

City Council

Meeting No.	27	Contact	Marilyn Toft, Manager
Meeting Date	December 1, 2 and 3, 2008	Phone	416-392-7032
Start Time	9:30 AM	E-mail	clerk@toronto.ca
Location	Council Chamber, City Hall	Chair	Speaker Sandra Bussin

City Council's actions on each Item in the following Reports, New Business Items and Member Motions considered at the meeting are contained in this Decision Document. 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 26

EX26.3	ACTION	Adopted		Ward: 28
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Union Station Revitalization Implementation

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the Chief Corporate Officer to continue the design and tender documentation to implement the first stage of the Recommended Approach for the revitalization of Union Station, including the West Wing.
2. City Council authorize the Chief Corporate Officer, further to Council's initial direction in December 2007, to extend the services of the following consultants/professionals (excluding GST) as indicated below:
 - a. extend the retainer of Davies Ward Phillips & Vineberg LLP for legal work on this file at a cost not to exceed \$450,000.00;
 - b. extend the retainer of Deloitte & Touche LLP at a cost not to exceed \$800,000.00;

- c. extend the retainer of Arup Canada Inc. at a cost not to exceed \$300,000.00; and
 - d. extend the retainer of NORR Limited Architects & Engineers (with Fournier, Gersovitz and Moss, Architects (FGMA) as the heritage consultants) at a cost not to exceed \$6.9 million.
3. City Council authorize the Chief Corporate Officer to:
- a. execute an amendment to the Building Management Agreement with The Toronto Terminals Railway Company Limited to provide for a 3% management fee increase for the period January 1, 2009, to April 30, 2009;
 - b. provide for the Agreement to terminate on April 30, 2009, and for the services and leases to be assumed by Facilities and Real Estate; and
 - c. approve funding in the amount of \$13.182 million gross, \$0 net, included in the 2009 Recommended Operating Budget for Facilities and Real Estate as shown in Attachment 1 (all revenues are 100% from leases with no property tax implications).
4. City Council authorize the Chief Corporate Officer to carry out the following security-related initiatives:
- a. enter into a Transit Secure Round 3 & 4 Amendment to the existing Transit Secure Agreement with Transport Canada;
 - b. implement all phases of the Transit Secure project which will include video surveillance (in accordance with the City's Security Video Policy, the proposed installation of video surveillance in high profile locations must be reported to Council);
 - c. subject to performance satisfactory to the Chief Corporate Officer, exercise the option(s) to renew the G4S Security Services (Canada) Ltd. Agreement for the provision of security guard services at Union Station for 2009-2010 and 2010-2011;
 - d. extend the retainer of Marshall Macklin Monaghan (with Goldsmith Borgal and Company Ltd. Architects) in the amount of \$300,000.00, to complete life safety projects design and contract administration for life safety projects under the Transit-Secure Agreement; and
 - e. extend the retainer of PCL Constructors Canada Inc. in the amount of \$4.8 million for the completion of the life safety projects under the Transit-Secure Agreement.
5. City Council authorize the Chief Corporate Officer and the General Manager of Transportation Services to negotiate and enter into agreements with private landowners

regarding tunnel connections, property requirements, security and maintenance related to the new Northwest PATH, in a form satisfactory to the City Solicitor.

6. City Council authorize the Chief Corporate Officer to amend the existing Reciprocal Rights Agreement and enter into such other documentation with GO Transit, as may be necessary, to permit the atrium roof, as illustrated in Attachment 2, to encroach into the City's air space above the existing Trainshed roof, on such terms and conditions as the Chief Corporate Officer deems appropriate, and in a form satisfactory to the City Solicitor.
7. City Council authorize the Chief Corporate Officer, on terms and conditions satisfactory to the Chief Corporate Officer and in a form satisfactory to the City Solicitor, to negotiate and enter into a long-term agreement of up to 20 years on a single-source basis with Enwave Energy Corporation in order to provide a Deep Lake Water Cooling system for Union Station.

City Council Decision Advice and Other Information

City Council considered this Item with GM19.11, headed "Proposed Strata Sale of Portions of Union Station and Related Real Estate Transactions (Ward: 28)".

Background Information (Committee)

Union Station Revitalization Implementation

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16776.pdf>

EX26.4	ACTION	Adopted		Ward: 27
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Relationship Framework for Yonge-Dundas Square

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the Relationship Framework for Yonge-Dundas Square Board, attached as Appendix 1.
2. City Council authorize the City Solicitor to introduce the necessary bills to amend Chapter 636 of the Municipal Code of the City of Toronto to implement the Relationship Framework and update the Code, substantially as proposed in Appendix 2.
3. The General Manager of Economic Development Culture and Tourism Division, as represented by the Director of Business Services, be designated the City's operational liaison for Yonge-Dundas Square Board, and provide support to the Board to ensure they maintain their operations in compliance with the Relationship Framework.

Background Information (Committee)

Relationship Framework for Yonge-Dundas Square

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16629.pdf>)

Appendix 1 - Relationship Framework for City of Toronto with Yonge-Dundas Square Board

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16630.pdf>)

EX26.5	ACTION	Adopted		Ward: All
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Proposed New Host Community Agreement with ICLEI**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. Council authorize the execution of a new proposed host community agreement between the City of Toronto and ICLEI for the remainder of 2008 and 2009 generally in accordance with the following terms and conditions as finalized to the satisfaction of the City Manager and in a form satisfactory to the City Solicitor:
 - i. the lease between the City of Toronto and ICLEI that provides office space for ICLEI in the west tower of City Hall will terminate at the end of 2008;
 - ii. ICLEI will maintain its World Secretariat (international headquarters) in Toronto until the end of 2009;
 - iii. the City of Toronto will maintain its financial support of ICLEI staff salaries and benefits in the amount of \$250,000.00 for 2009, while ICLEI maintains its World Secretariat in Toronto;
 - iv. ICLEI will provide the City of Toronto with support to be outlined in a 2009 work plan to be approved by the City Manager; and
 - v. after 2009, the City of Toronto will cease its cash support for ICLEI.

Background Information (Committee)

Proposed New Host Community Agreement with ICLEI

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16631.pdf>)

EX26.6	ACTION	Adopted		Ward: All
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Toronto 2015 Pan American/ParaPan American Games

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council endorse the City of Toronto's role as the host City and participant in a bid to be submitted by the Bid Corporation to host the 2015 Pan American/ParaPan American Games in Toronto and communities in the Greater Golden Horseshoe region.
2. City Council authorize the City Manager to negotiate, approve and execute a Bid City Agreement on behalf of the City with the Province of Ontario, the Government of Canada, the Canadian Olympic Committee and the Bid Corporation to define the roles and responsibilities of each of the parties, to the satisfaction of the City Manager and in a form satisfactory to the City Solicitor.

Background Information (Committee)

Toronto 2015 Pan American/ParaPan American Games Bid
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16632.pdf>

Communications (Committee)

(November 7, 2008) letter from The Honourable David Peterson, Chair, Toronto 2015 Pan/Parapan American Games Bid Corporation (EX.Main.EX26.6.1)

EX26.7	ACTION	Amended		Ward: All
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Timeframe for reporting on Access, Equity and Human Rights 2009-2011 Action Plans and Initiatives

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Beginning in 2010, divisional Access, Equity and Human Rights Action Plans be integrated in the City's service planning process.
2. Monitoring and reporting on the City's performance in achieving its objectives be reported twice per term of Council.
3. The City Manager report to the April 7, 2009 meeting of the Executive Committee on

how the City’s agencies, boards and commissions will be included in developing Access, Equity and Human Rights Action Plans.

Background Information (Committee)

Timeframe for Reporting on Access, Equity and Human Rights 2009-2011 Action Plans and Initiatives

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16633.pdf>)

EX26.8	ACTION	Adopted		Ward: All
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Appointment to OMERS Administration Corporation Board

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council reappoint Cameron Weldon to the Administration Corporation for a term of three years, subject to Section 33 of the OMERS Act, 2006.
2. The City Manager be delegated the authority to identify and appoint a candidate who meets the required competencies on an ongoing basis for future appointments to the board, noting that Council may remove the City’s appointee at any time upon written notice to that member and the Chair of the Board.

Background Information (Committee)

Appointment to Omers Administration Corporation

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16634.pdf>)

EX26.10	ACTION	Adopted		Ward: All
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2009 Interim Operating Budget Estimates

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the 2009 Interim Operating Gross Budget Estimates totalling \$3.190 billion, as detailed by City program, agency, board and commission in the

attached Appendix 1.

2. City Council authorize the Acting Deputy City Manager and Chief Financial Officer to make net disbursements of \$2.631 billion during the period January 1, to April 30, 2009, including cash transfers of \$553.7 million to agencies, boards and commissions as detailed in the attached Appendix 1.
3. The 2009 Gross Interim Operating Budget Estimates be increased by \$1.030 million to bring the 2009 Gross Interim Budget for Parks Forestry and Recreation to \$128,445.3 million to provide funds for Tree Planting early in the year.
4. The 2009 Interim Net Cash Outflow for Parks Forestry and Recreation be increased by \$1.030 million, to \$128,445.3 million.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Background Information (Committee)

2009 Interim Operating Budget Estimates

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-17095.pdf>

Appendix 1 - 2009 Interim Operating Gross Budget Estimates

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-17096.pdf>

EX26.11	ACTION	Adopted		Ward: All
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Property Taxes: 2009 Interim Levy By-law

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The 2009 interim levy for all property classes levy property tax amounts based on 50 percent of the total 2008 taxes billed for each property.
2. The 2009 interim levy by-law provide that the interim levy will apply to assessments added to the tax roll for 2008 that were not on the assessment roll when the by-law was passed.
3. The Interim Bill payment due dates for property tax accounts paid on the eleven (11) instalment pre-authorized payment plan be: February 17, March 16, April 15, May 15 and June 15, 2009.
4. The Interim Bill payment due date for the two (2) instalment pre-authorized payment

plan be March 2, 2009.

5. The Interim Bill payment due dates for all other property tax accounts on the regular instalment option or on the six (6) instalment pre-authorized payment plan be: March 2, April 1 and May 1, 2009.
6. City Council provide authority for:
 - a. the collection of interim taxes;
 - b. imposing a penalty charge for non-payment of interim taxes at a rate of 1.25 percent of taxes due and unpaid and the addition of such charges on the first day of default; and
 - c. imposing an interest charge on all outstanding taxes accruing from the first day of default at a rate of 1.25 percent per month.
7. Authority be granted for the introduction of the necessary bill in Council on December 2, 2008, providing for the levying and collection of the 2009 interim taxes prior to the adoption of the estimates for 2009, which by-law, when enacted, will be effective as of January 1, 2009.
8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Property Taxes: 2009 Interim Levy By-law

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16638.pdf>)

EX26.12	ACTION	Adopted		Ward: All
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Request for a Capital Loan Guarantee for Theatre Direct

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1.
 - a. The City provide a capital loan guarantee on behalf of Theatre Direct to its financial institution in the amount of \$150,000.00 (inclusive of all interest costs payable by Theatre Direct), commencing on December 1, 2008 until November 30, 2013;
 - b. the City enter into an agreement with Theatre Direct with respect to the capital loan guarantee; and

- c. the City enter into a tri-party agreement with Theatre Direct and with its financial institution with respect to the capital loan guarantee.
2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Acting Deputy City Manager and Chief Financial Officer as well as Deputy City Manager Sue Corke, and the Acting Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.
3. Theatre Direct provide the Acting Deputy City Manager and Chief Financial Officer with their 2008, 2009 and 2010 audited financial statements when they become available.
4. The guarantee be deemed to be in the interest of the municipality.
5. The appropriate officials be authorized to take the necessary action to give effect thereto.

Background Information (Committee)

Request for a Capital Loan Guarantee for Theatre Direct

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16639.pdf>)

EX26.14	ACTION	Adopted		Ward: All
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Update on Adjournment to Integrated Power System Plan Hearings

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Deputy City Manager Richard Butts and the Acting Deputy City Manager and Chief Financial Officer use the IPSP hearing hiatus to pursue focussed advocacy of the City's energy sustainability goals and priorities directly with the Ontario Power Authority (OPA), through participation in the OPA's intervenor consultations regarding its resource review.
2. The appropriate City staff be authorized to take any action necessary to give effect to the foregoing recommendation.

Background Information (Committee)

Update on Adjournment to Integrated Power System Plan Hearings
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16641.pdf>

EX26.15	ACTION	Adopted		Ward: 28
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Staff Due Diligence Review of the Proposed George Brown College Campus - East Bayfront

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority for the City, as Landlord, to enter into a long term lease agreement (the “Lease”) with The George Brown College of Applied Arts and Technology (the “Tenant”) for that part of the EBF Lands shown as Blocks 3, 4 and 5 on Attachment 5 (the “Leased Lands”) substantially on the terms and conditions set out in Attachment 2, together with such other terms and conditions as may be deemed appropriate by the Deputy City Manager whose responsibilities include Waterfront Revitalization, in consultation with the Chief Corporate Officer and in a form satisfactory to the City Solicitor, subject to Part 2.
2. Prior to the City entering into the Lease, the following matters be completed or provided for to the satisfaction of the Deputy City Manager whose responsibilities include Waterfront Revitalization, in consultation with the City Solicitor and other City officials as appropriate:
 - a. registration of the plan of subdivision which includes the Leased Lands;
 - b. the Toronto Waterfront Revitalization Corporation (WT) and George Brown College (GBC) having entered into the development agreements, which shall include settling the terms of all other agreements required under the development agreement, including the ground floor animation agreement, energy services agreement and underground parking agreement;
 - c. GBC having agreed to sublease to GBC and WT as co-tenants, the underground portion of the Leased Lands to facilitate construction of an underground parking garage by GBC and WT and confirmation from WT that WT will make parking available to the tenant of First Waterfront Place as required under the TEDCO lease to Corus Entertainment Inc. authorized by Council at its meeting of May 23, 24 and 25, 2008;
 - d. the receipt by the City of a legal opinion in respect of the corporate status, powers and authority of the Tenant (GBC) to enter into the Lease;
 - e. an undertaking from WT to the City that all base rent received by WT from the

Tenant, in accordance with Part 3, shall be used for re-investment in the revitalization of the waterfront in accordance with Policy and Finance Committee Report 9, Clause 1, headed “Governance Structure for Toronto Waterfront Revitalization”, adopted by City Council at its meeting of November 30, December 1 and 2, 2004; and

- f. an undertaking from WT to the City that WT will circulate all GBC/WT development agreements and associated agreements to the City for consideration and will obtain the City’s input on all matters which materially affect the City’s interest as landowner.
3. Council grant authority for the City, concurrent with the City’s execution of the Lease, to direct the Tenant to pay all base rent under the Lease to WT during the first 24-year rental period, in form and content satisfactory to the City Solicitor.
4. Council authorize WT to capitalize both the base rent for the first twenty years of its operation, as provided for in Part 3, and the interest of WT in the underground parking structure, subject to the proceeds from both endeavours being reinvested in Waterfront Revitalization.
5. Council direct the Waterfront Project Director that the base rent which is redirected to WT from GBC as provided for in Part 3, and/or any capitalization provided for in Part 4 be recognized as part of the City’s overall contribution to waterfront renewal, and be reported by WT in its quarterly funding reports submitted to the three orders of government as part of the Waterfront Renewal Accounting Protocol.
6. Council authorize the Deputy City Manager whose responsibilities include Waterfront Revitalization, in consultation with the Chief Corporate Officer and City Solicitor, to negotiate and have executed the Lease, including any amendments in relation to the Lease not materially inconsistent with the major terms and conditions described in Attachment 2 to this report as approved by Council.
7. If the Lease is not finalized and executed by December 31, 2009, the Deputy City Manager whose responsibilities include Waterfront Revitalization be directed to report back to the Executive Committee with a recommended course of action.
8. City Council grant authority to the Chief Corporate Officer, his successor/designate, in consultation with the Waterfront Project Director, to administer and manage the Lease including the provision of any consents (including but not limited to consents to any subleases, assignments, financial charges of any interests in the Lease or the Leased Lands for the underground parking facility and the development of the Block 5 portion of the Leased Lands), approvals, waivers, notices (including notices of termination) provided that the Chief Corporate Officer may, at that time, refer consideration of such matters (including their content) to City Council for its determination and direction.
9. Subject to Part 10, the City consent to the Tenant acting as the City’s agent as owner of the Leased Lands to sign any planning or development applications and agreements in furtherance of the development and construction of the Leased Lands, or alternatively

that the City itself execute such documentation solely in its capacity as owner of the Leased Lands, on terms satisfactory to the Deputy City Manager whose responsibilities include Waterfront Revitalization, and in form satisfactory to the City Solicitor.

10. All actions described in Part 9 shall be taken by or on behalf of the City in its capacity as land owner and not in its capacity as a planning authority under the Planning Act, the City of Toronto Act, 2006, or otherwise and such actions are not intended to and do not fetter the City's planning and municipal rights and responsibilities.
11. The City consent to WT acting as the City's agent as owner of the Leased Lands and/or any other lands within EBF, to sign any infrastructure, servicing or any other applications and agreements, including agreements with Toronto Hydro, Enbridge Gas or any third party utility provider, required for the development of the Leased Lands, and/or any other lands within EBF or alternatively that the City itself execute such documentation solely in its capacity as land owner, provided WT agrees to assume all obligations including costs and liabilities under such documentation and subject to such other terms satisfactory to the Deputy Manager whose responsibilities include Waterfront Revitalization, and in form satisfactory to the City Solicitor.
12. The Chief Corporate Officer and the Deputy City Manager whose responsibilities include Waterfront Revitalization, be authorized singularly or jointly as necessary to execute and deliver all such documentation described in Parts 9 and 11, on behalf of the City.
13. City Council authorize the Deputy City Manager whose responsibilities include Waterfront Revitalization to execute the non-binding GBC/WT/City Letter of Intent contained in Attachment 4 to this report as a basis for continued negotiations amongst the three parties regarding a joint GBC/municipal recreation facility at the base of the student residence building on Block 5, subject to any further revisions required by the City Solicitor.
14. City Council direct the Waterfront Project Director, in consultation with the General Manager of Parks, Forestry and Recreation and the Director of the Office of Partnerships, that following negotiations regarding a joint GBC/municipal recreation facility, to bring forward any agreements with the parties addressing, amongst other matters, the items identified in the Letter of Intent or alternatively, a report outlining areas of disagreement.
15. City Council direct the Waterfront Project Director, in consultation with the City Solicitor, to report to the Executive Committee with recommendations as to the advisability of the City entering into any successor agreement(s) with WT in respect of the East Bayfront Lands prior to the winding up of the WT corporation as provided for in the Toronto Waterfront Revitalization Corporation Act, 2002.
16. City Council authorize the public release of the confidential information in Attachment 1 upon the completion of the development of the publicly-owned lands in EBF as determined by the Deputy City Manager whose responsibilities include Waterfront Revitalization.

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

Confidential Attachment 1 to the report (October 24, 2008) from Deputy City Manager Richard Butts, remains confidential 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 information in Confidential Attachment 1 will be made public upon the completion of the development of the publicly-owned lands in East Bayfront as determined by the Deputy City Manager whose responsibilities include Waterfront Revitalization.

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

Background Information (Committee)

Staff Due Diligence Review of the Proposed George Brown College Campus - East Bayfront (<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16642.pdf>)

EX26.16	ACTION	Amended		Ward: All
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Waterfront Parks Operations and Capital State of Good Repair Funding Strategy

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Subject to approval of the Government of Canada, the primary funder of Waterfront parks and public spaces, and the Province of Ontario, City Council approve creation of a Waterfront Capital Preservation Reserve Fund comprised of funds contributed by Waterfront Toronto (WT) in an amount equivalent to 10% of its capital budget for completed waterfront parks and public spaces, with this fund to be used to cover the capital state of good repair costs of Don River Park, Sherbourne Park, Jarvis public space and other waterfront parks and public spaces as they are developed for their first five years of operation.
2. City Council direct the Deputy City Manager whose responsibilities include Waterfront Revitalization, and the Acting Deputy City Manager and Chief Financial Officer, to develop criteria for management and governance of the Waterfront Capital Preservation Reserve Fund, with such criteria to be subject to Council approval.
3. When reporting to Council in 2009, with updated projections on the operating impact of waterfront renewal on City programs and services, staff address:

- a. the status of the Waterfront Capital Preservation Reserve Fund; and
 - b. strategies for addressing capital preservation of the Central Waterfront Public Realm.
4. City Council request that the Waterfront Project Director, with WT, the Director of Partnerships, the General Managers of Parks Forestry and Recreation and Economic Development, Culture and Tourism, and the Acting Deputy City Manager and Chief Financial Officer explore the following longer term strategies for financing the operating and capital state of good repair costs of waterfront parks and public spaces:
- i. development of a concession strategy;
 - ii. creation of BIAs whose contributions to the community support high quality parks and public spaces and attract customers and residents to the area;
 - iii. a special services levy, in consultation with the Province of Ontario;
 - iv. a waterfront philanthropic and sponsorship strategy that is consistent with City policy and coordinated with other City initiatives; and
 - v. include funding mechanisms identified in the Parks and Recreation's Strategic Plan, entitled "Our Common Grounds".
5. The Director, Waterfront Secretariat, and the General Manager, Parks Forestry and Recreation, be directed to report back to the Executive Committee on all funding options identified in Part 4, for all waterfront parks.
6. The Deputy City Manager whose responsibilities include Waterfront Revitalization recommend to City Council those strategies that prove to be feasible, prior to any implementation taking place.
7. Deputy City Manager Richard Butts be requested to fully explore and report to the Parks and Environment Committee on the applicability of the parks improvement association model for use in engaging residents with the waterfront parks and public spaces.
8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Waterfront Parks Operations and Capital State of Good Repair Funding Strategy
(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16643.pdf>)

EX26.17	ACTION	Adopted		Ward: All
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Land Transfer Tax and Property Tax related to the Green Lane Landfill

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council ratify the payment to the Province of Ontario in the amount of \$3,660,365.65, in accordance with a Notice of Assessment issued by the Ministry of Revenue under the Land Transfer Tax Act (the “Notice of Assessment”) and authorize the Acting Deputy City Manager and Chief Financial Officer to withdraw this amount as well as an amount up to \$0.350 million for associated legal expenses from the Waste Management Reserve Fund.
2. The City Solicitor, in consultation with the General Manager, Solid Waste Management Services, be authorized, on behalf of the City, to object to the Notice of Assessment under the Land Transfer Tax Act, to take any other actions, and to commence any related legal proceedings, including any claims, actions, applications or appeals, as warranted, and to discontinue or settle any such objection or legal proceeding where the City Solicitor, in consultation with the General Manager, Solid Waste Management Services, and the Acting Deputy City Manager and Chief Financial Officer, concludes that it is reasonable to do so and to execute any documents in furtherance thereof.
3. The City Solicitor, in consultation with the General Manager, Solid Waste Management Services, be authorized, on behalf of the City, to object to any reassessment under the Assessment Act, to take any other actions or commence any related legal proceedings, including any claims, actions, applications or appeals, as warranted, and to discontinue or settle any such objection or legal proceeding where the City Solicitor, in consultation with the General Manager, Solid Waste Management Services, and the Acting Deputy City Manager and Chief Financial Officer, concludes that it is reasonable to do so and to execute any documents in furtherance thereof.
4. Subject to the adoption of Part 2, the City Solicitor be authorized to retain, on a sole source basis, Stikeman Elliott LLP for up to a maximum of \$250,000.00 net of all taxes, for the provision of legal services outlined in Part 2.
5. Subject to the adoption of Part 3, the City Solicitor be authorized to retain such legal or technical expertise, for up to a maximum of \$100,000.00 net of all taxes, as is necessary to represent and/or advise the City with respect to any reassessment proposed by the Municipal Property Assessment Corporation.
6. The 2008 Solid Waste Management Services Capital Budget for Capital Account CSW007-01-01 (Landfill Purchase Price) be increased by \$4,010,365.65 gross, funded from the Waste Management Reserve Fund, for provincial land transfer tax on the Green Lane Landfill and the cost of retaining outside legal counsel with respect to land transfer tax and legal and/or technical expertise related to property tax assessment.

The confidential submission (November 8, 2008) from the City Solicitor and the Acting Treasurer (EX26.17.1) 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.

Background Information (Committee)

Land Transfer Tax and Property Tax related to the Green Lane Landfill
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16644.pdf>

Communications (Committee)

(November 8, 2008) submission from the City Solicitor and Acting Treasurer (EX.Supp.EX26.17.1)

EX26.18	ACTION	Adopted		Ward: All
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Landfill Disposal Fees Delegation

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the ranges of Green Lane Landfill waste disposal fees set out in Attachment 1 for various types of waste brought to the Green Lane landfill other than through Toronto's waste collection system.
2. Subject to the adoption of Part 1, the Director, Transfer and Disposal Operations, Solid Waste Management Services, be delegated the authority to establish waste disposal fees within the ranges of fees for the types of waste set out in Attachment 1, and any similar wastes, subject to the condition that the process set out in Attachment 2 be approved as the basis upon which the Director, Transfer and Disposal Operations, Solid Waste Management Services, is authorized to establish the disposal fees.
3. The City's Internal Auditor review the exercise of the delegated authority for disposal fees at the Green Lane Landfill within the first year after its authorization and thereafter any further reviews be undertaken at the Internal Auditor's discretion.
4. The establishment of waste disposal fees in accordance with the delegated authority authorized in Part 2 be specifically excluded from the interim notice policy and any future notice policy.
5. The General Manager, Solid Waste Management Services, consult regularly with the Internal Auditor and report back to the Budget Committee each year on the exercise of

this delegated authority, whether the delegated authority should continue, and if so, any recommended changes to the delegated authority.

Background Information (Committee)

Landfill Disposal Fees Delegation

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16645.pdf>)

Attachment 1 - Types of Waste and Applicable Fees Ranges

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16646.pdf>)

Attachment 2 - Process for the Exercise of Discretion

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16647.pdf>)

Background Information (City Council)

(November 18, 2008) Transmittal from the Budget Committee (EX26.18a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17602.pdf>)

EX26.20	ACTION	Adopted		Ward: All
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Toronto Bid for the 2009 Canadian Transportation Demand Management Summit

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council express its interest and desire, through the Toronto Environment Office, to act as the local co-hosts of the 2009 Canadian Transportation Demand Management (TDM) Summit, in partnership with Metrolinx.

Background Information (Committee)

Toronto Bid for the 2009 Canadian Transportation Demand Management Summit

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16652.pdf>)

EX26.21	ACTION	Amended		Ward: All
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Toronto Street Food Pilot

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Toronto Public Health, in consultation with Legal Services and the Municipal Licensing and Standards Division, implement a one-year pilot project with eligible existing street food vendors to expand their menu selection to include healthier food choices, as described in Attachment A of this report.
2. Toronto Public Health, in consultation with Legal Services and the Municipal Licensing and Standards Division, implement a three-year “Toronto a la Cart” pilot project as described in Attachment B of this report.
3. New fees for the processing of applications, issuance of endorsements and annual license fees for the use of Toronto a la Cart vending locations be approved as set out in Attachment C of this report.
4. The “Toronto a la Cart” logo shown on Attachment D be approved as the official mark for the Pilot and any subsequent “Toronto a la Cart” program and staff be authorized to take the necessary actions to secure the exclusive rights for the City to protect and use this logo.
5. City Council accept the proposal from Crown Verity, originally submitted in response to the Request for Expressions of Interest No. 0616-08-7021 and authorize the agreement with Crown Verity on the terms described in the body of this report and Attachment E, and other terms as may be satisfactory to the Medical Officer of Health and the City Solicitor.
6. Toronto Public Health oversee the implementation and administration of the pilot projects and, in consultation with the City Manager’s Office, provide future governance recommendations as part of the project evaluation.
7. All revenues associated with the pilot projects be directed to Toronto Public Health to offset costs.
8. The Toronto Public Health 2009 Operating Budget request be increased by \$86,000.00 gross and \$0.0 net, and a staff increase of 1.0 temporary position, to reflect required funding for the implementation of the Toronto Street Food pilot projects.
9. Any year-end deficit resulting from the implementation of the Toronto a la Cart program be reported to the Budget Committee and funded from within Toronto Public Health's 2009 Operating Budget.
10. The Medical Officer of Health be delegated the authority for the term of the pilot project to make final decisions with respect to:
 - a. the processing of applications and issuance of endorsements to eligible existing street food vendors; and
 - b. the issuance of a request for applications document and award of agreements to selected Toronto a la Cart vendors,

and City Council retain no authority to act with respect to such matters.

11. City Council adopt the Terms of Reference as set out in Attachment F to this report, as amended by the Board of Health, and establish a Street Food Pilot Appeal Committee, and delegate the authority to consider staff recommendations and make final decisions respecting any appeal of a notice to revoke a healthier food endorsement issued to an existing vendor or a notice to terminate a licence agreement with a Toronto a la Cart vendor for the term of the pilot project to the Board, and City Council retain no authority to act with respect to such matters.
12. Toronto Public Health be directed to further explore opportunities with food-related non-governmental organizations to test the feasibility of using street food vending to enhance their ability to achieve common goals and objectives and be directed to provide further pilot program details to the Board of Health at a later date.
13. The Medical Officer of Health, in consultation with the City Solicitor be authorized to report to the next meeting of the Executive Committee respecting any necessary amendments to City by-laws and the Municipal Code as required to implement and regulate the operation of the pilot projects as proposed in this report.
14. The Medical Officer of Health provide recommendations on an annual basis, beginning in the fall of 2009, with respect to the status of the Toronto a la Cart pilot project.
15. Staff be granted the authority to make adjustments in this program as may be required throughout the pilot project and these changes be reported as part of the required annual reports.
16. In the event that the City Vending By-laws are amended, the design of the “a la cart” carts (subject to the approval of the Executive Director, Municipal Licensing and Standards, and the Medical Officer of Health) be adjusted to conform to the By-law changes.
17. Authority be granted to the City Solicitor to submit the bills required to:
 - a. enact a new Municipal Code Chapter entitled “Healthier Street Food Choices” substantially in the form as set out in Attachment A to the report (October 27, 2008) from the Medical Officer of Health (EX26.21a), subject to any technical or stylistic adjustments as may be required, and with the following revised definition of "Original Permit":

"ORIGINAL PERMIT - A permit issued under a City by-law to a person referred to under Article II which allows the person to vend hot dogs and sausages from a cart in a designated location on City property, and does not include a business licence as defined in this chapter.";
 - b. amend Chapter 441, Fees, to include new fees for the processing of applications, issuance of endorsements, removal and storage charges for cart seizures and

annual license fees for the use of Toronto a la Cart vending locations as set out in Attachment B of this report, subject to any technical or stylistic adjustments as may be required; and

- c. amend the following to permit the sale of a wider variety of street foods from carts operating as part of the City’s Toronto Street Food pilot programs:
- i. Chapter 545, Licensing;
 - ii. By-law No. 18-97 of the former Borough of East York, “To establish removal zones and regulate vending on Borough roads”;
 - iii. Chapter 231, Streets and Sidewalks, of the Municipal Code of the former City of Etobicoke;
 - iv. By-law No. 32-95 of the former Municipality of Metropolitan Toronto, “To establish removal zones and regulate vending on Metro roads”;
 - v. By-law No. 32100 of the former City of North York , “Respecting vending on sidewalks and untravelled portions of roads of the City of North York”; and
 - vi. Chapter 315, Street Vending, of the Municipal Code of the former City of Toronto,

all subject to any technical or stylistic adjustments as may be required.

Background Information (Committee)

Toronto Street Food Pilot

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16653.pdf>)

21a Toronto Street Food Pilot - Proposed By-law Amendments

Background Information (Committee)

Toronto Street Food Pilot - Proposed By-law Amendments

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16654.pdf>)

Attachment A - Draft By-law - Municipal Code Chapter XXX, Healthier Street Food Choices

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16655.pdf>)

Attachment B - Proposed Fees

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16656.pdf>)

21b Toronto Street Food Pilot Implementation

Background Information (Committee)

Toronto Street Food Pilot Implementation

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16657.pdf>)

Attachment C - Proposed Vendor Locations

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16658.pdf>)

Communications (Committee)

(June 2, 2008) letter from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area (EX.Main.EX21.3)

EX26.22	ACTION	Adopted		Ward: All
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Lobbyist Registry - Registration of Non-Profit Community Services

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The non-profit community services sector be exempted from the Lobbyist Registry.
2. The City Solicitor be authorized to introduce the necessary Bill in Council amending Chapter 140 of the Toronto Municipal Code.

Background Information (Committee)

Registration of Non-Profit Community Services

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16659.pdf>)

EX26.25	ACTION	Adopted		Ward: All
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Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council delete the following section 27-132(B) of the Council Procedures:

"B. Members not to Chair two consecutive half-terms.

Members must not Chair the same Special Committee or Community Council in consecutive half-terms of the same Council term, except for the Mayor or his or her designate."

Background Information (Committee)

Removing the Restriction on Chairs of Community Councils & Special Committees Serving Consecutive Half-Terms

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16662.pdf>

EX26.41	ACTION	Adopted		Ward: All
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Occupational Health and Safety Report - Second Quarter, 2008

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council receive, for information, the Occupational Health and Safety Report, Second Quarter, 2008.

Background Information (Committee)

Occupational Health and Safety Report - Second Quarter, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16678.pdf>

Appendix A - WSIB Claims Data, by Division (January - June)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16679.pdf>

Appendix B - LTI Frequency (Up to End of Second Quarter)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16680.pdf>

Appendix C - Summary of WSIB Costs for all Firm Numbers

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16681.pdf>

Appendix D(i) - WSIB Invoiced Costs by Division (January - June) (Costs <\$100,000)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16682.pdf>

Appendix D(ii) - WSIB Invoiced Costs by Division (January - June) (Costs >\$100,000)

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16683.pdf>

EX26.42	ACTION	Adopted		Ward: All
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Public Health Nursing Leadership Initiatives

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council increase Toronto Public Health's 2008 Council Approved Operating Budget by \$60,000.00 gross and \$0.0 net to reflect 100% funding received from St. Elizabeth Health Care for Nursing Leadership Development Initiatives.
2. City Council authorize the Medical Officer of Health to send two Toronto Public Health staff to the Dorothy M. Wylie Nursing Leadership Institute and two Toronto Public Health staff to the Health Leaders Institute in Toronto for leadership development training at a cost of up to \$3,900.00 per employee at a total cost of up to \$15,600.00.

Background Information (Committee)

Public Health Nursing Leadership Initiatives

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16684.pdf>)

EX26.43	ACTION	Adopted		Ward: All
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Toronto Public Health 2008 Operating Budget Adjustment (Funding from the Ministry of Health Promotion)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve increasing the Toronto Public Health 2008 base Operating Budget by \$115.0 thousand gross and \$0.0 net, and a staff increase of 1.0 permanent position, to reflect confirmed funding from the Ministry of Health Promotion.

Background Information (Committee)

Toronto Public Health 2008 Operating Budget Adjustment (Funding from the Ministry of Health Promotion)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16685.pdf>)

EX26.44	ACTION	Adopted		Ward: All
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Toronto Public Health 2008 Operating Budget Adjustments (Funding from the Ministries of Health and Long Term Care and Children and Youth Services)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve increasing the Toronto Public Health 2008 Operating Budget by \$740.0 thousand gross and \$0.0 net, and a staff increase of 2 permanent and 28 temporary positions, to reflect confirmed funding from the Ministries of Health and Long-Term Care and Children and Youth Services.

Background Information (Committee)

Toronto Public Health 2008 Operating Budget Adjustments (Funding from the Ministries of Health and Long-Term Care and Children and Youth Services)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16686.pdf>)

September 16, 2008 letter to the Board of Health from the Board of Health Budget Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16687.pdf>)

EX26.45	ACTION	Adopted		Ward: 11
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Transfer of Funds from the Eglinton Flats Reserve Fund (XR3204)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority to the appropriate City officials to apply \$22,500.00 from the Eglinton Flats Reserve Fund (XR3204) to the Parks, Forestry and Recreation Division's Operating Budget to allow for the payment to Tennex Systems Inc. for the resurfacing of the six north quadrant tennis courts at Eglinton Flats Park.
2. City Council increase the Parks, Forestry and Recreation 2008 Operating Budget by \$22,500.00 gross, 0 net, fully funded from the Eglinton Flats Reserve Fund (XR3204), with a corresponding reversal in 2009, for this is a one time occurrence.

Background Information (Committee)

Transfer of Funds from the Eglinton Flats Reserve Fund (XR3204)
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16688.pdf>

EX26.46	ACTION	Amended		Ward: All
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Establishment of a Reserve Fund for the Purpose of Funding a Seniors' Exchange Program Between Toronto, Ontario and Paris, France

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Authority not be granted to establish a reserve fund using \$10,000.00 from the French Committee's 2008 and \$10,000.00 from its 2009 Operating Budgets for the purpose of funding a senior's exchange program between Toronto, Ontario and Paris, France.
2. The Acting Deputy City Manager and Chief Financial Officer be requested to report back to Executive Committee, if the City of Toronto ascertains that the Toronto French Committee uses its funding towards the exchange program between Toronto, Ontario and Paris, France.

Background Information (Committee)

Establishment of a Reserve Fund for the Purpose of Funding a Seniors' Exchange Program between Toronto, Ontario and Paris, France

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16691.pdf>

Letter (October 23, 2008) from Councillor Adam Giambrone
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16692.pdf>

Communications (Committee)

(November 7, 2008) submission from Dan Brignoli, Chair, CFVT (EX.Supp.EX26.46.1)

EX26.47	ACTION	Adopted		Ward: All
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2009 Federal Homelessness Funding: Authority to Negotiate a New Federal Agreement and Manage the Transition to the New Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Consistent with the position of the Federation of Canadian Municipalities, Toronto City Council request the incoming federal government, on an urgent basis, to maintain existing levels of federal homelessness funding beyond March 2009 as a bridge to a long-term national housing strategy that is ongoing, sustainable and indexed to the cost of living, and that includes a clear commitment to end homelessness.
2. The General Manager, Shelter, Support and Housing Administration, in consultation with the City Solicitor, be authorized to enter into a contribution agreement with Service Canada or related entity for funding under a renewal of the Homelessness Partnering Strategy, or any new federal homelessness funding program.
3. The General Manager, Shelter, Support and Housing Administration, be authorized to undertake appropriate measures to develop funding priorities for any renewal of the Homelessness Partnering Strategy, or other similar federal funding program, including seeking input from community consultation, and bring forward the funding priorities for approval by Council.
4. Once the contribution agreement with Service Canada or related entity is in place, the General Manager, Shelter, Support and Housing Administration, be authorized to enter into agreements with other City divisions, project sponsor agencies, and/or private expertise to deliver projects in line with the terms and conditions of the federal agreement, other than new housing development projects, which will be approved through the Affordable Housing Committee and City Council.
5. Based upon a finalized contribution agreement with Service Canada or related entity, the General Manager, Shelter, Support and Housing Administration, be authorized to undertake appropriate measures to establish sound budgetary priorities, adjust funding among programs as required to ensure effective use of available federal funds, and seek and draw upon input from community consultation, new City Council directions/priorities, or other circumstances as might occur in the future, requiring expenditure adjustments.
6. Any project currently funded under the Homelessness Partnership Strategy that is not completed by March 31, 2009, be approved as a priority for funding under any new funding contract entered into under Part 2.
7. In the event that the current Homelessness Partnering Strategy is not extended beyond March 31, 2009, by the last day of the City Council meeting in March 2009, the General Manager, Shelter, Support and Housing Administration, be authorized to fund existing HPS service-related projects delivered by community agencies, as outlined in Appendix B, as well as costs for administration for the three-month period April 1 through June 30, 2009, at a cost of up to \$2.9 million from the Social Housing Stabilization Reserve Fund.

8. If the Social Housing Stabilization Reserve Fund is used as set out in Part 7, the General Manager, Shelter, Support and Housing Administration, seek reimbursement for this expenditure from the federal government, as part of a renewed Homelessness Partnering Strategy, new homelessness funding arrangements, or other appropriate federal funding programs, with all recovered funds to be returned to source.
9. The General Manager, Shelter, Support and Housing Administration, report directly to Council on any further implications relating to the renewal of the Homelessness Partnering Strategy or the establishment of any new federal homelessness funding program, as required.
10. In the event that the current Homelessness Partnership Strategy funding is extended beyond March 31, 2009, the General Manager, Shelter, Support and Housing Administration, be authorized to approve allocations of any unexpended HPS funding to projects and initiatives that are in line with the objectives of the HPS Community Plan, and to enter into any necessary agreements to give effect thereto.
11. The General Manager, Shelter, Support and Housing Administration, report to Budget Committee prior to March 31, 2009, on the financial implications of any renewal of the Homelessness Partnering Strategy or the initiation of any new federal homelessness funding program, upon receiving further information regarding the intentions of the incoming federal government relating to homelessness funding.

Background Information (Committee)

2009 Federal Homelessness Funding: Authority to Negotiate a New Federal Agreement and Manage the Transition to the New Program

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16693.pdf>)

EX26.48	ACTION	Adopted		Ward: All
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Additional Funding for Child Care and Ongoing Funding Reserves

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve an amendment to the Children's Services 2008 Approved Operating Budget to include an additional \$6.002 million in revenues received as Toronto's share of a provincial \$25 million child care investment for additional fee subsidies and French-language child care spaces; and these revenues be offset by a reduction in the 2008 budgeted withdrawal from the Child Care Expansion Reserve Fund (CCERF) of \$6.002 million.

Background Information (Committee)

Additional Funding for Child Care and Ongoing Funding Pressures
<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16694.pdf>

Declared Interests (City Council)

The following member(s) declared an interest:

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

EX26.49	ACTION	Adopted		Ward: 31
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City Clerk's Office 2008 Capital Budget Amendment and Potential Acquisition of 89 Northline Road

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the “Elections Facility Project”, a new capital project to be added to the City Clerk’s Office 2008 Capital Budget, to enable the acquisition of the Northline Property as an elections office site. The acquisition cost and details of the funding sources for the Elections Facility Project are set out in Confidential Attachment 1.
2. Authority be granted to enter into an Agreement of Purchase and Sale with the owner of the Northline Property, Northline 89 Inc., to acquire the Northline Property at the acquisition cost set out in Confidential Attachment 1, on terms and conditions deemed appropriate by the Chief Corporate Officer and in a form satisfactory to the City Solicitor.
3. The Chief Corporate Officer and the Director of Real Estate Services be severally authorized to accept and execute the agreement of purchase and sale on behalf of the City.
4. The City Solicitor be authorized to complete all transactions contemplated above on behalf of the City, including making payment of any necessary expenses and amending the closing date and other dates to such earlier date(s) and on such terms and conditions as she may from time to time consider reasonable.
5. City Council authorize the public release of the Confidential Information contained in Attachment 1 upon completion of all terms of the Purchase and Sale Agreement with

Northline 89 Inc. to the satisfaction of the City Solicitor.

Confidential Attachment 1 to the report (October 8, 2008) from the Chief Corporate Officer and the City Clerk, remains confidential 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. The confidential information contained in Confidential Attachment 1 will be made public upon completion of all terms of the purchase and sale agreement with Northline 89 Inc. 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)

City Clerk's Office 2008 Capital Budget Amendment and Potential Acquisition of 89 Northline Road

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16695.pdf>

Appendix B - Site Map

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16696.pdf>

Briefing Note from Bruce Bowes, Chief Corporate Officer

<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-17435.pdf>

EX26.50	ACTION	Adopted		Ward: All
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Toronto Police Service Board Bargaining with the Toronto Police Association - 2008 Collective Agreement

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Council adopt the recommendations contained in the confidential attachment to this report.
2. This labour relations matter remain confidential.

Confidential Attachment 1 to the report (October 21, 2008) from the City Manager, and the letter (November 3, 2008) from the Employee and Labour Relations Committee, remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they contain information related to labour relations or employee negotiations.

Confidential Attachment - Labour relations or employee negotiations

Background Information (Committee)

Toronto Police Service Board Bargaining with the Toronto Police Association - 2008

Collective Agreement

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16697.pdf>)

EX26.52	ACTION	Adopted		
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Toronto Police Service – Transfer of Capital Funds (TRMS project)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Council approve a transfer of \$100,000.00 from the Computer Assisted Scheduling of Courts (CASC) project to the Time Resource Management System (TRMS) project.
2. The Acting Deputy City Manager and Chief Financial Officer be requested to ensure that purchasing staff account for all applicable government taxes when engaging professional services.

Background Information (Committee)

Toronto Police Service - Transfer of Capital Funds (TRMS project)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/bgrd/backgroundfile-16700.pdf>)

Audit Committee - Meeting 9

AU9.2	ACTION	Adopted		Ward: All
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2007 Investment and Leasing Policy Compliance

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council receive the 2007 Investment Compliance Audit Report and opinion from Ernst & Young for information.
2. The City's Investment Policy be revised to address the points raised in the Ernst & Young report and be presented to Council prior to the end of 2008.

Background Information (Committee)

2007 Investment and Leasing Policy Compliance - report (October 24, 2008) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16308.pdf>)

Appendix A - Auditor's Report on Compliance with Investment Policy (Ernst & Young)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16517.pdf>)

Appendix B - Letter from Ernst & Young (May 8, 2008)

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16518.pdf>)

AU9.3	ACTION	Amended		Ward: All
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Protecting Water Quality and Preventing Pollution – Assessing the Effectiveness of the City's Sewer Use By-Law, Toronto Water

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The General Manager, Toronto Water, ensure that when new industries are identified, site visits be conducted as soon as possible, in order to determine whether or not provisions of the Sewer Use By-law apply. In addition, any change in circumstance, such as the closure of a business, should be updated on the database.
2. The General Manager, Toronto Water, review the business location database to ensure that all important information, such as potential to pollute, industry identification code and address, are recorded for each business location.
3. The General Manager, Toronto Water, require that supervisory staff document their review of inspection reports. Non-inspection activities, such as telephone calls and meetings, should not be reported as inspections.
4. The General Manager, Toronto Water, review inspection and sampling targets to ensure that they are reasonable, given risks to pollute and the staff resources available, and report to City Council by September 2009 on recommended targets and resources required to meet those targets.
5. The General Manager, Toronto Water, develop annual and quarterly inspection plans that meet the inspection and sampling frequency targets established by management. Further, actual inspection and sampling activities should be compared to targets by supervisory staff.
6. The General Manager, Toronto Water, develop and implement tailored inspection checklists for certain industries, to ensure that industry specific risks are addressed on a consistent basis.

7. The General Manager, Toronto Water, in consultation with the City Legal Division, reassess the City's authority to enforce the implementation of pollution prevention plans. Should it be determined that no such authority exists, the General Manager consider whether seeking such authority is necessary.
8. The General Manager, Toronto Water, ensure that officers determine whether a pollution prevention plan was completed and available on site during regular facility inspections.
9. The General Manager, Toronto Water, in consultation with the General Manager, Economic Development, Culture and Tourism, determine whether the on-line application currently being used by the Economic Development, Culture and Tourism Division to communicate various licensing requirements could be used to communicate to business owners the Sewer Use By-law requirements, including the submission of pollution prevention plans.
10. The General Manager, Toronto Water, develop criteria and procedures to guide the review and approval of pollution prevention plans, including verification of the accuracy of the plan by:
 - comparing the plan to recent sampling results;
 - comparing the current plan to the previous plan to determine whether targets for reducing pollutants were being met; and
 - requesting companies to provide supporting documentation with their pollution prevention plans.
11. The General Manager, Toronto Water, assign appropriate staff to the review and approval of pollution prevention plans to ensure, as a minimum, that plans are reviewed for high-risk industries and a sample of plans from low-risk industries.
12. The General Manager, Toronto Water, ensure that timely enforcement action is taken, where appropriate, for all identified violations of the Sewer Use By-law. Where enforcement action is not considered appropriate, reasons should be documented and reviewed by supervisory staff. Evidence of supervisory review should be documented.
13. The General Manager, Toronto Water, monitor companies in the compliance program to ensure that they are meeting the terms of their agreement with the City. If a company fails to comply with their agreement, the compliance agreement should be terminated and appropriate and timely enforcement actions taken. Where management decides to amend, or not enforce the terms of an agreement, the reasons should be documented and approved by appropriate senior staff.
14. The General Manager, Toronto Water, assess the feasibility of using infraction notices to enforce the Sewer Use By-law.
15. The General Manager, Toronto Water review all participants in the reduced water rate

program to ensure that they met, as at January 1, 2008, and continue to meet, conditions required to receive the reduced water rate. In circumstances where there is non-compliance, immediate action be taken including the retroactive billing of previously reduced rates.

16. The General Manager, Toronto Water, ensure that when sampling confirms that excess pollutants are being discharged into the sewer system the subject company be immediately advised that they may enter into a surcharge agreement. Immediate follow up be conducted in circumstances where companies do not respond within established time limits.
17. The General Manager, Toronto Water, evaluate all surcharge agreements, particularly those that have been in existence for a significant period of time. This evaluation determines the appropriateness of the estimated values of wastewater discharges to the system. Further, all estimates be reviewed on a periodic basis, in order to ensure that they are still appropriate.
18. The General Manager, Toronto Water, develop a fee policy for all surcharge agreements that reflects the cost of sampling and testing and all companies subject to surcharge agreements be billed on a cost recovery basis.
19. The General Manager, Toronto Water, take steps to ensure that all financial terms of surcharge agreements are complied with. Interest on overdue payments owed to the City should be charged according to the terms of the surcharge agreement. Agreements should set interest rates in accordance with the rate prescribed by the Municipal Code.
20. The General Manager, Toronto Water, ensure companies subject to sanitary discharge agreements provide, on a timely basis, the information required to calculate any amount payable, and the City promptly bill and collect any amount due.
21. The General Manager, Toronto Water, in consultation with the Executive Director, Municipal Licensing and Standards, and the City Solicitor, review areas where reciprocal inspections between the two divisions would be possible and, if appropriate, establish a written protocol governing such inspections.
22. The General Manager, Toronto Water, prior to the development or acquisition of any new work management system, re-evaluate in detail all reporting requirements relating to inspection, sampling and enforcement activities. Such an evaluation be conducted in concert with all users. Further, development of any new system be required to incorporate detailed performance measurement reporting as well as the reporting requirements outlined in this report.
23. The General Manager, Toronto Water be requested to report to the Public Works and Infrastructure Committee:
 - a. for the February 2009 meeting, on the actions taken with respect to the review outlined in Part 15, above; and

- b. no later than April 2009, on the actions taken with respect to the review outlined in Part 13, above.

Background Information (Committee)

Assessing the Effectiveness of the City's Sewer Use By-law - staff report (October 10, 2008) from the Auditor General

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16427.pdf>)

Appendix 1 - Protecting Water Quality and Preventing Pollution - Assessing the Effectiveness of the City's Sewer Use By-law, Toronto Water - June 25, 2008 report Auditor General's Office

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16437.pdf>)

Appendix 2 - Management Response to the Auditor General's Review

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16438.pdf>)

AU9.4	ACTION	Amended		Ward: All
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Audit of City Performance in Achieving Access, Equity and Human Rights Goals

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The City Manager review the organizational placement of the Human Rights Office, with a view to identifying opportunities for enhancing its level of independence and authority recognizing:
 - a. the importance attached to the Human Rights Office;
 - b. the need for the independence of the Office; and
 - c. recent changes to the Ontario Human Rights Code.

Further, the City Manager report to City Council, by June 2010, on the impact of the changes to the Ontario Human Rights Code. Such information to include the number of complaints filed at the Human Rights Tribunal of Ontario involving the City, complaint resolutions and the associated costs.

2. City Council request all agencies, boards, commissions and corporations to report to Council, by June 2009, on whether they have developed a human rights policy and related complaint procedures, whether the policy and procedures are in keeping with provisions in the City's policy and procedures, and implementation of these policies and procedures.
3. City Council request the major agencies, boards, commissions and corporations to provide an annual human rights report to Council detailing the numbers and types of

human rights complaints received by the Human Rights Tribunal of Ontario involving the respective agency, board, commission and corporation, and the complaint resolutions and associated costs.

4. The City Manager, in consultation with the City Solicitor, review the existing complaint protocol of the Integrity Commissioner, in order to ensure that Councillor-related human rights and harassment complaints are dealt with in a manner consistent with other complaints and are in the best interest of the public.
5. The Executive Director of the Human Resources Division, in view of current changes to the Ontario Human Rights Code, review the current level of resources in the City's Human Rights Office to ensure that it is adequately resourced to carry out its responsibilities.
6. The Executive Director of the Human Resources Division consider adapting the Fraud and Waste Hotline complaint management system for use by the Human Rights Office, to improve efficiency in complaint in-take and management functions.
7. The City Manager increase the profile of the Human Rights Office, in order to ensure the general public and City employees are aware of its role and mandate. The increased profile be accomplished by providing additional information on the Human Rights Office via the City's Web site. Consideration also be given to revising the Web page to accommodate a process whereby human rights complaints can be submitted online.
8. The City Manager, in consultation with the City's agencies, boards, commissions and corporations, consider creating a consolidated Human Rights Office Web page for receiving human rights or harassment-related complaints or enquiries concerning services and practices of the City's divisions, agencies, boards, commissions and corporations.
9. The City Manager report back to the Executive Committee, as requested by City Council in 2006, on methods by which members of the community can be more actively engaged and how Council can better interact with community groups that reflect the changing demographics across Toronto.
10. The City Manager complete the development of a City-wide civic engagement strategy, as recommended by the Governing Toronto Advisory Panel in 2005. The civic engagement strategy should address issues including:
 - a. defining the term "civic engagement" in the context of City operation and service;
 - b. developing an inventory of civic engagement activities; and
 - c. developing performance indicators.
11. The City Manager, in developing a corporate civic engagement strategy, explore the feasibility and cost-benefit of adding an annual public survey to the City's civic engagement methods. The public survey should collect information relating to improving City services and decision-making. Survey results should be available to the

public via the City Web site.

12. The City Manager, in developing a corporate civic engagement strategy, identify and advise Council on the need for establishing formal civic engagement mechanisms connecting the City's diverse population groups with City government. Steps to be undertaken should include but not be limited to:
 - a. review and address past operational issues encountered by the Community Advisory Committees, the Working Groups and the Roundtable on Access, Equity and Human Rights;
 - b. assess current needs for providing opportunities for specific population groups to advise City Council of issues specific to the groups; and
 - c. periodically evaluate formal civic engagement structures to identify and address issues affecting their effectiveness.
13. The City Manager undertake a review of public suggestions and expert advice from previous public consultations and commissioned research on civic engagement, and incorporate review results into the development of a corporate civic engagement strategy. Future public consultations should focus on obtaining public input related to City services, efforts and decision-making rather than how best to obtain public input.
14. The City Manager consider establishing a formal process to seek employee input, on a proactive and regular basis, on equity and diversity issues related to the community and the workplace.
15. The Executive Director of the Human Resources Division provide a detailed report to Council, by March 2009, on results of the 2007 workforce survey for non-union employees, including information on representation of designated groups and comparative results with census data.
16. The Executive Director of the Human Resources Division review how other large organizations conduct workforce surveys and, where appropriate, adopt methods used by the other organizations to improve the response rate of the City workforce survey of unionized employees.
17. The Executive Director of the Human Resources Division take steps to increase the workforce survey response rate among new City employees. Such steps should include, but not be limited to:
 - a. improving the survey distribution method; and
 - b. improving the communication of the purpose and benefits of the survey to new City employees.
18. The Executive Director of the Human Resources Division consider posting workforce survey results on the City Web site to demonstrate the City's commitment to creating an

inclusive workforce.

19. The Executive Director of the Human Resources Division take steps to develop a proactive employment equity plan. Such a plan should include but not be limited to:
 - a. establishing corporate objectives for equitable representation of diverse groups;
 - b. providing measures to remove barriers in achieving employment equity; and
 - c. including mechanisms for measuring and monitoring progress.
20. The City Manager determine the feasibility and merit of establishing a corporate fund for employment accommodation. Where appropriate, divisional budgets be adjusted to reflect this change. Such a review take into account the practices of other organizations.
21. The Executive Director of the Human Resources Division develop strategies, objectives and action plans to increase employees' awareness of human rights and diversity issues in the workplace. Further, the Executive Director ensure diversity and human rights training is considered a corporate priority in developing training strategies, goals and objectives under the City's Learning Strategy 2008-2011.
22. The City Manager report to Council on the development of a Toronto Urban Aboriginal Strategy and an Aboriginal Office, by June 2009.
23. The City Manager report to Council on the pilot test results of the application of the Equity Lens and the Equity Impact Statement as directed by Council in 2006. The report should also provide clear recommendations on the next implementation steps of this initiative.
24. The City Manager direct all City divisions to develop their respective Access, Equity and Human Rights Action Plan in accordance with Council direction.
25. The City Manager consider the following for further improving divisional action planning in relation to access, equity and human rights:
 - a. shortening the planning cycle from three to two years; and
 - b. requesting divisions to link implementation status to planned activities on an annual basis.
26. The City Manager provide divisions with adequate staff training and corporate support to help improve the effectiveness of action plans, including the development of task-specific activities and measurable performance indicators relevant to corporate direction and divisional objectives.
27. The City Manager establish a formal process whereby access, equity and human rights initiatives and accomplishments by the City's major agencies, boards, commissions and corporations is systematically tracked and reported to City Council on a periodic basis.

28. City Council request the City major agencies, boards, commissions and corporations to complete an access, equity and human rights action plan consistent with divisional action plans by 2010. The City Manager should facilitate the planning process and report to City Council on implementation status.
29. The Executive Director of the Human Resources Division, in consultation with the City Manager, consider including specific access, equity and human rights performance indicators in the annual performance evaluation of management staff.
30. The City Manager be requested to report to the Executive Committee, every six months, on progress implementing the Auditor General's recommendations.

Background Information (Committee)

Audit of City Performance in Achieving Access, Equity and Human Rights Goals - report (October 14, 2008) from the Auditor General

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16435.pdf>

Appendix 1 - Audit of City Performance in Achieving Access, Equity and Human Rights Goals - Auditor General's Office, October 14, 2008

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16436.pdf>

Appendix 2 - Management's Response to the Auditor General's Audit

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16459.pdf>

Presentation material submitted by the Auditor General

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-17219.pdf>

AU9.5	ACTION	Adopted		Ward: All
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Managing Employee Attendance – Opportunities for Improvement

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The City Manager take immediate action to reinforce management and supervisory staff awareness of the availability of attendance management reports. Attendance Management reports should be used by all supervisory staff in the management of employee attendance.
2. The City Manager direct all staff to ensure that the Attendance Management Program policy is complied with.
3. The City Manager, in consultation with the Executive Director, Human Resources, develop a standardized reporting format to document results of meetings held with employees, in accordance with the Attendance Management Program policy.

4. The City Manager, in consultation with the Director, Pension, Payroll and Employee Benefits, re-emphasize the requirements for medical certificates, including the sufficiency of information to be provided on the certificate, by all City staff, in support of absences due to illness.
5. The City Manager, in consultation with the Executive Director, Human Resources, expedite the availability of training designed to provide guidance to management and supervisory staff responsible for dealing with attendance issues.

Background Information (Committee)

Managing Employee Attendance, Opportunities for Improvement - report (October 15, 2008) from the Auditor General

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16445.pdf>

Appendix 1 - Managing Employee Attendance, Opportunities for Improvement - October 15, 2008 - Auditor General's Office

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16462.pdf>

5a Management's Response to the Auditor General's Review - Managing Employee Attendance, Opportunities for Improvement

Background Information (Committee)

Appendix 2 - Management's Response to the Auditor General's Review of Managing Employee Attendance - Opportunities for Improvement

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16699.pdf>

AU9.7	ACTION	Adopted		Ward: All
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2009 Audit Work Plan

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council receive the Auditor General's 2009 Audit Work Plan, for information.

Background Information (Committee)

2009 Audit Work Plan, report (October 17, 2008) from the Auditor General, including

Appendices 1, 2 and 3

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16434.pdf>)

AU9.10	ACTION	Adopted		Ward: All
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Arenas - 2007 Audited Financial Statements and Management Letters

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council receive, for information, the 2007 audited financial statements and management letters of Arenas attached as Appendices.

Background Information (Committee)

Arenas - 2007 Audited Financial Statements and Management Letters - report (October 16, 2008) from the Auditor General

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16504.pdf>)

Appendix 1 - Committee of Management of the North Toronto Memorial Arena - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16428.pdf>)

Appendix 2 - Committee of Management for the Ted Reeve Community Arena - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16429.pdf>)

Appendix 3 - Committee of Management for the North Toronto Memorial Arena - Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16431.pdf>)

Attachment to Appendix 3 - Committee of Management for the North Toronto Memorial Arena - Response to Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16430.pdf>)

Appendix 4 - Committee of Management for the Ted Reeve Community Arena - Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16433.pdf>)

AU9.17	ACTION	Adopted		Ward: All
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Business Improvement Areas (BIAs) - 2007 Audited Financial Statements - Report No. 2

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the 2007 audited financial statements and management letters of the thirty-two Business Improvement Areas attached as Appendices A-1 to JJ-1.

Background Information (Committee)

Business Improvement Areas (BIAs) - 2007 Audited Financial Statements - Report No. 2 - staff report (October 21, 2008)

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16505.pdf>

Appendix A-1 - Albion-Islington Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16371.pdf>

Appendix A-2 - Albion-Islington Business Improvement Area Management Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16372.pdf>

Appendix B-1 - Bloor Annex Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16373.pdf>

Appendix C-1 - Bloor by the Park Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16374.pdf>

Appendix D-1 - Bloordale Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16375.pdf>

Appendix E-1 - Bloor Street Business Improvement Area - 2007n Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16376.pdf>

Appendix F-1 - Chinatown Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16377.pdf>

Appendix F-2 - Chinatown Management Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16378.pdf>

Appendix G-1 - College Promenade Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16379.pdf>

Appendix H-1 - Dovercourt Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16380.pdf>

Appendix I-1 - Downtown Yonge Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16381.pdf>

Appendix J-1 - Dundas West Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16382.pdf>

Appendix K-1 - Emery Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16383.pdf>

Appendix K-2 - Emery Village Business Improvement Area Management Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16384.pdf>

Appendix L-1 - Fairbank Village Business Improvement Area - 2007 Audited Financial Statement

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16385.pdf>

Appendix M-1 - Forest Hill Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16386.pdf>

Appendix N-1 - Gerrard India Bazaar Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16387.pdf>

Appendix N-2 - Gerrard India Bazaar Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16388.pdf>

Appendix O-1 - Greektown on the Danforth Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16389.pdf>

Appendix O-2 - Greektown on the Danforth Business Improvement Area Management Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16390.pdf>

Appendix P-1 - Hillcrest Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16391.pdf>

Appendix Q-1 - Junction Gardens Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16392.pdf>

Appendix Q-2 - Junction Gardens Business Improvement Area Management Letter

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16393.pdf>

Appendix R-1 - Kennedy Road Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16394.pdf>

Appendix S-1 - Long Branch Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16395.pdf>

Appendix T-1 - Mimico Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16396.pdf>

Appendix T-1 - Mimico Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16397.pdf>

Appendix U-1 - Mirvish Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16398.pdf>

Appendix V-1 - Pape Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16399.pdf>

Appendix W-1 - St. Clair Avenue West Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16400.pdf>

Appendix X-1 - St. Lawrence Neighbourhood Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16401.pdf>

Appendix Y-1 - The Eglinton Way Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16402.pdf>

Appendix Y-2 - The Eglinton Way Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16403.pdf>

Appendix Z-1 - Upper Village Business Improvement Area - 2007 Audited Financial Statements

<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16404.pdf>

Appendix AA-1 - Village of Islington Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16405.pdf>)

Appendix BB-1 - West Queen West Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16406.pdf>)

Appendix CC-1 - Weston Village Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16407.pdf>)

Appendix CC-2 - Weston Village Business Improvement Area Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16408.pdf>)

Appendix DD-1 - Wexford Heights Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16409.pdf>)

Appendix DD-2 - Wexford Heights Business Improvement Area Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16410.pdf>)

Appendix EE-1 - Wychwood Heights Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16411.pdf>)

Appendix FF-1 - York-Eglinton Business Improvement Area - 2007 Audited Financial Statements

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16412.pdf>)

Appendix FF-2 - York-Eglinton Business Improvement Area Management Letter

(<http://www.toronto.ca/legdocs/mmis/2008/au/bgrd/backgroundfile-16413.pdf>)

Appendix GG-1 - Various Business Improvement Areas Management Letters

Board of Health - Meeting 19

HL19.7	ACTION	Amended		Ward: All
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City of Toronto Environmental Reporting, Disclosure and Innovation Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the Environmental Reporting, Disclosure and Innovation Program described in the report (October 30, 2008) from the Medical Officer of Health and in the technical document (Attachment 2) entitled “Environmental Reporting, Disclosure and Innovation – A Proposed Program for the City of Toronto – November 2008”.
2. The City Solicitor be authorized to prepare and introduce a Bill in Council in the form or substantially in the form of the proposed by-law attached to this report as “Attachment 1”.

3. City Council forward this report to Environment Canada and request Toronto Public Health to pursue an agreement with Environment Canada to use their web-based One Window for National Environmental Reporting System (OWNERS) system to enable facilities to electronically submit data for this program. If an agreement is not reached with Environment Canada to use the OWNERS system or the output calculator is not ready by December 31, 2009, the Medical Officer of Health be requested to report to the Board of Health on alternative reporting options.
4. The Medical Officer of Health continue regular communication with senior staff from the Ontario Ministry of Environment and Environment Canada on the harmonization of the Federal, Provincial and local environmental reporting programs so as to avoid duplication and ensure seamless integration of reporting methods for affected facilities.
5. City Council request the Ontario Minister of the Environment to collaborate with the City during implementation of the provincial Toxics Reduction Strategy by providing funding and technical assistance for research and pilot projects to develop and promote environmental best practices and economic incentives to small and medium sized businesses in Toronto.

City Council Decision Advice and Other Information

Speaker Bussin ruled the following Recommendations 3 and 4 of the Board of Health, relating to the 2009 Capital Budget, redundant, as these recommendations were considered by the Executive Committee at its Special meeting on November 25, 2008. The Executive Committee's recommendations on the Toronto Public Health 2009 Capital Budget will be before Council at the Special meeting on December 10, 2008:

3. City Council approve the addition of a new IT capital project, the Environmental Reporting, Disclosure and Innovation Program, to the Toronto Public Health 2009 Recommended Capital Budget with a total project cost of \$1.296 million that will require a 2009 cash flow of \$0.228 million and future commitments of \$0.615 million in 2010 and \$0.453 million in 2011.
4. The net operating impacts in the Toronto Public Health Operating Budget of \$0.163 million for 2010 (including six positions) and \$0.052 million in 2011 emanating from the approval of this project in 2009 be considered within the overall scope of Toronto Public Health's 2010 and 2011 operating budget submissions for the reporting and disclosure component of the program.

Background Information (Committee)

Environmental Reporting, Disclosure and Innovation Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-17196.pdf>)

Environmental Reporting, Disclosure and Innovation Program - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-17197.pdf>)

Environmental Reporting, Disclosure and Innovation Program - Attachment 2 - Cover Page.pdf

(<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-17198.pdf>)

Environmental Reporting, Disclosure and Innovation Program - Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/hl/bgrd/backgroundfile-17199.pdf>

Background Information (City Council)

(November 25, 2008) Transmittal from the Executive Committee (HL19.7b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17606.pdf>

Communications (Committee)

(November 12, 2008) letter from Sarah Miller, Coordinator and Researcher, and Joseph Castrilli, Counsel, Canadian Environmental Law Association (HL.Main.HL19.7.1)

(November 17, 2008) letter from Nancy Bradshaw, Co-Chair, Toronto Cancer Prevention Coalition, Occupational and Environmental Working Group (HL.New.HL19.7.2)

(November 17, 2008) letter from Cheryl Rook, Occupational Health Nurse, Occupational Health Clinics for Ontario Workers Inc. (HL.New.HL19.7.3)

(November 17, 2008) letter from J.B. Boughs, CRSP, Director, Health Safety and Environment, Sanofi Pasteur Canada (HL.New.HL19.7.4)

(November 17, 2008) letter from Paul Scrivener, The Toronto Industry Network (HL.New.HL19.7.5)

(November 17, 2008) letter from M. Vuchnich, President, Leaside Business Park Association (HL.New.HL19.7.6)

(November 17, 2008) letter from Paul H. Martin, President, Del Equipment Limited (HL.New.HL19.7.7)

(November 17, 2008) letter from David M. Peters, Manager, Environment, Health and Safety and Responsible Care, BASF Canada (HL.New.HL19.7.8)

(November 17, 2008) letter from Katrina Miller, Campaigns Director, Toronto Environmental Alliance (HL.New.HL19.7.9)

(November 17, 2008) letter from Randy Bridge, Executive Director, Ontario Fabricare Association, and Representative of the Dry Cleaners in Toronto and Ontario (HL.New.HL19.7.10)

(November 17, 2008) submission from Bill Davis, Executive Director, Toronto Automobile Dealers' Association (HL.New.HL19.7.11)

(November 17, 2008) submission from Canadian Cancer Society, Ontario Division (HL.New.HL19.7.12)

(November 17, 2008) letter from Fran Maclure, Outreach Coordinator, Women's Healthy Environments Network (WHEN) (HL.New.HL19.7.13)

(November 17, 2008) submission from Medical Officer of Health (HL.New.HL19.7.14)

Communications (City Council)

(November 21, 2008) letter from Rick Ludwig, Past President, Ontario Funeral Service Association (CC.Main.HL19.7.15)

(November 27, 2008) e-mail from Sarah Miller, Coordinator and Researcher and Joseph Castrilli, Counsel, Canadian Environmental Law Association (CC.Supp.HL19.7.16)

(November 26, 2008) letter from Plamen Petkov, Senior Policy Analyst, Canadian Federation of Independent Business (CC.New.HL19.7.17)

(July 31, 2008) letter from Scott Marks, President, Toronto Professional Fire Fighters' Association, Local 3888, submitted by Councillor Adam Vaughan, Ward 20, Trinity-Spadina (CC.New.HL19.7.18)

Civic Appointments Committee - Meeting 18

CA18.1	ACTION	Amended		
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Appointment to Fill Vacancy on the Property Standards Committee - Scarborough Panel**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Property Standards Committee – Scarborough Panel and as a fence viewer for the City of Toronto under the Line Fences Act for a term of office ending on November 30, 2010, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council and the appointee has been notified.
3. Fence viewers shall receive remuneration as set out in §447-9 of Chapter 447, Fences, of the City of Toronto Municipal Code.

Confidential Attachment 1 is now public in its entirety and contains the name of the following individual appointed to the Property Standards Committee - Scarborough Panel:

- Earle H. Straus

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for an appointment to the Property Standards Committee - Scarborough Panel**Background Information (Committee)**

(September 15, 2008) letter from Mary Handler

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17446.pdf>)

CA18.2	ACTION	Adopted		
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2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council appoint Knox Henry (Honourary President), James Melvin (First Vice-President) and Brian Ashton (Second Vice-President) to the Board of Governors of Exhibition Place for a term of office expiring on October 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed.

Background Information (Committee)

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place - report (October 17, 2008) from Chief Executive Officer, Exhibition Place
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17445.pdf>

CA18.3	ACTION	Adopted		
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Appointment to the Toronto Port Authority Board of Directors**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Toronto Port Authority Board of Directors for a three-year term effective on the day that the City Clerk notifies the Toronto Port Authority of the appointment, and until a successor is appointed.
2. City Council authorize the City Clerk to make the appointee's name public once appointed by Council and the appointee has been notified.

Confidential Attachment 1 is now public in its entirety and contains the name of the following individual appointed to the Toronto Port Authority Board of Directors:

- David Gurin

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Port Authority Board of Directors.

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Michael Walker - in that his daughter works for the Toronto Port Authority.

Community Development and Recreation Committee - Meeting 20

CD20.1	ACTION	Adopted		Ward: All
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An Overview of "Starting in the Right Place: A New Approach to Employment and Social Services in Toronto"

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. The General Manager of Social Services, where appropriate, in consultation with other City officials, proceed to implement the directions contained in "Starting in the Right Place: A New Approach to Employment and Social Services in Toronto".

Background Information (Committee)

cd20.1 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17226.pdf>)

cd20.1 - Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17227.pdf>)

Communications (Committee)

(November 14, 2008) presentation from Heather MacVicar, General Manager, Social Services (CD.New.CD20.1.1)

CD20.2	ACTION	Adopted		Ward: All
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Development of the Community Partnership Strategy

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The Community Services Partnership Program priorities for new and increased funding in 2009 and 2010 be expanded to include:
 - a. core administration funding that supports the ability of community organizations to engage residents and build partnerships;

- b. program funding that supports the participation of vulnerable residents in engagement opportunities;
- c. community development programs that allow vulnerable residents and neighbourhoods to identify needs, assets and opportunities and to act on them; and
- d. funding to strengthen the human resource base in organizations, particularly in terms of their ability to engage with residents, businesses, governments and other partners;

and that the enhanced funding of \$600,000.00 requested in 2009 for the Community Services Partnership Program included in the 2009 Community Partnership and Investment Program's Operating Budget submission, if approved by Council, be allocated to these expanded priorities.

2. The Executive Director, Social Development, Finance and Administration, report back to Council in September 2009 on the 2010 target for increased investment in the Community Services Partnership Program.
3. The Executive Director, Social Development, Finance and Administration, establish a work group composed of St. Christopher's House, the Community Social Planning Council of Toronto, Family Service Toronto, Toronto Neighbourhood Centres and other organizations as appropriate, to ensure effective agency involvement in the development of the Community Partnership Strategy.
4. The enhanced funding of \$600,000.00 requested in 2009 for the Community Services Partnership Program, included in the 2009 Community Partnership and Investment Program's Operating Budget submission, be forwarded to the Budget Committee for consideration during the 2009 Operating Budget process.

Background Information (Committee)

cd20.2 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17230.pdf>

CD20.3	ACTION	Amended		Ward: All
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Review of Child Safety Car Restraints Pilot Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Toronto Fire Services discontinue the current format of the Child Safety Car Restraints pilot program and that, alternatively, Toronto Fire Services' Prevention Inspectors participate in the Toronto Child Safety Seat Coalition events held periodically with the Toronto Police Service, Toronto Public Health and the Ministry of Transportation.
2. The dates of the Toronto Child Safety Seat Coalition clinics be circulated to manufacturers and distributors of safety car seats.
3. Toronto Fire Services maintain a hotline that can be called by the public to be informed of upcoming clinics and respond to inquiries concerning car seat installations.
4. A concerted effort be made to provide retailers with information about the Toronto Child Safety Seat Coalition events and posters be distributed to retailers advertising the dates of clinics and how to participate.
5. There be an annual report from the Toronto Child Safety Seat Coalition to Council, through the Community Development and Recreation Committee, such report to detail the number of installations on a year-by-year basis, and Toronto Fire Services be responsible for ensuring that this report is available.

Background Information (Committee)

cd20.3 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17229.pdf>

CD20.4	ACTION	Adopted		Ward: All
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Smoke Alarm Awareness Program and Installation for Seniors and Disabled Individuals

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The Fire Chief be authorized to receive the donation of smoke alarms from Enbridge Gas Distribution at a value of \$20,000.00 purchased from the Ontario Fire Marshal's Public Fire Safety Council.
2. The Fire Chief be authorized to hold joint education and press releases with Enbridge Gas Distribution when promoting the Project Zero program.
3. The Fire Chief report on the smoke alarms installed and public fire education Project Zero program one year after the program has been implemented.

4. A consent, release, waiver and indemnification form satisfactory to the City Solicitor be signed by all recipients of the smoke alarms.

Background Information (Committee)

cd20.4 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17232.pdf>

CD20.8	ACTION	Adopted		Ward: 8
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Fountainhead Park Clubhouse

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Parks, Forestry and Recreation manage the Fountainhead Park Clubhouse in accordance with the harmonized permit policy and all other applicable policies.
2. The City Solicitor be requested to review all the documentation and evidence related to the use of the Fountainhead Park Clubhouse and to provide advice to the appropriate Committee.

Background Information (Committee)

cd20.8 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17237.pdf>

CD20.9	ACTION	Adopted		Ward: All
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Outdoor Artificial Ice Rink Season

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. Weather permitting, the Outdoor Artificial Ice Skating season of twelve weeks be extended at a total of 14 outdoor artificial ice rinks, as indicated in Attachment 1, for an additional two week period to March 15, 2009.

Background Information (Committee)

cd20.9 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17238.pdf>

CD20.12	ACTION	Adopted		Ward: All
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Development of the 2010-2014 Child Care Service Plan**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the draft principles for the 2010-2014 Child Care Service Plan as follows:
 - a. service access based on age and geographic equity;
 - b. publicly planned and accountable service outcomes;
 - c. service options consistent with informed parental choice;
 - d. first-come, first-served admission to subsidized care;
 - e. recognition that child care services provide developmentally appropriate beneficial care for children as well as important family and community support;
 - f. recognition that services for children and families should be planned and delivered in an integrated way that promotes seamless service transitions;
 - g. agreement that expansion of the child care system take place through public and/or not-for-profit delivery; and
 - h. commitment to advancing quality and directing resources to the improvement of quality for children's services in Toronto.
2. A strategy for expanding the annual collection of Operating Criteria to all child care programs be included in the next Child Care Service Plan.
3. A child care capital strategy including potential funding options be included in the next Child Care Service Plan.

Background Information (Committee)

cd20.12 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17285.pdf>)

Declared Interests (City Council)

The following member(s) declared an interest:

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

CD20.13	ACTION	Adopted		Ward: All
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2009 Per Diem Rates for the Purchase of Service Shelter System and Related Matters

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the recommended per diem rates, bed capacities and Personal Needs Allowance rates for the shelter system as set out in Appendix A, subject to the approval of the 2009 Operating Budget.
2. The General Manager, Shelter, Support and Housing Administration, and/or his designate, be authorized to:
 - a. enter into purchase of service agreements with community agencies and motel operators for the provision of shelter services and the issuance of Personal Needs Allowance, up to the maximum contract values as outlined in Appendix A, subject to approval of the 2009 Operating Budget;
 - b. contract with and issue payments of up to \$8.676 million(gross)/\$1.737 million (net) to Mental Health Program Services of Metropolitan Toronto (Habitat Services) for the provision of housing and supports for psychiatric consumer survivors living in Habitat contracted boarding or rooming houses subject to approval of the 2009 Operating Budget;
 - c. contract with and issue payments to the Toronto Hostels Training Centre for the administration and provision of training for shelter staff up to a maximum amount of \$198,000 subject to approval of the 2009 Operating Budget; and
 - d. purchase up to \$42,000 in training for staff of the directly operated shelters from the Toronto Hostel Training Centre in order to meet the training requirements laid out in the Council approved Toronto Shelter Standards, subject to approval

of the 2009 Operating Budget.

Background Information (Committee)

cd20.13 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17250.pdf>)

cd20.13 - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17251.pdf>)

cd20.13 - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17252.pdf>)

cd20.13 - Appendix C

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17253.pdf>)

cd20.13 - Appendix D

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17254.pdf>)

cd20.13 - Appendix E

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17255.pdf>)

cd20.13 - Appendix F

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17256.pdf>)

cd20.13 - Appendix G

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17257.pdf>)

cd20.13 - Appendix H

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17258.pdf>)

Communications (Committee)

(November 13, 2008) e-mail from Bob Duff, Executive Director, St. Simon's Shelter (CD.New.CD20.13.1)

CD20.14	ACTION	Adopted		Ward: All
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2009 Federal Homelessness Funding: Update No. 1 on Negotiation of a New Federal Agreement and Transition to the New Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. The General Manager, Shelter, Support and Housing Administration, be authorized to report directly to the next meeting of Council if new information concerning 2009 federal homelessness funding becomes available.

Background Information (Committee)

cd20.14 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17259.pdf>)

CD20.15	ACTION	Adopted		Ward: All
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2009 Funding Allocations from the Toronto Homelessness Initiatives Fund, the Provincial Consolidated Homeless Prevention Program and Rent Bank Fund

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The General Manager, Shelter, Support and Housing Administration, be delegated authority to enter into service agreements and allocate funds to partnership programs to establish eleven new or changed housing help, street outreach and social enterprise partnership programs in the amounts shown in Appendix A, for a total allocation of \$2,157,706 gross and \$0 net, comprised of up to \$1,907,706 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program and up to \$250,000 gross and net from the 2009 City of Toronto Homeless Initiatives Fund, subject to approval of the 2009 Operating Budget.
2. The General Manager, Shelter, Support and Housing Administration, be delegated authority to enter into service agreements and allocate funds to investment programs to:
 - a. ensure basic services are delivered at four drop-in centres from May to December 2009 for a total allocation of up to \$100,897 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program, as shown in Appendix B, subject to approval of the 2009 Operating Budget;
 - b. provide extended hours of service at nine drop-in centres during the 2008/2009 winter season, for a total allocation of up to \$154,855 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program, as shown in Appendix B under Priority 1;
 - c. provide extended hours of service at nine drop-in centres during the 2009 spring and summer seasons, for a total allocation of up to \$203,938 gross and \$56,062 net, comprised of up to \$147,876 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program and up to \$56,062 gross and net from the 2009 City of Toronto Homeless Initiatives Fund, as shown in Appendix B under Priority 2, subject to approval of the 2009 Operating Budget;
 - d. provide extended hours of service at nine drop-in centres during the 2009 fall and winter seasons, for a total allocation of up to \$203,938 gross and net from the 2009 City of Toronto Homeless Initiatives Fund, as shown in Appendix B under Priority 3, subject to approval of the 2009 Operating Budget;

- e. support four drop-in investment programs and one housing help investment program to support sector-wide training and capacity building, and address gaps in drop-in service, in the amounts shown in Appendix C, for a total allocation of \$487,000 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program; and
 - f. provide one-time transitional funding for five special project investment programs identified in Appendix C to promote an orderly transition from investment funding by providing agencies with time to identify alternative sources of funding or wind down their operations, for a total allocation of \$20,433 gross and \$0 net from the 2008 Consolidated Homelessness Prevention Program.
3. The General Manager, Shelter, Support and Housing Administration, be delegated authority to enter into service agreements to:
- a. provide financial resources for the 2009 Health and Safety fund consistent with the terms set out in Appendix E, for a total allocation up to \$100,000 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program, subject to approval of the 2009 Operating Budget;
 - b. invest in Supports to Daily Living services for a total allocation of up to \$250,000 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program, subject to approval of the 2009 Operating Budget; and
 - c. invest in drop-in services for a total allocation of up to \$200,000 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program, subject to approval of the 2009 Operating Budget.
4. The General Manager, Shelter, Support and Housing Administration, be authorized to allocate \$1,823,757 gross and \$0 net, plus accrued interest, from the 2009 Provincial Rent Bank Fund to the Neighbourhood Information Post, the lead community agency coordinating the Rent Bank Program in Toronto, subject to approval of the 2009 Operating Budget.

Background Information (Committee)

cd20-15 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17260.pdf>

Communications (Committee)

(November 12, 2008) e-mail from Dirk Townsend (CD.New.CD20.15.1)

(November 11, 2008) e-mail from Leanne Kloppenborg and Vickie McNally, Fontbonne Ministries, Sisters of St. Joseph, Toronto (CD.New.CD20.15.2)

(November 13, 2008) e-mail from Bruce Voogd, Chair, Parkdale Housing Committee (CD.New.CD20.15.3)

(November 13, 2008) e-mail from Joe MacDonald, Partnership and Public Affairs Manager,

Downtown Yonge Business Improvement Area (CD.New.CD20.15.4)
 (November 11, 2008) letter from Karen Bach (CD.New.CD20.15.5)
 (November 12, 2008) letter from Rory 'Gus' Sinclair, Chair, Harbord Village Residents' Association (CD.New.CD20.15.6)
 (November 13, 2008) letter from Jeanne Jabanoski, Vice President, Integrated Medical Programs, Toronto Western Hospital, University Health Network (CD.New.CD20.15.7)
 (November 12, 2008) e-mail from Kevin Healey, Chair, Roncesvalles - Macdonell Residents' Association (CD.New.CD20.15.8)

Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Pam McConnell - in that her husband is the Executive Director, Riverdale Housing Action Group, which is being considered for funding.

Councillor Joe Mihevc - in that his spouse works for one of the agencies that is being considered for funding.

CD20.16	ACTION	Adopted		Ward: All
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CPIP 2008 Community Services Funding Allocations and Program Update

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve 2008 Service Development Investment Program allocations totalling \$392,000.00 to 10 organizations as described in Appendix 1 and Appendix 2 of this report.
2. The 2008 Service Development Investment Program grant for the Marcus Garvey Centre for Leadership and Education be held pending Council consideration of the forthcoming report on 160 Rivalda Avenue.
3. City Council approve 2008 Food Security Investment Program allocations totalling \$300,000.00 to 10 organizations as described in Appendix 3 and Appendix 4 of this report.
4. City Council approve Snow Shovelling and Lawn Care Program allocations totalling \$344,383.00 to 12 organizations and an amount of \$31,717.00 for subsidy and transition issues, as described in Appendix 5 of this report.
5. City Council authorize the Executive Director, Social Development, Finance and

Administration, to enter into a three-year renewal agreement with Findhelp Information Services, in accordance with the terms and conditions outlined in Appendix 6, and any other terms and conditions and format acceptable to the City Solicitor.

6. City Council approve Service Development Investment Program guideline changes, starting in the 2009 funding cycle:
 - a. the funding cap be changed from \$50,000.00 to \$75,000.00; and
 - b. the funding model timeline be extended to 5 years.
7. City Council approve a change to the Community Services Partnership guidelines to include the shared infrastructure platform model of organization governance as implemented by Sage Centre in Toronto, and the Executive Director, Social Development, Finance and Administration, develop a three-year agreement with Sage Centre to undertake shared assessment of the impact of this model on accountability and community capacity.

Background Information (Committee)

cd20.16 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17261.pdf>

CD20.17	ACTION	Adopted		Ward: 30
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WoodGreen Community Services Facility - Proposed Relocation

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the Acting Executive Director, Social Development, Finance and Administration, to convene a working group of City staff and other City agencies as appropriate to work with WoodGreen Community Services to resolve the issues identified in acquiring its preferred sites and to negotiate principles for a real estate transaction that would assist WoodGreen Community Services to implement this relocation and report back on the results.
2. City Council adopt the confidential instructions to staff contained in the Confidential Letter (November 14, 2008) from the Community Development and Recreation Committee.
3. Confidential Attachment 1 to the report (October 30, 2008) from the Acting Executive Director, Social Development, Finance and Administration, and the Confidential letter

(November 14, 2008) from the Community Development and Recreation Committee remain confidential as they contain information related to a proposed or pending acquisition of land for municipal or local board purposes and to the security of the property of the municipality or local board.

Confidential Attachment 1 to the report (October 30, 2008) from the Acting Executive Director, Social Development, Finance and Administration, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition of land for municipal or local board purposes and the security of the property of the municipality or local board.

The confidential letter (November 14, 2008) from the Community Development and Recreation Committee, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending acquisition of land for municipal or local board purposes and the security of the property of the municipality or local board.

Confidential Attachment - A proposed or pending acquisition of land for municipal or local board purposes and security of the property of the municipality or local board.

Background Information (Committee)

cd20.17 - Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17264.pdf>

CD20.18	ACTION	Adopted		Ward: All
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Update on Local Health Integration Networks (LHINs)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the General Manager of the Long-Term Care Homes and Services Division to continue to seek out and respond to LHIN-initiated proposal calls for Health System Improvement Plans (HSIPs) that align with City priorities, the Division's mandate and community need.
2. City Council support the General Manager of the Long-Term Care Homes and Services Division to establish a "clearing-the-way" inter-divisional work group, mandated to facilitate and streamline City administrative processes so that the Division is in a state of readiness and able to immediately implement programs when and if future City-initiated HSIP submissions are approved by the LHINs.
3. City Council request that Central West LHIN and the Mississauga-Halton LHIN create

and invite Toronto EMS to join LHIN-sponsored work groups, mandated to develop concrete steps to reduce emergency department (ED) wait times and improve the experience for patients and staff.

4. City Council authorize senior staff in the City of Toronto - 5 LHIN Collaborative Table meetings to continue to advocate for standardized reporting processes amongst the five LHINs, so that health service providers funded by multiple LHINs are not required to develop and maintain duplicate reporting systems.

Background Information (Committee)

cd20.18 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/cd/bgrd/backgroundfile-17282.pdf>)

Economic Development Committee - Meeting 17

ED17.1	ACTION	Adopted		Ward: All
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Creative City Framework Implementation

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The General Manager, Economic Development, Culture and Tourism, be directed to work with City Planning to:
 - a. advance cultural mapping by working with the 'Placing Creativity' partnership, and develop cultural resource mapping to identify areas of high cultural industry concentration or potential;
 - b. develop a shared definition for creative and cultural industries for the City of Toronto to better measure and advocate on behalf of the sector; and
 - c. retain and create cultural space in Toronto through targeted programs, increased collaboration between City divisions, development of staff teams, and ongoing engagement with the community.
2. City Council receive the report Funding to Arts and Cultural Organizations by the City of Toronto, 1990-2008 by the Martin Prosperity Institute (Attachment 1) for information.

Background Information (Committee)

2008-11-20-ed17.1-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17311.pdf>

2008-11-20-ed17.1-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17312.pdf>

2008-11-20-ed17.1-Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17313.pdf>

ED17.2	ACTION	Amended		Ward: All
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Community Arts Action Plan for Toronto**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council endorse the Community Arts Action Plan (Appendix 1).
2. The Executive Director, Cultural Services be requested to submit a progress report, in one year's time, noting specifically what concrete results have accrued as a result of the Action Plan, including:
 - a. what new community arts programs were initiated;
 - b. what additional accessible space has opened up;
 - c. what additional funding has accrued to community arts groups;
 - d. what festivals, events, shows or installations have resulted;
 - e. what co-operative programs, training sessions and seminars have been initiated; and
 - f. what new areas of the City have received arts programming.

Background Information (Committee)

2008-11-20-ed17.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17314.pdf>

2008-11-20-ed17.2-Appendix 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17315.pdf>

2008-11-20-ed17.2-Appendix 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17316.pdf>

2008-11-20-ed17.2-Appendix 3

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17317.pdf>

ED17.3	ACTION	Adopted		Ward: All
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Community Partnership and Investment Program Culture Build Investment Program – 2008 Allocations

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Culture Build Investment Program allocations be approved for the following organizations:

a.	Bad Dog Theatre Company	\$10,500.00
b.	Coleman Lemieux & Compagnie	\$51,500.00
c.	Drum Artz Community Centre	\$80,000.00
d.	Factory Theatre	\$42,000.00
e.	Liaison of Independent Filmmakers of Toronto (LIFT)	\$70,000.00
f.	Mercer Union, A Centre for Contemporary Art	\$36,000.00
Total		\$290,000.00

2. The Community Partnership and Investment Program's 2008 Approved Operating Budget, which includes \$250,000.00 gross and net expenditures for the Culture Build Investment Program, be increased one time by \$40,000.00 gross and zero net proposed to be funded by the Cultural Facilities Capital Grants Reserve Fund XR1211 to reflect the above allocations.

Background Information (Committee)

2008-11-20-ed17.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17318.pdf>

2008-11-20-ed17.3-Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17319.pdf>

ED17.4	ACTION	Adopted		Ward: All
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2009 Business Improvement Area Operating Budgets: Report No. 1

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council adopt and certify the 2009 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2009 Expenditure Estimates (\$)	2009 Levy Funds Required (\$)
Albion-Islington	217,988	182,897
Bloor Annex	71,830	59,491
Bloorcourt Village	142,714	126,929
Bloordale Village	88,187	78,971
Bloor West Village	386,665	338,851
Chinatown	237,705	213,732
College Promenade	154,278	128,368
Corso Italia	270,951	214,951
Danforth Mosaic	283,892	261,328
Dundas West	250,049	111,619
Emery Village	1,995,711	1,794,225
Junction Gardens	282,123	259,904
Korea Town	129,711	45,503
Lakeshore Village	174,865	62,572
Little Portugal	61,751	49,730
Mirvish Village	67,756	40,993
Parkdale Village	546,410	209,342
Queens Quay Harbourfront	899,627	414,627
Regal Heights Village	56,310	27,497
The Beach	211,399	176,321
Village of Islington	128,526	89,241
Yonge-Lawrence Village	198,149	186,110

Background Information (Committee)

2008-11-20-ed17.4-Staff Report and Appendix A and B

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17320.pdf>

ED17.5	ACTION	Adopted		Ward: 16, 22
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The Eglinton Way Business Improvement Area - Board of Management Deletions

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the deletion of two Board of Management members from The Eglinton Way Business Improvement Area as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect changes to the The Eglinton Way Business Improvement Area Board of Management.

Background Information (Committee)

2008-11-20-ed17.5-Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17321.pdf>)

ED17.6	ACTION	Adopted		Ward: 14, 19
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Liberty Village Business Improvement Area Boundary Expansion Poll Results**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Based on the poll results respecting the intention to expand the Liberty Village BIA, the area described by Attachment No. 1 be designated as the expanded Liberty Village Business Improvement Area (BIA), under Chapter 19 of the City of Toronto Municipal Code.
2. The City Solicitor be directed to submit a by-law to designate the area described in Attachment No. 1 as a Business Improvement Area.

Background Information (Committee)

2008-11-20-ed17.6-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17322.pdf>)

2008-11-20-ed17.6-Attachment 1 - Maps 1 and 2

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17323.pdf>)

ED17.7	ACTION	Adopted		Ward: 22
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Poll Results for the Proposed Mount Pleasant Business Improvement Area

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Based on the poll results respecting the intention to designate the Mount Pleasant BIA, the area described by Attachment No. 1 be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Solicitor be directed to submit a by-law to designate the area described in Attachment No. 1 as a Business Improvement Area.

Background Information (Committee)

2008-11-20-ed17.7-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17324.pdf>

2008-11-20-ed17.7-Attachment 1 - Map 1

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17325.pdf>

2008-11-20-ed17.7-Attachment 1 - Map 2

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17326.pdf>

ED17.8	ACTION	Adopted		Ward: 15, 17
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Poll Results for the Proposed Oakwood Village Business Improvement Area

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Based on the poll results respecting the intention to designate the Oakwood Village BIA, the area described by Attachment No. 1 be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Solicitor be directed to submit a by-law to designate the area described in Attachment No. 1 as a Business Improvement Area.

Background Information (Committee)

2008-11-20-ed17.8-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17327.pdf>

2008-11-20-ed17.8-Attachment 1 - Map 1 of 3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17328.pdf>)

2008-11-20-ed17.8-Attachment 1- Map 2 of 3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17329.pdf>)

2008-11-20-ed17.8-Attachment 1 - Map 3 of 3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17330.pdf>)

ED17.9	ACTION	Adopted		Ward: 20
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Queen Street West Business Improvement Area (BIA) Poll Results

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Based on the poll results respecting the intention to designate the Queen Street West BIA, the area described by Attachment No. 1 be designated as a Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. The City Solicitor be directed to submit a by-law to designate the area described in Attachment No. 1 as a Business Improvement Area.

Background Information (Committee)

2008-11-20-ed17.9-Staff Report and Attachment 1 of Maps 1-3

(<http://www.toronto.ca/legdocs/mmis/2008/ed/bgrd/backgroundfile-17331.pdf>)

Government Management Committee - Meeting 19

GM19.1	ACTION	Adopted		Ward: All
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Apportionment of Property Taxes – November 2008 Hearing

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the apportionment of property tax in the amounts identified in Appendix “A” and Appendix “B” under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, excluding the following applications:

Page No.	Tax Year	Original Roll Number	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
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Treasurer Initiated Applications – Appendix A:

19 of 25	2007	1919 01 1 120 01700	1919 01 1 120 01801		
19 of 25	2007	1919 01 1 120 01800	Range to 1919 01 1 120 01874	\$14,933.29	4
			Total:	\$14,933.29	

Taxpayers Initiated Applications – Appendix B:

2 of 3	2008	1908 12 1 115 01500	1908 12 1 115 01501 Range to 1908 12 1 115 01502	\$72,336.42	34
			Total:	\$72,336.42	

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

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Report - Apportionment of Property Taxes - November 2008 Hearing

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17368.pdf>)

Appendix A: Apportionment Report - Treasurer Initiated Tax Apportionments (October 23, 2008)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17369.pdf>)

Appendix B: Apportionment Report - Taxpayer Initiated Tax Apportionments (October 23, 2008)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17370.pdf>)

GM19.2	ACTION	Adopted		Ward: All
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Cancellation, Reduction or Refund of Property Taxes – November 2008 Hearing

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the individual appeals pursuant to Section 323 of the City of Toronto Act, 2006 as provided in the Detailed Hearing Report marked as Appendix “A” attached to the report dated November 5, 2008 from the Treasurer, excluding the following applications:

Section 323 -Appendix A

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
13	200700316	2007	1914 08 2 390 06000	3635 Dundas Street W.	Under staff review	\$ 3,297.23
28	200800446	2008	1904 06 1 270 00393	1 King St. W. 818	Under Staff review	0.00
28	200800449	2008	1904 06 1 270 00695	1 King St. W. 3104	Under staff review	0.00
28	200800420	2008	1904 06 1 270 00827	1 King St. W. 4208	Under staff review	0.00
41	2008 00 320	2007	1901 11 4 500 01500	3700 Midland Ave.	Under staff review	0.00
44	200800192	2007	1901 09 6 650 12500	6530 Lawrence Ave. E.	Under staff review	32,713.08
44	200800193	2007	1901 09 6 670 12700	6520 Lawrence Ave. E.	Under Staff review	14,945.36
44	200800194	2007	1901 09 6 670 12800	6510 Lawrence Ave. E.	Under staff review	14,859.83
44	200800195	2007	1901 09 6 670 12900	6500 Lawrence Ave. E.	Under staff review	16,722.28
					TOTAL	82,537.78

2. City Council approve the individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006 resulting in tax reductions totalling \$2,537.78 including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B.

Statutory - City of Toronto Act, 2006

Background Information (Committee)

Report - Cancellation, Reduction or Refund of Property Taxes - November 2008 Hearing
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17371.pdf>)

Appendix A: Council Detail Hearing Report - Section 323 of COTA, Hearing 2008H5
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17372.pdf>)

Appendix B: Council Detail Hearing Report - Section 325 of COTA, Hearing 2008H5

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17373.pdf>)

GM19.3	ACTION	Adopted		Ward: 7, 14, 34
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Designation of Sites Leased by Toronto Public Health at 2300 Sheppard Avenue West, 2340 Dundas Street West and 225 Duncan Mill Road as Municipal Capital Facilities

City Council Decision

City Council on December 1, 2 and 3, 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 the owners, Shepbram Investments Inc., of the property located at 2300 Sheppard Avenue West, 690981 Ontario Limited, of the property located at 2340 Dundas Street West and Dunbourne Properties Inc., of the property located at 225 Duncan Mill Road in respect of lands leased by the City of Toronto, Public Health Division; and
 - b. exempt the leased spaces at 2300 Sheppard Avenue West (6,960 square feet), 2340 Dundas Street West (34,940 square feet) and 225 Duncan Mill Road (14,859 square feet) from taxation for municipal and school purposes, which tax exemption is to be effective from the later of the following dates: 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. Authority be granted for the introduction of the necessary bills to give effect thereto.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Designation of sites leased by Toronto Public Health at 2300 Sheppard Avenue West, 2340 Dundas Street West and 225 Duncan Mill Road as Municipal Capital Facilities

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17374.pdf>)

GM19.5	ACTION	Adopted		Ward: All
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Write-Off Policy for Fines under the Provincial Offences Act Deemed Uncollectible

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Parking related fines, fees, costs and penalties imposed under Part II of the Provincial Offences Act and/or City by-law(s) that have been outstanding for at least two years, may be written off as uncollectible consistent with Chapter 71 “Financial Control” Article VIII of the Toronto Municipal Code, once the Treasurer is satisfied that all reasonable steps to collect the amount owing have been undertaken, and if:
 - a. the person convicted and who owes the unpaid amount(s) is deceased and collection from an estate is impractical or has been unsuccessful; or
 - b. for unpaid fines totalling less than \$1,000.00, the person convicted and who owes the unpaid amount(s) has reached the age of 90 and no longer possesses a valid driver’s license; or
 - c. the operating entity, business or organization convicted and that owes the unpaid amount(s) has claimed bankruptcy and the City Solicitor’s office has confirmed that civil efforts to collect the amount owing have been unsuccessful or that civil efforts to collect the amount owing are not recommended given that it would likely not result in the successful recovery of the amount owing; or
 - d. the operating entity, business or organization convicted and that owes the unpaid amount(s) is no longer in operation and has no assets against which the City can pursue a claim, making collection from the defunct entity impractical.

2. Fines, fees, costs and penalties imposed under Parts I and III of the Provincial Offences Act and/or City by-law(s) that have been outstanding for at least two years, may be written off as uncollectible consistent with Chapter 71 “Financial Control” Article VIII of the Toronto Municipal Code, once the Treasurer is satisfied that all reasonable steps to collect the amount owing have been undertaken, and if:
 - a. the person convicted and who owes the unpaid amount(s) is deceased and collection from an estate is impractical or has been unsuccessful; or
 - b. for unpaid fines totalling less than \$1,000.00, the person convicted and who owes the unpaid amount(s) has reached the age of 90 and no longer possesses a valid driver’s license; or

- c. for fines more than fifteen (15) years old, the person convicted and who owes the unpaid amount(s) no longer resides in the Province of Ontario and the fine(s) is for an offence for which there is no mechanism for inter-provincial enforcement; or
 - d. the operating entity, business or organization convicted and that owes the unpaid amount(s) has claimed bankruptcy and the City Solicitor’s office has confirmed that civil efforts to collect the amount owing have been unsuccessful or that civil efforts to collect the amount owing are not recommended given that it would likely not result in the successful recovery of the amount owing to the City; or
 - e. the operating entity, business or organization convicted and that owes the unpaid amount(s) is no longer in operation and has no assets against which the City can pursue a claim, making collection from the defunct entity impractical; or
 - f. the limitation period to pursue civil enforcement action has expired and other collection mechanisms have been, or are likely to be, unsuccessful as determined by the City Solicitor; or
 - g. for violations over 15 years old where supporting documentation providing proof of the conviction and/or payment to satisfy the amount owed cannot be located, a sworn affidavit is filed with the City by the defendant attesting to the fact they have in fact previously paid for the fine(s) and that they do not have in their possession the required documentation to prove such a claim; or
 - h. the individual or corporation convicted and who owes the unpaid amount(s) cannot be located.
3. The Treasurer, or his/her designate, be authorized to annually provide the Ministry of the Attorney General with information regarding the total value of all fines deemed uncollectible and written off during the previous municipal fiscal year as part of the Annual Performance and Progress Report to be submitted to the Ministry no later than June 30th of each year.

Background Information (Committee)

Report - Write-Off Policy for Fines under the Provincial Offences Act Deemed Uncollectible
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17376.pdf>

GM19.6	ACTION	Adopted		Ward: All
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Purchase Order Amendment – Sole Source Contract 47011841 for Safety Inspections, Parts, and Service for Various Aerial and Crane

Devices

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council grant authority to extend the term and increase the amount of the current sole source blanket contract 47011841 to Wajax Industries Ltd. for safety inspections, parts and service for various aerial and crane devices and heavy equipment for the period from December 1, 2008 to November 30, 2009, with the option to renew for four (4) additional separate one year periods. The total increase amount required to the current contract is \$150,000.00 net of GST from \$400,000.00 net of GST for a new total value of \$550,000.00 net of GST. The increases requested for each of the renewal option year periods is \$150,000.00 net of GST from December 1, 2009 to November 30, 2010, December 1, 2010 to November 30, 2011, December 1, 2011 to November 30, 2012, and from December 1, 2012 to November 30, 2013, for a total amount of \$600,000.00 net of GST. Should the options to renew be exercised, the Director of Fleet Services will instruct the Director of Purchasing and Materials Management to process the contract renewals under the same terms and conditions. The total potential cost of the blanket contract will be increased by \$750,000.00 net of GST from \$400,000.00 net of GST to \$1,150,000.00 net of GST.

Background Information (Committee)

Report - Purchase Order Amendment - Sole Source Contract 47011841 For Safety Inspections, Parts, and Service for Various Aerial and Crane Devices

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17377.pdf>

GM19.7	ACTION	Adopted		Ward: All
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Exhibition Place - Records Retention By-law Amendment

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the draft by-law set out in Appendix A to this report.
2. City Council approve the records retention schedule set out in Appendix B to this report.
3. City Council pass any necessary by-law substantially as set out in Appendix “A” and to establish the records retention schedules set out in Appendix “B”.

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

Background Information (Committee)

Report - Records Retention Bylaw Amendment

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17378.pdf>

Appendix B - Records Retention Bylaw Amendment

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17379.pdf>

GM19.8	ACTION	Adopted		Ward: 20
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Roundhouse Rail Heritage

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council establish a discretionary reserve fund called the “Rail Heritage Reserve Fund” to provide a source of funding for the development and state of good repair of Rail Heritage associated with the John Street Roundhouse (Attachment A).
2. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Rail Heritage Reserve Fund” to Schedule #7, Corporate Discretionary Reserve Funds, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.
3. Authority be granted to the Executive Director of Cultural Services to expand the scope of City rail heritage work to be coordinated and undertaken by the Tenant, in compliance with applicable City policies, including fair wage and labour trades, in order that the disruptive park construction be completed before July 2009 to coincide with the tenant’s grand opening and that any contracting money advanced by the Tenant to complete City work be deducted from the prepaid basic rent to be paid to the City, expected before summer 2009.
4. The Roundhouse Park Plan (Attachment B) be received for information.
5. The Chief Corporate Officer be directed to determine any necessary adjustments to the boundaries of Hydro One’s Transformer Station lands, to facilitate a more compact underground configuration that would avoid demolition of the Roundhouse Machine Shop and support a reinstated driveway access, including any necessary conveyances to Hydro One and any reconveyances of the Transformer Station Lands to the City, and to report back to City Council for its consideration and direction.

Background Information (Committee)

Report - Roundhouse Rail Heritage

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17380.pdf>)

Attachment A - Rail Heritage Reserve Fund Criteria

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17381.pdf>)

Attachment B - Roundhouse Park Plan

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17382.pdf>)

GM19.9	ACTION	Adopted		Ward: All
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Agreement between the City of Toronto and Toronto Catholic District School Board for After School Space

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority to negotiate and enter into a License Agreement with the Toronto Catholic District School Board for a ten (10) month term commencing September 1, 2008, and ending June 30, 2009, for the current use of certain rooms in the schools as specified in Schedule “A”, and any future use of TCDSB school sites as determined by the General Manager of Parks, Forestry and Recreation and the TCDSB, at a fee to be offset through the Exchange of Services Agreement, in a form and content acceptable to the General Manager of Parks, Forestry and Recreation, and all in a form and content satisfactory to the City Solicitor.
2. City Council grant authority to the General Manager, Parks, Forestry and Recreation Division to amend the agreement from time to time to include additional schools, as determined by the General Manager of Parks, forestry and Recreation and the Toronto Catholic District School Board, to be used for the After School Recreation and Care (ARC) program.
3. City Council direct that the agreement automatically renew on an annual basis for a further 10 month term, subject to all terms and conditions of the agreement being met.

Background Information (Committee)

Report - Agreement between the City of Toronto and Toronto Catholic District School Board for After School Space

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17383.pdf>)

GM19.10	ACTION	Adopted		Ward: All
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Contract Award – Request for Proposal (RFP) 0612-08-0248 Supply, Installation and Operation of Snack and Hot Drink Vending

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority to enter into an agreement with Imperial Vending Services Inc. being the highest overall scoring Proponent meeting the requirements of the RFP for the Supply, Installation and Operation of Snack and Hot Drink Vending within the Parks, Forestry and Recreation (PFR) Division for the period from January 1, 2009 to December 31, 2010, with an option to renew the agreement for a two (2) year term for the period January 1, 2011 to December 31, 2012. Should the option to renew be exercised, the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Report - Contract Award - Request for Proposal (RFP) 0612-08-0248 Supply, Installation and Operation of Snack and Hot Drink Vending

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17384.pdf>

GM19.11	ACTION	Adopted		Ward: 28
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Proposed Strata Sale of Portions of Union Station and Related Real Estate Transactions

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the City to enter into an agreement of purchase and sale (the “West Wing Strata Sale Agreement”) with the Greater Toronto Transit Authority (“GO Transit”) for a strata portion of the west wing of Union Station, namely, all of the west wing above the first floor, including the external walls and roof, comprising approximately 89,555 square feet, more or less, of gross floor area (the “West Wing Strata Property) as shown in Appendix “C” with an anticipated initial closing date on or around March 31, 2009, as may be adjusted by the parties, substantially on the terms and conditions set out in the Transaction Summary in Appendix “A” and Attachment 1

and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.

2. City Council authorize the City to enter into an agreement of purchase and sale (the “Concourse Strata Sale Agreement”) with GO Transit for a strata portion of Union Station representing the future east and west concourses to be constructed by the City as part of the revitalization of Union Station, comprising approximately 122,688 square feet of gross floor area (the “Concourse Strata Property”) as shown in Appendix “C”, with an anticipated initial closing date on or around March 31, 2009, as may be adjusted by the parties, substantially on the terms and conditions set out in the Transaction Summary in Appendix “A” and Attachment 1 and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
3. City Council approve the terms of the letter of intent between the Chief Corporate Officer and the Greater Toronto Transit Authority (“GO Transit”), substantially on the terms as set out in Appendix A and Confidential Attachment 1, together with such revisions as the Chief Corporate Officer, in consultation with the City Solicitor, deems appropriate, and subject to a condition being added that the City’s obligation to construct and convey the new east and west concourses to GO Transit shall be conditional upon the necessary funding being available to the City to carry out the revitalization of Union Station in accordance with the Recommended Approach, and that such condition be included in the Concourse Strata Sale Agreement referred to in Recommendation 2.
4. City Council authorize the City to enter into a Lease (the “Lease”) with GO Transit for the use and occupancy by GO Transit for its general offices of a portion of the first floor of the west wing and the north side of the second, third and fourth floors of the centre block of Union Station, comprising approximately 12,826 square feet, more or less, of rentable area (the “Leased Premises”) as shown in Appendix “C”, with an initial term commencing, on or about May 1, 2012 and ending on April 30, 2062 (the “Term”), together with a 49-year renewal option, and substantially on the terms and conditions set out in the Transaction Summary in Appendix “A” and Attachment 1 and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
5. City Council authorize the City to enter into an amending agreement (“Reciprocal Rights Amending Agreement”) with GO Transit to further amend the Reciprocal Rights Agreement between the parties, dated June 30, 2000, to reflect the parties’ respective rights and responsibilities in relation to the split ownership of the Union Station building, on such terms and conditions as the Chief Corporate Officer deems appropriate, and in a form satisfactory to the City Solicitor.
6. City Council authorize the City to enter into an appropriate agreement (the “NW Path Agreement”) with GO Transit to secure shared commitments related to capital and operating costs, retain resources and consultants for engineering design and construction of the new NW PATH project, and to provide GO Transit with pedestrian access rights to the NW PATH, on such terms and conditions as the Chief Corporate

Officer deems appropriate, and in a form satisfactory to the City Solicitor.

7. City Council authorize the public release of the confidential information in Attachment 1 once the Sale Agreement and the Lease have been executed and the transaction contemplated in the Sale Agreement has been completed.
8. City Council direct that any proceeds for the Union Station project be used only for the development or revitalization of Union Station.
9. City Council authorize the City Solicitor to complete the transactions on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waving terms and conditions, on such terms as she considers reasonable.
10. City Council authorize the Chief Corporate Officer to administer and manage the Lease 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.
11. City Council receive the report (October 3, 2008) from the Chief Corporate Officer entitled "Union Station West Wing Lease".

Confidential Attachment 1 to the report (November 19, 2008) from the Chief Corporate Officer, and the executed copy of the Letter of Intent which was distributed at the November 21, 2008 meeting of the Government Management Committee, remain confidential 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 contained in Confidential Attachment 1 and the executed copy of the Letter of Intent will be made public once the Sale Agreement and the Lease have been executed and the transaction contemplated in the Sale Agreement has been completed.

Confidential Attachment 1 to the report (October 3, 2008) from the Chief Corporate Officer, remains confidential 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. The confidential information contained in Confidential Attachment 1 will be made public once the Lease has been executed.

City Council Decision Advice and Other Information

City Council considered this Item with Item EX26.3, headed "Union Station Revitalization Implementation".

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

Background Information (Committee)

Report - Proposed Strata Sale of Portions of Union Station and Related Real Estate

Transactions

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17571.pdf>)

Confidential Attachment 1 - GM19-11

Confidential Attachment 1(Part 2) - GM19.11

11a Union Station West Wing Lease

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

Background Information (Committee)

Report - Union Station West Wing Lease

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17220.pdf>)

Confidential Attachment 1 - GM19-11a

GM19.13	ACTION	Adopted		Ward: 27
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Arbitration Settlement - 2 Bloor Street West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the City to enter into a Purchase and Sale Agreement with OREC Cumberland Development GP Inc., an ORMC-related entity, for that portion of the City-owned land located at 2 Bloor Street West generally described as the air space above the second storey level of the City-owned lands comprising Cumberland Terrace, currently shown as parts Parts 19, 29, 30 and 31 on the draft reference plan attached as Appendix A (the “Air Space Lands”), substantially on the terms set out in Attachment 1, and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
2. City Council authorize the City to enter into an Exchange and Settlement Agreement with ORMC related to a land exchange of Parts 28 (of which the boundaries are subject to adjustment to accommodate TTC subway right of way set back requirements) and 4 on the draft reference plan attached as Appendix A, and other terms related to settlement of the arbitration proceedings, substantially on the terms and conditions outlined in Attachment 1, and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
3. City Council authorize the City to enter into Lease Amending Agreements to remove the Air Space Lands from the ground lease, add the Part 4 lands to the ground lease,

provide for a new rent during the renewal term, grant an additional renewal term, and other related amendments to the ground lease and associated reserves lease, substantially on the terms and conditions outlined in Attachment 1, and such other terms and conditions as may be acceptable to the Chief Corporate Officer, in a form satisfactory to the City Solicitor.

4. City Council approve, as the approving authority under the provisions of the Expropriations Act, the sale of the Airspace Lands and Adjustment Lands without giving the original owners from whom the Property were expropriated the first chance to repurchase these lands.
5. City Council authorize the public release of the confidential information in Attachment 1, once the agreements have been executed and the sale and land exchange transactions have been completed.
6. City Council authorize the Chief Corporate Officer to administer and manage the lease, including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
7. City Council authorize the City Solicitor to complete the transactions on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.
8. City Council authorize the Chief Corporate Officer to direct a portion of the proceeds of closing to fund the outstanding expenses related to the property and arbitration proceedings and the completion of the purchase and sale transactions.

Confidential Attachment 1 to the report (November 19, 2008) from the Chief Corporate Officer, remains confidential 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 information contained in Confidential Attachment 1 will be made public once the agreements have been executed and the sale and land exchange transactions have been completed.

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

Background Information (Committee)

Report - Arbitration Settlement - 2 Bloor Street West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17562.pdf>)

Appendix A - Draft Reference Plan (GM19-13)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17563.pdf>)

Appendix B - Site Sketch (GM19-13)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17564.pdf>)

Appendix C - Site Map (GM19-13)

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17565.pdf>)

Confidential Attachment 1 (GM19-13)

13a Arbitration Settlement - 2 Bloor Street West

Background Information (Committee)

Item - Arbitration Settlement 2 Bloor Street West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17389.pdf>)

GM19.15	ACTION	Adopted		Ward: 8
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Licence Renewal – Lands Adjacent to 3965 Keele Street

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the proposed three (3) year renewal of a licence agreement with Imperial Oil, a partnership of Imperial Oil Limited and McColl-Frontenac Petroleum Inc. (the Licensor) for the use of a portion of lands known as Finch Terminal, located adjacent to the City-owned property municipality known as 3965 Keele Street, for the purposes of an existing asphalt driveway and parking curb commencing on January 1, 2008, and expiring on December 31, 2010, under the same terms and conditions as in the existing Licence Agreement, as 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 Chief Corporate Officer be authorized and delegated to approve any future renewals of this licence indefinitely, as required by Toronto Fire Services.

Background Information (Committee)

Report - Licence Renewal - Lands Adjacent to 3965 Keele Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17393.pdf>)

Appendix A - Major Terms and Conditions of the Existing Licence

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17394.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17395.pdf>)

GM19.16	ACTION	Referred		Ward: 10
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Site Licence at the Corner of Allen Road and Transit Road

City Council Decision

City Council on December 1, 2 and 3, 2008, given the prominent location of this tower, referred this Item to the Chief Planner and Executive Director, City Planning:

1. to enter into discussions with Rogers Wireless Inc., with a view to enhancing the appearance of the installation; and
2. to negotiate, in consultation with the Chief Corporate Officer, a public art component of the lease agreement for this structure, which can best be described as a “finger of jagged ugliness thrust into the Downsview sky”.

Background Information (Committee)

Report - Site Licence at the Corner of Allen Road and Transit Road

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17396.pdf>)

Schedule A - Major Terms of the License Agreement

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17397.pdf>)

Schedule B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17398.pdf>)

GM19.17	ACTION	Adopted		Ward: 29
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Don Valley Brick Works – Ground Lease Amendments and New Parking Lot Lease – Part of 550 Bayview Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority:
 - A. to make the revisions listed below in Parts 1.B.i. to vi. inclusive of Recommendation 1 to the existing ground lease (“Ground Lease”) with Evergreen and Toronto And Region Conservation Authority (“TRCA”) for the

Project known as “Evergreen at the Brickworks” (“Leased Lands”), at 550 Bayview Avenue; and

- B. to make similar revisions to such other Project-related agreements including the existing heritage easement agreement (“Heritage Easement”) for the Leased Lands between TRCA and Evergreen, which, in the opinion of the General Manager of Economic Development, Culture and Tourism (“General Manager”) in consultation with the Chief Corporate Officer and the Deputy City Manager and Acting Chief Financial Officer (“Acting DCM/CFO”) and TRCA, are also required to be so amended:
- i. to allow during the period from approximately early December 2008 to March 31, 2009, or such extension thereof not to extend past July 31, 2009 (“Phase One Construction”), for preparatory site preparation and mobilization, building stabilization including drilling of micro-piles or foundation caissons, installation of below-grade site services and infrastructure to existing City infrastructure; grade alterations for storm water management, erosion and sediment control, base courses to support asphalt, concrete and brick paving, and for universal accessibility, on terms and conditions satisfactory to Evergreen, TRCA and the General Manager in consultation with the Chief Corporate Officer;
 - ii. thereafter, to allow Evergreen to substantially complete the rest of its Project construction work as described in Evergreen’s June 9, 2008 Site Plan Application submission as approved by TRCA in final form and in accordance with the Heritage Easement and Ground Lease by no later than December 31, 2010 (“Phase Two Construction”), unless the same be further extended as set out in the Ground Lease;
 - iii. to amend and confirm that the description of and any reference to the “Leased Lands” in the Ground Lease and related Project documentation shall henceforth include those sub-surface strata and ground-water portions of the Leased Lands which Evergreen, TRCA and the General Manager in consultation with the Chief Corporate Officer, agree in writing are necessary or desirable to effectively implement, support, maintain, repair, replace or otherwise be used, for the work described in Recommendation 1A., above, as well as all adjacent trench excavation areas disturbed or used in connection therewith;
 - iv. by substituting a proposed maximum cost of Thirty-Seven Million, Eight-Hundred Thousand (\$37,800,000.00) Dollars (Inclusive of GST and other applicable taxes) for any references to the previously approved Forty-Two Million (\$42,000,000.00) Dollars in any agreement(s) between the City, TRCA, Evergreen and Evergreen’s design build guaranteed price contractor;
 - v. by substituting a sum equal to Thirty-One Million, Five Hundred

Thousand (\$31,500,000.00) Dollars (inclusive of GST and other applicable taxes) of Capital Improvement Construction Costs for the Project plus a 20% contingency thereof in the amount of Six Million and Three Hundred Thousand (\$6,300,000.00) Dollars (collectively, Thirty Seven Million Eight Hundred Thousand (\$37,800,000.00)) Dollars for any references to the previously proposed amounts of Thirty-Five Million (\$35,000,000.00) Dollars and Seven Million (\$7,000,000.00) Dollars respectively; and

- vi. by extending the relevant time periods for fulfilling the pre-conditions and other requirements in the Ground Lease and related Project documentation relating to the commencement of the Ground Lease and to Project construction (other than the Substantial Completion Date) to allow for Phase One and Phase Two Construction and such other revisions as described above, from the dates currently described in the Ground Lease to such date(s) not to exceed December 31, 2010, as are considered satisfactory to the Chief Corporate Officer in consultation with the Acting Deputy City Manager and Chief Financial Officer and the General Manager.
2. City Council confirm that its earlier authorizations for the City to enter into financing related agreements with Evergreen and its institutional or private Project lenders and TRCA to facilitate construction of the Project on the Leased Lands shall be deemed to have also been so amended to include the revisions listed in Parts 1.B.i, to 1.B.vi., inclusive of Recommendation 1.
 3. City Council grant authority for the City to enter into:
 - i. an amending agreement with TRCA and Evergreen, and Ontario Heritage Trust and The W. Garfield Weston Foundation, as required; and
 - ii. the financing and other Project-related agreements with Evergreen and its lenders and TRCA,

which, in the opinion of the General Manager in consultation with the Acting Deputy City Manager and Chief Financial Officer and Chief Corporate Officer, are appropriate, to implement the revisions described in Recommendations 1 and 2, subject to such further revisions and other terms and conditions as may be satisfactory to the General Manager in consultation with the Acting Deputy City Manager and Chief Financial Officer and the Chief Corporate Officer, all in form satisfactory to the City Solicitor.

4. City Council grant authority to enter into a new lease with Evergreen (“Parking Lot Lease”) for a portion of the City-owned road allowance proximate to the Project shown as Part 1 on Sketch PS-2008-135 attached as Appendix 1 to this report, in order to permit use thereof by Evergreen for parking and access purposes for the Project, based on terms of a net lease to the City for nominal consideration, having a term co-terminus with the Canadian Pacific Railway lease with Evergreen of adjacent lands but with an expiration date not later than the expiration of the Ground Lease and with a

cross-default clause to the Ground Lease at the discretion of the Chief Corporate Officer, and subject to such other lease terms and conditions, as may be satisfactory to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.

5. The Chief Corporate Officer be authorized to administer and manage the Parking Lot Lease, 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 - Don Valley Brick Works - Ground Lease Amendments and New Parking Lot Lease - Part of 550 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17415.pdf>

Appendix 1 - Sketch Ps-2008-135

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-17416.pdf>

Licensing and Standards Committee - Meeting 17

LS17.1	ACTION	Adopted		Ward: All
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Toronto Licensing Tribunal Annual Report Requirements

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the relationship framework of the Toronto Licensing Tribunal so that the Tribunal is encouraged to identify improvements to the Licensing By-laws and make recommendations to the Licensing and Standards Committee, subject to those recommendations being first reviewed by the Executive Director, Municipal Licensing and Standards Division, for comment.
2. The Toronto Licensing Tribunal be requested to provide minutes of its business meetings to the Chair and Members of the Licensing and Standards Committee for information.
3. City Council so advise the Toronto Licensing Tribunal of this action.

Background Information (Committee)

Staff Report from City Manager

<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-16326.pdf>

LS17.3	ACTION	Adopted		Ward: All
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Review of Applications to be Included in the City’s List of Approved Professional Holistic Associations

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The following holistic association be included in Toronto Municipal Code Chapter 545, Licensing, Appendix L, and this association be recognized as a PHA for the purposes of licensing holistic practitioners and owners:
 - a. International Association of Thai Massage.
2. The City Solicitor be directed to prepare the necessary bill to give effect to the recommendations in this report, effective immediately.
3. All other appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Public Notice

Background Information (Committee)

Staff Report from Executive Director, Municipal Licensing and Standards
<http://www.toronto.ca/legdocs/mmis/2008/ls/bgrd/backgroundfile-17209.pdf>

Planning and Growth Management Committee - Meeting 20

PG20.2	ACTION	Amended		Ward: All
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Municipal Code Chapter 363, Construction and Demolition By-law: Technical and Fee Schedule Amendments

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the amendments to Chapter 363 of the Municipal Code, largely itemized in the form attached (Appendix A) to implement necessary technical and

administrative changes required as a result of the 2006 Ontario Building Code, as outlined in the report, including fees to recover the costs of:

- a. the review and approval of alternative solutions and building materials under the objective based code format (effective January 1, 2009);
 - b. administrative work related to remediating former marijuana grow operation properties (effective January 1, 2009); and
 - c. public requests for the disclosure of plans and records (effective April 1, 2009).
2. The funding outlined in the report, in the amount of \$779.0 thousand gross, \$0 net, be referred to the Budget Committee for consideration with the 2009 Operating Budget process to permit Toronto Building:
 - a. to conduct inspections of former marijuana grow operations, as required by the City of Toronto Act, 2006; and
 - b. to provide expanded routine disclosure of building permit records and plans.
 3. The “alternative solution” fee (\$2,000.00) and “evaluation of alternative material or solution” fee (\$5,000.00) be also applied to applications where the building permit fee is more than \$50,000.00 and such revenues be used to offset or reduce these fees for smaller properties.
 4. The Chief Building Official and Executive Director, Toronto Building, report to the Planning and Growth Management Committee on this matter in one year, including recommended fee adjustments.
 5. The Chief Building Official and Executive Director, Toronto Building, be requested to develop a schedule of “innovative solutions and alternative methods” that prove successful over a period of time, with a view to allowing them to be used without additional fees.

Background Information (Committee)

Municipal Code Chapter 363, Construction and Demolition By-law: Technical and Fee Schedule Amendments

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16863.pdf>

Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-17483.pdf>

PG20.5	ACTION	Withdrawn		Ward: All
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Zoning Review of Reverse Slope Driveway Regulations

City Council Decision

This Item was ruled out of order at City Council on December 1, 2 and 3, 2008.

City Council Decision Advice and Other Information

Speaker Bussin ruled that the recommendations of the Planning and Growth Management Committee pertaining to reverse-sloped driveways were out of order because they were contrary to a decision of City Council made on September 24 and 25, 2008. The Planning and Growth Management Committee recommendations pertaining to boarding and lodging houses were also ruled out of order because they were contrary to a decision of the North York Community Council made on July 7, 2008.

Background Information (Committee)

Zoning Review of Reverse Slope Driveway Regulations

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16861.pdf>

Background Information (City Council)

(November 21, 2008) Transmittal from the North York Community Council, headed "Local Measures to Reduce Basement Flooding in the North York Community Council Area"

(PG20.5a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17582.pdf>

(November 21, 2008) Transmittal from the North York Community Council, headed

"Definition of Boarding or Lodging House - North York Zoning By-law 7625" (PG20.5b)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17583.pdf>

PG20.6	ACTION	Amended		Ward: All
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Toronto Green Standard Update: Performance Measures for Sustainable Development

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the two-tiered set of performance measures associated with the Toronto Green Standard (revised Toronto Green Development Standard), as presented in Appendix A, with Appendix A amended by deleting the following Tier 2 requirement from the sector headed "Automobile Infrastructure":

“Provide a 1-year Metropass to all purchasers of residential units.”.

2. All divisions involved in the approval of development under the Planning Act apply the performance measures found in Tier 1 of the Toronto Green Standard to all rezoning, site plan and plan of subdivision applications, commencing September 2009.
3. All agencies, boards, commissions, divisions and corporations apply Tier 1 of the Toronto Green Standard commencing at the next capital budget cycle.
4. City Council request the Province to amend the City of Toronto Act to provide the ability for the City to require energy efficiency measures that exceed the levels set out in the Ontario Building Code (OBC).
5. The Chief Planner and Executive Director, City Planning, in consultation with other divisions involved in development review, prepare an implementation protocol for the application of the Toronto Green Standard by September 2009.
6. The Chief Planner and Executive Director, City Planning, undertake the next review of the Toronto Green Standard in two years' time, in anticipation of changes to the Ontario Building Code.
7. City Council confirm that the implementation of the Tier 2 Development Charge Refund Program will be reviewed as part of the Development Charges By-law at the February 2009 Executive Committee meeting.

Background Information (Committee)

Toronto Green Standard Update: Performance Measures for Sustainable Development
<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16862.pdf>

Background Information (City Council)

(November 27, 2008) supplementary report from the Chief Planner and Executive Director, City Planning Division (PG20.6a)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17605.pdf>

PG20.7	ACTION	Adopted		Ward: All
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By-law to Require and Govern the Construction of Green Roofs in Toronto

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council direct the Chief Planner and the Chief Building Official to consult with affected stakeholders about the proposed approach, to require and govern the

construction of green roofs as outlined in this report.

2. City Council direct the Chief Planner and the Chief Building Official to report back to the next meeting of the Planning and Growth Management Committee with the results of the consultation and technical review and a draft by-law containing a green roof construction standard for implementation in January 2009.
3. Proposed amendments or additions to the technical requirements of the Toronto Green Roof Construction Standard undergo review by the Green Roof Technical Advisory Group, prior to consideration by Council.
4. City Council direct the Chief Planner and the Chief Building Official to review and report to the January 8, 2009 meeting of the Planning and Growth Management Committee on requiring green roofs for larger sites developed with low density or low-rise (four floors or less) residential built forms.

Background Information (Committee)

By-law to Require and Govern the Construction of Green Roofs in Toronto

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16784.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-17247.pdf>)

PG20.8	ACTION	Adopted		Ward: All
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Eco-Roof Incentive Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the terms of reference set out in Appendix I to the report as the selection criteria for the Eco-Roof Incentive Program.
2. City Council authorize the Director of the Toronto Environment Office to award funds under the Eco-Roofs Incentive Program according to the terms of reference set out in Appendix I.
3. For the purposes of the Eco-Roof Incentive Program, a financial incentive of:
 - a. \$50.00 per square metre of green roof installed, be paid to eligible industrial, commercial and institutional property owners as per the terms of reference set out in Attachment I to this report, to a maximum of \$100,000 per award; and

- b. \$2.00 - \$5.00 per square metre of cool roof installed, be paid to eligible industrial, commercial and institutional property owners as per the terms of reference set out in Attachment I to this report, to a maximum of \$50,000 per award.
4. City Council request the Director of the Toronto Environment Office to provide an annual report to the Executive Committee on the status of the Eco-Roof Incentive Program and any proposed refinements to the incentives and program terms of reference.

Background Information (Committee)

Eco-Roof Incentive Program

<http://www.toronto.ca/legdocs/mmis/2008/pg/bgrd/backgroundfile-16869.pdf>

Communications (City Council)

(December 3, 2008) letter from Colin Viebrock, Green Garage (CC.New.PG20.8.1)

Public Works and Infrastructure Committee - Meeting 20

PW20.1	ACTION	Amended		Ward: All
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Proposed Measures to Reduce In-Store Packaging Waste and Litter, Municipal Hazardous and Special Waste and Plastic Water Bottles

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

Plastic Bags

1. Council endorse the goal of a 70% reduction in the provision of plastic retail shopping bags, from a baseline of 2006 usage, to customers by the retail sector in the City of Toronto by 2012.
2. Commencing June 1, 2009, the City of Toronto:
 - a. require all retailers to accept the use of a reusable bag or container (as defined in Appendix A) for the transport of purchased items in lieu of plastic retail shopping bags;
 - b. require all retailers that offer or provide to customers plastic retail shopping bags (as defined in Appendix A) in a retail store in the City of Toronto to charge a

minimum of \$0.05 for each plastic retail shopping bag requested, or taken, by the customer, or provide other alternatives at no charge to the customer; and

- c. require all retailers who offer or provide plastic retail shopping bags to communicate the charge described in (a) to customers by:
 - i. prominent signage at the point of sale; and
 - ii. itemizing the charge on the transaction receipt (if one is issued).
3. Commencing June 1, 2010, the City of Toronto ban the sale or distribution of plastic retail shopping bags that are not compatible with the City of Toronto's recycling program (as described in Appendix A), including biodegradable or compostable plastic bags (as defined in Appendix A) and bags with metal grommets or other non-plastic fittings.
4. The General Manager of Solid Waste Management Services be directed to report annually to the Public Works and Infrastructure Committee on the source reduction of plastic retail shopping bags used by customers, using all available information, including relevant data voluntarily provided by the appropriate industry associations to the General Manager, and any recommended changes to the minimum amount charged by retailers for plastic retail shopping bags, to ensure progress towards the goal of 70% reduction in the use of plastic retail shopping bags by customers.
5. The General Manager of Solid Waste Management Services continue to consult with multiple stakeholders reflecting the types and sizes of businesses in the retail industry through the implementation of these recommendations.
6. If there are new funds generated from the sale of plastic retail shopping bags, the City supports the retailer reinvesting these funds in community or environmental initiatives, or utilizing them to mark down the selling price of re-usable bags. In addition, retailers be encouraged to identify where these funds are being re-invested for the awareness of the public.
7. The General Manager, Solid Waste Management Services, ensure that there is a reasonable consultative process with respect to plastic bags and plastic take-out food containers for the "mom and pop" shops who do not belong to an association.
8. In the event that the program fails to achieve the 70% reduction, as it relates to plastic bags, or appears to be failing to meet its goals, the General Manager of Solid Waste Management Services be authorized to recommend alternatives, including but not limited to a ban on plastic bags.

Plastic Take Out Food Containers:

9. The City of Toronto request food service retail representatives, food service trade associations and/or other food service stakeholders who currently use plastic take out food containers and operate in the City, to develop, by December 31, 2010, a reusable and/or refillable take out food container, or take out food service protocol that does not

conflict with any regulation under the Health Protection and Promotion Act, which will allow customers to choose a reusable option for take-out food packaging.

10. The General Manager of Solid Waste Management Services be requested to report back to Council by January 1, 2011, on the progress of Part 9, above, and on the use of bans and/or financial tools on plastic take out food containers that may be appropriate at that time, the report to also include information as it pertains to food safety and cross-contamination risk of using customer supplied refillable containers
11. The City of Toronto ban the sale or distribution of plastic take-out food containers (as defined in Appendix C) that are not compatible with the City of Toronto Blue Bin program by February 28, 2011.
12. The General Manager of Solid Waste Management Services work with industry stakeholders to achieve a goal of having 50% of plastic takeout food containers used in Toronto, from a baseline of 2008 usage, compatible with the City of Toronto Blue Bin program by December 31, 2009.
13. The General Manager of Solid Waste Management Services be requested to report back to Council if the interim target of 50% compatibly is not achieved by December 31, 2009.
14. The General Manager of Solid Waste Management Services continue to consult with multiple stakeholders reflecting the types and sizes of businesses in the retail industry through the implementation of these recommendations.
15. The General Manager, Solid Waste Management Services, ensure that there is a reasonable consultative process with respect to plastic bags and plastic take-out food containers for the “mom and pop” shops who do not belong to an association.

Other Materials:

16. The General Manager of Solid Waste Management Services be authorized to report back with recommendations on additional in store packaging materials to be considered for similar packaging reduction policies.

Bottled Water:

17. The City of Toronto:
 - a. prohibit the sale or distribution of bottled water at Civic Centres immediately, with due regard for any current contracts related to the purchase or sale of bottled water;
 - b. authorize and direct appropriate staff from Solid Waste Management Services, Parks, Forestry and Recreation, Facilities and Real Estate, Purchasing and Materials Management, Toronto Public Health, Toronto Water and the bottled water industry, to work together to develop and implement a program that

prohibits the sale and distribution of bottled water at all remaining City facilities by December 31, 2011; and

- c. authorize appropriate staff to prohibit plastic water bottle sales at each City facility upon completion of improved access to tap water at all City facilities as water bottled sales are phased out, having due regard to existing contracts and unique public health and safety related situations and authorized special events in City facilities, by December 31, 2011.

Packaging Reduction Working Group:

- 18. The In-Store Packaging Working Group be reconstituted as a Packaging Reduction Working Group with two primary roles:
 - a. explore the options available to the City to reduce factory packaging (i.e., packaging applied at the point of manufacture or distribution) and report on the options explored to the Public Works and Infrastructure Committee; and
 - b. explore the options available for a program where customers could remove factory packaging at the point of purchase and leave the packaging at the retail location, and that the Working Group report back to Council on the feasibility of such a program.
- 19. Membership of the Packaging Reduction Working Group be modified to include factory packaging and retail representatives.

Batteries, Paint Cans and Light Bulbs:

- 20. Savings which accrue to the City of Toronto as a result of the Waste Diversion Ontario funding of Municipal Hazardous and Special Waste be reinvested in enhanced recovery programs for those materials such as regular scheduled collection days for apartments and increased Toxic Tax for single family residences and options for a waste diversion collection plan for batteries (e.g. - household batteries) and all light bulbs (including compact Fluorescent Light Bulbs) with a request that the General Manager of Solid Waste Management Services submit a report to the April 8, 2009 meeting of the Public Works and Infrastructure Committee.

General

- 21. The City Solicitor be directed to submit the necessary bills to Council to implement the above motions adopted by City Council.
- 22. City Council receive, for information, the confidential attachment to the report dated October 31, 2008, from the City Solicitor (Item PW20.1a), and maintain the information in the attachment as confidential pursuant to solicitor client privilege.
- 23. The City Clerk be directed to circulate the Council Resolution and amended staff report to the Federation of Canadian Municipalities, the Association of Municipalities of

Ontario and the Regional Public Works Commissioners of Ontario.

Confidential Attachment 1 to the report (October 31, 2008) from the City Solicitor (PW20.1a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains advice that is subject to solicitor-client privilege.

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

Background Information (Committee)

2008-11-12-PW20.1-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17097.pdf>)

2008-11-12-PW20.1-Appendix A - Plastic Bags

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17098.pdf>)

2008-11-12-PW20.1-Appendix B - Hot Drink Cups

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17099.pdf>)

2008-11-12-PW20.1-Appendix C- Plastic Take-out Food Containers

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17100.pdf>)

2008-11-12-PW20.1-Appendix D - Other Policy Options Explored

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17101.pdf>)

Background Information (City Council)

Presentation material submitted by the General Manager, Solid Waste Management Services, on In-Store Packaging (PW20.1c)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17619.pdf>)

Communications (Committee)

(October 28, 2008) letter from Heather C. Ducharme, Chair, Toronto 3Rs Working Group and Elaine LePage, Vice-Chair, Toronto 3Rs Working Group (PW.Main.PW20.1.1)

(November 3, 2008) letter from Joe Cressy, Polaris Institute, and submitting a press release, headed "City of Toronto to Ban Bottled Water" (PW.Main.PW20.1.2)

(October 16, 2008) letter from Joseph P. Hruska, Environment and Plastics Industry Council, Municipal Relations (PW.Main.PW20.1.3)

(November 5, 2008) e-mail from Haley Waxberg, Knit-O-Matic (PW.New.PW20.1.4)

(November 5, 2008) e-mail from Jim Reynolds (PW.New.PW20.1.5)

(November 6, 2008) e-mail from Julie Graham (PW.New.PW20.1.6)

(November 7, 2008) e-mail from Harriet Simand and the Grade 6 Students, The York School, forwarding a Press Release dated November 6, 2008 (PW.New.PW20.1.7)

(November 7, 2008) e-mail from Claire Kerr and Zsolt Juhasz (PW.New.PW20.1.8)

(November 9, 2008) e-mail from Christopher Hafey (PW.New.PW20.1.9)

(November 7, 2008) letter from David K. Wong, Corporate Counsel, EPI Environmental Technologies Inc. (PW.New.PW20.1.10)

(November 10, 2008) letter from Jim Goetz, Vice President - Provincial Affairs, Food & Consumer Products of Canada (PW.New.PW20.1.11)

(November 10, 2008) letter from Mike Clark, Vice President - Ontario, Coca-Cola Bottling Company (PW.New.PW20.1.12)

(November 10, 2008) letter from Justin Sherwood, President, Refreshment

Canada (PW.New.PW20.1.13)
(November 7, 2008) letter from Representatives of the Canadian Council of Grocery Distributors (PW.New.PW20.1.14)
(November 10, 2008) e-mail from Stephan Borau (PW.New.PW20.1.15)
(November 11, 2008) e-mail from E. Winmill (PW.New.PW20.1.16)
(November 12, 2008) submission from Nick Javor, Tim Hortons (PW.New.PW20.1.17)
(November 12, 2008) submission from Dr. F. H. Edgecombe, Environment and Plastics Industry Council (PW.New.PW20.1.18)
(November 11, 2008) submission from Franz Hartmann, Executive Director, The Toronto Environmental Alliance (PW.New.PW20.1.19)
(November 12, 2008) submission from Bruce H. McNichol, President & CEO, Amhil Enterprises (PW.New.PW20.1.20)
(November 12, 2008) submission from John Staines, National Sales Manager, PACTIV (PW.New.PW20.1.21)
(November 12, 2008) submission from Sam Alavy, President & CEO, Canadian Polystyrene Recycling Alliance (PW.New.PW20.1.22)
(November 12, 2008) submission from Joesph P. Hruska, EPIC Municipal Relations, The Environment and Plastics Industry Council (PW.New.PW20.1.23)
(November 12, 2008) submission from John Challinor II, Director of Corporate Affairs, Nestle Waters Canada (PW.New.PW20.1.24)
(November 12, 2008) submission from Tom Ethans, Executive Director of Take Pride Winnipeg (PW.New.PW20.1.25)
(November 12, 2008) submission from Sajjad Ebrahim, President and Owner of Par-Pak Ltd. (PW.New.PW20.1.26)
(November 12, 2008) submission from Elaine LePage, Vice-Chair, Toronto 3Rs Working Group (PW.New.PW20.1.27)
(November 12, 2008) e-mail from Julie Wang (PW.New.PW20.1.28)
(November 12, 2008) e-mail from Cory Morningstar, President, Council of Canadians, London Chapter (PW.New.PW20.1.29)
(November 12, 2008) submission from Tom Wood, Year of Hope Campaign (PW.New.PW20.1.30)
(November 12, 2008) submission from Gerald Cooper (PW.New.PW20.1.31)
(November 12, 2008) submission from Diane J. Brisebois, Retail Council of Canada, filed by Rachel Kagan (PW.New.PW20.1.32)
(November 12, 2008) submission from Kim Mckinnon, Nick Jennery, President, and Dave Wilkes, Senior Vice President, Canadian Council of Grocery Distributors (PW.New.PW20.1.33)
(November 12, 2008) submission from Farrah Khan, Founder and Director, NaturoPack Sustainable Packaging Group (PW.New.PW20.1.34)
(November 12, 2008) submission from Michelle Saunders, Ontario Restaurant Hotel & Motel Association (PW.New.PW20.1.35)

Communications (City Council)

(November 17, 2008) e-mail from Haley Waxberg, Knit-O-Matic (CC.Main.PW20.1.36)
(November 17, 2008) e-mail from Haley Waxberg, Knit-O-Matic (CC.Main.PW20.1.37)
(November 17, 2008) e-mail from Howard Waxberg (CC.Main.PW20.1.38)
(November 16, 2008) e-mail from Lianes Schwarz (CC.Main.PW20.1.39)

(November 13, 2008) e-mail from Richard Longley (CC.Main.PW20.1.40)
 (November 14, 2008) letter from Garfield Mahood and Helen Kenney (CC.Main.PW20.1.41)
 (November 21, 2008) e-mail from Ciddy Maclaren (CC.Main.PW20.1.42)
 (November 24, 2008) e-mail from David K. Wong, Corporate Counsel, EPI Environmental Technologies Inc. (CC.Main.PW20.1.43)
 (November 28, 2008) letter from Justin Sherwood, President, Refreshments Canada (CC.New.PW20.1.44)

1a In-Store Packaging

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

Background Information (Committee)

2008-11-12-PW20.1a-Staff Report from City Solicitor
<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17102.pdf>

1b Requesting a Ban of Water Bottle Sales on City Property

Background Information (Committee)

2008-11-12-PW20.1b-Letter from Executive Committee-EX26.39
<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17334.pdf>
 2008-11-12-PW20.1b-Attachment - EX26.39
<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17335.pdf>

PW20.2	ACTION	Adopted		Ward: All
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Amendments to Processing Fees Due to LCBO Deposit Return Program

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the increase in 2008 fees for single stream recycling processing with Metro Municipal Recycling Services Inc. and Canada Fibers Ltd. as follows:
 - a. for single stream recycling processing with Metro Municipal Recycling Services

- Inc. by \$5.46 per tonne from the current fee of \$64.91 to \$70.37 per tonne retroactive to January 1, 2008; and
- b. increase the single stream recycling processing fees with Canada Fibers Ltd. by \$4.12 per tonne from the current fee of \$68.90 to \$73.02 per tonne retroactive to January 1, 2008.
2. City Council approve the increase in 2007 fees for single stream recycling processing with Metro Municipal Recycling Services Inc. and Canada Fibers Ltd. as follows:
 - a. the 2007 single stream recycling processing fee at Metro Municipal Recycling Services Inc. during the period of March 2007 to December 2007 be increased \$5.46 per tonne from \$63.95 to \$69.41 per tonne with retroactive compensation for a total of \$450,990.54; and
 - b. the 2007 single stream recycling processing fee at Canada Fibers Ltd. during the period of March 2007 to December 2007 be increased \$4.12 per tonne from \$67.59 to \$71.71 per tonne with retroactive compensation for a total of \$248,720.28.
 3. City Council authorize the General Manager, Solid Waste Management Services, to enter into any necessary amending agreements with both Metro Municipal Recycling Services Inc. and Canada Fibers Ltd., on terms and conditions satisfactory to the General Manager, Solid Waste Management Services, to reflect Parts 1 and 2, and in a form satisfactory to the City Solicitor.
 4. City Council direct the General Manager of Solid Waste Management Services to request that the Ontario Minister of the Environment take immediate steps to reinstate the LCBO as a Waste Diversion Ontario Blue Box Plan steward for all wine and spirit containers captured and processed through municipal blue box waste recycling systems.

Background Information (Committee)

2008-11-12-PW20.2-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17103.pdf>

PW20.3	ACTION	Amended		Ward: All
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Negotiated Settlement with EcoMedia Direct Incorporated over Damaged Litter Bins

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff in Attachment 1.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, if any settlement is finalized.
3. With respect to future street furniture agreements, staff take whatever measures may be necessary to ensure that the City is not exposed to this type of litigation.

Confidential Attachment 1 to the report (October 28, 2008) from the General Manager, Transportation Services and the General Manager, Solid Waste Management Services, remains confidential at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. The confidential information and recommendations contained in Confidential Attachment 1 will be made public if any settlement is finalized.

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

Background Information (Committee)

2008-11-12-PW20.3-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17104.pdf>

PW20.6	ACTION	Adopted		Ward: All
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Toronto Bicycle Station User Fees

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve amendments to the Toronto Municipal Code, Chapter 441, to establish the following Bicycle Station fees, including GST, effective January 1, 2009:
 - a. Registration Fee of \$25.00;
 - b. 1-Day Parking Fee of \$2.00;
 - c. 1-Month Parking Plan Fee of \$20.00;
 - d. 4-Month Parking Plan Fee of \$60.00;
 - e. Access Card Replacement Fee of \$25.00; and
 - f. Overstay Fee of \$10.00 per day to a maximum of \$90.00 for bicycle left parked longer than 48 consecutive hours.
2. City Council authorize and direct the appropriate City officials to take the necessary

action to give effect thereto.

Background Information (Committee)

2008-11-12-PW20.6-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17107.pdf>)

PW20.9	ACTION	Adopted		Ward: 43, 44
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Traffic Control Signal Study - Morningside Avenue and Tams Road

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the installation of traffic control signals at the intersection of Morningside Avenue and Tams Road.
2. City Council amend the appropriate by-law(s) accordingly.
3. City Council receive the report (August 6, 2008) from the Director, Transportation Services, Scarborough District.

Background Information (Committee)

2008-11-12-PW20.9-Letter from Scarborough Community Council

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17111.pdf>)

2008-11-12-PW20.9-Staff Report-SC19-4

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17112.pdf>)

2008-11-12-PW20.9-Map.SC19.4-Morningside and Tams

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17131.pdf>)

Communications (Committee)

(November 10, 2008) letter from Zenaida M. Salvador, on behalf Lakeview Homes' residents (PW.New.PW20.9.1)

(November 12, 2008) e-mail from Mark M. Cottrill, on behalf of Scarborough Gates residents (PW.New.PW20.9.2)

9a Installation of Traffic Control Signal at the Intersection of Morningside Avenue and Tams Road

Background Information (Committee)

2008-11-12-PW20.9a-Letter from Councillor Ainslie

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17354.pdf>

PW20.10	ACTION	Referred		Ward: All
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Confirmation of Levels of Service for Roadway and Roadside Winter Maintenance Services**City Council Decision**

City Council on December 1, 2 and 3, 2008, referred Item PW20.10 back to the Public Works and Infrastructure Committee for further consideration at its meeting on January 6, 2009.

Background Information (Committee)

2008-11-12-PW20.10-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17113.pdf>

2008-11-12-PW20.10-Appendix 1

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17114.pdf>

2008-11-12-PW20.10-Appendix 2

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17115.pdf>

2008-11-12-PW20.10-Appendix 3

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17116.pdf>

2008-11-12-PW20.10-Appendix 4

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17117.pdf>

2008-11-12-PW20.10-Appendix 5

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17118.pdf>

2008-11-12-PW20.10-Appendix 6

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17119.pdf>**Communications (Committee)**

(November 12, 2008) submission from Hamish Wilson (PW.New.PW20.10.1)

PW20.11	ACTION	Adopted		Ward: All
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Amendment to Municipal Code Chapter 851 - Water Supply**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Municipal Code Chapter 851 – Water Supply be amended in accordance with the draft amending By-law attached as “Appendix – A” to this report.
2. The appropriate City officials and staff be authorized and directed to take the necessary action to give effect to these recommendations and staff be authorized to introduce the necessary bills to Council to implement the above recommendations.

Background Information (Committee)

2008-11-12-PW20.11-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17120.pdf>

2008-11-12-PW20.11-Appendix A

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17121.pdf>

PW20.12	ACTION	Adopted		Ward: All
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Assignment of Transportation Component of the Wastewater System By-Products Transportation and Disposal Agreement

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council consent to the assignment of the transportation component of the current Wastewater System By-Products Transportation and Disposal Agreement between the City of Toronto (the “City”), Republic Services Inc., Republic Services of Canada Inc. and Republic Services of Michigan I, LLC, doing business as Carleton Farms (collectively the “Republic Services Companies”) and Wilson Logistics Inc., now known as Trailcon Leasing Inc. (“Trailcon”), dated May 2003 (the “Current Agreement”) from Trailcon to 1416720 Ontario Limited operating as Triwaste Services (2002) (“Triwaste”) subject to the following conditions:
 - a. the Current Agreement shall be assumed by Triwaste; and
 - b. Trailcon, Triwaste and the Republic Services Companies shall enter into an assignment and assumption agreement on such terms as may be required by the General Manager, Toronto Water including, without limitation, any necessary financial security and any release of Trailcon’s existing obligations under the Current Agreement, and in a form satisfactory to the City Solicitor.
2. Subject to the adoption of Part 1, the General Manager, Toronto Water, be authorized on behalf of the City to negotiate, enter into and execute the assignment and assumption

agreement referred to in Part 1.b., above, and any necessary related agreement which may be required to either facilitate or give effect to the assignment on such terms as may be required by the General Manager, Toronto Water, and in a form satisfactory to the City Solicitor.

3. The confidential information contained within Attachment 1 remain confidential and is not to be disclosed as Attachment 1 contains third party commercial, financial and economic information that is subject to the mandatory confidentiality provisions of MFIPPA.

Confidential Attachment 1 to the report (October 24, 2008) from the General Manager, Toronto Water, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, and the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), as it contains information related to the security of the property of the municipality or local board and third party commercial, financial and economic information that is subject to the mandatory confidentiality provisions of MFIPPA.

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

Background Information (Committee)

2008-11-12-PW20.12-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17123.pdf>)

PW20.13	ACTION	Amended		Ward: All
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Community Program for Stormwater Management Grant Approvals

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the following projects for funding in the amount of \$98,179.00, net of GST, including a 10 percent administrative fee for Toronto and Region Conservation Authority (TRCA) under the Community Program for Stormwater Management:
 - a. Out of the Frying Pan and into the Shade – Toronto District Catholic School Board - \$25,000.00;
 - b. Lower Central Don and Taylor Creek Restoration Project – Friends of the Don East - \$25,000.00;
 - c. Rainwater Harvest for Greenroof Irrigation – Mountain Equipment Coop - \$9,604.00;

- d. Transforming Gardens – Garden Green - \$4,650.00; and
 - e. Butterfly Garden – Toronto District School Board - \$25,000.00.
2. The General Manager, Toronto Water, complete a review of the Community Program for Stormwater Management and report to the Public Works and Infrastructure Committee, in April 2009, on any recommended changes to the application process and evaluation criteria used to assess submissions, including a review of limits placed on funding project management or staff costs associated with delivering projects devoted to advancing the requirements of the Wet Weather Flow Management Plan.
 3. The appropriate City officials be authorized and directed to take the necessary action to take effect thereto.

Background Information (Committee)

2008-11-12-PW20.13-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17122.pdf>

PW20.14	ACTION	Adopted		Ward: 28
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Sole Source Request for Professional Engineering Services - Scott Street Sewage Pumping Station Rehabilitation

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize the General Manager of Toronto Water to enter into a Sole Source agreement, in a form satisfactory to the City Solicitor, with Associated Engineering (Ont.) Ltd. in the total amount of \$767,740.00 net of GST, including disbursements and contingency as follows:
 - a. for design phase engineering services consisting of field investigation, preliminary design, and detailed design, in an amount not to exceed \$398,300.00 net of GST, including provisional allowances and disbursements;
 - b. for construction phase engineering services consisting of construction administration, project management, site services during testing and commissioning, record documentation, and resident site inspection in an amount not to exceed \$330,065.00 net of GST including provisional allowances and disbursements; and

- c. for post construction services, covering warranty inspection and reporting during the two years of the guaranteed maintenance period in an amount not to exceed \$39,375.00 net of GST including disbursements.

Background Information (Committee)

2008-11-12-PW20.14-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17124.pdf>)

PW20.20	ACTION	Adopted		Ward: 28
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Consent to Assignment of Agreement - Toronto Community Housing Corporation - Community Energy Distribution Systems - Regent Park Revitalization and Moss Park

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council consent to the Assignment of the Municipal Access Agreement (January 1, 2007) with Toronto Community Housing Corporation (TCHC) to the Joint Venture between TCHC and the party outlined in Confidential Attachment 1 to this report, on such terms and conditions as may be required by the General Manager, Transportation Services, and the City Solicitor and in such form as required by the City Solicitor in order to protect the interests of the City.
2. City Council require that the consent granted in Part 1, above, be subject to TCHC and the Assignee entering into an Assignment/Consent Agreement on terms and conditions satisfactory to the City Solicitor, including any amendments to the Municipal Access Agreement as may be required by the General Manager and the City Solicitor to address the calculation and payment of annual encroachment fees based on the amount of \$14.37 (2008 amount) per linear metre required as a result of the Assignment.
3. Confidential Attachment 1 be released publicly upon the Toronto Community Housing Corporation finalizing its business arrangement with the joint venture partner and execution of the Assignment/Consent Agreement with the City of Toronto.

Confidential Attachment 1 to the report (November 6, 2008) from the General Manager, Transportation Services, remains confidential 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. Confidential Attachment 1 will be released publicly upon the Toronto Community Housing Corporation finalizing its business arrangement with the joint venture partner and execution of the Assignment/Consent Agreement with the City of Toronto.

Confidential Attachment - The security of the property of the municipality or local board**Background Information (Committee)**

2008-11-12-PW20.20-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17355.pdf>

PW20.21	ACTION	Amended		Ward: 37, 38, 43, 44
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2008 Bikeway Network Program - Phase 5 Installation of Bicycle Lanes**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the installation of bicycle lanes on both sides of Lawrence Avenue East, from Victoria Park Avenue to Rouge Hills Drive, conditional upon acceptance of the final design by Toronto Transit Commission staff, failing which the recommended design shall be brought to the Public Works and Infrastructure Committee for final approval prior to acceptance, such report, if necessary, to be submitted within six months.
2. City Council authorize the General Manager, Transportation Services, to develop and implement the detailed design for the Lawrence Avenue East bicycle lanes, consistent with the Lawrence Avenue Study and the Lawrence Avenue Streetscape Plan, including amendments to traffic and parking regulations, in consultation with the Ward Councillors and Toronto Transit Commission (TTC) staff.
3. The bicycle lanes in Ward 43 be installed at the time of road resurfacing.
4. 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)

2008-11-12-PW20.21-Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17350.pdf>

2008-11-12-PW20.21-Drawing 421P0119

<http://www.toronto.ca/legdocs/mmis/2008/pw/bgrd/backgroundfile-17351.pdf>

ST10.1	ACTION	Amended		Ward: All
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Council Member Appointments to Executive, Standing and Special Committees, City Agencies and Advisory Bodies

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Executive Committee:
(13 members)

City Council appoint the following four members-at-large to the Executive Committee for a term of office starting January 1, 2009 to November 30, 2010, and until successors are appointed:

Councillor Shelley Carroll
Councillor Giorgio Mammoliti
Councillor Pam McConnell
Councillor Joe Mihevc

(The following Members are already appointed to the Executive Committee by virtue of office or having been appointed by the Mayor as a Standing Committee Chair:

*Mayor David Miller, Chair
Deputy Mayor Joe Pantalone, Vice-Chair
Councillor Janet Davis, Chair, Community Development and Recreation Committee
Councillor Glenn De Baeremaeker, Chair, Public Works and Infrastructure Committee
Councillor Paula Fletcher, Chair, Parks and Environment Committee
Councillor Norman Kelly, Chair, Planning and Growth Management Committee
Councillor Gloria Lindsay Luby, Chair, Government Management Committee
Councillor Howard Moscoe, Chair, Licensing and Standards Committee
Councillor Kyle Rae, Chair, Economic Development Committee)*

2. Standing Committees and Special Committees:

City Council appoint the following members-at-large to the Standing Committees and Special Committees for a term of office starting January 1, 2009 to November 30, 2010, and until successors are appointed:

- a. Community Development and Recreation Committee
(six members)

Councillor Paul Ainslie
Councillor Maria Augimeri
Councillor Cliff Jenkins

Councillor Joe Mihevc
Councillor John Parker

(Councillor Janet Davis having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures, such appointment to be effective at the conclusion of the December 1, 2 and 3, 2008 regular City Council meeting)

- b. Economic Development Committee
(six members)

Councillor Brian Ashton
Councillor Sandra Bussin
Councillor Mark Grimes
Councillor Suzan Hall
Councillor Case Ootes

(Councillor Kyle Rae having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- c. Government Management Committee
(six members)

Councillor Mike Del Grande
Councillor A. A. Heaps
Councillor Doug Holyday
Councillor Pam McConnell
Councillor Bill Saundercook

(Councillor Gloria Lindsay Luby having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- d. Licensing and Standards Committee
(six members)

Councillor Mike Feldman
Councillor Rob Ford
Councillor Denzil Minnan-Wong
Councillor Anthony Perruzza
Councillor David Shiner

(Councillor Howard Moscoe having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- e. Parks and Environment Committee
(six members)

Councillor Raymond Cho
Councillor Ron Moeser

Councillor Frances Nunziata
 Councillor Karen Stintz
 Councillor Michael Walker

(Councillor Paula Fletcher having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- f. Planning and Growth Management Committee
 (six members)

Councillor Frank Di Giorgio
 Councillor John Filion
 Councillor Peter Milczyn
 Councillor Michael Thompson
 Councillor Adam Vaughan

(Councillor Norm Kelly having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- g. Public Works and Infrastructure Committee
 (six members)

Councillor Shelley Carroll
 Councillor Adam Giambrone
 Councillor Chin Lee
 Councillor Cesar Palacio
 Councillor Gord Perks

(Councillor Glenn De Baeremaeker having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)

- h. Affordable Housing Committee
 (five members, including at least one member from each Community Council, plus the Mayor or Mayor's designate)

Councillor A. A. Heaps
 Councillor Pam McConnell
 Councillor Howard Moscoe
 Councillor Cesar Palacio
 Councillor Adam Vaughan

(Councillor Giorgio Mammoliti is the Mayor's designate. The Affordable Housing Committee elects its Chair from its Members.)

- i. Budget Committee
 (six members plus a chair that the Executive Committee elects from its members)

Councillor Paul Ainslie
 Councillor Maria Augimeri
 Councillor A. A. Heaps
 Councillor Joe Mihevc
 Councillor Gord Perks
 Councillor Kyle Rae

(Chair to be elected by the Executive Committee)

- j. Civic Appointments Committee
 (eight members plus the Mayor or the Mayor's designate as Chair)

Councillor Sandra Bussin
 Councillor Janet Davis
 Councillor Mike Del Grande
 Councillor Cliff Jenkins
 Councillor Ron Moeser
 Deputy Mayor Joe Pantalone
 Councillor Bill Saundercook

(Councillor Adam Vaughan is the Mayor's designate as Chair)

- k. Employee and Labour Relations Committee
 (six members, plus a Chair that the Executive Committee elects from its Members)

Councillor Janet Davis
 Councillor Frank Di Giorgio
 Councillor Doug Holyday
 Councillor Cliff Jenkins
 Councillor Pam McConnell
 Councillor Frances Nunziata

(Chair to be elected by the Executive Committee)

3. Agencies, Boards, Corporations and External Bodies

City Council appoint the following members to agencies, boards, corporations and external bodies for a term of office starting January 1, 2009 to November 30, 2010 and until successors are appointed, under Municipal Code Chapter 27, unless the table notes otherwise:

Name of Board	Number of Members to be Appointed	Term of Office	Members
Toronto Community Housing Corporation	3	November 30, 2010 and until	S. Hall G. Mammoliti

(TCHC) Board of Directors	<p>plus the Mayor or designate</p> <p>Composition: The Mayor or designate:</p> <ul style="list-style-type: none"> • 3 Members of Council • 9 citizens, 2 of whom are tenants 	successors are appointed	<p>A. Perruzza</p> <p>plus P. Fletcher, as the Mayor's designate</p>
Toronto Hydro Corporation Board of Directors	<p style="text-align: center;">2</p> <p>plus the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate • 2 Members of Council • 8 citizens <p>Hydro Board Members should not also serve on Enwave.</p>	November 30, 2010 and until successors are appointed	<p>J. Pantalone B. Saundercook</p> <p>plus G. Perks, as the Mayor's designate</p>
Toronto Waterfront Revitalization Corporation	<p style="text-align: center;">1</p>	December 16, 2008 to December 15, 2011	Mayor D. Miller
Exhibition Place Board of Governors	<p style="text-align: center;">4</p> <p>plus the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate • 4 Members of Council • 3 members appointed by CNEA • 4 citizen members • President of the CNEA 	November 30, 2010 and until successors are appointed	<p>M. Grimes G. Lindsay Luby J. Pantalone G. Perks</p> <p>plus M. Augimeri, as the Mayor's designate</p>

Heritage Toronto Board of Directors	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> • Members of Council • 8 members - 2 nominated by each Community Council from the Museum Board, the Preservation Boards or Panels or interested citizen • 1 member nominated by the Toronto Historical Association • 1 member nominated by the Aboriginal community • 15 citizen members 	November 30, 2010 and until successors are appointed	K. Rae A. Vaughan
<p>Hummingbird Centre for the Performing Arts Board of Directors and</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors</p>	<p style="text-align: center;">3</p> <p>Composition:</p> <ul style="list-style-type: none"> • 3 Members of Council • 9 Citizen members 	November 30, 2010 (Board) and until successors are appointed	M. Feldman H. Moscoe B. Saundercook
Toronto Atmospheric Fund Board of Directors	<p style="text-align: center;">4</p> <p>Composition:</p> <ul style="list-style-type: none"> • 4 Members of Council 	November 30, 2010 and until successors are appointed	S. Carroll P. Fletcher C. Lee G. Perks

	<ul style="list-style-type: none"> • 7 citizens 		
Toronto Centre for the Arts Board of Directors	<p style="text-align: center;">5</p> <p>Composition (up to 12 members):</p> <ul style="list-style-type: none"> • up to 5 Members of Council • 7 citizens 	November 30, 2010 and until successors are appointed	S. Carroll M. Feldman J. Filion C. Lee D. Minnan-Wong
Toronto Board of Health	<p style="text-align: center;">6</p> <p>Composition:</p> <ul style="list-style-type: none"> • 6 Members of Council • 6 citizens • 1 Education representative 	November 30, 2010 and until successors are appointed	R. Cho J. Davis J. Filion P. Fletcher C. Lee G. Perks
Toronto Parking Authority	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> • 2 Members of Council • 5 citizens 	November 30, 2010 and until successors are appointed	M. Feldman K. Rae
Toronto Police Services Board	<p style="text-align: center;">3</p> <p>(Including the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council, appointed by Council, under Police Services Act Section 27)</p> <p>Composition, (under Police Services Act) – the Board consists of 7 members:</p> <ul style="list-style-type: none"> • 4 to be appointed by 	November 30, 2010 and until successors are appointed	F. Di Giorgio P. McConnell A. Vaughan

Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors.

Executive Committee members-at-large may not Chair the TPSB.	<p>Council:</p> <ul style="list-style-type: none"> - the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council - 2 Members of Council - 1 one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality <ul style="list-style-type: none"> • 3 Provincial appointees 		
Toronto Transit Commission	<p>9</p> <p>Composition: The Commission is a body corporate consisting of the number of members that are appointed by the by-law of the Council</p>	November 30, 2010 and until successors are appointed	<p>M. Augimeri S. Bussin A. Giambrone S. Hall J. Mihevc P. Milczyn R. Moeser A. Perruzza B. Saundercook</p>
Toronto Zoo Board of Management	<p>6</p> <p>Composition:</p> <ul style="list-style-type: none"> • 6 Members of Council • 1 Toronto Zoo Foundation nominee • 2 high profile/scientist members • 2 citizen members 	November 30, 2010 and until successors are appointed	<p>P. Ainslie R. Cho G. De Baeremaeker M. Grimes N. Kelly G. Mammoliti</p>
Toronto Preservation Board	<p>1 - 3</p> <p>Composition:</p> <ul style="list-style-type: none"> • up to 3 Members of 	November 30, 2010 and until successors are appointed	<p>K. Rae M. Thompson A. Vaughan</p>

	<p>Council</p> <ul style="list-style-type: none"> • Chair or designate of each Community Preservation Panel • 7 citizens 		
Metro Toronto Pension Plan Board of Trustees	<p>2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	November 30, 2010 and until successors are appointed	F. Di Giorgio M. Walker
Metro Toronto Police Benefit Fund – Board of Trustees	<p>2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	November 30, 2010 and until successors are appointed	F. Di Giorgio R. Ford
Toronto Civic Employees’ Pension and Benefit Committee	<p>2</p>	November 30, 2010 and until successors are appointed	G. De Baeremaeker M. Walker
Toronto Fire Department Superannuation and Benefit Fund Committee	<p>2</p>	November 30, 2010 and until successors are appointed	R. Ford M. Walker
York Employees’ Pension and Benefit Fund Committee	<p>2</p>	November 30, 2010 and until successors are appointed	F. Nunziata M. Walker
Occupational Health and Safety Coordinating Committee	<p>1</p> <p>Member of Council serves in the capacity of ex-officio Chair.</p>	November 30, 2010 and until a successor is appointed	J. Davis
East York Community Centre Advisory	<p>2</p>	November 30, 2010 and until	J. Davis C. Ootes

Board 1081 Pape Avenue Ward 29 Toronto – Danforth	Composition: <ul style="list-style-type: none">• 2 Members of Council• 9 citizens	successors are appointed	
Jenner Jean Marie Community Centre 48 Thorncliffe Park Ward 26 Don Valley West	2 Composition: <ul style="list-style-type: none">• 2 Members of Council• 9 citizens	November 30, 2010 and until successors are appointed	C. Jenkins J. Parker
12 Alexander Street Theatre Project Board of Directors	1	November 30, 2010 and until a successor is appointed	K. Rae
Art Gallery of Ontario Board of Trustees	1 or 2 <i>City of Toronto Act, 1997</i> amended subsection 4 (1) (c) of the Art Gallery of Ontario Act to read: “two persons appointed by the Council of the City of Toronto, one of whom shall also be a member of that Council.”	November 30, 2010 and until successors are appointed	P. Milczyn A. Vaughan
Artscape Toronto	2	November 30, 2010 and until successors are appointed	S. Bussin A. Vaughan
UrbanArts Community Arts Council (formerly known as Arts York Board of Directors)	2	November 30, 2010 and until successors are appointed	F. Nunziata C. Palacio
Canadian Film Centre Board of Directors	1	November 30, 2010 and until a successor is appointed	D. Shiner
Canadian National Exhibition	16	November 30, 2009	P. Ainslie B. Ashton

Association, Municipal Section	<p>plus the Mayor who is a Member by right-of-office</p> <p>Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors</p> <p>Composition is set out in the Canadian National Exhibition Association (CNEA) Act</p>	(1 year as stated in the CNEA Act)	<p>M. Augimeri R. Cho P. Fletcher R. Ford M. Grimes S. Hall D. Holyday N. Kelly C. Lee R. Moeser J. Pantalone J. Parker B. Saundercook M. Thompson</p>
Canadian National Exhibition Association, Board of Directors	<p>5 plus the Mayor who is a member by right of office. (Appointments must be members of the CNEA Municipal Section)</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor (by right of office) • 5 Members of the municipal Section appointed by Council • 1 member of the Board of Ontario Place • 7 Members from each of the other 3 sections • the honorary President of the Association • up to 3 Past-Presidents of the Association (<i>Canadian National Exhibition Act</i>) 	<p>November 30, 2009</p> <p>(1 year as stated in the CNEA Act)</p>	<p>B. Ashton S. Hall D. Holyday N. Kelly M. Thompson</p>
Canadian Opera Company Board of	1	November 30, 2010 and until a	M. Augimeri

Directors	as nominee for appointment	successor is appointed	
Canadian Stage Company Board of Directors	2	November 30, 2010 and until successors are appointed	P. McConnell K. Rae
Design Exchange Board of Directors	2 Composition: <ul style="list-style-type: none"> • 2 Members of Council • 18 citizens 	November 30, 2010 and until successors are appointed	S. Bussin K. Stintz
Dora Mavor Moore Awards Board of Directors	1	November 30, 2010 and until a successor is appointed	K. Rae
East Metro Youth Services Board of Directors	1	November 30, 2010 and until a successor is appointed	B. Ashton
East York Foundation Nominating Committee	1 (Mayor or designate)	November 30, 2010 and until a successor is appointed	J. Davis, as the Mayor's designate
Friends of Maple Leaf Cottage Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Bussin
George R. Gardiner Museum of Ceramic Art Board of Trustees	1	November 30, 2010 and until a successor is appointed	K. Rae
Guild Renaissance Group Board of Directors	1	November 30, 2010 and until a successor is appointed	P. Ainslie
Greater Toronto Airports Authority	2	November 30, 2010 and until	S. Hall D. Shiner

(GTAA) Consultative Committee		successors are appointed	
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee	1 The City may also appoint an alternate for each voting member if it so wishes. The City of Toronto voting community members on this Committee include: <ul style="list-style-type: none"> • 1 elected representative • 1 resident • 1 additional member to be appointed at Council's discretion (i.e. such appointment is not required to be an elected representative) Note: City Council decided on May 26 and 27, 2008 that the additional member should be a resident.	November 30, 2010 and until a successor is appointed	R. Ford
Foodshare Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Carroll
Harbourfront Centre Board of Directors	3	November 30, 2010 and until successors are appointed	G. Lindsay Luby M. Thompson A. Vaughan
Homes First Society	1 (Member from Community Development and Recreation Committee)	November 30, 2010 and until a successor is appointed	J. Mihevc
Hockey Hall of Fame Board of Directors	3	Nominated for appointment at the Annual Meeting in Spring 2009 to	M. Grimes D. Holyday B. Saundercook

		Annual Meeting in Spring 2010 and from the Annual Meeting in Spring 2010 to the Annual Meeting in Spring 2011.	
Lorraine Kimsa Young People's Theatre Board of Directors	1 or 2	November 30, 2010 and until a successor is appointed	P. McConnell
North York Historical Society Board of Directors	1	November 30, 2010 and until a successor is appointed	C. Jenkins
Rouge Park Alliance	2 plus alternates <ul style="list-style-type: none"> • 2 Members of Council and; • 1 or more alternates who may be Councillors or staff 	November 30, 2010 and until successors are appointed	P. Ainslie R. Moeser Alternates: R. Cho C. Lee
Ryerson Centre Board of Directors (Ward 27)	1	November 30, 2010 and until a successor is appointed	K. Rae
Scarborough Arts Council	1	November 30, 2010 and until a successor is appointed	A. A. Heaps
Toronto and Region Conservation Authority	9 Composition: 28 members, 14 appointed by City of Toronto Council's Public Appointments Policy requires <ul style="list-style-type: none"> • 5 citizens • 9 Council Members 	November 30, 2010 and until the first meeting of the TRCA thereafter (Conservation Authorities Act)	P. Ainslie M. Augimeri G. De Baeremaeker M. Del Grande S. Hall P. Milczyn R. Moeser J. Parker A. Perruzza

Toronto Arts Council	<p style="text-align: center;">5</p> <p>Composition:</p> <ul style="list-style-type: none"> • 5 Members of Council • citizens 	November 30, 2010 and until successors are appointed	N. Kelly P. McConnell A. Vaughan
Toronto Business Development Centre Board of Directors	<p style="text-align: center;">1</p> <p>(Member of the Economic Development Committee)</p>	November 30, 2010 and until a successor is appointed	C. Ootes
Toronto Child Abuse Centre Board of Directors	<p style="text-align: center;">1</p>	November 30, 2010 and until a successor is appointed	S. Carroll
Toronto Financial Services Alliance	<p style="text-align: center;">2</p> <p>(Mayor or his designate and Chair of the Economic Development Committee)</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or his designate • Chair of the Economic Development Committee • Composed of 3 tiers <ul style="list-style-type: none"> - Leaders Forum, composed of CEO's from all segments of the Financial Services industry - Advisory Committee, working groups of Leaders Forum - Working Group 	November 30, 2010 and until successors are appointed	C. Lee, as the Mayor's designate K. Rae, Chair, Economic Development Committee

Toronto Foundation for Student Success	1 Composition: 20 Directors including: <ul style="list-style-type: none">• 1 Member of Council selected by Council and confirmed by the Members of the Corporation.	November 30, 2010 and until a successor is appointed	J. Davis
Toronto Symphony Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Bussin
Tourism Toronto Board of Directors	1 By-laws of Tourism Toronto provide for the appointment of 1 member of Council plus the Mayor	November 30, 2010 and until a successor is appointed	J. Pantalone
York Community Information	1	November 30, 2010 and until a successor is appointed	F. Di Giorgio
Young Ambassadors Selection Committee for Learnx Foundation	1	November 30, 2010 and until a successor is appointed	P. McConnell
L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)	1	November 30, 2010 and until a successor is appointed	A. Giambrone
Bridgepoint Health Board of Governors	1	November 30, 2010 and until a successor is appointed	P. Fletcher
Runnymede Hospital Board of Directors	1	November 30, 2010 and until a	B. Saundercook

		successor is appointed	
Salvation Army Toronto Grace Health Centre Board of Trustees	1	November 30, 2010 and until a successor is appointed	K. Rae
Yonge/Dundas Square Board of Management (Ward 27, Toronto Centre-Rosedale)	1 Board Composition <ul style="list-style-type: none"> • Councillor for Ward 27 • 4 Members of the Downtown Yonge Business Improvement Area • 1 member of local resident's association • 1 member from Ryerson University • 1 Yonge Street Mission • 1 from Toronto Theatre Alliance • 1 Toronto Parking Authority staff member (ex-officio, no voting rights) • 1 City staff from Facilities and Real Estate Division (ex-officio, no voting rights) • 1 City staff from Economic Development, Culture and Tourism (ex-officio, no voting rights) • 1 Toronto Police Services staff (ex-officio, no voting 	November 30, 2010 and until a successor is appointed	K. Rae Ward 27 Councillor

	rights)		
Town of York Historical Society Ward 28 Toronto Centre- Rosedale	1 Councillor for Ward 28 as a non-voting member by right of office	November 30, 2010 and until a successor is appointed	P. McConnell Ward 28 Councillor

4. Advisory Committees, Special Committees and Task Forces

City Council appoint the following members to advisory bodies for a term of office starting January 1, 2009, and ending November 30, 2010, under Municipal Code Chapter 27, unless the table notes otherwise.

Name of Committee	Number of Members to be Appointed	Term of Office	Members
Aboriginal Affairs	1 Composition: <ul style="list-style-type: none"> • 1 member of Council • Up to 28 Aboriginal organizations 	Ending November 30, 2010	P. Fletcher
Advisory Committee on Long-Term Care Homes and Services (formerly called the Advisory Committee on Homes for the Aged)	1 Composition: <ul style="list-style-type: none"> • 1 Member of Council, Chair of the Community Development and Recreation Committee or his/her designate • 11 citizen members 	Ending November 30, 2010	J. Davis (Chair, CDRC) or her designate
Art Committee for Public Places	3 Composition: <ul style="list-style-type: none"> • 3 Members of Council • 11 Citizen members who reside in or own a business in the City of Toronto 	Ending November 30, 2010	N. Kelly G. Mammoliti P. Milczyn
Children's Services Advisory Committee	3	Ending November 30, 2010	J. Davis (CDRC) A. Vaughan

	<p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of the Community Development and Recreation Committee (CDRC) • 2 Members of Council • 17 members from the community 		
City of Toronto French Committee / Comite Francais de la Ville de Toronto	<p>2</p> <p>Composition:</p> <ul style="list-style-type: none"> • 2 Members of Council • 13 citizen members from the Francophone Community of Toronto 	Ending November 30, 2010	A. Giambrone P. Milczyn
Community Partnership and Investment Program Appeals Sub- Committee	<p>6</p> <p>Composition:</p> <ul style="list-style-type: none"> • 3 Members from the Community Development and Recreation Committee (CDRC) • 3 Members from the Economic Development Committee (EDC) 	Ending November 30, 2010	M. Augimeri (CDRC) J. Davis (CDRC) M. Grimes (EDC) S. Hall (EDC) J. Mihevc (CDRC) K. Rae (EDC)
Don Valley Brick Works Public Advisory Committee	<p>1</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council, representing Toronto and East York Community Council (Wards 14, 18, 19, 20, 27, 28, 29, 30, 31, 32) • Up to 10 citizen members 	Ending November 30, 2010	C. Ootes
Drug Strategy Implementation Committee	<p>1</p> <p>Composition:</p> <ul style="list-style-type: none"> • Mayor or designate • Member of Council at-large • Chief of Police • Medical Officer of Health 	Ending November 30, 2010	G. Perks K. Rae, as the Mayor's designate

	<ul style="list-style-type: none"> • senior City staff, • the Chief Executive Officer of the Centre for Addiction & Mental Health • school board trustees and senior staff • representatives from key provincial and federal ministries representatives from prevention, harm reduction • treatment and enforcement stakeholders in the community-based service sectors business and residents associations • youth & active and/or former substance users 		
Enterprise Toronto Advisory Group	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council, in addition to 1 Member of the Economic Development Committee (EDC) • 1 Business Owner • 3 – 4 Representatives from the government Official (Federal/Provincial/City) • 2 – 3 Representatives from the private Sector and/or not for profit organizations • 1 Education Representative 	Ending November 30, 2010	S. Bussin (EDC) M. Feldman
Mayor's Economic Competitiveness Advisory Committee	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> • the Mayor • 4 Members of Council to include: <ul style="list-style-type: none"> – the Chair or Vice-Chair of the Economic Development Committee; and – Chair or Vice-Chair of the Budget Committee; and – 2 Councillors at large. • 19 members which are representatives from 	Ending November 30, 2010	A. A. Heaps J. Parker K. Rae, Chair, Economic Development Committee plus Chair of the Budget Committee (to be elected by the Executive Committee)

	Toronto's business, labour, education organizations and foundations		
Task Force to Bring Back the Don	3 Composition: <ul style="list-style-type: none"> • 3 Members of Council • 20 citizen members 	Ending November 30, 2010	P. Fletcher P. McConnell J. Parker
Tenant Defence Sub-Committee	8 Composition: <ul style="list-style-type: none"> • 8 Members of Council 	Until future requirement determined or ending November 30, 2010, whichever is sooner	J. Davis C. Jenkins F. Nunziata A. Perruzza M. Walker
Toronto Film Board	5 Composition: <ul style="list-style-type: none"> • Mayor (or his designate), Chair of the Board • 5 Members of Council • Between 14 – 18 individual members, appointed by the Mayor 	Ending November 30, 2010	S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker
Toronto Pedestrian Committee	2 Composition: <ul style="list-style-type: none"> • 2 Members of Council • 4 citizens appointed from the four Community Council Districts • 1 representative appointed by the Toronto District School Board • 1 representative appointed by the Toronto Catholic District School Board • 1 representative from "Feet on the Street" or other pedestrian advocacy group • 1 representative from "Older Women's Network" or other senior's group • 1 representative from the 	Ending November 30, 2010	B. Saundercook K. Stintz

	Toronto Cycling Committee		
	<ul style="list-style-type: none"> up to 7 at-large members 		
Youth Strategy Panel	<p style="text-align: center;">3</p> <p>Composition:</p> <ul style="list-style-type: none"> 3 Councillors: <ul style="list-style-type: none"> 1 Member of the Community Development and Recreation Committee (CDRC) 2 additional interested members 4 youth representatives 3 representatives from community-based youth-led organizations 1 representative from a community funder of youth activities; 1 representative from the organized labour sector; and representative - from the private sector 	Ending November 30, 2010	P. Ainslie M. Augimeri (CDRC) S. Carroll

5. Council authorize and direct the City Solicitor to introduce any necessary bills needed to give effect to the appointments.
6. The City Clerk notify Members and the committees and agencies of the appointments.

City Council Decision Advice and Other Information

Council deferred appointment of the Audit Committee, given that the Executive Committee has decided to consider a proposal to remove restrictions on Membership of the Audit Committee at its January 5, 2009 meeting, until the recommendation of the Executive Committee is before Council.

Background Information (Committee)

Report (November 6, 2008) from the City Clerk - Council Member Appointments to Executive, Standing and Special Committees, Agencies and Advisory Bodies

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17290.pdf>)

List 1 - Interested Members - Executive, Standing and Special Committees

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17291.pdf>)

Revised List 2 - Interested members - Agencies and Advisory Bodies
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17487.pdf>

List 2 - Interested Members - Agencies and Advisory Bodies
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17292.pdf>

Communications (Committee)

(November 14, 2008) letter from Joe Pantalone, Deputy Mayor and Chair of Striking Committee (ST.New.ST10.1.1)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-9536.pdf>

(November 14, 2008) letter from Douglas C. Holyday, Councillor, Etobicoke Centre (ST.New.ST10.1.2)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-9537.pdf>

Communications (City Council)

(December 1, 2008) submission from Councillor Rob Ford, Ward 2, Etobicoke North - chart of attendance at the 2007/2008 meetings of the Toronto and Region Conservation Authority (CC.New.ST10.1.3)

(December 2, 2008) submission from Councillor Rob Ford, Ward 2, Etobicoke North - chart of attendance at the 2007/2008 meetings of the Board of Directors of Harbourfront Centre (CC.New.ST10.1.4)

Etobicoke York Community Council - Meeting 21

EY21.1	ACTION	Adopted		Ward: 7
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Riverside Drive (Rowntree Mills Park) Zoning By-law Amendment – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the parcel of land within Rowntree Mills Park substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 2 in the Final Report from the Director, Community Planning, Etobicoke 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.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

October 24, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16599.pdf>

EY21.2	ACTION	Adopted		Ward: 2
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556, 558 Scarlett Road and 13 Chapman Road – Zoning By-law Amendment Application - Request for Direction Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council direct the City Solicitor and City staff to attend at a future Ontario Municipal Board hearing to oppose the application as represented by the proposal outlined in this report.
2. City Council authorize the City Solicitor and necessary City staff to offer the appellant an opportunity to attend the Ontario Municipal Board for mediation and a settlement in accordance to the Planning staff position outlined in this report.
3. City Council endorse the retention of the 1-foot reserve on Chapman Road.

Background Information (Committee)

October 30, 2008 staff report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16900.pdf>

Communications (Committee)

(November 10, 2008) e-mail from Sheila Creighton and Patricia Eakins (EY.Main)

(November 14, 2008) e-mail from Michael J. Penman (EY.Main)

(November 17, 2008) e-mail from John & Doris Lunney (EY.Main)

(November 17, 2008) e-mail from Raymond Kennedy (EY.Main)

(November 17, 2008) e-mail from Perry and Sandra Bottoni (EY.Main)

EY21.4	ACTION	Adopted		Ward: 6
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185 Beta Street – Withdrawal of Notice of Intention to Designate, Part IV, Section 29, Ontario Heritage Act

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council withdraw its Notice of Intention to Designate the property at 185 Beta Street under Part IV, Section 29 of the Ontario Heritage Act.

Background Information (Committee)

September 19, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16615.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16616.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16617.pdf>

4a 185 Beta Street – Withdrawal of Notice of Intention to Designate, Part IV, Section 29, Ontario Heritage Act

Background Information (Committee)

October 24, 2008 transmittal

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16618.pdf>

EY21.5	ACTION	Adopted		Ward: 13
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152 Annette Street (Victoria Royce Church) - Approval of Alterations to a Heritage Property and Intention to Designate, Part IV, Section 29, Ontario Heritage Act

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 152 Annette Street (The Victoria Royce Church), under Part IV, Section 29 of the Ontario Heritage Act.
2. If there are no objections to this designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bill in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

4. City Council approve the alterations to the heritage property at 152 Annette Street (Victoria Royce Church), substantially in accordance with the plans and drawings prepared by Paul Oberst Architects, date stamped received by the City Planning Division on September 15, 2008, and the Conservation Plan prepared by Paul Oberst Architects, dated April 22, 2008, on file with the Manager, Heritage Preservation Services, subject to the owner:
 - a. prior to final site plan approval;

entering into a Heritage Easement Agreement with the City for the protection and long term maintenance of the heritage property at 152 Annette Street, subject to the approved alterations, to the satisfaction of the Manager, Heritage Preservation Services; and

submit an addendum to the already filed Conservation Plan to include revised drawings, to the satisfaction of the Manager of Heritage Preservation Services; that provide “blow-up” elevations and sections at 1:50 scale at the following locations for the applicable proposed elements: (1) large triple arch (main) window openings; (2) corner entries at tower; (3) reverse roof dormer feature; (4) tower lancet window/new window; (5) reconstruction plan for school entry; and (6) window specifications for ancillary school building;
 - b. prior to the issuance of any building permit for 152 Annette Street, including a permit for 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 the work identified in the Conservation Plan and Addendum referred to in Part 4a, above; and

providing building permit drawings to the satisfaction of the Manager, Heritage Preservation Services; and
 - c. prior to the release of the Letter of Credit;

completing the heritage conservation work, satisfactory to the Manager, Heritage Preservation Services.
5. City Council grant authority for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owners of the property at 152 Annette Street (Victoria-Royce Church).

Background Information (Committee)

October 23, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16620.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16621.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16622.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16623.pdf>

Attachment 4

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16624.pdf>

Attachment 5

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16625.pdf>

5a 152 Annette Street (Victoria Royce Church) - Approval of Alterations to a Heritage Property and Intention to Designate, Part IV, Section 29, Ontario Heritage Act

Background Information (Committee)

October 24, 2008 transmittal

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16626.pdf>

EY21.29	ACTION	Adopted		Ward: 1
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Claireport Crescent - Parking Regulation Amendments

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council enact a “No Parking Anytime” prohibition on the west side of Claireport Crescent from Albion Road to a point 115.0 metres south of Albion Road (west intersection).

Background Information (Committee)

October 22, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16875.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16876.pdf>

EY21.35	ACTION	Adopted		Ward: 6
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Lake Shore Boulevard West, west of Thirteenth Street – Parking Regulation Amendment

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve enacting a “No Parking Anytime” prohibition on the south side of Lake Shore Boulevard West between a point 40.0 metres west of Thirteenth Street and a point 18.0 metres west thereof.

Background Information (Committee)

October 24 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16833.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16834.pdf>

EY21.38	ACTION	Adopted		Ward: 13
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Runnymede Road - Removal of On-Street Parking Space for Persons with Disabilities

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the removal of the on-street parking space for persons with disabilities located on the east side of Runnymede Road, between a point 17 metres north of Maher Avenue and a point 5.5 metres further north.

Background Information (Committee)

Staff Report - October 22, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16982.pdf>

EY21.43	ACTION	Adopted		Ward: 2
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Kipling Avenue and Redwater Drive – Traffic Control Signals

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Kipling Avenue and Redwater Drive.

Background Information (Committee)

October 15, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16825.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16826.pdf>

EY21.44	ACTION	Adopted		Ward: 12
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Trethewey Drive and Martha Eaton Way – Traffic Control Signals**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the installation of pedestrian traffic control signals on Trethewey Drive, just west of Martha Eaton Way.

Background Information (Committee)

October 29, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16815.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16816.pdf>

EY21.45	ACTION	Adopted		Ward: 13
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Dundas Street West and High Park Avenue– Traffic Control Signals**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the installation of traffic control signals at the intersection of Dundas Street West and High Park Avenue.

Background Information (Committee)

October 24, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16878.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16879.pdf>

EY21.46	ACTION	Adopted		Ward: 5
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1040 The Queensway – Payment-in-lieu of Parking

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council exempt the applicant at 1040 The Queensway from the site specific By-law No. 454-2005 parking requirement of two parking stalls, subject to a \$5,000.00 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)

October 9, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16611.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16612.pdf>

EY21.47	ACTION	Adopted		Ward: 5
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Designation of Fire Routes and amendment to Chapter 880 – Fire Routes (2855 Bloor Street West)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal address set out below be designated as fire route pursuant to Municipal Code Chapter 880 – Fire Routes - 2855 Bloor Street West.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information (Committee)

October 22, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16761.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16762.pdf>

EY21.48	ACTION	Adopted		Ward: 5
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Designation of Fire Routes and amendment to Chapter 880 – Fire Routes (225 Sherway Gardens Road)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal address set out below be designated as fire route pursuant to Municipal Code Chapter 880 – Fire Routes - 225 Sherway Gardens Road.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information (Committee)

October 23, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16758.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-16759.pdf>

EY21.52	ACTION	Adopted		Ward: 11
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4 Astoria Avenue – Site Plan Control Application – Request for Direction Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the City Solicitor to attend the OMB hearing in opposition to the appeal of the site plan control application, which has been requested to be consolidated with the related appeal of consent application (B42/08EYK) that was appealed to the OMB and is scheduled for a hearing on January 9, 2009.
2. City Council, in the event that the Ontario Municipal Board is inclined to grant provisional consent and approve the Site Plan application, authorize the City Solicitor to request the Ontario Municipal Board to:
 - i. impose the conditions set out in Attachment No. 3 to this report for the development of four single detached dwellings each on a lot at 4 Astoria Avenue; and
 - ii. withhold its order granting Site Plan Approval of the plans and drawings listed in Attachment No. 4 until the Chief Planner or his designate notifies the Ontario Municipal Board that the consent conditions and site plan conditions imposed by the Board have been satisfied and such notice shall be given to the Board forthwith.

Background Information (Committee)

November 17, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-17498.pdf>)

EY21.53	ACTION	Adopted		Ward: 11
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1415 Weston Road – Demolition Approval

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the application to demolish the buildings at 1415 Weston Road pursuant to By-law No. 3102-95 of the former City of York, subject to a beautification agreement containing a beautification plan to be entered into with the City and arrangements made to the satisfaction of the City Solicitor, for registration of the

agreement.

2. City Council authorize staff to prepare the agreement in consultation with the Ward Councillor and the owner.
3. City Council approve that the owner be advised of the following:
 - a. the requirement to remove any existing curb cuts on Weston Road and Jane Street that are no longer required and restore the respective public right-of-ways to City of Toronto standards, at no cost to the City;
 - b. the requirement to submit to the Executive Director Technical Services for review and acceptance, a storm water management report and grading drawing showing how stormwater within the site is to be handled, prior to commencement of demolition work;
 - c. the requirement to apply to the Executive Director Technical Services for the abandonment of any existing drain or water service connections, prior to the issuance of a demolition permit;
 - d. the need to make separate application to the Executive Director Technical Services for permits to carry out any works involving construction in, or occupancy of, the abutting public right-of-way;
 - e. that, at the time of redevelopment of this site and in accordance with the City's Official Plan, an approximately 1.89-metre wide strip of land, along with submission of associated environmental reports, is required to be conveyed to the City for widening this portion of Weston Road; and
 - f. Part 8 of the Ontario Fire Code (OFC) also has applicable requirements for demolition which will be reviewed through Toronto Building demolition permit review.
4. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

November 17, 2008 report

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-17501.pdf>

EY21.54	ACTION	Adopted		Ward: 6
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Proposed Skateboard Park Location in Ward 6 Etobicoke - Lakeshore

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize the General Manager, Parks, Forestry and Recreation, in conjunction with other appropriate City Divisions, to explore the possibility of a joint venture indoor skateboard facility in Ward 6, Etobicoke-Lakeshore, with C.J Skateboard Park and School Inc.

Background Information (Committee)

November 8, 2008 motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-17450.pdf>

EY21.57	ACTION	Amended		Ward: 17
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Clarification of Section 37 Funds Related to 1100 Lansdowne Avenue**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council, in respect of the Phase 1 lands, being the lands described in the Section 37 agreement between the City and the owner dated October 7, 2004 (the "Phase 1 Section 37 Agreement"):
 - a. authorize a credit against the Parks and Recreation component of development charges payable for the development for above base park improvements to be installed by the owner, to the satisfaction of the General Manager of Parks, Forestry and Recreation, at the "Proposed Consolidated Parkland" referenced in the Phase 1 Section 37 Agreement;
 - b. require the credit to be in an amount that is the lesser of the cost to the owner of installing the above-base park improvements, as approved by the General Manager, Parks, Forestry and Recreation, and the Parks and Recreation component of Development Charges payable for the development in accordance with the City's Development Charge By-law, as may be amended from time to time. The credit shall be conditional upon the owner providing a letter of credit to secure this obligation;
 - c. authorize staff, upon receipt of the letter of credit, to return to the owner the Parks and Recreation component of development charges previously paid to the City by the owner; and

- d. provide authority to amend the Phase 1 Section 37 Agreement in respect of this recommendation and to amend a provision, which currently indicates that there would not be a development charge credit for matters provided under that Agreement.
2. City Council, in respect of the Phase 2 lands, being the lands described in the Section 37 agreement between the City and the owner dated December 6, 2005 (the "Phase 2 Section 37 Agreement"), provide authority to amend the agreement to delete reference to the development charge credit being "indexed" and to notwithstanding a conflicting reference, which indicates that there would not be a development charge credit.
 3. City Council, in respect of the Phase 3 to 7 lands, being the lands described in the Section 37 agreement between the City and the owner dated August 14, 2006 (the "Phase 3-7 Section 37 Agreement"):
 - a. authorize a credit against the Parks and Recreation component of development charges payable for the development for above base park improvements to be installed by the owner to the satisfaction of the General Manager of Parks, Forestry and Recreation at the "Public Park" referenced in the Phase 3-7 Section 37 Agreement;
 - b. require the credit to be in an amount that is the lesser of the cost to the owner of installing the above base park improvements, as approved by the General Manager, Parks, Forestry and Recreation, and the Parks and Recreation component of Development Charges payable for the development in accordance with the City's Development Charge By-law, as may be amended from time to time. The credit shall be conditional upon the owner providing a letter of credit to secure this obligation;
 - c. provide authority to amend the Phase 3-7 Section 37 Agreement to secure this obligation and to amend a provision, which currently indicates that there would not be a development charge credit for matters provided under that Agreement.

Background Information (Committee)

Motion

<http://www.toronto.ca/legdocs/mmis/2008/ey/bgrd/backgroundfile-17533.pdf>

Background Information (City Council)

(November 28, 2008) supplementary report from the General Manager, Parks, Forestry and Recreation (EY21.57a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17609.pdf>

Communications (Committee)

(November 18, 2008) e-mail from Antonio Dias, President, Casa Das Beiras (EY.Main)

North York Community Council - Meeting 20

NY20.1	ACTION	Adopted		Ward: 25
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Application to Remove a City-owned Tree - 74 Gordon Road**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council deny the request for permission to remove one (1) City-owned tree fronting 74 Gordon Road.

Background Information (Committee)

Staff Report & Attachments 1-2 - Application to Remove a City-Owned Tree
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16587.pdf>

NY20.2	ACTION	Adopted		Ward: 25
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Application to Remove a Private Tree - 72 Cheltenham Avenue**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council deny the request for permit to remove one (1) privately-owned tree at 72 Cheltenham Avenue.

Background Information (Committee)

Staff Report & Attachments 1-3 - 72 Cheltenham Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16582.pdf>

Communications (Committee)

(November 17, 2008) fax from Amir Khashayar, forwarding a communication dated November 17, 2008 addressed to Urban Forestry and Arborist Report dated April 22, 2008 from Philip Rogic, Forester/Principal, Redbud Forestry Consultants, addressed to Amir Khashayar (NY.New.NY20.2.1)
 (November 17, 2008) e-mail from Cindy Gladstone (NY.New.NY20.2.2)

(November 18, 2008) submission from John Panos (NY.New.NY20.2.3)

NY20.3	ACTION	Adopted		Ward: 25
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Application to Remove a City-owned Tree - 29 Vernham Court

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council deny the request for permission to remove one (1) City-owned tree fronting 29 Vernham Court.

Background Information (Committee)

Staff Report & Attachments 1-2 - 29 Vernham Court

<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16583.pdf>

NY20.30	ACTION	Adopted		Ward: 23
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Turn Restrictions - West Lansing Community, Sheppard Avenue West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council delete the existing eastbound right turn prohibition at Easton Road and Sheppard Avenue West, 7:00 a.m. to 9:00 a.m., Monday to Friday, except Public Holidays, buses and bicycles excepted.
2. City Council delete the existing eastbound right turn prohibition at Senlac Road and Sheppard Avenue West, 7:00 a.m. to 9:00 a.m., Monday to Friday, except Public Holidays.
3. City Council delete the existing eastbound right turn prohibition at Fennell Street and Sheppard Avenue West, 7:00 a.m. to 9:00 a.m., Monday to Friday, except Saturdays, Sundays and Public Holidays.
4. City Council delete the existing eastbound right turn prohibition at Beaman Road and Sheppard Avenue West, 7:00 a.m. to 9:00 a.m., except Saturdays, Sundays and Public Holidays.

5. City Council prohibit eastbound right turns at Easton Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, buses and bicycles excepted be implemented.
6. City Council prohibit eastbound right turns at Senlac Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted be implemented.
7. City Council prohibit eastbound right turns at Fennell Street and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted be implemented.
8. City Council prohibit eastbound right turns at Pewter Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted be implemented.
9. City Council prohibit westbound left turns at Pewter Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted, be implemented.
10. City Council prohibit eastbound right turns at Beaman Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. and 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted be implemented.
11. City Council prohibit westbound left turns at Beaman Road and Sheppard Avenue West, from 7:00 a.m. to 10:00 a.m. and 4:00 p.m. to 7:00 p.m., Monday to Friday, except Public Holidays, bicycles excepted be implemented.

Background Information (Committee)

Staff Report - Turn Restrictions - West Lansing Community, Sheppard Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16472.pdf>)

Attachment - Map - Turn Restrictions - West Lansing Community, Sheppard Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16473.pdf>)

NY20.35	ACTION	Adopted		Ward: 15
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Ontario Municipal Board Hearing - 397 Glen Park Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and attend the Ontario Municipal Board Hearing to uphold the City's By-law.

Background Information (Committee)

Member Motion - Representation at the Ontario Municipal Board - 397 Glen Park Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16362.pdf>

Attachment 1 - Severance Decision - 397 Glen Park Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16363.pdf>

Attachment 2 - Part 1 Decision - 397 Glen Park Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16364.pdf>

Attachment 3 - Part 2 Decision - 397 Glen Park Avenue
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16365.pdf>

NY20.36	ACTION	Adopted		Ward: 25
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Appeal of Committee of Adjustment Decision and Request for City Legal Staff and outside planning consultant attendance at the OMB A0552/08NY – 241 Golfdale Road

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

Background Information (Committee)

Member Motion & Attachment - 241 Golfdale Road
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16563.pdf>

NY20.37	ACTION	Adopted		Ward: 25
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Appeal of Committee of Adjustment Decision and Request for Planning and Legal Staff attendance at the OMB B0064/08NY; A0533/08NY and A0534/08NY – 55 Owen Boulevard

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize City Planning and Legal staff to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

Background Information (Committee)

Member Motion & Attachments 1-3 - 55 Owen Boulevard

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16562.pdf>)

NY20.41	ACTION	Adopted		Ward: 24
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Concord Park Place District Public Art Plan, Sheppard Avenue West and Provost Drive

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council approve the attached Concord Park Place District Public Art Plan, for the lands at Sheppard Avenue East and Provost Drive (Plan 66M-2432).

Background Information (Committee)

Staff Report - Public Art Plan - Sheppard Ave. and Provost Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16601.pdf>)

Attachment - Public Art Plan - Sheppard Ave. and Provost Dr.

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16602.pdf>)

NY20.42	ACTION	Adopted		Ward: 23
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Final Report - Site Plan Control Application - 1-12 Oakburn Crescent and 14-40 Oakburn Place

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve in principle, subject to the conditions set out in Attachments 17, 18 and 19 to this report, the proposed 41-unit condominium townhouse development, a

22-storey, 311-unit rental apartment building and two 21-storey buildings with a total of 437 units, subject to adding the following additional requirements:

- a. the addition of a Post-Approval condition B 3.7, under “Technical Services” in Attachment No. 17 (Building E):

“3.7 The Owner must ensure that snow removal occurs only between the hours of 6:00 a.m. and 7:00 p.m.”; and
 - b. the addition of a Pre-Approval condition A 4.1, under “Technical Services” in Attachment No. 18 (Townhouse Blocks 5 & 7):

“4.1 The Owner shall submit revised plans showing additional underground garbage and recycling facilities for the townhouse units, to the satisfaction of the Technical Services Division in consultation with the local Councillor.”.
2. City Council delegate back to the Chief Planner or his designate the authority to issue final Site Plan Approval.

Background Information (Committee)

Staff Report & Attachments 1-19 - 1-12 Oakburn Crescent & 14-40 Oakburn Place
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-17336.pdf>

42a Status Report - Site Plan Control Applications - 1-12 Oakburn Crescent and 14-40 Oakburn Place

Background Information (Committee)

Status Report - 1-12 Oakburn Crescent & 14-40 Oakburn Place
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16860.pdf>

NY20.43	ACTION	Adopted		Ward: 23
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Final Report - Site Plan Control Application - 35 Hollywood Ave.

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve, in principle, the conditions set out in Attachment 12 to this report for a 24-storey, 352 unit residential building at 35 Hollywood Avenue, subject to the following additional requirements:
 - a. the addition of Pre-Approval conditions A 2.1 and A 2.2, under “City Planning” in Attachment 12:
 - 2.1 The Owner shall submit revised plans showing the details of the proposed bicycle storage lockers, with the lockers having a maximum dimensions of 1.0 metre width, 1.5 metres length and 1.5 metres height, to the satisfaction of the Director, Community Planning, North York District, in consultation with the local Councillor; and
 - 2.2 The Owner shall submit revised plans to provide a green roof on the tower portion of the proposed 24-storey residential building, to the satisfaction of the Director, Community Planning, North York District, in consultation with the local Councillor.
2. City Council delegate back to the Chief Planner or his designate the authority to issue Site Plan Approval.

Background Information (Committee)

Staff Report & Attachments 1-12 - Final Report - 35 Hollywood Ave.
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16857.pdf>

NY20.44	ACTION	Adopted		Ward: 15
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Final Report - Rezoning Application - 416-418 Oakwood Ave

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend Zoning By-law 1-83 for the former City of York for 416-418 Oakwood Avenue, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 5.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council approve the cash in lieu payment being directed to the beltline cycling and walking trail to be used toward the enhancement of the pedestrian bridge that crosses Dufferin Street, north of Eglinton Avenue.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report & Attachments 1-5 - Final Report - Rezoning Application - 416-418 Oakwood Ave

(<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16508.pdf>)

NY20.45	ACTION	Adopted		Ward: 23
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Final Report - Rezoning - 5270 & 5290 Yonge Street

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend Zoning By-law 1069-2007 for the former City of North York, substantially in accordance with the draft Zoning By-law Amendment, attached as Attachment 9.
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 amend the existing Section 37 Agreement with the City to the satisfaction of the City Solicitor, to provide the following facilities, services and/or monetary contributions:
 - a. a monetary contribution in the form of a certified cheque, and satisfactory to the City, to fund an additional 298.1 m² of proposed gross floor area, toward the provision of public recreation centres or social facilities serving the North York Centre Area, and/or toward the cost of the City acquiring lands necessary for the completion of planned service roads and associated road network and buffer areas in the North York Centre, to be made no later than the earlier of 6 months from the issuance of any occupancy permit for the non-residential portion of the development, and the issuance of the first building permit for the retirement residence, and which shall be indexed to the Toronto Real Estate Board Market Watch Index from the date of the Section 37 Agreement and as further set out in that Agreement; the certified cheque shall be secured by a letter of credit, delivered to the City prior to the issuance of an occupancy permit for the non-residential portion of the development; the letter of credit shall be returned to the owner upon receipt of the certified cheque; the amount of the monetary contribution shall be equal to the market value, based on land value, of 298.1 m² of additional proposed gross floor area, as determined by the Director of Real

Estate Services.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report & Attachments 1-9 - Rezoning - 5270 & 5290 Yonge Street
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-16608.pdf>

NY20.49	ACTION	Adopted		Ward: 34
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Recognizing the Victoria Village Community

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council recognize Victoria Village as a community with the following borders; on the north by CN railway track and Lawrence Avenue, by Victoria Park on the east, on the west by the Charles Sauriol Conservation area and ravine and on the south by Eglinton Avenue.
2. City Council recognize Flemingdon Park as a distinct community separate from the Victoria Village Community.
3. City Council direct that City divisions properly recognize and reflect the distinctiveness of these communities in their service planning areas.

Background Information (Committee)

Member Motion - Recognizing the Victoria Village Community
<http://www.toronto.ca/legdocs/mmis/2008/ny/bgrd/backgroundfile-17532.pdf>

Scarborough Community Council - Meeting 20

SC20.7	ACTION	Adopted		Ward: 42
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Assumption of Services – Trans-Gate Inc. - Registered Plan of Subdivision 66M-2402 - East of Morningside Avenue, North of Old Finch Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council assume the services installed for Registered Plan 66M-2402 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-2402.
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-2402 to Toronto Hydro.

Background Information (Committee)

Report.Assumption of Services.Trans-Gate Inc.

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16773.pdf>

SC20.12	ACTION	Adopted		Ward: 35, 38
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Left-Turn Prohibition Regulation – 2881 Eglinton Avenue East**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the “Left Turn Prohibition” regulation, as identified in the Appendix 1 of this report.
2. City Council pass or amend the appropriate by-law(s) accordingly.

Background Information (Committee)

Report.Left-Turn Prohibition Regulation.2881 Eglinton Avenue East

<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16724.pdf>

SC20.30	ACTION	Adopted		Ward: 35
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651 Warden Avenue – Part Lot Control Application – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to Lots 1 to 34 and Blocks 36 to 49 of Plan 66M-2455, 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.651 Warden Avenue.Part Lot Control.Final Report

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16717.pdf>)

SC20.32	ACTION	Adopted		Ward: 41
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5789 Steeles Avenue East – Part Lot Control Application – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council enact a part lot control exemption by-law with respect to the lands at 5789 Steeles Avenue East, as identified on the Draft Reference Plan, to be prepared to the satisfaction of the City Solicitor and to expire one year from the date of its passing.
2. City Council direct that, prior to the enactment of the part lot control exemption by-law:
 - a. the underlying plan of subdivision for the entire property be registered;
 - b. all required municipal easements across the entire property be registered on a deposited Reference Plan to the satisfaction of the Executive Director of Technical Services;

- c. all related conditions, securities, conveyances and associated obligations contained within a signed site plan agreement for this property be fulfilled to the satisfaction of the Director of Community Planning, Scarborough District and the Executive Director of Technical Services; and
- d. staff be provided with proof of payment of all current property taxes for the subject lands.

Background Information (Committee)

Report.5789 Steeles Ave. E.Part Lot Control Application

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16704.pdf>)

SC20.33	ACTION	Adopted		Ward: 39
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4577 - 4581 Steeles Avenue East – Zoning Application – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the Milliken Employment District Zoning By-law substantially in accordance with the draft zoning by-law amendment in Attachment 6.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. City Council, before introducing the necessary Bill to City Council for enactment, direct the owner to:
 - a. submit a site plan application to the satisfaction of the Director of Community Planning, Scarborough District.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.4577-4581 Steeles Ave. East.Zoning Application.Final Report

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16859.pdf>)

SC20.34	ACTION	Adopted		Ward: 41
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2890 and 2900 Markham Road - Zoning Application - Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the zoning by-law for the Tapscott Employment District West Zoning By-law 24982 substantially in accordance with the draft zoning by-law amendment, Attachment 5.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council direct that the owner be required to enter into an agreement pursuant to Section 37 of the Planning Act to secure the following public benefits and matters for convenience:
 - a. prior the issuance of the first above-grade permit, pay the City the sum of \$400,000 towards the works associated with the expansion of the Milliken Park Community Recreation Centre;
 - b. require that the cash amount identified above be indexed in accordance with the Non-Residential Construction Price Index for the Toronto CMA, reported quarterly by Statistics Canada in Construction Price Statistics Publication No. 62-007-XPB, or its successor, calculated from the date of execution of the Section 37 agreement to the date of submission of the funds by the owner to the City; and
 - c. the Owner(s) shall construct or provide securities equal to 100 percent of the cost of the implementation, of transportation improvements identified in the Traffic Impact Study, as may be revised to the satisfaction of the Executive Director, Technical Services.
4. City Council authorize City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.2890 and 2900 Markham Road.Zoning Application.Final Report
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-17071.pdf>

SC20.35	ACTION	Adopted		Ward: 44
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36 Brumwell Street and Lands North of St. Magnus Drive Unopened Road Allowance, between Centennial Road and Brumwell Street – Subdivision Application – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council, in accordance with the delegated approval under By-law 299-2000, recommend that the Chief Planner approve the draft plan of subdivision application 06 198723 ESC 44 SB by Chiavatti Developments Limited, as generally illustrated on Attachment 1, subject to:
 - a. the appropriate conditions of approval as generally listed in Attachment 3, which must be fulfilled, unless otherwise noted, prior to the release of the plan of subdivision for registration; and
 - b. any such revisions to the proposed plan of subdivision or any such additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council include in the conditions of approval, the provision of a fence for the property at 342 Lawson Road along St. Magnus Drive.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.36 Brumwell Street.Subdivision Application. Final Report
<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-17011.pdf>

SC20.36	ACTION	Adopted		Ward: 44
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8833 Sheppard Avenue East – Zoning Application – Final Report

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the Employment Districts Zoning By-law 24982 of the former City of Scarborough substantially in accordance with the draft zoning by-law amendment, attached as Attachment 6.

2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.
3. Before introducing the necessary Bill to City Council for enactment, City Council direct that the owner is required to:
 - a. enter into a servicing agreement and provide financial security in the form of a Letter of Credit, engineering and inspection fees in the form of a certified cheque and insurance, all to the satisfaction of the Executive Director of Technical Services and the City Solicitor; and
 - b. submit a site plan application to the satisfaction of the Director of Community Planning, Scarborough District.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Report.8833 Sheppard Avenue East.Zoning Application

(<http://www.toronto.ca/legdocs/mmis/2008/sc/bgrd/backgroundfile-16827.pdf>)

Toronto and East York Community Council - Meeting 20

TE20.4	ACTION	Adopted		Ward: 27
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Intention of Designate, Part IV, Section 29, Ontario Heritage Act - 93 Gloucester Street

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 93 Gloucester Street (Joseph Sparrow House) under Part IV, Section 29, of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are no objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16603.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16604.pdf>

Attachment 2 - Photograph

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16605.pdf>

Attachment 3 - Reasons for Designation

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16606.pdf>**4a Intention of Designate, Part IV, Section 29, Ontario Heritage Act - 93
Gloucester Street****Background Information (Committee)**

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16609.pdf>

TE20.5	ACTION	Adopted		Ward: 20
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**Intention to Designate, Part IV, Section 29, Ontario Heritage Act - 82
Lowther Avenue****City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council state its intention to designate the property at 82 Lowther Avenue (Elizabeth White House now referred to as the Brandt House) under Part IV, Section 29 of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16780.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16781.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16782.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16783.pdf>

5a Intention to Designate, Part IV, Section 29 Ontario Heritage Act - 82 Lowther Avenue

Background Information (Committee)

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16812.pdf>

TE20.6	ACTION	Amended		Ward: 20
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Intention to Designate, Part IV, Section 29, Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement - 11 Spadina Road

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. As recommended by the Toronto Preservation Board, City Council state its intention to designate the property at 11 Spadina Road (George Stinson House) under Part IV, Section 29 of the Ontario Heritage Act.
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the Solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act.
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board.
4. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of the property at 11 Spadina Road (George Stinson House).
5. The City Solicitor be authorized to introduce the necessary Bill in Council authorizing

the Heritage Easement Agreement.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16966.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16967.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16968.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16969.pdf>)

Background Information (City Council)

(November 28, 2008) Transmittal from the Toronto Preservation Board (TE20.6a)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17608.pdf>)

TE20.8	ACTION	Adopted		Ward: 30
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Request for Direction - Subdivision Application - 430 Broadview Avenue, 14 St. Matthews Road and 548, 550-558 Gerrard Street East (Bridgepoint Health)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize the City Solicitor to amend the standard subdivision agreement, to be entered into between Bridgepoint Health and the City, to require that applicable development charges for hard services (water, sanitary sewers, road and storm water management) be payable at the building permit issuance stage.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17442.pdf>)

8a Request for Direction - Subdivision Application - 430 Broadview Avenue, 14 St. Matthews Road and 548, 550-558 Gerrard Street East (Bridgepoint Health)

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16918.pdf>

TE20.9	ACTION	Adopted		Ward: 30
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Alterations to a Designated Heritage Property with a Heritage Easement Agreement - 550 Gerrard Street East (Old Don Jail)**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve the request for alteration to the designated Old Don Jail building (550 Gerrard Street East) made by Bridgepoint Health to permit the permanent removal of iron bars from selected windows on the north and south sections of the central pavilion as illustrated on Attachments Nos. 3a, 3b, 3c and 3d.
2. City Council authorize an amendment to the Heritage Easement Agreement between the owner and the City, dated March 25, 2002, as follows and to the satisfaction of the City Solicitor:
 - a. amend Schedule “F” (“Permitted Alterations”) to reflect that removal of iron bars from windows on the central pavilion is a permitted alteration to the extent contemplated in Part 1 above; and
 - b. amend associated provisions of Schedule “E” (“Heritage Conservation Principles”) to reflect that the owner’s intent with respect to the use of the various parts of the Building as having been clarified and no further review is required.
3. City Council authorize City officials to take all necessary action to give effect to the foregoing, including execution of any necessary agreement satisfactory to the City Solicitor.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16741.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16742.pdf>

Attachment 1a

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16743.pdf>

Attachment 1b

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16744.pdf>)

Attachment 1c

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16745.pdf>)

Attachment 1d

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16746.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16747.pdf>)

Attachment 3a

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16748.pdf>)

Attachment 3b

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16749.pdf>)

Attachment 3c

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16750.pdf>)

Attachment 3d

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16751.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16752.pdf>)

Attachment 5

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16753.pdf>)

Attachment 6

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16754.pdf>)

Attachment 7

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16755.pdf>)

Attachment 8

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16756.pdf>)

Attachment 9

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16757.pdf>)

Communications (Committee)

(November 14, 2008) e-mail from Susan Himel, Bridgepoint Health (TE.New.TE20.9.1)

(November 14, 2008) e-mail from David Howes, Bridgepoint Health (TE.New.TE20.9.2)

(November 14, 2008) e-mail from Fei Yu (TE.New.TE20.9.3)

(November 14, 2008) e-mail from Leigh Bowser, Bridgepoint Health (TE.New.TE20.9.4)

(November 14, 2008) e-mail from Sarah Hori (TE.New.TE20.9.5)

(November 14, 2008) e-mail from Allison Arnott (TE.New.TE20.9.6)

(November 16, 2008) e-mail from Lowell Jenkins (TE.New.TE20.9.7)

(November 16, 2008) fax from Julie Foley (TE.New.TE20.9.8)

(November 14, 2008) letter from Marguerite Nichols (TE.New.TE20.9.9)

(November 14, 2008) e-mail from Bonnie Kukula (TE.New.TE20.9.10)

(November 17, 2008) letter from Sarah Louise Cordeaux (TE.New.TE20.9.11)

(November 14, 2008) e-mail from Scott Fairbairn (TE.New.TE20.9.12)

(November 17, 2008) e-mail from Michael Koscec (TE.New.TE20.9.13)

(November 17, 2008) e-mail from Nancy Truscott (TE.New.TE20.9.14)

(November 17, 2008) e-mail from Fran Thain (TE.New.TE20.9.15)

(November 17, 2008) letter from Thomas Poldre, Chief of Corporate Communications and Community Relations, Bridgepoint Health, submitting a petition of 186 signatures and 138 letters (TE.New.TE20.9.16)

(November 17, 2008) e-mail from Margaret McCarten (TE.New.TE20.9.17)

(November 17, 2008) e-mail from Cynthia Townshend (TE.New.TE20.9.18)

(November 17, 2008) e-mail from Hamish Wilson (TE.New.TE20.9.19)
 (November 18, 2008) e-mail from Rev. Frank Wagner CSC (TE.New.TE20.9.20)
 (November 13, 2008) e-mail from Sean C. Fraser, Manager, Acquisitions and Conservation Services Heritage Programs and Operations Branch (TE.New.TE20.9.21)

9a Alterations to a Designated Heritage Property with a Heritage Easement Agreement - 550 Gerrard Street East (Old Don Jail)

Background Information (Committee)

Letter

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16730.pdf>

TE20.10	ACTION	Adopted		Ward: 28
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Request for Direction Report - Rezoning Application - 330 King Street East

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the City Solicitor and appropriate City staff to attend the Ontario Municipal Board (OMB) hearing in support of the appeals, on the basis of the revised drawings described in this report.
2. City Council authorize the City Solicitor to request the OMB to withhold its Order approving the Zoning By-law amendment until the Owner has:
 - a. entered into an agreement with the City pursuant to Section 37 of the Planning Act, to secure the provision of community benefits and other matters as outlined in this report, said agreement to be registered on title; and
 - b. entered into a Site Plan Agreement under Section 114 of the City of Toronto Act to the satisfaction of the Chief Planner and Executive Director of the City Planning Division, said agreement to be registered on title.
3. City Council direct that half of the cash-in-lieu dedication, which is in excess of 5 percent, be directed to the funding of an off-leash dog facility in the Corktown area and the second half of the cash-in-lieu dedication, which is in excess of 5 percent, be directed to park improvements in the immediate area of the proposed development.

4. 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-16960.pdf>)

Communications (Committee)

(November 18, 2008) e-mail from Paula Viner (TE.New.TE20.10.1)

TE20.11	ACTION	Adopted		Ward: 30
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Final Report - Common Elements Condominium Application and Part Lot Control Application - 449 Logan Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008 adopted the following motions:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which, unless 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 may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
3. City Council authorize the City Solicitor to introduce the necessary Bills in Council for a Part Lot Control Exemption By-law to expire two (2) years from the date of enactment.
4. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site have been paid, prior to the enactment of the Part Lot Control Exemption By-law.

5. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to transfer and charge any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.
6. City Council authorize and direct the City Solicitor to take the necessary steps to release the Section 118 Restriction from title at such time as confirmation is received that the Common Elements Condominium Plan has been registered.
7. City Council authorize and direct the City Solicitor to register the Part Lot Control Exemption By-law on title.
8. Prior to introduction of the Part Lot Control Exemption By-law, the owner shall submit a revised Draft Reference Plan, to the satisfaction of the Executive Director of Technical Services, to show:
 - a. grid bearings and distances;
 - b. the co-ordinate values of the main corners of the subject lands, integrated with the Ontario co-ordinate system; and
 - c. a list of the referenced horizontal control monuments with their respective values.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16581.pdf>

TE20.12	ACTION	Adopted		Ward: 30
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Final Report - Common Elements Condominium Application and Part Lot Control Application - 508 Eastern Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. In accordance with the delegated approval under By-law No. 229-2000, City Council be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1, subject to:
 - a. the conditions as generally listed in Attachment 2, which, unless 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 may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council enact a Part Lot Control Exemption By-law, with respect to the subject lands, to be prepared to the satisfaction of the City Solicitor.
 3. City Council authorize the City Solicitor to introduce any necessary Bills in Council for a Part Lot Control Exemption By-law to expire two (2) years from the date of enactment.
 4. City Council require the owner to provide proof of payment to the satisfaction of the City Solicitor that all current property taxes for the subject site prior to enactment of the Part Lot Control Exemption By-law.
 5. City Council require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to transfer and charge any part of the lands without the written consent of the Chief Planner or his designate prior to the introduction of Bills in Council.
 6. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title at such time as confirmation is received that the Common Elements Condominium Plan has been registered.
 7. City Council authorize and direct the City Solicitor to register the Part Lot Control Exemption By-law on title.
 8. Prior to introduction of the Part Lot Control Exemption By-law, the owner shall submit a revised Draft Reference Plan, to the satisfaction of the Executive Director of Technical Services, to show:
 - a. grid bearings and distances;
 - b. the co-ordinate values of the main corners of the subject lands, integrated with the Ontario co-ordinate system; and
 - c. a list of the referenced horizontal control monuments with their respective values.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16580.pdf>

Communications (Committee)

(November 8, 2008) e-mail from John S. Armstrong (TE.Supp.TE20.12.1)

TE20.13	ACTION	Adopted		Ward: 18
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Final Report - Rezoning Application - 40 Dovercourt Road**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the Zoning By-law 438-86, as amended substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8.
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 authorize the appropriate City officials, and require the owner, to execute an Agreement pursuant to Section 37 of the Planning Act satisfactory to the Chief Planner and Executive Director, City Planning Division and the City Solicitor. The agreement to be registered on title to the lands in a manner satisfactory to the City Solicitor, is to secure \$450,000.00 for the following facilities, services and matters:
 - a. affordable live/work studios and/or affordable artist work studios for artists to be owned and operated by the City or by a not-for-profit arts management organization approved by the Chief Planner in consultation with the Executive Director, Toronto Culture; or
 - b. the design or construction of the new City park on Lisgar Street, south of Queen Street West; or
 - c. the renovation and restoration of the Carnegie Library building at 1115 Queen Street West for use as a performing arts hub and community meeting space; or
 - d. public art in the immediate vicinity of the site.
4. Before introducing the necessary Bills to City Council for enactment, the owner shall revise the design of the Type G loading to the satisfaction of the Executive Director, Technical Services.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16779.pdf>**Communications (Committee)**

(November 3, 2008) letter from Martin Kamil (TE.Supp.TE20.13.1)

Communications (City Council)

(November 18, 2008) fax from Susan Ditchburn (CC.Main.TE20.13.2)

TE20.14	ACTION	Amended		Ward: 30
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Final Report - Rezoning Application - 90-100 Broadview Avenue**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the former City of Toronto, 438-86, as amended, substantially in accordance with the Draft Zoning By-law Amendment attached to this report as Attachment 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council authorize the appropriate City officials and 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, to secure the following facilities, services and matters:
 - i. a cash contribution in the amount of \$60,000.00 for the undertaking and completion of the Queen Street East Heritage Conservation District Study;
 - ii. a cash contribution in the amount of \$70,000.00 for the development of the Joel Weeks Park;
 - iii. a cash contribution in the amount of \$35,000.00 for capital facilities improvements at the Jimmy Simpson Recreation Centre;
 - iv. a cash contribution in the amount of \$40,000.00 for capital facilities improvements at the Matty Eckler Community Centre, such contribution to be received prior to the enactment of the zoning by-law;

- v. a cash contribution in the amount of \$25,000.00 for the Chinese Archway Reserve Fund;
 - vi. a cash contribution in the amount of \$50,000.00 for public realm improvements, including decorative boulevard paving and lighting, in the Riverside District Business Improvement Area;
 - vii. a cash contribution in the amount of \$35,000.00 for capital facilities improvements at the Ralph Thornton Community Centre;
 - viii. a cash contribution in the amount of \$35,000.00 to Toronto Community Housing Corporation for capital upgrades within Ward 30 Toronto-Danforth, to be allocated by the Chief Operating Officer of the Toronto Community Housing Corporation in consultation with the Ward Councillor;
 - ix. the existing 3½ storey non-residential building at 100 Broadview Avenue be preserved, maintained as non-residential, and incorporated into any development on the lot;
 - x. the provision of a one-year membership to the car-sharing program, which will operate in conjunction with the car-share parking spaces provided for on this site, at no cost to all initial purchasers of residential units in the development; and
 - xi. the incorporation, in the construction of the building, of exterior materials to the satisfaction of the Chief Planner and Executive Director, City Planning Division. The Owner shall include 1:50 scale drawings for the first to fourth storey portions of the Broadview Avenue elevations with building materials labelled and the drawings having a sufficient level of detail to illustrate how the building will be perceived by the pedestrian.
4. City Council require that a construction management plan be secured as a condition of Site Plan Control Approval.
 5. City Council request that Transportation Services examine and report back to the Toronto and East York Community Council on February 9, 2009, regarding the realignment of parking area 7E, and the exclusion of the subject site from the parking area.
 6. The appropriate City officials direct the cash-in-lieu of parkland dedication to the new Park at the revitalized Don Mount Court.
 7. City officials to take all necessary steps, including the execution of agreements and documents, to give effect to the above-noted recommendations.
 8. City Council determine that pursuant to Section 34(17) of the Planning Act, no further notice is to be given with respect to the changes to the proposed Zoning By-law Amendment as set out in the report (December 1, 2008) from the Chief Planner and

Executive Director, City Planning.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report and Attachments

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16937.pdf>

Background Information (City Council)

(December 1, 2008) supplementary report from the Chief Planner and Executive Director, City Planning (TE20.14a)

<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17614.pdf>

Communications (Committee)

(November 17, 2008) fax from Mark Lewis (TE.New.TE20.14.1)

(November 18, 2008) presentation from Bruno Soucy (TE.New.TE20.14.2)

TE20.15	ACTION	Adopted		Ward: 31
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Final Report - Rezoning Application - 2819 St. Clair Avenue East

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the Zoning By-law for the former Borough of East York, 6752, as amended, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8.
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 applicant to enter into a Site Plan Agreement under Section 41 of the Planning Act.

Statutory - Planning Act, RSO 1990

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16961.pdf>

TE20.29	ACTION	Adopted		Ward: 19
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Grade Separation Design Concept Study - Strachan Avenue and the Georgetown / Milton Rail Corridor

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council strongly support the Grade Separation Option outlined in this report, which lowers the Georgetown/Milton Rail corridor, allowing Strachan Avenue to pass over the rail lines.
2. City Council direct staff to forward this report to the GO Transit Board requesting that the City Council preferred Strachan Avenue Grade Separation Option be included as part of the Individual Environmental Assessment study of the “Georgetown South Corridor Service Expansion and Airport Transportation Link”.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16917.pdf>)

Communications (Committee)

(November 17, 2008) e-mail from Romas Juknevicus, R. G. Richards and Associates (TE.New.TE20.29.1)

(November 17, 2008) e-mail from Andy Parks (TE.New.TE20.29.2)

TE20.30	ACTION	Adopted		Ward: 19
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Progress Report on the Approval Process and Site Plan Review Committee - 1001 Queen Street West, Centre for Addiction and Mental Health

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. The Site Plan Review Committee be retained in order to continue providing input into each Site Plan application, and public meetings continue to be held after the submission of each application to provide a forum for wider community input.

2. Site plan applications on the CAMH lands be delegated to the Director of Community Planning, Toronto and East York District, for approval.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16574.pdf>

TE20.48	ACTION	Adopted		Ward: 27
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Turn prohibitions – Nos. 8 and 10 Scollard Street (Davenport Road flankage)

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council prohibit eastbound right turns at all times from Davenport Road into the driveway serving Nos. 8 and 10 Scollard Street.
2. City Council prohibit westbound left turns at all times from Davenport Road into the driveway serving Nos. 8 and 10 Scollard Street.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17016.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17017.pdf>

TE20.49	ACTION	Adopted		Ward: 20
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Exemption from left-turn prohibitions – Queens Quay West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council exempt emergency vehicles from the existing northbound and westbound left-turn prohibitions at the intersection of Queens Quay West and the driveway servicing No. 339 Queens Quay West.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16964.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16965.pdf>

TE20.50	ACTION	Adopted		Ward: 28
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Left Turn Lanes - Harbour Street at Bay Street and Yonge Street**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council change the designation of the centre eastbound traffic lane on Harbour Street, from Bay Street to a point 30.5 metres west, from left turn and through movements only, to through movements only.
2. City Council change the designation of the centre eastbound traffic lane on Harbour Street, from Yonge Street to a point 30.5 metres west, from left turn and through movements only, to through movements only.
3. City Council rescind the prohibition of pedestrian crossings across Yonge Street between the south curb line of Lake Shore Boulevard Eastbound and a point 30.5 metres north of the north curb line of Lake Shore Boulevard Eastbound.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17081.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17082.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17083.pdf>

Attachment 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17084.pdf>**Communications (Committee)**

(November 12, 2008) e-mail from Robert Bernecky (TE.Supp.TE20.50.1)

(November 12, 2008) e-mail from Kenneth Smith (TE.Supp.TE20.50.2)

(November 13, 2008) e-mail from Penny Lawler (TE.New.TE20.50.3)

(November 12, 2008) e-mail from Jerry Shiner (TE.New.TE20.50.4)

(November 16, 2008) e-mail from Julie Beddoes (TE.New.TE20.50.5)
 (November 16, 2008) e-mail from Braz Menezes, Chair, Area Planning Committee, Queens Quay Harbourfront BIA (TE.New.TE20.50.6)
 (November 15, 2008) e-mail from Ulla Colgrass, York Quay Neighbourhood Association (TE.New.TE20.50.7)
 (November 17, 2008) e-mail from Dennis Glasgow (TE.New.TE20.50.8)
 (November 17, 2008) e-mail from Klaus Hatje (TE.New.TE20.50.9)
 (November 17, 2008) e-mail from Robert Rasmussen, York Quay Neighbourhood Association (TE.New.TE20.50.10)

TE20.52	ACTION	Adopted		Ward: 32
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No Stopping – Queen Street East, East of Kippendavie Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council amend the existing “No Parking 8:30 a.m. to 4:00 p.m. Monday to Friday” regulation on the south side of Queen Street East, from Kippendavie Avenue to a point 71.3 metres east thereof, to be in effect on the south side of Queen Street East, from Kippendavie Avenue to a point 65.6 metres east.
2. City Council prohibit stopping at all times on the south side of Queen Street East, between 65.6 metres east of Kippendavie Avenue and a point 7.8 metres further east.
3. City Council rescind the existing time limited parking regulation on Queen Street East, south side, from a point 71.3 metres east of Kippendavie Avenue to Bellefair Avenue, from 8:00 a.m. to 4:00 p.m., Monday to Friday; 8:00 a.m. to 6:00 p.m. Saturday for a maximum period of 120 minutes.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17005.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17006.pdf>

TE20.55	ACTION	Amended		Ward: 30
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Traffic Operations – Carlaw Avenue, vicinity Lake Shore Boulevard

East

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council prohibit eastbound left turns from the service station driveway, located on the west side of Carlaw Avenue, 40 metres south of Lake Shore Boulevard East, to Carlaw Avenue from 6:30 a.m. to 6:30 p.m., Monday to Friday, except Public Holidays.
2. City Council amend the times of the existing “No Stopping, 6:30 a.m. to 9:30 a.m. and 3:30 p.m. to 6:30 p.m., Monday to Friday, except Public Holidays” regulation, on both sides of Carlaw Avenue, between Commissioners Street and Lake Shore Boulevard East, to be in effect from 6:30 a.m. to 6:30 p.m., Monday to Friday, except Public Holidays.
3. City Council rescind the existing “No Parking, 6:00 a.m. to 6:00 p.m.” regulation, on the east side of Carlaw Avenue, between a point 45 metres south of Lake Shore Boulevard East and a point 130 metres further south.
4. City Council rescind the existing “No Parking, 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays” regulation, on the east side of Carlaw Avenue, between a point 130 metres south of Lake Shore Boulevard East and Commissioners Street.
5. City Council rescind the existing “No Parking, 4:00 p.m. to 6:00 p.m., except Saturdays, Sundays and Public Holidays ” regulation, on the east side of Carlaw Avenue, between Lake Shore Boulevard East and a point 45 metres further south.
6. City Council designate the westerly southbound lane of Carlaw Avenue from Lake Shore Boulevard East to a point 72 metres north of Lake Shore Boulevard East, for right turns only, TTC buses excepted.
7. City Council prohibit stopping at all times on the west side of Carlaw Avenue from Lake Shore Boulevard East to a point 72 metres further north.
8. The General Manager, Transportation Services, be requested to explore the installation of pedestrian countdown signals for the intersections of Lake Shore Boulevard East and Carlaw Avenue and Lake Shore Boulevard East and Leslie Street.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17000.pdf>

Drawing 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17001.pdf>

Drawing 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17002.pdf>

Drawing 3

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17003.pdf>

TE20.58	ACTION	Amended		Ward: 22
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Extension of Lane and Sidewalk Closure Duration – St. Clair Avenue West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the closure of the south curb lane and sidewalk on St. Clair Avenue West, between Avenue Road and a point 80 metres west, until July 31, 2009.
2. City Council direct that St. Clair Avenue West be returned to its pre-construction traffic and parking regulations when the project is completed.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17007.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17008.pdf>

TE20.61	ACTION	Adopted		Ward: 28
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Lane and Sidewalk Closure – Richmond Street West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council close the sidewalk and curb lane on the south side of Richmond Street West, between a point 52.2 metres west of Sheppard Street and a point 74.6 metres further west, from December 1, 2008, to June 30, 2010.
2. City Council, during this period, implement “No Stopping Anytime” on the south side of Richmond Street West, between a point 47.2 metres west of Sheppard Street and a point 84.6 metres further west.

3. City Council, during this period, remove the existing “No Parking Anytime” regulation on the south side of Richmond Street West, between a point 47.2 metres west of Sheppard Street and a point 84.6 metres further west.
4. City Council, during this period, remove the existing “No Standing, 11:30 a.m. to 1:30 p.m., except Saturdays, Sundays and Public Holidays” regulation on the south side of Richmond Street West, between a point 47.2 metres west of Sheppard Street and a point 84.6 metres further west.
5. City Council, during this period, remove the existing “No Stopping, 7:30 a.m. to 9:30 a.m., except Saturdays, Sundays and Public Holidays” regulation on the south side of Richmond Street West, between a point 47.2 metres west of Sheppard Street and a point 84.6 metres further west.
6. City Council return Richmond Street West to its pre-construction traffic and parking regulations when the project is completed.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17014.pdf>

Attachment 1 - Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17015.pdf>

TE20.65	ACTION	Deferred		Ward: 18
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Parking Regulations – Dundas Street West, Dovercourt Road to Sterling Road – One Year Review

City Council Decision

City Council on December 1, 2 and 3, 2008, deferred consideration of Item TE20.65 to its regular meeting on April 29, 2009.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17050.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17051.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17052.pdf>

Communications (Committee)

(November 18, 2008) letter from Armindo Silva, Chair, Little Portugal BIA, submitting a petition signed by 70 individuals (TE.New.TE20.65.1)

TE20.72	ACTION	Adopted		Ward: 14
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On-Street Loading Zone for Disabled Persons – 1709 Bloor Street West**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council authorize installation of an on-street loading zone for disabled persons on the south side of Bloor Street West, from a point 25.3 metres west of Indian Grove to a point 7 metres further west.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16994.pdf>

Drawing

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16995.pdf>

TE20.83	ACTION	Adopted		Ward: 20, 21
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Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as fire routes pursuant to Municipal Code Chapter 880- Fire Routes – 1515 Bathurst Street, 19 and 23 Brant Street, 3 and 10 Navy Wharf Court, 5, 11, 35 and 26-32 Mariner Terrace, 4A Spadina Avenue and 25 Telegram Mews.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

Background Information (Committee)

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16822.pdf>

Attachment - By-law - Amendment of Chapter 880 Fire Routes

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-16823.pdf>

TE20.84	ACTION	Adopted		Ward: All
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Endorsement of Events for Liquor Licensing Purposes**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

City Council, for liquor licence purposes, advise the AGCO that it has no objection to:

1. The Canadian Music Week taking place at various locations from March 11-14, 2009, which has been designated by Toronto and East York Community Council as an event of municipal significance, and advise the AGCO that it has no objection to the following establishments being permitted to sell and serve alcohol until 4:00 a.m. for the duration of this event:

Bovine Sex Club, 542 Queen Street West;
 Drake Hotel, 1150 Queen Street West;
 Government/Kool Haus, 132 Queens Quay West;
 The Hideout, 484 Queen Street West;
 Horseshoe Tavern, 370 Queen Street West;
 Lee's Palace, 529 Bloor Street West;
 The Library Bar, Royal York Hotel, 1 Front Street West;
 Rivoli, 332 Queen Street West;
 Silver Dollar, 486 Spadina Avenue;
 Tattoo, 567 Queen Street West; and
 The Wrong Bar, 1279 Queen Street West.

2. A proposed extended licence area for the Factory Theatre (125 Bathurst Street) to encompass the outdoor courtyard during the Next Stage Theatre Festival to be held on January 7-18, 2009, with the hours of operation to be 6:00 p.m. to midnight on weeknights, and 2:00 p.m. to midnight on weekends.

Communications (Committee)

(October 27, 2008) letter from Paula Forst, respecting the Fringe of Toronto Theatre Festival to be held at 125 Bathurst Street from January 7 to 18, 2009. (TE.Main.TE20.84.1)

(October 27, 2008) letter from Verle Mobbs respecting Canadian Music Week '09 to be held March 11 - 14, 2009 at various locations (TE.Main.TE20.84.2)

(<http://www.toronto.ca/legdocs/mmis/2008/te/comm/communicationfile-9352.pdf>)

TE20.87	ACTION	Adopted		Ward: All
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Use of Nathan Phillips Square for Wintercity Festival January 30, 31, February 1, 6, 7, and 8, 2009

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council give exemption to Wintercity Festival to operate a beer garden and serve wine and hard liquor at a “gated event” contingent upon the following conditions:
 - a. approval of the A.G.C.O.;
 - b. approval of the Medical Officer of Health;
 - c. compliance with the City of Toronto’s Municipal Officer of Health; and
 - d. receipt of al the necessary permits associated with the production of the event, i.e. special occasions permit, building permit, noise by-law extension permit.
2. City Council grant permission to Wintercity Festival to use open flame.
3. City Council grant permission to Wintercity Festival to use special effects pyrotechnics.
4. Wintercity Festival compensate the City of Toronto, through the Facilities and Real Estate Division, for all the City of Toronto costs associated with the event.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background Information (Committee)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17340.pdf>)

TE20.88	ACTION	Adopted		Ward: 19
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Committee of Adjustment Appeal - 28 and 36 Halton Street

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. The City Solicitor, with the appropriate City of Toronto staff, attend the Ontario Municipal Board hearing in defence of the Committee of Adjustment decision on 28 and 36 Halton Street.

Background Information (Committee)

Letter from Deputy Mayor Joe Pantalone

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17488.pdf>

Plan Report

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17489.pdf>

Attachment 1 - Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17490.pdf>

Attachment 2 - Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17491.pdf>

TE20.89	ACTION	Adopted		Ward: 32
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Committee of Adjustment Appeal - 14 and 16 Wineva Avenue

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

- 1 City Council authorize the City Solicitor, the City Planning Division and appropriate staff to appear at the Ontario Municipal Board to support the Committee of Adjustment's decision to refuse the requested consent and minor variance applications for 14 and 16 Wineva Avenue.

Background Information (Committee)

Letter from Councillor Sandra Bussin

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17447.pdf>

Attachment 1 - Notice of Decision

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17448.pdf>

Attachment 2 - Planning Report addressed to Committee of Adjustment

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17449.pdf>

TE20.91	ACTION	Adopted		Ward: 18
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Application for Liquor Licence - 1166 Queen Street West

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the City Clerk to advise the Alcohol and Gaming Commission of Ontario (AGCO) that the City of Toronto has determined the liquor licence application for 1166 Queen Street West not to be in the public interest and objects to the AGCO granting this application.
2. City Council request the AGCO to provide the City with an opportunity to participate in any proceedings involving 1166 Queen Street West to oppose the liquor licence application.
3. City Council authorize the necessary staff to participate in any proceedings before the AGCO which relate to 1166 Queen Street West.

Background Information (Committee)

Letter from Councillor Adam Giambrone

<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17471.pdf>

TE20.93	ACTION	Adopted		Ward: 20
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Liquor Licence Application – Increase in Licensed Capacity, Transfer of Licensee Reign Lounge - formerly Budo Liquid Theatre– 137 Peter Street

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (AGCO) that an increase in the indoor and outdoor capacity of the liquor licence for Reign Lounge (formerly Budo Liquid Theatre), 137 Peter Street, is not in the public interest having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the application to increase capacity.
2. City Council request the AGCO to provide the City to Toronto with an opportunity to participate in any proceedings with respect to Reign Lounge (formerly Budo Liquid

Theatre).

3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and direct the City Solicitor to take all necessary actions so as to give effect to Parts 1 and 2, above.

Background Information (Committee)

Letter from Councillor Adam Vaughan

(<http://www.toronto.ca/legdocs/mmis/2008/te/bgrd/backgroundfile-17507.pdf>)

City Council New Business - Meeting 27

CC27.1	ACTION	Adopted		
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Appointment of the Striking Committee

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council appoint the following Members of Council to the Striking Committee for a term of office starting on January 1, 2009 and ending on November 30, 2010, or until their successors are appointed:

Deputy Mayor Joe Pantalone, Chair
 Councillor Paul Ainslie
 Councillor Sandra Bussin
 Councillor Shelly Carroll
 Councillor Glenn De Baeremaeker
 Councillor Gloria Lindsay Luby.

Background Information (City Council)

(November 24, 2008) report from Mayor David Miller (CC27.1)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17587.pdf>)

CC27.2	ACTION	Adopted		Ward: 19
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1001 Queen Street West, Centre for Addiction and Mental Health – Proposed Amendment to Subdivision Agreement and Heritage

Easement Agreement

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve amendments to the Subdivision Agreement and the Heritage Easement Agreement to:
 - a. require the conveyance of Block 41 to the City prior to the issuance of the first above-grade building permit for a new building fronting on to Queen Street West on Block 5;
 - b. require the filing of a Record of Site Condition on the Ministry of the Environment's Environmental Site Registry for the conveyance to the City of a public road or park block only if required by the Executive Director, Technical Services; and
 - c. require any necessary restoration work to be completed on Blocks 6 and 41 prior to conveyance to the City.

2. City Council authorize the City Solicitor to prepare an implementing Amending Subdivision Agreement and Amending Heritage Easement Agreement once the following are provided to the City:
 - a. a Letter of Credit to secure the base park improvements of Block 41 in an amount satisfactory to the General Manager, Parks, Forestry, and Recreation;
 - b. an updated condition assessment including a maintenance strategy for the heritage wall segment in Part 21 on Reference Plan 66R-22560 to the satisfaction of the Acting Manager, Heritage Preservation Services; and
 - c. a Letter of Credit to secure the cost of the maintenance strategy for the heritage wall segment in Part 21 on Reference Plan 66R-22560 in an amount satisfactory to the Acting Manager, Heritage Preservation Services.

Background Information (City Council)

(November 21, 2008) report from the City Solicitor (CC27.2)

(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17586.pdf>)

CC27.3	ACTION	Deferred		Ward: 24
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716 Sheppard Avenue East – Recommended settlement of Superior

Court action

City Council Decision

City Council on December 1, 2 and 3, 2008, deferred consideration of Item CC27.3 to its next regular meeting on January 27, 2009.

Confidential Attachment 1 to the report (November 21, 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 that is subject to solicitor-client privilege, that is related to litigation that affects the City and that seeks instructions with respect to settlement of an action commenced against the Toronto Transit Commission.

Confidential Attachment - Litigation that affects the City, solicitor-client privilege and seeking instructions with respect to settlement of an action commenced against the Toronto Transit Commission

Background Information (City Council)

(November 24, 2008) report from the City Solicitor (CC27.3)
<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-17588.pdf>

City Council Member Motions - Meeting 27

MM27.1	ACTION	Referred		
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Municipal Election Finance Reform – By-law to Prohibit Corporate and Trade Union Contributions Moved by Councillor Walker, seconded by Councillor Jenkins and Councillor Lee

City Council Decision

City Council on December 1, 2 and 3, 2008, referred Motion MM27.1 to the Executive Committee.

Background Information (City Council)

Member Motion MM27.1
<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17600.pdf>

Communications (City Council)

(December 1, 2008) letter from George Milbrandt, Co-Chair, FoNTRA, submitted by Councillor Michael Walker, Ward 22, St. Paul's (MM.New.MM27.1.1)

(November 30, 2008) e-mail from Geoff Kettel (MM.New.MM27.1.2)

(December 1, 2008) submission from Councillor Michael Walker, Ward 22, St. Paul's - Toronto Star article entitled "Reform City Elections" (MM.New.MM27.1.3)

MM27.2	ACTION	Adopted		
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City Council Endorse Provincial Bill 118: An Act to Amend the Highway Traffic Act to Prohibit the Use of Devices With Display Screens and Hand-Held Communication and Entertainment Devices Moved by Councillor Nunziata, seconded by Councillor Ootes

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council endorse Provincial Bill 118.
2. City Council direct the City Clerk to convey City Council's endorsement of Bill 118 to the Province of Ontario.

Background Information (City Council)

Member Motion MM27.2

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17595.pdf>)

MM27.3	ACTION	Referred		
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Ensure Social Safety-Nets In Place: Recession/Depression Readiness Moved by Councillor Walker, seconded by Councillor Thompson

City Council Decision

City Council on December 1, 2 and 3, 2008, referred Motion MM27.3 to the Executive Committee.

Background Information (City Council)

Member Motion MM27.3

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17596.pdf>)

MM27.4	ACTION	Referred		
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Introduction of WWII Veterans Free Parking Privileges Moved by Councillor Del Grande, seconded by Councillor Lee

City Council Decision

City Council on December 1, 2 and 3, 2008, referred Motion MM27.4 to the Executive Committee.

Background Information (City Council)

Member Motion MM27.4

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17597.pdf>)

MM27.5	ACTION	Referred		
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WWII Veterans Free TTC Privileges Moved by Councillor Del Grande, seconded by Councillor Lee

City Council Decision

City Council on December 1, 2 and 3, 2008, referred Motion MM27.5 to the Executive Committee.

Background Information (City Council)

Member Motion MM27.5

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17598.pdf>)

MM27.6	ACTION	Referred		
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Fiscal Review Panel's Recommendation Regarding the Reduction and Containment of Costs Moved by Councillor Stintz, seconded by Councillor Parker

City Council Decision

City Council on December 1, 2 and 3, 2008, referred Motion MM27.6 to the Executive Committee.

Background Information (City Council)

Member Motion MM27.6

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17599.pdf>)

MM27.7	ACTION	Adopted		
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Thanks and Recognition to RH Thompson and Martin Conboy for Staging Vigil 1914-1918 Moved by Councillor Vaughan, seconded by Councillor Davis

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Mayor David Miller and City Council convey their gratitude and praise for this dignified and honourable act of remembrance.
2. The City of Toronto formally thank all involved for their vision and grace.

Background Information (City Council)

Member Motion MM27.7

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17601.pdf>)

MM27.8	ACTION	Adopted		
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Support for FCM's Position on the Do Not Call List (DNCL) Moved by Councilor Moscoe, seconded by Councillor Hall

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. The City of Toronto support the FCM position and urge the CRTC and Parliament to take the necessary steps to amend the DNCL regulations, or, if necessary, the

Telecommunications Act itself, to apply our proposed principles to ensure the inclusion of independent, registered candidates for public office in the list of exemptions in the National Do Not Call List.

Background Information (City Council)

Member Motion MM27.8

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17610.pdf>

MM27.9	ACTION	Adopted		
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Regulating Shopping on Family Day Moved by Councillor Ootes, seconded by Councillor Perruzza

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council amend Municipal Chapter 510 and By-law No. 153-95 to add Family Day to the definition of "Holiday", and to add Family Day to the holidays on which stores located in the Tourist Area Exemption for the Eaton Centre and the Hudson Bay Company Store at Yonge and Queen are permitted to open, and authorize the City Solicitor to prepare the necessary Bill to give effect thereto.

City Council Decision Advice and Other Information

City Council re-opened Economic Development Committee Item ED12.5 (City Council - March 3, 4 and 5, 2008) for further consideration, only for the purpose of including Family Day among the designated holidays on which stores are required to close throughout the City of Toronto, unless located within a Tourist Area Exemption set out in Section 510-5 of the Municipal Code.

Background Information (City Council)

Member Motion 27.9

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17612.pdf>

MM27.10	ACTION	Adopted		
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City Council Request the Provincial Government to Review the Judicial System and Its Criteria Relating to the Bail Release Process Moved by

Councillor Moeser, seconded by Councillor McConnell

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motion:

1. City Council request the Government of Ontario to review the administration of the justice system as it relates to the bail process and instructions to Crown Attorneys. The review should be conducted in partnership with the City and the Toronto Police Services Board.

Background Information (City Council)

Member Motion MM27.10

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrrd/backgroundfile-17611.pdf>

MM27.11	ACTION	Adopted		
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Zoning Amendment Application: 7–21 Richgrove Drive Moved by Councillor Lindsay Luby, seconded by Councillor Palacio

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. Item EY18.43, headed “7-21 Richgrove Drive – Zoning Amendment Application – Final Report”, adopted, as amended, by City Council on July 15-17, 2008, be further amended by deleting the following Recommendation 5:
 - “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.”.
2. The owner be required to complete Site Plan approval prior to the release of Building Permits for each phase of the development.

City Council Decision Advice and Other Information

City Council re-opened Etobicoke York Community Council Item EY18.43 (City Council - July 15, 16 and 17, 2008) for further consideration, only as it relates to Recommendation 5.

Background Information (City Council)

Member Motion MM27.11

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17620.pdf>)

MM27.12	ACTION	Adopted		Ward: 20
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**620 King Street West - Settlement Offer Moved by: Councillor Vaughan
Seconded by: Councillor Jenkins**

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council adopt the confidential instructions to staff contained in Confidential Attachment 1 to the report (November 28, 2008) from the City Solicitor.
2. If adopted, the recommendations contained in Confidential Attachment 1, together with Appendix “A”, may be made public at the end of the Council meeting.

The following recommendation and Appendix “A” contained in Confidential Attachment 1 to the report (November 28, 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 accept the Settlement Offer in accordance with the revised elevations shown at Appendix “A” (the “Revised Elevations”), on the following conditions:
 - a. the variance for building height be amended to permit a maximum building height of 34.75 metres, including a green roof, with the exception of mechanical penthouse and other protrusions which shall be limited in kind, height and area to the satisfaction of City Planning staff, to a maximum height of 36.45 metres, and
 - b. the variances be approved on the following conditions:
 - i. the building be built to Leadership in Energy and Environmental Design Green Building Rating System (LEED) Silver Standard;
 - ii. the owner provide a cash contribution to the City in the amount of \$75,000.00 (the “Cash Contribution”) with \$50,000.00 of the Cash Contribution to be paid no later than 30 days following site plan approval, to be allocated towards:
 - o \$10,000.00 of the Cash Contribution will be allocated towards public housing in Ward 20 – Trinity Spadina; and

- o \$40,000.00 of the Cash Contribution will be allocated towards a King Street West heritage conservation study;

and with \$25,000.00 of the Cash Contribution to be paid prior to the issuance of the first above grade building permit for the purpose of streetscape improvements in the vicinity of the building, and

- iii. the owner enter into an agreement, to be registered on title, with the City, pursuant to Section 45(9) of the Planning Act, to secure the above-noted conditions, in which the owner will also agree to provide landscaping details for the 3rd storey notch through the site plan approval process.

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

Background Information (City Council)

Member Motion MM27.12

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17621.pdf>

Report (November 28, 2008) from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17622.pdf>

Confidential Fiscal Impact Statement (December 2, 2008) from the Acting Deputy City Manager and Chief Financial Officer

Appendix A to report (November 28, 2008) from the City Solicitor

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17663.pdf>

MM27.13	ACTION	Adopted		
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Amendment of Below Market Rent Lease – For Youth Initiative - 1652 Keele Street Moved by Councillor Di Giorgio, seconded by Councillor Nunziata

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize the amendment to For Youth Initiative’s Lease with the City to include approximately 1,600 additional square feet in the basement of the building located on the property known municipally as 1652 Keele Street and to extend the term of the Lease until November 14, 2018, substantially in accordance with the terms set out in Attachment “A” to this Motion and on such other terms as may be satisfactory to the Chief Corporate Officer and in a form acceptable to the City Solicitor, in order to meet the funding requirements of the Youth Challenge Fund.
2. City staff be authorized and directed to take the necessary steps to give effect thereto.

Background Information (City Council)

Member Motion MM27.13

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17623.pdf>

Attachment A: Proposed Lease Terms and Conditions

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17624.pdf>

MM27.14	ACTION	Adopted		
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Funding Job Evaluation and Pay Equity Plan Settlement for Toronto Public Library in 2008 Moved by Councillor Carroll, seconded by Councillor Davis**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council approve a cash advance of \$1.712 million to Toronto Public Library, in order for the program to meet its payroll obligations in December 2008.
2. The Acting Deputy City Manager and Chief Financial Officer report on a source to fund the final net deficit for the Toronto Public Library as part of the final 2008 Year-End Operating Budget Variance report.

Background Information (City Council)

Member Motion MM27.14

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17625.pdf>

Fiscal Impact Statement 1 (December 2, 2008) from the Acting Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17629.pdf>

MM27.15	ACTION	Adopted		
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Sony Centre – Temporary Bridging Loan Moved by Councillor McConnell, seconded by Councillor Lindsay Luby**City Council Decision**

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council grant authority to the Acting Deputy City Manager and Chief Financial Officer to increase the facility for short-term borrowing provided to the Board of Directors of the Sony Centre for the Performing Arts, to an amount not to exceed \$5 million, not including accrued interest, consistent with the conditions of the prior agreement.
2. The loan facility be used for operating and capital expenditures incurred by the Sony Centre for the Performing Arts for work committed up to the end of December 2008.
3. Repayment of the loan and accrued interest be made by January 31, 2009, or when funds are received from Castlepoint Realty Partners Ltd., whichever comes first.
4. The facility bear interest at 3.5% or at the rate of interest established by the City's Acting Deputy City Manager and Chief Financial Officer, in his sole discretion, at the time that the funds are advanced to the Sony Centre and is fixed for the term of the loan.
5. Should Castlepoint Realty Partners Ltd. not close on the expected date, the Acting Deputy City Manager and Chief Financial Officer report back to Council with options to proceed.

Background Information (City Council)

Member Motion MM27.15

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17626.pdf>)

Report (December 1, 2008) from the Acting Deputy City Manager and Chief Financial Officer (<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17627.pdf>)

MM27.16	ACTION	Adopted		
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201 Carlaw Avenue and 66 Boston Avenue – Authority to Amend Section 37 Agreement Moved by Councillor Fletcher, seconded by Councillor Perruzza

City Council Decision

City Council on December 1, 2 and 3, 2008, adopted the following motions:

1. City Council authorize and direct staff to prepare an amendment to the Section 37 Agreement, dated August 3, 2006, between The Printing Factory Lofts Inc. and the City to reallocate the use of \$20,000.00 for Matty Eckler Community Centre from basketball court resurfacing to dance studio room.
2. City Council authorize the appropriate City officials to execute the amending Section 37

Agreement referred to in Part 1, above, and to take all necessary action to give effect thereto, at no cost to the owner.

Background Information (City Council)

Member Motion MM27.16

(<http://www.toronto.ca/legdocs/mmis/2008/mm/bgrd/backgroundfile-17630.pdf>)

CC27.Bills	ACTION	Adopted		
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General Bills

Confirmatory Bills

City Council adopted By-laws Nos. 1244-2008 to 1319-2008

[List of adopted By-laws](#)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-12-01	Morning	9:40 AM	12:05 PM	Public
2008-12-01	Afternoon	12:10 PM	12:25 PM	Closed
2008-12-01	Afternoon	12:30 PM	12:35 PM	Public
2008-12-01	Afternoon	2:10 PM	2:20 PM	Public
2008-12-01	Afternoon	2:30 PM	3:30 PM	Closed
2008-12-01	Afternoon	3:40 PM	8:00 PM	Public
2008-12-02	Morning	9:40 AM	12:25 PM	Public
2008-12-02	Afternoon	2:10 PM	8:05 PM	Public
2008-12-03	Morning	9:40 AM	12:30 PM	Public
2008-12-03	Afternoon	2:10 PM	6:10 PM	Public