an easement as in Instrument No. AT849956. Being all of PIN 21239-0350(LT).		
2	Toronto 494-2007	609 Avenue Road	Berkley Developments (Avenue) Inc.	OMB Decision/Order August 16, 2007, PL060678
3	North York 495-2007	3443 Bathurst Street	Ivy Construction Company Limited	OMB Order April 3, 2006, PL051156
4	Toronto 494-2007	770 Bay Street	Lumiere Residences Inc.	Committee of Adjustment variance approval October 10, 2007 (A0740/07TEY)
5	Etobicoke 497-2007	3879 Bloor Street West	Dunpar Developments Inc.	Committee of Adjustment variance approval Aug 10/06 (A385/06EYK)
6	Toronto 494-2007	38-40 Charles Street East and 35 Hayden Street: Lots 5, 6 and 7 according to Plan 163, and Part of Park Lot 8, Concession 1, FTB, designated as Parts 2, 3, 4, 5, 6, 7 and 8 on Plan 66R-20356, save and except Parts 7, 8 & 9, Plan 66R-21815, City of Toronto being PIN 21108-0210.	The Bloor Street Neighbourhood Inc.	OMB Order 0920161, R920276 and amending Decision December 22, 1992; Zoning By-law 319-92, as varied
7	Etobicoke 497-2007	315-325 Dalesford Road	Berkley Homes (Dalesford) Inc.	Zoning By-law 862-007, July 19, 2007
8	Toronto 494-2007	45/77 Dunfield Avenue	SDLCO Realty Group and MELCO Realty Group Ltd.	Committee of Adjustment variance approval July 18, 2007 (A0455/07TEY)
9	Etobicoke 497-2007	Lands known municipally in the year 2005 as 700 Evans Avenue, more particularly described and shown in Sch. "A" to By-law No. 760-2006 (OMB) as Parts of Lots 12 and 13, Concession 3, Colonel Smith's Tract, City of Toronto	Sherway Gate Development Corp.	OMB Order/Decision No. 3122 issued November 30, 2005, as amended by Order No. 2283 issued on August 14, 2006 PL050120

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

10	Toronto 494-2007	371-379 King Street West	1640830 Ontario Inc.	OMB Decision/Order September 17, 2007, PL060524
11	North York 495-2007	939 Lawrence Avenue East, being more particularly described as the lands described in Instrument No. AT 1326607 registered on 12 June 2006	C/F Realty Holdings Inc. (Cadillac Fairview)	OMB Decision/Order December 20, 2006, PL060171
12	Toronto 494-2007	1116 and 1120 Ossington Avenue: PIN: 21285-0365 LT Parcel 8-2-S Section M24; Part Lot 8 west side Lancaster Road Plan M24 Toronto, commencing at the south-east angle of said Lot; Thence northerly along the westerly limit of Lancaster Road 22 feet 6 inches more or less to a point of distant 22 feet 6 inches southerly from the north-east angle of said Lot; Thence westerly and parallel to the northerly limit of said Lot 123 feet 10 inches more or less to the westerly limit of said Lot; thence southerly along the westerly limit of said Lot 22 feet 6 inches more or less to the south-west angle thereof; Thence easterly along the southerly limit of said Lot 123 feet 10 ½ inches more or less to the point of beginning; Toronto, City of Toronto. PIN 21285-0366 LT Parcel 7-1-S Section M24; Lot 7 west side Ossington Avenue Plan M24 Toronto, City of Toronto. PIN 21285-0367 LT Parcel 6-1-S Section M24; Part Lot 6 west side of Ossington Avenue Plan M24 Toronto commencing at a point in the westerly limit of Ossington Avenue distant 10 feet measured northerly thereon from the south east angle of said Lot 6; Thence westerly parallel to the southerly limit of said Lot 6 a distance of 105 feet 1 inch more or less to the westerly limit of said Lot 6 at a distance of 10 feet measured northerly thereon from the south west angle of said Lot 6; Thence northerly along the westerly	St. Clair West Affordable Housing (Ossington) Group Inc.	Committee of Adjustment variance approval January 11, 2007 (A573/06EYK)

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

		limit of said Lot a distance of 35 feet more or less to the north westerly angle of said Lot; Thence easterly along the northerly limit of said Lot 104 feet 11 inches more or less to the north-east angle of said Lot 6; Thence southerly along the westerly limit of Ossington Avenue 35 feet more or less to the point of beginning; Toronto, City of Toronto		
13	Toronto 494-2007	69-81 Portland Street	75 Portland Developments Ltd.	Committee of Adjustment variance approval September 19, 2007 (A0702/07TEY)
14	North York 495-2007	85 Stormont Avenue	Tiferes Bais Yaakov – a not for profit corporation	Committee of Adjustment variance approval February 1, 2007 (A0575/06NY)
15	Toronto 494-2007	38 The Esplanade, and 1 Scott Street (formerly 40 The Esplanade)	Scott and Esplanade Residences Inc.	OMB Decision August 10, 2005 and Order October 3, 2006 PL040887; Zoning By-law 26-2007
16	Toronto 494-2007	6 Windermere Avenue; 103 and 105 The Queensway: Block A: Parts 6 & 7, Plan 66R-21828 (PIN 21416-0127) Block B: - Parts 1, 17, 20, 23 & 31, Plan 66R-21828 (PIN 21416-0141) - Part 33, Plan 66R-21828 (PIN 21416-0142) - Part 2, Plan 66R-21828 (PIN 21416-0143) - Part 32, Plan 66R-21828 (PIN 21416-0145) Block C: Parts 5, 8, 9, 10, 11 & 12, Plan 66R-21828 (PIN 21416-0146) Block D: Parts 3, 16 & 21, Plan 66R-21828 (PIN 21416-0144)	Windermere by the Lake – Phase II Inc. and Windermere by the Lake – Lakeview Towers Inc.	Zoning By-law 708 2001, July 26, 2001
17	North York 495-2007	5791-5793 Yonge Street	Luxe Residences Inc.	OMB Order August 15, 2006, PL060094; Zoning By-law 756-2006
18	Toronto 494-2007	25 York Street	Menkes Union Tower Inc.	Committee of Adjustment variance approval June 20/06 (A0388/06TEY)

---

19	Toronto 494-2007	36 Yorkville Avenue, 38-48, 51 & 55 Scollard St. and 1263 & 1275 Bay St.	Bay-Yorkville Development Ltd.	OMB Order February 8, 2007, PL060496
----	---------------------	--	--------------------------------------	---

---

**Link to Background Information**

Council considered the following:

- Report (November 29, 2007) from the City Solicitor. ([CC15.2](#))

15.69 **Imperial Parking Canada Corporation v. Toronto - Costs of Court Application**

CC15.4	NO AMENDMENT			
--------	--------------	--	--	--

**December 12, 2007**

Speaker Bussin in the Chair.

*Vote:*

Item CC15.4 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. No further legal proceedings be undertaken regarding the costs awarded against the City in the Impark case.
2. The City pay the sum of \$110,000.00 to Fasken, Martineau, DuMoulin, In Trust, Solicitors for Imperial Parking Canada Corporation.
3. Funds be drawn from the Arbitration and Legal Awards Reserve Account.

---

**Link to Background Information**

Council considered the following:

- Report (December 3, 2007) from the City Solicitor. ([CC15.4](#))

**NOTICES OF MOTION**

- 15.70 **Request for Attendance at an Ontario Municipal Board Hearing – Appeal of Committee of Adjustment Decision for 40 Humbervale Boulevard**  
*Moved by Councillor Milczyn, seconded by Councillor Kelly*

M180	NO AMENDMENT			Ward: 5
------	--------------	--	--	---------

**December 12, 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 M180 be referred to the Etobicoke York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M180 at this meeting.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M180, 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 M180 at this meeting:*

The vote to consider Motion M180 at this meeting carried, two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion M180 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motion:

1. City Council authorize the City Solicitor to retain an outside planning consultant and to attend the Ontario Municipal Board hearing to defend the Committee of Adjustment decision granting the minor variance relating to 40 Humbervale Boulevard, and the City Solicitor be further authorized to retain a land use planning consultant, as needed, to oppose the appeal.

---

**Link to Background Information**



Council considered the following:

- [Motion M180](#)
- (December 3, 2007) from Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore, addressed to the Mayor and Members of Council and the City Clerk, which is on file in the City Clerk's Office
- Notice of Decision, Minor Variance/Permission (October 10, 2007) for 40 Humbervale Boulevard, from the Acting Manager and Deputy Secretary-Treasurer, Etobicoke York District, which is on file in the City Clerk's Office

15.71 **Disclosure - Grow-op Operations and/or Illegal Drug Labs**

*Moved by Councillor Ainslie, seconded by Councillor Ashton*

M181	NO AMENDMENT			Wards: All
------	--------------	--	--	------------

**December 12, 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 M181 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M181 at this meeting.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M181, 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 M181 at this meeting:*

The vote to consider Motion M181 at this meeting carried, two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion M181 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. City Council direct the City Manager to write to the Real Estate Council of Ontario (RECO) requesting it to:
  - a. amend its rules to require disclosure by agents of all material facts about a property that the agent is or should be aware of, including the disclosure of a home that was, or might have been, a marijuana grow operation and/or an illegal drug lab; and
  - b. require its agents, given that there are thousands of current and past grow-ops in Ontario and the listings of few, if any, reflect this in sales listings, to enact new regulations to disclose the history of the property in the notice of sale.
  
2. City Council direct the City Manager to write to the RECO's Discipline Committee requesting a review of its Code of Ethics and an increase to the current maximum fine of \$25,000.00 to a higher, more suitable amount for not disclosing information to the marketplace, whether a home was, or might have been, a marijuana grow operation and/or an illegal drug lab.
  
3. City Council direct the City Manager to write to the Ontario Ministry of the Attorney General requesting their office to create a comprehensive and fully accessible database of homes which have been found to be used as marijuana grow operations and/or illegal drug labs.

\_\_\_\_\_

### Link to Background Information

Council considered the following:

- [Motion M181](#)

15.72 **58 Colin Avenue – Ontario Municipal Board Appeal**  
*Moved by Councillor Walker, seconded by Councillor Stintz*

<b>M182</b>	NO AMENDMENT			Ward: 22
-------------	--------------	--	--	----------

**December 12, 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 M182 be referred to the Toronto and East York

Community Council. A two-thirds vote of the Council Members present is required to consider Motion M182 at this meeting.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M182, 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 M182 at this meeting:*

The vote to consider Motion M182 at this meeting carried, two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion M182 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motion:

1. City Council direct the City Solicitor and the appropriate staff to appear at the Ontario Municipal Board to support the Toronto and East York Committee of Adjustment's refusal of the application for variances for 58 Colin Avenue.

---

**Link to Background Information**

Council considered the following:

- [Motion M182](#)
- (October 24, 2007) from the Manager and Deputy Secretary-Treasurer, Committee of Adjustment, addressed to Councillors and Executive Assistants, Toronto and East York Community Council, and commenting Civic Officials, regarding the 'Results List' - Toronto and East York Committee of Adjustment Hearing - October 24, 2007, which is on file in the City Clerk's Office
- (October 24, 2007) from Councillor Michael Walker, Ward 22, St. Paul's, addressed to the Chair and Members, Committee of Adjustment - South Panel, regarding 58 Colin Avenue, which is on file in the City Clerk's Office

15.73 **Possible Revenue Sources – Municipal Tap Water Permits**

*Moved by Councillor Saundercook, seconded by Councillor Ainslie*

<b>M183</b>	REFERRED			Wards: All
-------------	----------	--	--	------------

**December 12, 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 M183 be referred to the Executive Committee. A two-thirds vote of the Council Members present is required to consider Motion M183 at this meeting.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M183, 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 M183 at this meeting:*

Yes - 19	
Councillors:	Ainslie, Cho, Davis, Di Giorgio, Fillion, Ford, Jenkins, Kelly, McConnell, Mihevc, Moeser, Moscoe, Nunziata, Palacio, Pantalone, Perruzza, Saundercook, Vaughan, Walker
No - 22	
Councillors:	Ashton, Bussin, De Baeremaeker, Del Grande, Feldman, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Lee, Mammoliti, Milczyn, Minnan-Wong, Ootes, Parker, Perks, Rae, Shiner, Stintz, Thompson

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

**City Council Decision**

City Council referred Motion M183 to the Executive Committee.

**Link to Background Information**

Council considered the following:

- [Motion M183](#)
- (December 10, 2007) from Anthony van Heyningen, Executive Director,

Refreshments Canada (M183.1)

**MOTIONS WITHOUT NOTICE**

- 15.74 **Immediate Sale of 140 Waverley Road Property Owned by Toronto Community Housing Corporation**  
*Moved by Councillor Ootes, seconded by Councillor Minnan-Wong*

<b>M184</b>	NOTICE NOT WAIVED			Ward: 32
-------------	----------------------	--	--	----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Procedural Motion to Waive Notice:*

Councillor Ootes moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M184.

*Vote to Waive Notice:*

Yes - 23 Councillors:	Ainslie, Ashton, Feldman, Ford, Grimes, Holyday, Jenkins, Kelly, Lee, Mihevc, Minnan-Wong, Moeser, Nunziata, Ootes, Palacio, Parker, Perruzza, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 19 Councillors:	Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Filion, Fletcher, Giambrone, Hall, Heaps, Mammoliti, McConnell, Milczyn, Moscoe, Pantalone, Perks, Rae

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 M184, 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)

**City Council Decision**

Notice of this Motion was not waived at City Council on December 11, 12 and 13, 2007.

**Link to Background Information**

Council considered the following:

- Motion [M184](#)
- (November 26, 2007) from Trevor Schiller, with attached photograph of 140 Waverley Road, submitted by Councillor Case Ootes, Ward 29, Toronto-Danforth, which is on file in the City Clerk's Office

15.75 **Northwest corner of Finch Avenue West and Kipling Avenue – Zoning Amendment Application**

*Moved by Councillor Hall, seconded by Councillor Milczyn*

<b>M185</b>	NO AMENDMENT			Ward: 1
-------------	--------------	--	--	---------

**December 12, 2007**

Speaker Bussin in the Chair.

*Procedural Motion to Waive Notice:*

Councillor Hall moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M185, which carried, two-thirds of Members present having voted in the affirmative.

*Advice by Speaker:*

Speaker Bussin advised the Council that consideration of Motion M185 requires a re-opening of Etobicoke York Community Council Item EY5.1 (City Council - May 23, 24 and 25, 2007) as it relates to the pre-condition that a site plan agreement for the northwest corner of Finch Avenue West and Kipling Avenue be entered into prior to the introduction of the Bills. A two-thirds vote of the Council Members present is required to re-open this Item.

*Vote to Re-Open Etobicoke York Community Council Item EY5.1:*

The vote to re-open Etobicoke York Community Council Item EY5.1 (City Council - May 23, 24 and 25, 2007) as it relates to the pre-condition that a site plan agreement for the northwest corner of Finch Avenue West and Kipling Avenue be entered into prior to the introduction of the Bills, carried, two-thirds of Members present having voted in the affirmative.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M185, 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 M185 was adopted, without amendment.

### **City Council Decision**

City Council re-opened Etobicoke York Community Council Item EY5.1 (City Council - May 23, 24 and 25, 2007), as it relates to the pre-condition that a site plan agreement for the northwest corner of Finch Avenue West and Kipling Avenue be entered into prior to the introduction of the Bills, and adopted the following motions:

1. City Council authorize an amendment to the draft zoning by-law attached to the report (April 16, 2007) from the Director, Community Planning, Etobicoke York District, as Attachment No. 4, by increasing the maximum GFA from 475 m<sup>2</sup> to 520 m<sup>2</sup>, by increasing the maximum lot coverage from 25% to 26% and by reducing the building setbacks by 0.3 metres.
2. City Council determine that no further notice be given in respect to the proposed By-law.
3. Recommendation 3 of Item EY5.1, adopted by City Council at its meeting of May 23, 24 and 25, 2007, be amended by deleting the following wording:

“require the applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act”,

and replacing it with the following wording:

“require payment by the owner of all financial securities intended to be obtained through the site plan process, as determined by the Director of Community Planning – West District”.

so that Recommendation 3 now reads as follows:

“Before introducing the necessary Bill to City Council for enactment, City Council require payment by the owner of all financial securities intended to be obtained through the site plan process, as determined by the Director of Community Planning – West District.”

---

**Link to Background Information**

Council considered the following:

- [Motion M185](#) with attached Draft By-law to amend Chapters 320 and 324 of the former City of Etobicoke Zoning Code, with respect to the lands located at the northwest corner of Finch Avenue West and Kipling Avenue

15.76 **3694-3700 Bathurst Street – Zoning By-law Matter**

*Moved by Councillor Moscoe, seconded by Councillor Fillion*

<b>M186</b>	NO AMENDMENT			Ward: 15
-------------	--------------	--	--	----------

**December 12, 2007**

Speaker Bussin in the Chair.

*Procedural Motion to Waive Notice:*

Councillor Moscoe moved that the necessary provisions of Chapter 27, Council Procedures, be waived to permit introduction of Motion M186, 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 M186 be referred to the North York Community Council. A two-thirds vote of the Council Members present is required to consider Motion M186 at this meeting.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M186, 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 M186 at this meeting:*

The vote to consider Motion M186 at this meeting carried, two-thirds of Members present having voted in the affirmative.

*Vote:*

Motion M186 was adopted, without amendment.

**City Council Decision**



City Council adopted the following motion:

1. City Council make the determination that no further notice is to be given in respect of the proposed Zoning By-law for 3694-3700 Bathurst Street, to be adopted at the City Council meeting of December 11, 12 and 13, 2007.

---

**Link to Background Information**

Council considered the following:

- [Motion M186](#) with attached Draft By-law to amend Zoning By-law No. 779-2007, with respect to the lands municipally known as 3694-3700 Bathurst Street

15.77 **Appeal of Committee of Adjustment Decision and Staff Representation at the Ontario Municipal Board – 224 Willowdale Avenue**

*Moved by Councillor Fillion, seconded by Councillor Jenkins*

<b>M187</b>	NO AMENDMENT			Ward: 23
-------------	--------------	--	--	----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Advice by Speaker:*

Speaker Bussin advised the Council that, as Motion M187 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 M187.

*Procedural Vote:*

The vote to introduce Motion M187 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

**December 12, 2007**

Speaker Bussin in the Chair.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M187, 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 M187 was adopted, without amendment.

### **City Council Decision**

City Council adopted the following motions:

1. City Council authorize the City Solicitor to appeal the Committee of Adjustment's decision to the Ontario Municipal Board.
2. City Council authorize the City Solicitor and Planning staff to attend the Ontario Municipal Board hearing to uphold the Zoning By-law and the Official Plan.

### **Link to Background Information**

Council considered the following:

- [Motion M187](#) with attached report (December 4, 2007) from the Director, Community Planning, North York District, addressed to the Chairman and Members of the Committee of Adjustment, North York Panel, respecting 224 Willowdale Avenue, which is on file in the City Clerk's Office
- Notice of Decision, Minor Variance/Permission (December 6, 2007) for 224 Willowdale Avenue, from the Manager and Deputy Secretary Treasurer, North York Panel, which is on file in the City Clerk's Office

#### **15.78 Part Lot Control By-law – Exemption for the Lands at 4691 Bathurst Street, 500 Ellerslie Avenue and 47-51 Farrell Avenue**

*Moved by Councillor Fillion, seconded by Councillor Jenkins*

<b>M188</b>	NO AMENDMENT			Ward: 23
-------------	--------------	--	--	----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Advice by Speaker:*

Speaker Bussin advised the Council that, as Motion M188 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 M188.

*Procedural Vote:*

The vote to introduce Motion M188 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

**December 12, 2007**

Speaker Bussin in the Chair.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M188, 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 M188 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. City Council enact a new Part Lot Control exemption by-law for the properties 4691 Bathurst Street, 500 Ellerslie and 47-51 Farrell Avenue for a one year period.
2. The City Solicitor be authorized to introduce the necessary Bills in Council to give effect to Recommendation 1, above.

---

**Link to Background Information**

Council considered the following:

- [Motion M188](#)

- 15.79 **325 Roncesvalles Avenue – Brad’s Take Out and Eatery; Application for a Liquor Licence; Parkdale-High Park - Ward 14**  
*Moved by Councillor Perks, seconded by Councillor Vaughan*

M189	NO AMENDMENT			Ward: 14
------	--------------	--	--	----------

**December 11, 2007**

Speaker Bussin in the Chair.

*Advice by Speaker:*

Speaker Bussin advised the Council that, as Motion M189 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 M189.

*Procedural Vote:*

The vote to introduce Motion M189 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

**December 12, 2007**

Speaker Bussin in the Chair.

*Fiscal Impact Statement:*

City Council had before it, during consideration of Motion M189, 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 M189 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motion:

1. The City Solicitor be instructed to attend at any hearing regarding a liquor licence for 325 Roncesvalles Avenue to support a licence, subject to conditions designed to control noise and disruption to area residents and to ensure the establishment operates as a restaurant and lounge, not a nightclub.

**Link to Background Information**

Council considered the following:

- [Motion M189](#)

15.80 **CN Signal Bridge Mitigation**

*Moved by Councillor Fletcher, seconded by Councillor Heaps*

M190	NO AMENDMENT			Wards: 30 and 35
------	--------------	--	--	------------------

**December 12, 2007**

Speaker Bussin in the Chair.

*Advice by Speaker:*

Speaker Bussin advised the Council that, as Motion M190 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 M190.

*Procedural Vote:*

The vote to introduce Motion M190 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 M190, 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 M190 was adopted, without amendment.

**City Council Decision**

City Council adopted the following motions:

1. City Council request the General Manager, Transportation Services, and other appropriate City officials to assist CN and GO Transit with landscape design and implementation to mitigate the conditions created by the signal bridges in Wards 30 and 35, at no cost to the City.
2. City Council request CN and GO Transit to develop protocols, in association with City staff, on the optimal siting, impact minimization and consultation process related to the siting of any future signal bridges within the City of Toronto.
3. City Council request CN and GO Transit to retain landscape architects to assist in the siting of new signal bridges, with a view to their impact on local neighbourhoods, as well as preparing and implementing landscaping, as required, to mitigate their impact.
4. City Council request the retained landscape architects to review the interface

between their rail lines and City neighbourhoods, with a view to improving the public realm in those locations.

5. City Council request the Chief Planner and Executive Director, City Planning, and the Director of Technical Services to add CN and GO Transit to their joint study related to the development of guidelines for the location of utility facilities in the public realm.
6. City Council request the General Manager, Transportation Services, to report to the Public Works and Infrastructure Committee, for its June 4, 2008 meeting, on the status of these recommendations.

### Link to Background Information

Council considered the following:

- [Motion M190](#)

#### 15.81 **Liquor Licence Application – Navaron Restaurant – 268 Dundas Street East** *Moved by Councillor Rae, seconded by Councillor Bussin*

<b>M191</b>	NO AMENDMENT			Ward: 27
-------------	--------------	--	--	----------

#### **December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Advice by Deputy Speaker:*

Deputy Speaker Lindsay Luby advised the Council that, as Motion M191 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 M191.

*Procedural Vote:*

The vote to introduce Motion M191 for consideration at this meeting carried, 30 Members of Council present having voted in the affirmative.

*Vote:*

Motion M191 was adopted, without amendment.

### **City Council Decision**

City Council adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that the issuance of a liquor licence for Quantum Leap Edge Inc., 268 Dundas Street East, is not in the public interest, having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City to Toronto with an opportunity to participate in any proceedings with respect to Quantum Leap Edge Inc.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to this Motion.

---

**Link to Background Information**

Council considered the following:

- [Motion M191](#)

15.82 **West Queen West Triangle – 1171 Queen Street West, 48 Abell Street and 150 Sudbury Street**

*Moved by Councillor Giambrone, seconded by Mayor Miller*

M192	NO AMENDMENT			Ward: 18
------	--------------	--	--	----------

**Confidential Attachment 1 - Litigation or potential litigation, including matters before an administrative tribunal, and solicitor-client privilege**

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.

*Advice by Deputy Speaker:*

Deputy Speaker Lindsay Luby advised the Council that, as Motion M192 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 M192.

*Procedural Vote:*

The vote to introduce Motion M192 for consideration at this meeting carried, 30 Members

of Council present having voted in the affirmative.

*Vote:*

Motion M192 was adopted, without amendment.

### **City Council Decision**

City Council adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. If the confidential instructions are adopted, then those instructions, in whole or in part, may be made public at the discretion of the City Solicitor at the appropriate time.

The following Recommendations 1 to 8 and Appendices A, B, C, D, E and H contained in Confidential Attachment 1 to the report (December 13, 2007) from the City Solicitor and the Chief Planner and Executive Director, City Planning, are now public. The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information pertaining to litigation or potential litigation, including matters before an administrative tribunal, and that is subject to solicitor-client privilege:

1. Council accept the recommended amendments to the settlement agreements with respect to the 48 Abell development proposal as detailed in this report as Appendix "A".
2. Council accept the recommended amendments to the settlement agreements with respect to the 1171 Queen Street development proposal as detailed in this report as Appendix "B".
3. Council accept the recommended amendments to the settlement agreements with respect to the 150 Sudbury Street development proposal as detailed in this report as Appendix "C".
4. Council amend its instructions to require a holding provision to be included in the Official Plan and zoning by-law amendments for the WQW Sites in the substantive form and content as appears in this report as Appendix "D" and as explained in Appendix "E".
5. Council approve the permanent closure of the portion of the Abell Street right-of-way currently being used as a Toronto Parking Authority parking lot and the public lane south of the Canada Post building at 1117 Queen Street West, subject to compliance with the requirements of the Municipal Code, Chapter 162, and, thereafter, the closed street and lane and other lands as necessary and identified in



previous reports to Council for the purpose of a park to achieve the 0.4 hectares of parkland in the West Queen West Triangle, be jurisdictionally transferred to the Parks, Forestry and Recreation Division and upon completion of the jurisdictional transfer, the lands presently used as a Toronto Parking Authority parking lot no longer be designated for municipal parking purposes.

6. Council direct Facilities and Real Estate staff to review the City's property portfolio to determine whether there is a location which would be suitable to relocate the Toronto Parking Authority off street parking spaces which will be eliminated as a result of the jurisdictional transfer of the portion of Abell Street to be closed.
7. Council direct the Chief Planner and Executive Director, City Planning Division, continue to work with area developers to incorporate replacement parking for the Toronto Parking Authority lot within their development projects.
8. Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the street and lane described in Recommendation 5 in accordance with the requirements of the Municipal Code, Chapter 162 and seek the consent of the Government of Canada to the proposed closures, in accordance with the requirements of City of Toronto Act, 2006, and the Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the proposed by-law.

## **Appendix A:**

---

### Requested Amended Instructions Regarding 48 Abell

#### **48 Abell:**

#### Instructions as per the Settlement by Council:

- Building heights for Phase 1 and Phase 2 – as per the Ontario Municipal Board decision, with the exception that all the buildings (Phase 1 and Phase 2) are permitted elevator overruns of 1.5 metres (and stairwell access to the roof of 2.5 metres).

#### Amendment to the settlement recommended by Planning:

- Taller mechanical/elevator overruns/stair towers to be permitted on the west (affordable) building
- Some limited mechanical equipment and a vestibule and stair tower on top of the news building

- No additional height at all for mechanical equipment, stair towers, parapets or elevator overruns on top of the east tower.

## **Appendix B:**

---

### **1171 Queen Street West**

#### **Built Form and Site Planning**

##### As per settlement by Council:

- Heights for the Queen Street building were as approved by the OMB (25 metres to the main roof)
- Specific location for the one-storey pavilion building and associated stairs, with direction to consider improving the design
- Recommendation to achieve a north-south connection suitable for wheelchairs and bicycles on the site

##### Amendment recommended by Planning

- Heights on the Queen Street building have been increased by 1 metre (26 metres to the top of the main roof), to accommodate a minimum ceiling height for the at-grade retail spaces of 4.5 metres, which results in increased projections into the 45 degree angular plane and increases the minimum height of the archway/passage through the building
- Small changes to the ground plane, such as moving the pavilion entry building over, widening the stairs and relocating them to be in line with the mews, to improve the site plan
- Changes to the north-south wheelchair and bike connection through co-operation with the 48 Abell Street site design, rather than entirely on the 1171 Queen St site

#### **Parking**

##### As per the settlement by Council

The settlement specifies that parking will be as per the proposed West Queen West Triangle Zoning By-law (WQWT ZBL).

The parking section of the WQWT ZBL includes the requirement for bike parking to not be within individual storage lockers.

The parking section of the WQWT ZBL allows for reductions in resident parking of up to 25% in exchange for the provision of up to 14 carshare parking spaces, which would have created an unsustainable number of carshare parking spaces on the lot.

Amendment recommended by Planning

At least 167 of the required bike parking spaces will not be located within individual storage lockers; they will be located in the garage, in a combination of shared bike rooms and open bike racks. The rest of the bike parking spaces may be located in individual storage lockers.

Up to 7 car share parking spaces will be provided in exchange for a reduction in resident parking of approximately 12%.

**Section 37**

As per the settlement by Council

- Final amount of Section 37 payment was targeted at \$500,000 (indexed to September 5, 2006) but was subject to further review by the applicant.
- Funds were allocated to the purchase of affordable artist work space, affordable artist live/work space and/or public art.

Amendment recommended by Planning

- The applicant agreed to the amount of \$500,000
- Indexing of the contribution will begin at a later date (December 1 2008).
- Funds are permitted to be used for a broader range of community facilities and services within the West Queen West Triangle area, than were outlined in the settlement

**Mix of Uses**

As per the settlement by Council

- The permitted uses were to be as per the WQWT ZBL

Amendment recommended by Planning

- Slight changes were made to the use listing

**Appendix C:**

---

**150 Sudbury Street****Streets****As per settlement by Council**

- Required the owner to remediate lands which are already form part of the Sudbury Street right-of-way and are already owned by the City

**Amendment Recommended by Planning**

- The owner will not have to pay for the remediation of the lands that are already owned by the City, if any remediation is necessary.

**Public access****As per settlement by Council**

- Required at a minimum the driveable surface between 48 Abell's west tower and 150 Sudbury's west building to be publicly assessment

**Amendment Recommended by Planning**

- There may be safety and/or liability issues related to making the driveway publicly accessible. Planning recommends flexibility in determining the exact lands to be made public accessible between those buildings, which may include sidewalks as opposed to driveable surfaces.

**Balconies****As per settlement by Council**

- Balcony projections were to be 0.40 metres.

**Amendment Recommended by Planning**

- Increase balcony projections to 0.45 metres, in line with those for architectural projections such as cornices and eaves

**Parking and Loading****As per settlement by Council**

- the reduction of parking in exchange for carshare parking spaces will be limited to 12.5%, instead of 25%.

Amendment Recommended by Planning

As per the settlement by Council

The settlement specifies that parking will be as per the proposed West Queen West Triangle Zoning By-law (WQWT ZBL) for the non-Artscape component of the project.

The parking section of the WQWT ZBL allows for reductions in resident parking of up to 25% in exchange for the provision carshare parking spaces at a rate of 5 resident parking spaces per carshare space provided. This would have created an unsustainable number of carshare parking spaces on the lot.

Amendment recommended by Planning

Parking reductions will be permitted in exchange for the provision of carshare spaces, at the same rate of 5 resident spaces per carshare space provided. However, the maximum reduction in resident parking will be limited to 12.5%.

Clarification Recommended by Planning

- Though this is not necessarily a change from the settlement, general visitor parking will only be provided to the residents of the condominium portion of the building. The Artscape component will have to use all or part of its 7 parking spaces as visitor parking for shared by Artscape's tenants, rather than as assigned parking spaces for individual residents.
- Again, though this is not necessarily a change from the settlement, a portion of the private landscaped area north of the Artscape building will be used informally for loading/unloading of large articles (but not for refuse), shared with 48 Abell's east building residents and subject to easements in favour of residents or tenants of both sites.

As per settlement by Council

- Non-residential parking was to be as per Zoning By-law 438-86 as if the site were located in the Downtown Parking and Loading Area with several exceptions.

Amendment Recommended by Planning

- Non-residential parking will be provided at a rate of 1 space per 100 square metres, except the first 2,000 square metres of non-residential space shall not be required to provide any parking.

**Appendix D:**

---

**Holding Provision of three WQW Sites only**

Staff recommend that Council provide authority to City Legal to argue for a holding provision based on the following principles:

- that the holding designation ("H" or "h") be subject to securing the funding and timing for the construction of the Sudbury Street extension from Lisgar Street to Queen Street West;
- the holding provision ("h") only be applied to 48 Abell Street, 150 Sudbury Street and the portion of 1171 Queen Street West which is currently zoned I; and
- until such time as the holding provision ("h") is lifted, only such uses as were permitted prior to today be permitted.

**Appendix E:**

---

**Recommendation to Amend the Council Directions for a Holding Provision  
Summary**

The Area Study conducted for the West Queen West Triangle, concluded that residential uses should be introduced and intensified into this mix of uses for this area. Staff recommended and Council agreed that although residential development is appropriate for this area, there should be improvements to the municipal services prior to residential use being permitted.

The Chief Planner advised that that orderly development of the WQW Triangle requires the extension of Sudbury Street from Lisgar up to Queen Street West. Similarly, City staff have identified a parks deficiency in this neighbourhood.

The WQWT was also the subject of an area study. The final report and recommendations were considered by Council at its meeting of September 25, 26, & 27, 2006. At that meeting Council directed that:

The Director, Community Planning, Toronto and East York District to ensure that any proposed Official Plan Amendments to permit residential uses including holding provisions and that any Zoning By-law Amendments to permit residential development on lands currently zoned I be subject to a holding provision and symbol H as authorized by Section 36 of the *Planning Act* and that removal of the H be subject to the following conditions:

- (a) securing the land for the Sudbury Street extension from its current terminus west

of Lisgar Street to the intersection of Queen Street West and Gladstone Avenue;

- (b) the funding for the construction of the Sudbury Street extension and the timing of the construction has been secured to the satisfaction of the General Manager, Transportation Services; and
- (c) securing a minimum of 0.4 hectares parkland in the West Queen West Triangle to the satisfaction of the General Manager of Parks, Forestry and Recreation.

#### **Status of Securing 0.4 Hectares of Parkland in the West Queen West Triangle**

If Council adopts the confidential recommendation to purchase lands from Baywood Homes (Confidential Recommendations 9 & 11), this will secure 2960 square metres (0.296 ha) of land for the purposes of the WQWT parkland. In addition, as a result of the mediated settlement, the City will an additional 200 square meters (0.02 ha) of parkland at the time of the development of 2 and 6 Lisgar as part of the parkland dedication requirement.

If Council adopts the confidential recommendation to close both a portion of the Abell Street right-of-way currently being used by the Toronto Parking Authority as a parking lot and the public lane south of the Canada Post building, the City will secure an additional 701 square metres (0.0701 ha) and 308 square metres (0.308 ha) of land for the purposes of WQWT parkland respectively. (Confidential Recommendation 5).

As noted in the recommendation, the *City of Toronto Act, 2006* requires the City to seek the consent of the Government of Canada to the proposed closures because the road allowance and public lane both abut federal lands (occupied by Canada Post). While, there is a risk that the Government of Canada may not provide its consent, staff have initiated contact with a representative of the Government of Canada and are optimistic a resolution can be achieved and the necessary consent obtained.

If Council adopts the above recommendations this would secure a minimum of 4160 square metres (0.4160 ha) of land for the purposes of the WQWT parkland. Appendix "H" of this report provides a diagram which identifies the portions of land which would be accumulated for the purposes of the WQWT parkland. This amount of parkland would exceed the 0.4 ha of land Council had identified as the threshold in order to lift the holding provision with respect to parkland acquisition. This report does not recommend that Council's direction with respect to the holding provision be amended for any other properties in the West Queen West Triangle.

#### **Status of Securing the land necessary for the Construction of the Sudbury Street Extension.**

If Council adopts the confidential recommendation to purchase lands from Aristocrat Lighting (Confidential Recommendations 10 & 11) and obtains certain portions of land

from 150 Sudbury Street as part of their development application, this will secure sufficient lands necessary to proceed with the construction of the Sudbury Street extension, when appropriate. It is the recommendation of staff that a holding provision would no longer be required to secure the lands as sufficient lands will be within the control of the City.

**Status of Funding and Construction Timing for the Sudbury Street Extension and requirement for a Holding Provision.**

The Chief Planner determined that the provision of the Sudbury Street extension is deemed necessary for the orderly and effective development of the entire West Queen West Triangle from both a traffic and planning/property use perspective. It was this determination that provided the rationale for Technical Services to determine that the construction of Sudbury Street be funded through Development Charges as this improvement could not be attributed to any one development site in the Triangle but rather is necessary to adequately support and enhance the overall area development.

The timing of this work is critical for two reasons. The residents, as well as the new residents, in the West Queen West Area need this improvement in order to mitigate the increased transportation pressures resulting from these new developments. Secondly, the City's share of the funding for this work is being provided through credits to the Development Charges generated by the proposed developments which will only become available at the time of issuance of the associated Building Permits for the proposed developments. The exact timing for the provision of the credits for the City's share of the construction costs for the Sudbury Street extension will be negotiated in the proposed Cost Sharing Agreement between the City and the involved developers.

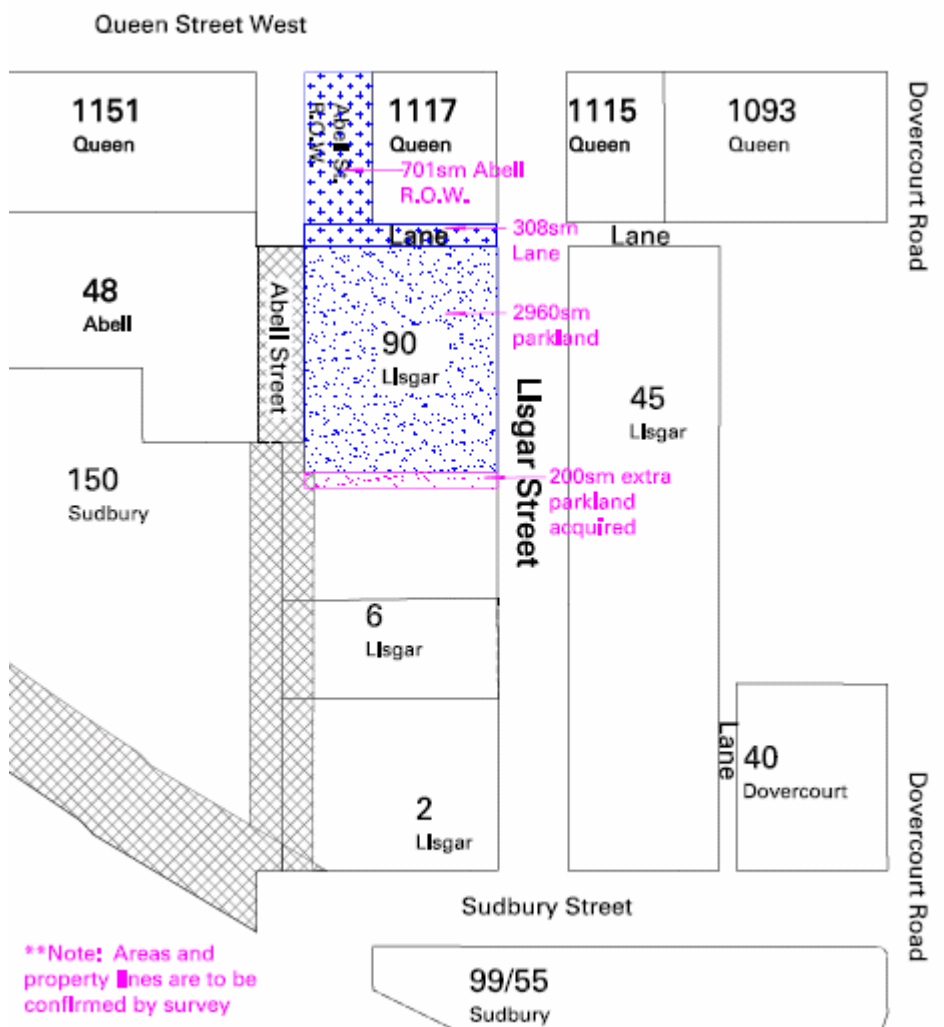
There is no appreciable benefit in providing a portion of this extension or phasing the construction of this extension. The full connection, from the existing terminus of Sudbury Street to Queen Street, must be provided for the area to realise any of the intended benefits.

City staff have been involved in discussions with the three developers of the WQW Sites, but have been unable to secure an agreement amongst the parties to secure the funding and timing for the construction of the Sudbury Street extension from Lisgar Street to Queen Street West. Therefore staff are recommending that a holding provision be included in the official plan amendments and zoning by-law amendments which would require the funding and timing be secured to the satisfaction of the Executive Director of Technical Services.

City staff recommend this holding provision not only apply to the WQW Sites, but continue to apply to all development within the WQW Triangle that propose residential uses.



## Appendix H



### Link to Background Information

Council considered the following:

- [Motion M192](#) with attached report (December 13, 2007) from the City Solicitor and the Chief Planner and Executive Director, City Planning

### 15.83 CLOSED MEETING SESSION OF THE COMMITTEE OF THE WHOLE

December 12, 2007 - Closed Session 1

Speaker Bussin in the Chair.

*Procedural Motion:*

Councillor Moscoe, at 9:56 a.m., moved that Council recess its public session to meet as Committee of the Whole in Closed Session to consider confidential information relating to the following matter on the Order Paper, in accordance with the provisions of the City of Toronto Act, 2006:

EX15.2 Reason for Confidential Information: Security of property of the municipality or one of its agencies, boards or commissions relating to “Union Station Revitalization - Recommended Approach (Ward 28)”.

*Vote:*

The motion by Councillor Moscoe carried.

Council recessed its public session at 9:57 a.m. to meet as Committee of the Whole in the Council Chamber to consider the above matter, in accordance with the provisions of the City of Toronto Act, 2006.

Committee of the Whole rose, reconvened as Council at 12:25 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:

EX15.2 Union Station Revitalization - Recommended Approach

15.84 **Union Station Revitalization - Recommended Approach**

EX15.2	AMENDED			Ward: 28
--------	---------	--	--	----------

**December 12, 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.

*Motions moved in Public Session:*

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

The City Manager be requested to report to the Executive Committee on the feasibility of establishing a separate Business Unit to manage Union Station that could maximize revenues accrued to the City.

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

That Council adopt the following recommendations contained in the report (December 6, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer:

1. City Council authorize the Chief Corporate Officer to initiate negotiations with GO Transit and VIA Rail to pursue development of the Recommended Approach, including participation in feasibility studies, pedestrian flow analyses and the detailed design development process and amend, as necessary, the current long term leases to implement the revitalization project.
2. City Council authorize the Chief Corporate Officer to proceed with any necessary application for modification of the zoning of the Station to implement the Recommended Approach and other planning approvals necessary.
3. City Council authorize the Chief Planner and Executive Director, City Planning, in consultation with the local Councillor, to ensure that Section 37 funds derived from development of sites within Union Station District and benefiting from their proximity to an improved Station be designated to assist in covering costs of pedestrian and bicycle amenities and other public improvements arising from the Station revitalization.
4. City Council authorize the Chief Corporate Officer, with the assistance of Deloitte & Touche LLP, to qualify private sector firms, which have the financial capacity and experience to head lease and operate all of the commercial (retail and office) areas of Union Station, in accordance with the criteria described in the body of this report and summarized in Attachment 1.
5. City Council authorize the Chief Corporate Officer, with the assistance of Deloitte & Touche LLP, to invite offers to lease the commercial space at Union Station from qualified potential lessees in accordance with the process described in the body of this report and summarized in Attachment 2, evaluate those offers and report back to Council with a recommended head lessee, together with a recommended head lease on

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

3. Councillor Ashton moved that the Item be amended by adding the following:
  - a. The Mayor and the City Manager be requested to review and report to the Executive Committee on a Governance Model for the management and operation of Union Station that:
    1. exploits best practices;
    2. secures and protects the City's interests and investments;
    3. maximizes funding partnerships with the other orders of government; and
    4. recognizes stakeholder interests and participation.
  - b. The Deputy City Manager and Chief Financial Officer report to the Executive Committee on the current status of leases with Via Rail and GO Transit.
  - c. The Chief Corporate Office be requested to include in the report to the September 17, 2008 meeting of the Government Management Committee, information on the Contract/Project Management Model to be employed in the implementation stages of the Union Station Revitalization.

Deputy Speaker Lindsay Luby in the Chair.

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

Staff be requested to report to the Executive Committee, as soon as possible, upon completion of the Structural and Staging Review, if the study determines that the excavation of a new retail concourse is not feasible from a structural or cost perspective.

Speaker Bussin in the Chair.

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

The Chief Planner and Executive Director, City Planning, be requested to report to the Planning and Growth Management Committee on the status of the Environmental Assessment on the Union Station - Airport rail link.

*Ruling by Speaker Bussin:*

Speaker Bussin ruled motion 5 by Councillor Cho out of order as it is beyond the scope of the Item under consideration.

*Votes:*

Motion 1 by Councillor Palacio carried.

Adoption of motion 2 by Councillor McConnell:

Yes - 40	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, 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, Stintz, Thompson
No - 4	
Councillors:	Ford, Minnan-Wong, Vaughan, Walker

Carried by a majority of 36.

Motion 3a by Councillor Ashton carried.

Motion 3b by Councillor Ashton carried.

Adoption of motion 3c by Councillor Ashton:

Yes - 44	
Mayor:	Miller
Councillors:	Ainslie, Ashton, 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, Stintz, Thompson, Vaughan, Walker
No - 0	

Carried, without dissent.

Motion 4 by Councillor Davis carried.

Adoption of the Item, as amended:

Yes - 39	
Mayor:	Miller
Councillors:	Ainslie, Ashton, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Di Giorgio, Feldman, Filion, Fletcher, Giambrone, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Palacio, Pantalone, Parker, Perks, Perruzza, Rae, Saundercook, Shiner, Stintz, Thompson
No - 5	
Councillors:	Ford, Lee, Minnan-Wong, Vaughan, Walker

Carried by a majority of 34.

### City Council Decision

City Council adopted the following motions:

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

concerning their financial participation in this revitalization project.

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



Chief Corporate Officer and in a form acceptable to the City Solicitor.

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

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

### **Background Information**

Union Station Revitalization - Recommended Approach

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

### **Additional Background Information (City Council)**

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

### **BILLS AND BY-LAWS**

**December 11, 2007 - 8:58 p.m.**

Speaker Bussin in the Chair.

- 15.85 Councillor Carroll 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. 1400                      By-law No. 1350-2007                      To confirm the proceedings of the Council at its meeting held on the 11th day of December, 2007,

the vote on which was taken as follows:

Yes - 23 Councillors:     Ainslie, Bussin, Carroll, Cho, Davis, De Baeremaeker, Del Grande, Filion, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Ootes, Palacio, Pantalone, Perks, Rae, Vaughan
No - 4 Councillors:     Ford, Nunziata, Parker, Walker

Carried by a majority of 19.

**December 12, 2007 - 9:10 p.m.**

Deputy Speaker Lindsay Luby in the Chair.

- 15.86 Councillor Milczyn 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. 1401                      By-law No. 1351-2007                      To confirm the proceedings of the Council at its meeting held on the 11th and 12th days of December, 2007,

the vote on which was taken as follows:

Yes - 29 Councillors:     Carroll, Davis, De Baeremaeker, Del Grande, Feldman, Filion, Fletcher, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Ootes, Pantalone, Perks, Perruzza, Saundercook, Shiner, Stintz, Thompson, Vaughan, Walker
No - 3 Councillors:     Ford, Minnan-Wong, Nunziata

Carried by a majority of 26.

**December 13, 2007 - 6:30 p.m.**

Deputy Speaker Lindsay Luby in the Chair.

- 15.87 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. 1326	By-law No. 1352-2007	To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads.
Bill No. 1327	By-law No. 1353-2007	To permanently close a portion of the public highway Overland Drive adjoining 3 Tottenham Road.
Bill No. 1328	By-law No. 1354-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Rogers Road.
Bill No. 1329	By-law No. 1355-2007	To name the public lane west of Yonge Street extending from Fairlawn Avenue to St. Germain Avenue as “Anne Rawson Lane”.
Bill No. 1330	By-law No. 1356-2007	To authorize the construction of work on Meadowvale Road as a local improvement.
Bill No. 1331	By-law No. 1357-2007	To amend City of Toronto Municipal Code Chapter 59, Emergency Planning, to reflect changes to the standing committees of City Council.
Bill No. 1332	By-law No. 1358-2007	To designate the property at 833 King Street West (Charles Hanson Canadian Laboratory) as being of cultural heritage value or interest.
Bill No. 1333	By-law No. 1359-2007	To designate the property at 150 St. George Street (William Crowther House and South Wing) as being of cultural heritage value or interest.

---

Bill No. 1334	By-law No. 1360-2007	To designate the property at 150 College Street (Fitzgerald Building) as being of cultural heritage value or interest.
Bill No. 1335	By-law No. 1361-2007	To designate the property at 508 Eastern Avenue (Simcoe Hotel) as being of cultural heritage value or interest.
Bill No. 1336	By-law No. 1362-2007	To designate the property at 56 Blue Jays Way (George Crookshank House) as being of cultural heritage value or interest.
Bill No. 1337	By-law No. 1363-2007	To designate the property at 101 College Street (College Street Wing, Toronto General Hospital) as being of cultural heritage value or interest.
Bill No. 1338	By-law No. 1364-2007	To designate the property at 32 Grenville Street (F. J. Hartz Company Factory Building) as being of cultural heritage value or interest.
Bill No. 1339	By-law No. 1365-2007	To amend the former City of Scarborough Cliffcrest Community Zoning By-law No. 9396, as amended, with respect to lands municipally known as 3686 and 3688 St. Clair Avenue East.
Bill No. 1340	By-law No. 1366-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, to correct omissions and minor errors in the schedules.
Bill No. 1341	By-law No. 1367-2007	To amend City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, Chapter 903, Parking for Persons with Disabilities, Chapter 918, Parking on Residential Front Yards and Boulevards, and

		Chapter 925, Permit Parking, with respect to Offences.
Bill No. 1342	By-law No. 1368-2007	To assume municipal services located in and on Doverwood Court, being the street on Plan 66M-2351.
Bill No. 1343	By-law No. 1369-2007	To amend the former City of Scarborough Employment Districts Zoning By-law No. 24982 (Tapscott Employment District), as amended, with respect to lands municipally known as 0 Passmore Avenue.
Bill No. 1344	By-law No. 1370-2007	To amend the former City of Scarborough Site Plan Control By-law No. 21319, as amended, to designate a Site Plan Control Area, with respect to lands municipally known as 0 Passmore Avenue.
Bill No. 1345	By-law No. 1371-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding McCowan Road at Ellesmere Road.
Bill No. 1346	By-law No. 1372-2007	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Kipling Avenue.
Bill No. 1347	By-law No. 1373-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Harbord Street.
Bill No. 1348	By-law No. 1374-2007	To amend City of Toronto Municipal Code Chapter 918, Parking on Residential Front Yards and Boulevards.

Bill No. 1349	By-law No. 1375-2007	To amend former City of North York Zoning By-law No. 7625, as amended, with respect to lands municipally known as 112 Spring Garden Avenue.
Bill No. 1350	By-law No. 1376-2007	To provide for the entering into of a heritage easement agreement for the conservation of the properties located at 395, 397, 399, 401, 403 and 405 Huron Street, as being of cultural heritage value or interest.
Bill No. 1351	By-law No. 1377-2007	To adopt Amendment No. 36 to the Official Plan of the City of Toronto with respect to lands municipally known as 395, 397, 399, 401, 403 and 405 Huron Street.
Bill No. 1352	By-law No. 1378-2007	To amend the General Zoning By-law No. 438-86 of the former City of Toronto and to repeal By-law No. 104-76 for the former City of Toronto, with respect to municipally known as 395, 397, 399, 401, 403 and 405 Huron Street.
Bill No. 1353	By-law No. 1379-2007	To adopt Amendment No. 39 to the Official Plan for the City of Toronto with respect to lands municipally known as 2055 Kennedy Road.
Bill No. 1354	By-law No. 1380-2007	To amend the former City of Scarborough Employment Districts Zoning By-law No. 24982 (South Agincourt Employment District), as amended, with respect to the lands municipally known as 2055 Kennedy Road.
Bill No. 1355	By-law No. 1381-2007	To amend City of Toronto Zoning By-law No. 950-2005, the Warden Woods Community Zoning By-law; Zoning By-law No. 842-2004, the Midland/St. Clair Community Zoning

		By-law; Scarborough Zoning By-law No. 8786, the Birchcliff Community Zoning By-law; Zoning By-law No. 10010, the Scarborough Village Community Zoning By-law; Zoning By-law No. 12797, the Agincourt North Community Zoning By-law; Zoning By-law No. 12077, the Centennial Community Zoning By-law; Zoning By-law No. 10048, the Eglinton Community Zoning By-law; Zoning By-law No. 9396, the Cliffcrest Community Zoning By-law; Zoning By-law No. 17677, the Milliken Community Zoning By-law; Zoning By-law No. 10327, the West Hill Community Zoning By-law; Scarborough Employment Districts Zoning By-law No. 24982, the Milliken Employment District; the Progress Employment District; and the Rouge Employment District.
Bill No. 1356	By-law No. 1382-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Dufferin Street and Sheppard Avenue East.
Bill No. 1357	By-law No. 1383-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Sheridan Avenue.
Bill No. 1358	By-law No. 1384-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Dunloe Road and Spadina Road.
Bill No. 1359	By-law No. 1385-2007	To exempt certain lands municipally known as 350 Danforth Road from Part Lot Control.
Bill No. 1360	By-law No. 1386-2007	To amend further Metropolitan Toronto By-law No. 108-86,



		designating certain locations on former Metropolitan Roads as Pedestrian Crossovers, regarding Kipling Avenue.
Bill No. 1361	By-law No. 1387-2007	To authorize the entering into of an agreement for the provision of a municipal capital facility by Parkdale United Church Foundation Inc. at 1355 King Street West.
Bill No. 1362	By-law No. 1388-2007	To authorize the entering into of an agreement for the provision of a municipal capital facility by 1908 Gerrard Inc. at 1908 Gerrard Street East.
Bill No. 1363	By-law No. 1389-2007	To authorize the entering into of an agreement for the provision of a municipal capital facility by WoodGreen Community Housing Inc. at 650 Queen Street East.
Bill No. 1364	By-law No. 1390-2007	To close and transfer the balance of funds in the Land Acquisition for Source Water Protection Reserve Fund and to amend City of Toronto Municipal Code Chapter 227, Reserves and Reserve Funds, to delete this reserve fund.
Bill No. 1365	By-law No. 1391-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, with respect to fees in relation to Provincial Offences Act fines.
Bill No. 1366	By-law No. 1392-2007	To adopt a new City of Toronto Municipal Code Chapter 851, Water Supply.
Bill No. 1367	By-law No. 1393-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, respecting Water Rates.

Bill No. 1368	By-law No. 1394-2007	To amend City of Toronto Municipal Code Chapter 910, Parking Machines, regarding parking machines on College Street.
Bill No. 1369	By-law No. 1395-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting College Street.
Bill No. 1370	By-law No. 1396-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Weston Road.
Bill No. 1371	By-law No. 1397-2007	To amend further Metropolitan Toronto By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads, regarding Weston Road.
Bill No. 1372	By-law No. 1398-2007	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York Roads, regarding Sentinel Road.
Bill No. 1373	By-law No. 1399-2007	To amend By-law No. 31001 of the former City of North York, respecting the regulation of traffic on North York Roads, regarding Sentinel Road.
Bill No. 1374 <i>*amended*</i>	By-law No. 1400-2007	To amend City of Toronto Municipal Code Chapter 591, Noise, respecting construction noise.
Bill No. 1375	By-law No. 1401-2007	To designate the property at 8 St. Thomas Street (University Apartments) as being of cultural heritage value or interest.
Bill No. 1376	By-law No. 1402-2007	To designate the property at 110 Charles Street West (McKinsey and Company Building) as being of cultural heritage value or interest.

---

Bill No. 1377	By-law No. 1403-2007	To establish a discretionary reserve fund account named the Public Realm Reserve Fund Account and to establish an obligatory reserve fund named the Exhibition Place Conference Centre Reserve Fund, and to amend Municipal Code Chapter 227, Reserves and Reserve Funds.
Bill No. 1378	By-law No. 1404-2007	To provide for the levy and collection of 2008 interim property taxes and penalties for non payment.
Bill No. 1379	By-law No. 1405-2007	To amend City of Toronto Municipal Code Chapter 71, Financial Control, Chapter 195, Purchasing, and Chapter 257, Signing Authority to reflect the new positions of Integrity Commissioner, Ombudsperson and Lobbyist Registrar, and to update the statutory references within those Municipal Code Chapters.
Bill No. 1380	By-law No. 1406-2007	To amend City of Toronto Municipal Code Chapter 880, Fire Routes.
Bill No. 1381	By-law No. 1407-2007	To amend former City of Scarborough Site Plan Control By-law No. 21319, as amended, to designate a Site Plan Control Area, with respect to lands south of Steeles Avenue East, abutting and to the east of the CPR Havelock rail line.
Bill No. 1382	By-law No. 1408-2007	To amend the Morningside Heights Zoning By-law, approved by the Ontario Municipal Board on June 17, 2002, as amended, with respect to lands west of Staines Road, south of Steeles Avenue.
Bill No. 1383	By-law No. 1409-2007	To amend Chapters 320 and 324 of the former City of Etobicoke Zoning Code with respect to lands located at

		the northwest corner of Finch Avenue West and Kipling Avenue.
Bill No. 1384	By-law No. 1410-2007	To amend Zoning By-law No. 779-2007, with respect to the lands municipally known as 3694-3700 Bathurst Street.
Bill No. 1385	By-law No. 1411-2007	To dedicate certain land for public lane purposes to form part of the public lane west of Indian Road extending southerly from Humberside Avenue to Kenneth Avenue.
Bill No. 1386	By-law No. 1412-2007	To amend the General Zoning By-law No. 438-86 of the former City of Toronto with respect to lands municipally known as 406 Adelaide Street East.
Bill No. 1387	By-law No. 1413-2007	To amend City of Toronto Municipal Code Chapter 545, Licensing, respecting fees applicable to body rub parlours.
Bill No. 1388	By-law No. 1414-2007	To exempt certain lands municipally known as 1053 and 1061 The Queensway and 7-11, 19 25, 33-35 and 45 Zorra Street from Part Lot Control.
Bill No. 1389	By-law No. 1415-2007	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Charles Street West.
Bill No. 1390	By-law No. 1416-2007	To amend City of Toronto Municipal Code Chapter 441, Fees and Charges, and Chapter 849, Water and Sewage Services.
Bill No. 1391	By-law No. 1417-2007	To correct By-law No. 706-2005, being a by-law "To amend City of Toronto Municipal Code Chapter 545,

---

		Licensing, respecting limousines and limousine service companies”.
Bill No. 1392	By-law No. 1418-2007	To amend the City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Royal York Road.
Bill No. 1393	By-law No. 1419-2007	To amend the City of Toronto Municipal Code Chapter 886, Footpaths, Pedestrian Ways, Bicycle Paths and Bicycle Lanes, respecting Stephen Drive.
Bill No. 1394	By-law No. 1420-2007	To amend Municipal Code Chapter 415, Development of Land to provide an alternate rate for the conveyance of land for parks purposes as a condition of residential development.
Bill No. 1395	By-law No. 1421-2007	To amend former City of Scarborough Zoning By-law No. 11883, as amended, with respect to lands municipally known as 3070 Ellesmere Road.
Bill No. 1396	By-law No. 1422-2007	To adopt a new Municipal Code Chapter 466, Fireworks, to amend Municipal Code Chapter 441, Fees and Charges to include permit fees in connection with the Fireworks By-law, and to repeal the by-laws and Municipal Code chapters of the former municipalities of Toronto, Etobicoke, Scarborough, York, East York and North York related to the sale and discharge of fireworks.
Bill No. 1397	By-law No. 1423-2007	To adopt a new Municipal Code Chapter 760, Taxation, Municipal Land Transfer Tax, to make minor consequential amendments to Municipal Code Chapter 27, Council

Procedures, and to Chapter 767,  
Taxation.

Bill No. 1398                      By-law No. 1424-2007                      To exempt certain lands municipally known as 4691 Bathurst Street, 500 Ellerslie Avenue and 47-51 Farrell Avenue from Part Lot Control.

Bill No. 1399                      By-law No. 1425-2007                      To amend City of Toronto Municipal Code Chapter 545, Licensing, to clarify licensing requirements for vehicles transporting passengers to airports outside the City,

the vote on which was taken as follows:

Yes - 22 Councillors:     Ashton, Cho, Davis, Del Grande, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Pantalone, Perks, Rae, Stintz, Thompson, Vaughan
No - 2 Councillors:     Ford, Nunziata

Carried by a majority of 20.

**December 13, 2007 - 6:32 p.m.**

Deputy Speaker Lindsay Luby in the Chair.

- 15.88 Councillor Holyday 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. 1402                      By-law No. 1426-2007                      To confirm the proceedings of the Council at its meeting held on the 11th, 12th and 13th days of December, 2007,

the vote on which was taken as follows:

Yes - 24 Councillors:     Ashton, Cho, Davis, De Baeremaeker, Del Grande, Grimes, Hall, Heaps, Holyday, Jenkins, Lee, Lindsay Luby, Mammoliti, McConnell, Mihevc,
--

Milczyn, Moeser, Moscoe, Pantalone, Perks, Rae, Stintz, Thompson, Vaughan	
No - 2	Councillors: Ford, Nunziata

Carried by a majority of 22.

**December 13, 2007 - 7:47 p.m.**

Deputy Speaker Lindsay Luby in the Chair.

- 15.89 Councillor Perks 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. 1403	By-law No. 1427-2007	To confirm the proceedings of the Council at its meeting held on the 11th, 12th and 13th days of December, 2007,
---------------	----------------------	--

the vote on which was taken as follows:

Yes - 25	Councillors: Ashton, Davis, De Baeremaeker, Del Grande, Filion, Grimes, Hall, Heaps, Holyday, Jenkins, Kelly, Lee, Lindsay Luby, McConnell, Milczyn, Moeser, Moscoe, Ootes, Palacio, Pantalone, Perks, Perruzza, Rae, Stintz, Thompson
No - 2	Councillors: Ford, Nunziata

Carried by a majority of 23.

**OFFICIAL RECOGNITIONS**

- 15.90 **Presentations/Introductions/Announcements:**

**December 11, 2007**

Speaker Bussin, during the morning session of the meeting, introduced students from Marc Garneau Collegiate Institute, present at the meeting.

Speaker Bussin, during the morning session of the meeting, introduced students from the Canadian Centre for Language and Culture Studies, present at the meeting.

**December 12, 2007**

Deputy Speaker Lindsay Luby, during the evening session of the meeting, introduced the Public Administration students from Humber College, present at the meeting.

**December 13, 2007**

Deputy Speaker Lindsay Luby, during the morning session of the meeting, introduced two groups of students from Notre Dame Catholic High School, present at the meeting.

Speaker Bussin, during the afternoon session of the meeting, introduced students from St. Matthew Catholic School, present at the meeting.

**15.91 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE****December 12, 2007**

Speaker Bussin in the Chair.

Speaker Bussin recessed the meeting at 2:25 p.m. due to a disturbance in the Council Chamber. Council reconvened at 2:30 p.m.

Councillor Kelly, at 6:15 p.m., moved that Council vary the Order Paper in order to consider the following Items during the morning session of December 13, 2007, which carried, two-thirds of Members present having voted in the affirmative:

- Item EX15.27, headed “Affordable Housing - Funding Recommendations Request for Proposals 9155-07-7200 for the Development of Transitional Housing and Supportive Housing”; and
- Item CD11.1, headed “Tied in Knots: Unlocking the Potential of Social Housing Communities in Toronto”.

Deputy Speaker Lindsay Luby in the Chair.

Councillor Grimes, at 8:52 p.m., moved that Council remain in session past the 9:00 p.m. recess time in order to complete consideration of Item EX15.23, headed “Elimination of Blue Jay Ticket Purchases for Councillors”, to allow for the release of Member holds and to pass the confirming bill, which carried, two-thirds of Members present having voted in the affirmative.

**December 13, 2007**

Deputy Speaker Lindsay Luby in the Chair.



Councillor Minnan-Wong, at 6:28 p.m., moved that Council remain in session during the 6:30 p.m. dinner break, the vote on which was taken as follows:

Yes - 15 Councillors:	Ashton, Cho, Del Grande, Grimes, Lee, McConnell, Mihevc, Minnan-Wong, Moeser, Nunziata, Pantalone, Rae, Saundercook, Stintz, Vaughan
No - 16 Councillors:	Carroll, De Baeremaeker, Fletcher, Ford, Giambrone, Hall, Heaps, Holyday, Jenkins, Kelly, Lindsay Luby, Mammoliti, Milczyn, Moscoe, Ootes, Perks

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

15.92 **ATTENDANCE**

December 11, 2007	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:36 p.m.*	7:10 p.m. to 8:58 p.m.*
Miller	x	x	x
Ainslie	x	x	x
Ashton	x	x	x
Augimeri	-	-	-
Bussin	x	x	x
Carroll	x	x	x
Cho	x	x	x
Davis	x	x	x
De Baeremaeker	x	x	x
Del Grande	x	x	x
Di Giorgio	x	x	-
Feldman	x	x	x
Filion	x	x	x
Fletcher	x	x	x
Ford	x	x	x
Giambrone	x	x	x
Grimes	x	x	x
Hall	x	x	x
Heaps	x	x	x

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

---

December 11, 2007	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:36 p.m.*	7:10 p.m. to 8:58 p.m.*
Holyday	x	x	x
Jenkins	x	x	x
Kelly	x	x	x
Lee	x	x	x
Lindsay Luby	x	x	x
Mammoliti	x	x	x
McConnell	x	x	x
Mihevc	x	x	x
Milczyn	x	x	x
Minnan-Wong	x	x	x
Moeser	x	x	x
Moscoe	x	x	-
Nunziata	x	x	x
Ootes	x	x	x
Palacio	x	x	x
Pantalone	x	x	x
Parker	x	x	x
Perks	x	x	x
Perruzza	x	x	-
Rae	x	x	x
Saundercook	x	x	x
Shiner	x	x	x
Stintz	x	x	x
Thompson	x	x	x
Vaughan	x	x	x
Walker	x	x	x
Total	44	44	41

\* Members were present for some or all of the time period indicated.

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

December 12, 2007	9:40 a.m. to 9:57 a.m.*	Ctte. of the Whole in closed session 10:06 a.m.	12:25 p.m. to 12:30 p.m.*	2:10 p.m. to 2:25 p.m.*	2:30 p.m. to 6:30 p.m.*	Roll Call 5:36 p.m.	7:10 p.m. to 9:10 p.m.*
Miller	x	x	x	x	x	-	-
Ainslie	x	x	x	x	x	-	-
Ashton	-	x	x	x	x	-	-
Augimeri	x	x	-	-	-	-	-
Bussin	x	x	x	x	x	x	-
Carroll	x	x	x	x	x	x	x
Cho	-	x	x	x	x	x	-
Davis	x	x	x	x	x	x	x
De Baeremaeker	x	x	x	x	x	x	x
Del Grande	x	x	x	x	x	x	x
Di Giorgio	x	x	x	-	x	x	-
Feldman	x	x	x	x	x	x	x
Filion	-	x	x	x	x	-	x
Fletcher	x	x	x	x	x	-	x
Ford	x	x	x	x	x	x	x
Giambrone	x	x	x	x	x	-	x
Grimes	x	x	x	x	x	x	x
Hall	x	x	-	x	x	x	x
Heaps	x	x	x	x	x	x	x
Holyday	x	x	x	x	x	x	x
Jenkins	x	x	x	x	x	x	x
Kelly	x	x	x	x	x	x	x
Lee	-	x	x	-	x	-	-
Lindsay Luby	x	x	x	x	x	x	x
Mammoliti	x	x	x	x	x	-	-
McConnell	x	x	x	x	x	x	x
Mihevc	x	x	x	x	x	x	x
Milczyn	-	x	x	x	x	-	x

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

December 12, 2007	9:40 a.m. to 9:57 a.m.*	Ctte. of the Whole in closed session 10:06 a.m.	12:25 p.m. to 12:30 p.m.*	2:10 p.m. to 2:25 p.m.*	2:30 p.m. to 6:30 p.m.*	Roll Call 5:36 p.m.	7:10 p.m. to 9:10 p.m.*
Minnan-Wong	x	x	x	x	x	-	x
Moeser	x	x	x	x	x	x	x
Moscoe	x	x	x	x	x	x	x
Nunziata	x	x	x	x	x	x	x
Ootes	x	x	x	x	x	x	x
Palacio	x	x	x	x	x	-	-
Pantalone	x	x	x	x	x	x	x
Parker	-	x	x	-	x	x	-
Perks	x	x	x	x	x	x	x
Perruzza	-	x	x	x	x	x	x
Rae	x	x	x	x	x	x	x
Saundercook	x	x	x	x	x	x	x
Shiner	-	x	x	x	x	x	x
Stintz	x	x	x	x	x	x	x
Thompson	x	x	-	x	x	x	x
Vaughan	x	x	x	x	x	x	x
Walker	x	x	x	x	x	-	x
Total	38	45	42	41	44	32	34

\* Members were present for some or all of the time period indicated.

December 13, 2007	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:26 p.m.	7:10 p.m. to 7:47 p.m.*
Miller	x	-	-	-
Ainslie	-	x	x	-
Ashton	x	x	x	x
Augimeri	-	-	-	-
Bussin	x	x	-	-
Carroll	x	x	x	-
Cho	x	x	x	x

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

December 13, 2007	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:26 p.m.	7:10 p.m. to 7:47 p.m.*
Davis	x	x	x	x
De Baeremaeker	x	x	-	x
Del Grande	x	x	x	x
Di Giorgio	-	-	-	-
Feldman	x	-	-	-
Filion	-	x	-	x
Fletcher	x	x	x	-
Ford	x	x	-	x
Giambrone	x	x	-	-
Grimes	-	x	x	x
Hall	x	x	x	x
Heaps	x	x	x	x
Holyday	x	x	x	x
Jenkins	x	x	x	x
Kelly	x	x	x	x
Lee	x	x	-	x
Lindsay Luby	x	x	x	x
Mammoliti	x	-	-	-
McConnell	x	x	x	x
Mihevc	x	x	-	x
Milczyn	-	-	x	x
Minnan-Wong	x	x	x	x
Moeser	x	x	-	x
Moscoe	x	x	x	x
Nunziata	x	x	x	x
Ootes	x	x	x	x
Palacio	x	x	x	x
Pantalone	x	x	-	x
Parker	x	x	x	-
Perks	x	x	x	x
Perruzza	-	-	-	x

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

---

December 13, 2007	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 6:30 p.m.*	Roll Call 3:26 p.m.	7:10 p.m. to 7:47 p.m.*
Rae	x	x	x	x
Saunders	x	x	-	x
Shiner	x	x	-	-
Stintz	x	x	x	x
Thompson	x	x	x	x
Vaughan	x	x	x	x
Walker	-	-	-	-
Total	37	37	27	32

\* Members were present for some or all of the time period indicated.

**Council adjourned on December 13, 2007, at 7:49 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 – December 11, 12 and 13, 2007

<b>Motion #</b>	<b>Title</b>	<b>Operating \$ (net)</b>	<b>Capital \$ (net)</b>	<b>Comments</b>
M180	Request for Attendance at an Ontario Municipal Board Hearing – Appeal of Committee of Adjustment Decision for 40 Humbervale Boulevard	\$0	\$0	Funding available in Legal's 2007 Operating Budget  Consider.
M181	Disclosure - Grow-op Operations and/or Illegal Drug Labs	\$0	\$0	Consider.
M182	58 Colin Avenue – Ontario Municipal Board Appeal	\$0	\$0	Consider.
M183	Possible Revenue Sources – Municipal Tap Water Permits	\$0	\$0	The recommendation itself will have no financial impact.  However, implementation might have financial implication and any impacts would be identified in the report back to Executive Committee  Consider.
M184	Immediate Sale of 140 Waverley Road Property Owned by Toronto Community Housing Corporation	\$0	\$0	The recommendation itself will have no financial impact.  Consider.
M185	Northwest corner of Finch Avenue West and Kipling Avenue – Zoning Amendment Application	\$0	\$0	Consider.
M186	3694-3700 Bathurst Street – Zoning By-law Matter	\$0	\$0	Consider.
M187	Appeal of Committee of Adjustment Decision and Staff Representation at the Ontario Municipal Board – 224 Willowdale Avenue	\$0	\$0	Consider.

Minutes of the Council of the City of Toronto  
December 11, 12 and 13, 2007

---

<b>Motion #</b>	<b>Title</b>	<b>Operating \$ (net)</b>	<b>Capital \$ (net)</b>	<b>Comments</b>
M188	Part Lot Control By-law – Exemption for the Lands at 4691 Bathurst Street, 500 Ellerslie Avenue and 47-51 Farrell Avenue	\$0	\$0	Consider.
M189	325 Roncesvalles Avenue – Brad's Take Out and Eatery; Application for a Liquor Licence; Parkdale-High Park - Ward 14	\$0	\$0	Consider.
M190	CN Signal Bridge Mitigation	\$0	\$0	Consider.