

City Council

Meeting No.	23	Contact	Marilyn Toft, Manager
Meeting Date	July 15, 16 and 17, 2008	Phone	416-392-7032
Start Time	9:30 AM	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall		

City Council's actions on each Item in the following Reports, Administrative Inquiries and Answers, New Business Items and Motions considered at the meeting are contained in this Decision Document. **Council amendments are bolded.** Declarations of Interest, if any, are included and all additional material noted in this document is on file in the City Clerk's Office, Toronto City Hall. Please refer to the Council Minutes for the official record of Council's proceedings.

Executive Committee - Meeting 22

EX22.1	ACTION	Amended		Ward: All
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Environmental Assessment for Creation of a Waterfront Boulevard and Removal of the Gardiner Expressway East from Jarvis

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the City to act as co-proponent with Waterfront Toronto to undertake an individual environmental assessment (EA) of Waterfront Toronto's (WT) proposal that the elevated Gardiner Expressway from approximately Jarvis Street to east of the Don Valley Parkway including the remaining Lake Shore Boulevard East ramp be removed and an at-grade waterfront boulevard be created.
2. City Council authorize creation of a Steering Committee of WT and City officials, co-chaired by the Deputy City Manager whose responsibilities include Waterfront Revitalization, and the President and Chief Executive Officer of Waterfront Toronto, to oversee and direct all aspects of the EA process.
3. City Council defer the total rehabilitation of the Gardiner Expressway east from Jarvis Street, except for essential works required to provide safe operating conditions, and direct the General Manager, Transportation Services, to adjust the 2009 Capital

Program submission and 2010 to 2013 Capital Works Plan accordingly; **this adjusted plan to include sufficient funding to eliminate the need to restrict access to any areas under the Gardiner Expressway due to potential falling debris.**

4. City Council direct the Executive Director, Technical Services, to conduct annual, detailed condition surveys of the Gardiner Expressway east from Jarvis Street to identify the minimum maintenance required to maintain safe operating conditions, and to make appropriate adjustments to the annual maintenance spending, until such time as City Council makes its decision on the future of this section of the Expressway.
5. City Council request that the Waterfront Project Director, when reporting to City Council in the Fall of 2008 on the updated Long Term Funding Plan for Waterfront Revitalization, ensure that:
 - a. the \$11 million currently earmarked for a Gardiner EA be advanced from 2013 to 2009; and
 - b. recommendations be made as to how funds currently earmarked for the Front Street Extension be reallocated to other approved public realm initiatives within the Waterfront in consultation with other governments and Waterfront Toronto.
6. City Council request the Waterfront Project Director, in partnership with Waterfront Toronto and, in consultation with the government partners, to report on options for funding implementation of the preferred EA alternative at the same time as the preferred alternative is presented to City Council for consideration.
7. **City Council request that the EA address climate change, place an emphasis on place making, high quality urban design and further analysis of traffic impacts and pedestrian travel times north and south from the east Bayfront and lower West Don Lands precinct to the neighbourhoods north of the train tracks.**
8. City Council request that the EA address previous City Council directions for east of the Don River regarding greening the median of Lake Shore Boulevard East and creating a “Grand Boulevard” and, rezoning the Parks and Open Space Area on the north side of Lake Shore Boulevard East from the Don Valley Parkway to Coxwell to “G”.
9. The EA comply with policies of the Official Plan, Central Waterfront Secondary Plan and South of Eastern Secondary Plan to support the retention of adjacent employment lands and restrict large format, stand alone retail stores and/or power centres.
10. The Environmental Assessment for the take down of the Gardiner Expressway have due regard for:
 - i. **the pedestrian realm access and safety, as well as the unlocking of developable land parcels on both sides of any new roadway;**
 - ii. plans and funding for a significant public art component; **and**

- iii. **plans to naturalize the mouth of the Don.**
11. **City Council require that the EA also examine options with respect to public access to the waterfront that assumes the retention of the existing Gardiner Expressway structure.**
 12. **City Council direct that the Board of Health be included as a stakeholder in this Environmental Assessment, so that the Board can express any concerns and recommendations in terms of environmental impacts during the construction period and on completion of this project.**
 13. **Waterfront Toronto, in consultation with the Chief Planner and Executive Director, City Planning, and the Director, Waterfront Secretariat, be requested to enter into additional discussions with the adjacent landowners to become funding partners, on a proportional basis, in any removal of the Gardiner Expressway, based on the expected increased value of their respective landholdings, and report to the Executive Committee.**
 14. **In conjunction with the Environmental Assessment, the Deputy City Manager and Chief Financial Officer and the Waterfront Project Director report on:**
 - a. **finance options not including property tax revenues for the creation of a waterfront boulevard and removal of the Gardiner Expressway East from Jarvis Street; and**
 - b. **public/private partnership financing options for the removal of the Gardiner Expressway East from Jarvis Street and Waterfront Boulevard.**
 15. The Chief Planner be requested to submit a report to the October meeting of the Planning and Growth Committee, identifying City Building goals for the Lake Shore Boulevard vicinity associated with the takedown of the Gardiner east of Jarvis and outline a framework for comprehensive and managed land use planning for the area to meet these goals which addresses:
 - i. current zoning for the aforementioned areas;
 - ii. approximate number of hectares with a precinct plan, and other processes such as EAs and those without;
 - iii. jurisdictional and other potential issues including land ownership which may impede City goals;
 - iv. any issues which should be included in the review of the Official Plan which is required every 5 years and is anticipated for 2011; and
 - v. any other issues that the Chief Planner identifies while developing the report.
 16. The following motion be referred to City staff for a report to the September 8, 2008

meeting of the Public Works and Infrastructure Committee, on how the local road in the Liberty Village area can be best achieved:

Moved by Mayor Miller on behalf of City Councillor Vaughan

"That staff bring forward the appropriate Official Plan Amendment to designate the proposed Front Street Extension as a local road and report to the Toronto and East York Community City Council on possible routes, plans, designs and costs."

17. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

City Council Decision Advice and Other Information

Ms. Elaine Baxter-Trahair, Director, Waterfront Secretariat, and Mr. John Campbell, President and Chief Executive Officer, Waterfront Toronto, gave a presentation to Council on transforming the Gardiner/Lake Shore Corridor.

Background Information (Committee)

Environmental Assessment for Creation of a Waterfront Boulevard and Removal of the Gardiner Expressway East from Jarvis

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13984.pdf>)

Background Information (City Council)

Presentation material, entitled "Transforming the Gardiner/Lake Shore Corridor", submitted by Waterfront Toronto (EX22.1a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14706.pdf>)

Communications (Committee)

(June 9, 2008) e-mail from David Smiley (EX.Main.EX22.1.1)

(June 6, 2008) e-mail from Roger Carter (EX.Main.EX22.1.2)

(June 1, 2008) e-mail from Julie Beddoes (EX.Main.EX22.1.3)

(June 5, 2008) e-mail from Susan Fothergill (EX.Main.EX22.1.4)

(June 4, 2008) e-mail from Braz Menezes (EX.Main.EX22.1.5)

(June 4, 2008) e-mail from Ulla Colgrass (EX.Main.EX22.1.6)

(June 3, 2008) e-mail from Roger D. Wilson, Fasken Martineau DuMoulin (EX.Main.EX22.1.7)

(June 3, 2008) e-mail from Wayne Olson (EX.Main.EX22.1.8)

(June 2, 2008) e-mail from Bill Freeman (EX.Main.EX22.1.9)

(June 1, 2008) e-mail from Yvonne Parti (EX.Main.EX22.1.10)

(June 1, 2008) e-mail from Dennis Bartels (EX.Main.EX22.1.11)

(June 2, 2008) e-mail from Laura Cooper (EX.Main.EX22.1.12)

(June 2, 2008) e-mail from Dennis Findlay (EX.Main.EX22.1.13)

(June 2, 2008) e-mail from Sharon Howarth (EX.Main.EX22.1.14)

(June 2, 2008) e-mail from Christine de Groot (EX.Main.EX22.1.15)

(June 2, 2008) e-mail from Stephen Skidd, Principal, Trillium Corporate Communications

Inc. (EX.Main.EX22.1.16)

(June 2, 2008) e-mail from Rick Hay (EX.Main.EX22.1.17)

(June 24, 2008) e-mail from Julie Beddoes, West Don Lands Committee (EX.Supp.EX22.1.18)

(June 26, 2008) e-mail from Braz Menezes (EX.Main.EX22.1.19)

EX22.2	ACTION	Adopted		Ward: 20, 28
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Environment Assessment for Changes to York and Bay Ramps of Gardiner Expressway

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the General Manager, Transportation Services, to undertake a Class Environmental Assessment Study to examine potential modifications to the York/Bay/Yonge Streets eastbound off-ramp and the Bay Street eastbound on-ramp of the Gardiner Expressway.
2. City Council request that the Waterfront Project Director, when reporting to Council on the updated Waterfront Long-Term Funding Plan in the Fall of 2008, include funding for both EA costs and the costs of implementing potential modifications to the York/Bay/Yonge Streets eastbound off ramp and Bay Street eastbound on ramp of the Gardiner Expressway, and the improvement of York Off Ramp Park.
3. City Council authorize and direct appropriate City officials to take the necessary action to give effect thereto.

Background Information (Committee)

Environmental Assessment for Changes to York and Bay Ramps of Gardiner Expressway
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13985.pdf>

Background Information (City Council)

(July 7, 2008) supplementary report from the General Manager, Transportation Services
 (EX22.2a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14695.pdf>

EX22.3	ACTION	Amended		Ward: All
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City Participation in Phase 2 Review of Provincial Integrated Power System Plan and Procurement Processes

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The City continue to participate as an intervenor in Phase 2 of the Ontario Energy Board (“Board”) review of the Integrated Power System Plan (“IPSP”) and Ontario Power Authority (“OPA”) procurement process (“Phase 2”), anticipated to conclude in 2009.
2. City Council authorize Deputy City Manager Richard Butts and the Deputy City Manager and Chief Financial Officer to jointly co-ordinate the preparation and submission of the City’s submissions and representations in Phase 2 based upon the issues and concerns set out in Appendix “B”, in consultation with the City Solicitor and other appropriate City officials, to instruct the City Solicitor and external legal counsel in the proceedings, including attendance, before the Board.
3. External legal and technical consulting services be retained, up to a maximum gross amount of \$600,000, with the expense of such services, net of any cost awards by the Board be charged to Facilities and Real Estate’s 2008 Operating Budget on an interim basis and that the costs be passed on proportionately to City divisions (cited in the Financial Implications section of this report), Toronto Community Housing Corporation and Toronto Transit Commission based on their proportionate use of electricity.
4. City Council ratify and approve the retainer of the firm of Macleod Dixon LLP for the provision of external legal services to the City during Phase 2.
5.
 - a. **Through its participation in Phase 2, the City advocate that the OPA accommodate the City’s priorities and views (including those articulated in the City’s Official Plan and its Climate Change, Clean Air and Sustainable Energy Action Plan) in the further development work proposed to address the City’s electricity reliability needs in the mid-term and in order to preserve technically and financially viable options, which may include distributed generation, renewable energy projects, conservation and improvement of the existing short-circuit capacity rating, as measures impacting demand estimates giving rise to Toronto transmission requirements and as alternatives to the proposed Toronto Third Supply Line Option – North Parkway Station to Hearn Station; and**
 - b. **in the event that following the evaluation of the options described in Part 5a., above, it is determined that there remains a need to review and develop additional transmission facilities to address the City’s electricity needs in the mid-term, a submarine cable route be evaluated as an alternative to any proposed overland transmission line connecting North Parkway Station to Hearn Station.**
6. As part of advocating the City’s priorities and views (including those in the City’s

Official Plan and its Climate Change, Clean Air and Sustainable Energy Action Plan) include a request to the Ontario Power Authority and Ontario Energy Board to allow the Toronto Hydro rate to support its conservation and renewable energy objectives (e.g., energy efficiency measures such as those taking place in Austin, Texas, absorbing costs of connecting renewable energy technologies to the grid, incentives for installation of green roofs, etc.).

7. The appropriate City staff be authorized to take any action necessary to give effect to the above recommendations.

Background Information (Committee)

City Participation in Phase 2 Review of Provincial Integrated Power System Plan and Procurement Processes

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13841.pdf>)

Communications (Committee)

(June 26, 2008) e-mail from David MacLeod, President, Transforming Toronto (EX.Main.EX22.3.1)

EX22.4	ACTION	Adopted		Ward: All
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Climate Change Adaptation Strategy

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. In order to adapt to the long-lasting change in weather patterns due to climate change, City Council direct that climate change mitigation measures and explicit goals for adaptation of infrastructure and buildings be incorporated into Toronto's Official Plan and request that the Chief Planner report on the amendments appropriate to the Official Plan incorporating such measures.
2. City agencies, boards, commissions, corporations and divisions likely to be strongly affected by climate change also be requested to incorporate climate change mitigation measures and explicit goals for adaptation in their plans, programs, strategies and assessment procedures.
3. City Council request all City agencies, boards, commissions, corporations and divisions to incorporate climate change concerns into planning for 2009, and identify in their 2009 budget submissions specific actions and programs they plan to undertake regarding climate change mitigation and adaptation, including, but not limited to the

Council direction provided through the adoption of the Climate Change, Clean Air and Sustainable Energy Action Plan;

4. The Deputy City Manager and Chief Financial Officer report back on a funding strategy for climate change adaptation planning and actions, including the creation of an Extreme Weather Reserve, the purpose of which is to mitigate the expenditure impacts arising from extreme weather conditions by providing funding at the end of the year to offset wholly or partly a budget shortfall resulting from unbudgeted and uninsured extreme weather-related costs incurred during the year.
5. The Director of the Toronto Environment Office support the work of the Deputy City Manager and Chief Financial Officer cited above in Part 4, by establishing, in consultation with the Climate Change Adaptation Steering Group, a methodology to prioritize short-term Climate Change Adaptation actions recommended by City Divisions prior to the 2009 Budget Cycle process.
6. The Director of the Toronto Environment Office establish a process for the development of a longer-term, comprehensive adaptation strategy, that: identifies key vulnerabilities to climate change of the City, including financial vulnerability; prioritizes risks; identifies, assesses and implements adaptation actions that will reduce vulnerability; and takes advantage of opportunities presented by a changing climate.
7. To support co-operation, communications and research among Federal, Provincial and Municipal governments, universities, colleges and non-governmental organizations on climate change mitigation and adaptation actions and strategies relevant to the City of Toronto and other urban centres, City Council authorize the Director of the Toronto Environment Office to co-ordinate City staff participation in the establishment and development of the proposed Urban Climate Change Network.

Background Information (Committee)

Climate Change Adaptation Strategy

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13842.pdf>)

Change is in the Air - Brochure

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13957.pdf>)

Communications (Committee)

(June 26, 2008) submission - Booklet titled "Ahead of the Storm: Preparing Toronto for Climate Change" (EX.Main.EX22.4.1)

(June 26, 2008) communication from Violie Balayo (EX.Main.EX22.4.2)

EX22.5	ACTION	Amended		Ward: All
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Policy Changes to the Lobbyist Registry

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

- 1. Council approve policy changes to the lobbyist registry as outlined in Schedule 1 and Schedule 2 of this report, and Municipal Code Chapter 140 be amended as necessary.**
2. City Council retroactively approve the action taken by the Executive Committee in authorizing the policy changes in Schedule 1 effective July 7, 2008.
3. The policy changes in Schedule 2 come into effect on a date to be determined by the Lobbyist Registrar.
4. The Lobbyist Registrar be authorized to temporarily close access to the lobbyist registration system as necessary to allow for system changes and migration of data to implement the policy changes in the registry.
5. The Lobbyist Registrar be authorized to migrate data in the registry system as necessary and in a manner and form that the Registrar determines appropriate, including removal of data incompatible with the new registration requirements.
6. Any data in the Lobbyist Registry that will be incompatible under the new registration requirements be disposed of under Transitory and Duplicate Records By-law No. 635-2000 (now § 217-12 of the Municipal Code).
7. The Lobbyist Registrar be requested to:
 - a. consult with the non-profit community services sector on difficulties arising during the registration process and possible solutions;
 - b. report back to the Executive Committee on whether the non-profit community services sector should be exempted from the registry, or means by which the registry can be amended to make the registration less onerous for the non-profit community sector, and
 - c. suspend registry for the non-profit community services sector until the report dealing with these organizations is approved by Council.
8. The City Solicitor be authorized to introduce the necessary Bills in Council.

Background Information (Committee)

Policy Changes to the Lobbyist Registry

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13843.pdf>

EX22.6	ACTION	Amended		Ward: All
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Report on Issues Arising Out of Operation of Members Code of Conduct and Complaint Protocol

City Council Decision

City Council on July 15 and 16, 2008, adopted the following motions:

1. City Council approve the two Codes of Conduct for members of local boards (restricted definition) set out in Appendices I and II of this report.
2. City Council approve the Code of Conduct for Members of Council set out in Appendix III of this report.
3. City Council approve the Code of Conduct Complaint Protocol for Members of Local Boards (Restricted Definition) including Adjudicative Boards set out in Appendix IV of this report.
4. City Council approve the Code of Conduct Complaint Protocol for Members of Council set out in Appendix V of this report.
5. City Council direct the City Manager to submit a report to the Executive Committee on extending the Indemnification Policy for Members of Council and Management and Excluded Staff adopted by Council on November 24, 2005, to members of local boards.
6. City Council not proceed at this time with the proposal to include a general conflict of interest provision in the Members Code of Conduct.
7. City Council not adopt the motion repealing Article XIII of the Code of Conduct (“Conduct Respecting Lobbyists”).
8. City Council approve the inclusion of a provision in the Code of Conduct Complaint Protocol for Members of Council placing a moratorium on the filing of Code of Conduct complaints against Members seeking re-election from Labour Day in an election year until the new Council is sworn in.
9. City Council approve as part of the policy governing Members’ use of their Office Expense Budget that Members of Council who are the subject of an Integrity Commissioner investigation be entitled to charge against that budget the cost of an initial legal consultation but restricted to one hour and a maximum value of \$500.

10. City Council approve the following addition to item (f) in the list of permissible gifts and benefits:

...or by a conference, seminar or event organizer where the member is either speaking or attending in an official capacity.
11. City Council approve the following addition to the list of permissible gifts and benefits provided for in Article IV of the Code of Conduct:
 - i. sponsorships and donations for community events organized or run by a member or a third party on behalf of a member, subject to the limitations set out in the Policy on Council Member-Organized Community Events.
12. City Council adopt the following Policy on Council Member-Organized Community Events:
 - a. donations must be for specific community events held on a specific date or a specific series of dates. Members of Council should not seek donations in money or in kind for ongoing or new programs that have been or could be offered through City programs, and which have a separate donations policy;
 - b. support for the events (whether in money or in kind) shall not exceed \$10,000 annually (whether for a single event or multiple events). (This amount does not include moneys or goods collected at any event in support of a charity or other cause if those donations go directly to the charity or cause.);
 - c. a Member of Council or a third party acting on behalf of the member shall neither solicit nor accept support in any form from those registered as lobbyists with the City, or developers with any pending planning, conversion, demolition or sign variance application. This prohibition extends to the negotiation of community benefits outside of the **Planning Act processes including Sections 37 and 45**;
 - d. Members of Council must report to the Director, Council and Support Services, in a manner and form prescribed by the City Clerk, on the source, details and value of all donations for community events prior to the event (if it is anticipated that the value of donations will exceed \$500) and a statement of accounts subsequent to the event if the value of the donations has exceeded \$300). This report shall include a genuine estimate of the value of in-kind donations. All donations and expenses paid for by donations are subject to the same administration, accounting and disclosure requirements as expenses charged to Office Expense Budgets;
 - e. all donation cheques should be made out to the City of Toronto and accounted through the City Clerk's Office. Members of Council or third parties acting on behalf of members should not hold or administer donations in separate personal accounts;

- f. surpluses should be minimized with accurate estimation of event costs and requirements. Surpluses (including in-kind donations such as equipment) should be returned to donors or transferred to general Council revenue. Under no circumstances, can a surplus be used for a different community event and, in particular, in supplementation of a member's office operations. Any surplus will count against the member's \$10,000 annual limit in the year in which it is used or drawn upon. Multi-year donations are not permitted;
- g. the City Clerk, in consultation with the Treasurer, will develop detailed procedures and guidelines regarding the receipt and accounting of donations for Council member community events, including the administration of surplus funds;
- h. This policy does not affect the entitlement of a member of Council to:
 - i. use her or his office expense budget to run or support community events subject to the terms of the Councillor Expense Policy;
 - ii. urge constituents, businesses and other groups to support community events staged by others in the member's Ward or elsewhere in the City;
 - iii. play an advisory or membership role in any organization staging community events in the member's Ward; and
 - iv. team with the City and its agencies in the staging of community events.
- i. under clause h., Members of Council should not handle any funds on behalf of these organizations and should remain at arms length from the financial aspects of these external events; and
- j. in an election year, a Member of Council must not seek donations and sponsorships for any community event that has not been staged in the previous two years nor accept donations or stage any community event supported by donations and sponsorships after he or she has filed nomination papers for election to any office in the City of Toronto.

A community event is considered to have been staged in the previous two years if it meets the following criteria:

- has a very similar, if not the same, event name/title
- takes place at approximately the same time
- has the same general purpose.

- 13. City Council approve the removal from the Code of Conduct of the Schedule ("Role and Responsibilities of the Council Members and Staff") and the two appendices on Acts governing conduct.
- 14. City Council authorize the Integrity Commissioner, in consultation with the City

Manager and City Solicitor, to make additional technical amendments as necessary to the Codes of Conduct and Complaint Protocols to ensure a consistent style and to reflect the additional amendments authorized in the above recommendations and future amendments to these documents.

- 15. The City Manager be requested to report to the Executive Committee on the feasibility of applying the “Indemnification Policy for Members of Council, Management and Excluded Staff” to Board members of the City’s agencies, boards and commissions.**

Background Information (Committee)

Report on Issues Arising Out of Operation of Members Code of Conduct and Complaint Protocol

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13844.pdf>)

Appendices I to VI

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13845.pdf>)

6a Report on Congruence between Lobbying By-law and Obligations under Members Code of Conduct - Executive Committee Item 19.7

Background Information (Committee)

Report on Congruence between Lobbying By-law and Obligations under Members Code of Conduct - Executive Committee Item 19.7

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14534.pdf>)

EX22.7	ACTION	Amended		Ward: All
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Councillor Expense Policy

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the Councillor Expense Policy in Attachment 1 and rescind previous policy and reports related to Councillor expenses, in Attachment 2, **with the following amendments:**

- a. **deleting from the section headed "Consulting Services", the list of *Eligible Expenses* and the *Other information about consulting services*, and replacing them with the following:**
- “Eligible Expense:***
Consulting services may be contracted for the purpose of research related to City business.
- Other information about consulting services:***
Councillors must sign a contract or formal agreement with the consultant which sets out the terms and conditions in detail.
For consultants that Councillors engage on a long-term basis, a blanket contract will be set up.
The consultant’s monthly invoice must identify the hours worked and the deliverables.
The City Clerk reports consulting costs through quarterly variance reports.”;
- b. **deleting from the section headed "Legal Fees", the following from the list of Ineligible Expenses:**
- “- Legal opinion that Councillors have sought as a second opinion to the advice that the City Solicitor has already provided; and**
- Legal opinion that contradicts or weakens a known City position.”;
- c. **adding the following to the list of Eligible Expenses:**
- “- Councillor’s support of community groups up to \$500.00 per group from the Councillor’s Office Expense Budget.”; and**
- d. **adding the following to the Councillor Expense Policy:**
- “1. In recognition of the role of the Integrity Commissioner to provide advice to Members of Council with regard to their conduct, Members may seek advice from the Integrity Commissioner on matters of conflict of interest pertaining to themselves in relation to their role on Council.**
- 2. A Member of Council will be entitled to a written opinion from the Integrity Commissioner.”.**
2. The City Clerk update the Councillor Expense Policy pursuant to City Council’s decision on the Integrity Commissioner’s report dated June 16, 2008, and titled “Report on Issues Arising out of Operation of Members Code of Conduct and Complaint Protocol”, and the joint report by the City Manager and City Solicitor, dated June 6, 2008, and titled “Review of Indemnification Policy for Members of Council”.
3. The Councillor Expense Policy come into effect immediately upon City Council

approval. All Councillor expenses incurred after the approval of the Councillor Expense Policy must be in compliance with the new Policy. Councillors who have incurred expenses prior to City Council approval of the Councillor Expense Policy will have until September 30, 2008, to submit these expenses for reimbursement or payment in accordance with previous policies and documentation requirements. On and after October 1, 2008, reimbursement and payment of all Councillor expenses, irrespective of the date the expense was incurred, will be in compliance with the new Policy.

4. The Council Expense Policy as it pertains to Travel – Conferences, Seminars and Business Trips be amended by adding the following to the conditions:
 - "- Claims by Councillors for travel shall be paid within 10 business days after submission to staff, and if not, Councillors shall be entitled to any interest charges to their credit cards that may result from late payment by the City."

Background Information (Committee)

Councillor Expense Policy

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13846.pdf>

Attachment 1: Councillor Expense Policy

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13847.pdf>

Attachment 2: Previous Council-approved reports and policies related to Councillor expenses superseded by the Councillor Expense Policy

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13848.pdf>

Attachment 3: Summary of research: Legislative Assembly of Ontario, House of Commons, and six Canadian Municipalities

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13849.pdf>

Communications (City Council)

(June 20, 2008) e-mail from Karen Somerville (CC.Main.EX22.7.1)

EX22.8	ACTION	Amended		Ward: All
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Review of Indemnification Policy for Members of Council

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The adoption of the amendments to the Councillor Indemnification Policy set out in Appendix B to this report.
2. The City Manager and the City Solicitor be requested to submit a report to the

Executive Committee on indemnifying Councillors for legal advice/support on defamation actions.

3. The City Manager, in consultation with the City Clerk and other appropriate officials, be requested to report to the Executive Committee on the establishment of a Public Official Defender to provide assistance to Members of Council on legal matters in their capacity as public office holders.
4. **The City Manager be requested to canvass the Insurance industry to determine if conflict of interest insurance is available to elected officials and report to the Executive Committee for its meeting on November 10, 2008.**

Background Information (Committee)

Review of Indemnification Policy for Members of Council

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13850.pdf>)

EX22.10	ACTION	Adopted		Ward: All
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Toronto Community Housing Corporation - Annual Report to Shareholder, 2007 Audited Consolidated Annual Financial Statements and Annual General Meeting

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council appoint the Deputy City Manager for Cluster A or her designate as the City's proxy for the purposes of the 2008 annual shareholder meeting of the Toronto Community Housing Corporation and any adjournment thereof and direct the proxy holder to attend same and vote as follows:
 - a. approve the minutes of the previous Annual General Meeting held on December 14, 2007;
 - b. receive the annual audited financial statements of the Corporation for the period ended December 31, 2007, together with the Auditor's report thereon;
 - c. reappoint Ernst & Young LLP, Chartered Accountants, as the Corporation's Auditors until the next annual general meeting; and
 - d. use her or his discretion to vote on such other matters as may properly be on the agenda of the Meeting or any adjournment thereof.

2. City Council authorize and direct the Deputy City Manager and Chief Financial Officer and the City Clerk to execute, on behalf of the City, the common share proxy substantially in the form of Attachment 1 to this report.
3. City Council receive, for information, Toronto Community Housing Corporation's 2007 Annual Report (included as Attachment 2 to this report) comprising the letter from the Corporation's Chief Executive Officer dated April 23, 2008, and related appendices.
4. City Council refer Toronto Community Housing Corporation's 2007 audited annual consolidated financial statements and the Auditor's report thereon dated March 28, 2008, to the City Audit Committee for its information.

Background Information (Committee)

Toronto Community Housing Corporation - Annual Report to Shareholder, 2007 Audited Consolidated Annual Financial Statements and Annual General Meeting

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13852.pdf>)

Attachment 1: Common Share Proxy Form

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13853.pdf>)

Attachment 2: Letter dated April 23, 2008 from TCHC Chief Executive Officer comprising TCHC 2007 Annual Report to Shareholder

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13854.pdf>)

Appendix A: Resolutions of TCHC's Board of Directors

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13855.pdf>)

Appendix B: 2007 HC Consolidated Audited Annual Financial Statements and Auditor's Report

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13856.pdf>)

Attachment 3: Minutes of Annual Shareholder's Meeting held on December 14, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13857.pdf>)

Attachment 4: Report of the Deputy City Manager and Chief Financial Officer dated May 29, 2008 entitled "Toronto Community Housing Corporation Financial Statements"

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13858.pdf>)

EX22.11	ACTION	Adopted		Ward: All
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Toronto Community Housing Corporation 2008 - 2010 Community Management Plan

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council, in its role as Shareholder of the Toronto Community Housing

Corporation, receive, for information, Toronto Community Housing Corporation's 2008 - 2010 Community Management Plan.

2. The City Manager forward a copy of this report to the Board of Directors of the Toronto Community Housing Corporation as the City's comments on the Plan.
3. The Board of the Toronto Community Housing Corporation (TCHC) be requested to submit a report through the Affordable Housing Committee, on a plan to address the capital maintenance shortfall of TCHC and that this plan also include a clear expectation of what is required from other Orders of Government and a contingency plan to be applied if additional funding is not forthcoming from other Orders of Government.
4. The Board of TCHC also be requested to consider that:
 - i. all future tower installations be the subject of public consultation in accordance with City policies; and
 - ii. the installation of commercial signage and pay parking conform to City By-laws.

Background Information (Committee)

Toronto Community Housing Corporation - 2008 - 2010 Community Management Plan

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13859.pdf>)

Attachment 2: Transmittal Letter from TCHC Chief Executive Officer

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13860.pdf>)

Attachment 3: 2008-2010 TCHC Community Management Plan

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13861.pdf>)

EX22.12	ACTION	Amended		Ward: All
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Status Report - Action Plans on Access, Equity and Human Rights, 2007-2008

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City divisions continue to develop Access, Equity and Human Rights Action Plans for 2009-2011 **and that they be submitted to the November 2008 Executive Committee meeting for information.**

2. A status report be submitted on 2008 Access, Equity and Human Rights achievements in 2009.
3. City agencies, boards, commissions and corporations (ABCCs) be requested to advise City Council on their access, equity and human rights initiatives and accomplishments in 2009.
4. The current Status Report be amended to include participation in our national FCM projects such as Cities Against Racism and the Regional Champions Campaign.
5. Future status reports be modeled after the benchmarking performance report and develop and include quantitative benchmarks and results where available.
6. Future status reports highlight work involving gender equity and youth, including employment, scholarships, mentoring, and empowerment.
7. Regular presentations be made to the Executive Committee and Standing Committees on the access, equity, and human rights work being done in the City's agencies, boards, commissions, corporations, and divisions, as well as the results and plans for future initiatives.

Background Information (Committee)

Status Report - Action Plans on Access, Equity and Human Rights, 2007-2008

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13863.pdf>)

Cover Sheet and List of Appendices

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13881.pdf>)

Appendix A: Reporting to City Manager Shirley Hoy

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13970.pdf>)

Appendix B: Reporting to Council

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13971.pdf>)

Appendix C: Reporting to Deputy City Manager Sue Corke

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13972.pdf>)

Appendix D: Reporting to Deputy City Manager Richard Butts

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13973.pdf>)

Appendix E: Reporting to Deputy City Manager and Chief Financial Officer Joe Pennachetti

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13974.pdf>)

EX22.14	ACTION	Adopted		Ward: All
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Council Reference Group for Animal Services

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council establish a Council Reference Group for Animal Services for the remainder of the 2006 to 2010 term composed of three Members of Council and the Chair of the Licensing and Standards Committee.
2. The three Members of Council be appointed by City Council on recommendation of the Striking Committee following a canvass of Members by the City Clerk.
3. City Council approve the terms of reference for the Council Reference Group for Animal Services as outlined in Appendix A.

Background Information (Committee)

Council Reference Group for Animal Services

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13883.pdf>)

EX22.15	ACTION	Adopted		Ward: All
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Toronto Appointments to the Waste Diversion Ontario Board of Directors

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. Toronto Council appoint the Mayor or his designate to the Board of Directors of Waste Diversion Ontario.

Background Information (Committee)

Toronto Appointments to the Waste Diversion Ontario Board of Directors

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13884.pdf>)

EX22.16	ACTION	Amended		Ward: All
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Agreement between Toronto Hydro Telecom Inc. and the City of Toronto for the Provision of Telecommunication Services and Use of

City Proceeds from Sale of Toronto Hydro Telecom Inc.

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Funds in the amount of \$5,034,643.00 to be received from Toronto Hydro Telecom Inc. as a result of the transaction contemplated in Part 1 of this report be transferred to the Telecommunication Public Policy Benefits Reserve and that application of those funds be subject to the annual budget process.
2. City Council authorize the Deputy City Manager and Chief Financial Officer, Chief Information Officer and the City Solicitor to further negotiate as necessary and finalize the following:
 - a. Memorandum of Understanding with Toronto Hydro Corporation and Toronto Hydro Telecom Inc.;
 - b. Lit Fibre Data Services Agreement with Toronto Hydro Telecom Inc.;
 - c. Dark Fibre Licence Agreement with Toronto Hydro Telecom Inc.; and
 - d. Renegotiated Municipal Access Agreement with Toronto Hydro Telecom Inc.,all on the terms and conditions as set out in the Confidential Attachment to this report and such other terms as may be satisfactory to staff.
3. City Council make the following reserve account changes:
 - a. establish a new reserve account group within the Schedule 1- Corporate Reserves, called the “Telecommunications Group”, for funding of telecommunications infrastructure improvements (see Attachment #2);
 - b. transfer the existing Telecommunications Development Reserve to the new Telecommunications Reserve Group;
 - c. establish within the Telecommunications Reserve Group a new reserve account called the ‘Telecommunication Public Policy Benefits Reserve’ to support telecommunications infrastructure improvements supporting the City’s public policy benefits as may be stated from time to time (see Attachment #3); and
 - d. amend Municipal Code Chapter 227 (Reserves and Reserve Funds) by adding the Telecommunications Group and its component reserves to Schedule #1 – Corporate Reserves.
4. City Council direct that the information in the Confidential Attachment not be disclosed, in order to protect the financial interests and competitive position of the City

in future negotiations with third parties.

5. City Council authorize the public release of the Memorandum of Understanding (not including the schedules), renegotiated Municipal Access Agreement and the long form dark fibre licence agreement, once fully executed by the parties.
6. City Council request the Board of Directors of Toronto Hydro Corporation to declare a one-time, special dividend of \$75 million from the net proceeds of the sale of THTI.
7. City Council establish a new account within the State of Good Repair Discretionary Reserve Funds account, called the Toronto Community Housing Corporation State of Good Repair Reserve Fund, and accordingly:
 - a. amend Municipal Code Chapter 227 (Reserves and Reserve Funds) by adding the Toronto Community Housing Corporation State of Good Repair Reserve Fund to Schedule #8 - State of Good Repair Discretionary Reserve Funds; and
 - b. adopt Appendix 1, which describes the purpose and administrative features of the new Reserve Fund.
8. City Council contribute one time City proceeds resulting from the sale of Toronto Hydro Telecom Inc. by Toronto Hydro Corporation to the new reserve fund as referred to in Part 7.
9. **The Provincial and Federal governments be requested to recognize the significant contribution by the City of Toronto of \$75 million to upgrade TCHC properties and make similar contributions, which would greatly reduce the backlog of repairs.**
10. City Council request TCHC to submit, to a TCHC Board meeting, a list of repairs showing where the \$75 million for the maintenance of existing housing stock, will be spent.
11. City Council request TCHC, when using these funds as recommended by the Mayor, to continue the emphasis on local partnerships and local training and job creation, environmental design, including the purchase of local and environmentally sustainable products to achieve the objective of eliminating the maintenance deficit inherited by TCHC.
12. **City Council request the Board of Directors of the Toronto Community Housing Corporation to request its Chief Executive Officer to report to the Board of Directors on how TCHC might utilize some of these funds to leverage a refinancing of all or part of its housing stock to finance the balance of repairs and whether further approvals are required by City Council in this regard.**
13. **City Council receive the supplementary report (July 14, 2008) from the Deputy City Manager and Chief Financial Officer (EX22.16b), for information.**

14. **City Council direct that the information in Confidential Attachment 1 to the supplementary report (July 14, 2008) from the Deputy City Manager and Chief Financial Officer (EX22.16b) not be disclosed, in order to protect the financial interests and competitive position of the City.**
15. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Confidential Attachment 1 to the report (June 11, 2008) from the Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

Confidential Attachment 1 to the report (July 14, 2008) from the Deputy City Manager and Chief Financial Officer (EX22.16b), 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.

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

Background Information (Committee)

Agreement between Toronto Hydro Telecom Inc. and the City of Toronto for the Provision of Telecommunication Services
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13886.pdf>)

Background Information (City Council)

(July 14, 2008) supplementary report from the Deputy City Manager and Chief Financial Officer (EX22.16b)
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14704.pdf>)

Communications (Committee)

(June 26, 2008) letter from Tracy Izzard, Kathrine Wallace, Donna Roper and Rita Oiver, Members, Save Our Structures (EX.Main.EX22.16.2)

16a Use of City Proceeds from Sale of Toronto Hydro Telecom Inc.

Background Information (Committee)

Use of City Proceeds from Sale of Toronto Hydro Telecom Inc.
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13900.pdf>)

EX22.18	ACTION	Adopted		Ward: All
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Metropolitan Toronto Police Benefit Fund - Actuarial Report as at December 31, 2007 (GM15.5)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The “Report on the Actuarial Valuation for Funding Purposes as at December 31, 2007” prepared by Mercer Human Resource Consulting with respect to the Metropolitan Toronto Police Benefit Fund, be received for information.
2. The existing authorization for the City to make special annual payments of \$4,887,600 in year 2008, \$4,196,400 in 2009, \$1,707,600 in 2010 and \$842,400 in 2011, to eliminate the fund’s solvency deficiency as at December 31, 2006, be modified by reducing the payments to \$2,416,200 in 2008 and \$772,200 in 2009.
3. The City allocate the remaining credit balance of \$4,923,000 as a result of excess special payments made in 2005 and 2006 to be a contribution credit to be applied to reduce the 2008 payment to \$2,416,200.
4. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information (Committee)

Metropolitan Toronto Police Benefit Fund - Actuarial Report as at December 31, 2007 (GM15.5)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13904.pdf>

MERCER Report - April 2008

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13905.pdf>

EX22.19	ACTION	Adopted		Ward: All
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Facilities and Real Estate - 2008 Capital Budget Reallocations (GM15.14)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the reallocation of funds in the 2008 Approved Facilities and Real Estate Capital Budget in the amount of \$1.008 million, as illustrated in schedule “A” (Part 1) attached to the report (May 29, 2008) from Chief Corporate Officer, with a zero gross and net impact.
2. City Council authorize reallocation of funds in the 2008 Approved Facilities and Real Estate Capital Budget in the amount of \$0.177 million to the two previously approved projects, North York Civic Centre - Railing System – CCA 151-12 (\$0.030 million) and Swansea Town House Community Centre and Library - 95 Lavinia - Replace windows - CCA 159-04 (0.147 million), as illustrated in Schedule “A” (Part 2) attached to the report (May 29, 2008) from Chief Corporate Officer, with a zero gross and net impact.

Background Information (Committee)

Facilities and Real Estate-2008 Capital Budget Reallocations (GM15.14)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13911.pdf>

Schedule A: Facilities and Real Estate - 2008 Capital Budget Reallocations

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13912.pdf>

EX22.20	ACTION	Amended		Ward: 7
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Securing the City's Interest in Affordable Homes at 2350 Finch Avenue West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Authority be granted to fund up to \$852,454 from the Capital Revolving Fund and \$852,454 from the Development Charges Reserve Fund as a grant by way of a forgivable loan to be used to fund construction, finishing and operating expenses (including initial vacancy losses estimated to be \$90,000) for the completion of the Ghana Amansie Project, to be expended as the Director of the Affordable Housing Office (AHO), at his sole discretion, directs from time to time.
2. Authority be granted for the City to consent to and enter into an assignment of the land lease and funding agreements entered into by the City with Ghana Amansie Non-Profit Homes, to effect a transfer of the Project to TCHC, subject to approval by the Board of Directors of TCHC.

3. Authority be granted for the City to pursue any legal remedies it may have under its various agreements with Ghana Amansie, including the lease and loan and grant agreement, if necessary, to acquire possession and control of the Project and to allow the City to transfer the Project to TCHC.
4. Authority be granted to enter into an agreement with TCHC that sets out the terms and conditions of the transfer of the Project, on such terms and conditions, satisfactory to the Director and in a form approved by the City Solicitor.
5. Authority be granted to terminate the lease for 2350 Finch Avenue West and to transfer legal title to the property to TCHC, at a later date, in keeping with the Affordable Housing Office's intention to transfer title to TCHC of the affordable housing projects developed by it on City-owned land.
6. Authority be granted to amend any or all of the City Lease, Affordable Housing Agreement and the Loan and Grant Agreement and ancillary documents, to provide for the current CRF loan, in the amount of \$1,584,000 to be converted to a grant, by way of forgivable loan, and that all amended agreements also to be in keeping with the form of these agreements usually entered into between TCHC and the City for affordable housing projects and as may be required to effect to the transfer of these agreements to TCHC.
7. Authority be granted to enter into any agreements that the Ministry of Municipal Affairs and Housing, First National Financial Corporation or any other parties, as may be necessary to give effect to the transfer of the Project to TCHC.
8. Authority be granted for the City to continue the sole source contract with R. Seligman Associates Inc., effective May 1, 2008, for project management services, and for any other consultants deemed necessary by the Director, for a fee not to exceed \$50,000 and on such terms and conditions satisfactory to the Director and in a form approved by the City Solicitor.
9. The Director of the Affordable Housing Office be authorized and directed, on behalf of the City, to execute all assignments, agreements and other documents required to complete the construction and transfer of the Project at 2350 Finch Avenue West to TCHC.
10. **The Board of Directors of Toronto Community Housing Corporation be requested to try to find a sound, established community services provider to work with Toronto Community Housing Corporation in providing support services at 2350 Finch Avenue West, to single mothers or seniors as required.**
11. **City Council request the Deputy City Manager responsible for the Affordable Housing Office to co-ordinate with the City Solicitor to ensure City contracts with proponents developing affordable housing projects provide that:**
 - **adequate controls are followed in hiring of contractors and consultants;**

- **contracts include standard performance bonds and warranties; and**
 - **proponents prepare business case justifications for actions that deviate from the normal business practices, such as awarding a contract to the bidder other than the lowest bidder.**
12. **City Council request the Deputy City Manager responsible for the Affordable Housing Office to develop procedures to monitor the controls exercised by proponents responsible for developing affordable housing projects.**
13. **City Council request the Ontario Association of Architects to investigate the actions of the architect involved in this project.**

Background Information (Committee)

Securing the City's Interest in Affordable Homes at 2350 Finch Avenue West
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13917.pdf>

Background Information (City Council)

(July 9, 2008) supplementary report from Deputy City Manager Sue Corke (EX22.20a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14653.pdf>

(July 10, 2008) communication from the Audit Committee (EX22.20b)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14688.pdf>

EX22.21	ACTION	Adopted		Ward: 30
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Conversion of 717 Broadview Avenue to Affordable Housing by Toronto Community Housing Corporation

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve TCHC as the proponent for the conversion of 717 Broadview Avenue to approximately 62 affordable homes for seniors.
2. The City of Toronto enter into an Agreement of Purchase and Sale with TCHC for the sale of 717 Broadview Avenue for the nominal consideration of One Dollar (\$1.00), substantially on the terms and conditions outlined in Appendix A to this report.
3. Each of the Executive Director of Facilities and Real Estate and the Director of Real Estate Services be authorized severally to execute such other consents, licences to enter, approvals, authorizations, directions and other documents as may be required for TCHC

to complete its due diligence and pre-development processes.

4. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms, as she considers reasonable.
5. Authority be granted to provide capital funding:
 - a. to a maximum of \$3,215,000 from the Capital Revolving Fund for Affordable Housing as a grant, by way of forgivable loan;
 - b. \$2,690,800 from the Provincial portion of the AHP Program through the conversion of AHP Housing Allowance/Rent Supplement funding to Rental and Supportive funding previously approved by Council; and
 - c. \$1,649,200 from the Federal portion of the AHP Program through the conversion of AHP Housing Allowance/Rent Supplement funding to Rental and Supportive funding previously approved by Council;

all to assist in the construction of the above-mentioned project, on terms and conditions satisfactory to the Deputy City Manager and which terms and conditions may be varied from time to time, as the project progresses and circumstances change.

6. Authority be granted to exempt the project from taxation for municipal and school purposes from the date of the transfer of the Property to TCHC.
7. Authority be granted for exempting the project from charges, under the Development Charges Act, from payment of development fees and charges.
8. Authority be granted to designate the Project as social housing allowing all or part of the project relief from normal parking standards.
9. Authority be granted to enter into a municipal capital facility agreement and such other agreements, licences, security and documents in a form approved by the City Solicitor; with TCHC, to provide for the development and operation of approximately 62 units of affordable housing, on such terms and conditions as the Director, Affordable Housing Office considers appropriate and to approve any changes to the Project, during its development that the Director deems to be in the best interest of the City and/or the project.
10. The Director, Affordable Housing Office be authorized and directed, on behalf of the City, to execute the municipal capital facility agreement and such other agreements and documents deemed necessary to complete the sale of the Property and the financing of the Project, on terms and conditions satisfactory to the Director Affordable Housing Office and in a form approved by the City Solicitor.
11. The Affordable Housing Office be authorized to pay all direct and indirect costs of

maintaining the building, estimated at approximately \$311,700, including, but not necessarily limited to, hydro, gas, water and security, from the date Council approves the transfer of the Property to TCHC to the date that TCHC takes title to the Property, from the Capital Revolving Fund for Affordable Housing.

12. Council request TCHC to work with other non-profit housing agencies such as Scarborough Residential Alternative, to look at providing housing opportunities within the seniors housing complex at 717 Broadview Avenue.

Background Information (Committee)

Conversion of 717 Broadview Avenue to Affordable Housing by Toronto Community Housing Corporation

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13992.pdf>

Communications (Committee)

- (June 18, 2008) e-mail from Maureen Gilroy (EX.Main.EX22.21.1)
- (June 17, 2008) e-mail from Karen Bach (EX.Main.Ex22.21.2)
- (June 24, 2008) e-mail from Sheila Hazell (EX.Main.EX22.21.3)
- (June 18, 2008) e-mail from Toula Rubello (EX.Main.EX22.21.4)
- (June 18, 2008) e-mail from N. S. Mingo (EX.Main.EX22.21.5)
- (June 18, 2008) e-mail from David Pamentor (EX.Main.EX22.21.6)
- (June 18, 2008) e-mail from Mark Nenadovic (EX.Main.EX22.21.7)
- (June 18, 2008) e-mail from Yanzhi Chen (EX.Main.EX22.21.8)
- (June 18, 2008) e-mail from Ellen Durjancik (EX.Main.EX22.21.9)
- (June 18, 2008) e-mail from Margaret Franklin (EX.Main.EX22.21.10)
- (June 18, 2008) e-mail from Stewart Kiff (EX.Main.EX22.21.11)
- (June 18, 2008) e-mail from Laurie McGugan (EX.Main.EX22.21.12)
- (June 18, 2008) e-mail from Tony Gilroy (EX.Main.EX22.21.13)
- (June 18, 2008) e-mail from Anne Donald (EX.Main.EX22.21.14)
- (June 18, 2008) e-mail from Lillian Adamakis (EX.Main.EX22.21.15)
- (June 18, 2008) e-mail from Robert & Ilana Fawcett (EX.Main.EX22.21.16)
- (June 18, 2008) e-mail from Abby Simons (EX.Main.EX22.21.17)
- (June 18, 2008) e-mail from Gregg Lawless (EX.Main.EX22.21.18)
- (June 18, 2008) e-mail from Barbara Hirst (EX.Main.EX22.21.19)
- (June 18, 2008) e-mail from Vaune Davis (EX.Main.EX22.21.20)
- (June 18, 2008) e-mail from Claire and Bruce Shewfelt (EX.Main.EX22.21.21)
- (June 19, 2008) e-mail from Sharon Kiff (EX.Main.EX22.21.22)
- (June 19, 2008) e-mail from Elena Cherry (EX.Main.EX22.21.23)
- (June 19, 2008) e-mail from Fr. Andrew Morasse (EX.Main.EX22.21.24)
- (June 18, 2008) e-mail from Collette Skelly (EX.Main.EX22.21.25)
- (June 18, 2008) e-mail from Liz Watkinson (EX.Main.EX22.21.26)
- (June 18, 2008) e-mail from Robert van de Linde (EX.Main.EX22.21.27)
- (June 19, 2008) e-mail from Tim & Alison Binkley (EX.Main.EX22.21.28)
- (June 19, 2008) e-mail from Jane Truemner (EX.Main.EX22.21.29)
- (June 19, 2008) e-mail from Mike Dampf (EX.Main.EX22.21.30)
- (June 19, 2008) e-mail from Dan Gandy (EX.Main.EX22.21.31)

(June 23, 2008) e-mail from Judy Stinson (EX.Main.EX22.21.32)
(June 21, 2008) e-mail from Pauline Adams (EX.Main.EX22.21.33)
(June 20, 2008) e-mail from Janet Solberg (EX.Main.EX22.21.34)
(June 20, 2008) e-mail from Paul Thompson (EX.Main.EX22.21.35)
(June 22, 2008) e-mail from Mariana Valverde (EX.Main.EX22.21.36)
(June 20, 2008) e-mail from Lina Risi (EX.Main.EX22.21.37)
(June 20, 2008) e-mail from Carol Kushner (EX.Main.EX22.21.38)
(June 20, 2008) e-mail from Terri Pamentier (EX.Main.EX22.21.39)
(June 23, 2008) e-mail from Susan Hynds (EX.Main.EX22.21.40)
(June 20, 2008) e-mail from David Cohen (EX.Main.EX22.21.41)
(June 20, 2008) e-mail from Barbara Cohen (EX.Main.EX22.21.42)
(June 23, 2008) e-mail from Peggy Irwin (EX.Main.EX22.21.43)
(June 23, 2008) e-mail from Bonnie Heath (EX.Main.EX22.21.44)
(June 23, 2008) e-mail from Elizabeth Rainsberry (EX.Main.EX22.21.45)
(June 23, 2008) e-mail from Jennifer Volk (EX.Main.Ex22.21.46)
(June 23, 2008) e-mail from Denise Blinn (EX.Main.EX22.21.47)
(June 23, 2008) e-mail from Mirka Macalik (EX.Main.EX22.21.48)
(June 24, 2008) e-mail from Elizabeth Borek (EX.Main.EX22.21.49)
(June 24, 2008) e-mail from Catherine Currie (EX.Main.EX22.21.50)
(June 24, 2008) e-mail from Dan Fast (EX.Main.EX22.21.51)
(June 24, 2008) e-mail from Jean Weihs (EX.Main.EX22.21.52)
(June 24, 2008) e-mail from Mary Anne Beamish (EX.Main.EX22.21.53)
(June 24, 2008) e-mail from Randy Robinson (EX.Main.EX22.21.54)
(June 24, 2008) e-mail from Nancy Huntley (Sarino) (EX.Main.EX22.21.55)
(June 21, 2008) e-mail from Gerry Ker (EX.Supp.EX22.21.56)
(June 26, 2008) e-mail from Rita Philipacopoulos (EX.Main.EX22.21.57)
(June 26, 2008) e-mail from Susan Weiss (EX.Main.EX22.21.58)
(June 26, 2008) e-mail from Claire Shewfelt (EX.Main.EX22.21.59)
(June 25, 2008) e-mail from Daniel Kushner (EX.Main.EX22.21.60)
(June 25, 2008) e-mail from Kathy Laird (EX.Main.EX22.21.61)
(June 25, 2008) e-mail from Helen Lenskyj (EX.Main.EX22.21.62)
(June 24, 2008) letter from Marilyn Wilcoxon and A. Gladstone (EX.Main.EX22.21.63)
(June 26, 2008) e-mail from Susan Ruskin (EX.Main.EX22.21.64)
(June 26, 2008) e-mail from Lesley Ackrill (EX.Main.EX22.21.65)
(June 25, 2008) e-mail from Sharon Brickman (EX.Main.EX22.21.66)
(June 25, 2008) e-mail from Helen Lenskyj (EX.Main.EX22.21.67)
(June 25, 2008) e-mail from Kathy Laird (EX.Main.EX22.21.68)
(June 26, 2008) e-mail from Yurgo Alexopoulos (EX.Main.EX22.21.69)
(June 26, 2008) letter from Kam Seung Lew (EX.Main.EX22.21.70)
(June 26, 2008) letter from Yuk Fong Wu (EX.Main.EX22.21.71)
(June 25, 2008) letter from Diane Alexopoulos (EX.Main.EX22.21.72)
(June 25, 2008) letter from Zoe Alexopoulos (EX.Main.EX22.21.73)

Communications (City Council)

(July 2, 2008) e-mail from Trish Wood (CC.Main.EX22.21.74)
(July 2, 2008) e-mail from Dawn Zubrisky (CC.Main.EX22.21.75)
(July 11, 2008) e-mail from Rod O'Handley (CC.Supp.EX22.21.76)

(July 11, 2008) e-mail from Thuy Vo, Day Treatment Program, Bridgepoint Hospital (CC.Supp.EX22.21.77)

(July 11, 2008) e-mail from Allison Arnott, Director of Health Disciplines, Bridgepoint Health (CC.Supp.EX22.21.78)

(July 13, 2008) e-mail from Kosu Boudreau (CC.Supp.EX22.21.79)

(July 11, 2008) e-mail from Anne Davison (CC.Supp.EX22.21.80)

(July 14, 2008) e-mail from Ene (Aileen) Underwood (CC.New.EX22.21.81)

EX22.22	ACTION	Adopted		Ward: 6
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Adjustment to the 2008 Parks, Forestry and Recreation Division's Capital Budget

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The 2008 Parks, Forestry and Recreation Capital Budget be amended to change the financial scope of the project known as South Etobicoke Community Centre Construction (Ward 6) approved December 12, 2005, to increase the project cost by \$900,000 from \$1,900,000 to \$2,800,000 with funding from Parkland Acquisition reserve funds - Etobicoke Local Development for \$35,000 (XR2038), Etobicoke City Wide Development for \$157,000 (XR2036), West District Local Development for 420,000 (XR2203), and City Wide Development for \$288,000 (XR2211) and that this additional cash flow be scheduled for 2009.
2. Approval of the foregoing Part 1 be subject to the Toronto Catholic School Board Use Agreement being executed.

Background Information (Committee)

Adjustment to the 2008 Parks, Forestry and Recreation Division's Capital Budget
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-14328.pdf>

22a Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget

Background Information (Committee)

Adjustments to the 2008 Parks, Forestry and Recreation Division's Capital Budget
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13919.pdf>

Communications (Committee)

- (June 1, 2008) e-mail from Ruth Grier (EX.Main.EX22.22.1)
 (June 26, 2008) letter from Councillor Mark Grimes (EX.Main.EX22.22.2)
 (June 25, 2008) submission from Members of the LAMP Community Health Centre's South Etobicoke Youth Assembly (SEYA) (EX.Main.EX22.22.3)

EX22.29	ACTION	Adopted		Ward: All
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Capital Variance Report for the Four Months Ended April 30, 2008

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the technical and in-year budget adjustments detailed in Appendix 2 which will reduce the 2008 Approved Capital Budget by \$3.506 million, and decrease debt funding by \$10.315 million.
2. City Council approve an adjustment to the Union Station Revitalization 2009 - 2012 Capital Plan to increase the future year commitments by \$3.021 million with no incremental impact on project cost or debt as outlined in Appendix 3 and on page 18 of the report.

Background Information (Committee)

Capital Variance Report for the Four Months Ended April 30, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13924.pdf>

Appendix 1: Consolidated Capital Variance Report, for the Four Months ended April 30, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13925.pdf>

Appendix 2: Budget and Technical Adjustments

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13926.pdf>

Appendix 3: Adjustment to Future Year Commitments - Union Station

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13927.pdf>

EX22.30	ACTION	Adopted		Ward: All
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2007 Final Year-End Capital Variance Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the carry forward of unspent 2007 Capital funds totalling \$120.087 million, in order to continue work on 2007 approved capital projects as detailed in Appendix 2, and the 2008 Approved Capital Budget be increased accordingly.
2. City Council approve the carry forward of unspent 2006 approved Capital funds totalling \$15.713 million gross with a net debt reduction of \$0.049, in order to continue work on 2006 approved Capital projects as detailed in Appendix 3, and the 2008 Approved Capital Budget be adjusted accordingly.
3. City Council approve closure of the completed Capital projects detailed in Appendix 4, and uncommitted funds from under-spent completed projects be utilized to fund overspent completed projects with no incremental impact on debt, after which any remaining unspent funds be returned to the original funding source.

Background Information (Committee)

2007 Final Year-End Capital Variance Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13928.pdf>

Appendix 1: 2007 Final Year-end Capital Variance Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13929.pdf>

Appendix 2: Additional 2007 Carry-forward Funding Appendix 3: Additional 2006

Carry-forward Funding

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13930.pdf>

Appendix 4: Projects Recommended for Closure

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13931.pdf>

EX22.31	ACTION	Adopted		Ward: All
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2007 Final Year-end Operating Variance Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve the transfer of the additional 2007 final net operating surplus of \$0.321 million to the Capital Financing Reserve Fund.

Background Information (Committee)

2007 Final Year-end Operating Variance Report

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13935.pdf>

Appendix A: Net Expenditures - Appendix B: Gross Expenditures - Appendix C: Revenues

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13936.pdf>

EX22.32	ACTION	Adopted		Ward: All
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Budget Adjustments to City Planning's 2008 Approved Operating Budget**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.230 million gross and \$0.0 net via Section 37 contributions to continue to undertake a King-Parliament Heritage Interpretation Master Plan and a Heritage Lighting Plan.
2. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.260 million gross and \$0.0 net, jointly funded by two applicants to undertake a Dundas Street West/Highway 427 Planning Framework Study.
3. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.156 million gross and \$0.0 net and 2 temporary staff, funded from the Capital Revolving Fund for work on the Lawrence Heights Revitalization Project.
4. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.299 million gross and \$0.0 net and 3 temporary staff, funded by third party contributions from Park Downsview Parc Inc. to undertake work on the Park Downsview Secondary Plan.
5. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.215 million gross and \$0.0 net and 2 temporary staff, funded through the Council Approved 2008 Waterfront Revitalization Initiative's Capital Budget to undertake work on the Waterfront revitalization initiatives.
6. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.013 million gross and \$0.0 net which was provided via Section 37 contributions in 2007, to complete the Bloor Corridor Visioning Study.

7. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.004 million gross and \$0.0 net from remaining 2007 collected donations for use in the Lights Out Toronto program.
8. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.020 million gross and \$0.0 net from the unspent portion of 2007 collected donations for the continued work on the Bring Back the Don program.
9. City Council amend the 2008 City Planning Operating Budget to include a one-time funding increase of \$0.033 million gross and \$0.0 net which was provided via Section 37 contributions in 2007 for use in the Joy Oil Station Restoration.

Background Information (Committee)

Budget Adjustment to City Planning's 2008 Approved Operating Budget
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13937.pdf>

EX22.33	ACTION	Adopted		Ward: All
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Transportation Services - Early Construction 2008 Cashflow Reallocations and Deferrals

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the deferred and accelerated cash flows in the amount of \$28,020,000 detailed in Table 1 attached, which will have no net impact on the 2008 approved debt.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Transportation Services - Early Construction 2008 Cashflow Reallocations and Deferrals
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13938.pdf>

Attachment: Table 1 - Transportation Services Division - Capital Budget Deferrals and Reallocation Debt Funded Programs
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13939.pdf>

EX22.34	ACTION	Adopted		Ward: All
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Fire Services 2008 Capital Program Change Request

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council defer to 2009 an amount of \$0.648 million of the \$1.984 million approved 2008 Capital cash flow for the Toryork Bays Extension project.
2. City Council reallocate \$0.648 million to the following projects, as a result of Part 1:
 - a. \$0.350 million for the Overhaul of the Fireboat Electrical System advancing the project from 2009 to 2008;
 - b. \$0.180 million for Fire Services' share of a new project, the Fire Services Payroll Time Scheduling System Upgrade, with a 2008 cash flow and total project cost of \$0.280 million funded by \$0.180 million in debt and \$0.100 million recovered from the Pension, Payroll & Employee Benefits Capital budget; and
 - c. \$0.118 million for the 2nd year carry forward re-submission of the HUSAR/JEPP 05/06-Project - which requires a total amount of \$0.470 million, funded by \$0.118 million in debt and \$0.352 million in JEPP subsidy.
3. City Council eliminate the resulting net pressure of \$0.298 million in 2009 by reducing Fire Services' Asset Management - 2009 project by an equivalent amount.

Background Information (Committee)

Fire Services 2008 Capital Program Change Request

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-13940.pdf>)

EX22.36	ACTION	Amended		
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Sony Centre for the Performing Arts – Re-development Activities

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. **City Council approve the amendments to the Umbrella Agreement outlined in Appendix ‘A’ to the report (July 16, 2008) from the Deputy City Manager and Chief Financial Officer (EX22.36a), to provide for a change in the Board’s Business Plan, so that a public plaza development can be considered, in place of the City Centre cultural project or a commercial development in the strata area at the base of the proposed residential condominium tower, and other amendments as outlined in Appendix ‘A’.**

2. **City Council direct that the Deputy City Manager and Chief Financial Officer, in consultation with the Chief Executive Officer of the Sony Centre for the Performing Arts, report back to the Executive Committee in the fall of 2008 on their assessment of the proposed public plaza development option for the Sony Centre redevelopment.**

Background Information (City Council)

(July 16, 2008) supplementary report from the Deputy City Manager and Chief Financial Officer (EX22.36a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14719.pdf>

Communications (Committee)

(June 25, 2008) letter from City Clerk (EX.New)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7799.pdf>

(June 19, 2008) letter from City Clerk (EX.New.EX22.36.1)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7800.pdf>

Board of Health - Meeting 16

HL16.2	ACTION	Amended		
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Reducing Electromagnetic Field Exposure from Hydro Corridors

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the following policy of prudent avoidance to reduce childhood exposure to electromagnetic fields (EMF) in and adjacent to hydro corridors with transmission lines such that:
 - a. when the City plans new multi-use trails, garden allotment, recreational or

parkland uses in or abutting a hydro corridor, the appropriate division undertake an EMF management plan and design the layout to minimize the increase in yearly average exposure to EMF for young children; and

- b. when applications are received for official plan and zoning bylaw amendments or plan of subdivisions for residential, school or day nursery uses on property that abuts a hydro corridor, the Chief Planner and Executive Director, City Planning, request the applicant to undertake an EMF management plan which outlines low or no-cost measures to minimize the increase in yearly average exposure to EMF for young children and to provide a copy of the plan to the Medical Officer of Health.
2. **City Council request Toronto Hydro and the Medical Officer of Health to continue to explore current and potential resources to reduce EMF emissions when new equipment used in the distribution of electricity is installed or existing equipment is modified.**
 3. City Council request the Provincial Minister of Energy to direct Hydro One to continue to incorporate practical low-cost measures to reduce EMF emissions, when new equipment used in the transmission of electricity is installed or existing equipment is modified.
 4. When new high-voltage transmission lines or increases in the capacity of existing transmission lines are proposed within the City of Toronto, the Chief Planner and Executive Director, City Planning, in consultation with the Medical Officer of Health, request the proponent to undertake a health impact assessment to evaluate options available to minimize any increase to the yearly average exposure to EMF in Toronto.

Background Information (Committee)

Reducing Electromagnetic Field Exposure from Hydro Corridors - Staff Report
<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-13980.pdf>

Communications (Committee)

(June 30, 2008) letter from Blair Peberdy, Vice President, Marketing, Communications, Public Affairs and Chief Conservation Officer, Toronto Hydro, and Michelle Morrissey O'Ryan, Vice President, Health Safety and Environment, Hydro One Networks (HL.New.HL16.2.1)

Community Development and Recreation Committee - Meeting 17

CD17.1	ACTION	Adopted		Ward: 3
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Alzheimer's Adult Day Program at Wesburn Manor

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

Contingent upon being awarded the Health System Improvement Plan (HSIP) for Alzheimer’s Adult Day Program at Wesburn Manor:

1. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to enter into the requisite agreement with the Mississauga-Halton Local Health Integration Network (LHIN), as a condition of receiving the provincial funding allocation for the 2008-2009 fiscal year;
2. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to negotiate terms and conditions for the required agreements with Mississauga-Halton Community Care Access Centre (CCAC) and Etobicoke Services for Seniors (HSIP partners) as required by the approved Health System Improvement Plan (HSIP) and in a form approved by the City Solicitor;
3. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to pay Etobicoke Services for Seniors (HSIP partner) for the services purchased at the level and rate outlined in the approved Health System Improvement Plan (HSIP);
4. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to renew agreements with the LHIN, Mississauga-Halton CCAC and Etobicoke Services for Seniors as required, acting as the agent for the City of Toronto and the HSIP partners in order to receive the authorized health services funding from the MOHLTC and Toronto Central LHIN and sustain the Alzheimer’s Adult Day Program at Wesburn Manor in subsequent years; and
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

cd17.1-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14381.pdf>

CD17.2	ACTION	Adopted		Ward: 28
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Supportive Housing Services at 55 Bleecker Street

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to enter into the requisite agreement with the Toronto Central Local Health Integration Network (LHIN), as a condition of receiving the Provincial funding allocation of \$312,760.00 for the 2008-2009 fiscal year.
2. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to negotiate terms and conditions for the required agreements with Toronto Community Housing Corporation and Central Neighbourhood House (HSIP partners), as required by the approved Health System Improvement Plan (HSIP) and in a form approved by the City Solicitor.
3. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to pay Toronto Community Housing Corporation and Central Neighbourhood House (HSIP partners) for the services purchased at the level and rate outlined in the approved Health System Improvement Plan (HSIP).
4. City Council authorize the General Manager to renew agreements with the LHIN, Toronto Community Housing Corporation and Central Neighbourhood House as required, acting as the agent for the City of Toronto and the HSIP partners, in order to receive the authorized health services funding from the MOHLTC and Toronto Central LHIN and sustain supportive housing services at 55 Blecker Street in subsequent years.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

cd17.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14382.pdf>

CD17.3	ACTION	Adopted		Ward: All
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Full-Day Learning for Four-and Five-Year Olds

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council endorse the principles from the Full-day Learning Forum co-sponsored by the Children's Services Advisory Committee and Toronto Best Start Network, as outlined in Appendix A and including the following additional principles:

“21. Appropriate training is needed for early childhood practitioners including Early Childhood Educators and for Ontario certified teachers.

22. The Early Learning and Child Care Program must have adequate, long-term sustainable funding and capital funding to support the creation of appropriate space for full-day learning and child care.”,

and that a copy of these Principles to sent to the Early Learning Advisor.

2. City Council also adopt the principle that the success of full-day learning implementation requires that the City’s child care system is adequately funded to meet the child care needs of its residents.
3. City Council urge the Province of Ontario and the Early Learning Advisor to ensure that during the transition to full-day learning, school space is preserved.

Background Information (Committee)

cd17.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14383.pdf>

CD17.4	ACTION	Adopted		Ward: All
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Per Diem Rate for Child Care Operators

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Retroactive to January 1, 2008, base funding rate adjustments be made to eligible licensed child care programs, family resource programs, special needs resourcing services and home child care provider rates, in accordance with City budget guidelines and in a manner that maximizes the available provincial subsidy.
2. Health and safety funding of \$1.407 million, included in Children’s Services’ 2008 Approved Capital Budget (\$1.0 million funded from debt and \$0.407 funded by the Province), be paid to eligible child care operators.

Background Information (Committee)

cd17.4-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14389.pdf>**Declared Interests (City Council)**

The following member(s) declared an interest:

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

CD17.5	ACTION	Adopted		Ward: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 20, 23, 24, 26, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 42
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Provincial Funding for Social Housing Capital Repairs**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the acceptance of \$36,459,240 from the Province, as a one time Capital allocation for repair of the social housing stock.
2. City Council approve the allocation to Toronto Community Housing Corporation of up to \$34,659,240 from the Capital funding accepted from the Province, to be allocated to the following capital repair projects:
 - a. as listed in Appendix A, \$2,760,000 in Capital repairs to be allocated to 138 vacant units; and
 - b. as listed in Appendix B, \$31,899,240 in Capital repairs to be allocated for refurbishment of 2,437 kitchens and 1,780 bathrooms.
3. City Council approve the allocation of \$1,800,000 to specific projects in Attachment 1 – Confidential Information.
4. The 2008 Shelter, Support and Housing Administration approved budget be increased by \$36,459,240 gross and \$0 net.

5. City Council request the Toronto Community Housing Corporation (TCHC) to provide the Community Development and Recreation Committee for its information a detailed list of TCHC Social Housing Capital Repairs projects recommended by its Board resulting from the allocation of the \$75 million from the sale of Toronto Hydro Telecom Inc., should Council approve the recommendations contained in Item EX22.16 entitled “Agreement between Toronto Hydro Telecom Inc. and the City of Toronto for the Provision of Telecommunication Services and Use of City Proceeds from Sale of Toronto Hydro Telecom Inc.”.
6. City Council approve the recommendation set out in the Confidential Letter dated July 4, 2008, from the Community Development and Recreation Committee.
7. City Council authorize the public release of the confidential information in Attachment 1, and in the Confidential Letter (July 4, 2008) from the Community Development and Recreation Committee, if Council approves the specific projects and they are completed to the satisfaction of the City Solicitor.

Confidential Attachment 1 to report (June 18, 2008) from the General Manager, Shelter, Support and Housing Administration, and the confidential letter (July 4, 2008) from the Community Development and Recreation Committee, remain confidential in their entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. The confidential information in Confidential Attachment 1, and in the confidential letter (July 4, 2008) from the Community Development and Recreation Committee, will be made public once the specific projects are completed to the satisfaction of the City Solicitor.

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

Background Information (Committee)

cd17.5-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14390.pdf>

cd17.5-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14391.pdf>

cd17.5-Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-14392.pdf>

Economic Development Committee - Meeting 15

ED15.1	ACTION	Adopted		
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Emirates' Application to Seek Daily Landing Rights at Toronto Pearson International Airport

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion

1. City Council endorse the application of Emirates to seek daily landing rights at Toronto Pearson International Airport.

Background Information (Committee)

2008-07-08-ed15.1-Emirates' Executive Summary

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14607.pdf>

Communications (Committee)

(July 8, 2008) submission from Mary Heron, Country Manager - Canada, Emirates
(ED.New.ED15.1.1)

ED15.2	ACTION	Amended		Ward: 2
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**WoodbineLive!: Financial Incentives to Support a
Tourism/Entertainment Attraction "Transformative Project"**

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve, in principle, the Woodbine Live Project as a “Transformative Project”, eligible to receive Development Grants in accordance with the definition of “Transformative Project” in the City-Wide Community Improvement Plan for Brownfield Remediation and Development of Prescribed Employment Uses (such definition and related policies to be brought forward in the site-specific community improvement plan in accordance with Part 2, below), subject to the large format retail, parking and residential components of the development being ineligible to receive Development Grants.
2. City Council approve, subject to the adoption of a site-specific CIP under the Planning Act, containing the same policies as the City-Wide Community Improvement Plan referenced in Part 1, above, with the provision of increased financial incentives for the entertainment/retail, live venue, outdoor amenity and hotel portion of the Woodbine Live Phase 1A development as shown in Attachment 1, Map 1, but not the large format retail or parking components of the development, subject to the following terms:

- a. Development Grants in the form of Tax Increment Equivalent Grants (TIEG) be made under the same provisions as the existing policy referred to in Part 1, above, with a modification of the percentage of the taxes to be granted back to Woodbine Live as follows: 90% in each of the first 5 years, then declining 5% from that level each year from year 6 through year 20, as set out in Schedule 1 of Attachment 3, in this report;
- b. to be eligible to receive the proposed enhanced Development Grants, the eligible uses must be substantially constructed within five years from the date the CIP providing for increased grants comes into effect (this status to be referred to as “the completed project”), and in accordance with the other requirements contained in the City-Wide CIP definition of Transformative Projects; **the site specific CIP shall contain provisions respecting the timing and method for payments of Development Grants (TIEGs) to address to the phased development of the Transformative Project, including recourse for failure to construct the completed project within the 5-year timeframe;**
- c. a maximum gross floor area of 1.28 million square feet will be eligible to receive enhanced Development Grants;
- d. total Development Grants for retail stores may not exceed 40% of the total Development Grant payable for the completed project, based on grants payable for retail stores and other uses being apportioned according to their gross floor areas;
- e. should retail stores comprise more than 40% of the total GFA of the completed project in any given year then the most recently completed retail store GFA in excess of 40% of the total GFA will not be eligible for Development Grants in that year;
- f. the outdoor amenity space and live venue to be approved in the site plan for the development must be included within the completed project;
- g. a local hiring program must be undertaken by Woodbine Live with respect to initial hiring for Phase 1A, to provide unemployed and underemployed residents of the local area, including Priority Neighbourhoods in the north-west quadrant of the City, preferred consideration for job opportunities; and further:
 - following the initial local hiring process, local hiring protocols be considered for the entire term of the TIEG; and
 - in recognition of Council direction and the efforts of the North Etobicoke Employment and Training Strategy Task Force, the priority in the process be given to candidates in the local area of north Etobicoke;
- h. a local training plan will be created, with the assistance of the Province if possible, to improve the ability of local residents to qualify for the above-noted jobs. Furthermore, in recognition of Council direction and the efforts of the

North Etobicoke Employment and Training Strategy Task Force, the priority in the process be given to candidates in the local area of north Etobicoke; **and**

- i. should the applicant's proposal change to incorporate a casino or other gaming-related uses, said uses will not be eligible to receive financial incentives pursuant to the CIP.**
3. City Council direct staff to bring forward a site-specific CIP to the September 10, 2008 Planning and Growth Management Committee meeting, to provide for the financial incentives outlined in Part 2, above.
4. City Council direct staff to assess and report on the need to adjust the approved schedule of Development Grants should the Province make a direct contribution to Phase 1A, with the understanding that indirect contributions by the Province, such as infrastructure improvements, would not necessitate such an adjustment.
5. City Council approve the exemption of the financial incentives outlined in Part 2, above, from the \$50 million level of commitment that would trigger a review of the CIP's and Financial Incentives Program, as directed by Council on May 26 and 27, 2008.
6. City Council require that the payment in lieu of parkland for Phase 1A shall be payable prior to the issuance of the first building permit for Phase 2 or on the date which is 2 years from the date of issuance of the first Phase 1A building permit, whichever is sooner, said payment to be secured through a letter of credit. The Subdivision Agreement for Phase 1A and the appropriate development agreement for Phase 2 shall contain clauses to that effect, to the satisfaction of the General Manager of Parks, Forestry and Recreation in consultation with the City Solicitor. City staff shall explore and report back to City Council on what elements of the public amenities in Phase 1A could be deeded to the City as equivalent to parkland for the purpose of reducing the payment in lieu of parkland.
7. City Council advise Woodbine Live that adoption of this report does not commit the City to any enhanced incentive (TIEG) with respect to any other development phases that may be planned for this site.
- 8. The City, to the best of its ability, assist WoodbineLive! to fast-track the office component in Phase 2, including making the Concierge Service available from the Economic Development, Culture and Tourism Division.**
- 9. Deputy City Manager Sue Corke be requested to report to the September 10, 2008 meeting of Planning and Growth Management Committee on:**
 - a. the Local Hiring Program and Local Training Plan requirements, including the program components, measures of success, reporting requirements and how these requirements will be secured through appropriate agreements; and**

- b. ensuring public access to the privately-owned outdoor recreation and amenity features, open green spaces, theatre/performing arts venue and how it will be secured through appropriate agreements.**
- 10. Deputy City Manager Sue Corke be requested to report back, after completion of the project, on the costs incurred by the City to provide service to the site in comparison to the net total of taxes paid to the City.**
- 11.** The General Manager, Economic Development, Culture and Tourism examine the feasibility of approaching the North Etobicoke Employment and Training Strategy Task Force to assume responsibility for working with the other Priority Neighbourhoods in the north-west quadrant of the City with respect to Woodbine hiring and training considerations.
- 12.** The City Solicitor and the General Manager, Economic Development, Culture and Tourism be directed to take all necessary steps to implement the foregoing.

Background Information (Committee)

2008-07-08-ed15.2-Revised Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14463.pdf>)

2008-07-08-ed15.2-Attachment 1-Map

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14464.pdf>)

2008-07-08-ed15.2-Attachment 2-Hunden Strategic Partners Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14465.pdf>)

2008-07-08-ed15.2-Attachment 3-Schedule 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14466.pdf>)

2008-07-08-ed15.2-Attachment 4-Summary of Project Scope and Data

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14467.pdf>)

Background Information (City Council)

(undated) memorandum from Deputy City Manager Sue Corke (ED15.2a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14707.pdf>)

Presentation material, entitled "WoodbineLive!, Financial Incentives to Support a Tourism/Entertainment Attraction 'Transformation Project' " (ED15.2b)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14708.pdf>)

Communications (Committee)

(April 18, 2008) letter from Nasser, Muna, Abdul and Adna Egal (ED.Main.ED15.2.1)

(April 18, 2008) letter from Maryana Ahmed (ED.Main.ED15.2.2)

(April 11, 2008) letter from Aisha Ahmed (ED.Main.ED15.2.3)

(April 18, 2008) letter from Hoden Haji (ED.Main.ED15.2.4)

(April 18, 2008) letter from Abdullah Mohamed (ED.Main.ED15.2.5)

(April 17, 2008) letter from Fatuma Issa (ED.Main.ED15.2.6)

(April 16, 2008) letter from Zahar Moalling (ED.Main.ED15.2.7)

(April 18, 2008) letter from Katra Yusuf (ED.Main.ED15.2.8)

(July 8, 2008) presentation from Eva Pyatt, Director, Business Services, Economic

Development, Culture and Tourism, and submitted a presentation, entitled "WoodbineLive! Financial Incentives to Support a Tourism/Entertainment Attraction 'Transformative Project'" (ED.New.ED15.2.9)

(July 8, 2008) presentation from Rob Hunden and Rob Smitherman, Hunden Strategic Partners, and submitted a presentation, entitled "Woodbine Live! Incentive Review" (ED.New.ED15.2.10)

(July 8, 2008) submission from Nick Eaves, President and Chief Operating Officer, Woodbine Entertainment Group, and filed a copy of Woodbine's "2007 Annual Report" and "Corporate Social Responsibility Report 2006" (ED.New.ED15.2.11)

(July 8, 2008) presentation from Blake L. Cordish, Vice-President, Development, The Cordish Company (ED.New.ED15.2.12)

(July 8, 2008) submission from Rick Ciccarella, Mount Dennis Weston Network (ED.New.ED15.2.13)

(July 8, 2008) submission from John Cartwright, President, Toronto and York Region Labour Council (ED.New.ED15.2.14)

(July 8, 2008) letter from Ann Dembinski, President, Canadian Union of Public Employees, Local 79 (ED.New.ED15.2.15)

(July 8, 2008) submission from Councillor Suzan Hall, Ward 1, Etobicoke North, and filed a copy of "Local Employment Strategy: Summary of Task Force Activities" (ED.New.ED15.2.16)

Communications (City Council)

(July 14, 2008) letter from Stephen Diamond, Diamond Corp (CC.New.ED15.2.17)

(July 15, 2008) submission from regarding Slot Revenues and Woodbine Entertainment Corporation, from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence (CC.New.ED15.2.18)

ED15.3	ACTION	Adopted		Ward: All
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Winterlicious and Summerlicious Culinary Programs New Criteria and Process for Restaurant Participation

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve "Winterlicious and Summerlicious Prix Fixe Promotion New Criteria and Process for Participation" (Appendix 1) as a pilot project for implementation for Winterlicious and Summerlicious 2009.
2. The General Manager, Economic Development, Culture and Tourism report back in the third quarter of 2009 on the results of the 2009 pilot Winterlicious/Summerlicious program.

Background Information (Committee)

2008-07-08-ed15.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14371.pdf>

2008-07-08-ed15.3-Appendix 1-Prix Fixe Promotion

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14372.pdf>

2008-07-08-ed15.3-Appendix 2-Ipsos Reid Public Affairs

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14373.pdf>

2008-07-08-ed15.3-Appendix 3-Advisory Board

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14374.pdf>

ED15.4	ACTION	Adopted		Ward: 13, 14
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Junction Gardens Business Improvement Area (BIA) Board of Management Addition**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve an addition to the Junction Gardens BIA Board of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect a change to the BIA Board of Management.

Background Information (Committee)

2008-07-08-ed15.4-Staff Report and Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14375.pdf>

ED15.5	ACTION	Adopted		Ward: 20
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Intention to Designate the Queen Street West Business Improvement Area (BIA)**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The area described by Attachment No. 1 (Maps 1 to 3) be designated as the Queen Street West Business Improvement Area (BIA), under Chapter 19 of the City of Toronto Municipal Code.
2. The City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area described by Attachment No. 1 (Maps 1 to 3) as a Business Improvement Area (BIA), in accordance with Chapter 19 of the City of Toronto Municipal Code.
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described by Attachment No. 1 (Maps 1 to 3), and submit them to the City Solicitor.

Background Information (Committee)

2008-07-08-ed15.5-Staff Report and Attachment 1-Maps 1-3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-14376.pdf>

ED15.6	ACTION	Adopted		Ward: 29, 30, 31, 32
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Intention to Rename the Midtown Danforth BIA to the Danforth Mosaic BIA

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The Midtown Danforth BIA be renamed as the Danforth Mosaic BIA.
2. Schedule "A" of the Municipal Code, Chapter 19, Business Improvement Areas, be amended to reflect the BIA name change to Danforth Mosaic BIA.

Government Management Committee - Meeting 16

GM16.1	ACTION	Deferred		Ward: All
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Opinion Regarding Council Member “Read Only” Access to the Integrated Business Management System (IBMS) (Speakers)

City Council Decision

City Council on July 15, 16 and 17, 2008, **deferred consideration of this Item to its next regular meeting on September 24, 2008.**

Background Information (Committee)

Report - Opinion Regarding Council Member "Read Only" Access to the Integrated Business Management System (IBMS)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14330.pdf>)

Attachment 1 - GM16-1

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14331.pdf>)

Communications (Committee)

(April 17, 2008) memo from Councillor Moscoe (GM.Main.GM16.1b)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7781.pdf>)

(May 16, 2008) letter from Government Management Committee (GM.Main.GM16.1.1)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7782.pdf>)

(April 21, 2008) letter from Government Management Committee (GM.Main.GM16.1.2)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7783.pdf>)

(July 2, 2008) letter from George H. Rust-D'Eye, WeirFoulds LLP (GM.Supp.GM16.1.3)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7896.pdf>)

(July 2, 2008) letter from George H. Rust-D'Eye, Weir Foulds LLP (GM.Supp.GM16.1.4)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7897.pdf>)

(July 9, 2008) e-mail from George Millbrandt, Federation of North Toronto Residents' Association (FONTRA) (GM.New.GM16.1.5)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7975.pdf>)

(July 9, 2008) letter from City Clerk (GM.New.GM16.1.6)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7976.pdf>)

(June 27, 2008) letter from City Clerk (GM.New.GM16.1.6a)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7983.pdf>)

(July 9, 2008) e-mail from Rami Tabet, ILLEGAL Signs.ca, Tracking Toronto's Outdoor Advertising Industry (GM.New.GM16.1.7)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7977.pdf>)

(July 8, 2008) letter from Martin P. Zarnett, Sandler, Gordon, Barristers & Solicitors (GM.New.GM16.1.8)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/comm/communicationfile-7978.pdf>)

Communications (City Council)

(July 14, 2008) letter from George H. Rust-D'Eye (CC.New.GM16.1.9)

1a Routine Disclosure Plans

Background Information (Committee)

Report - Routine Disclosure Plans

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14405.pdf>)

GM16.2	ACTION	Amended		Ward: All
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Request for Proposal for Snack and Hot Drink Vending

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The staff report dated April 1, 2008, from the General Manager of Parks, Forestry and Recreation, be received.
2. A Request for Proposals for four license agreements, one for each of Etobicoke York District, North York District, Scarborough District and Toronto East York District, for Snack and Hot Drink Vending be released for a two-year term commencing November 1, 2008, to October 31, 2010, with an option to renew for a two year period.
3. There be a requirement for 20% healthy snack vending to be included in the evaluation process for awarding the RFP for Snack and Hot Drink Vending:
 - a. **successful Vendors provide for 100% healthy snack vending at 5 locations in each district as a pilot project; and**
 - b. **Parks, Forestry and Recreation report on the success of this pilot project after one year, to determine whether future RFP's will include up to 100% healthy snack vending or as determined by Council.**
4. Vendors may bid on more than one district.
5. **A performance bond of 25% of the estimated annual rent provided through a Letter of Credit will be required from the successful proponents.**
6. The RFP include provisions for Vendors to provide culturally diverse products.
7. The City Solicitor be authorized to commence legal proceedings against Mr. Vending, to appeal any orders and settle the claim if, in the City Solicitor's view, it is in the

City's interest to do so.

Background Information (Committee)

Report - Request for Proposal for Snack and Hot Drink Vending
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14469.pdf>

2a Government Management Committee Item GM13.8 - Termination of Mr. Vending Inc. License Agreement (Ward: All)

Background Information (Committee)

Letter - Government Management Committee Item GM13.8 - Termination of Mr. Vending Inc. License Agreement (Ward: All)
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14470.pdf>

GM16.3	ACTION	Adopted		Ward: All
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Boards of Trustees - Metropolitan Toronto Pension Plan and Metropolitan Toronto Police Benefit Fund

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Each of the Metropolitan Toronto Pension Plan (MTPP) and the Metropolitan Toronto Police Benefit Fund (MTPBF) pension plan be modified so that:
 - i. at any time that the active members of the plan are required to elect a Trustee to represent them on the Board:
 - a. if there are fewer than three such members, no seconder be required for a nomination;
 - b. if there is only a single such member, the member may nominate himself or herself;
 - c. if no timely nomination is submitted, such Board position be filled by election among the pensioners of the plan; and
 - d. nomination material be circulated to pensioners on a conditional basis in anticipation of the possibility that the active members may fail to make a

timely nomination;

- ii. once there ceases to be any active members in the plan, all vacancies in the position of Trustee formerly elected by such members be filled by election among the pensioners of the plan;
 - iii. the quorum for the Board of Trustees be specified as an actual number —four of its members for the MTPP and five for the MTPBF — rather than as a “majority”, subject to reduction (to no less than three in each case) if any conflicting interest is disclosed;
 - iv. a member of the Board of Trustees in attendance at any meeting thereof having an interest with respect to any matter to be considered thereat conflicting with his or her duties and powers as a Trustee be required to make advance disclosure thereof, refrain from participating in the deliberation/voting with respect to that matter, refrain from attempting to influence such voting and withdraw from the meeting venue during consideration of the matter;
 - v. an absent Trustee with a conflicting interest be required to make disclosure and comply with the other requirements described in foregoing Part (iv) at the first subsequent meeting;
 - vi. at any duly constituted meeting at which a Trustee makes disclosure of a conflicting interest the remaining Trustees having no conflict of interest will, if at least two in number, be deemed to constitute a quorum; and
 - vii. a Trustee who abstains from voting will be treated as having cast a negative vote.
2. The composition of the MTPBF be modified so as to eliminate, as of December 1, 2010, the two positions occupied by:
 - i. the Chair of the Toronto Police Services Board, or a member of that Board as their designate; and
 - ii. a pensioner member of the plan.
 3. The MTPBF pension plan be modified so as to eliminate the Benefit Fund Committee and transfer its responsibilities to the MTPBF Board of Trustees.
 4. By-law Nos. 15-92 and 181-81 of the former Municipality of Metropolitan Toronto governing respectively the MTPP and the MTPBF, as amended to date, be further amended accordingly and authority be granted to introduce the necessary bills in Council.
 5. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information (Committee)

Report - Boards of Trustees - Metropolitan Toronto Pension Plan and Metropolitan Toronto Police Benefit Fund

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14471.pdf>)

GM16.4	ACTION	Adopted		Ward: All
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Pension Committee - City of York Employee Pension Plan**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The following modifications be made to the Corporation of the City of York Employee Pension Plan effective January 1, 1998:
 - a. restructuring of the Plan's Pension and Benefit Committee so as to consist of:
 - i. the City Treasurer or designate;
 - ii. two City Councillors appointed by City Council; and
 - iii. two representatives elected by the active/retired members of the Plan from among their number;
 - b. adjustment of the three member quorum requirement for the Pension and Benefit Committee, so that the only condition is the presence of the City Treasurer (or designate);
 - c. specification of four months as the targeted frequency of meetings of the Pension and Benefit Committee;
 - d. elimination of The Investment Committee and the specific investment restrictions imposed on it, and as discussed in Section 15 of By-law 3001999, be eliminated effective January 1, 1998, as the activities outlined in this section are being performed by the expansion of the responsibilities of the Pension and Benefit Committee members to include investment of the Plan's assets in accordance with applicable pension-plan legislation; and
 - e. amendment of the power granted to the Pension and Benefit Committee to "make amendments to the Plan" by rewording the description of the power to read "make recommendations for amendments to the Plan".

2. By-law No. 3349-96 of the former City of York governing respectively the City of York Employee Pension Plan as amended to date be further amended accordingly and authority be granted to introduce the necessary bills in Council.
3. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information (Committee)

Report - Pension Committee - City of York Employee Pension Plan

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14472.pdf>)

GM16.5	ACTION	Amended		Ward: All
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Pension Committees - Toronto Fire Department Superannuation and Benefit Fund and the Toronto Civic Employees' Pension and Benefit Fund

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Each of the Toronto Civic Employees' Pension and Benefit Fund pension plan and the Toronto Fire Department Superannuation and Benefit Fund pension plan be modified so that:
 - i. effective as of January 1, 2000, at any time that the plan requires its active members or any class thereof to elect a representative and/or alternate representative to fill a Pension Committee position,
 - a. if there are fewer than three such members in the plan or in the class, as applicable, no seconder be required for a nomination;
 - b. if there is only a single such member, the member may nominate himself or herself; and
 - c. if the required election process cannot be held because there are no longer any active members in the plan or the class, as applicable, then for all purposes, such position shall be filled by the plan's pensioner organization from among its membership; and
 - ii. all references to the "Deputy City Treasurer" be read as references to such

senior subordinate of the City Treasurer as the Treasurer may from time to time appoint for the purpose.

2. **The composition of the Toronto Civic Employees' Pension and Benefit Fund pension plan be modified as follows:**
 - a. **effective as of January 1, 2008, the following two positions be eliminated:**
 - i. **the position occupied by the "Commissioner of Corporate Services" or pro tempore by the "Director of Human Resources"; and**
 - ii. **the position occupied by one member of the Toronto Civic Pensioners' Protective Association, or alternate, appointed by Council; and**
 - b. **effective as of January 1, 1998:**
 - i. **the positions of the Pension Committee previously filled by Council from among the membership of the Toronto Civic Pensioners Protective Association be so filled instead by that Association itself; and**
 - ii. **it be made clear that those designated as alternates have the right to attend a Pension Committee meeting even when not participating.**
3. The Toronto Fire Department Superannuation and Benefit Fund pension plan be modified to provide that:
 - i. effective as of January 1, 1998,
 - a. the positions on the Pension Committee previously filled by Council from among the membership of the Toronto Fire Department Pensioners' Association be so filled instead by that Association itself; and
 - b. it be made clear that those designated as alternates have the right to attend a Pension Committee meeting even when not participating;
 - ii. effective as of January 1, 2009, the positions on the Pension Committee occupied,
 - a. ex officio by the "Chief of the Fire Department" or pro tempore by the "Deputy Chief of the Fire Department";
 - b. by one of the members of the Toronto Fire Department Pensioners' Association, or alternate, appointed by Council,

be eliminated; and
 - iii. the number of Pension Committee meetings required to be held per year be

reduced from monthly to quarterly.

4. By-law Nos. 380-74 and 10649 of the former City of Toronto governing respectively the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund as amended to date be further amended accordingly and authority be granted to introduce the necessary bills in Council.
5. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information (Committee)

Report - Pension Committees - Toronto Fire Department Superannuation and Benefit Fund and the Toronto Civic Employees - Pension and Benefit Fund

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14473.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Brian Ashton - in this his father-in-law is a Member of the Toronto Civic Employees' Pension and Benefit Fund.

GM16.6	ACTION	Adopted		Ward: All
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The Corporation of the City of York Employee Pension Plan – Actuarial Report as at December 31, 2007

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The “Report on the Actuarial Valuation for Funding Purposes as at December 31, 2007” for the Corporation of the City of York Employee Pension Plan, be received.
2. For 2008, the City make special payments totalling \$3,121,264, in appropriate monthly instalments.
3. The appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Background Information (Committee)

Report - The Corporation of the City of York Employee Pension Plan - Actuarial Report as at December 31, 2007

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14474.pdf>)

Attachment - GM16-6

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14475.pdf>)

GM16.7	ACTION	Adopted		Ward: 21
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76 Wychwood Avenue - Designation of the Premises used for Wychwood Green Arts Barn Project as a Municipal Capital Facility

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006, providing authority to:
 - a. enter into a municipal capital facility agreement with Artscape, with whom the City has an agreement to develop the Green Arts Barn Project on portions of the leased premises (14,518 square feet) at 76 Wychwood Avenue, to be used for the Covered Street Barn and Community Gallery (8,566 sq. ft.) and the area used as public washrooms, entryways and utility rooms (5,952 sq. ft.); and
 - b. exempt the above mentioned portions of the leased lands from property taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the lease between Artscape and the City, the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.
3. City Council pass a Resolution that the above municipal capital facility is for the purposes of the municipality and is for public use.
4. Authority be granted for the introduction of the necessary bills to give effect thereto.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - 76 Wychwood Avenue - Designation of the Premises used for Wychwood Green Arts Barn Project as a Municipal Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14476.pdf>)

GM16.8	ACTION	Adopted		Ward: 20
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Lease – City Owned Lands Situated at the rear of 208 Bloor Street West**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the proposed lease for the City owned lands situated at the rear of 208 Bloor Street West consisting of approximately 610 square meters (6,564 square feet) to 208 Bloor Street West Inc. (the “Tenant”), for a four (4) year period, commencing on January 1, 2007, and expiring on December 31, 2010, for parking purposes. The basic rent will be \$39,000 per annum, plus realty taxes, and based substantially on the terms and conditions as set out in the attached Appendix “A” and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the renewal agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Lease - City Owned Lands Situated at the rear of 208 Bloor Street West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14477.pdf>)

Appendix A - GM16-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14478.pdf>)

Appendix B - GM16-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14479.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

Deputy Mayor Joe Pantalone - in that he has a property interest in the vicinity.

GM16.9	ACTION	Adopted		Ward: 27
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Proposed Land Exchange at 444 Yonge Street

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The City enter into a Land Exchange Agreement with the Purchaser substantially on the terms and conditions outlined in Appendix “A” and in Attachment 1 and such further terms and conditions as may be acceptable to the Chief Corporate Officer and the City Solicitor.
2. The information contained in Attachment 1 be released upon execution by the City and the Purchaser of a Land Exchange Agreement.
3. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.
4. City Council grant authority to direct a portion of the proceeds from the transaction to fund any out-of-pocket expenses related to the completion of the transaction.
5. The net proceeds be deposited to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation (XR1214).

Confidential Attachment 1 to the report (July 8, 2008) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public upon execution by the City and the Purchaser of a Land Exchange Agreement.

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

Background Information (Committee)

Report - Proposed Land Exchange at 444 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14630.pdf>

Appendix A - GM16-9

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14631.pdf>

Appendix B - GM16-9

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14632.pdf>

Confidential Attachment 1 - GM16-9

Background Information (City Council)

(July 14, 2008) supplementary report from the Chief Corporate Officer (GM16.9b)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14696.pdf>

9a Proposed Land Exchange and Granting of an Easement - 444 Yonge Street**Background Information (Committee)**

Item - Proposed Land Exchange and Granting of an Easement - 444 Yonge Street
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14480.pdf>

GM16.10	ACTION	Adopted		Ward: 26
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Renewal of Lease – Road Allowance at the South-East Corner of Eglinton Avenue East and Don Mills Road, East Portion**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the proposed four (4) year renewal of a lease agreement with The Independent Order of Foresters (the “Tenant”) for the road allowance at the south-east corner of Eglinton Avenue East and Don Mills Road, east portion for approximately 3,907 square meters (42,056) square feet of leased area commencing on April 1, 2008, and expiring on March 31, 2012. The proposed lease would be substantially on the terms and conditions outlined in Appendix “A” to this report.
2. The Chief Corporate Officer be authorized to administer and manage the renewal agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Renewal of Lease - Road Allowance at the South-East Corner of Eglinton Avenue

East and Don Mills Road, East Portion

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14481.pdf>)

Appendix A - GM16-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14482.pdf>)

Appendix B - GM16-10

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14483.pdf>)

GM16.11	ACTION	Adopted		Ward: 26
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Renewal of Lease – Road Allowance at the South-East Corner of Eglinton Avenue East and Don Mills Road, West portion

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the proposed four (4) year renewal of a lease agreement with The Independent Order of Foresters (the “Tenant”) for the road allowance at the south-east corner of Eglinton Avenue East and Don Mills Road, west portion for approximately 5,913 square meters (63,649.08 square feet) of leased area, commencing on April 1, 2008, and expiring on March 31, 2012. The proposed lease would be substantially on the terms and conditions outlined in Appendix “A” to this report.
2. The Chief Corporate Officer be authorized to administer and manage the renewal agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Background Information (Committee)

Report - Renewal of Lease - Road Allowance at the South-East Corner of Eglinton Avenue East and Don Mills Road, West portion

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14484.pdf>)

Appendix A - GM16-11

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14485.pdf>)

Appendix B - GM16-11

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14486.pdf>)

GM16.12	ACTION	Adopted		Ward: 27
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Renewal of Licence for Outdoor Patio at 100 Queen Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the proposed one (1) year renewal of a licence agreement with University of Toronto (the “Licensee”) for the outdoor patio and garden areas at the north-west corner of Nathan Phillips Square, for approximately 986.40 square feet of total licensed area, comprising of a patio of 674.40 square feet and a garden area of 312 square feet. The renewal term commencing on April 1, 2008, will be expiring on March 31, 2009. The licence fee will be \$4,930.00 net per annum, plus GST and all of the costs and expenses of maintaining and operating the property and all taxes, if any. The proposed renewal would be substantially on the terms and conditions outlined in Appendix “A” to this report.
2. The Chief Corporate Officer be authorized to administer and manage the renewal agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
3. The City Solicitor be authorized to complete the renewal agreement, deliver any notices (including termination), pay any expenses and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Renewal of Licence for Outdoor Patio at 100 Queen Street West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14487.pdf>)

Appendix A - GM16-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14488.pdf>)

Appendix B - GM16-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14489.pdf>)

GM16.13	ACTION	Amended		Ward: 20
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Sale of Closed Lane at the Rear of 585 Queen Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

- 1. Subject to City Council authorizing the permanent closure of the public lane at the rear of 585 Queen Street West, being Part of Lot 11, Section C, Plan Military Reserve Toronto, shown as Part 1 on Sketch No. PS-2006-056, and designated as Part 1 on Plan 66R-23674 (the “Lane”), the Offer to Purchase (the “Offer”) from Riocan PS Inc. (“Riocan”) to purchase the Lane for a total of \$1,000,000.00, to be satisfied by way of an initial cash payment of \$700,000.00 on closing, and the City having the right to elect, in its sole discretion, within 1 year of the date the City accepts the Offer, either to have Riocan pay the remaining \$300,000.00 by certified cheque or to have Riocan convey to the City two (2) store front condominium units (the “Condo Units”) in the development to be constructed by the Riocan on the site, having a total value of \$300,000.00, be accepted substantially on the terms and conditions outlined in Appendix “A” to this report.**
- 2. The City be authorized to enter into an agreement with Riocan under Section 45 of the Planning Act to secure the payment of \$300,000.00 to the City or the conveyance of the Condo Units to the City, as the City may elect, and certain other matters, substantially on the terms and conditions outlined in Appendix “B” to this report, and in a form satisfactory to the City Solicitor.**
- 3. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.**
- 4. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.**
- 5. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.**

City Council Decision Advice and Other Information

City Council on July 15, 16 and 17, 2008, adopted a procedural motion to remove, from the Government Management Committee, Item GM16.13, headed “Sale of Closed Lane at the Rear of 585 Queen Street West”, which was deferred by the Committee on July 9, 2008, and bring the Item forward to City Council for consideration at this meeting. City Council considered this Item with Toronto and East York Community Council Item TE17.62.

Background Information (Committee)

Item - Sale of Closed Lane at the Rear of 585 Queen Street West
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14490.pdf>

Background Information (City Council)

(July 14, 2008) report from the Chief Corporate Officer (GM16.13a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14771.pdf>

GM16.14	ACTION	Adopted		Ward: 9
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Toronto York Spadina Subway Extension - Acquisition of Land from Parc Downsview Park

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Authority be granted for the City to enter into the MOP with the TTC and PDP, substantially on the terms and conditions as set out in Appendix A to Attachment 1 - Confidential Information, together with such revisions as satisfactory to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
2. Each of the Chief Corporate Officer and the Director of Real Estate Services be severally authorized to execute the MOP with the TTC and PDP, on the City's behalf.
3. City Council authorize the public release of the confidential information contained in Attachment 1, upon the later of completion and final settlement of all agreements or claims with PDP to the satisfaction of the City Solicitor or commencement of revenue service of the Project.
4. City Council waive the condition contained in the Spadina Subway Extension Update Report, Item 8.5 of the Executive Committee adopted by Council on May 23, 24 and 25, 2007, requiring that no agreement be entered into with PDP until such time as it has agreed to comply with the City's planning process with respect to future development of the site.

Confidential Attachment 1 to the report (June 18, 2008) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public upon the later of completion and final settlement of all agreements or claims with Parc Downsview Park to the satisfaction of the City Solicitor, or commencement of revenue service of the Project.

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

Background Information (Committee)

Report - Toronto York Spadina Subway Extension - Acquisition of Land from Parc Downsview Park

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14491.pdf>)

Confidential Attachment 1 - GM16-14

GM16.15	ACTION	Adopted		Ward: 8
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York University Busway – Canadian National Railway Crossing Agreements

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council grant authority to enter into a standard crossing construction agreement with CN and the TTC, at a cost of \$2,030,000.00, plus GST, substantially on terms outlined in Appendix “A”, and each the Chief Corporate Officer and the Director of Real Estate be authorized severally to enter into the agreements.
2. City Council grant authority to enter into a standard crossing warning system agreement with CN and TTC, at a cost of \$386,000.00, plus GST, substantially on terms outlined in Appendix “A”, and each the Chief Corporate Officer and the Director of Real Estate be authorized severally to enter into the agreements.
3. The Chief Corporate Officer be authorized to administer and manage the crossing construction and warning system agreements, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
4. The City Solicitor be authorized to complete the transactions in the agreements on behalf of the City, including paying the necessary expenses and amending the commencement and other dates, and amending and waiving terms and conditions, on such terms, as she considers reasonable.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - York University Busway - Canadian National Railway Crossing Agreements

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14493.pdf>)

Appendix A - GM16-15

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14494.pdf>)

Site Map - GM16-15

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14495.pdf>)

GM16.16	ACTION	Adopted		Ward: 8
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Settlement of Temporary Construction Easements at 4600 Dufferin Street for the York University Busway

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally, on behalf of the City, to enter into a settlement agreement with the owner(s) of the Veritas Property for purposes related to constructing a new driveway thereon at a mutually acceptable location, at a cost limit not to exceed the amount set out in confidential Appendix 1, on such terms and conditions as they or their designates may approve, and in a form and content satisfactory to the City Solicitor.
2. City Council authorize the public release of the confidential information in Attachment 1, upon completion of all terms and conditions of the settlement agreement.
3. The City Solicitor be authorized to complete the transactions in the settlement agreement on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (June 23, 2008) from the Chief Corporate Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public upon completion of all terms and conditions of the settlement agreement.

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

Background Information (Committee)

Report - Settlement of Temporary Construction Easements at 4600 Dufferin Street for the York University Busway

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14496.pdf>)

Confidential Attachment 1 - GM16-16

Site Map - GM16-16

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14498.pdf>)

GM16.17	ACTION	Adopted		Ward: 42
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Settlement of Litigation – Bonnydon Limited v. City of Toronto, Court File No. 06-CV-312155PD3

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the release of the confidential recommendations, excluding Appendix A (Minutes of Settlement) in Attachment 1, once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor. Appendix A will remain confidential in its entirety.

Confidential Attachment 1 to the report (June 25, 2008) from the City Solicitor, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board. The confidential recommendations, excluding Appendix A (Minutes of Settlement) in Attachment 1, will be made public once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor. Appendix A will remain confidential in its entirety.

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

Background Information (Committee)

Report - Settlement of Litigation - Bonnydon Limited v. City of Toronto, Court File No. 06-CV-312155PD3

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14499.pdf>)

Confidential Attachment 1 - GM16-17

Confidential Minutes of Settlement - GM16-17

Sketch - GM16-17

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-14502.pdf>)

Licensing and Standards Committee - Meeting 15

LS15.1	ACTION	Adopted		Ward: All
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Amendments to Municipal Code Respecting Dangerous Trees, Standards to Limit Entry to Vacant Buildings and Fencing of Hazardous Land Under the City Of Toronto Act, 2006.

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the Municipal Code, under the authority of the City of Toronto Act, 2006, to permit the City to remedy certain unsafe or potentially unsafe conditions by:
 - a. amending Chapter 813, Trees, to require owners or persons in charge of any premises to remove decayed, damaged or dangerous trees or branches that pose a danger to persons or property as described in section 105.1 of the City of Toronto Act, 2006;
 - b. re-enacting the standards to protect against entry into vacant buildings, as defined in the Building Code Act, 1992 and set out in Chapter 629, Property Standards, in a new or other Municipal Code Chapter;
 - c. requiring fencing of hazardous land; and
 - d. providing for rights of entry, notice, remedial action and adding costs incurred to the tax roll in accordance with section 105.1 of the City of Toronto Act, 2006, and otherwise in accordance with the general provisions pertaining to rights of entry (section 376), remedial action and addition of costs to the tax roll (section 386) as necessary to deal with unsafe and potentially unsafe conditions.
2. City Council authorize the City Solicitor to introduce the necessary Bills amending the Municipal Code in accordance with Recommendation (1).
3. City Council repeal former City of Toronto Municipal Code, Chapter 331, Trees, Article II Dangerous Trees.
4. City Council amend Municipal Code Chapter, 629, Property Standards, as necessary.

Background Information (Committee)

Staff Report from City Solicitor and Executive Director, Municipal Licensing and Standards

<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-14296.pdf>

LS15.2	ACTION	Adopted		Ward: All
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Fence Sight Lines

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The amendments to Toronto Municipal Code Chapter 447, Fences, be adopted substantially in the form set out in Appendix “A”, subject to such minor stylistic and substantive changes as may be deemed necessary or appropriate by the Executive Director of Municipal Licensing and Standards or the City Solicitor.
2. The By-law be further amended so that it shall not be permitted to allow any vegetation to grow or object to be placed in such a way as to obstruct the view through an open-construction fence that is within 2.4 metres of a lot line and a driveway.
3. Municipal Licensing and Standards develop and make available information materials for the general public, as deemed necessary.
4. Staff be directed to take any necessary actions to implement and otherwise put into effect the above recommendations.

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards

<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-14297.pdf>

LS15.3	ACTION	Adopted		Ward: 44
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Amendment to Toronto Municipal Code 545, Licensing, Areas Where Driving Instructions Prohibited

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend Toronto Municipal Code, Chapter 545, Licensing, Section 545-15(5), by repealing the words “on the north by Finch Avenue East, on the west by Neilson Road, on the south by Ellesmere Road, and on the east by Meadowvale Road”, and replacing them with “on the west by Meadowvale Road, on the east by the Municipal Boundary, on the north by Finch Avenue East, and on the south by Lawrence Avenue East”.
2. City Council require that all licensed driving schools in Toronto be notified and that municipalities, adjacent to Toronto within the vicinity of the prohibited area, be requested to notify their licensed driving schools as well.
3. City Council direct the City Solicitor to prepare the necessary bill to give effect to these recommendations.

Public Notice

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-14298.pdf>

Parks and Environment Committee - Meeting 18

PE18.2	ACTION	Amended		Ward: All
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Undertaking Shade Audits at Parks, Forestry and Recreation Playgrounds and Waterplay Facilities

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The approach to conducting shade audits, developing standards for shade provision and the criteria for selecting pilot project sites, as outlined in the report (June 19, 2008) from the General Manager, Parks, Forestry and Recreation, be adopted.
2. Staff proceed with the selection of pilot project sites and report back on any additional resources that may be required to complete the shade audits.
3. Staff continue to work with the Shade Policy Committee led by Toronto Public Health and build on knowledge gained from the pilot projects to confirm standards for shade provision, to be used on future shade projects.
4. **Toronto Public Health and the Shade Policy Committee develop a Shade Policy Guide for the Parks, Forestry and Recreation Division that includes guidelines and**

standards for existing playgrounds and waterplay facilities.

- 5. The guide be made available to City staff who supervise waterplay facilities so that the staff can review the guidelines and make recommendations to senior staff on possible shade enhancements.**
- 6. The Shade Policy Committee be requested to submit an information bulletin to the General Manager of Parks, Forestry and Recreation, on the importance of protecting children from UVR exposure, to be included in the Spring/Summer 2009 “The Fun Guide”.**
- 7. The Shade Policy Committee develop an information bulletin that can be posted on the City of Toronto’s Website and can be used by Councillors who wish to include such information in their constituency newsletter.**

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-14285.pdf>

Staff Presentation

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-14559.pdf>

PE18.3	ACTION	Amended		Ward: 8
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Amendment to Municipal Code, Alternative Parkland Dedication

City Council Decision

City Council on July 15, 16 and 17, 2008, **adopted the following motion:**

- 1. The City Solicitor be authorized to introduce a Bill to amend Municipal Code, Chapter 415, Development of Land, Article III, Conveyance of Land for Park Purposes, Schedule A, Maps 1(a), A-1 and A-4, to include the area in the vicinity of Black Creek, Finch Avenue and Keele Street as shown on Attachment 1.**

City Council Decision Advice and Other Information

City Council on July 15, 16 and 17, 2008, adopted a procedural motion to remove, from the Parks and Environment Committee, Item PE18.3, headed “Amendment to Municipal Code, Alternative Parkland Dedication”, which was deferred by the Committee on July 4, 2008, and bring the Item forward to City Council for consideration at this meeting.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pe/bgrd/backgroundfile-14286.pdf>**Communications (Committee)**

(July 4, 2008) memo from Councillor Anthony Perruzza, Ward 8
York-West (PE.New.PE18.3.1)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Howard Moscoe - in that his principal residence is in the subject neighbourhood.

Planning and Growth Management Committee - Meeting 17

PG17.1	ACTION	Adopted		Ward: 41, 42, 44
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Official Plan Amendment for Sheppard East Light Rail Transit (LRT) – Final Report**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft official plan amendment attached as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment as may be required.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Official Plan Amendment for Sheppard East Light Rail Transit (LRT) - Final Report

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-13885.pdf>**Communications (Committee)**

(June 13, 2008) e-mail from Mary & Cam Gioia (PG.Main.PG17.1.1)

(June 13, 2008) e-mail from Andrew W. Lomaga (PG.Main.PG17.1.2)

(June 16, 2008) e-mail from David L. Smith (PG.Main.PG17.1.3)

(June 13, 2008) petition from 46 Residents of Rougeville Community (PG.Supp.PG17.1.4)

(June 29, 2008) e-mail from Marcia Mohammed (PG.New.PG17.1.5)

(July 1, 2008) e-mail from Hamzehali Fallahtafti (PG.New.PG17.1.6)

PG17.3	ACTION	Adopted		Ward: 28
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West Don Lands Class EA Master Plan and Front Street Design

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council endorse Waterfront Toronto's proposed modifications to the design of Front Street East between Cherry Street and Bayview Avenue, specifically the reduction of lanes from four to two, and the change in design from a divided roadway to an undivided roadway.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information (Committee)

West Don Lands Class EA Master Plan

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-14136.pdf>

PG17.8	ACTION	Amended		
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Request for Approval of the Sheppard East LRT Environmental Assessment Study

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the recommendations of the Sheppard East LRT Environmental Assessment study to allow staff to begin detailed design as soon as possible, and be in a position to begin construction of this first Transit City light rail line in 2009.
2. City Council authorize staff to submit the final Environmental Assessment Study report for the 30-day public review period, as required to complete the EA process for this project.

3. City Council advise the Province of Ontario of its approval of this Environmental Assessment study.
4. **During the detailed design phase, the Toronto Transit Commission be requested to consider options that minimize the amount of property expropriated for the widening of Sheppard Avenue.**

Background Information (Committee)

Request for Approval of the Sheppard East LRT Environmental Assessment Study

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-14148.pdf>)

TTC Report No. 11

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-14149.pdf>)

PG17.10	ACTION	Adopted		
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Waterfront West Streetcars Extension CNE to Dufferin – EA Modification.

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the Environmental Assessment (EA) Modification Report.
2. Upon approval by Toronto City Council, this report be forwarded to the Ministry of the Environment for approval of the recommended modification to the original Waterfront West LRT Environmental Assessment.

Background Information (Committee)

Waterfront West Streetcars Extension CNE to Dufferin - EA Modification

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-14532.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-14533.pdf>)

PW17.3	ACTION	Adopted		Ward: All
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Municipal Hazardous or Special Waste Funding from Waste Diversion Ontario/Stewardship Ontario

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize and direct appropriate City officials to negotiate and execute an agreement with Stewardship Ontario, substantially on terms and conditions summarized in Appendix “A” attached, with such modifications considered to be in the interests of the City by the General Manager, Solid Waste Management Services, and otherwise on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor, in order to receive funding through the Municipal Hazardous or Special Waste (MHSW) Program Plan established by Stewardship Ontario under the Waste Diversion Act.
2. City Council grant to the appropriate City officials the standing authority to negotiate and execute any future amendments to the agreement described in Part 1, above, as appropriate, on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.
3. Upon execution of the agreement with Stewardship Ontario described in Part 1, above, the 2008 approved Solid Waste Management Services Operating Budget be amended to include an increase in budgeted subsidy of \$0.210 million offset by a corresponding increased contribution to the Waste Management Reserve Fund of \$0.210 million.

Background Information (Committee)

2008-06-27-pw17.3-Staff Report Revised

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-14281.pdf>

2008-06-27-pw17.3-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13876.pdf>

PW17.4	ACTION	Amended		Ward: All
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Purchase Order Amendment - Sole Source Contract No. 47011505 Organics Collection Containers

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council grant authority to increase Contract No. 47011505 to Norseman Plastics Limited for the supply of Residential Curbside Green Bins, Kitchen Catchers and Latch Lock Kits by \$917,460.00 net of GST to \$2,107,114.70 net of GST and to extend the validity period to December 31, 2009.
2. **The General Manager, Solid Waste Management Services, and the Director, Purchasing and Materials Management, be requested to report to City Council, through the Public Works and Infrastructure Committee, on the issuance of a call document for the second generation of organics collection containers and on the feasibility of mandating verifiable Canadian content requirements.**

Background Information (Committee)

2008-06-27-pw17.4-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13877.pdf>)

PW17.6	ACTION	Adopted		Ward: All
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Biosolids and Residuals Master Plan Peer Review Panel Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. Authority be granted to increase Purchase Order No. 6011297 for professional engineering services with UMA AECOM (formally KMK Consultants) to update and finalize the draft Biosolids and Residuals Master Plan, taking into consideration the findings of the peer review report, by an additional amount of \$173,500.00 net of GST, revising the current value from \$816,338.320 to \$989,838.32 net of GST.

Background Information (Committee)

2008-06-27-pw17.6-Staff Report Revised

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13879.pdf>)

2008-06-27-pw17.6-Attachment 1-Executive Summary-Peer Review Panel Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-14001.pdf>)

2008-06-27-pw17.6-Attachment 2-Terms of Reference

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-14002.pdf>)

Communications (Committee)

(June 26, 2008) e-mail from David Done (PW.New.PW17.6.1)

(June 27, 2008) submission from Karey Shinn, Chair, The Safe Sewage Committee (PW.New.PW17.6.2)

(June 27, 2008) submission from Michael Rosenberg, Economics of Technology Working Group, Ashbridges Bay Treatment Plant ICMC Member (PW.New.PW17.6.3)

PW17.7	ACTION	Adopted		Ward: All
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Toronto Water Land Acquisition Source Water Protection - Status Report and Updated Property Acquisition List

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The Toronto and Region Conservation Authority (TRCA) be authorized to apply to use the approved funds identified in the Toronto Water 2008 Capital Budget to complete the acquisitions as set out in the confidential list dated June 6, 2008, included as Attachment 1.
2. The Toronto and Region Conservation Authority complete the acquisitions according to the criteria set out in the Policy and Finance Committee Report 7, Clause 37, as adopted by City Council on July 19, 20, 21 and 26, 2005, in a form and manner acceptable to City officials.
3. City Council authorize the public release of the confidential information contained in Attachment 1 after the acquisition of the properties by the Toronto and Region Conservation Authority has been completed.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Confidential Attachment 1 to the report (June 10, 2008) from the General Manager, Toronto Water, and the Chief Administrative Officer, Toronto and Region Conservation Authority, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition or sale of land for municipal or local board purposes. Confidential Attachment 1 will be made public after the acquisition of the properties by the Toronto and Region Conservation Authority has been completed.

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

Background Information (Committee)

2008-06-27-pw17.7-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13880.pdf>)

PW17.9	ACTION	Adopted		Ward: 6, 20, 35, 36, 42, 44
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2008 Bikeway Network Program - Phase 3 Installation of Bicycle Lanes

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the installation of a westbound contra-flow bicycle lane on the north side of Stanley Avenue, from Royal York to Superior Avenue, as detailed in Appendix A of this report.
2. City Council approve the installation of bicycle lanes on the west side of Royal York Road, from Cavell Avenue to Evans Avenue, and on the east side of Royal York Road, from Cavell Avenue to Manitoba Street, as detailed in Appendix A of this report.
3. City Council approve the installation of bicycle lanes on both sides of Simcoe Street/Lower Simcoe Street, from Queens Quay West to Front Street West, as detailed in Appendix A of this report.
4. City Council approve the installation of a stop control for eastbound, westbound, northbound and southbound traffic at the intersection of Bremner Boulevard and Simcoe Street/Lower Simcoe Street.
5. Subject to budget availability, City Council approve the installation of traffic control signals at the intersection of Bremner Boulevard and Simcoe Street/Lower Simcoe Street and, in conjunction, remove the stop control by-laws for this intersection.
6. City Council approve the installation of bicycle lanes on both sides of Birchmount Road, from Kingston Road to a point 65 metres south of St. Clair Avenue East, as detailed in Appendix A of this report.
7. City Council approve the amendments to the traffic and parking regulations detailed in Appendix B of this report.
8. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

Background Information (Committee)

2008-06-27-pw17.9-Revised Staff Report-Appendices A and B

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13887.pdf>)

2008-06-27-pw17.9-Drawing 421P0086

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13888.pdf>)

2008-06-27-pw17.9-Drawing 421P0087

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13889.pdf>)

2008-06-27-pw17.9-Drawing 421P0090

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13890.pdf>)

2008-06-27-pw17.9-Drawing 421P0091

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13891.pdf>)

2008-06-27-pw17.9-Drawing 421P0092

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13892.pdf>)

2008-06-27-pw17.9-Drawing 421P0093

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13893.pdf>)

2008-06-27-pw17.9-Drawing 421P0094

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13894.pdf>)

2008-06-27-pw17.9-Drawing 421P0095

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13895.pdf>)

Communications (Committee)

(June 22, 2008) e-mail from Cristina Campanelli (PW.New.PW17.9.1)

PW17.10	ACTION	Amended		Ward: 28
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Agreement with Waterfront Toronto (TWRC) Subsidiary for the Installation of District Energy System Plant in Various Public Streets - West Don Lands, East Bayfront and Other Waterfront Development

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve entering into an Agreement with Toronto Waterfront Revitalization Corporation (TWRC) or, at the option of TWRC, Waterfront Thermal Energy Corporation (the “Utility”), a subsidiary of TWRC, to authorize the construction, installation, maintenance and operation of a district energy system, including hot and chilled water distribution piping and ancillary plant in City of Toronto streets within the TWRC’s Designated Waterfront Area, generally under the terms and conditions set out in this report and such other terms and conditions as may be satisfactory to the City Solicitor and General Manager, Transportation Services.
2. The agreement provide that:
 - a. upon the winding up of TWRC pursuant to the TWRC Act, any financial or

other pecuniary benefit to be received by TWRC with respect to its interest under the agreement shall be paid directly to the City; and

- b. TWRC shall provide the City with a full accounting of the funds or other benefits received by it under the agreement and shall agree that those funds or benefits shall be considered to be a municipal contribution to the waterfront initiative.
- 3. In recognition of Part 2 of the Summary of Key Terms of the Agreement in which the City waives utility fees and provides the corporation with free access to the use of public highways, the Waterfront Secretariat and Transportation Services report to Council, in 2009, when a district energy provider has been secured by Waterfront Toronto through a Request for Proposals (RFP) process, on options for compensating the City for this contribution, including the feasibility of:**
- a. **the District Energy Company or Waterfront Toronto underwriting the Capital cost of providing temporary and permanent installation and connections to City-owned buildings; and**
 - b. **the repayment of these costs in accordance with the provisions of the Agreement, in the event that Waterfront Toronto should sell the district energy utility.**

Background Information (Committee)

2008-06-27-pw17.10-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13898.pdf>

PW17.11	ACTION	Adopted		Ward: All
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Municipal Access Agreement for Telecommunications Installations - Blink Communications Inc.

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve entering into a Municipal Access Agreement with Blink Communications Inc. to authorize the construction, installation, maintenance and operation of a telecommunications network comprising fibre optic cables, conduit and ancillary plant in the City of Toronto public highways, generally under the terms and conditions as set out in this report and such other terms and conditions as may be satisfactory to the City Solicitor and the General Manager, Transportation Services.

Background Information (Committee)

2008-06-27-pw17.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13899.pdf>

PW17.12	ACTION	Adopted		Ward: All
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Policy on Quantifying In-Kind Payments for Encroachment Agreements**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council maintain the status quo related to the application of annual permit renewal fees for private encroachments within the City's public streets and consider requests for waiving such fees that may be received from time to time from cultural or other similar institutions on their individual situation and merits.

Background Information (Committee)

2008-06-27-pw17.12-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13901.pdf>

PW17.15	ACTION	Adopted		Ward: All
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Request for Quotations 6032-08-0183 to 6032-08-0197 (Inclusive) for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Request for Quotation 6032-08-0183

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting

of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within North York District West-North end, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lima's Gardens & Construction Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$695,111.00 net of GST. The "Adjusting Index" noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$5,326,261.75 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

2. Request for Quotation 6032-08-0184

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within North York District West-South end, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lima's Gardens & Construction Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$737,343.00 net of GST. The "Adjusting Index" noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$5,649,862.85 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

3. Request for Quotation 6032-08-0185

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within North York District East-South end, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Bevcon Construction and Paving Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$978,402.00 net of GST. The "Adjusting Index" noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,496,968.32 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

4. Request for Quotation 6032-08-0186

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within North York District East-North end, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 766585 Ontario Inc. O/A Nu -Con Contracting, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$998,735.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,652,769.17 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

5. Request for Quotation 6032-08-0187

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Scarborough District Southwest Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 614128 Ontario Ltd. O/A Trisan Construction, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,670,650.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$12,801,292.44 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

6. Request for Quotation 6032-08-0188

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Scarborough District Northwest Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 766585 Ontario Inc. O/A Nu -Con Contracting, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,572,710.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A.

The total potential contract award identified in this report is \$12,050,830.90 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

7. Request for Quotation 6032-08-0189

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Scarborough District Northeast Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Royalcrest Paving & Contracting Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,332,940.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$10,213,602.34 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

8. Request for Quotation 6032-08-0190

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Scarborough District Southeast Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Maple-Crete Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,300,918.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$9,968,234.98 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

9. Request for Quotation 6032-08-0191

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within South Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Pave-Tar Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,900,035.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and

operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$14,558,946.33 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

10. Request for Quotation 6032-08-0192

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Central Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to MTM Landscaping Contractors Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,237,277.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$9,480,588.22 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

11. Request for Quotation 6032-08-0193

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Northwest Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Crownwood Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,421,516.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$10,892,312.59 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

12. Request for Quotation 6032-08-0194

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Northeast Etobicoke York District, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lima’s Gardens & Construction Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1,

2008 to March 31, 2009, is in the amount of \$820,720.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$6,288,735.96 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

13. Request for Quotation 6032-08-0195

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Toronto and East York District Area 1 Arterial Roads, Quadrants A & B, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to A&F DiCarlo Construction Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,985,726.88 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$15,215,557.12 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

14. Request for Quotation 6032-08-0196

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Toronto and East York District Area 1 Local Roads, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Queensway Excavating & Landscaping Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,808,814.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$13,859,968.87 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

15. Request for Quotation 6032-08-0197

City Council grant authority to award a contract for Snow Clearing, Sanding and Salting of Sidewalks, Bus Bays, Pedestrian Crosswalks, and Signalized Intersections on City of Toronto Roads, within Toronto and East York District Area 2, for the 2008-2009,

2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Pave-Tar Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$2,111,032.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$16,175,702.86 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

The total potential cost to the City of fifteen contract awards is \$157,631,634.70 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

Background Information (Committee)

2008-06-27-pw17.15-Staff Report and Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13958.pdf>

PW17.16	ACTION	Adopted		Ward: All
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Requests for Quotation 6032-08-0161 to 6032-08-0178 (Inclusive) for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Request for Quotation 6032-08-0161

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, within Toronto and East York Area 1, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to K.J. Beamish Construction Co. Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$709,864.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008

base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$5,439,306.05 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

2. Request for Quotation 6032-08-0162

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, within Toronto and East York Area 2, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Miwell Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$751,571.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$5,758,884.36 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

3. Request for Quotation 6032-08-0163

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Etobicoke York District South, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lafarge Paving and Construction Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$610,148.33 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$4,675,238.50 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

4. Request for Quotation 6032-08-0164

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Etobicoke York District Southeast, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to VBN Paving Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,015,450.10 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of

labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,780,848.06 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

5. Request for Quotation 6032-08-0165

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Etobicoke York District Southwest, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Pave-Tar Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,489,355.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. The total potential contract award identified in this report is \$11,412,126.36 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

6. Request for Quotation 6032-08-0166

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Etobicoke York District Northwest, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lafarge Paving and Construction Limited being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,036,125.40 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,939,271.69 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

7. Request for Quotation 6032-08-0167

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Etobicoke York District Northeast, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Pave-Tar Construction Ltd., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,441,735.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually

commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$11,047,239.91 net of GST including an estimate of the annual cost adjustments using 3% per year after year 1.

8. Request for Quotation 6032-08-0168

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for York District West-North North, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lafarge Paving & Construction Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$901,450.94 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$6,907,333.81 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

9. Request for Quotation 6032-08-0169

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for York District West-South North, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Miller Paving Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,312,505.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$10,057,019.92 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

10. Request for Quotation 6032-08-0170

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for North York District West-North East, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Lafarge Paving & Construction Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,285,025.72 net of

GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$9,846,460.98 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

11. Request for Quotation 6032-08-0171

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for North York District East-North West, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Westridge Farm Equipment Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,035,546.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,934,832.06 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

12. Request for Quotation 6032-08-0172

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for North York District East-North East, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Westridge Farm Equipment Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$843,960.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$6,466,811.58 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

13. Request for Quotation 6032-08-0173

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for North York District East-South West, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 1269690 Ontario Limited o/a Coons Contracting, being the lowest bidder meeting specifications. The potential cost in the

first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,049,880.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$8,044,665.79 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

14. Request for Quotation 6032-08-0174

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for North York District East-South East, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Miller Paving Limited, being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$991,098.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$7,594,250.94 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

15. Request for Quotation 6032-08-0175

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Scarborough District Southwest Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to Westridge Farm Equipment Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,421,745.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$10,894,067.29 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

16. Request for Quotation 6032-08-0176

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Scarborough District Northwest Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013,

2013-2014, and 2014-2015 [seven (7) winter seasons], to Ipurc Investments Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,183,760.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$9,070,516.23 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

17. Request for Quotation 6032-08-0177

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Scarborough District Northeast Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 487550 Ont. Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$894,450.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$6,853,689.30 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

18. Request for Quotation 6032-08-0178

City Council grant authority to award a contract for Snow Ploughing and Driveway Windrow Clearing on City of Toronto Roads, for Scarborough District Southeast Quadrant, for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 [seven (7) winter seasons], to 487550 Ontario Inc., being the lowest bidder meeting specifications. The potential cost in the first winter season from December 1, 2008 to March 31, 2009, is in the amount of \$1,212,475.00 net of GST. The “Adjusting Index” noted in the RFQ will be implemented by the City annually commencing the second winter season and will be applied to reflect the percentage change in the cost of labour, vehicle capital and operational maintenance cost encountered by the recommended bidder over the term of the contract from the 2008 base year. Additional details related to the Adjusting Index are provided in Appendix A. The total potential contract award identified in this report is \$9,290,543.83 net of GST, including an estimate of the annual cost adjustments using 3% per year after year 1.

The total potential cost to the City of eighteen contract awards is \$147,013,106.65 net of GST, including an estimate of the annual cost adjustments using 3% per year after Year 1.

Background Information (Committee)

2008-06-27-pw17.16-Staff Report and Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-13959.pdf>**Etobicoke York Community Council - Meeting 18**

EY18.6	ACTION	Adopted		Ward: 11
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1736 Weston Road – Rezoning Application – Status Report**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council enact a Temporary Use By-law to permit a place of worship at 1736 Weston Road for a 3-year period, and that such Bill only be introduced for passage when the landscaping has been completed in accordance with the approved landscape plan on file with the Director of Community Planning, Etobicoke York District.
2. City Council receive the Status Report (June 17, 2008), the Further Supplementary Report (January 24, 2008) and the Supplementary Report (December 22, 2006), from the Director, Community Planning, Etobicoke York District.

Background Information (Committee)

June 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13961.pdf>**6a 1736 Weston Road - Rezoning Application - Further Supplementary Report****Background Information (Committee)**

January 24, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13913.pdf>

Extract

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13914.pdf>

Communications (Committee)

(February 12, 2008) e-mail from Ronald M. Kanter (EY.Main)

6b 1736 Weston Road - Supplementary Report - Zoning Application**Background Information (Committee)**

Clause 13c of Report 4

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13915.pdf>

December 22, 2006 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13916.pdf>

Communications (Committee)

(May 5, 2006) letter from Ronald Kanter - Gardiner Roberts LLP (EY.Main.EY2.26.1)

(May 9, 2006) letter from Ronald Kanter - Gardiner Roberts LLP (EY.Main.EY2.26.2)

(May 9, 2006) letter from Submitted by Councillor Frances Nunziata (EY.Main.EY2.26.3)

(May 23, 2006) letter from Ronald M. Kanter, Gardiner Roberts LLP (EY.Main.EY2.26.4)

(June 26, 2006) letter from Ronald M. Kanter, Gardiner Roberts LLP (EY.Main.EY2.26.5)

(July 20, 2006) letter from S. Balroop (EY.Main.EY2.26.6)

EY18.7	ACTION	Adopted		Ward: 6
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Humber Bay Shores Urban Design Guidelines Update and Public Realm Plan - Consultant's Report**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the Humber Bay Shores Urban Design Guidelines Update and Public Realm Plan, Revised Consultant's Report, July 2008, attached as Attachment 1 to the report (July 4, 2008) from the Director, Community Planning, Etobicoke York District, to replace those adopted by Council in 2004.
2. City Council require the completion of a Land Owner's Precinct Plan to be developed in consultation with the City to ensure co-ordinated road networks, streets and blocks, servicing and grading for the study area, prior to the lifting of the Holding Provisions By-law 194-197 currently in place for Humber Bay Shores.

Background Information (Committee)

June 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13979.pdf>

att 1

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13991.pdf>**7a Humber Bay Shores Urban Design Guidelines Update and Public Realm Plan – Revised Consultant’s Report****Background Information (Committee)**

July 4, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14557.pdf>

Urban Design Guidelines

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14558.pdf>

EY18.8	ACTION	Adopted		Ward: 13
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South Kingsway and The Queensway Interchange – Transit, Cycling, Pedestrian and Urban Design Enhancements**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the reconfiguration of the ramps in the north-east quadrant of the interchange, generally as shown on Drawing No. P-2603-041.
2. City Council approve the relocation and widening of the eastbound and westbound streetcar loading platforms on The Queensway in the vicinity of the South Kingsway generally as shown on Drawing No. P-2603-041.
3. City Council approve the installation of new pedestrian activated traffic control signals to accommodate transit riders and to safety facilitate crossing of The Queensway as shown on Drawing No. P-2603-041.
4. City Council approve the installation of stop signs at the intersections of the ramps in the north-west and south-west quadrants, as shown on Drawing No. P-2603-041.

5. City Council approve the introduction of the necessary bills to authorize the alterations, signals and signs described in this report.

Background Information (Committee)

June 16, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14077.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14078.pdf>

Communications (Committee)

- (June 25, 2008) e-mail from Mary L. Campbell (EY.Supp)
- (June 25, 2008) e-mail from David Kearney (EY.Supp)
- (June 25, 2008) e-mail from Donald Dolson (EY.Supp)
- (June 25, 2008) e-mail from Hugh Donnan (EY.Supp)
- (June 27, 2008) e-mail from Michael and Mary Korda (EY.Main)
- (June 30, 2008) e-mail from Randy Colbert (EY.Main)
- (July 2, 2008) e-mail from Geoff Kettel (EY.Main)
- (July 2, 2008) e-mail from Hamish Wilson (EY.Main)
- (July 2, 2008) e-mail from Tereza Coutinho (EY.Main)
- (July 2, 2008) fax from Peter Jarvis (EY.Main)
- (July 3, 2008) e-mail from Ian Mathers (EY.Main)
- (July 3, 2008) e-mail from David Kearney (EY.Main)
- (July 3, 2008) e-mail from Shivan D. Narine (EY.Main)
- (July 3, 2008) e-mail from Nadien Godkewitsch (EY.Main)
- (July 3, 2008) e-mail from Michael and Mary Korda (EY.Main)
- (July 3, 2008) e-mail from Sara Lipson (EY.Main)
- (July 3, 2008) e-mail from Mary Davis (EY.Main)
- (July 4, 2008) e-mail from Woesser Jongdong (EY.Main)
- (July 4, 2008) e-mail from Cathy Erdle (EY.Main)
- (July 4, 2008) e-mail from Neil Gilbertson (EY.Main)
- (July 4, 2008) e-mail from David Fleming (EY.Main)
- (July 4, 2008) e-mail from Anna Traer (EY.Main)
- (July 4, 2008) e-mail from Moeser-McLaughlin Family (EY.Main)
- (July 5, 2008) e-mail from Dylan Reid (EY.Main)
- (July 6, 2008) e-mail from Lee Veikkamo (EY.Main)

Communications (City Council)

- (July 9, 2008) e-mail from from Lee Veikkamo (CC.Supp.EY18.8.27)
- (July 15, 2008) e-mail from David Fleming, Executive Secretary, Swansea Area Ratepayers' Association and Swansea Area Ratepayers' Group (CC.New.EY18.8.28)

8a Toronto Urban Renewal Network (TURN) – South Kingsway- The Queensway Interchange (SKQI) Cycling Issues

Background Information (Committee)

April 22, 2008 letter

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13514.pdf>

Communications (Committee)

(May 26, 2008) e-mail from Richard Reinert (EY.Main)

EY18.29	ACTION	Adopted		Ward: 13
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Runnymede Road – Installation of On-Street Parking Space for Persons With Disabilities

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the east side of Runnymede Road, between a point 195.5 metres north of Bloor Street West and a point 5.5 metres further north.

Background Information (Committee)

June 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14062.pdf>

EY18.36	ACTION	Adopted		Ward: 3
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40 Rakely Court – Site Plan Control Bump-up – Final Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the Chief Planner or his designate to issue final approval of the Site Plan Control Application for 40 Rakely Court, once the conditions set out in Attachment 6 are satisfied.

Background Information (Committee)

June 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13964.pdf>

EY18.40	ACTION	Adopted		Ward: 7
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115 Torbarrie Road (Plan 66M-2436 - Lots 2 to 51) – Extension of By-law No. 884-2007 Exempting the Lands from Part Lot Control - Final Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council enact a By-law to extend the term of By-law No. 884-2007 to allow the lands formally known as 115 Torbarrie Road (Lots 2 to 51, inclusive, Plan 66M-2336) to be exempt from Part Lot Control for an additional one year period, in accordance with the draft By-law attached as Attachment 2.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft By-law as may be required.
3. City Council authorize and direct the appropriate City Officials to register the By-law on title.

Background Information (Committee)

June 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13966.pdf>

EY18.41	ACTION	Adopted		Ward: 7
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115 Torbarrie Road (Plan 66M-2436 - Block 151) – Extension of By-law No. 883-2007 Exempting the Lands from Part Lot Control - Final Report

City Council Decision

City Council on July 15 and 16, 2008, adopted the following motions:

1. City Council enact a By-law to extend the term of By-law No. 883-2007 to allow the lands formally known as 115 Torbarrie Road (Block 151, Plan 66M-2436) to be exempt from Part Lot Control for an additional one year period, in accordance with the draft By-law attached as Attachment 2.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft By-law as may be required.
3. City Council authorize and direct the appropriate City Officials to register the By-law on title.

Background Information (Committee)

June 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13965.pdf>

EY18.42	ACTION	Amended		Ward: 13
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1844, 1846, 1848, 1850, 1852 and 1854 Bloor Street West; 6, 8, 10, 12 and 14 Oakmount Road; 35 and 37 Pacific Avenue – Refusal of Demolition Control Applications

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council refuse the applications to demolish the buildings on the subject site and that a copy of Council's decision be forwarded to the Ontario Municipal Board.
2. City Council authorize the City Solicitor and appropriate City staff to attend before the Ontario Municipal Board in support of the refusal of these applications, and in support of the imposition of the conditions contained in Attachment '4' being imposed in the event the Board allows the appeals.
3. City Council authorize and direct City officials to take necessary actions to give effect thereto.

Background Information (Committee)

June 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14106.pdf>**42a Request for Directions: Refusal of Demolition Control Applications - 1844,1846, 1848, 1850, 1852 and 1854 Bloor Street West - 35 and 37 Pacific Avenue - 6, 8, 10, 12 and 14 Oakmount Road****Background Information (Committee)**

June 20, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14329.pdf>

EY18.43	ACTION	Adopted		Ward: 4
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7-21 Richgrove Drive – Zoning Amendment Application – Final Report**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the property at 7-21 Richgrove Drive substantially in accordance with the draft Zoning By-law Amendment described in this 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 Bills to City Council for enactment, City Council require the owner to enter into a Section 37 Agreement securing the benefits outlined in this report.
4. Before introducing the necessary Bills to Council for enactment, City Council require the owner to provide confirmation to the Director of Community Planning, Etobicoke York District, that the Greater Toronto Airports Authority and NAV CANADA are satisfied that any issues arising from potential impacts of the Toronto – Lester B. Pearson International Airport Zoning Regulations plus impacts on NAV CANADA's Air Navigation Facilities, Services, Communications Systems and Instrument

Procedures as a result of this development proposal have been satisfactorily addressed.

5. Before introducing the necessary Bills to City Council for enactment, City Council require the issuance of the Notice of Approval Conditions for the Site Plan Application.
6. City Council direct the Executive Director, Facilities and Real Estate, to actively intervene with the Ontario Realty Corporation in support of the applicant's request to either licence, or obtain an easement along the Hydro lands to Willowridge Road.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

June 18, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-13998.pdf>

Communications (Committee)

- (June 18, 2008) letter from Stanislaw Gruca (EY.Supp)
- (June 18, 2008) letter from Jolanta Gruca and Janina Checko (EY.Supp)
- (July 3, 2008) e-mail from James Schmidt (EY.Main)
- (July 3, 2008) e-mail from E. J. (Ted) Mulvihill (EY.Main)
- (July 7, 2008) e-mail from Angela Del Maestro/Americo Del Maestro (EY.Main)

Communications (City Council)

- (July 14, 2008) e-mail from Mr. and Mrs. Franco Moretti (CC.New.EY18.43.6)
- (July 14, 2008) e-mail from Carol and Doug Williams (CC.New.EY18.43.7)
- (July 14, 2008) e-mail from Barry Holt (CC.New.EY18.43.8)
- (July 14, 2008) e-mail from Audrey Pern (CC.New.EY18.43.9)
- (July 14, 2008) e-mail from Michael Drost on behalf of Michele and Nuccia Gargaro (CC.New.EY18.43.10)
- (July 14, 2008) e-mail from Sam Marinucci (CC.New.EY18.43.11)
- (July 14, 2008) e-mail from Earlyne and Don Wheeler (CC.New.EY18.43.12)
- (July 14, 2008) e-mail from Angelo Moretti (CC.New.EY18.43.13)
- (July 14, 2008) e-mail from Rick Donaldson (CC.New.EY18.43.14)
- (July 14, 2008) e-mail from Sofia and Robert Capizzo (CC.New.EY18.43.15)
- (July 14, 2008) e-mail from Juanita D. Macpherson (CC.New.EY18.43.16)
- (July 14, 2008) e-mail from Laureen and Joseph Degan (CC.New.EY18.43.17)
- (July 14, 2008) e-mail from Donald Routley (CC.New.EY18.43.18)
- (July 14, 2008) e-mail from Willson and Linda Moody (CC.New.EY18.43.19)
- (July 13, 2008) e-mail from E.J. (Ted) Mulvihill and G.S. Mulvihill (CC.New.EY18.43.20)
- (July 15, 2008) e-mail from Patricia and Edmund Leen (CC.New.EY18.43.21)
- (July 15, 2008) e-mail from Maxine McEwan (CC.New.EY18.43.22)
- (July 15, 2008) e-mail from Mary L. Nesbitt (CC.New.EY18.43.23)
- (July 16, 2008) e-mail from John Polidoro, Manager, Inventory and Sales Planning, Acme United (Canada) Limited (CC.New.EY18.43.24)

43a 7-21 Richgrove Drive - Zoning Application - Supplementary Report**Background Information (Committee)**

July 7, 2008 supplementary report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14603.pdf>

EY18.45	ACTION	Amended		Ward: 4, 13, 17
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Requests for Endorsement of Events for Liquor Licensing Purposes**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motion:

City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that the City of Toronto has no objection to:

1. the establishment of an outdoor tent at Montgomery's Inn (Islington Avenue and Dundas Street West) for the serving of alcoholic beverages from 5:00 p.m. to 10:00 p.m. in celebration of Arts Etobicoke 35th Anniversary on Thursday, July 24, 2008;
2. the Ukrainian Community Festival to be held in Bloor West Village on Bloor Street West, from Jane Street to Runnymede Road, and the establishment of a beer garden on Bloor Street West, east of Armadale Avenue, and another beer garden on Bloor Street West, east of Windermere Avenue, on:

Friday, September 12, 2008, from 6:00p.m.to 1:00 a.m.;

Saturday, September 13, 2008, from 9:00 a.m. to 1:00 a.m.; and

Sunday, September 14, 2008, from 11:00 a.m. to 12:00 midnight;
3. the Eden Trattoria Street Party to be held on St. Clarens Avenue south of St. Clair Avenue West, to the first laneway municipally known as 1331 St. Clair Avenue West, on Saturday, August 24, 2008, from 11:00 a.m. to 11:00 p.m.; **and**
4. **the extension of the serving hours and area on to City property, for the times and dates of the Junction Arts Festival on Dundas Street West, between Keele Street and Quebec Avenue, with a further extension of service hours to 2:00 a.m. on Saturday, September 6, 2008, for the following establishments, in conjunction with**

the festival:

- **Agora Cafe, 3015 Dundas Street West; and**
- **Pascal's Baguette and Bagels, 2904 Dundas Street West.**

Communications (Committee)

(July 7, 2008) Member Motion from Councillor Gloria Lindsay Luby (EY.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ey/comm/communicationfile-7900.pdf>)

(June 13, 2008) letter from Louise Garfield, Executive Director, Arts Etobicoke (EY.Main)

(July 7, 2008) e-mail from Councillor Bill Saundercook (EY.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ey/comm/communicationfile-7915.pdf>)

(July 7, 2008) e-mail from Councillor Cesar Palacio (EY.Main)

(<http://www.toronto.ca/legdocs/mmis/2008/ey/comm/communicationfile-7951.pdf>)

EY18.49	ACTION	Adopted		Ward: 5
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1050 The Queensway – Payment-in-lieu of Parking**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Council exempt the applicant at 1050 The Queensway from the site specific By-law No. 454-2005 (OMB) parking requirement of three parking stalls, subject to a \$15,000.00 payment-in-lieu of parking.
2. The applicant sign a payment-in-lieu of parking agreement with the City, to the satisfaction of the City Solicitor.

Background Information (Committee)

June 24, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14544.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14545.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14546.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-14547.pdf>)

North York Community Council - Meeting 17

NY17.13	ACTION	Adopted		Ward: 15
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Traffic Operations - William R. Allen Road / Hwy 401 Off-Ramp at Yorkdale Road / Yorkdale Mall Access**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council direct that the centre westbound traffic lane at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access, be designated for through movement vehicles only, from the east curb line of Yorkdale Road to a point 90 metres east.
2. City Council direct that the southerly westbound traffic lane at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access on the William R. Allen Road / Highway 401 Off-ramp at Yorkdale Road, be designated for left-turning vehicles only, from the east curb line of Yorkdale Road to a point 90 metres east.
3. City Council direct that the northerly westbound traffic lane at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access, be designated for right-turning vehicles only, from the east curb line of Yorkdale Road to a point 90 metres east.
4. City Council direct that the southerly eastbound traffic lane at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access, be designated for right-turning vehicles only, from the west curb line of Yorkdale Road to a point 30.5 metres west.
5. City Council direct that the northerly eastbound traffic lane at the intersection of William R. Allen Road / Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access, be designated for left-turning vehicles only; from the west curb line of Yorkdale Road to a point 30.5 metres west.
6. City Council direct that entry be prohibited at all times to the westbound off-ramp traffic lanes at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access.
7. City Council direct that northbound right-turn traffic movements on Yorkdale Road at the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/Yorkdale Mall access be prohibited at all times.
8. City Council direct that southbound left-turn traffic movements on Yorkdale Road at

the intersection of William R. Allen Road/Highway 401 Off-ramp and Yorkdale Road/ Yorkdale Mall access be prohibited at all times.

9. City Council direct that pedestrian crossings be prohibited on Yorkdale Road, between the north curb line of William R. Allen Road/Highway 401 Off-ramp / Yorkdale Mall access and a point 30.5 metres north.
10. City Council direct that pedestrian crossings be prohibited on Yorkdale Road, between the south curb line of William R. Allen Road/Highway 401 Off-ramp/Yorkdale Mall access and a point 30.5 metres south.
11. City Council direct the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that are required.

Background Information (Committee)

Staff Report - Traffic Operations - William R. Allen Road & Hwy 401 Off-Ramp at Yorkdale Road & Yorkdale Mall Access

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13801.pdf>

Attachment 1 - Area Map - Traffic Operations - William R. Allen Road & Hwy 401 Off-Ramp at Yorkdale Road & Yorkdale Mall Access

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13802.pdf>

NY17.14	ACTION	Adopted		Ward: 24
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Installation of Traffic Control Signals - Otonabee Avenue and Willowdale Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council direct that the existing pedestrian crossover at the intersection of Willowdale Avenue and Otonabee Avenue be replaced with traffic control signals.

Background Information (Committee)

Staff Report - Installation of Traffic Control Signals - Otonabee Avenue and Willowdale Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14137.pdf>

Attachment - Map - Traffic Control Signals - Otonabee Avenue and Willowdale Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14138.pdf>

NY17.16	ACTION	Adopted		Ward: 15
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Pedestrian Crossing Prohibition - Lawrence Avenue West at Shermount Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council prohibit pedestrian crossings on Lawrence Avenue West, between the easterly curb line of Shermount Avenue and a point 30.5 metres west of the west curb line of Shermount Avenue.

Background Information (Committee)

Staff Report - Pedestrian Crossing Prohibition - Lawrence Avenue West at Shermount Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14122.pdf>

Attachment 1 - Map - Pedestrian Crossing Prohibition - Lawrence Avenue West at Shermount Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14123.pdf>

NY17.21	ACTION	Adopted		Ward: 15
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Traffic Calming - Brucewood Crescent, Drexel Road to Prince Charles Drive

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council direct the City Clerk to undertake a poll of the residents of Brucewood Crescent, from Drexel Road to Prince Charles Drive, regarding the installation of traffic calming measures (speed humps) as per plan NY08072, to determine resident support, in accordance with the City of Toronto Traffic Calming Policy.
2. City Council authorize that, subject to a favourable poll:
 - a. a road alteration by-law be prepared for Brucewood Crescent, from Drexel Road

- to Prince Charles Drive for traffic calming purposes generally as shown on the speed hump plan circulated to the residents; and
- b. the speed limit be reduced from 50 km/h to 40 km/h on Brucewood Crescent, from Drexel Road to Prince Charles Drive, coincident with the implementation of the speed humps.
3. City Council authorize the appropriate City officials to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

Background Information (Committee)

Staff Report - Traffic Calming - Brucewood Cr. & Drexel Rd to Prince Charles Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14153.pdf>)

Attachment 1 - Location Map - Brucewood Cr. & Drexel Rd to Prince Charles Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14154.pdf>)

Attachment 2 - Traffic Calming Warrant - Brucewood Cr. & Drexel Rd to Prince Charles Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14155.pdf>)

NY17.25	ACTION	Adopted		Ward: 16
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Sale of a Portion of the Closed Lane and the One-Foot Reserve at the Rear of 456 Douglas Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council direct that the Offer to Purchase from Alison Joye Pavlin to purchase part of the Lane closed by Township of North York By-law 11138 south of Lots 994 to 997, inclusive, and part of the One-Foot Reserve south of Ledbury Street and south of the Lane south of Lots 994 to 997, inclusive, all on Plan 66M-109, designated as Parts 17 and 23 on Plan 66R-21999 (“the Property”), in the amount of \$11,000.00, be accepted substantially on the terms and conditions outlined in Appendix “A” to the report (June 16, 2008) from the Chief Corporate Officer.
2. City Council authorize severally each of the Chief Corporate Officer and the Director of Real Estate Services to accept the Offer on behalf of the City.
3. City Council grant authority to direct a portion of the sale proceeds received on closing to fund the outstanding expenses related to the Property.

4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

Background Information (Committee)

Staff Report - Sale of a Portion of the Closed Lane and the One-Foot Reserve at the Rear of 456 Douglas Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13932.pdf>

Appendix A - Terms and Conditions - Sale of a Portion of the Closed Lane and the One-Foot Reserve at the Rear of 456 Douglas Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13933.pdf>

Appendix B - Site Map and PS Sketch - Sale of a Portion of the Closed Lane and the One-Foot Reserve at the Rear of 456 Douglas Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13934.pdf>

NY17.30	ACTION	Adopted		Ward: 23
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Final Report - Common Elements Condominium Application and Part Lot Control Exemption Application - 9 & 11 Clairtrell Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council be advised that in accordance with the delegated approval under By-law 229-2000, the Chief Planner or designate intends to approve the Draft Plan of Common Elements Condominium, as generally illustrated on Attachment 1 to the report (June 18, 2008) from the Director, Community Planning, North York District, subject to:
 - a. the conditions as generally listed in Attachment 2 to the report (June 18, 2008) from the Director, Community Planning, North York District, which, except as otherwise noted, must be fulfilled prior to the release of the plan of condominium for registration; and
 - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner or designate may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council enact a Part Lot Control Exemption By-law with respect to the subject

lands, to be prepared to the satisfaction of the City Solicitor, and that such By-law shall expire 2 years after it has been enacted.

3. City Council authorize the City Solicitor to introduce the necessary Bill, provided that prior to the introduction of the Bill:
 - a. the owner shall provide to the Director, Community Planning, North York District, confirmation of payment of outstanding taxes to the satisfaction of the Revenue Services Division, City of Toronto (statement of account or Tax Clearance Certificate); and
 - b. the owner of the subject lands has registered, satisfactory to the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to convey or mortgage any part of the lands without the prior written consent of the Chief Planner or designate.
4. City Council authorize and direct the appropriate City officials to register the Part Lot Control Exemption By-law on title.
5. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction at such time as the Common Elements Condominium Plan has been registered.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report and Attachments 1, 2 & 3 - Final Report - Common Elements Condominium Application and Part Lot Control Exemption Application - 9-11 Clairtrell Road
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13994.pdf>

Communications (Committee)

(July 7, 2008) fax from Kam Movassaghi (NY.New.NY17.30.1)

NY17.31	ACTION	Adopted		Ward: 23
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Final Report - Rezoning and Site Plan Control Applications - 218, 220, 222 and 224 Finch Avenue West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend Zoning By-law 7625 for the former City of North York

substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (June 17, 2008) from the Director, Community Planning, North York District.

2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council approve, in principle, the site plan as illustrated in Attachment 1 to the report (June 17, 2008) from the Director, Community Planning, North York District, subject to the Conditions of Approval listed in Attachment 6 to the report (June 17, 2008) from the Director, Community Planning, North York District, and the Ward Councillor be involved in the process for site plan approval.
4. City Council authorize the Chief Planner and Executive Director, City Planning, or his designate, to give final approval to the site plan when the conditions to be satisfied prior to site plan approval as set out in Attachment 6 to the report (June 17, 2008) from the Director, Community Planning, North York District, have been fulfilled.
5. City Council direct that, before introducing the necessary Bills to City Council for enactment, the applicant be required to enter into a Site Plan Agreement under Section 41 of the Planning Act and Section 114 of the City of Toronto Act, 2006.
6. City Council require that all landscaping shall be supported by an in-ground irrigation system.
7. City Council require that all units, both residential and commercial, and the proposed building, be outfitted with facilities to operate and maintain a three stream recycling system.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report and Attachments 1-6 - Final Report - Rezoning and Site Plan Control Applications
- 218-224 Finch Avenue West
(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13923.pdf>)

Background Information (City Council)

(July 9, 2008) supplementary report from the General Manager, Parks, Forestry and Recreation (NY17.31a)
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14681.pdf>)

NY17.32	ACTION	Amended		Ward: 23
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Final Report and Supplementary Report - Official Plan & Zoning By-law Amendment Applications - 258, 260, 264 Sheppard Avenue West & 10 Senlac Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment in Attachment No. 7 to the report (March 10, 2008) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law for the former City of North York substantially in accordance with the draft Zoning By-law Amendment in Attachment No. 8 to the report (March 10, 2008) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. City Council direct that, before introducing the necessary Bills for enactment, the applicant be required to have submitted a Site Plan Control application and to have obtained from the City approval in principle of the Site Plan Control application, and the Ward Councillor be involved in the process for site plan approval.
5. City Council determine that this application will not set a precedent for future developments fronting onto Sheppard Avenue to include properties within the “Neighbourhoods” designation of the Official Plan to the north or south of the Sheppard Avenue Commercial Area Secondary Plan.

Background Information (Committee)

Staff Report and Attachments 1-8 - Final Report - Official Plan & Zoning By-law Amendment Applications - 258, 260, 264 Sheppard Avenue West & 10 Senlac Road
(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-13805.pdf>)

Communications (Committee)

(March 25, 2008) letter from Morris Norman and Henry Goldberg, Norman, Goldberg & Co. LLP (NY.Main.NY17.32.1)
(April 8, 2008) e-mail from Marilyn Liard (NY.New.NY17.32.2)

32a Supplementary Report - Official Plan & Zoning By-law Amendment

Applications - 258, 260, 264 Sheppard Ave W & 10 Senlac Rd

Background Information (Committee)

Staff Report and Attachments 1-4 - Supplementary Report - Official Plan & Zoning By-law Amendment Applications - 258, 260, 264 Sheppard Ave W & 10 Senlac Rd
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14043.pdf>

NY17.33	ACTION	Adopted		Ward: 26
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Refusal and Directions Report - Zoning By-law Amendment Application - 1185 Eglinton Ave East

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council defer the staff recommendation to refuse the zoning amendment application in its present form [Recommendation 1 in the report (June 17, 2008) from the Director, Community Planning, North York District], in order to allow staff to continue to work with the applicant in discussing the form of development that would be appropriate for the subject site and that would address the concerns outlined in the report (June 17, 2008) from the Director, Community Planning, North York District.
2. City Council direct City staff to undertake a study of Site Specific Policy No. 76 to review built form and resulting densities and the distribution of density over the Study area, including the subject site and generally in accordance with the Terms of Reference contained in Attachment 6 to the report (June 17, 2008) from the Director, Community Planning, North York District.

Background Information (Committee)

Staff Report and Attachments 1-6 - Refusal and Directions Report - 1185 Eglinton Ave East
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14067.pdf>

Communications (Committee)

(July 2, 2008) fax from Moez Moledina, forwarding a petition signed by 8 area residents (NY.New.NY17.33.1)

(July 7, 2008) letter from Peter Smith, Bousfields Inc., on behalf of the applicant (NY.New.NY17.33.2)

(July 7, 2008) letter from Peter F. Smith, Bousfields Inc., on behalf of the

applicant (NY.New.NY17.33.3)

NY17.34	ACTION	Adopted		Ward: 23
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Final Report - Zoning By-law Amendment and Site Plan Control Applications - 515 Drewry Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council refuse the Rezoning Application and the Site Plan Control Application as the proposed development represents an over-development of the site, poor urban planning, and because of adverse traffic and environmental impacts.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report and Attachments 1-6 - Final Report - Zoning By-law Amendment and Site Plan Control Applications - 515 Drewry Avenue

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14140.pdf>

Communications (Committee)

(July 2, 2008) e-mail from Lynda Cohen (NY.New.NY17.34.1)

NY17.35	ACTION	Adopted		Ward: 26
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Refusal Report - Official Plan Amendment and Zoning By-law Amendment Application - 1325, 1351 and 1365 Bayview Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council refuse the proposed Official Plan and Zoning By-law Amendment applications for the reasons outlined in the report (June 17, 2008) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor and City staff to attend the Ontario Municipal

Board hearing, should the Official Plan and Zoning By-law Amendment applications be appealed to the Ontario Municipal Board.

Background Information (Committee)

Staff Report and Attachments - Refusal Report - 1325, 1351 & 1365 Bayview Avenue
(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14079.pdf>)

Communications (Committee)

(July 4, 2008) letter from Ian Lord, Weirfoulds LLP, on behalf of the applicant (NY.New.NY17.35.1)

Communications (City Council)

(July 11, 2008) e-mail from Paul Chronis, Senior Planner, Weir Foulds (CC.Supp.NY17.35.2)

NY17.38	ACTION	Adopted		Ward: 25
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Request for City Representation at the Ontario Municipal Board - Committee of Adjustment Application - A0264/08NY - 8 York Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

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

Background Information (Committee)

Request for OMB Representation - Committee of Adjustment Application - 8 York Road
(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-14593.pdf>)

Scarborough Community Council - Meeting 17

SC17.2	ACTION	Adopted		Ward: 37
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Naming of Proposed Public Street West of Warden Avenue, Between Eglinton Avenue East and Ashtonbee Road

City Council Decision

City Council on July 15,16 and 17, 2008, adopted the following motion:

1. City Council grant an exception to its policy of avoiding the naming of streets after living persons, using a person's full name, and using names for public streets that could be construed as advertising a particular business and authorize:
 - a. the proposed public street located west of Warden Avenue, between Eglinton Avenue East and Ashtonbee Road, be named “Hakim Avenue”, and be dedicated as a public highway; and
 - b. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of a naming and dedication by-law.

Background Information (Committee)

Report - Naming Street - Warden Avenue, between Eglinton Ave E and Ashtonbee Road
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14064.pdf>

Background Information (City Council)

(July 14, 2008) supplementary report from the City Surveyor (SC17.2a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14700.pdf>

SC17.11	ACTION	Adopted		Ward: 41, 42
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Proposed Traffic Control Signals – Markham Road at Select Avenue**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals on Markham Road at Select Avenue.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information (Committee)

Report.Traffic Control Signals.Markham Road at Select Avenue

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14102.pdf>)

SC17.13	ACTION	Adopted		Ward: 42
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Assumption of Services – High Glen Developments and Rosland Real Estate Limited - Registered Plan of Subdivision 66M-2370 - North of Old Finch Avenue, East of Morningside Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2370 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2370.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. City Council authorize the appropriate City officials to transfer ownership of the street lighting system constructed with Plan of Subdivision 66M-2370 to Toronto Hydro.
7. City Council direct that, in the future, the City Solicitor notify the Ward Councillor prior to the Development Acceptance form being signed and the Subdivision Agreement obligations completed.

Background Information (Committee)

Report - Assumption of Services - High Glen Developments

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14200.pdf>)

Background Information (City Council)

(July 14, 2008) supplementary report from Deputy City Manager Richard Butts (SC17.13a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14687.pdf>)

SC17.18	ACTION	Adopted		Ward: 35
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5 and 7 Pilkington Drive, and 34, 36, 38, 40 Goulden Crescent (350 Danforth Road) – Part Lot Control Application – Final Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the subject property for Lots 2, 61 and 62 of Plan 66M-2437, to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.
2. City Council require the Owner to provide staff with proof of payment of all current property taxes for the subject lands prior to the enactment of the part lot control exemption by-law.

Background Information (Committee)

Report - 5 and 7 Pilkington Drive and Goulden Crescent

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13996.pdf>

SC17.19	ACTION	Adopted		Ward: 44
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133 to 143 and 155 Homestead Road and 4275 Lawrence Avenue East – Part Lot Control Application – Final Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to Blocks 1 to 11 (both inclusive) of Registered Plan 66M-2447.
2. City Council deem that the part lot control exemption by-law shall expire two (2) years from the date of its passing.
3. City Council require staff to obtain proof of payment of all current property taxes for the subject site from the owner prior to registration of the part lot control exemption

by-law.

4. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft part lot control exemption by-law as may be required.
5. City Council authorize the City Solicitor to introduce the part lot control exemption by-law in Council after the owner of the subject lands has registered a Section 118 Restriction under the Land Titles Act, agreeing not to transfer or charge any part of the said lands without the prior written consent of the Chief Planner and Executive Director, City Planning, or his delegate.

Background Information (Committee)

Report - Part Lot Control - 133 Homestead Road and 4275 Lawrence Ave E
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-14028.pdf>

SC17.20	ACTION	Adopted		Ward: 36
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Kingston Road Revitalization Study - Phase 2 Report - Kingston Road - Birch Cliff Community

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council endorse the Kingston Road Revitalization Study Phase 2 Report, A Vision for Kingston Road attached as Attachment 1.
2. City Council direct Planning staff to hold an open house to present the Phase 2 Report with notice for the open house to be sent to all persons who have expressed interest in the study and to be advertised in the local paper.
3. City Council direct Planning staff to convene a meeting with owners and tenants of properties abutting Kingston Road to present the Phase 2 Report.
4. City Council direct Planning staff, in consultation with appropriate City divisions and agencies, to develop a strategy for implementing the Vision for Kingston Road to be presented for Council consideration in the fourth quarter of 2008 which includes:
 - a. official plan and zoning by-law amendments that incorporate the policy directions from the Vision report;
 - b. urban design guidelines for the properties abutting Kingston Road;

- c. a streetscape plan of enhancements for Kingston Road that is coordinated with the ongoing Environmental Assessment for transit improvements along Kingston Road;
- d. investigating opportunities for enhancement to parks and open spaces along Kingston Road and the Scarborough bluffs;
- e. investigating opportunities for transportation enhancements such as new signals and pedestrian crosswalks along Kingston Road, and enhancement to the cycling environment such as new bike lanes on local streets;
- f. investigating opportunities for public off-street parking facilities along the corridor; and
- g. investigating City programs and initiatives that support and enhance the arts, cultural and heritage resources in Birch Cliff including economic development initiatives such as the Community Improvement and Business Improvement Areas programs.

Background Information (Committee)

Report - Kingston Road Revitalization Study

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgird/backgroundfile-14150.pdf>

SC17.21	ACTION	Adopted		Ward: 39
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3291, 3293, 3295 Birchmount Road - Rezoning and Subdivision Applications - Final Report

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the Steeles Community substantially in accordance with the draft zoning by-law amendment attached as Attachment 4.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council recommend to the Chief Planner that the draft plan of subdivision be approved, generally as illustrated on Attachment 1, subject to:

- a. the conditions of approval as generally listed in Attachment 6, 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 modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the ongoing technical review of the development.
4. City Council permit Lots 1-6 and Lots 14-18 to provide a minimum of 40 percent front yard landscaping open space.
 5. City Council direct the owner to provide the percentage of soft landscaping indicated on the plan entitled "Area of Hard Surfacing vs. Soft Surfacing" prepared by Weston Consulting Group Inc., dated May 30, 2008.
 6. City Council permit Lots 7-10 abutting City Parkland to provide a minimum rear yard setback of 5.5 metres.
 7. City Council direct that \$2,000.00 of the \$23,000.00 compensation to Parks, Forestry and Recreation for the encumbrance of the service connections to be located within L'Amoreaux District Park be allocated towards a Communications Package Fund for the promotion of the McNicoll Tree Arboretum.
 8. City Council direct that the \$21,000.00 balance of the compensation be used to construct drainage improvements within L'Amoreaux District Park to eliminate flooding concerns.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report - Rezoning - 3291, 3293, 3295 Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-13824.pdf>)

SC17.24	ACTION	Adopted		Ward: 41
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Ontario Municipal Board Hearing - Committee of Adjustment (East Panel) Decision 54 Maresfield Drive

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council instruct the City Solicitor and Planning staff to attend the Ontario

Municipal Board Hearing (Case PL080653) to support the Committee of Adjustment (East) decision to refuse a variance for 54 Maresfield Drive.

Toronto and East York Community Council - Meeting 17

TE17.1	ACTION	Adopted		Ward: 31
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Permanently Close a Portion of the Public Lane Abutting 17 to 25 Gledhill Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council enact the draft By-law from the City Solicitor to permanently close the portion of the public lane abutting 17 to 25 Gledhill Avenue.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Draft By-law

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14275.pdf>

TE17.6	ACTION	Adopted		Ward: 19
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Final Report - Rezoning Application to Remove the Holding Symbol ("h") - 209 and 215 Fort York Boulevard (Parcel 2 within Block 1/2 A of the Fort York Neighbourhood)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend Zoning By-law 937-2002 (OMB), as amended, in accordance with the draft Zoning By-law Amendment attached as Attachment No. 3 of the report (June 11, 2008) from the Acting Director, Community Planning, Toronto and East York District, to remove the holding symbol ("h") from Block 1/2A, Parcel 2 in the Fort York Neighbourhood being part of lands municipally known as 209 and 215 Fort York

Boulevard.

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. The Bills related to the Zoning By-law Amendment be introduced to Council for enactment after the owner of Block 1/2A, Parcel 2 has entered into an agreement satisfactory to the City Solicitor that amends the Block 1/2A Amended and Restated Section 37 Agreement to:
 - i. reflect the intention of the owner to develop Block 1/2A, Parcel 2 and Block 2 in the Fort York Neighbourhood in a comprehensive manner as contemplated in the development context plan submitted with the owners site plan application No 07 270940 STE19 SA; and
 - ii. require, if the industrial uses are continuing on all or part of Blocks 2, 3 or 4/4A in the Fort York Neighbourhood, and the owner wishes to proceed with residential development on Block 1/2A, Parcel 2 that, prior to the issuance of an above-grade building permit for any building or structure within those lands, the owner shall satisfy the obligations set out in Section 4.6.3 b) of the Fort York Neighbourhood Part II Plan (or Fort York Neighbourhood Secondary Plan as applicable).
4. City Council confirm the City's election with respect to the View Corridor identified on Plan 1 of By-law No. 937-2002(OMB), as amended, to provide for the construction of the adjacent Street "B" (15m) and the conveyance of the remaining lands for public park purposes (part of June Callwood Park) as set out in the Block 1/2A Amended and Restated Section 37 Agreement.
5. City Council authorize amendments to the Block 1/2A Amended and Restated Section 37 Agreement as it relates to Phase 2 of Block 1/2A as shown on Attachment 2 to this report, and satisfactory to the City Solicitor, to update and reflect the View Corridor objectives as well as current City policies and practices including those related to servicing, infrastructure, environmental matters and land transfers.
6. City Council authorize execution of an amended and restated Block 1/2A Section 37 Agreement applicable to Phase 2 of Block 1/2A necessary to give effect to the foregoing and as described in this report.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14147.pdf>

TE17.7	ACTION	Adopted		Ward: 28
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Final Report - Draft Plan of Subdivision Application - 125-259 Queens Quay East - East Bayfront, West Precinct, Phase 1

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council recommend to the Chief Planner and Executive Director, City Planning, that the draft plan of subdivision be approved, generally as illustrated on Attachment 3 of the report (June 16, 2008) from the Acting Director, Community Planning, Toronto and East York District, subject to:
 - a. the conditions as generally listed in Attachment 7, 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 and Executive director may deem to be appropriate to address matters arising from the on-going technical review of the development, including:
 - i. revisions to the draft plan of subdivision, as may be appropriate, to reflect the Queens Quay East road right-of-way width determined through the ongoing Class Environmental Assessment Transit Study;
 - ii. revisions to the draft plan of subdivision to show Blocks 4 and 12 as a public street; and
 - iii. revisions to the draft plan of subdivision so that all lot/block corners are integrated with the Ontario Co-ordinate System, and show the values of the main corners of the subject lands.
2. City Council grant the City Clerk the authority to sign the Final Plan of Subdivision, as the City is the owner in the East Bayfront lands.
3. City Council direct divisions to receive financial securities in the amount of 20 percent of the infrastructure cost if the security is being posted by Waterfront Toronto for City owned lands.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect the recommendations in this report respecting the proposal that includes the City of Toronto lands.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14168.pdf>**Communications (Committee)**

(August 2, 2006) submission from Dalton Shipway (TE.New.TE17.7.1)

Communications (City Council)

(July 11, 2008) e-mail from James W. Harbell, Stikeman Elliott (CC.Supp.TE17.7.2)

TE17.8	ACTION	Adopted		Ward: 30
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Designation of the Riverdale Phase 1 Heritage Conservation District under Part V of the Ontario Heritage Act**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. In accordance with Section 41 of the Ontario Heritage Act, City Council designate by By-law the area shown on Attachment No. 1 of the report (May 30, 2008) from the Director, Policy and Research, City Planning Division, as the Riverdale Phase 1 Heritage Conservation District.
2. City Council adopt by By-law the Riverdale Phase 1 Heritage Conservation District Plan, dated May 2008, as the District Plan for the Riverdale Phase 1 Heritage Conservation District, to act as a guide for property owners, City staff, advisory committees and City Council when making decisions regarding matters set out under Section 42 of the Ontario Heritage Act.
3. If there are any objections to the By-law under Section 41 of the Ontario Heritage Act, the City Solicitor be directed to appear before the Ontario Municipal Board to defend the By-law.
4. Until such time as the By-law designating the area as the Riverdale Phase 1 Heritage Conservation District comes into force or is repealed, all properties within the area, unless designated under Part IV of the Ontario Heritage Act, be listed in the City's Inventory of Heritage Properties.

Statutory - Ontario Heritage Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14119.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14120.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14121.pdf>**8a Designation of the Riverdale Phase 1 Heritage Conservation District under Part V of the Ontario Heritage Act****Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14292.pdf>

TE17.9	ACTION	Amended		Ward: 32
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Final Report - Official Plan Amendment and Rezoning - 21 Swanwick Avenue**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 9 of the report (June 12, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 10.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. City Council approve the alterations to the heritage property at 21 Swanwick Avenue substantially in accordance with the Heritage Impact Statement (Conservation Strategy) titled “21 Swanwick Avenue, Conversion from Church to Residential Condominium”,

prepared by Bernard H. Watt Architects, revised 25 January 2008, date stamped received by the City Planning Division, 25 February 2008, on file with the Manager, Heritage Preservation Services, subject to the owner:

- a. prior to final site plan approval;
 - providing a Detailed Conservation Plan, prepared by a qualified heritage consultant, detailing interventions and conservation work and including as found photographs of the exterior and interior to the satisfaction of the Manager, Heritage Preservation Services;
 - providing final development plans, a landscape plan and an exterior lighting plan satisfactory to the Manager, Heritage Preservation Services;
 - b. prior to the issuance of any building permit for the heritage property located at 21 Swanwick Avenue, including a permit for the demolition, excavation, and/or shoring of the subject property;
 - providing a Letter of Credit, in a form and an amount satisfactory to the Chief Planner and Executive Director, City Planning Division, to secure all work included in the Conservation Plan;
 - providing building permit drawings satisfactory to the Manager, Heritage Preservation Services;
 - c. prior to release of the Letter of Credit;
 - completing the heritage conservation work, satisfactory to the Manager, Preservation Services; and
 - submitting final as-built photographs of the heritage property at 21 Swanwick Avenue satisfactory to the Manager, Heritage Preservation Services; and
 - d. **entering into a Heritage Easement Agreement satisfactory to the City Solicitor, in consultation with the Manager, Heritage Preservation Services pursuant to Section 37 of the Ontario Heritage Act, which is registered against the lands to the satisfaction of the City Solicitor and which provides, amongst other things, that prior to the release of the Letter of Credit the owner complete the heritage conservation work satisfactory to the Manager, Heritage Preservation Services, and provide as-built photographs of the heritage property at 21 Swanwick Avenue satisfactory to the Manager, Heritage Preservation Services.**
5. City Council direct that the parks levy attributed to this proposal be assigned to Norwood Park for the purposes of park improvements/children's playground equipment.
 6. City Council direct the General Manager, Toronto Water undertake a water pressure

study in this area.

7. City Council request the Ward Councillor to work with the developer, in accordance with City policy, towards playground improvements at Norwood Park.
8. **City Council authorize the enactment of a by-law to authorize the Heritage Easement Agreement.**
9. **City Council authorize the appropriate City officials to execute the required Heritage Easement Agreement.**

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14171.pdf>

Communications (Committee)

(July 2, 2008) letter from Irene M. Wintersinger & Robert J. Schmidt (TE.Supp.TE17.9.1)

(July 7, 2008) e-mail from Letters and a petition signed by 24 individuals addressed to Councillor Bussin, Community Planning and the Committee of Adjustment (TE.New.TE17.9.2)

9a Approval of Alterations to a Heritage Property - 21 Swanwick Avenue, Emmanuel Presbyterian Church

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14159.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14160.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14161.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14162.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14163.pdf>

Attachment 5

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14164.pdf>

Attachment 6

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14165.pdf>

Attachment 7

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14166.pdf>

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14167.pdf>)

9b Heritage - Approval of Alterations to a Heritage Property- 21 Swanwick Avenue, Emmanuel Presbyterian Church

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14291.pdf>)

TE17.11	ACTION	Adopted		Ward: 27
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Refusal and Directions Report - Rezoning Application - 40 Wellesley Street East

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council refuse Zoning By-law Amendment Application Number 05 212275 STE OZ, as amended on March 10, 2008, for the following reasons:
 - a. the proposal does not comply with the intent of some of the development criteria in the Official Plan;
 - b. the proposal does not comply with regulations in Zoning By-law 438-86, as amended, including set-backs and height;
 - c. the proposal does not comply with the Council-approved Design Criteria for the Review of Tall Building Proposals, including building-to-building spatial separation; and
 - d. the proposal creates unacceptable impacts, including shadowing.
2. City Council authorize the City Solicitor and other appropriate City staff to oppose the Ontario Municipal Board appeal made by the applicant in respect of their December 28, 2005 application, as amended by the March 10, 2008 submission, should a hearing be scheduled.

3. City Council request staff to hold an area information meeting, should the revised proposal be scheduled for a hearing at the OMB, and to notify landowners and residents within 120 metres of the site and the Ward Councillor.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14139.pdf>

Communications (Committee)

- (July 4, 2008) e-mail from Leslie Yager, Plazacorp (TE.Supp.TE17.11.1)
- (July 4, 2008) e-mail from Ian J. Lord, WeirFoulds, LLP (TE.New.TE17.11.2)
- (July 5, 2008) e-mail from David Goland and Curtis Ingalls (TE.New.TE17.11.3)
- (July 6, 2008) e-mail from Brigitte M. Westaway (TE.New.TE17.11.4)

TE17.12	ACTION	Adopted		Ward: 30
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Directions Report - Rezoning Application - 319 Carlaw Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council support the revised applications to amend the Zoning By-law and the associated Site Plan Application respecting the construction of an 11-storey residential building containing 2 storeys of employment uses at 319 Carlaw Avenue, substantially in accordance with the draft zoning by-law contained in Attachment 7 to the report, (June 17, 2008) from the Acting Director, Community Planning, Toronto and East York District, subject to amending the by-law to secure appropriate Section 37 community benefits.
2. Prior to the issuance of the Ontario Municipal Board Order require the owner to execute one or more agreements pursuant to Section 37 of the Planning Act satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor, such agreements be registered on title on the lands in a manner satisfactory to the City Solicitor, to secure the following facilities, services and matters:
 - a. a cash contribution in the amount of \$40,000 for Park improvements at Hideaway Park;
 - b. a cash contribution in the amount of \$10,000 for public realm improvements on the west side of Boston Ave, south of Dundas, within the area covered by the

“Dundas Carlaw Quarter”;

- c. a cash contribution in the amount of \$25,000 for facilities improvements for Matty Eckler Community Centre;
- d. a cash contribution in the amount of \$20,000 for Park bench beautification in the area of the site;
- e. a cash contribution in the amount of \$50,000 for facilities improvements to the change rooms at Greenwood Park;
- f. a cash contribution in the amount of \$30,000 for an local Off Leash Area Improvement Fund;
- g. a cash contribution in the amount of \$35,000 for facilities improvements at Jimmie Simpson Community Centre;
- h. a cash contribution in the amount \$65,000 for local parks, including playground shading and Community Message Boards; and
- i. a cash contribution in the amount of \$25,000 for public realm improvements in the "Dundas Carlaw Quarter", including design competition and installations for a signature marker;

all to be paid to the City prior to the issuance of the first above grade building permit.

3. City Council authorize the City Solicitor, the Chief Planner and Executive Director, City Planning Division, and any other appropriate staff to appear at the Ontario Municipal Board in support of the City’s position as set out in Parts 1 and 2, above.
4. City Council authorize the City Solicitor to request the OMB to withhold its Order approving the Zoning By-law amendment until:
 - a. Section 37 benefits have been agreed to;
 - b. the Zoning By-law amendment is prepared to the satisfaction of the City Solicitor in consultation with the Chief Planner and Executive Director of City Planning Division; and
 - c. the owner has entered into a Site Plan Agreement under Section 41 of the Planning Act to the satisfaction of the Chief Planner and Executive Director of City Planning Division.
5. City Council direct that the 25% portion of the Parks Levy be applied for the purpose of parkland acquisition to be dedicated towards acquiring lands within Dundas-Carlaw Quarter Capital Works Design Strategy.
6. City Council direct that 25% portion of the Parks Levy be applied for the purpose of

improving local parks be directed to the improvement of local parks including those located within the within Dundas-Carlaw Quarter Capital Works Design Strategy.

7. City Council request TEDCO to work with Economic Development staff to undertake a study on the success of live/work land use designation in the employment area in relation to employment retention, generation, the nature of employment within the area of the Dundas-Carlaw Quarter Capital Works Design Strategy.
8. City Council amend the draft zoning by-laws to give effect to the above recommendations, including incorporating the requirement for the Section 37 benefits, timing of such benefits and requiring the Section 37 Agreement.
9. City Council direct that 319 Carlaw Avenue be contained within a new on-street permit parking area established by Council; and the developer be notified of any public meetings that may be required.
10. City Council authorize the City Solicitor and City staff to take such necessary steps to implement the foregoing.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14157.pdf>

Communications (Committee)

(July 3, 2008) e-mail from Karen and Justin Siklis (TE.Supp.TE17.12.1)

(July 4, 2008) letter from David Elder (TE.New.TE17.12.2)

(July 7, 2008) e-mail from David Wang (TE.New.TE17.12.3)

(July 7, 2008) e-mail from Fiona Reid (TE.New.TE17.12.4)

(July 7, 2008) e-mail from Thomas McCowan (TE.New.TE17.12.5)

12a Rezoning Application - 319 Carlaw Avenue

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14598.pdf>

TE17.13	ACTION	Adopted		Ward: 18
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Final Report - Site Plan Application - 1155 Queen Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the proposed 40 unit, 8-storey mixed use building as indicated on the drawings listed in the Notice of Approval Conditions letter attached as Attachment 3 to the report (June 5, 2008) from the Acting Director, Community Planning, Toronto and East York District.
2. City Council authorize the Chief Planner, or his designate, to give final approval to the site plan when the conditions to be satisfied prior to site plan approval, as set out in Attachment 3 to this report, have been fulfilled.
3. City Council authorize the City Solicitor to prepare and register any necessary site plan agreement(s).
4. City Council authorize the Director, Community Planning, Toronto and East York District, to execute the agreement.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14172.pdf>

TE17.47	ACTION	Adopted		Ward: 14
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Bloor Street West Visioning Initiative - Bloor Street West between Keele Street and Dundas Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council direct staff to forward the report (June 17, 2008) from the Acting Director, Community Planning, Toronto and East York District, to the retained consultant to inform the Avenue Study for the Bloor Street West and Dundas Street West area.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14044.pdf>

TE17.48	ACTION	Adopted		Ward: 28
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Public Art Plan - TEDCO/Corus Entertainment - 125 Queens Quay East**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve the attached TEDCO/Corus Entertainment Public Art Plan (125 Queens Quay East).

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14229.pdf>

TE17.49	ACTION	Amended		Ward: 20
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Further Report - Request to Waive Encroachment Fee – 100 Queen’s Park Crescent, Royal Ontario Museum**City Council Decision**City Council on July 15, 16 and 17, 2008, **adopted the following motion:**

1. **City Council approve the request to waive the annual encroachment fee for the building structure known as the Crystal, which extends onto the public right-of-way of Bloor Street West flank of 100 Queen’s Park Crescent, on the condition that the Royal Ontario Museum provide five community placements per year to the Principal of Ryerson Public School in the March Break Camp.**

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14047.pdf>)

TE17.51	ACTION	Adopted		Ward: 28
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Road Alterations - Bay Street and Harbour Street

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve narrowing Bay Street, east side, from Harbour Street to the F.G. Gardiner Expressway on-ramp, generally as shown on the attached print of Drawing No. 421F-9324, dated June 2008.
2. City Council approve narrowing Harbour Street, north side, easterly from Bay Street, generally as shown on the attached print of Drawing No. 421F-9323 dated June 2008.
3. City Council approve modifying the existing median on Harbour Street, west of Bay Street, generally as shown on the attached print of Drawing No. 421F-9323 dated June 2008.
4. City Council request the General Manager, Transportation Services to paint zebra striped crosswalks with a minimum width of 4 metres on the east, west and south legs of the Harbour Street and Bay Street intersection and across the Bay Street ramp in conjunction with the recommended sidewalk and crosswalk widenings prior to the end of 2008.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14222.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14223.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14224.pdf>)

Communications (Committee)

(July 7, 2008) letter from James M. Russell, York Quay Neighbourhood Association (TE.New.TE17.51.1)

TE17.53	ACTION	Adopted		Ward: 18
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Extended no stopping and left turn prohibitions – College Street and Queen Street West (Sustainable Transportation Initiative)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the recommendations listed in Appendix “A” of the report (June 17, 2008) from the Director, Transportation Services, Toronto and East York District, regarding regulatory changes along College Street, between Lansdowne Avenue and Dovercourt Road in order to:
 - a. extend peak period, peak direction stopping prohibitions, from 7:00 a.m. to 10:00 a.m., Monday to Friday (currently 7:00 a.m. to 9:00 a.m., Monday to Friday) and from 3:30 p.m. to 6:30 p.m., Monday to Friday (currently 4:00 p.m. to 6:00 p.m., Monday to Friday); and
 - b. prohibit peak direction left-turns, from 7:00 a.m. to 10:00 a.m., Monday to Friday, at St. Clarens Avenue, Sheridan Avenue, Dufferin Street, Gladstone Avenue, and Bill Cameron Lane, and from 3:30 p.m. to 6:30 p.m., Monday to Friday, at Rusholme Road, Rusholme Park Crescent, Gladstone Avenue, Dufferin Street, Sheridan Avenue, Orpen Lane and Marguretta Street.

2. City Council adopt the recommendations listed in Appendix “B” of the report, regarding regulatory changes along Queen Street West, between Gladstone Avenue and Dovercourt Road in order to:
 - a. extend peak period, peak direction stopping prohibitions, from 7:00 a.m. to 10:00 a.m., Monday to Friday (currently 7:00 a.m. to 9:00 a.m., Monday to Friday), and from 3:30 p.m. to 6:30 p.m., Monday to Friday (currently 4:00 p.m. to 6:00 p.m., Monday to Friday); and
 - b. prohibit peak direction left-turns, from 7:00 a.m. to 10:00 a.m., Monday to Friday, at Beaconsfield Avenue, and from 3:30 p.m. to 6:30 p.m., Monday to Friday, at Lisgar Street and Abell Street.

3. City Council direct Transportation Services’ staff to implement timing features as feasible in the peak period, peak direction to minimize left-turn queuing at the traffic control signals on College Street at Lansdowne Avenue, Brock Avenue and Dovercourt Road, and on Queen Street West at Dovercourt Road.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14094.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14095.pdf>

Appendix B

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14096.pdf>

Map 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14097.pdf>

Map 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14098.pdf>

TE17.56	ACTION	Adopted		Ward: 20
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School Bus Loading Zone – Kensington Community School

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve installation of a “School Bus Loading Zone”, on the south side of College Street, between a point 59.8 metres east of Lippincott Street and a point 18.4 metres further east.
2. City Council introduce a “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” regulation on the south side of College Street, between a point 59.8 metres east of Lippincott Street and a point 18.4 metres further east, in conjunction with installation of the School Bus Loading Zone.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14074.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14075.pdf>

TE17.58	ACTION	Adopted		Ward: 31
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Installation of a Sidewalk - Crescent Town Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve altering Crescent Town Road by narrowing the roadway on the south side between a point 100 metres west of Victoria Park Avenue and Victoria Park Avenue from a width of 16.4 metres to a width of 14.4 metres and installing a sidewalk, generally as shown on the attached print of Drawing No. 421P-0083, dated June 2008.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14104.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14105.pdf>)

TE17.62	ACTION	Adopted		Ward: 20
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Proposed Permanent Closure of the Public Lane at the rear of 585 Queen Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council permanently close the public lane shown as Part 1 on the attached Sketch No. PS-2006-056 (the “Lane”), subject to compliance with the requirements of City of Toronto Municipal Code, Chapter 162, and subject to City Council authorizing a sale of the Lane to the abutting owner, RioCan PS Inc. (“RioCan”).
2. City Council authorize Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council authorize Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule “A+” activities, by posting notice of the proposed closure on the notice page of the City’s Web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.

City Council Decision Advice and Other Information

City Council on July 15, 16 and 17, 2008, considered this Item with Government Management

Committee Item GM16.13.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14158.pdf>)

Communications (City Council)

(July 7, 2008) e-mail from Franco Romano, Action Planning Consultants, Community Planning, Dispute Resolution and Municipal Services (CC.Main.TE17.62.1)

TE17.63	ACTION	Adopted		Ward: 32
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Proposed Permanent Closure and Sale of an Untravelled Portion of Musgrave Street Road Allowance at Dengate Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council permanently close an untravelled portion of the Musgrave Street road allowance, shown as Part 2 and Part 3 on the attached Sketch No. PS-2008-075 (the “Highway”), subject to compliance with the requirement of the City of Toronto Municipal Code, Chapter 162.
2. City Council direct Transportation Services Division to give notice to the public of a proposed by-law to close the Highway in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Highway prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule A+ activities, by posting notice of the proposed closure on the notices page of the City’s website for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Highway will be considered.
4. City Council accept the Offer to Purchase from the adjoining owner, Ambercroft Construction Ltd. (the “Purchaser”), for the sale of the Highway, substantially on the terms and conditions outlined in Appendix “A” to the report (June 18, 2008) from the General Manager, Transportation Services and Chief Corporate Officer and authorize

each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.

5. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.
6. City Council authorize and direct the appropriate City officials to take the necessary action to give effect to the above recommendations, including the introduction in City Council of any necessary bills.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14059.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14060.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14061.pdf>

TE17.64	ACTION	Adopted		Ward: 19
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Temporary Adjustments to Parking Regulations for 2008 Scotiabank Caribana Parade

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council prohibit standing on both sides of Fleet Street, between a point 104 metres east of Strachan Avenue and Bathurst Street, from 7:00 a.m. to 9:00 p.m. on Saturday, August 2, 2008.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14111.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14112.pdf>

TE17.66	ACTION	Adopted		Ward: 29, 31
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Parking Amendments - Sammon Avenue, Coxwell Avenue and Mortimer Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council prohibit stopping at all times, on the north side of Sammon Avenue, from Coxwell Avenue to a point 30.5 metres east.
2. City Council prohibit stopping at all times, on the east side of Coxwell Avenue, from Sammon Avenue to a point 22 metres north.
3. City Council rescind the existing taxicab stand on the east side of Coxwell Avenue, between a point 99.5 metres south of Mortimer Avenue and a point 21.5 metres further south.
4. City Council introduce a taxicab stand on the east side of Coxwell Avenue, between a point 22 metres north of Sammon Avenue and a point 36 metres further north.
5. City Council prohibit stopping at all times, on the south side of Mortimer Avenue, from Coxwell Avenue to a point 66 metres east.
6. City Council prohibit stopping from 7:00 a.m. to 6:00 p.m., Monday to Friday, on the north side of Sammon Avenue, from a point 30.5 metres east of Coxwell Avenue to a point 26 metres further east.
7. City Council prohibit stopping at all times, on the north side of Sammon Avenue, from a point 56.5 metres east of Coxwell Avenue to a point 74.5 metres further east.
8. City Council adjust the Pay-and-Display parking times on the north side of Sammon Avenue, from a point 30.5 metres east of Coxwell Avenue to a point 26 metres further east, to operate from 6:00 p.m. to 9:00 p.m., Monday to Friday, and from 9:00 a.m. to 9:00 p.m., Saturday and Sunday.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14217.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14218.pdf>

TE17.68	ACTION	Adopted		Ward: 14, 19
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Temporary Adjustments to Traffic/Parking Regulations for 2008 Canadian National Exhibition – City Council

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council approve the temporary traffic and parking regulations on streets in the vicinity of Exhibition Place which are impacted during the Canadian National Exhibition, as noted in Appendix “A” of the report (June 17, 2008) from the Director, Transportation Services, Toronto and East York District.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14183.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14184.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14185.pdf>

TE17.76	ACTION	Adopted		Ward: 20
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Authorization for Execution of s45(9) Agreement – 450 Lake Shore Boulevard West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the Chief Planner, or a designate, to execute an agreement prepared by the City Solicitor in consultation with City staff pursuant to section 45(9) of the Planning Act, R.S.O. 1990, c. P. 13, as amended, to implement a condition of approval by the Committee of Adjustment (A0270/08TEY) and secure payment of a \$750,000.00 financial contribution by the owner of 450 Lake Shore Boulevard West to be used for affordable housing in the ward and community parks purposes in the

Railway Lands area, at the discretion of the Chief Planner.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14214.pdf>

TE17.77	ACTION	Adopted		Ward: 18
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Ontario Municipal Board Hearing - Request for Directions - 730 Dovercourt Road and 323 and 357 Rusholme Road

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the recommendations set out in the confidential letter dated July 8, 2008, from the Toronto and East York Community Council.
2. City Council authorize the public release, at the end of the Council meeting, of the confidential instructions adopted by Council, together with the appendices to the report (June 13, 2008) from the City Solicitor.

The confidential letter (July 8, 2008) from the Toronto and East York Community Council is now public in its entirety and contains the following instructions adopted by Council. Confidential Attachment 1 to the report (June 13, 2008) from the City Solicitor, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege:

1. City Council authorize the City Solicitor to oppose the Owner's request "for a review of and a change to the Order of the Board in this matter pursuant to section 43 of the Ontario Municipal Board Act".
2. City Council authorize the City Solicitor to request the OMB to, in any event, make no modification to the OMB Decision without:
 - a. notice of the proposed modifications being given by the Owner to all persons who received notice of the original hearing; and
 - b. all such persons being provided with an appropriate opportunity to address the OMB.

Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor-client privilege

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-13835.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Adam Giambrone - in that his parents live in the area.

TE17.80	ACTION	Amended		Ward: All
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Endorsement of Events for Liquor Licensing Purposes

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:

1. permission to serve alcohol from 11:00 a.m. until 4:00 a.m., from September 4 - 13, 2008, for Satori Restaurant, 735 Queen Street West, in conjunction with Toronto International Film Festival;
2. permission for the operation of a beer garden on Nathan Phillips Square, from Friday, August 1, 2008, to Sunday, August 3, 2008, in conjunction with the IRIE Music Festival;
3. liquor licence extensions for the following establishments, in order to sell and serve alcohol until 4:00 a.m., for the duration of the Toronto International Film Festival:
 - The Rosewater Supper Club, 19 Toronto Street;
 - The Courthouse, 57 Adelaide Street East; and
 - The Drake Hotel, 1150 Queen Street West;
4. permission for the licensing and consumption of alcohol within the premises of 1139 College Street on Friday, August 8, 2008, from 8:00 p.m. to 12:00 a.m.; Saturday,

August 9, 2008, from 8:00 p.m. to 12:00 a.m., and on Sunday, August 10, 2008, from 6:00 p.m. to 10:00 p.m., in conjunction with the Water to Wine Festival;

5. interior and outdoor patio (where applicable) liquor licence extensions of hours for the following establishments to permit the sale and service of alcohol until 4:00 a.m., in conjunction Scotiabank Nuit Blanche event:

Academy of Spherical Arts, 1 Snooker Street;
 Atelier Thuet, 171 East Liberty Street, Unit 153;
 Brazen Head Irish Pub, 165 East Liberty Street;
 Caffino Ristorante, 1185 King Street West;
 Druxy's Famous Deli Sandwich, 39 Mowat Avenue;
 It's A Wrap, 129 Jefferson Avenue;
 Jolly Café, 165 Dufferin Street;
 Liberty Street Café Bistro, 25 Liberty Street;
 Liberty Village Market, 65 Jefferson Avenue, Unit 101;
 Magic Oven Pizza, 127 Jefferson Avenue;
 maro, 135 East Liberty Street;
 Merci Mon Ami, 171 East Liberty Street, Unit 107;
 Mildred's Temple Kitchen, 85 Hanna Avenue;
 No Regrets Restaurant & Lounge, 42 Mowat Avenue;
 Oro Café, 171 East Liberty Street, Unit 165;
 Rotisserie House, 141 Jefferson Avenue;
 Select Sandwich, 75 Hanna Avenue, Unit 3;
 Shoeless Joe's, 1189 King Street West; and
 Warehouse Grill, 70 Fraser Avenue;

6. permission for the Hungarian Canadian Cultural Centre to extend its licence to serve alcohol from 2:00 p.m. to 10:00 p.m. on August 22, 2008, and from 11:00 a.m. to 11:00 p.m. on August 23 and 24, 2008, and in order to serve alcohol on a temporary patio on the front of the building at 840 St. Clair Avenue West, in conjunction with the Hungarian Food Fair;
7. **a special occasion permit for the Eritrean Canadian Association of Ontario (ECAO) to hold the 8th Eritrean Community Annual Festival on August 1, 2 and 3, 2008, from 6:00 p.m. to 2:00 a.m., at the Ukrainian Cultural Centre, 83-85 Christie Street, Toronto; and**
8. **permission for establishments on Dundas Street West, between Lansdowne Avenue and Dufferin Street, to serve alcohol on the sidewalk, and the presence of an outdoor beer garden where alcohol will be served on August 17, 2008, from 1:00 p.m. to 5:00 p.m., in conjunction with the Dundas West BIA's Samba on Dundas Festival.**

Background Information (Committee)

Liberty Village BIA / Scotiabank Nuit Blanche 2008 - List of Establishments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14600.pdf>

Communications (Committee)

(May 15, 2008) letter from Richard Bailey, Satori, respecting the Toronto International Film Festival to be held on September 4 - 13, 2008, from 11:00 a.m. until 4:00 a.m., at 735 Queen Street West (TE.Main.TE17.80.1)

(June 27, 2008) e-mail from Donna McCurvin, Toronto Urban Music Festival Incorporated, respecting the IRIE Music Festival to be held at Nathan Phillips Square and Queen's Park on August 1-4, 2008 (TE.Supp.TE17.80.2)

(June 24, 2008) e-mail from Louis Silva, Santa Cruz Church, respecting the Our Lady of the Angels Festival to be held at Santa Cruz Church (142 Argyle Street) on August 16-17, 2008 (TE.Supp.TE17.80.3)

(June 27, 2008) fax from Jeremy Kahnert, Toronto Argonauts Football Club, respecting the Municipally Significant Events being held at the Bremner Street Boulevard Parking lot outside the Rogers Centre (Gate 9 entrance) on multiple dates (TE.Supp.TE17.80.4)

(June 30, 2008) e-mail from Matthew Ferguson, Ward's Island Recreation Association, respecting Ward's Island Gala Day Festival, 20 Withrow Street, Ward's Island on August 2-4, 2008 (TE.Supp.TE17.80.5)

(July 4, 2008) Member Motion from Councillor Giambrone, respecting the Water to Wine Festival taking place on August 8, 9 and 10, 2008. (TE.Supp.TE17.80.6)

(July 3, 2008) letter from Barbara Hershenhorn, Toronto International Film Festival Group, respecting the Toronto International Film Festival taking place from September 4 to September 13, 2008. (TE.Supp.TE17.80.7)

(July 3, 2008) letter from Lynn Clay, Liberty Village BIA, respecting the Liberty Village BIA/Scotiabank Nuit Blanche 2008 to be held on October 4 and 5, 2008 at various locations (TE.New.TE17.80.8)

(July 2, 2008) fax from Gabor Vaski, Hungarian Canadian Cultural Centre, respecting the Hungarian Food Fair to be held on August 22, 2008 from 2:00 p.m. - 10:00 p.m. and on August 23 and 24, 2008 from 11:00 a.m. - 10:00 p.m. at 840 St. Clair Avenue West (TE.New.TE17.80.9)

TE17.81	ACTION	Adopted		Ward: 20
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Installation and Maintenance of Geothermal Heating/Cooling System Within the City Laneway – 357 College Street - “Planet Traveller”

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council approve the installation of the Geothermal heating/cooling system within portions of the public laneway abutting 357 College Street, subject to the owners entering into an encroachment agreement with the City of Toronto, agreeing to but not

limited to the following:

- a. indemnify the City from and against all actions, suits, claims or demands and from all loss, costs, damages and expenses that may result from such permission granted and providing of an insurance policy for such liability for the lifetime of the Agreement in a form as approved by the Deputy City Manager and Chief Financial Officer and in the amount not less than \$2,000,000 or such greater amount as the Deputy City Manager and Chief Financial Officer may require;
 - b. maintain the Geothermal heating/cooling system at their own expense in good repair and a condition satisfactory to the General Manager of Transportation Services and will not make any additions or modifications to the system beyond what is allowed under the terms of the Agreement;
 - c. obtain approval for associated work on private property from Toronto Building;
 - d. obtain clearances and/or signoffs from all affected utilities and satisfy all conditions imposed by any utilities that may be affected by the installation and maintenance of the Geothermal heating/cooling system;
 - e. provide “as-built” drawings within 60 days upon completion of all installations;
 - f. provide a Letter of Credit in the amount of \$20,000 as a municipal road damage guarantee to cover the cost for permanent repairs associated with the restoration of the curb and pavement of the public laneway and agree to pay all associated costs that may exceed this amount;
 - g. pay an annual fee for the encroaching Geothermal heating/cooling system within the public right of way as determined by the Director, Real Estate Services, Facilities & Real Estate, to be adjusted annually by the Consumer Price Index (CPI);
 - h. limit the life of the Agreement to the removal of the encroachment or the date of the demolition of the building at 357 College Street, whichever is the less; and
 - i. accept such additional conditions as the City Solicitor or the General Manager of Transportation Services may deem necessary in the interest of the City.
2. City Council direct Legal Services and/or the General Manager of Transportation Services to extend the Encroachment Agreement to the new owner, in the event of sale or transfer of the property abutting the encroachment, subject to approval of the General Manager of Transportation Services.
 3. City Council request Legal Services to prepare and execute the Encroachment Agreement.
 4. City Council request the Deputy City Manager of Cluster B and the Deputy City Manager and Chief Financial Officer, in consultation with a stakeholder group from the

development and design community, to develop guidelines for the use of public right of way for geo energy projects.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14511.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14512.pdf>)

TE17.84	ACTION	Adopted		Ward: 20
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Ontario Municipal Board Hearing - Potential Settlement - 407 Brunswick Avenue

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council direct the City Solicitor and necessary staff to attend the August 12, 2008 Ontario Municipal Board hearing in support of the revised proposal for 407 Brunswick Avenue, in accordance with the May 21, 2008 plans, revised to June 13, 2008.

Background Information (Committee)

Letter

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14563.pdf>)

TE17.86	ACTION	Adopted		Ward: 20
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Amendment to Section 37 Agreement - 430 King Street West

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to amend the section 37 agreement dated June 25, 2007, between Great Gulf (King Street) Ltd and the City of Toronto, by deleting the requirement in section 3 of the agreement for the Public Realm

Contribution and providing for the refund of all contributions made to date, and to secure, pursuant to an amendment to the section 37 agreement and/or a section 45 agreement, the affordable housing contribution as required by the conditions imposed by the Committee of Adjustment on June 25, 2008 (File No. A0564/08EY),), including requiring that:

- a. prior to registration of the plan of condominium, the owner shall have entered into an agreement of purchase and sale to convey four condominium units to a non-profit housing provider acceptable to the City for nominal consideration; and
- b. the units shall be used as affordable housing and rented to tenants at affordable rents, as defined in the City of Toronto Official Plan, with all condominium common expenses to be paid by the housing provider.

Background Information (Committee)

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14594.pdf>

Attachment 1 - Notice of Decision A0640

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14595.pdf>

Attachment 2 - Notice of Decision A0564

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14596.pdf>

TE17.87	ACTION	Adopted		Ward: 22
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Servicing Agreement – 2 Kilbarry Place

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the General Manager, Toronto Water (the “General Manager”), to negotiate, enter into and execute, on behalf of the City, a Servicing Agreement with the owner of 2 Kilbarry Place (the “Owner) for the relocation and lowering of the City’s sanitary and storm sewer (the “Servicing Agreement”), subject to the following conditions:
 - a. all costs and expenses associated with the design, installation and construction of the work, which work shall be defined in the Servicing Agreement, be paid by the Owner;
 - b. the Owner shall provide or cause the approved contractor to provide to the City

- a two year maintenance guarantee of the work;
- c. the Owner shall deliver to the City, in a form acceptable to City Treasurer, a Letter of Credit in an amount equal to the greater of either (a) 110% of the estimated cost of the Work, as determined by the General Manager, Toronto Water, or (b) \$200,000.00 (two hundred thousand dollars) to secure the Owner's obligations under the Servicing Agreement;
 - d. the Owner shall, at the Owner's expense, obtain or cause the approved contractor to obtain, maintain and keep in full force and effect at all times any necessary insurance coverage as may be required by the City;
 - e. the Owner shall indemnify the City for all claims related to or arising from the Services Agreement and the work; and
 - f. such Servicing Agreement to otherwise be on terms and conditions as may be required by the General Manager and in a form satisfactory to the City Solicitor.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-14599.pdf>

City Council New Business - Meeting 23

CC23.1	ACTION	Amended		
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Parkland Dedication By-law – Alternate Rate (former City of North York)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. **City Council adopt the confidential recommendations in revised Attachment 1 to the report (July 7, 2008) from the City Solicitor (CC23.1a), in substitution for the recommendation contained in the confidential portion of the deferred report of the City Solicitor (June 12, 2008).**
2. **City Council authorize the public release of the confidential recommendations in Attachment 1 if adopted by Council.**

The following recommendations and Section A of the chart contained in revised Confidential Attachment 1 to the report (July 7, 2008) from the City Solicitor (CC23.1a) are now public. The balance of revised Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. The criteria for exclusion of properties from the proposed North York alternate rate parkland dedication by-law shall be based on excluding properties currently the subject of a City Council or OMB decision on appeal predating the passage of such by-law unless the City has received no submissions relating to conditions of approval during the 3 years prior to the date of passage of the by-law.
2. The chart attached to the Confidential Information section of the report of the City Solicitor dated June 12, 2008, and deferred from the Council meeting of June 23 and 24, 2008, be replaced by the chart attached hereto and the properties set out in Section A thereof be included in the alternate rate parkland dedication by-law for the lands within the boundaries of the North York Community Council.

SECTION A - Recommended for Inclusion in By-law

Property	Status
1. York University Secondary Plan	Secondary Plan review underway. No Final Report.
2. 314-325 Bogert Ave. 305-308 Poyntz Ave.	OMB approval in 2000 – s.37 remain unexecuted, major site plan revisions unresolved.
3. 230 Finch Ave. E.	Approved OP and Zoning by City Council in Sept. 2006 – bills not introduced – site plan application abandoned.
4. 939 Lawrence Ave. E. (Don Mills Plaza)	Rezoning/development application. No Final Report.
5. 865-867-869 Sheppard Ave. West	Approved OP and Zoning by City Council Sept. 2005 – bills not introduced – site plan application dormant.
6. 555 Finch Ave. (Advent Health Care)	Application made Aug. 2004 - Final Report currently being prepared confirming agreed upon extensive open space conveyance to TRCA, public trail and buffer lands at top of bank to City.

Confidential Attachment 1 to the report (June 12, 2008) from the City Solicitor (CC213.1), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege.

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

Background Information (City Council)

(June 12, 2008) report from the City Solicitor (CC23.1)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14753.pdf>)

(July 7, 2008) report from the City Solicitor (CC23.1a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14754.pdf>)

CC23.2	ACTION	Adopted		
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Integrity Commissioner Annual Report - 2007

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council receive the report (July 3, 2008) from the Integrity Commissioner, Item CC23.2, for information.

City Council Decision Advice and Other Information

City Council on July 15, 16 and 17, 2008, considered this Item with Item CC23.3, headed “Integrity Commissioner End of Term Report - 2008”.

Background Information (City Council)

(July 3, 2008) report from the Integrity Commissioner (CC23.2)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14755.pdf>)

CC23.3	ACTION	Amended		
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Integrity Commissioner End of Term Report – 2008

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council receive the report (July 8, 2008) from the Integrity Commissioner (Item CC23.3), for information.
2. **City Council convey its thanks and appreciation to David Mullan for the important and difficult work he has done laying the groundwork as the Province’s first municipal Integrity Commissioner.**
3. **The City Manager, during the two-year review of the City of Toronto Act, be requested to raise the issue, with the Province, of modernizing the Municipal Conflict of Interest Act.**
4. **The City Manager, in consultation with the Accountability Officers, the City Clerk and the City Solicitor, develop and report to the Executive Committee on an overview framework for the accountability positions setting out the legislated provisions and any governance, policy and support mechanisms required to effectively carry out the functions and ensure their independence.**
5. **The City Clerk be requested to report to the Executive Committee on amending Council’s Rules of Procedure so that in future reports to Council, the Integrity Commissioner shall be permitted to introduce the report at Council and the Member(s) who are the subject of the report shall be permitted, if they wish, to address and make submissions to Council.**

City Council Decision Advice and Other Information

City Council on July 15, 16 and 17, 2008, considered this Item with Item CC23.2, headed “Integrity Commissioner Annual Report - 2007”.

Background Information (City Council)

(July 8, 2008) report from the Integrity Commissioner (CC23.3)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14756.pdf>

CC23.4	ACTION	Amended		
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Status of the Office of the Lobbyist Registrar

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. **The City Manager, in consultation with the Accountability Officers, the City Clerk and the City Solicitor, develop and report to the Executive Committee on an overview framework for the accountability positions setting out the legislated provisions and any governance, policy and support mechanisms required to effectively carry out the functions and ensure their independence.**

Background Information (City Council)

(July 3, 2008) report from the Lobbyist Registrar (CC23.4)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14757.pdf>)

CC23.5	ACTION	Adopted		Ward: 20
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Lease Dispute Between City and Queen St. Patrick Market Inc. Regarding 238 Queen Street West Property

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the confidential recommendations in Attachment 1 if adopted by Council and the balance of the report to remain confidential.

The following recommendation contained in Confidential Attachment 1 to the report (July 8, 2008) from the City Solicitor, is now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation that affects the City and that is subject to solicitor-client privilege:

1. The City Solicitor be directed to amend the existing court application to seek a court order terminating Market Inc.'s Lease on the basis of Market Inc.'s failure to operate the Market Building in accordance with the terms of the Lease that require the Market Building to be used as a food market.

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

Background Information (City Council)

(July 8, 2008) report from the City Solicitor (CC23.5)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14758.pdf>

CC23.6	ACTION	Adopted		Ward: 12
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Review of OMB Decision Regarding 1465 Lawrence Avenue West Condominium Conversion

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. City Council authorize the public release of the confidential recommendations in Attachment 1, if adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (July 7, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. The motion for leave to appeal to the Divisional Court from the Ontario Municipal Board (OMB) Decision of June 17, 2008, respecting the conversion to condominium of 1465 Lawrence Avenue West, Toronto, be confirmed and the City Solicitor be instructed to proceed with the appeal if leave is granted by the court.
2. If leave is not granted by the Divisional Court or if leave is granted and the City is unsuccessful in the subsequent appeal, the City Solicitor be authorized to pay the legal costs incurred by the owner from the Arbitration and Legal Awards Reserve Fund.
3. The City Solicitor be directed to request the OMB to review its decision of June 17, 2008, pursuant to Section 43 of the Ontario Municipal Board Act.

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

Background Information (City Council)

(July 7, 2008) report from the City Solicitor (CC23.6)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14762.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Maria Augimeri - in that her mother owns a condominium in the immediate vicinity.

City Council Member Motions - Meeting 23

MM23.1	ACTION	Adopted		
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Dr. Sheela Basrur Occupational Health and Safety Award (Moved by Councillor Davis, seconded by Mayor Miller)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. The City of Toronto establish a Dr. Sheela Basrur Occupational Health and Safety Award and the Occupational Health and Safety Coordinating Committee be given the authority to present the award annually to a City division that has contributed significantly to improved health and safety performance and programming within the past year through joint management-labour efforts.

Background Information (City Council)

Member Motion MM23.1

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14656.pdf>

MM23.2	ACTION	Adopted		
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Canadian Red Cross Society Auxiliary Role Project (Moved by Councillor Hall, seconded by Councillor McConnell)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. The City of Toronto express its support for the Auxiliary Role Project and, in particular, the renewal of the framework for co-operation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21st century by:

- a. working to reinforce the status and roles of the Canadian Red Cross, as auxiliary to public authorities in the humanitarian field; and
- b. reviewing existing measures, arrangements and instruments supporting the relationship.

Background Information (City Council)

Member Motion MM23.2

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14657.pdf>

MM23.3	ACTION	Referred		
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Implementation of the Fiscal Review Panel’s Recommendation Regarding the Systematic Review of the City’s Capital Assets (Moved by Councillor Stintz, seconded by Councillor Parker)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.3 to the Executive Committee.**

Background Information (City Council)

Member Motion MM23.3

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14658.pdf>

MM23.4	ACTION	Referred		
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Issuance of Temporary Special Event Licenses to Toronto-Based Livery Companies During Signature City Events (Moved by Councillor Stintz, seconded by Councillor Feldman)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.4 to the Licensing and Standards Committee.**

Background Information (City Council)

Member Motion MM23.4

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14659.pdf>

MM23.5	ACTION	Referred		
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City Council Request the Province of Ontario to Abolish the Ontario Municipal Board (Moved by Councillor Walker, seconded by Councillor Jenkins)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.5 to the Executive Committee.**

Background Information (City Council)

Member Motion MM23.5

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14660.pdf>

MM23.6	ACTION	Referred		
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City Council Request the Provincial Government to Support Tenants: Bring Back Real Rent Control and Eliminate Vacancy Decontrol (Moved by Councillor Walker, seconded by Councillor Nunziata)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.6 to the Executive Committee.**

Background Information (City Council)

Member Motion MM23.6

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14661.pdf>

MM23.7	ACTION	Adopted		
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199 Forest Hill Road – Appeal to Ontario Municipal Board of Committee of Adjustment's Refusal Decision (Moved by Councillor Walker, seconded by Councillor Thompson)

City Council Decision

City Council on July 15, 16 and 17, 2008, 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 199 Forest Hill Road.

Background Information (City Council)

Member Motion MM23.7, with attached memorandum (July 3, 2008) from the Manager and Deputy Secretary-Treasurer, Committee of Adjustment, Toronto and East York Panel (on file in the City Clerk's Office)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14662.pdf>

MM23.8	ACTION	Adopted		
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Offer Congratulations to Swimming Olympian - Alexa Komarnycky from Etobicoke (Moved by Councillor Grimes, seconded by Mayor Miller)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council extend congratulations and best wishes to Etobicoke Swimming Olympian Alexa Komarnycky, as she competes for Canada at the 2008 Olympic Games in Beijing.

Background Information (City Council)

Member Motion MM23.8

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14663.pdf>

MM23.9	ACTION	Referred		
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Professional Development Days for City Staff (Moved by Councillor Ootes, seconded by Councillor Stintz)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.9 to the Executive Committee.**

Background Information (City Council)

Member Motion MM23.9

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14664.pdf>

MM23.10	ACTION	Referred		
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Minimum Park Size for the Creation of New Off-leash Areas in City Parks (Moved by Councillor Vaughan, seconded by Councillor Perruzza)

City Council Decision

City Council on July 15, 16 and 17, 2008, **referred Motion MM23.10 to the Parks and Environment Committee.**

Background Information (City Council)

Member Motion MM23.10

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14665.pdf>

Communications (City Council)

(July 14, 2008) e-mail from Andrew Long, Chief Pathfinder (CC.Supp.MM23.10.1)

MM23.11	ACTION	Adopted		
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**130 Bloor Street West – Cash Payment-in-Lieu of Providing Parking
(Moved by Councillor Rae, seconded by Councillor Vaughan)**

City Council Decision

City Council on July 15, 16 and 17, 2008, re-opened Toronto and East York Community Council Item TE12.4 (City Council - January 29 and 30, 2008), as it relates to Payment-in-lieu of Parking, and adopted the following motion:

1. City Council authorize the entering into of a Payment-in-Lieu of Parking Agreement with the owner of 130 Bloor Street West for the payment-in-lieu of six non-residential parking spaces, such agreement to be to the satisfaction of the Director of Transportation Services, Toronto and East York District, in consultation with the City Solicitor, including provisions for the payment of \$336,000.00 to the City to be secured by the applicant posting a letter of credit in the amount of \$336,000.00 which the City may draw down upon if the applicant has not, within six months of the date of the agreement, obtained alternative parking within 300 metres of the site through a valid contract or agreement for a period of not less than five years.

Background Information (City Council)

Member Motion MM23.11

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14697.pdf>

MM23.12	ACTION	Adopted		Ward: 44
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**Bill Hancox Proposed Temporary Gravel Parking Lot (Moved by
Councillor Moeser, seconded by Councillor De Baeremaeker)**

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the City Solicitor, in consultation with the General Manager of Parks, Forestry and Recreation, to negotiate and enter into Lease Agreement at a nominal sum (\$1.00/year) with the Toronto District School Board (the "Board") for the use of a proposed temporary gravel parking lot adjacent to Bill Hancox Park in Ward 44 Scarborough East, for a term of ten (10) years plus one option only to extend the term for a further five (5) year term.

Background Information (City Council)

Member Motion MM23.12

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14698.pdf>

MM23.13	ACTION	Adopted		
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Appeal of Committee of Adjustment Decision – 165 Parkhurst Boulevard (Moved by Councillor Parker, seconded by Councillor Jenkins)**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. The City Solicitor and appropriate City staff be instructed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment decision of the modification to the Floor Space Index of 0.54 times the lot area that has been appealed by the owner to the Ontario Municipal Board and opposing the Floor Space Index of 0.6 times the lot area (relating to Committee of Adjustment application A0589/07NY).

Background Information (City Council)

Member Motion MM23.13

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14709.pdf>

Committee of Adjustment Decision

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14710.pdf>

MM23.14	ACTION	Adopted		
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Appeal of Committee of Adjustment Decision – Application A0086/08NY; 453 Sutherland Drive (Moved by Councillor Parker, seconded by Councillor Jenkins)**City Council Decision**

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. The City Solicitor be authorized to engage an external planning consultant and to attend the Ontario Municipal Board hearing to contest the proposed minor variance, together with such City staff as may be required to support the conditions required by Urban Forestry.

Background Information (City Council)

Member Motion MM23.14

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14711.pdf>)

Committee of Adjustment Decision

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14752.pdf>)

MM23.15	ACTION	Adopted		
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3018-3020 Yonge Street – Review of Ontario Municipal Board Decision dated July 3, 2008 (Moved by Councillor Stintz, seconded by Councillor Jenkins)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to request the OMB to review, pursuant to section 43 of the Ontario Municipal Board Act, its decision issued July 3, 2008, respecting 3018-3020 Yonge Street, with the purpose of seeking a continuation of the original OMB hearing to allow the City to properly address its objections to the revised proposal.

Background Information (City Council)

Member Motion MM23.15

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14712.pdf>)

MM23.16	ACTION	Adopted		
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25 Queens Quay East – Directions Report Regarding Appeal of Minor Variance Application No. A0349/07TEY to the Ontario Municipal Board and Requested Amendments to Section 37 Agreement and Three Party

Agreement (Moved by Councillor McConnell, seconded by Councillor Rae)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. City Council authorize the public release, at the end of the Council meeting, of the confidential instructions if adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (July 15, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. City Council authorize the City Solicitor and appropriate City staff to attend at the Ontario Municipal Board Hearing with respect to the appeal of Committee of Adjustment Application A0349/07TEY in general support of the application, subject to the following conditions:
 - a. prior to any Board Order issuing, an amending Section 37 Agreement be entered into by the owner with the City to the satisfaction of the Chief Planner and the City Solicitor in consultation with other appropriate City staff as authorized by the City Council, and such agreement be registered on title to the satisfaction of the City Solicitor;
 - b. prior to any Board Order issuing, an amending Three Party Agreement be entered into by the owner with the City and the owner of the Redpath lands to the satisfaction of the Chief Planner and the City Solicitor in consultation with other appropriate City staff as authorized by the City Council, and such agreement being registered on title to the satisfaction of the City Solicitor to address revisions related to noise control;
 - c. the Chief Planner being satisfied, following a peer review of the applicant's noise and vibration study at the applicant's expense, including an opportunity to consider input from a noise and vibration consultant retained by the owner of the Redpath lands if required by the Chief Planner, that the noise and vibration implications resulting from the variances are acceptable and any required noise and vibration implementation measures, including their maintenance are secured to the satisfaction of the City Solicitor in consultation with the Chief Planner;
 - d. the Chief Planner being satisfied, following a peer review of the applicant's air quality study at the applicant's expense, including an opportunity to consider input from an air quality consultant retained by the owner of the Redpath lands if required by the Chief Planner, that the air quality implications resulting from

the variances are acceptable and any required air quality implementation measures, including their maintenance are secured to the satisfaction of the City Solicitor in consultation with the Chief Planner;

- e. no portion of any building (excluding shoring and/or tie backs below finished grade) shall be located within the area identified as Part 7 on the draft Plan of Survey of Part of Blocks 18 and 19, Registered Plan 694-E, City of Toronto, prepared by Krcmar Surveyors Ltd., identified as Drawing Name 06-170RP04;
- f. the proposed setback from Queens Quay East shown on Revised Plan A1 and Revised Plan 1B as 9 metres shall only be permitted with respect to the proposed New Building B and its ancillary and accessory uses and structures and shall also be subject to the following:
 - i. the proposed minimum setback of 9 metres shall be permitted above and below finished grade for a maximum distance of 12 metres from the easterly site limit;
 - ii. beyond the 12 metre distance identified in i., above, the setback shall be a minimum of 11 metres for the underground garage associated with New Building B and New Building D, unless a reduced setback is satisfactory to the Director of Technical Services with respect to proposed development of New Building B; and
 - iii. such setback requirements do not preclude tie backs and shoring or similar encroachments, satisfactory to the Director of Technical Services;
- g. the owner of the subject lands shall erect and maintain New Building B and New Building D substantially in accordance with the following plans and drawings prepared by architects Alliance, dated February 28, 2008, or as revised to the satisfaction of the Chief Planner, (the “Drawings”):
 - i. Overall Site Plan, Drawing A-01;
 - ii. Building D Floor Plans and Roof Plans, consecutively numbered Drawing A-02 to A-10;
 - iii. Building D Elevations, consecutively numbered Drawings A-11 to A-14;
 - iv. Building B Floor Plans and Roof Plans, consecutively numbered as Drawing A-15 to A-26; and
 - v. Building B Elevations, consecutively numbered Drawing A-27 to A-32;
- h. Variance 9.(a) being conditional upon the requirement that the 30% requirement for Low-End of Market Housing Units for New Building B and New Building D shall be met based on increasing the maximum size requirement for bachelor/one bedroom units from 65 square metres to 67 square metres;
- i. Variance 8.(a) being conditional on a minimum of 50% of the visitor bike parking being at grade in a non-secured room, enclosure or bicycle lockers;

- j. prior to any building permit issuing for any part of the lands, the owner making arrangements satisfactory to the Chief Planner in consultation with the City Solicitor, to grant to the City for public and City use, a right-of-way from Queens Quay East to the water's edge, in a location and having a clear width of up to 6 metres, satisfactory to the Chief Planner, such easement to be on terms and conditions and registered to the satisfaction of the City Solicitor, including if required for fire truck access, that any parking garage structure below the right-of-way be constructed in accordance with the Canadian Highway bridge Design Code (CAN/CSA S6-00) for highway loading purposes, as amended, superseded or replaced from time to time, including allowance for impact factors and such additional strength as the structural engineer considers appropriate to support the emergency response vehicles and any structural load imparted on it, including its construction and maintenance during the life expectancy of the parking garage structure; and
 - k. prior to any Board Order issuing, the City Solicitor in consultation with the Chief Planner and other appropriate City officials, providing other appropriate conditions to the Ontario Municipal Board to which the variances shall be made subject, including ensuring that conditions addressing the timing of Section 37 matters are imposed to ensure they comprise applicable law for the purpose of the issuance of building permits.
2. Subject to the owner and the City reaching agreement on the appropriate conditions to the variances to be imposed by the Board to the satisfaction of the Chief Planner and the City Solicitor, in consultation with other appropriate staff, City Council authorize the amendment of the existing Section 37 Agreement, on terms satisfactory to the Chief Planner and the City Solicitor in consultation with other appropriate City staff, including registration of such amending agreement to the City Solicitor's satisfaction, such amendments to include, but not necessarily be limited to:
- a. deleting the requirement for conveyance and construction of the north/south public street (Freeland Street extension), subject to the granting of a satisfactory right-of-way as required in Part 1j.;
 - b. amending the park conveyance provisions to delete the conveyance of the contiguous park land area of 1535.0 square metres with the understanding that other additional park lands shall be sought by the City at nominal cost, in the second phase of development;
 - c. providing for a minimum 9.0 metres and up to 11.0-metre conveyance to the City for road widening along Queens Quay East at a nominal cost, in acceptable condition, to the satisfaction of the Chief Planner, as determined through the environmental assessment;
 - d. amending the park contribution provisions to permit the City to elect that the park contribution funds, which total remains unchanged, be paid to the owner in exchange for the owner carrying out park improvements to the satisfaction of the

General Manager, Parks, Forestry and Recreation;

- e. amending the community facility contribution provisions to allow for the daycare facility or cash payment in lieu of such facility to be provided/paid in the second phase of development provided the Section 37 Agreement Basic Threshold is not exceeded by more than 2600 square metres in the first phase; and
 - f. adding provisions to address air quality.
3. City Council authorize the amendment of the existing Three Party Agreement, to the satisfaction of the Chief Planner and the City Solicitor in consultation with other appropriate City staff and to ensure noise is addressed in an acceptable manner in accordance with Part 1d.
 4. City Council authorize the entering into of a Limiting Distance Agreement with the owner of the development with respect to a portion of the waterfront promenade lands to be conveyed to the City, such agreement to be for nominal consideration and to the satisfaction of the Chief Planner in consultation with the City Solicitor, the Chief Building Official and the General Manager of Parks, Forestry and Recreation.
 5. City Council direct and authorize the appropriate City officials to take the necessary action to give effect thereto.

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

Background Information (City Council)

Member Motion MM23.16

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14713.pdf>

(July 15, 2008) report from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14744.pdf>

(April 4, 2008) Public Hearing Notice

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14745.pdf>

MM23.17	ACTION	Referred		
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Re-establishment of Laneway Commercial Collections on Bloor Street West, The Queensway, and Dundas Street West in Ward 5, Etobicoke Lakeshore (Moved by Councillor Milczyn, seconded by Councillor Grimes)

City Council Decision

City Council on July 15, 16 and 17, 2008, referred Motion MM23.17 to the Public Works and Infrastructure Committee for consideration at its meeting on September 8, 2008.

Background Information (City Council)

Member Motion MM23.17

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14714.pdf>)

MM23.18	ACTION	Adopted		
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**18 Lower Jarvis Street – Direction With Respect to Section 37 Benefits
(Moved by Councillor McConnell, seconded by Councillor Rae)**

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations in Attachment 1.
2. City Council authorize the public release, at the end of the Council meeting, of the confidential instructions if adopted by Council.

The following recommendations contained in Confidential Attachment 1 to the report (July 14, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information that is subject to solicitor-client privilege:

1. City Council City Council accept the offer of the applicant to make the following Section 37 contributions to the City:
 - a. \$1,000,000.00 for public art, which could be used to improve the pedestrian environment along Lower Jarvis Street between Front Street East and Lake Shore Boulevard East, including potential enhancements to the canopy along Lower Jarvis Street, the CN underpass and the St. Lawrence Market colonnade, subject to the public art process; and
 - b. \$500,000.00 for other streetscape improvements on Lower Jarvis Street not abutting the property.
2. In accordance with the settlement offer from the applicant, City Council direct that the local capital improvement portion of the cash-in-lieu of parkland payment made pursuant to Section 42 of the Planning Act with respect to the subject development be

directed to the future extension of Crombie Park (directly north of the site).

3. City Council delete the requirement in Recommendation 3.d. of Toronto East York Community Council Item TE15.10 as adopted by City Council at its meeting of May 26 and 27, 2008, with respect to the proportion of residential units in the podium facing Jarvis Street.
4. City Council direct the City Solicitor to attend the upcoming Ontario Municipal Board Hearing on August 6 and 7, 2008, and not oppose the applicant's request that any gross floor area previously used for the mechanical penthouse may be used for residential purposes should any or all of the mechanical penthouse be relocated to another part of the building, provided that there is no change to the height or built form of the building previously considered and approved by City Council and that there will be a maximum of 33 residential floors.
5. City Council City Council direct and authorize the appropriate City officials to take the necessary action to give effect thereto.

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

Background Information (City Council)

Member Motion MM23.18

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14715.pdf>)

(July 14, 2008) report from the City Solicitor

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14716.pdf>)

MM23.19	ACTION	Referred		
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Gardiner/Lake Shore Corridor West of Exhibition Place (Moved by Councillor Palacio, seconded by Mayor Miller)

City Council Decision

City Council on July 15, 16 and 17, 2008, referred Motion MM23.19 to the Planning and Growth Management Committee.

Background Information (City Council)

Member Motion MM23.19

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14717.pdf>)

MM23.20	ACTION	Adopted		
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City-wide Strategy to Retain and Create Cultural Space through the Development Approval Process (Moved by: Councillor Vaughan, seconded by Councillor Mihevc)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motion:

1. The City Manager co-ordinate a process with staff from Planning, Culture, Economic Development, Legal and Finance and report back to Executive Committee, in September 2008, on a City-wide strategy to retain existing cultural space and create affordable and sustainable new cultural space through the development approval process.

Background Information (City Council)

Member Motion MM23.20

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14718.pdf>

MM23.21	ACTION	Amended		Ward: 28
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Final Report - Rezoning Application - 1 Front Street East, 5 - 7 The Esplanade (Moved by Councillor Lindsay Luby, seconded by Councillor Feldman)

City Council Decision

City Council on July 15, 16 and 17, 2008, adopted the following motions:

1. City Council authorize the enactment of the by-law to amend Zoning By-law 438-86 related to this site.
2. **Council determine that no further notice is required under Section 34(17) of the Planning Act in respect of the Zoning By-law.**
3. **The plans and new design for the historic west garden, no longer required for the**

redevelopment, be subject to a full and comprehensive study and appraisal by Preservation Services, with a view to restoring the original design for the gardens and rehabilitating the western façade.

Background Information (City Council)

Member Motion MM23.21

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-14747.pdf>)

CC23.Bills	ACTION			
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General Bills Confirmatory Bills

City Council adopted By-laws Nos. 717-861

[List of adopted By-laws](#)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-07-15	Morning	9:45 AM	12:30 PM	Public
2008-07-15	Afternoon	2:10 PM	8:05 PM	Public
2008-07-16	Morning	9:45 AM	12:35 PM	Public
2008-07-16	Afternoon	2:10 PM	6:00 PM	Public
2008-07-16	Evening	6:05 PM	8:55 PM	Public
2008-07-17	Morning	9:45 AM	12:35 PM	Public
2008-07-17	Afternoon	2:15 PM	4:10 PM	Public