

## City Council

**Meeting No.** 30  
**Meeting Date** Tuesday, January 27, 2009  
Wednesday, January 28, 2009  
**Start Time** 9:30 AM  
**Location** Council Chamber, City Hall

**Contact** Marilyn Toft, Manager  
**Phone** 416-392-7032  
**E-mail** clerk@toronto.ca

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### Routine Matters - Meeting 30

RM30.1	Information	Received		
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#### Moment of Silence

#### City Council Decision

January 27, 2009

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

John Clifford Tinkham  
Liberal De Medeiros  
Sylvia Kathleen Searles

January 28, 2009

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

Donald D. Fisher  
David Nowlan

#### Background Information (City Council)

Condolence Motion for John Clifford Tinkham

(<http://www.toronto.ca/legdocs/mmis/2009/rm/bgrd/backgroundfile-18815.pdf>)

Condolence Motion for Liberal De Medeiros

(<http://www.toronto.ca/legdocs/mmis/2009/rm/bgrd/backgroundfile-18816.pdf>)

Condolence Motion for Sylvia Kathleen Searles

(<http://www.toronto.ca/legdocs/mmis/2009/rm/bgrd/backgroundfile-18817.pdf>)

Condolence Motion for Donald D. Fisher

(<http://www.toronto.ca/legdocs/mmis/2009/rm/bgrd/backgroundfile-18818.pdf>)

RM30.2	ACTION	Adopted		
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### Confirmation of Minutes

#### City Council Decision

City Council confirmed Minutes from the regular meeting held on December 1, 2 and 3, 2008 and the two special meetings held on December 10, 2008 .

RM30.3	ACTION	Adopted		
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### Introduction of Reports by Committee Chairs and Introduction of New Business Items

#### City Council Decision

Committee Reports and New Business Items were presented to City Council for consideration.

RM30.4	Information	Received		
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### Petitions

#### City Council Decision

City Council on January 27 and 28, 2009, received the following petition for information:

1. (undated) submitted by Councillor Nunziata, from approximately 874 persons respecting the Air-Rail Link referred to in Member Motion MM30.14, headed "Georgetown South/Air Rail Link Project " .

RM30.5	ACTION	Adopted		
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### Review of Order Paper

#### City Council Decision

January 27, 2009

City Council adopted the January 27, 2009 Order Paper, as amended, all other Items not held on consent.

January 28, 2009

City Council adopted the January 28, 2009 Order Paper, without amendment .

RM30.6	Presentation	Received		
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### **Presentations, Introductions and Announcements**

#### **City Council Decision**

Various presentations, introductions and announcements were made to City Council on January 27 and 28, 2009. Refer to the Minutes of the Meeting for details.

### **Administrative Inquiries and Answers - Meeting 30**

IA30.1	Information	Received		
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#### **Fire Vehicle Access on St. Clair Avenue West**

#### **City Council Decision**

City Council on January 27 and 28, 2009, received Administrative Inquiry IA30.1 from Councillor Cesar Palacio, Ward 17, Davenport, and the Answer from the City Manager, for information.

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

Administrative Inquiry (November 18, 2008) from Councillor Palacio and Answer (January 26, 2009) from the City Manager.

(<http://www.toronto.ca/legdocs/mmis/2009/ia/bgrd/backgroundfile-18809.pdf>)

IA30.2	Information	Received		
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#### **Toronto's Readiness for the Pending Recession/Depression**

**City Council Decision**

City Council on January 27 and 28, 2009, received Administrative Inquiry IA30.2 from Councillor Michael Walker, Ward 22, St. Paul's, and the Answer from the City Manager, for information.

**Background Information (City Council)**

Administrative Inquiry (January 15, 2009) from Councillor Walker and Answer (January 23, 2009) from the City Manager.

(<http://www.toronto.ca/legdocs/mmis/2009/ia/bgrd/backgroundfile-18810.pdf>)

IA30.3	Information	Referred		
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**Funding Sources for the City Planning Division****City Council Decision**

City Council on January 27 and 28, 2009, referred Administrative Inquiry IA30.3 from Councillor Michael Walker, Ward 22, St. Paul's, and the Answer from the Deputy City Manager, Cluster "B", to the Planning and Growth Management Committee.

**Background Information (City Council)**

Administrative Inquiry (January 15, 2009) from Councillor Walker and Answer (January 15, 2009) from the Deputy City Manager, Cluster "B".

(<http://www.toronto.ca/legdocs/mmis/2009/ia/bgrd/backgroundfile-18811.pdf>)

IA30.4	Information	Received		
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**The City's Welfare Reserves****City Council Decision**

City Council on January 27 and 28, 2009, received Administrative Inquiry IA30.4 from Councillor Michael Walker, Ward 22, St. Paul's, and the Answer from the Acting Deputy City Manager, Chief Financial Officer, for information.

**Background Information (City Council)**

Administrative Inquiry (January 15, 2009) from Councillor Walker and Answer (January 23, 2009) from the Acting Deputy City Manager, Chief Financial Officer.

(<http://www.toronto.ca/legdocs/mmis/2009/ia/bgrd/backgroundfile-18812.pdf>)

IA30.5	Information	Received		
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### **One Cent Now Campaign – Further Questions**

#### **City Council Decision**

City Council on January 27 and 28, 2009, received Administrative Inquiry IA30.5 from Councillor Michael Walker, Ward 22, St. Paul's, and the Answer from Mayor Miller, for information.

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

Administrative Inquiry (January 15, 2009) from Councillor Walker and Answer (January 26, 2009) from Mayor Miller.

(<http://www.toronto.ca/legdocs/mmis/2009/ia/bgrd/backgroundfile-18813.pdf>)

### **Executive Committee - Meeting 28**

EX28.1	ACTION	Amended		Ward: All
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### **Yonge Subway Extension – Environmental Assessment Submission and Project Update Presentation Item**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council, as co-proponent with York Region and TTC, approve the submission of the Environmental Project Report for the Yonge Subway Extension Project to the provincial Minister of the Environment and authorize the issuance of a joint Notice of Completion.
2. City Council confirm that the major components of the Project on which the Environmental Project Report is based (and which are more fully described in this report and the accompanying TTC staff report) comprise:
  - a. A 6.8 kilometre extension of the Yonge Subway line from its current terminus at Finch Station to the Richmond Hill Centre (Highway 7);
  - b. The construction of six new stations at Cummer/Drewry, Steeles, Clark, Royal Orchard, Langstaff/Longbridge, and Richmond Hill Centre, resulting in an average station spacing of 1.13 kilometres;
  - c. The provision of major inter-modal bus terminals at Steeles Station and Richmond Hill Centre Station and provision of a bus loop at Cummer/Drewry Station on the north side of Drewry west of Yonge Street;

- d. The provision of sufficient commuter parking facilities at the Langstaff/Longbridge station to serve existing Finch station customers (who will find it more convenient to park further north) and to attract new riders to the subway extension;
  - e. The conversion of the existing Finch Station pocket track/tail track to a double ended configuration, a crossover at Steeles Station and a crossover/tail track arrangement at Richmond Hill Centre Station; and
  - f. A bridge structure for the subway extension over the East Don River (between Clark and Royal Orchard Stations).
3. City Council direct the City Manager and Chief General Manager of the TTC to commence discussions with Metrolinx, the Province of Ontario, York Region and Government of Canada for the purposes of securing the appropriate funding and service agreements on the basis of the following requirements:
- a. Consistent with the MoveOntario 2020 commitments, the City expects the Province of Ontario will be responsible for all capital costs, including property acquisition costs, necessary to implement the Yonge Subway Extension;
  - b. Any increases in net operating costs resulting from the operation of the Yonge Subway Extension will be at no cost to the City of Toronto;
  - c. TTC will be responsible for project management and delivery of the Yonge Subway Extension Project;
  - d. TTC will operate and maintain the subway infrastructure (including commuter parking lots) but excluding passenger pick up and drop off and bus terminals in York Region;
  - e. TTC will own the property, assets and subway facilities within York Region except for bus terminals and passenger pick up and drop off facilities/bus terminals located in York Region;
  - f. Stations and bus interface facilities used by the TTC will be designed and built consistent with TTC design standards and practices;
  - g. The Subway Rail Yard Needs Study to support the Yonge Subway Extension and service increases on the Yonge-University-Spadina (YUS) subway, being conducted by the TTC, may identify location options in York Region and may provide for further funding needs beyond those currently reflected in the preliminary budget;
  - h. The Spadina Subway Extension and Automatic Train Operation/Control (ATO/ATC) system on the YUS line must be in place prior to the opening of the

## Yonge Subway Extension;

- i. The cost of measures to address potential capacity constraints at the Yonge-Bloor Station and North York Service Road arising from the proposed Yonge Subway Extension are to be included as project costs;
  - j. The proposed new subway stations and related properties (e.g., bus loops, parking lots) be built in such a manner as to optimize the development potential of those sites;
  - k. The EA process also identify development sites along the route and explore/protect for direct links into the proposed new subway stations from those sites;
  - l. Metrolinx be requested to prioritize the Downtown Relief Line within its 15-year plan, noting that Transit City is the first priority for the Toronto Transit Commission and the City of Toronto; and
  - m. Metrolinx be requested to prioritize the Downtown Relief Line in advance of the Yonge North Extension in order to accommodate capacity issues resulting from the extension of the Yonge Subway.
4. The Toronto Transit Commission be requested to confirm that the SRT project as recommended as part of the Regional Transportation Plan includes the extension of the SRT to Malvern Town Centre in the first 15 years.
  5. The Toronto Transit Commission be requested to come up with a more inspiring name for the Downtown Rapid Transit Line that reflects the communities and neighbourhoods it will serve.
  6. The following motions be referred to the Toronto Transit Commission for consideration:

Moved by Councillor Minnan-Wong:

The Toronto Transit Commission be requested to commence the proper studies, including Environmental Assessments as required, to evaluate the merits of the Downtown Rapid Transit Line and Don Mills LRT for the purpose of moving these projects up on the priority list of Metrolinx and making it a greater priority for Transit City, and that these studies form part of the discussions occurring with the other project partners.

Moved by Councillor Shiner:

- a. Recommendation 3 of the Executive Committee be amended by adding the following requirements:

- i. The Steeles Avenue Station be designed in such a manner that if additional land is required that is not currently part of the Steeles Avenue road allowance, all new lands be on the north side of Steeles Avenue and there be no lands expropriated on the south side of Steeles Avenue.
    - ii. As part of the Yonge Street Subway Extension project into York Region, the Sheppard Subway line be extended from Yonge Street to the Downsview Station and Maintenance Yards so as to provide an alternative route to the Yonge Street subway line into downtown Toronto and access the Downsview Toronto Transit Commission subway maintenance facility.
    - iii. There be no capital cost to the City of Toronto for the construction of the Yonge Street Extension and the Sheppard Subway Extension.
  - b. The Toronto Transit Commission be requested to proceed with the studies necessary to construct the Downtown Relief Line.
7. City Council provide a copy of this report and Council's recommendations to York Region, Metrolinx, and Province of Ontario for information.

### **Background Information (Committee)**

Yonge Subway Extension - Environmental Assessment Submission and Project Update  
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17894.pdf>

Yonge Subway Extension - Final Report on Transit Project Assessments Process and Future Actions  
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-18085.pdf>

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

(January 22, 2009) communication from the Chief General Manager, Toronto Transit Commission (EX28.1b)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18706.pdf>

(January 22, 2009) communication from the General Secretary, Toronto Transit Commission (EX28.1c)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18709.pdf>

(January 23, 2009) supplementary report from the City Manager (EX28.1d)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18658.pdf>

Presentation material submitted by the Chief General Manager, Toronto Transit Commission (EX28.1e)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18782.pdf>

### **Communications (Committee)**

(January 5, 2009) presentation from the Toronto Transit Commission to the Executive Committee on January 5, 2009 (EX.Main.EX28.1.1)

(January 5, 2009) presentation from Karl Junkin (EX.Main.EX28.1.2)



## 1a Yonge Street Subway Extension - Final Report on Transit Project Assessment Process and Future Actions

### Background Information (Committee)

Yonge Subway Extension - Final Report on Transit Project Assessment Process and Future Actions

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17907.pdf>)

Analysis of Yonge Subway Extension Final Report on TPAP and Future Actions by Karl Junkin

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-18180.pdf>)

EX28.2	ACTION	Adopted		Ward: All
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### Donation of Decommissioned Ambulances

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize Toronto EMS to donate two of its decommissioned ambulances, vehicles that would normally go to auction, at no cost to the City of Soyapango, El Salvador.

### Background Information (Committee)

Donation of Decommissioned Ambulance

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17895.pdf>)

Appendix 1 - Letter from Carlos Alberto Garcia Ruiz, Municipal Mayor of Soyapango

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17896.pdf>)

Appendix 2 - Letter from Father Hernan Astudillo, San Lorenzo Anglican Church

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17897.pdf>)

EX28.3	ACTION	Adopted on Consent		Ward: All
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### Federal Gas Tax Funding Agreement – Amendment for Extension from 2010 to 2014

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council ratify the September 3, 2008 agreement to extend the Canada-Ontario-AMO-City of Toronto Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities to 2014.

### Background Information (Committee)

Federal Gas Tax Funding Agreement - Amendment for Extension from 2010 to 2014

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17898.pdf>)

Appendix 1 - Federal Gas Tax Agreement Extension

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17899.pdf>)

EX28.5	ACTION	Adopted on Consent		Ward: All
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### AOCC Settlement of Operating Results for Year 2007

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. The accumulated surpluses of \$16,120 be paid to the City of Toronto for three AOCCs and be used to partially fund the payment of operating deficits of \$228,182 for the other seven AOCC's core administration operations resulting in a net payment of \$212,062 to AOCC (as detailed in Attachment 1) to be funded from under-expenditures reported through the final 2008 year-end variance report.

Confidential Attachment 1 to the report (December 15, 2008) from the Acting Deputy City Manager and Chief Financial Officer remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to labour relations or employee negotiations.

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

### Background Information (Committee)

AOCC Settlement of Operating Results for Year 2007

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17901.pdf>)

EX28.7	ACTION	Adopted on Consent		Ward: All
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### Operating Variance Report for the Nine-month Period Ended September 30, 2008

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve an expenditure increase of \$0.300 million in the 2008 Non-Program Operating Budget funded from the Arbitration and Legal Awards Reserve to enable the City Solicitor to pay court orders and legal settlement faster and more efficiently.
2. City Council approve the technical adjustments detailed in Appendix D to amend the 2008 Council Approved Operating Budget between Programs with no Net Budget impact in order to ensure accurate reporting and financial accountability.

**Background Information (Committee)**

Operating Variance Report for the Nine-month Period Ended September 30, 2008  
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17902.pdf>

EX28.8	ACTION	Amended		
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**Proposed Amendment to Chapter 27, Council Procedures – Deletion of Part (b) of Section II Special Committees Public Notice**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. Chapter 27, Council Procedures, be amended by deleting the following from “Section II – Special Committees - B. Composition”, Part (2) (b), to provide that a Chair of a Community Council will be able to sit on the Audit Committee:

“(2) (b) Chair of a Community Council”.

2. City Council appoint the following members-at-large to the Audit Committee for a term of office starting on January 28, 2009, and ending on November 30, 2010, and until successors are appointed:

Councillor Mike Del Grande  
 Councillor Rob Ford  
 Councillor Doug Holyday  
 Councillor Chin Lee  
 Councillor John Parker  
 Councillor Anthony Perruzza

(The Audit Committee elects its Chair from its Members)

**Background Information (Committee)**

Proposed Amendment to Chapter 27, Council Procedures - Deletion of Part (b) of Section II  
Special Committees

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17904.pdf>)

**Background Information (City Council)**

(December 8, 2008) transmittal from the City Clerk (EX28.8a)

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18479.pdf>)

EX28.9	ACTION	Adopted on Consent		
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**Response to Fiscal Update, Expectations from Provincial Government and Implications for Action****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council advocate the following, that:
  - i. The Government of Ontario and the Government of Canada address fairness in artists' incomes.
  - ii. To this end:
    - a. The Federal Government consider the early adoption of an income averaging system for artists.
    - b. The Federal Government exempt a reasonable portion of income derived from royalties and residuals from income tax, on the model of the Quebec Government's artistic exemption program.
    - c. The Government of Ontario implement similar measures in the provincial income tax system.

**Background Information (Committee)**

Response to Fiscal Update, Expectations from Provincial Government and Implications for  
Action

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17909.pdf>)

Economic Measures to Help Artists

(<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17910.pdf>)

EX28.24	ACTION	Adopted		
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## Toronto Transit Commission - Public Forum on Accessible Services

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council receive, for information, the letter (December 18, 2008) from the General Secretary, Toronto Transit Commission, entitled “Public Forum on Accessible Services”.

### Background Information (Committee)

Toronto Transit Commission - Public Forum on Accessible Services  
<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-17908.pdf>

## Community Development and Recreation Committee - Meeting 21

CD21.2	ACTION	Received		Ward: All
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## 2009 Federal Homelessness Funding: Update #2 on Negotiation of a New Federal Agreement and Transition to the New Program

### City Council Decision

City Council on January 27 and 28, 2009, received this Item and the supplementary report (January 26, 2009) from the General Manager, Shelter, Support and Housing Administration (CD21.2a), for information.

### Background Information (Committee)

cd21.2-2009 Federal Homelessness Funding: Update #2 on Negotiation of a New Federal Agreement and Transition to the New Program-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18097.pdf>

### Background Information (City Council)

(January 26, 2009) supplementary report from the General Manager, Shelter, Support and Housing Administration (CD21.2a)  
<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18632.pdf>

CD21.3	ACTION	Adopted on Consent		Ward: 18
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## **Transfer of 11 Randolph Avenue Social Housing Community Owned by Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council consent to the transfer of 11 Randolph Avenue by Mintz and Partners as receiver and manager of the assets of Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation.
2. That as a condition of approval, the Toronto Community Housing Corporation commit to a communication program by which tenants will have an opportunity to be made aware of the short term management plan in respect of the subject buildings.
3. The City Clerk provide a certificate, in registrable form, to Mintz and Partners pursuant to subsection 453.1(9) of the *City of Toronto Act, 2006*.
4. Confidential Attachment 1 to the report from the General Manager, Shelter, Support and Housing Administration, remain confidential in its entirety in accordance with the provisions of the City of Toronto Act, 2006, as it deals with personal matters about identifiable persons.

Confidential Attachment 1 to the report (December 17, 2008) from the General Manager, Shelter, Support and Housing Administration, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals.

### **Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees**

### **Background Information (Committee)**

cd21.3-Transfer of 11 Randolph Avenue Social Housing Community Owned by Canrise Non-Profit Housing Inc. to Toronto Community Housing Corporation-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18098.pdf>

cd21.3-Transfer of 11 Randolph Avenue Social Housing Community-Confidential Attachment

CD21.4	ACTION	Adopted		Ward: All
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## **Installation of Sub-meters in Residential Rental Units and Its Impact on Tenant Affordability Units**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council request the Minister of Municipal Affairs and Housing to move quickly to enact sections 137 and 138 of the Residential Tenancies Act, and develop regulations which will ensure that comprehensive and effective energy efficiency measures are in place prior to hydro being removed from the rent, and that rent reductions be calculated in a fair and transparent manner.
2. Until such time as sections 137 and 138 are enacted, City Council request the Minister of Municipal Affairs and Housing to immediately take steps to improve protection for tenants from negative impacts of sub-metering, including:
  - a. implementing interim information and communication programming to support tenants in understanding and enforcing their rights under section 125 of the Residential Tenancies Act;
  - b. legislative amendments to section 125 to ensure fair practices in the transfer of hydro costs from landlords to tenants, including requirements for informed consent; and
  - c. regulatory amendments to section 125 to ensure a fair and transparent determination of rent reductions.
3. City Council request the Minister of Energy and Infrastructure to review the provincial regulatory and incentive environment as it applies to sub-metering in multi-residential rental properties, and to move quickly to put in place measures to ensure fair practices and protect tenants, including licensing of sub-meter providers operating in rental residential buildings.
4. City Council request the Chair of the Cabinet Committee on Poverty Reduction to support enhanced funding to programs that help low-income tenants to pay hydro costs when they cannot afford the cost of this vital service, and to take other actions towards reducing energy poverty.
5. City Council delegate authority to the General Manager, Shelter, Support and Housing Administration, to allocate up to \$25,000 from the Tenant Defence Grant Fund to support tenant dispute applications, in partnership with one or more Toronto community legal clinics, on issues related to the removal of hydro as a service included in the rent, and to report to the Tenant Defence Sub-committee on the results of any cases funded under this recommendation.
6. City Council send a copy of this report to the Ontario Energy Board, the Ontario Power Authority, Ontario's Chief Energy Conservation Officer, the Ministry of Energy and Infrastructure, the Ministry of Municipal Affairs and Housing, the Landlord and Tenant Board, and Toronto Hydro to advise of Council's concerns about tenant protection and fair rent reductions where hydro is removed as a service included in the rent.

7. City Council request the Province of Ontario to put a hold on the installation of "smart meters" in residential rental units until such time as the appropriate legislative amendments and/or regulations have been brought into force.
8. City Council forward these recommendations to all municipalities in Ontario with a population of over 30,000.

### **Background Information (Committee)**

cd21.4-Letter from Tenant Defence Sub-Committee

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18100.pdf>)

cd21.4-Installation of Sub-meters in Residential Rental Units and Its Impact on Tenant Affordability-Staff Report dated December 3, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18101.pdf>)

cd21.4-Installation of Smart Meters in Residential Units and Its Impact on Tenant Affordability-Staff Report dated June 12, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18102.pdf>)

cd21.4-Information Sheet for Tenants Prepared by ACTO-Appendix A to Staff Report dated June 12, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18103.pdf>)

cd21.4-Letter from Shelter, Support and Housing Administration Division

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-18104.pdf>)

### **Communications (Committee)**

(January 12, 2009) presentation from Mike Chopowick, Manager of Policy, Federation of Rental-housing Providers of Ontario (CD.Main.CD21.4.1)

## **Economic Development Committee - Meeting 18**

ED18.2	ACTION	Amended		Ward: All
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### **Agenda for Prosperity – Implementation Update**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council request the Government of Canada to direct Statistics Canada to gather, process and disseminate more comprehensive economic data with a view to providing Canadian business and labour leaders, academic researchers and political decision makers with information and levels of detail in line with that available to their counterparts in the United States and Western Europe.
2. City Council request the Economic Development Committee to hold a special meeting to which all Members of Council and the public are encouraged to attend, to brainstorm and develop strategies to improve Toronto's economic advantage and minimize the



economic impact of the current recession.

3. City Council request Deputy City Manager Sue Corke to report to the April 22, 2009 meeting of the Economic Development Committee on the feasibility of the City establishing clear and understandable metrics, to be reported regularly by the City, in order to measure the economic health of the City of Toronto. The information would include:
  - a. the number of jobs lost and created, sectorally and identify whether they are short term or long term jobs;
  - b. the number of businesses that have been created or lost, identified by sector;
  - c. a summary of those large business that have been attracted to Toronto as well as the number of large businesses that have left the City of Toronto;
  - d. a summary of those business that have significantly downsized their operations in the City of Toronto;
  - e. the possible reasons that the changes reported with respect to Parts a to d above have occurred; and
  - f. metrics of our performance compared to other GTA municipalities.
4. City Council request Deputy City Manager Sue Corke to report to the Economic Development Committee in September 2009, on how the City could establish economic-friendly zones (i.e. remove property taxes and business taxes) but incorporate infrastructure costs in these zones.
5. City Council request the General Manager, Economic Development, Culture and Tourism, in consultation with the Interdivision Economic Growth Team:
  - a. continue to implement the Agenda for Prosperity with increased focus in 2009 on expanding and deepening a Can-Do approach within the City's administration, increasing Toronto's international presence, anchoring and expanding priority industry sectors and growing strategic new sectors, and working with communities to support job creation and local hiring; and
  - b. report back to the Economic Development Committee, semi-annually, on significant changes in the Toronto economy and progress in implementing the Agenda for Prosperity.
6. A copy of the report be forwarded to:
  - a. the citizen members of the Mayor's Economic Competitiveness Advisory Committee reconfirming the City's commitment to implement the Agenda for Prosperity and work collaboratively with business, labour, educators and the

community, and requesting their continued participation and support to sustain and advance Toronto's economy in these difficult economic times; and

- b. the members of the Board of Directors of Invest Toronto and Build Toronto.

### Background Information (Committee)

Agenda for Prosperity - Implementation Update

(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18004.pdf>)

Agenda for Prosperity Publication - Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18090.pdf>)

Appendix 2

(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18091.pdf>)

Presentation by Roger Martin

(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18335.pdf>)

ED18.3	ACTION	Adopted		Ward: All
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## Economic Development Investment and Partnership Programs Review Report

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the creation of a new Competitiveness, Creativity and Collaboration investment program to:
  - a. build on the fundamental principles identified in the Agenda for Prosperity;
  - b. work in partnership with business and industry non-profit organizations to improve Toronto's economic prosperity;
  - c. increase employment opportunities;
  - d. attract new investment and retain businesses; and
  - e. involve members of the business community to assist with the review and adjudication process.
  
2. Four existing grant programs, Community Festivals and Special Events (CFSE), Commercial Research Investment Program (CRIP), Economic Development Sector Investment Program (EDSIP), and the Economic Sponsorship Initiatives (ESI) Program be terminated on December 31, 2009 and all associated funds (\$456,260 in the 2008 Council approved Operating Budget) be re-allocated through the Community Partnership and Investment Program (CPIP) to a new Competitiveness, Creativity and

Collaboration investment program in 2010.

3. The new Competitiveness, Creativity and Collaboration investment program be administered by the General Manager, Economic Development, Culture and Tourism Division.

### **Background Information (Committee)**

Economic Development Investment and Partnership Programs Review Report  
(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18021.pdf>)

ED18.4	ACTION	Adopted on Consent		Ward: 14, 19
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### **Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and the Fort York Management Board**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Deputy Mayor Joe Pantalone to the Fort York Community Museum Management Board for a term of office ending November 30, 2010 and until a successor is appointed.
2. The one Councillor position on the Collections, Conservation and Shared Resources Museum Management Board be filled by a nominee from one of the other museum boards that is not represented on the Board, for the remainder of the current Council term.

### **Background Information (Committee)**

Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and the Fort York Management Board  
(<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18005.pdf>)

ED18.5	ACTION	Adopted on Consent		Ward: 17
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### **Intention to Expand the Regal Heights Village Business Improvement Area (BIA)**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the designation of the area described in Attachment 1 of the report as an expanded Business Improvement Area (BIA), under Chapter 19 of the City of Toronto Municipal Code.
2. City Council authorize and direct the City Clerk to send out a notice of Council's intention to expand the boundary of the Regal Heights Village Business Improvement Area (BIA) to include the area shown in Attachment 1, in accordance with Chapter 19 of the City of Toronto Municipal Code.
3. The Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described in Attachment 1, and submit them to the City Solicitor.

### **Background Information (Committee)**

Intention to Expand the Regal Heights Village Business Improvement Area  
<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18043.pdf>

ED18.6	ACTION	Adopted on Consent		Ward: 13, 14
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### **Junction Gardens Business Improvement Area (BIA) Board of Management Deletions**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the deletions to the Junction Gardens BIA Board of Management as set out in Attachment 1 of the report.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Board of Management.

### **Background Information (Committee)**

Junction Gardens Business Improvement Area (BIA) Board of Management Deletions  
<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18044.pdf>

ED18.7	ACTION	Adopted		Ward: All
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### **2009 Business Improvement Area Operating Budgets: Report No. 2**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

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

Business Improvement Area	2009 Expenditure Estimates (\$)	2009 Levy Funds Required (\$)
Bloor by the Park	81,119	67,314
Bloor Street	1,987,000	1,650,000
Bloor-Yorkville	1,977,198	1,648,220
Church-Wellesley Village	290,718	223,609
Crossroads of the Danforth	69,829	69,829
Danforth Village	503,974	462,597
Dovercourt Village	6,863	6,240
Downtown Yonge	2,580,584	2,152,771
Dundas-Bathurst	58,976	51,876
Eglinton Hill	17,556	16,069
Forest Hill Village	270,679	170,783
Gerrard India Bazaar	256,892	139,062
Greektown on the Danforth	1,135,064	425,748
Harbord Street	22,577	15,500
Hillcrest Village	129,928	53,033
Liberty Village	296,506	199,996
Long Branch	68,748	50,030
Mimico by the Lake	44,281	36,220
Mimico Village	21,969	15,826
Old Cabbagetown	274,012	202,884
Pape Village	65,223	59,286
Riverside District	162,722	137,026
Roncesvalles Village	323,348	167,199
Rosedale Main Street	310,445	270,545
St. Clair Gardens	135,000	55,424
St. Lawrence Market Neighbourhood	310,802	255,001
Sheppard East Village	89,841	57,097
The Danforth	306,891	249,993
The Kingsway	398,980	354,825
Toronto Entertainment District	1,684,000	1,200,000
Upper Village	82,405	56,150
Uptown Yonge	306,952	115,500
West Queen West	236,723	204,198
Weston Village	139,909	85,344
Wexford Heights	255,971	184,489
Wychwood Heights	163,360	69,678

**Background Information (Committee)**

2009 Business Improvement Area Operating Budgets: Report No. 2

<http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-18003.pdf>**Government Management Committee - Meeting 20**

GM20.2	ACTION	Adopted on Consent		Ward: 10
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**Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

- Former City of North York By-law No. 29454 be amended to delete references to “Jewish Immigrant Services of Canada, Toronto Hebrew Re-Establishment Services and Jewish Family and Child Service of Metro Toronto”, and to replace these with: “the United Jewish Welfare Fund (or its successor organization) and its related organizations”, and to make other consequential amendments as necessary.
- City Council affirm that the transfer of portions of land between the parcels known as 4588 Bathurst Street and 4600 Bathurst Street, as described in this report, will not trigger the requirement to repay property taxes foregone in the preceding 10-year period, as provided for in agreements between the property owners and the former City of North York.
- Former City of North York By-law No. 33142 be repealed and the related tax cancellation agreement between the former City of North York and the Bathurst Jewish Centre (4588 Bathurst Street) dated February 2, 1998 be terminated and removed from title to the property.
- Authority be granted for the introduction of the necessary bills to give effect thereto.
- The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**Background Information (Committee)**

Report - Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18141.pdf>

**Communications (Committee)**

(January 13, 2009) letter from David Bronskill, Goodmans, Barristers & Solicitors (GM.Main.GM20.2.1)

**2a Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)**

**Background Information (Committee)**

Report - Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-17705.pdf>

GM20.4	ACTION	Adopted on Consent		Ward: 8
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**Real Estate Acquisitions - Toronto-York Spadina Subway Extension Project (South of Steeles)**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the Director of Real Estate to negotiate to acquire the property listed in Appendix A as required for the construction of a portion of the Toronto-York Spadina Subway Extension Project (the "Project") within the geographical boundaries of the City (attached as Appendix A to this report) and to initiate expropriation proceedings, where necessary.
2. City Council authorize the Director of Real Estate to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward any requests for hearing that are received to the Chief Inquiry Officer, to attend the hearings in order to present the City's position, and to report the Chief Inquiry Officer's recommendations back to City Council for its consideration.

**Background Information (Committee)**

Report - Real Estate Acquisitions - Toronto-York Spadina Subway Extension Project (South of Steeles)  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18142.pdf>  
 Appendix A - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18143.pdf>

Appendix B1 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18144.pdf>

Appendix B2 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18145.pdf>

Appendix B3 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18146.pdf>

Appendix B4 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18147.pdf>

GM20.5	ACTION	Amended		Ward: 27
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## **Sale of the Public Lane between 51 Grosvenor Street and 76 Grenville Street**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. Subject to City Council authorizing the permanent closure of the public lane between 51 Grosvenor Street and 76 Grenville Street, being part of Lane on Plan 159 and shown as Part 1 on Sketch No. PS-2008-160 (the “Lane”), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owner, Women’s College Hospital (the “Purchaser”), for the sale of the Lane, in the amount of \$980,000.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. City Council make a Grant to the Hospital of \$980,000.00 in accordance with section 83 of the City of Toronto Act, 2006, as the Hospital is not an entity to which such a grant is prohibited under section 82 of the City of Toronto Act, provided the Hospital enters into a grant agreement with the City which requires the Hospital to re-pay the grant to the City by paying the current market value of the Lane at that time, in the event that the Lane and the Hospital's adjoining properties on either side of the Lane are not redeveloped for hospital purposes and/or are sold for a use other than hospital purposes, and on such other terms and conditions as the Deputy City Manager and Chief Financial Officer deems appropriate.
3. City Council determine that it is in the interests of the municipality to make the grant to the Hospital.
4. City Council direct that Women’s College Hospital reimburse all legal, appraisal and associated costs.
5. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
6. The City Solicitor be authorized to complete the transaction on behalf of the City,



including paying any necessary expenses, amending the closing, due diligence and other dates, and amending or waiving terms and conditions, on such terms as she considers reasonable.

7. The following motion be referred to the Community Development and Recreation Committee for consideration:

Moved by Councillor Del Grande:

This land be provided to Women’s College Hospital conditional upon the Hospital agreeing not to charge ambulance costs to residents, as they are already paid by the City.

### **Background Information (Committee)**

Report - Sale of the Public Lane between 51 Grosvenor Street and 76 Grenville Street

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18148.pdf>)

Appendix A - GM20-5

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18149.pdf>)

Appendix B - GM20-5

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18150.pdf>)

GM20.8	ACTION	Adopted on Consent		Ward: 27
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### **City Hall Leases for Media Offices**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve Lease agreements with each of the current and future (if changed during the term) City Hall media tenants on the terms and conditions as set out in Appendix “A” of this report, together with such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer and in a form approved by the City Solicitor.
2. City Council direct the Chief Corporate Officer to negotiate and adjust rent for the current media tenant leases for 2008 in accordance with Schedule “A” of this report.
3. City Council direct the Chief Corporate Officer to administer and manage the lease agreements including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction.

**Background Information (Committee)**

Report - City Hall Leases for Media Offices

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18155.pdf>)

Appendix A - GM20-8

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18156.pdf>)

Appendix B - GM20-8

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18157.pdf>)

GM20.9	ACTION	Amended		Ward: 15
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**Amendment to the Lease Agreement with the Toronto District School Board for the Use of the Tennis/Basketball Courts at Bathurst Heights Secondary School**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. The General Manager of Parks, Forestry and Recreation, in conjunction with the City Solicitor, amend the "Use" clause in the existing lease agreement with the TDSB for the use of the tennis courts at Bathurst Secondary School, to allow for the installation and operation of a skateboard park.
2. The General Manager, Parks, Forestry and Recreation be requested to consult with the Toronto Catholic District School Board on this matter.

**Background Information (Committee)**

Report - Amendment to the Lease Agreement with the Toronto District School Board for the Use of the Tennis/basketball Courts at Bathurst Heights Secondary School

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18158.pdf>)

GM20.10	ACTION	Adopted on Consent		Ward: 30
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**Lease of Unit A, 348 Unwin Avenue for Solid Waste Management Services from City of Toronto Economic Development Corporation**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council grant authority to enter into a 5 year lease agreement (the "Lease") with respect to the parcel of vacant land known as Unit A, 348 Unwin Avenue (the "Leased

Premises"), such Lease to be between the owner of the Leased Premises, City of Toronto Economic Development Corporation (the "Landlord") and City of Toronto, as tenant, substantially on the terms and conditions in Appendix "A" and on such terms and conditions as may be acceptable to the General Manager of Solid Waste Management Services and the Chief Corporate Officer, and in a form acceptable to the City Solicitor.

2. City Council grant authority for the General Manager of Solid Waste Management Services to utilize funds from its budget to make payments for the rent payable under the Lease, as stated herein.
3. City Council grant authority to 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 matter (including their content) to City Council for its determination and direction.
4. 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 Landlord in respect of Leased Premises for the operation of a wood chipping and garden waste processing facility by Solid Waste Management Services; and
  - b. exempt the Leased Premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the Lease between the City and the Landlord; the date the municipal capital facility agreement is signed; and the date the tax exemption by-law is enacted.
5. City Council direct the City Clerk 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.
6. City Council grant authority for the introduction of the necessary bills to give effect to the foregoing.

### **Background Information (Committee)**

Report - Lease of Unit A, 348 Unwin Avenue for Solid Waste Management Services from City of Toronto Economic Development Corporation

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18159.pdf>

Appendix A - GM20-10

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18160.pdf>

Appendix B - GM20-10

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18161.pdf>

GM20.12	ACTION	Adopted		Ward: 20
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## Damage to Western Gap Breakwall - Update

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council adopt the confidential instructions to staff contained in Attachment 1.
2. If adopted by Council, only Recommendations 2 and 3 be made public at the end of the Council meeting.

The following Recommendations 2 and 3 contained in Confidential Attachment 1 to the report (December 18, 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 related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

2. Authority be granted to the City Solicitor to commence legal action against the federal and provincial Crown and any other party deemed appropriate seeking contribution and indemnity or any other claim as a result of the National Yacht Club's legal action.
3. The authority in Recommendation 2 include the authority to settle claims without commencing formal legal action where appropriate, to commence legal action where appropriate against any party deemed proper by the City Solicitor, to discontinue or settle such legal action once commenced where it is concluded that it is reasonable to do so, to appeal any decision where warranted, to take collection proceedings to enforce judgements and orders where necessary, to write-off amounts that are uncollectible where it is appropriate to do so, or otherwise to deal with the recovery of such claims, and to execute any documents in furtherance thereof.

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

### **Background Information (Committee)**

Report - Damage to Western Gap Breakwall - Update

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18163.pdf>)

Confidential Attachment 1 - GM20-12

GM20.13	ACTION	Adopted on Consent		Ward: 19
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## **Proposed Licence Agreement for the Operation of Concession Services in Christie Pits Park with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council grant authority to enter into a licence agreement with Mr. Jack Dominico, President of the TMLBC to operate a food and beverage concession at the Concession Facility within Christie Pits Park for five (5) seasons, during the period from May 1, to October 31, in each of the years 2009 to 2013 inclusive, at a licence fee of \$1,000.00 for each season.

### **Background Information (Committee)**

Report - Proposed Licence Agreement for the Operation of Concession Services in Christie Pits Park with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club  
<http://www.toronto.ca/legdocs/mmis/2009/qm/bgrd/backgroundfile-18165.pdf>

GM20.15	ACTION	Adopted on Consent		Ward: All
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### **Records Retention By-law Amendment**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the necessary amendments to Municipal Code Chapter 217, Records Corporate (City), to add a new disposition category of “Archival and Permanent” to enable the future deletion of the existing disposition categories of “Permanent/ Archival Review” and “Permanent” after records series with these retention periods have been revised.
2. City Council approve the revisions to the records series schedule as noted in Appendix 2 and adding the new record series detailed Appendix 3.
3. City Council repeal record retention by-laws of former municipalities as set out in Appendix 4.
4. City Council grant authority to introduce the necessary bills in the City Council to give effect to the foregoing.
5. City Council authorize the appropriate City of Toronto officials to take the necessary action to give effect thereto.

**Background Information (Committee)**

Report - Records Retention Bylaw Amendment

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18168.pdf>

Appendix 1 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18169.pdf>

Appendix 2 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18170.pdf>

Appendix 3 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18171.pdf>

Appendix 4 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18172.pdf>**Parks and Environment Committee - Meeting 21**

PE21.4	ACTION	Adopted on Consent		Ward: 19
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**Outcome of June Callwood Park Design Competition and Award of Contract to Winner****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council endorse the decision of the Competition Jury to select the proposal for June Callwood Park by gh3 as the winner of the June Callwood Park Design Competition.
2. City Council authorize Parks, Forestry and Recreation to enter into and execute an agreement on behalf of the City with gh3 to provide professional landscape architectural services for June Callwood Park, based on a proposed fee of up to 12 percent of the construction costs for the Phase 3 project, or up to \$0.200 million net of GST, depending on the final budget of construction phase.

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/pe/bgrd/backgroundfile-18096.pdf>

Presentation

<http://www.toronto.ca/legdocs/mmis/2009/pe/bgrd/backgroundfile-18338.pdf>

PE21.5	ACTION	Adopted		Ward: All
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## **Proposed Amendment to Municipal Code, Chapter 608, Parks, to Prohibit Smoking around Playgrounds and Other Areas in City of Toronto Parks**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. Smoking tobacco and the holding of lighted tobacco be prohibited within a 9-metre radius of the edge of playground safety surfaces or any playground equipment in Toronto parks, and within a 9-metre radius of the edge of wading pool basins or safety surfaces of splash pads operated by Parks, Forestry and Recreation Division.
2. Smoking tobacco and the holding of lighted tobacco also be prohibited within zoos and farms managed by Parks, Forestry and Recreation.
3. The City Solicitor be directed to amend Municipal Code Chapter 608, Parks, to prohibit smoking tobacco and holding lighted tobacco within a 9-metre radius surrounding the edge of playground safety surfaces or any playground equipment in Toronto parks, within a 9-metre radius surrounding the edge of wading pool basins or safety surfaces of splash pads, and within zoos and farms operated by Parks, Forestry and Recreation Division, substantially as outlined in Appendix A of this report, subject to any necessary minor substantive or stylistic refinements as may be identified by the General Manager and the City Solicitor.
4. The amendments to Municipal Code Chapter 608, Parks, come into force the day after the set fine order is issued by the Province.
5. Signage be designed and installed identifying the smoking prohibition and identify the relevant provisions of Municipal Code, Chapter 608, Parks.
6. The City Solicitor be authorized to introduce the necessary bills to give effect to these recommendations.

### **Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/pe/bgrd/backgroundfile-17702.pdf>

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

(January 19, 2009) transmittal from the Board of Health (PE21.5a)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18480.pdf>

### **Communications (Committee)**

(January 13, 2009) e-mail from Heidi Loney (PE.New.PE21-5-1)

(January 16, 2009) submission from Andrew Noble, Sr. Coordinator, Canadian Cancer Society, Ontario Division (PE.New.PE21-5-2)

PE21.6	ACTION	Amended		Ward: All
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## **Commercial Dog Walkers Permit Policy Annual Review and Appeal Process**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve amendments to the Commercial Dog Walker Permit Policy outlined in bold print in Attachment 1 of this report, subject to any necessary minor, substantive, or stylistic refinements as may be identified by the General Manager and City Solicitor, and including the following:
  - a. replacement of the former “Revoked Permit” section in the Commercial Dog Walker Permit Policy with the “Permit Suspension” section;
  - b. the establishment of an Appeal Process for Commercial Dog Walkers who have been notified that their permit will be suspended; and
  - c. the establishment of a three-member Commercial Dog Walker Permit Appeal Committee composed of the Managers of Animal Services, and Policy and Planning Services, both of Municipal Licensing and Standards; and the Project Manager of the Clean and Beautiful City Secretariat of Transportation Services.
2. City Council approve the corresponding amendments to Municipal Code Chapter 608, Parks to implement the revisions to the Commercial Dog Walker Permit Policy, as outlined in Attachment 2 of this report, subject to any necessary minor, substantive or stylistic refinements as may be identified by the General Manager and the City Solicitor.
3. City Council approve the terms of reference for the Commercial Dog Walker Permit Appeal Committee, and that Municipal Code Chapter 608, Parks, be amended accordingly, substantially as outlined in Attachment 3 of this report, subject to any necessary minor substantive or stylistic refinements as may be identified by the General Manager and the City Solicitor.
4. City Council approve a \$200.00 non-refundable application fee to appeal the suspension of a commercial dog walker permit and that Municipal Code Chapter 441, Fees and Charges, be amended to include the new fee.
5. The General Manager, Parks, Forestry and Recreation be requested to provide notification of the changes in the by-law by mail, to each licensed commercial dog walker.



6. The City Solicitor be authorized to introduce the necessary bills to give effect to these recommendations.

*Public Notice*

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/pe/bgrd/backgroundfile-18191.pdf>

**Planning and Growth Management Committee - Meeting 22**

PG22.2	ACTION	Adopted		Ward: 14, 19, 20
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**Official Plan Amendment for Front Street West – Final Report**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

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

*Statutory - Planning Act, RSO 1990*

**Background Information (Committee)**

Official Plan Amendment for Front Street West Final Report

<http://www.toronto.ca/legdocs/mmis/2009/pg/bgrd/backgroundfile-17906.pdf>

**Communications (Committee)**

(November 25, 2008) letter from Hamish Wilson (PG.Main.PG22.2.1)

(January 6, 2009) fax from Hamish Wilson (PG.New.PG22.2.2)

**Communications (City Council)**

(January 23, 2009) letter from Hamish Wilson (CC.Supp.PG22.2.3)

PG22.3	ACTION	Amended		Ward: All
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**Amendment to the Official Plan – Additional Site Plan Control Powers –**

## Final Report

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 1 to the report (January 20, 2009) from the Chief Planner and Executive Director, City Planning (PG22.3a).
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment as may be required.
3. City Council direct the Chief Planner and Executive Director to bring forward the Site Plan Control By-law amendments to implement the additional Site Plan Control powers dealing with exterior design and sustainable design in adjacent rights-of-way in the second quarter of 2009 upon the proposed Official Plan policies coming into effect.

*Statutory - Planning Act, RSO 1990*

### Background Information (Committee)

Amendment to the Official Plan Additional Site Plan Control Powers Final Report  
(<http://www.toronto.ca/legdocs/mmis/2009/pg/bgrd/backgroundfile-17965.pdf>)

### Background Information (City Council)

(January 20, 2009) supplementary report from the Chief Planner and Executive Director, City Planning (PG22.3a)  
(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18481.pdf>)

### Communications (Committee)

(January 6, 2009) e-mail from Paula J. Tenuta, Building Industry and Land Development Association (PG.New.PG22.3.1)  
(January 6, 2009) e-mail from John P. Wilson, Chair, Task Force to Bring Back the Don (PG.New.PG22.3.2)  
(January 8, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners (PG.New.PG22.3.3)  
(January 8, 2009) letter from Chris Sherriff-Scott, MintoUrban Communities (PG.New.PG22.3.4)

### Communications (City Council)

(January 8, 2009) letter from Ian MacLeod, Pemberton Group (CC.Main.PG22.3.5)  
(January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Ambercroft Construction Ltd. (CC.Supp.PG22.3.6)  
(January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Bay-Elizabeth Construction Ltd. (CC.Supp.PG22.3.7)  
(January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Damaris Developments Inc. (CC.Supp.PG22.3.8)

- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Fancy Dell Developments Inc. (CC.Supp.PG22.3.9)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of B-Major Homes (Ontario) Inc. (CC.Supp.PG22.3.10)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of GCD Trustee Ltd. (CC.Supp.PG22.3.11)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Hollydowns Developments Inc. (CC.Supp.PG22.3.12)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Jasamax Holdings Inc. (CC.Supp.PG22.3.13)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Ringley Developments (CC.Supp.PG22.3.14)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Rosedale Developments Inc. (CC.Supp.PG22.3.15)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Smye Homes Ltd. (CC.Supp.PG22.3.16)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Top of the Tree Developments (CC.Supp.PG22.3.17)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of The Conservatory Group (CC.Supp.PG22.3.18)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of FRAM Building Group (CC.Supp.PG22.3.20)
- (January 23, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Hollybar High Rise Developments Inc. (CC.Supp.PG22.3.21)
- (January 26, 2009) e-mail from Jeffrey L. Davies, Davies Howe Partners, Lawyers on behalf of Osmington Inc. (CC.Supp.PG22.3.22)
- (January 27, 2009) fax from Mary Bull, Wood Bull LLP (CC.New.PG22.3.23)

PG22.4	ACTION	Amended		Ward: All
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## **Correspondence from Industry Canada on the City of Toronto Telecommunication Tower Protocol**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the following amendments to the Telecommunication Tower Protocol:
  - i. All City Agencies, Boards and Commissions and City Divisions be advised that they should not lease space for the erection of a cellular tower without consultation with the local Councillor and specific authorization from City Council.

- ii. Agencies, Boards and Commissions and City Divisions be advised of the protocol and their requirement to observe it.
- iii. Require that notice be sent to residents within 120 metres of the proposed tower or three times the height of the tower (whichever is greater), and that this be communicated to Industry Canada and their concurrence be requested.
- iv. Upon receipt of an application for a permit and prior to notification, staff consult with the Local Councillor to determine if it is necessary to expand the notification area.
- v. Staff, in consultation with the Local Councillor be authorized to extend the notification area of a Tower or Antenna, and that the costs associated with extending the notification area be paid by the applicant.
- vi. For notification purposes, the height of a Tower or Antenna be defined as the distance between the tip of the highest point and the crown of the adjacent road.
- vii. The Local Councillor or the staff of the Local Councillor be invited to attend the required preliminary consultation meeting and may attend if they so wish.
- viii. Notification be sent to both property owners and tenants within the notification area.

### **Background Information (Committee)**

Correspondence from Industry Canada on the City of Toronto Telecommunication Tower Protocol

<http://www.toronto.ca/legdocs/mmis/2009/pg/bgrd/backgroundfile-17593.pdf>

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

Telecom Protocol amended by City Council on January 27 and 28, 2009

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18860.pdf>

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

(January 21, 2009) fax from Mitch St. Jacques, Director, Operations, Toronto District, Industry Canada, Spectrum, Information, Technologies and Telecommunications (CC.Main.PG22.4.1)

## **4a Comments from Councillor Moscoe in reference to the Report**

### **Background Information (Committee)**

Letter from Councillor Moscoe

<http://www.toronto.ca/legdocs/mmis/2009/pg/bgrd/backgroundfile-18121.pdf>

**4b Amendment to PG22.4****Background Information (Committee)**

Letter from Councillor Palacio

(<http://www.toronto.ca/legdocs/mmis/2009/pg/bgrd/backgroundfile-18209.pdf>)

**Public Works and Infrastructure Committee - Meeting 21**

PW21.5	ACTION	Adopted		Ward: 39
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**Traffic Control Signal Study - Pharmacy Avenue and Arnall Avenue (Ward 39 - Scarborough Agincourt) (SC20.20)****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of traffic control signals at the intersection of Pharmacy Avenue and Arnall Avenue.
2. The appropriate by-law(s) be passed or amended accordingly.

**Background Information (Committee)**

pw21.5-Letter from Scarborough Community Council

(<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18052.pdf>)

pw21.5-Traffic Control Signal Study-Pharmacy Avenue-Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18053.pdf>)

pw21.5-Map of Pharmacy Avenue at Arnall Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18087.pdf>)

**Background Information (City Council)**

(January 26, 2009) communication from the Chief General Manager, Toronto Transit Commission (PW21.5b)

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18789.pdf>)

**5a Traffic Control Signal Study - Pharmacy Avenue and Arnall Avenue (Ward 39) (SC20.20)****Background Information (Committee)**

pw21.5a-Letter from Councillor Mike Del Grande  
<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18055.pdf>

PW21.6	ACTION	Amended		Ward: 36
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### **Traffic Control Signal Study - St. Clair Avenue East and Jeanette Street (Ward 36 - Scarborough Southwest) (SC20.15)**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of traffic control signals at the intersection of St. Clair Avenue East and Jeanette Street.
2. The appropriate by-law(s) be passed or amended accordingly.
3. City Council request the TEDCO Board of Directors, or its successor, and Monarch Corporation to make a contribution towards the cost of the traffic signals.
4. The General Manager, Transportation Services, be requested to work with Toronto Transit Commission staff and the local City Councillor to examine the issue of traffic lights in the Waltonice Road area with the goal of improving traffic efficiency and pedestrian safety, and report back to the Public Works and Infrastructure Committee if necessary.

#### **Background Information (Committee)**

pw21.6-Letter from Scarborough Community Council  
<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18056.pdf>  
 pw21.6-Traffic Control Signal Study-St. Clair Avenue East-Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18057.pdf>  
 pw21.6-Map of St. Clair Avenue East at Jeanette Street  
<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18079.pdf>

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

(January 26, 2009) communication from the Chief General Manager, Toronto Transit Commission (PW21.6a)  
<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18790.pdf>

PW21.7	ACTION	Adopted		Ward: All
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### **Street Events - By-law Consolidation and Implementation Guidelines**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. Authority be granted to submit any Bills required to amend Municipal Code Chapter 743, Streets and Sidewalks, pertaining to a consolidated street event by-law, generally in accordance with Appendix A of this report, subject to:
  - a. any necessary refinements as may be identified by the General Manager of Transportation Services and the City Solicitor; and
  - b. deleting the words “each directly affected Business Improvement Area and” from Subsection 743-34 E.(1) of Appendix A, so that it reads as follows:

“(1) The General Manager shall refuse an application for a street event where a prior street event permit has been applied for or issued for a full road closure on the same local, collector or arterial road within the same Ward and in the same calendar month, unless the General Manager receives written approval from each Councillor in whose Ward the road closure is requested;” and
  - c. longstanding major events (at least five years) that use major arterial roads continue to have the privilege of occupying their traditional locations and occurring during their traditional times.
2. At such time as the General Manager of Transportation Services, and the City Solicitor deem appropriate, the existing provisions in the Code Chapters and by-laws, or relevant sections thereof, of the former municipalities as set out below, and any other provisions that may be identified by the General Manager or City Solicitor, that relate to and have been superseded or replaced by the new Code Chapter, be repealed:
  - a. By-law No. 92-91 Streets Closings, as amended, to provide for the temporary closing of highways (East York);
  - b. Article IIA, Temporary Closures of Streets for Special Events of Municipal Code Chapter 231, Streets and Sidewalks (Etobicoke);
  - c. Municipal Code Chapter 233, Sunday Activities (Etobicoke);
  - d. Section 4(5) of By-law No. 211-74, to regulate the use of Metropolitan Roads (Municipality of Metropolitan Toronto);
  - e. Section 1(1)(d) of By-law No. 41-93, to delegate to certain area municipalities the authority to lease or license the use of sidewalks, boulevards and untravelled portions of Metropolitan Roads (Municipality of Metropolitan Toronto);
  - f. By-law No. 27433 (North York);

- g. Section 3 of By-law No. 21208, being a by-law to prohibit the obstructing, encumbering, or fouling of highways and the sale by retail in a highway or on a vacant lot adjacent to a highway (Scarborough);
  - h. Sections 313-19, 313-19.1, 313-25 and 313.19.21 of Municipal Code Chapter 313, Street and Sidewalks (former Toronto);
  - i. Sections 313-19 and 313-25 of Schedule A of Municipal Code Chapter 313, Street and Sidewalks (former Toronto);
  - j. Sections 937-3, 937-3.1, 937-4 and 937-5 of Municipal Code Chapter 937, Temporary Closing of Highways (City of Toronto); By-law No. 455-2000, Street Event definition; By-law No. 869-2000, Street Event definition; and By-law No. 398-2005, Grand Prix; and
  - k. Articles 4 and 14 of Municipal Code Chapter 1004, Street (York); Section 2 of By-law No. 3343-79, Streets; and Section 3E of By-law No. 3823-81, Temporary Sidewalk Sales; Article 4 could include a closure for an event.
3. The City Solicitor, in consultation with the General Manager of Transportation Services, be authorized and directed to make application to the Senior Regional Justice of Ontario Court of Justice for set fines with respect to the offences created by the above noted proposed section of Municipal Code Chapter 743, Streets and Sidewalks.
  4. City Council adopt the Street Event Implementation Guidelines and grant authority to the General Manager, Transportation Services, to amend the Street Event Implementation Guidelines from time to time to ensure the most up to-date requirements of the affected agencies are in place.

### **Background Information (Committee)**

pw21.7-Street Events-By-law Consolidation-Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18059.pdf>

pw21.7-Appendix A

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18060.pdf>

pw21.7-Appendix B

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18061.pdf>

### **Communications (Committee)**

(January 6, 2009) letter from Councillor Paula Fletcher, Ward 30 - Toronto-Danforth (PW.New.PW21.7.1)

PW21.8	ACTION	Amended		Ward: All
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### **Confirmation of Levels of Service for Roadway and Roadside Winter**



## **Maintenance Services (PW20.10)**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council confirm the current levels of service for winter maintenance respecting roadway de-icing, roadway snow ploughing, driveway windrow opening, sidewalk snow clearing, and snow removal as outlined in Appendices 1, 3, 5 and 6 as continuing to be appropriate.
2. City Council direct the General Manager, Transportation Services to undertake a pilot project for the removal of windrows at entrances to public laneways at a cost of approximately \$50,000 subject to additional funding being allocated to the 2009 Transportation Services Operating Budget.
3. Part 2 above be referred to the Budget Committee for consideration as part of the 2009 Operating Budget Process.
4. At the end of each snow clearing season, the City Manager be requested to engage all Members of Council in a standardized comprehensive evaluation of the roadway and roadside winter maintenance service for that season, and the results become the basis for improving and building a roadway and roadside winter maintenance plan for the following season.
5. The General Manager, Transportation Services, be requested to report to the Public Works and Infrastructure Committee on:
  - a. possible amendments to the policies adopted as a result of the Development Infrastructure Policy and Standards Review (DIPS) as they relate to snow storage and snow removal;
  - b. options for the provision of snow ploughing and snow removal on residential public laneways in new and existing residential developments, including requirements for smaller equipment; and
  - c. the feasibility of clearing snow around school drop-off areas from curb to curb.

### **Background Information (Committee)**

pw21.8-Letter from City Clerk

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18062.pdf>

pw21.8-City Council Decision

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18063.pdf>

pw21.8-Confirmation of Levels of Service for Roadway-Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18064.pdf>

pw21.8-Appendix 1

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18065.pdf>

pw21.8-Appendix 2

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18066.pdf>

pw21.8-Appendix 3

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18067.pdf>

pw21.8-Appendix 4

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18068.pdf>

pw21.8-Appendix 5

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18069.pdf>

pw21.8-Appendix 6

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18070.pdf>

### **Communications (Committee)**

(January 6, 2009) letter from Councillor Peter Milczyn, Ward 5 - Etobicoke-Lakeshore (PW.New.PW21.8.1)

PW21.10	ACTION	Amended		Ward: All
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### **The Suspension of Non-Emergency City Construction Work on Significant Religious Holy Days**

#### **City Council Decision**

City Council on January 27 and 28, 2009:

1. adopted the following:

The General Manager, Transportation Services, be requested to develop guidelines for municipal construction projects that would require staff to determine dates of significant religious events at any adjacent religious institutions and to take any appropriate action to minimize the impact of construction activities during those times.

2. received, for information, the following recommendations contained in the Member Motion dated November 4, 2008, from Councillor Stintz, seconded by Councillor Feldman:
  1. That City Council direct the City Manager, in consultation with the Deputy City Manager of Citizen Centred Services, Cluster B, to report to the appropriate Standing Committee on the suspension of construction work in neighbourhoods with large Jewish communities during Jewish High Holy Days. The report should include recommendations on how best to implement this mechanism.
  2. That City Council direct the City Manager, in consultation with the Deputy City Manager of Citizen Centred Services, Cluster B, to report to the appropriate Standing Committee on the extension of this special condition to other religious groups and Wards in the City of Toronto.

**Background Information (Committee)**

pw21.10-Letter from the City Clerk

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18073.pdf>

PW21.13	ACTION	Adopted		Ward: 7
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**Roadside Memorials in Ward 7 (York West)****City Council Decision**

City Council on January 27 and 28, 2009, received, for information, the following recommendation contained in the Member Motion from Councillor Giorgio Mammoliti:

1. That City Council recommend to all City of Toronto Agencies, Boards and Commissions, including The Toronto Community Housing Corporation, the removal of all temporary memorials that commemorate the death of an individual who the Toronto Police Service have known to be either a drug dealer or a gang member in Ward 7.

**Background Information (Committee)**

pw21.13-Letter from Etobicoke York Community Council

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18077.pdf>

pw21.13-Member Motion-Councillor Giorgio Mammoliti

<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18088.pdf>**Etobicoke York Community Council - Meeting 23**

EY23.1	ACTION	Adopted on Consent		Ward: 5
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**98 Index Road and 150 North Queen Street – Official Plan and Zoning By-law Amendment Application – Final Report****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment 6.
2. City Council amend the former City of Etobicoke Zoning Code substantially in accordance with the draft Zoning By-law Amendment described in this report including the use of a Holding designation in accordance with Section 36 of the Planning Act, R.S.O. cP.13, as amended, which Holding Symbol (H) will be removed from the lands

upon satisfactory completion of the following:

- a. The owner must enter into an agreement with Ontario Realty Corporation for use of their property for access (two driveways to North Queen Street), services and surface storm drainage. The applicant/owner must provide this agreement to the satisfaction of the City Solicitor.
- b. The owner shall make satisfactory arrangements, including submitting satisfactory plans and providing financial guarantees, with the Executive Director of Technical Services regarding:
  - i. prohibiting turning movements for the west driveway except for right turns into the development by means of signage and a raised centre median constructed on North Queen Street;
  - ii. providing sufficient funding to install, when required, traffic control signals at the North Queen Street/main site driveway/165 North Queen Street west driveway intersection, including all related intersection improvements as well as any required modifications to the driveway leading to 165 North Queen Street;
  - iii. extending the existing left turn auxiliary lanes at the west and east approaches to the proposed signalized intersection to provide 95m and 65 metres of vehicle storage, respectively, with appropriate transition tapers;
  - iv. designing and constructing the north approach of the Index Road/North Queen Street intersection to reflect Etobicoke Engineering Design Standard No. 245. This design shall incorporate a southbound auxiliary left turn storage lane at the north intersection approach providing at least 30 metres of vehicle storage, with an appropriate transition taper;
  - v. designing and constructing an eastbound left turn auxiliary lane providing 30 metres of vehicle storage at the west approach of the Index Road/North Queen Street intersection, with an appropriate transition taper;
  - vi. resurfacing the full width of Index Road; and
  - vii. resurfacing the full width of North Queen Street, between the east and west limits of the works required on this section of road.
- c. The owner shall make a \$200,000 contribution towards the cost of a Municipal Class Environmental Assessment for the extensions of North Queen Street to The West Mall.
- d. The owner shall satisfy the City of Toronto and Toronto Transit Commission's

requirements for protecting for a future subway alignment and emergency exit building associated with the westerly extension of the Bloor-Danforth subway.

- e. Issuance of Site Plan Application Notice of Approval Conditions to the satisfaction of the Director of Community Planning, Etobicoke York District for the subject development of the lands.
  - f. The owner shall submit confirmation to the Director, Community Planning Etobicoke York District that the owner has purchased the CP rail lands required to be added to 98 Index Road.
  - g. The owner shall make a payment of \$50,000 for the installation of signal priority at two intersections near the site as required by the Toronto Transit Commission.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and draft Zoning By-law Amendment as may be required.
  4. City Council include the North Queen Street Extension project in the City of Toronto 10 year Capital Plan.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

December 16, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17809.pdf>

Public Meeting Notice

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17810.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-18248.pdf>

### **1a 98 Index Road and 150 North Queen Street – Official Plan and Zoning By-law Amendment Application – Supplementary Report**

### **Background Information (Committee)**

December 22, 2008 supplementary report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-18245.pdf>

EY23.2	ACTION	Adopted on Consent		Ward: 6
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**347 Royal York Road – Extension of By-law 111-2008 Exempting the**

## Lands from Part Lot Control – Final Report

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact a By-law to extend the term of By-law 111-2008 to allow the unsold lots formally known as 347 Royal York Road (Registered Plan 1015, designated as Parts 1, 3, 6, 7, 9 & 10, 11, 17, 20, 49, 26 & 34 & 37, 24 & 32 & 39, 23 & 31 & 40 on Reference Plan 66R-23489) to be exempt from Part Lot Control for an additional one year period substantially in accordance with the draft By-law included as Attachment 2 of this report.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft By-law as may be required.
3. City Council authorize and direct the appropriate City Officials to register the By-law on title.

### Background Information (Committee)

December 15, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17783.pdf>

EY23.14	ACTION	Adopted on Consent		Ward: 1
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## Thistle Down Boulevard – Parking Regulation Amendments

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the existing “No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday” prohibition on the south side of Thistle Down Boulevard from a point 40.0 metres east of Bankfield Drive to a point 39.5 m west of Alhart Drive/Bridgenorth Crescent.
2. City Council enact a “Maximum 10 Minute Limit, 8:00 a.m. to 5:00 p.m. Monday to Friday” parking restriction on the south side of Thistle Down Boulevard from a point 40 metres east of Bankfield Drive to a point 66 metres east of Belfield Drive.
3. City Council enact a “No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday” prohibition on the south side of Thistle Down Boulevard from a point 66 metres east of Bankfield Drive to a point 39.5 metres west of Alhart Drive.

### Background Information (Committee)

December 8, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17755.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17756.pdf>)

EY23.15	ACTION	Adopted on Consent		Ward: 2
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### **International Boulevard – U-Turn Prohibitions**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the U-turn prohibition anytime for eastbound traffic on International Boulevard between a point 30.5 metres east of Carlingview Drive and a point 100.0 metres east of Carlingview Drive.
2. City Council approve a U-turn prohibition anytime for eastbound traffic on International Boulevard between a point 30.5 metres east of Carlingview Drive and a point 153 metres east of Carlingview Drive.

#### **Background Information (Committee)**

December 8, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17762.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17763.pdf>)

EY23.19	ACTION	Adopted on Consent		Ward: 5
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### **The Queensway, East of Penhurst Avenue – Parking Prohibition Amendment**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council remove the “No Parking Anytime” prohibition on the south side of The Queensway between Penhurst Avenue and Wesley Street.
2. City Council install a “No Parking Anytime” prohibition on the south side of The Queensway between a point 40 metres east of Penhurst Avenue and Wesley Street.

3. City Council install a Pay and Display Machine on the south side of The Queensway between a point 15 metres east of Penhurst Avenue and a point 25 metres east thereof, to operate from 9:00 a.m. to 6:00 p.m., Monday to Saturday, for a maximum period of three hours at a rate of \$1.00/hour.
4. City Council designate a taxicab stand for three taxi-cabs on the south side of The Queensway, between a point 15 metres east of Penhurst Avenue and a point 25 metres east thereof, from the hours of 6:00 p.m. to 3:00 a.m.

### Background Information (Committee)

December 9, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17768.pdf>

Attachments

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17769.pdf>

EY23.20	ACTION	Adopted on Consent		Ward: 5
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### The West Mall, South of Sherway Drive - Parking Regulation Amendment

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the 'No Parking Anytime' regulation on the west side of The West Mall between the north limit of the road and Evans Avenue.
2. City Council enact a 'No Parking Anytime' regulation on the west side of The West Mall between the north limit of the road and Sherway Drive.
3. City Council enact a 'No Stopping Anytime' regulation on the west side of The West Mall between Sherway Drive and Evans Avenue.

### Background Information (Committee)

December 10, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17766.pdf>

Attachment

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17767.pdf>

EY23.23	ACTION	Adopted on Consent		Ward: 7
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## Wilson Avenue and Beverly Hills Drive – Traffic Control Signals

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of traffic control signals at the intersection of Wilson Avenue and Beverly Hills Drive.

### Background Information (Committee)

December 8, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17775.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17776.pdf>)

EY23.25	ACTION	Adopted on Consent		Ward: 11
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## Scarlett Road and Clairton Crescent – Traffic Control Signal Studies; and, Scarlett Road between East Drive and Edinborough Court – Speed Studies

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council not approve the installation of traffic control signals at the intersection of Scarlett Road and Clairton Crescent (both north and south intersections) at this time, as the Traffic Control Signal Warrant is not achieved.
2. City Council not approve the implementation of a 40 km/h speed limit on Scarlett Road between East Drive and Edinborough Court, as the requirements of the 40 km/h Speed Limit Warrant is not achieved.

### Background Information (Committee)

December 11, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17817.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17818.pdf>)

Attachment

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17819.pdf>)

EY23.28	ACTION	Adopted on Consent		Ward: 17
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## Installation of On-Street Parking Space for Persons With Disabilities - Dovercourt Road

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the west side of Dovercourt Road, between a point 163.7 metres south of Davenport Road and a point 5.5 metres further south.

### Background Information (Committee)

December 12, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17781.pdf>

EY23.31	ACTION	Adopted on Consent		Ward: 4
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## Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (208 La Rose Avenue)

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

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 - 208 La Rose Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

### Background Information (Committee)

December 11, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17747.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17748.pdf>

EY23.32	ACTION	Adopted on Consent		Ward: 2
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## Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (215 Carlingview Drive)

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

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 - 215 Carlingview Drive.
2. City Council authorise the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

**Background Information (Committee)**

December 11, 2008

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17750.pdf>

By-law

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17751.pdf>

EY23.33	ACTION	Adopted on Consent		Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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**Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Sub-Committees**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Saundercook to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office ending November 30, 2010, and until a successor is appointed.
2. City Council request the Toronto and Region Conservation Authority Humber Watershed Alliance to give consideration to adding a second Councillor to the Toronto and Region Conservation Authority Humber Watershed Alliance and if so approved, Councillor Hall be appointed for a term of office ending November 30, 2010, and until a successor is appointed.
3. City Council appoint Councillor Milczyn to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition for a term of office ending November 30, 2010, and until a successor is appointed.

**Background Information (Committee)**

December 11, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17746.pdf>

EY23.34	ACTION	Adopted on Consent		Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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### **Appointment of Members of Council to the Community Museum Management Boards and Etobicoke York Community Preservation Panel**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Milczyn to the Montgomery's Inn Museum Management Board for a term of office ending November 30, 2010, and until their successors are appointed.
2. City Council appoint Councillor Saundercook to the Colborne Lodge/Spadina House/Mackenzie House Community Museum Management Board Panel for a term of office ending November 30, 2010, and until a successor is appointed.
3. City Council appoint Councillors Milczyn, Nunziata and Palacio to the Etobicoke York Community Preservation Panel for a term of office ending November 30, 2010, and until their successors are appointed.
4. City Council appoint Councillor Di Giorgio to the York Museum Management Board for a term of office ending November 30, 2010 and until their successors are appointed.

#### **Background Information (Committee)**

December 11, 2008 report

<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17745.pdf>

EY23.35	ACTION	Adopted on Consent		Ward: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17
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### **Recommended Candidate to Fill Mid-term Vacancy on the Etobicoke York Community Preservation Panel**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council nominate the candidates listed in the confidential Attachment 1 effective January 1, 2009 to the Etobicoke York Community Preservation Panel for a term coincident with Council or until their successors are appointed.

2. City Council authorize the release of the confidential Attachment 1 once it has dealt with this staff report.

Confidential Attachment 1 is now public in its entirety and contains the names of the following individuals nominated for appointment to the Etobicoke York Community Preservation Panel effective January 1, 2009, for a term coincident with Council or until their successors are appointed:

- Judith Leach
- David Wencer.

**Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees**

**Background Information (Committee)**

December 15, 2008 report

(<http://www.toronto.ca/legdocs/mmis/2009/ey/bgrd/backgroundfile-17744.pdf>)

EY23.40	ACTION	Received		Ward: 13
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**Electrocution of a Second Dog on Keele Street**

**City Council Decision**

City Council on January 27 and 28, 2009, received Item EY23.40 for information.

**Background Information (City Council)**

(January 21, 2009) communication from the President and Chief Executive Officer, Toronto Hydro Corporation (EY23.40a)

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18612.pdf>)

**North York Community Council - Meeting 22**

NY22.9	ACTION	Adopted on Consent		Ward: 16
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**Payment In-Lieu of Parking - 1977 Avenue Road**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 18 parking spaces, subject to payment-in-lieu for 9 parking spaces.
2. City Council request the applicant to enter into an agreement with the City of Toronto for the payment-in-lieu of 9 parking spaces, which is the difference in parking for the previous and proposed land use, amounting to a payment of \$22,500.00 instead of \$45,000.00.

### **Background Information (Committee)**

Staff Report - Payment In-Lieu of Parking - 1977 Avenue Road  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17800.pdf>  
 Map - Payment In-Lieu of Parking - 1977 Avenue Road  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17801.pdf>

### **9a Request that the Proposed Restaurant at 1977 Avenue Road be Subject to Payment-in-Lieu of Parking for 9 Spaces instead of 18 Spaces**

### **Background Information (Committee)**

Member Motion - Payment-in-Lieu of Parking - 1977 Avenue Road  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18332.pdf>

NY22.10	ACTION	Adopted on Consent		Ward: 26
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### **Conservation Review Board Decision and Designation of 1325, 1351 and 1365 Bayview Avenue**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council pass a by-law to designate the property at 1325 Bayview Avenue under Part IV, Section 29 of the Ontario Heritage Act.
2. City Council pass a by-law to designate the property at 1351 Bayview Avenue under Part IV, Section 29 of the Ontario Heritage Act.
3. City Council pass a by-law to designate the property at 1365 Bayview Avenue under Part IV, Section 29 of the Ontario Heritage Act.

### **Background Information (Committee)**

Staff Report - 1325, 1351 & 1365 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17844.pdf>

Attachment 1 - Conservation Review Board Hearing Report - 1325, 1351 & 1365 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17883.pdf>

Attachment 2 - Map of Properties Recommended for Designation

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17884.pdf>

Attachment 3 - Photo of Properties Recommended for Designation

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17885.pdf>

Attachment 4 - Reasons for Designation - Glen-Leven Apartments, 1325 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17886.pdf>

Attachment 5 - Reasons for Designation - Strathavon Apartments, 1351 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17887.pdf>

Attachment 6 - Reasons for Designation - Kelvingrove Apartments, 1365 Bayview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17888.pdf>

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

(January 22, 2009) communication from the Toronto Preservation Board (NY22.10a)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18611.pdf>

### **Communications (Committee)**

(January 12, 2009) submission from Howard Cohen, Context Development Inc. (NY.New.NY22.10.1)

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

(January 26, 2009) letter from Howard Cohen, President, Context Development Inc. (CC.Supp.NY22.10.2)

NY22.15	ACTION	Adopted on Consent		Ward: 26
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## **Turn Restriction - Laird Drive at Parkhurst Boulevard**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council prohibit southbound right turns from 7:00 a.m. to 9:00 a.m., Monday to Friday, on Laird Drive at Parkhurst Boulevard, bicycles excepted.

### **Background Information (Committee)**

Staff Report - Turn Restriction - Laird Drive at Parkhurst Boulevard

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17718.pdf>

Map - Turn Restriction - Laird Drive at Parkhurst Boulevard

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17719.pdf>

NY22.18	ACTION	Adopted on Consent		Ward: 23
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### **Designation of Fire Routes and amendment to Chapter 880 - 5 & 15 Tangreen Court**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as fire routes pursuant to Municipal Code Chapter 880 - Fire Routes – 5 & 15 Tangreen Court.
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 - Fire Routes - 5 & 15 Tangreen Court

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17736.pdf>

Draft By-law - Fire Routes - 5 & 15 Tangreen Court

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17737.pdf>

NY22.19	ACTION	Adopted on Consent		Ward: 24
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### **Designation of Fire Routes and amendment to Chapter 880 - 650, 660 & 662 Sheppard Avenue East**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

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 – 650 Sheppard Ave East, 660 Sheppard Ave East and 662 Sheppard Ave East.
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 - Fire Routes - 650, 660 & 662 Sheppard Ave East

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17734.pdf>



Draft By-law - Fire Routes - 650, 660 & 662 Sheppard Ave East  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17735.pdf>

NY22.20	ACTION	Adopted on Consent		Ward: 25
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### **Designation of Fire Routes and amendment to Chapter 880 - Fire Routes - 3501 Yonge Street**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

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 – 3501 Yonge Street.
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 - Fire Routes - 3501 Yonge Street  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17738.pdf>  
 Draft By-law - Fire Routes - 3501 Yonge Street  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17739.pdf>

NY22.22	ACTION	Adopted on Consent		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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### **Appointment of Members of Council to Toronto & Region Conservation Authority Humber and Don Watersheds Sub-Committees**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Parker to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term of office ending November 30, 2010, and until a successor is appointed.
2. City Council appoint Councillor Perruzza to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office ending November 30, 2010, and until a successor is appointed.

**Background Information (Committee)**

Report from City Clerk & Attachment 1 - Watershed Sub-Committees - Interested Members  
<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17728.pdf>

NY22.23	ACTION	Adopted on Consent		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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### **Appointment of Members of Council to the Community Museum Management Board & North York Community Preservation Panel**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Filion to the Gibson House/Zion Schoolhouse Museum Management Board for a term of office ending November 30, 2010, and until a successor is appointed.
2. City Council appoint Councillor Moscoe and Councillor Parker to the North York Community Preservation Panel for a term of office ending November 30, 2010, and until their successors are appointed.

**Background Information (Committee)**

Report from City Clerk & Attachment 1 - Appointment to Museum Board & Preservation Panel - Interested Members

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17729.pdf>

Revised Attachment 1 - Appointment to Museum Board & Preservation Panel - Interested Members

<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18189.pdf>

NY22.24	ACTION	Adopted on Consent		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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### **Recommended Candidate to Fill Mid-term Vacancy on the North York Community Preservation Panel**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council nominate the candidate listed in the confidential Attachment 1 to the

report (December 15, 2008) from the Director, Policy and Research, City Planning Division, effective January 1, 2009, to the North York Community Preservation Panel for a term coincident with Council or until their successors are appointed.

2. City Council authorize the release of the confidential Attachment 1, once it has dealt with the report (December 15, 2008) from the Director, Policy and Research, City Planning Division.

Confidential Attachment 1 is now public in its entirety and contains the name of the following individual nominated for appointment to the North York Community Preservation Panel effective January 1, 2009, for a term coincident with Council or until a successor is appointed:

Geoff Kettel

**Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees**

**Background Information (Committee)**

Staff Report - Recommended Candidate for the North York Community Preservation Panel (<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17733.pdf>)

NY22.34	ACTION	Adopted		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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**Zoning Amendments to Regulate Reverse Slope Driveways in the North York Community Council District Boundary**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact the Zoning By-law Amendments for regulating reverse slope driveways in the zoning by-laws of the former cities of Toronto, North York, York, East York (Township and Leaside bylaws) as they may apply to the district boundary of the North York Community Council substantially in accordance with the draft zoning by-laws identified as Attachment No. 1, 2, 3, 4 and 5 to the report (December 16, 2008) from the Chief Planner and Executive Director, City Planning Division.
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)**

**Staff Report & Attachments 1-5 - Reverse Slope Driveways**

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17852.pdf>)

Letter from City Clerk - North York Community Council Decision letter

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17831.pdf>)

Letter from City Clerk - Recommendations to Council

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17838.pdf>)

Letter from City Clerk - Planning & Growth Management Committee Decision

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17839.pdf>)

Staff Report to Planning & Growth Management

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17840.pdf>)

Letter from City Clerk - North York Community Council Decision

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17841.pdf>)

Member Motion - North York Community Council

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17842.pdf>)

**Communications (Committee)**

(December 30, 2008) fax from Donald Kerr (NY.New.NY22.34.1)

(January 11, 2009) e-mail from A. A. (Sandy) Robertson, President, Bayview Cummer Neighbourhood Association (NY.New.NY22.34.2)

**Communications (City Council)**

(January 13, 2009) fax from Adam J. Brown, Sherman Brown Dryer Karol, Barristers and Solicitors (CC.Main.NY22.34.3)

NY22.35	ACTION	Adopted on Consent		Ward: 8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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**Zoning Amendments to Change the Definition of 'Boarding or Lodging House' in the North York Community Council District Boundary****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact the Zoning Bylaw Amendment to the definition of 'Boarding and Lodging House' found in the former City of North York Zoning Bylaw No. 7625 substantially in accordance with the draft zoning by-law identified as Attachment No. 1 to the report (December 16, 2008) from the Chief Planner and Executive Director, City Planning Division.
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)**

Staff Report & Attachment 1 - Definition of Boarding or Lodging House

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17854.pdf>)

Letter from City Clerk - North York Community Council Decision

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17821.pdf>)

Letter from City Clerk - Recommendations to City Council

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17823.pdf>)

Letter from City Clerk - Planning & Growth Management Committee Decision

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17822.pdf>)

Staff Report to Planning & Growth Management Committee

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17825.pdf>)

Letter from City Clerk - North York Community Council Decision

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17826.pdf>)

Staff Report to North York Community Council

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-17827.pdf>)

**Communications (Committee)**

(January 11, 2009) e-mail from A. A. (Sandy) Robertson, President, Bayview Cumber Neighbourhood Association (NY.New.NY22.35.1)

NY22.36	ACTION	Adopted on Consent		Ward: 15
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**Appeal of Committee of Adjustment Decision and Staff Representation at the Ontario Municipal Board - 10 Staynor Avenue****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor and appropriate Planning Staff to attend the Ontario Municipal Board hearing to uphold the decision of the Committee of Adjustment.

**Background Information (Committee)**

Member Motion - 10 Staynor Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18255.pdf>)

Staff Report to the Committee of Adjustment - 10 Staynor Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18258.pdf>)

Minutes - Committee of Adjustment - 10 Staynor Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18256.pdf>)

Notice of Decision - Committee of Adjustment - 10 Staynor Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18257.pdf>)

NY22.37	ACTION	Adopted on Consent		Ward: 25
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### **Appeal of Committee of Adjustment Decision & Legal & Planning Staff's Attendance at the Ontario Municipal Board - 1 St. Edmund's Drive, A0715/08NY**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor and City Planning Staff to attend the Ontario Municipal Board hearing to uphold the decision of the Committee of Adjustment.

#### **Background Information (Committee)**

Member Motion - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18249.pdf>)

Staff Report to Committee of Adjustment - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18250.pdf>)

Notice of Hearing - Committee of Adjustment - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18251.pdf>)

Notice of Decision - Committee of Adjustment - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18252.pdf>)

Site Plan - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18253.pdf>)

Garage Plan - 1 St. Edmund's Drive

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18254.pdf>)

NY22.39	ACTION	Adopted on Consent		Ward: 16
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### **Payment in Lieu of Parking - 2015 Avenue Road**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of 24 parking spaces, subject to payment-in-lieu of parking for 5 parking spaces at \$2,500.00 per parking space.

#### **Background Information (Committee)**

Member Motion - Payment in Lieu of Parking - 2015 Avenue Rd

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18263.pdf>)

Parking Study for 2015 Avenue Road

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18333.pdf>)

NY22.40	ACTION	Adopted		Ward: 23
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### **Ontario Municipal Board hearing - Committee of Adjustment Application - 182 & 184 Norton Avenue**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor to retain outside Planning Consultants and attend the Ontario Municipal Board Hearing to oppose the severance and minor variance applications.

#### **Background Information (Committee)**

Member Motion - 182 & 184 Norton Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18260.pdf>)

Staff Report to the Committee of Adjustment - 182 & 184 Norton Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18261.pdf>)

Communication (December 5, 2008) addressed to Mayor Miller, from Hue Sun Chan, submitted to the North York Community Council by Councillor Filion

(<http://www.toronto.ca/legdocs/mmis/2009/ny/bgrd/backgroundfile-18278.pdf>)

### **Scarborough Community Council - Meeting 22**

SC22.2	ACTION	Adopted on Consent		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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### **Appointment of Members of Council to the Community Museum Management Board and Scarborough Community Preservation Panel**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Norman Kelly to the Scarborough Historical Museum Management Board for a term of office ending November 30, 2010, and until his successor is appointed.
2. City Council appoint Councillor Paul Ainslie and Councillor Chin Lee to the Scarborough Community Preservation Panel for a term of office ending November 30, 2010, and until their successors are appointed.

**Background Information (Committee)**

Staff Report - Appointment - Museum Board

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17724.pdf>

SC22.3	ACTION	Adopted		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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**Appointment of a Member of Council to Toronto and Region Conservation Authority Don Watershed Regeneration Council****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Norman Kelly to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term ending November 30, 2010, and until a successor is appointed.

**Background Information (Committee)**

Staff Report - Appointment - Don Watershed Regeneration Council

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17727.pdf>

SC22.4	ACTION	Adopted		Ward: 37
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**1-95 Ellesmere Road - Inclusion on Heritage Inventory****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council include the property at 1-95 Ellesmere Road (specifically the portion with the convenience address of 15 Ellesmere Road) on the City of Toronto Inventory of Heritage Properties.

**Background Information (Committee)**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17615.pdf>

Attachment 1 - Map

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17616.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17617.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17618.pdf>



**Communications (Committee)**

(November 26, 2008) fax from Brian T. Parker, Gowling Lafleur Henderson LLP (SC.New.22.4.1)

**4a 1-95 Ellesmere Road - Inclusion on Heritage Inventory****Background Information (Committee)**

Letter from Toronto Preservation Board

(<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17613.pdf>)

SC22.5	ACTION	Adopted on Consent		Ward: 40
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**Assumption of Services – Graywood Investment Ltd. (former Ontario Hydro Corridor Lands) - Registered Plan of Subdivision 66M-2363 - Highway 401 to Sheppard Avenue East**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council assume the services installed for Registered Plan 66M-2363 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the portion of the performance guarantee held with respect to this development Plan 66M-2363.
3. City Council prepare an assumption By-law to assume the public highways and municipal services in Subdivision Plan 66M-2363.
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 No. 66M-2363 to Toronto Hydro.

**Background Information (Committee)**

Staff Report - Assumption of Services - Graywood Investments Ltd.

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17881.pdf>

SC22.6	ACTION	Adopted on Consent		Ward: 37
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### **Rescind Left-Turn Prohibition Regulation – 615 Ellesmere Road**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the “Prohibited Turns” 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)**

Staff Report - Rescind Left-turn Prohibition Regulation - 615 Ellesmere Road

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17798.pdf>

Location Plan - 615 Ellesmere Road

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17799.pdf>

SC22.9	ACTION	Adopted on Consent		Ward: 38
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### **Proposed All-Way Stop Control – Bushby Drive at Grangeway Avenue**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of an All-Way Stop Control at the intersection of Bushby Drive at Grangeway Avenue.
2. City Council adopt the “Compulsory Stops” regulation, as identified in the Appendix 1 of this report.
3. City Council amend the appropriate by-law accordingly.

#### **Background Information (Committee)**

Staff Report - All-Way Stop Control - Bushby Drive at Grangeway Avenue

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17850.pdf>

Location Plan - Bushby Drive at Grangeway Avenue

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17851.pdf>

SC22.10	ACTION	Adopted on Consent		Ward: 41
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### **Proposed Traffic Control Signals – McNicoll Avenue at Silver Star Boulevard**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the installation of traffic control signals on McNicoll Avenue at Silver Star Boulevard.
2. City Council amend the appropriate by-law(s) accordingly.

#### **Background Information (Committee)**

Staff Report - Traffic Control Signals - McNicoll Avenue at Silver Star Boulevard

(<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17848.pdf>)

Location Plan - McNicoll Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17849.pdf>)

SC22.15	ACTION	Adopted on Consent		Ward: 35
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### **1 Seminoff Street, 330-398B Danforth Road, 2 Pilkington Drive and 35-55 Wilkes Crescent (350 Danforth Road) – Part Lot Control Exemption Application – Final Report**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact a part lot control exemption by-law with respect to the subject lands as generally illustrated on Attachment 1, to be prepared to the satisfaction of the City Solicitor and to expire two years after registration following enactment by City Council.
2. City Council require the owner to provide proof of payment of all current property taxes for the subject lands to the satisfaction of the City Solicitor, prior to the enactment of the part lot control exemption by-law.
3. Prior to the introduction of the part lot control exemption Bill, 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 or charge any part of the lands

without the written consent of the Chief Planner or his designate.

4. 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 associated common elements condominium has been registered.
5. City Council authorize and direct the City Solicitor to register the part lot control exemption by-law on title.
6. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft part lot control exemption by-law as may be required.

### **Background Information (Committee)**

Staff Report - Part Lot Control Exemption Application - 350 Danforth Road  
<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17749.pdf>

SC22.16	ACTION	Adopted on Consent		Ward: 37
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### **975 Kennedy Road – Zoning and Site Plan Control Applications - Request for Direction Report**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct the City Solicitor to attend the OMB on the revised proposal consisting of a 4-storey, 120-unit residential development as generally illustrated on Attachments 1 and 2. The applicant is required to submit revisions to this proposal based on the latest review by City staff to address, among other matters, improvements to the lower level entrances and balconies facing Kennedy Road, additional tree planting along Kennedy Road and within the site, information and clarifications on the stormwater and arborist reports, details on the waste and recycling management facilities, and additional details and dimensions for the landscaping including the building rooftop area, walkways, truck turning radii and parking spaces.
2. City Council authorize the City Solicitor to, upon the applicant making satisfactory revisions to plans, drawings and reports to address outstanding matters, and in consultation with City Planning staff, prepare and make such stylistic and technical changes to the zoning by-law amendment to establish the appropriate development standards including a maximum floor area, building height, and lot coverage and for establishing appropriate setbacks, landscaping and parking ratio requirements for the revised development scheme.
3. City Council support the OMB approval of the site plan control application upon the

satisfactory resolution of the outstanding issues including the requirement for the owner to enter into the City of Toronto's standard site plan control agreement that is registered on title to the subject lands.

4. City Council authorize the execution of any agreement that may be required to secure matters in this report or to implement any OMB decision.
5. City Council instruct the City Solicitor to request, if necessary, that the OMB withhold its Order pending completion of any outstanding matters.

### **Background Information (Committee)**

Staff Report - Zoning and Site Plan Control Applications - 975 Kennedy Road  
<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17853.pdf>

SC22.17	ACTION	Adopted on Consent		Ward: 44
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### **North Side Sheppard Avenue East (Lands Adjacent to Boydwood Lane) – Zoning and Subdivision Applications - Request for Direction Report**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct the City Solicitor and necessary City staff to appear before the Ontario Municipal Board (OMB) in opposition to the applications in their current form as the applicant has not adequately demonstrated that the proposed 10 metre setback adequately addresses the Official Plan and Provincial Policy Statement with respect to the protection of the Provincially significant Area of Natural and Scientific Interest (ANSI) and Official Plan policy concerning set back from the top of bank.
2. City Council authorize City staff and the Toronto and Region Conservation Authority (TRCA) to continue to work together with the applicant to define the appropriate developable land based on a 30 metre, publicly-owned, set back from the top of bank.
3. Subject to determining the appropriate developable lands based on a 30 metre, publicly-owned, set back on the subject lands, City Council authorize City staff to support one or more residential lots for single detached dwellings.
4. City Council authorize the City Solicitor and any appropriate City staff to take actions as necessary to give effect to the recommendations of this report to ensure an acceptable setback and appropriate residential performance standards are developed to protect the Provincially significant Area of Natural and Scientific Interest (ANSI) and to ensure the City's interests are appropriately represented and secured.

**Background Information (Committee)**

Staff Report - North Side Sheppard Avenue East

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17889.pdf>

SC22.18	ACTION	Adopted on Consent		Ward: 41
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**160 Nashdene Road - Zoning Application - Final Report****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend the zoning by-law for 160 Nashdene Road 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.

*Statutory - Planning Act, RSO 1990***Background Information (Committee)**

Staff Report - Zoning Application - 160 Nashdene Road

<http://www.toronto.ca/legdocs/mmis/2009/sc/bgrd/backgroundfile-17855.pdf>**Toronto and East York Community Council - Meeting 22**

TE22.1	ACTION	Adopted on Consent		Ward: 32
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**Permanent Closure of an Untravelled Portion of Musgrave Street at Dengate Road****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact the draft by-law from the City Solicitor to permanently close a portion of Musgrave Street as a public highway.

*Statutory - City of Toronto Act, 2006***Background Information (Committee)**

Draft By-Law - Closure of Portion of Musgrave Street  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17930.pdf>

TE22.2	ACTION	Adopted on Consent		Ward: 27
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### **Permanent Closure of a Portion of the Public Lane West of Yonge Street, Extending Northerly from Gerrard Street West**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council enact the draft by-law from the City Solicitor to permanently close a portion of the public lane west of Yonge Street, extending northerly from Gerrard Street West, as a public highway and be sold upon the terms and conditions set out in Toronto and East York Community Council Item 15.60, as adopted by City Council at its meeting on May 26 and 27, 2008.

*Statutory - City of Toronto Act, 2006*

#### **Background Information (Committee)**

Draft By-Law - Closure of Portion of Public Lane West of Yonge Street  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17929.pdf>

TE22.3	ACTION	Adopted on Consent		Ward: 27
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### **Inclusion on Heritage Inventory - 76 Grenville Street**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council include the property at 76 Grenville Street (Women's College Hospital) on the City of Toronto Inventory of Heritage Properties.
2. The Reasons for Listing be as follows:

“Women's College Hospital was designated a National Historic Site in 1995 because:

- with its emphasis on women as health care professionals and on women's health issues, it is an institution which is unique in Canadian history and the buildings that house it symbolize women's struggle to claim a place of their own in the

medical profession and in the built environment;

- the hospital was founded at a time when women's access to medical education, to hospital practice and to medical teaching was extremely restricted and it provided women medical professionals with opportunities that were unavailable, or extremely limited, elsewhere in the country;
  - Women's College Hospital has always been a pacesetter in medical practice and health care generally and important Canadian research centre.”
3. The Heritage Attributes in the “Revised Reasons for Listing: 76 Grenville Street, Women's College Hospital”, referred to in Attachment 3 to the report (September 22, 2008) from the Director, Policy and Research, City Planning Division, be deleted.

### **Background Information (Committee)**

Heritage 76 Grenville Street Report

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17681.pdf>

Heritage 76 Grenville Street - Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17682.pdf>

Heritage 76 Grenville Street - Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17683.pdf>

Heritage 76 Grenville Street - Attachment 3 - Revised Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17684.pdf>

### **3a Inclusion on Heritage Inventory - 76 Grenville Street**

### **Background Information (Committee)**

Heritage 76 Grenville St.TPB Letter

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17685.pdf>

Heritage 76 Grenville St.TPB-Attachments

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17949.pdf>

TE22.9	ACTION	Amended		Ward: 20
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### **Final Report - Rezoning and Site Plan Applications - 306-322 Richmond Street West**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the application for rezoning of 306-322 Richmond Street West.



2. The proposed Zoning By-law and Section 37 agreement shall:
  - a. secure an appropriate financial contribution to community benefits within Ward 20;
  - b. secure architectural plans, elevations and landscaping including 1:50 elevations to the satisfaction of the Chief Planner, and require the owner, in conjunction with each Site Plan Application, to submit 1:50 scale drawings in conformity with this requirement;
  - c. secure 10% of the proposed residential dwelling units as 3-bedroom units and/or have knock-out panels to enable the conversion;
  - d. prohibit an entertainment facility-nightclub use on the lot, as defined by By-law 301-2006;
  - e. address such additional technical issues that may be identified by commenting divisions; and
  - f. accommodate the taxi stand to service the hotel within the development parcel (i.e. on site), given that it is now Council's Policy to locate taxi stands for hotels on-site and that it is not possible to locate a taxi stand on Richmond Street West.
3. City Council authorize an amendment to Zoning By-law 438-86 for the former City of Toronto substantially in accordance with the draft Zoning By-law attached as Attachment No. 1 to the report (January 28, 2009) from the Chief Planner and Executive Director, City Planning (TE22.9a).
4. The City Solicitor be authorized to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
5. Before introducing the necessary Bill to City Council for enactment, City Council require the owner to enter an Agreement pursuant to Section 37 of the Planning Act to secure the following:
  - Payment of \$50,000 within 30 days of the Zoning By-law, being final and binding for capital improvements to social housing in Ward 20.
  - Payment of \$500,000 prior to the issuance of the first above grade building permit, towards streetscape improvements for Richmond Street West between John Street and Spadina Avenue, and John Street between Wellington Street West and Queen Street West.
  - Payment of \$150,000 prior to the earliest of first occupancy or condominium registration, towards streetscape improvements for Richmond Street West between John Street and Spadina Avenue, and John Street between Wellington Street West and Queen Street West.

- The owner shall construct the development in accordance with elevations on file with the Chief Planner, and shall make such refinements to the elevations as are required by, and to the satisfaction of, the Chief Planner, and the owner shall thereafter maintain the building and any replacement building, to the satisfaction of the Chief Planner, in accordance with such elevations and shall further secure these obligations in the associated site plan agreement and any condominium agreement.
- The owner shall construct the development with such high quality building landscaping features, including plants located throughout the vertical face and balconies/terraces of the Proposed Building, as are required by, and to the satisfaction of, the Chief Planner.
  - As part of the site plan application the owner shall pay for a peer review of the viability of the landscape features, and provide a letter of credit to secure their installation and maintenance for at least two years.
  - Thereafter maintain the said landscaping for the life of the building, and any replacement building, to the satisfaction of the Chief Planner, and
  - shall further secure these obligations in the associated site plan agreement and any condominium agreement.
- The owner to use reasonable commercial efforts to obtain LEED Platinum Certification of the development and provide to the City documentation respecting certification for the development.
- The owner shall agree that, at least 10% of the total number of Dwelling Units contained within the building shall contain three or more bedrooms and, for the purpose of calculating the number of Dwelling Units containing three or more bedrooms.
  - a. in the event the building contains adjacent Dwelling Units, each of which have less than three bedrooms and which are separated by knock-out panels that would allow the two adjacent Dwelling Units to be combined into one Dwelling Unit containing three or more bedrooms, then
  - b. each such pair of adjacent Dwelling Units shall be counted as one Dwelling Unit containing three or more bedrooms.
- The owner shall enter into an agreement with the City pursuant to Section 37 of the Planning Act, to secure the provision of the said facilities, services and matters, in a form satisfactory to the City Solicitor with conditions providing for indexed escalation of financial contributions, no credit for development charges, indemnity, insurance, GST, termination and unwinding, and registration and priority of agreement.

6. The Section 37 Agreement be executed prior to the City Council's passage of the Zoning By-law.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Final Report - 306-322 Richmond Street West

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17928.pdf>)

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

(January 28, 2009) supplementary report from the Chief Planner and Executive Director, City Planning (TE22.9a)

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18800.pdf>)

### **Communications (Committee)**

(January 9, 2009) letter from Michael Emory, Chair, Entertainment District BIA Master Plan Advisory Committee, and Janet Solomon, Executive Director, Toronto Entertainment District Business Improvement Area (TE.New.TE22.9.1)

(January 12, 2009) e-mail from Ralph J. Daley, Chair, Grange Community Association (TE.New.TE22.9.2)

TE22.10	ACTION	Adopted on Consent		Ward: 27
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## **Final Report - Rezoning Application - 568-580 Jarvis Street, 99-103 Charles Street East**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend the Zoning By-law for the former City of Toronto substantially in accordance with the Draft Zoning By-law Amendment attached as Attachment 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 require the applicant to submit an application under Toronto Municipal Code Chapter 813, Trees, Article III, 'Tree Protection' for the three private trees that qualify for protections and are proposed to be removed as part of the proposal, and complete the application review process.
4. Before introducing the necessary Bills to City Council for enactment, require the owner

to enter into an Agreement pursuant to Section 37 of the *Planning Act* to secure the following public benefits:

- a. prior to the issuance of the first above grade permit, pay to the City the sum of \$1,000,000 towards the proposed Community Centre pool at Sherbourne Street and Wellesley Street and the Jarvis Street Improvement Project;
- b. provide and maintain works of public art within the lot, or provide cash in lieu thereof, of a value not less than \$400,000, implemented under the City's Public Art Program to be paid at time of first building permit;
- c. require that the cash amounts identified in a. and b. above shall be indexed annually 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;
- d. provide and maintain an irrigation system at the owner's expense for any proposed trees within the public road allowance, including an automatic timer designed to be water efficient by a Certified Landscape Irrigation auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the General Manager, Technical Services;
- e. provide and pay for any municipal service upgrades required to support the development as determined by the Executive Director of Technical Services as part of the required Site Servicing Review;
- f. provide building materials and landscaping on the lot as shown on the plans submitted by Wallman Architects (elevations) date stamped November 19, 2008 and Janet Rosenberg (landscape plans) date-stamped November 19, 2008 as on file with the Chief Planner and Executive Director, City Planning Division;
- g. undertake improvement of the street right-of-way abutting the lot, including streetscaping and tree installation, to the satisfaction of the Chief Planner and Executive Director, City Planning Division, the General Manager, Parks, Forestry and Recreation Division, and the Executive Director, Technical Services Division;
- h. build in conformity with the Green Development Standard Checklist submitted by the applicant and date stamped as received on June 28, 2008, to the satisfaction of the Chief Planner and Executive Director;
- i. reasonable commercial efforts to obtain LEED certification of the development and provide documentation respecting the certification process for the development to the City;

- j. require the applicant to enter into a Site Plan Agreement under Section 41 of the *Planning Act*; and
  - k. provide continuous weather protection with a minimum clear depth of three metres on Jarvis Street.
5. 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)**

Final Report - 568 Jarvis St. 99-103 Charles Street East

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17754.pdf>

### **Communications (Committee)**

(December 28, 2008) e-mail from Jack Brannigan (TE.New.TE22.10.1)

TE22.11	ACTION	Amended		Ward: 18
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## **Request for Direction Report - Rezoning Application - 2 Gladstone Avenue**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct staff to support a Zoning By-law amendment for 2 Gladstone Avenue at the Ontario Municipal Board if the conditions set out in this report are met to the satisfaction of the Chief Planner and Executive Director, City Planning Division.
2. City Council request the Ontario Municipal Board not to release any orders until the proposed private garbage collection model has been deemed satisfactory by the Executive Director, Technical Services.
3. The appropriate City officials direct the cash-in-lieu of parkland dedication, which is in excess of 5%, to park improvements in the immediate area.
4. City Council direct staff to consult with the community upon receipt of the Site Plan application for the proposals for 2 Gladstone Avenue, 2-6 Lisgar Street, and 1093 Queen Street West, and all other proposals within the Queen West Triangle, to address, among other details:
  - a. character, scale, appearance and design features of buildings, and their

sustainable design;

- b. design elements on public rights of way including the alleys;
  - c. size of retail units and width of retail frontage; and
  - d. the application of Section 37 benefits.
5. City Council instruct the City Solicitor, together with the appropriate staff and experts as needed, to attend the Ontario Municipal Board hearing in support of the position recommended in this report.
  6. City Council direct the City Solicitor to secure the green features listed in Attachment 1 to the supplementary report (January 26, 2009) from the Chief Planner and Executive Director, City Planning (TE22.11a), within the Site Plan agreement for 2 Gladstone Avenue.
  7. The City Solicitor be directed to request the Ontario Municipal Board not release any orders on the zoning for 2 Gladstone Avenue prior to the applicant executing an undertaking agreeing to secure the "green" features as part of the site plan approval process.
  8. City Council direct staff to take such other steps as may be required to implement these recommendations.

### **Background Information (Committee)**

Directions Report - 2 Gladstone Avenue

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17830.pdf>

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

(January 26, 2009) supplementary report from the Chief Planner and Executive Director, City Planning (TE22.11a)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18656.pdf>

### **Communications (Committee)**

(January 12, 2009) letter from Marc P. Kemerer, WHITE, DUNCAN, LINTON LLP (TE.New.TE22.11.1)

(January 13, 2009) submission from Steve Heuchert, Active 18 Association (TE.New.TE22.11.2)

TE22.12	ACTION	Adopted on Consent		Ward: 18
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**Request for Direction Report - Rezoning Application - 2-6 Lisgar Street**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct staff to continue to negotiate with the applicant to amend the application in accordance with the conditions outlined in this report.
2. City Council direct staff to support a Zoning By-law amendment for 2-6 Lisgar Street at the Ontario Municipal Board if the conditions set out in this report are met to the satisfaction of the Chief Planner and Executive Director, City Planning Division.
3. City Council request that staff secure benefits under Section 37 of the Planning Act towards any or all of the following: the development of Lisgar Park, the renovation of the Carnegie Library into a performing arts hub, affordable arts studios in the West Queen West Triangle, public art and affordable housing and that the Ontario Municipal Board not release any final orders approving the required zoning by-law amendments until the applicant has executed the Section 37 agreement.
4. City Council instruct the City Solicitor, together with the appropriate staff to attend the Ontario Municipal Board hearing, and retain any experts as needed, in support of the position recommended in this report.
5. City Council direct that, prior to any above grade building permit issuance, 200 square metres of land at the north end of the property be conveyed to the City for parkland purposes. The land is to be free and clear, above and below grade, of all physical obstructions and easements, encumbrances and encroachments, including surface and subsurface easements, unless the easement, encumbrance or encroachment is otherwise approved by the General Manager, Parks, Forestry and Recreation.
6. City Council direct that, prior to any parkland dedication, the owner shall be responsible for an environmental assessment of the parkland and any associated costs or remediation works required as a result of that assessment to the satisfaction of the General Manager, Parks Forestry and Recreation, in consultation with the Executive Director, Technical Services.
7. City Council direct the owner to pay for the costs of the transfer of the parkland, including any Land Transfer Tax and the preparation and registration of all relevant documents. Prior to dedication, the owner shall provide, to the satisfaction of the City Solicitor, all legal descriptions and applicable reference plans of survey for the new parkland.
8. Prior to any above grade building permit issuance, the owner shall pay to the City cash in lieu for the value of the base park improvements for the 200 metres to be dedicated to the City for park construction. The estimate of the value of the base park improvements will be to the satisfaction of the General Manager, Parks, Forestry and Recreation.
9. Prior to the issuance of any building permit, the owner shall enter into a Limiting

Distance agreement with the City, related to Lisgar Park.

10. City Council direct that the residential portions of the development be subject to parkland dedication By-law 07-1420. Any commercial or industrial components of the project will be subject to Chapter 165 of the former City of Toronto.
11. The parkland dedication for this site will be satisfied by the 200 square metres dedicated to the City as well as a cash-in-lieu of parkland payment. The value of the cash in lieu payment shall be the difference between 5% of the site area and the fair market value of the 200 square metres being conveyed to the City, as per the Minutes of Settlement between Baywood Homes and the City of Toronto dated December 13, 2007. Such payment must be paid to the City prior to issuance of any above grade building permit.
12. The Chief Building Official be directed to apply the reduced parkland dedication rate of 5% on this site.
13. City Council direct staff to consult with the community upon receipt of the Site Plan application for the proposals for 2 Gladstone Avenue, 2-6 Lisgar Street, and 1093 Queen Street West, and all other proposals within the Queen West Triangle, to address, among other details:
  - a. character, scale, appearance and design features of buildings, and their sustainable design;
  - b. design elements on public rights of way including the alleys;
  - c. size of retail units and width of retail frontage; and
  - d. the application of Section 37 benefits.
14. City Council direct staff to take such other steps as may be required to implement these recommendations.

### **Background Information (Committee)**

Directions Report - 2-6 Lisgar Street

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17815.pdf>

### **Communications (Committee)**

(January 13, 2009) submission from Steve Heuchert, Active 18 Association (TE.New.TE22.12.1)

(January 13, 2009) submission from Ronald M. Kanter, Macdonald Sager Manis LLP (TE.New.TE22.12.2)



TE22.13	ACTION	Adopted on Consent		Ward: 18
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## Request for Direction Report - Rezoning Application - 1093 Queen Street West

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct staff to support a Zoning By-law amendment for 1093 Queen Street West at the Ontario Municipal Board if the conditions set out in this report are met to the satisfaction of the Chief Planner and Executive Director, City Planning Division.
2. City Council request that staff secure benefits under Section 37 of the Planning Act towards any or all of the following: the development of Lisgar Park, the renovation of the Carnegie Library into a performing arts hub, affordable arts studio in the West Queen West Triangle, public art and/or affordable housing and that the Ontario Municipal Board not release any final orders until the applicant has executed the Section 37 agreement.
3. City Council direct that the entire acquisition portion of the base 5% of the cash-in-lieu of parkland dedication be paid to the South District Parkland Acquisition Fund XR2208 as per City Council's direction from its meeting on September 25th, 26th, 27th and 28th of 2006 (Administration Committee Report 6, Clause 43).
4. City Council determine that the development of the lands at 1093 Queen Street West reflects the pattern of development for this segment of Queen Street West as determined by the City's West Queen West Triangle Zoning Review, that overall infrastructure is available and that development can proceed prior to the completion of an Avenue Study.
5. City Council direct staff to consult with the community upon receipt of the Site Plan application for the proposals for 2 Gladstone Avenue, 2-6 Lisgar Street, and 1093 Queen Street West, and all other proposals within the Queen West Triangle, to address, among other details:
  - a. character, scale, appearance and design features of buildings, and their sustainable design;
  - b. design elements on public rights of way including the alleys;
  - c. size of retail units and width of retail frontage; and
  - d. the application of Section 37 benefits.
6. A construction Management Plan be secured as a condition of Site Plan Control

Approval for the 1093 Queen Street West site, and that the Plan address noise, dust, traffic and other impacts to adjacent residents.

7. City Council instruct the City Solicitor, together with the appropriate staff and experts as needed, to attend the Ontario Municipal Board hearing in support of the position recommended in this report.
8. City Council direct staff to take such other steps as may be required to implement these recommendations.

### **Background Information (Committee)**

Directions Report - 1093 Queen Street West

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17820.pdf>)

### **Communications (Committee)**

(January 13, 2009) submission from Steve Heuchert, Active 18 Association (TE.New.TE22.13.1)

(January 13, 2009) submission from Ronald M. Kanter, Macdonald Sager Manis LLP (TE.New.TE22.13.2)

TE22.14	ACTION	Adopted		Ward: 30
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### **Final Report - Rezoning Application - Removal of the Holding Symbol "H" - 14 St. Matthews Road, 430 Broadview Avenue, 548, 550-558 Gerrard Street East (Bridgepoint Health)**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend Zoning By-law 157-2006 substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 1.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law as may be required.
3. City authorize the introduction of the necessary Bill by the City Solicitor for enactment by City Council immediately upon finalization of the requirements set out in Section 5 of By-law No.157-2006 respecting the removal of the holding ("h") symbol.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Final Report - Bridgepoint Health

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17931.pdf>

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

(January 28, 2009) supplementary report from the Chief Planner and Executive Director, City Planning (TE22.14a)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18793.pdf>

TE22.15	ACTION	Amended		Ward: 30
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### **Final Report - Site Plan Control Application - 130 and 150 Cherry Street**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve, in principle, subject to any required revisions and resubmission of information as outlined in the conditions set out in Attachment No. 7 to the report (December 15, 2008) from the Acting Director, Community Planning, Toronto and East York, the proposal for dockwall uses, a one-storey office/waiting area and a parking lot at 130 and 150 Cherry Street.
2. Further to Part 1 above, City Council remove pre-conditions 5, 6, 7, 8, 9, 10, 11, 12 and 13 as outlined in Attachment No. 7 to the report (December 15, 2008) and approve in principle, the proposal for dockwall uses, a one-storey office/waiting area and a parking lot at 130 and 150 Cherry Street substantially in accordance with the amended conditions contained in Attachment No. 1 of the supplementary report (January 28, 2009) from the Chief Planner and Executive Director, City Planning (TE22.15a).
3. City Council direct City Planning and City Legal staff to draft and enter into an Undertaking with TEDCO which will contain conditions and requirements substantially in accordance with the conditions outlined in Attachment 2 of the supplementary report (January 28, 2009) from the Chief Planner and Executive Director, City Planning.
4. City Council direct City Planning staff to work further with RCYC to refine the proposed one-storey building to the satisfaction of City Planning and to amend the necessary drawings as listed on the draft Notice of Approval Conditions. (See Attachment No. 1 of the supplementary report (January 28, 2009) from the Chief Planner and Executive Director, City Planning).
5. City Council grant the Chief Planner and Executive Director, or his designate, the authority to issue Site Plan Approval in accordance with the amended draft Notice of Approval Conditions (See Attachment 1 of the supplementary report (January 28, 2009) from the Chief Planner and Executive Director, City Planning).
6. City Council grant TEDCO up to two years from the date of Site Plan Approval to

satisfy the execution and completion of all Ministry and Toronto City Council approved environmental policies related to land conveyance for 4.76 metre wide strip of land abutting the west limit of Cherry Street, for road widening purposes, as described as PART 7 on the draft Reference Plan of Survey stamped received by City Planning staff on July 17, 2008. In this particular case, the owner has elected to proceed using the risk assessment and risk management process approved by Council in 2006 for the use of Risk Assessment methodology for the conveyance of land to the City.

7. City Council require a financial security from TEDCO for all of the costs associated with the risk assessed and risk management process for PART 7. The amount of the security will be determined following the submission and review of the Phase 1 and 2 Environmental Site Assessment reports, and the Risk Assessment report to the City for Peer Review to the satisfaction of the Executive Director, Technical Services.
8. City Council require that TEDCO will arrange for the risk assessment and risk management of the 4.76 metre wide strip of land abutting the west side of Cherry Street, as identified as PART 7 on the draft Reference Plan of Survey stamped received by City Planning staff on July 17, 2008 to the standard as determined by the City of Toronto and the Ministry of Environment and shall thereafter convey such land to the City of Toronto free of all encumbrances for eventual dedication for highway purposes. This will be secured through an undertaking. (See Attachment No. 2 of the supplementary report (January 28, 2009) from the Chief Planner and Executive Director, City Planning).
9. City Council grant the Chief Planner and Executive Director, or his designate, the authority to issue Site Plan Approval.
10. The Waterfront Secretariat, in consultation with appropriate City staff, report and make recommendations to the Executive Committee on an appropriate process to secure lands from TEDCO or its successors, to achieve infrastructure improvements, including roads and road widenings, that are City priorities in the Designated Waterfront Area.

### **Background Information (Committee)**

Final Report - Site Plan Control Application - 130 and 150 Cherry Street  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17933.pdf>

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

(January 28, 2009) supplementary report from the Chief Planner and Executive Director, City Planning (TE22.15a)  
<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18794.pdf>

TE22.16	ACTION	Amended		Ward: 19
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## **Parking Regulations – Dundas Street West, from Bathurst Street to**

## Dovercourt Road

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the “No Parking, from 7:00 a.m. to 9:00 a.m., Monday to Friday” regulation on the north side and the “No Parking, from 4:00 p.m. to 6:00 p.m., Monday to Friday” regulation, on the south side of Dundas Street West, between Bathurst Street and Dovercourt Road, and adopt the regulatory changes listed in Appendices A to D, with Part 2 of Appendix C amended to read as follows:
  - “2. Implement a parking meter regulation, to operate from 8:00 a.m. to 4:00 p.m., Monday to Friday and 8:00 a.m. to 6:00 p.m., Saturday for a maximum period of three hours on the north side of Dundas Street West, between Manning Avenue and Claremont Street, at a rate of \$1.50 per hour.”
2. Transportation Services review and evaluate with the Ward Councillor the need to implement left turn prohibitions so as to minimize potential delays to streetcars caused by left turn queuing.
3. Should City Council rescind the present alternate parking on Dundas Street West, west of Dovercourt Road, Transportation Services report to the Toronto and East York Community Council at the earliest possible time on whether and how these recommendations need to be changed to achieve consistency.

### Background Information (Committee)

Parking Regulations - Dundas St. West from Bathurst to Dovercourt - TE20.66

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17636.pdf>)

Appendix A

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17637.pdf>)

Appendix B

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17638.pdf>)

Appendix C

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17639.pdf>)

Appendix D

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17640.pdf>)

Drawing

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17641.pdf>)

### Communications (Committee)

(November 18, 2008) e-mail from Armindo Silva, Chair, Little Portugal BIA, submitting a petition signed by 70 individuals (TE.Main.TE22.16.1)

TE22.18	ACTION	Adopted on		Ward: 22
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		Consent		
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### Sign Variance - 2180 Yonge Street

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council refuse the requested variances to permit, for identification purposes, an illuminated fascia sign consisting of a full colour LED Video Display Copy unit, on the building column at the southeast corner of the building at 2180 Yonge Street. The requested variances are major and not within the general intent and purpose of the Municipal Code.

#### Background Information (Committee)

Sign Variance - 2180 Yonge Street

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17980.pdf>

TE22.21	ACTION	Adopted on Consent		Ward: 28
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### 106 King Street East - Authority to Amend Section 37 Agreement and Heritage Easement Agreement

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the amendment of the Heritage Easement Agreement and the Section 37 Agreement for the subject property, both dated September 22, 2003, to extend the date for commencement of the work on the Parish House and Diocesan Centre at 106 King Street East from December 30, 2008 to December 31, 2009.

#### Background Information (Committee)

106 King St. East - Authority to Amend Section 37 Agreement and Heritage

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17962.pdf>

106 King Street East - Attachment 1

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17963.pdf>

106 King Street East - Attachment 2

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17964.pdf>

TE22.22	ACTION	Adopted on Consent		Ward: 20, 28
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## 18 York Street Public Art Plan

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the attached 18 York Street Public Art Plan.

### Background Information (Committee)

18 York Street Public Art Plan

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17966.pdf>)

TE22.24	ACTION	Adopted on Consent		Ward: 22
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## Lay-by Construction – Front of 282 St. Clair Avenue West

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve the widening of St. Clair Avenue West, from a width of about 20.8 metres to a width of about 23.3 metres by the construction of a lay-by on the north side of St. Clair Avenue West, from a point 19.5 metres west of Parkwood Avenue to a point 33.1 metres further west, generally as shown on the attached print of Drawing 421F-9510, dated December 2008.
2. City Council adopt the following parking regulations subject to the conditions outlined in this report, and in conjunction with construction of the lay-by:
  - a. Rescind the “No Stopping, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday to Friday, except Public Holidays” regulation on the north side of St. Clair Avenue West, between a point 57 metres west of Russell Hill Road and a point 30.5 metres east of Spadina Road.
  - b. Rescind the “Two-hour maximum parking, from 9:00 a.m. to 4:00 p.m., Monday to Friday and from 8:00 a.m. to 6:00 p.m., Saturday” regulation, on the north side of St. Clair Avenue West, between a point 57 metres west of Russell Hill Road and a point 30.5 metres east of Spadina Road.
  - c. Prohibit stopping, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m., Monday to Friday, except Public Holidays, on the north side of St. Clair Avenue West, between a point 57 metres west of Russell Hill Road and a point 19.5 metres west of Parkwood Avenue.
  - d. Prohibit stopping, from 7:00 a.m. to 9:00 a.m. and from 4:00 p.m. to 6:00 p.m.,

Monday to Friday, except Public Holidays, on the north side of St. Clair Avenue West, between a point 52.6 metres west of Parkwood Avenue and a point 30.5 metres east of Spadina Road.

- e. Prohibit parking at all times on the north side of St. Clair Avenue West, between Parkwood Avenue and a point 19.5 metres west of Parkwood Avenue.
- f. Restrict parking to a maximum period of two hours, from 9:00 a.m. to 4:00 p.m., Monday to Friday and from 8:00 a.m. to 6:00 p.m., Saturday, on the north side of St. Clair Avenue West, between a point 57 metres west of Russell Hill Road and Parkwood Avenue.
- g. Restrict parking to a maximum period of two hours, from 9:00 a.m. to 4:00 p.m., Monday to Friday and from 8:00 a.m. to 6:00 p.m., Saturday, on the north side of St. Clair Avenue West, between a point 52.6 metres west of Parkwood Avenue and a point 30.5 metres east of Spadina Road.
- h. Restrict parking to a maximum period of 15 minutes at all times, on the north side of St. Clair Avenue West, between a point 19.5 metres west of Parkwood Avenue and a point 33.1 metres further west.

### Background Information (Committee)

Lay-by Construction - 282 St. Clair Avenue

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17845.pdf>

Attachment 1

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17846.pdf>

Attachment 2

<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17847.pdf>

TE22.25	ACTION	Adopted on Consent		Ward: 14
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### On-Street Loading Zone for Disabled Persons - 1700 Bloor Street West

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the "No Stopping Anytime" regulation on the north side of Bloor Street West, from a point 18.5 metres east of Indian Grove to a point 11 metres further east.
2. City Council rescind the "No Stopping, from 4:00 p.m. to 6:00, p.m., Monday to Friday except Public Holidays" regulation on the north side of Bloor Street West, from a point 29.5 metres east of Indian Grove to Spadina Avenue.



3. City Council approve installation of a loading zone for disabled persons on the north side of Bloor Street West, from a point 18.5 metres east of Indian Grove to a point 11 metres further east.
4. City Council prohibit stopping, from 4:00 p.m. to 6:00 p.m., Monday to Friday, except Public Holidays on the north side of Bloor Street West, from a point 18.5 metres east of Indian Grove to Spadina Avenue.

### Background Information (Committee)

On-Street Loading Zone for Disabled Persons - 1700 Bloor Street West

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17978.pdf>)

On Street Loading Zone for Disable Persons - Drawing 421F-9507

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-17979.pdf>)

TE22.37	ACTION	Adopted on Consent		Ward: 22
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### Removal of a Parking Prohibition - Davisville Avenue

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council rescind the “No Parking Anytime” regulation on the south side of Davisville Avenue, from a point 30.5 metres west of Pailton Crescent to a point 30.5 metres east of Pailton Crescent.

### Background Information (Committee)

Removal of a Parking Prohibition - Davisville Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18010.pdf>)

Removal of a Parking Prohibition - Davisville Avenue-Drawing

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18011.pdf>)

TE22.42	ACTION	Adopted on Consent		Ward: 27
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### Proposed Permanent Closure of the Public Lane at the Rear of 51 Grosvenor Street and 76 Grenville Street

#### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council permanently close the public lane shown as Part 1 on the attached Sketch

No. PS-2008-160 (the “Lane”), subject to compliance with the requirements of the City of Toronto Municipal Code, Chapter 162, and subject to City Council declaring the Lane surplus and authorizing the sale of the Lane to the abutting owner, Women’s College Hospital (WCH).

2. City Council authorize Transportation Services staff to give notice to the public of a proposed by-law to close the Lane, in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed draft by-law.
3. City Council authorize Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule “A+” activities, by posting notice of the proposed closure on the notice page of the City’s web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.

### **Background Information (Committee)**

Proposed Permanent Closure of the Public Lane-51 Grosvenor & 76 Grenville

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18034.pdf>)

Proposed Permanent Closure of the Public Lane-51 Grosvenor & 76 Grenville-Sketch

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18035.pdf>)

TE22.43	ACTION	Adopted on Consent		Ward: 27
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### **Turn Prohibitions - No. 21 Carlton Street**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council prohibit northbound and westbound left turns from 7:30 a.m. to 9:30 a.m., 3:30 p.m. to 6:30 p.m., Monday to Friday to and from Carlton Street at the driveway serving No. 21 Carlton Street.

### **Background Information (Committee)**

Turn Prohibitions - No. 21 Carlton Street

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18022.pdf>)

Turn Prohibitions - No. 21 Carlton Street-Drawing

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18023.pdf>)

TE22.44	ACTION	Adopted		Ward: 31
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## Traffic Control Signals - Lumsden Avenue and Gledhill Avenue

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council replace the pedestrian crossover with traffic control signals at the intersection of Lumsden Avenue and Gledhill Avenue.

### Background Information (Committee)

Traffic Control Signs-Lumsden Ave and Gledhill Ave

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18024.pdf>)

Traffic Control Signs-Lumsden Ave and Gledhill Ave-Drawing

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18025.pdf>)

### Communications (Committee)

- (January 9, 2009) e-mail from Ben Ball (TE.New.TE22.44.1)
- (January 10, 2009) e-mail from Jeff Paulin (TE.New.TE22.44.2)
- (January 10, 2009) e-mail from Karen Sappleton (TE.New.TE22.44.3)
- (January 11, 2009) e-mail from Helen Antoniadis (TE.New.TE22.44.4)
- (January 11, 2009) e-mail from Tom and Evelyn Carter (TE.New.TE22.44.5)
- (January 11, 2009) e-mail from Bruce Lyne (TE.New.TE22.44.6)
- (January 11, 2009) e-mail from Penny Papamanolopoulos (TE.New.TE22.44.7)
- (January 11, 2009) e-mail from Mitchell Shore (TE.New.TE22.44.8)
- (January 12, 2009) e-mail from Brian and Donna Singleton (TE.New.TE22.44.9)
- (January 12, 2009) e-mail from Sean Webb (TE.New.TE22.44.10)
- (January 12, 2009) e-mail from Janet Zablocki, R.N. (TE.New.TE22.44.11)
- (January 12, 2009) e-mail from Angela Matich, Business Development Director, Belladonna Communications (TE.New.TE22.44.12)
- (January 12, 2009) e-mail from Ciara Behan (TE.New.TE22.44.13)
- (January 12, 2009) e-mail from Allison Dell (TE.Main.TE22.44.14)
- (January 12, 2009) e-mail from Lois Volk (TE.New.TE22.44.15)
- (January 12, 2009) letter from Pat L. Foreman, Principal, D.A. Morrison Middle School (TE.New.TE22.44.16)
- (January 12, 2009) letter from Kathleen Cowan, Superintendent of Education, SE6 Family of Schools, Toronto District School Board, South East Education Office (TE.New.TE22.44.17)
- (January 12, 2009) letter from Sheila Cary-Meagher, Trustee, Toronto District School Board (TE.New.TE22.44.18)
- (November 24, 2008) e-mail from Cheryl Mason (TE.New.TE22.44.19)

TE22.47	ACTION	Adopted on Consent		Ward: 19
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## Sale of Vacant Land at the Rear of 79 Niagara Street

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council accept the Offer to Purchase from Antonio Zerrudo Villanueva and Marion Teresa Villanueva to purchase the City-owned parcel of vacant land, located at the rear of 79 Niagara Street, and being part of Block A, Plan 655, City West, designated as Part 15 on Plan 64R-15954, City of Toronto (the “Property”), in the amount of \$9,784.71, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. City Council authorize severally the Chief Corporate Officer and the Director of Real Estate Services to accept the Offer to Purchase on behalf of the City.
3. City Council direct that a portion of the proceeds of closing fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

### Background Information (Committee)

Sale of Vacant Land at the Rear of 79 Niagara Street

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18036.pdf>)

Sale of Vacant Land at the Rear of 79 Niagara Street -Appendix A

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18037.pdf>)

Sale of Vacant Land at the Rear of 79 Niagara St-Appendix B

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18038.pdf>)

TE22.61	ACTION	Adopted on Consent	Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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## Appointment of Members of Council to the Community Museum Management Boards and Toronto and East York Community Preservation Panel

### City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Case Ootes to the Todmorden Mills Museum Management Board for a term of office ending November 30, 2010, and until a

successor is appointed.

2. City Council appoint Councillor Michael Walker to the Colborne Lodge/Spadina House/Mackenzie House Community Museum Management Board for a term of office ending November 30, 2010, and until his successor is appointed.
3. City Council appoint Councillor Kyle Rae to the Toronto and East York Community Preservation Panel for a term of office ending November 30, 2010, and until a successor is appointed.

### **Background Information (Committee)**

Appointment of Members of Council to the Toronto and East York Community Preservation Panel

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18040.pdf>)

TE22.62	ACTION	Adopted on Consent		Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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### **Appointment of Members of Council to the Toronto and Region Conservation Authority Humber and Don Watershed Sub-Committees**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Councillor Janet Davis to the Toronto and Region Conservation Authority Don Watershed Regeneration Council for a term of office ending November 30, 2010, and until a successor is appointed.
2. City Council appoint Councillor Gord Perks to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office ending November 30, 2010, and until a successor is appointed.

### **Background Information (Committee)**

Appointments to TRCA Humber and Don Watershed Sub-Committees

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18041.pdf>)

TE22.65	ACTION	Adopted on Consent		Ward: 28
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### **389 Berkeley Street - Ontario Municipal Board Hearing**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor and necessary City staff to attend at the Ontario Municipal Board to oppose the development at 389 Berkeley Street in its current form.

**Background Information (Committee)**

389 Berkeley Street - Letter from Councillor McConnell

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18194.pdf>)

Attachment 1 - 389 Berkeley Street - Notice of Decision

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18195.pdf>)

Attachment 2 - 389 Berkeley Street - Planning Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18196.pdf>)

TE22.66	ACTION	Adopted on Consent		Ward: 20
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**73 Walmer Road - Ontario Municipal Board Hearing****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council request the City Solicitor to appear at the Ontario Municipal Board with appropriate independent consultant(s), if necessary, in support of refusal.
2. City Council concur in the action taken by the Toronto and East York Community Council authorizing the City Solicitor to seek any necessary adjournment of the hearing for 73 Walmer Road until City Council has the opportunity to approve of the above recommendation at its January 27 and 28, 2009 meeting.

**Background Information (Committee)**

73 Walmer Road - Ontario Municipal Board Hearing

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18192.pdf>)

Attachment - 73 Walmer Road - Notice of Decision

(<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18193.pdf>)

TE22.69	ACTION	Adopted on Consent		Ward: 20
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**Railway Lands West Daycare Agreement**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct the City Solicitor to amend the Daycare Agreement that is currently in place between Concord Adex Developments Inc. and the City of Toronto by:
  - a. moving the obligation for the construction of the daycare to Block 26E (formerly 422 Bremner Boulevard, now 100 Fort York Boulevard), to permit the condominium registration at 4A Spadina; and
  - b. allowing for a cash contribution from Concord Adex to the City, in lieu of construction of the daycare on a site owned by Concord Adex at the discretion of the Chief Planner, City Planning, in consultation with the General Manager, Children's Services.

**Background Information (Committee)**

TE22.69 -Letter from Councillor Vaughan - Railway Lands West Daycare Agreement  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18247.pdf>

TE22.70	ACTION	Adopted on Consent		Ward: 20
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**82 Robert Street - Ontario Municipal Board Hearing****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council direct the City Solicitor to file a notice of appeal in respect of the decision of the Committee of Adjustment with regards to 82 Robert Street (Committee of Adjustment File No. A0020/09TEY) and appear at the Ontario Municipal Board hearing in support of refusal of the requested variances.

**Background Information (Committee)**

82 Robert Street - Letter from Councillor Adam Vaughan  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18265.pdf>

82 Robert Street - Sketches  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18266.pdf>

82 Robert Street - Map  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18267.pdf>

82 Robert Street - Committee of Adjustment Decision  
<http://www.toronto.ca/legdocs/mmis/2009/te/bgrd/backgroundfile-18268.pdf>

**Communications (Committee)**

(January 7, 2009) e-mail from Susan Dexter, on behalf of the Board of Harbord Village

Residents' Association (TE.New.TE22.70.1)

### City Council New Business - Meeting 30

CC30.1	ACTION	Deferred		Ward: 24
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#### **716 Sheppard Avenue East – Recommended Settlement of Superior Court Action**

##### **City Council Decision**

City Council on January 27 and 28, 2009, deferred consideration of Item CC30.1 to its next regular meeting on February 23, 2009.

Confidential Attachment 1 to the report (November 24, 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, 2009) report from the City Solicitor (CC30.1)  
<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18348.pdf>

CC30.2	ACTION	Adopted		Ward: 28
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#### **101-115 Sherbourne Street – Section 45(9) Agreement**

##### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. The City Clerk and the Chief Financial Officer and Treasurer be authorized to execute an Agreement, entered into pursuant to Section 45(9) of the Planning Act, in a form satisfactory to the City Solicitor, to secure cash contributions for the purpose of rebuilding sidewalks on Sherbourne Street and a Heritage Signage Interpretation Plan, required as conditions to the minor variance approval granted by the Ontario Municipal Board for a 17 storey building at 101-115 Sherbourne Street.



**Background Information (City Council)**

(January 12, 2009) report from the City Solicitor (CC30.2)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18349.pdf>

CC30.3	ACTION	Amended		Ward: 29
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**Emergency Repair to the Coxwell Sanitary Trunk Sewer****City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the General Manager, Toronto Water, to retain the various professional and engineering consultants and to procure the various goods and/or services identified below, either on a sole source basis or by such other means of procurement, in consultation with the Director of Purchasing and Materials Management, and on such terms and conditions, as he considers appropriate in the circumstances, to:
  - a. undertake technical assessments of sewer performance and ground subsidence inclusive of geotechnical review and analysis; and to further procure any goods and services necessary to satisfy compliance with any regulatory approval requirements;
  - b. undertake the engineering design, general office administration, site supervision and the construction of physical works to support the implementation of emergency by-passes;
  - c. provide engineering services for the preparation of any design/build procurement documents; to oversee engineering design and provide general office administration and site supervision services during construction and post construction services, all associated with the temporary and/or permanent by-passes;
  - d. implement the design/build for a permanent by-pass option, including in conjunction therewith, the construction of temporary by-passes;
  - e. provide spill containment and waste disposal services associated with any by-passing of flows from the Don Sanitary Trunk Sewer System;
  - f. provide the legal, valuation, negotiation, surveying and other services required to obtain the temporary and permanent interests in real estate needed for the construction, operation, maintenance, repair and replacement of temporary and permanent by-passes and any ancillary works;



7. The General Manager, Toronto Water, be requested to explore the possibility of using the infrastructure funding recently announced by the Federal Government to fund these repairs.
8. The appropriate City staff be authorized and directed to take the necessary action and to execute any documents necessary to give effect to the above recommendations.

**City Council Decision Advice and Other Information**

City Council on January 27 and 28, 2009, adopted a procedural motion to remove from the Budget Committee, Public Works and Infrastructure Committee Item PW21.16, headed “Emergency Repair to Coxwell Sanitary Trunk Sewer”, which was forwarded, as amended, to the Budget Committee by the Public Works and Infrastructure Committee on January 6, 2009, and bring the amended Item [CC30.3a] forward to City Council for consideration.

**Background Information (City Council)**

(January 19, 2009) report from the Acting Deputy City Manager and Chief Financial Officer (CC30.3)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18350.pdf>

(January 6, 2009) report from the Acting Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18351.pdf>

Presentation dated January 6, 2009 from the General Manager, Toronto Water headed "Emergency Repair - Coxwell Sanitary Trunk Sewer (CSTS)"

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18478.pdf>

(January 26, 2009) transmittal from the City Clerk (CC30.3a)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18630.pdf>

CC30.4	ACTION	Received		Ward: All
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**Annual Report of the Lobbyist Registrar – 2008**

**City Council Decision**

City Council on January 27 and 28, 2009, received Item CC30.4, for information.

**Background Information (City Council)**

(January 20, 2009) report from the Lobbyist Register (CC30.4)

<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-18482.pdf>

**NOTICE OF MOTION**

MM30.1	ACTION	Referred		Ward: All
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**2009 Salary Freeze for the Mayor and Toronto City Council - Moved by Councillor Ootes, seconded by Councillor Stintz**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.1 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.1

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18485.pdf>)

Fiscal Impact Statement (January 28, 2009) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18805.pdf>)

**NOTICE OF MOTION**

MM30.2	ACTION	Referred		Ward: All
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**Number on the Rear of Properties - Moved by Councillor Moscoe, seconded by Councillor Vaughan**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.2 to the Public Works and Infrastructure Committee.

**Background Information (City Council)**

Member Motion MM30.2

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18486.pdf>)

**NOTICE OF MOTION**

MM30.3	ACTION	Referred		Ward: All
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**Development and Site Plan Applications – Safety In Numbers - Moved by Councillor Moscoe, seconded by Councillor Vaughan**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.3 to the Planning and Growth Management Committee.

**Background Information (City Council)**

Member Motion MM30.3

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18487.pdf>)

**NOTICE OF MOTION**

MM30.4	ACTION	Adopted		Ward: All
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**Requesting the Province to Proclaim Hispanic Heritage Month - Moved by Councillor Palacio, seconded by Mayor Miller**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City of Toronto formally request the Province of Ontario to proclaim April "Hispanic Heritage Month" for the entire Province.

**Background Information (City Council)**

Member Motion MM30.4

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18488.pdf>)

**NOTICE OF MOTION**

MM30.5	ACTION	Referred		Ward: All
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**Establishment of a Toronto Water "Lead Content Mitigation Subsidy Program" - Moved by Councillor Palacio, Seconded by Councillor Ashton**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.5 to the Public Works and Infrastructure Committee.

**Background Information (City Council)**

Member Motion MM30.5

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18489.pdf>)

**NOTICE OF MOTION**

MM30.6	ACTION	Referred		Ward: All
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**Property Tax Exemption for LEED Certified Buildings - Moved by Councillor Palacio, seconded by Councillor Jenkins**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.6 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.6

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18490.pdf>

**NOTICE OF MOTION**

MM30.7	ACTION	Referred		Ward: All
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**Developing a “Made in Toronto” Building Code - Moved by Councillor Palacio, seconded by Councillor Moscoe**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.7 to the Planning and Growth Management Committee.

**Background Information (City Council)**

Member Motion MM30.7

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18491.pdf>

**NOTICE OF MOTION**

MM30.8	ACTION	Referred		Ward: All
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**Personal Vehicle Tax Refund - Moved by Councillor Del Grande, seconded by Councillor Palacio**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.8 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.8

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18492.pdf>)

**NOTICE OF MOTION**

MM30.9	ACTION	Referred		Ward: All
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**Waive Litigation Cost Request on Community and Resident Public Interest Groups at Public Tribunals - Moved by Councillor Del Grande, seconded by Councillor Palacio**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.9 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.9

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18494.pdf>)

**NOTICE OF MOTION**

MM30.10	ACTION	Referred		Ward: All
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**Safer Bars Program as Mandatory Municipal Licensing Requirement - Moved by Councillor Perks, seconded by Mayor Miller**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.10 to the Licensing and Standards Committee.

**Background Information (City Council)**

Member Motion MM30.10

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18495.pdf>)

**NOTICE OF MOTION**

<b>MM30.11</b>	ACTION	Referred		Ward: All
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**Development Applications - Ensuring Capacity For Snow Clearing Adjacent To Laneways - Moved by Councillor Moscoe, seconded by Councillor De Baeremaeker**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.11 to the Public Works and Infrastructure Committee.

**Background Information (City Council)**

Member Motion MM30.11

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18496.pdf>)

**NOTICE OF MOTION**

<b>MM30.12</b>	ACTION	Adopted		Ward: All
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**Appointment of Director and Deputy Chief Building Official - Moved by Councillor Kelly, seconded by Councillor Milczyn**

**City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council appoint Mark Sraga as Deputy Chief Building Official for the City of Toronto, with all the powers and duties of the Chief Building Official within the district of the City of Toronto assigned by the Chief Building Official.
2. City Council rescind the appointment of Bruce Ashton as Deputy Chief Building Official for the City of Toronto effective immediately.
3. City Council delete section 3(2) of By-law No.10-1999 and replace it with the following:
 

“(2) Each Deputy Chief Building Official named in this By-law has all the powers and duties of the Chief Building Official within the area of the City of Toronto assigned by the Chief Building Official.”



4. City Council authorize and direct appropriate City officials to take the necessary action to give effect thereto including the introduction in Council of any necessary bills.

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

Member Motion MM30.12

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18497.pdf>

### **NOTICE OF MOTION**

<b>MM30.13</b>	ACTION	Adopted		Ward: 41
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**5789-5951 Steeles Avenue East -The Landmark (Canada) Inc. Deferral of Development Charge Payments Due at Subdivision Registration Stage to Building Permit Issuance (File No. 05 141579 ESC 41 SB) - Moved by Councillor Lee, seconded by Councillor Walker**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. The portion of Development Charges required to be paid at the time of subdivision registration for the development at 5789-5951 Steeles Avenue East (The Landmark (Canada) Inc.), Draft Plan of Subdivision file No. 05 141579 ESC 41 SB, be deferred and paid prior to the issuance of the individual building permits for each building to be constructed.
2. City Council authorize the City Solicitor to take actions as necessary to give effect to Part 1.

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

Member Motion MM30.13

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18498.pdf>

### **NOTICE OF MOTION**

<b>MM30.14</b>	ACTION	Amended		Ward: All
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**Georgetown South/Air Rail Link Project - Moved by Mayor Miller, seconded by Councillor Nunziata**

### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council oppose any road closures along the route.
2. City Council support the addition of new stops, including a stop in Weston.
3. Public transit alternatives in the Georgetown corridor and serving the airport be a component of any service improvements.
4. Metrolinx be requested to employ electric vehicles.
5. City Council reaffirm its strong interest in seeing the West-Toronto Railpath (bike trail) project accommodated adjacent to the tracks between Dundas Street West and Strachan Avenue.

### **City Council Decision Advice and Other Information**

City Council on January 27 and 28, 2009, received for information, a petition (undated) submitted by Councillor Frances Nunziata, Ward 11, York South-Weston, from approximately 874 persons respecting the Air-Rail Link.

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

Member Motion MM30.14

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18500.pdf>

## **NOTICE OF MOTION**

<b>MM30.15</b>	ACTION	Referred		Ward: All
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**Municipal Election Finance Reform – Request Province of Ontario to Include Employer Compensation for Employees for Volunteer Work on Municipal Election Campaigns in the Definition of Contributions - Moved by Councillor Walker, seconded by Councillor Jenkins**

### **City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.15 to the Executive Committee.

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

Member Motion MM30.15

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18501.pdf>

**NOTICE OF MOTION**

MM30.16	ACTION	Referred		Ward: All
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**Municipal Election Finance Reform – By-law to Prohibit Campaign Surplus Carry-Over - Moved by Councillor Walker, seconded by Councillor Lee**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.16 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.16

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18502.pdf>)

**NOTICE OF MOTION**

MM30.17	ACTION	Referred		Ward: All
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**Problems With Property Assessment In Toronto - Moved by Councillor Walker, seconded by Councillor Thompson**

**City Council Decision**

City Council on January 27 and 28, 2009, referred Motion MM30.17 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM30.17

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18503.pdf>)

Fiscal Impact Statement (January 28, 2009) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18806.pdf>)

**NOTICE OF MOTION**

MM30.18	ACTION	Referred		Ward: All
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**City of Toronto Support the Federal Government in Creating a National Securities Regulator - Moved by Councillor Stintz, seconded by**

## Councillor Jenkins

### City Council Decision

City Council on January 27 and 28, 2009, referred Motion MM30.18 to the Executive Committee.

### Background Information (City Council)

Member Motion MM30.18

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18504.pdf>)

### NOTICE OF MOTION

MM30.19	ACTION	Referred		Ward: All
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**Operational and Capital Financing for Regional Rapid Transit - Moved by Councillor Stintz, seconded by Councillor Walker**

### City Council Decision

City Council on January 27 and 28, 2009, referred Motion MM30.19 to the Executive Committee.

### Background Information (City Council)

Member Motion MM30.19

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18505.pdf>)

### NOTICE OF MOTION

MM30.20	ACTION	Referred		Ward: All
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**Continued Operation and Maintenance of Toronto District School Board Pools - Moved by Councillor Stintz, seconded by Councillor Saundercook**

### City Council Decision

City Council on January 27 and 28, 2009, referred Motion MM30.20 to the Community Development and Recreation Committee.

### Background Information (City Council)

Member Motion MM30.20

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18506.pdf>)

Letter dated August 7, 2008 from David Crombie  
<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18477.pdf>

### MOTION WITHOUT NOTICE

MM30.21	ACTION	Adopted		Ward: 32
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#### **2- 4 Violet Avenue, Ontario Municipal Board Hearing - Moved by Councillor Bussin, seconded by Councillor Augimeri**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor, along with any witnesses deemed necessary by the City Solicitor, including if necessary outside consultants, to appear at the Ontario Municipal Board to support the Committee of Adjustment's decision to refuse the requested variance applications and oppose the Committee of Adjustment's decision to approve the consent.

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

Member Motion MM30.21

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18635.pdf>

Notices of Decisions, Minor Variance/Permission and Consent (October 22, 2009) for 2 and 4 Violet Avenue from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18636.pdf>

### MOTION WITHOUT NOTICE

MM30.22	ACTION	Adopted		Ward: 21
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#### **Amendment to the Operational Period of the Right-turn Prohibition on Eglinton Avenue West at Old Forest Hill Road; Vesta Drive; and Gardiner Road (Ward 21) - Moved by Councillor Mihevc, seconded by Councillor Stintz**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council amend the "No Right Turn, 7:00 a.m. to 7:00 p.m. (bicycles excepted)" regulation by eastbound traffic on Eglinton Avenue West at Old Forest Hill Road to

apply from 9:00 a.m. to 7:00 p.m., (bicycles excepted).

2. City Council amend the "No Right Turn, 7:00 a.m. to 6:00 p.m., Monday to Friday except Public Holidays (bicycles excepted)" regulation by eastbound traffic on Eglinton Avenue West at Vesta Drive to apply from 9:00 a.m. to 6:00 p.m., Monday to Friday except Public Holidays (bicycles excepted).
3. City Council rescind the "No Right Turn, 7:00 a.m. to 9:00 a.m., Monday to Friday except Public Holidays (bicycles excepted)" regulation by eastbound traffic on Eglinton Avenue West at Gardiner Road.
4. City Council request the General Manager, Transportation Services to report to the Toronto and East York Community Council, upon completion of the beltline bridge work, to reinstate the original hours of the right turn prohibitions on Eglinton Avenue West at Old Forest Hill Road, Vesta Drive and Gardiner Road.

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

Member Motion MM30.22

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18637.pdf>)

### **MOTION WITHOUT NOTICE**

<b>MM30.23</b>	ACTION	Adopted		Ward: 32
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### **Ontario Municipal Board Appeal – 62 Glen Manor Drive - Moved by Councillor Bussin, seconded by Councillor Walker**

#### **City Council Decision**

City Council on January 27, 2009, adopted the following:

1. City Council authorize the City Solicitor to appeal the decision of the Committee of Adjustment related to 62 Glen Manor Drive approving the Minor Variances (File No. A071/08TEY), to the Ontario Municipal Board.
2. City Council authorize the City Solicitor, along with any witnesses deemed necessary by the City Solicitor, including if necessary, outside consultants, to appear at the Ontario Municipal Board to oppose the Committee of Adjustment's decision to grant the requested variance application.

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

Member Motion MM30.23

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18654.pdf>)

Notice of Decision, Minor Variance/Permission (January 7, 2009) for 62 Glen Manor Drive from the Manager and Deputy Secretary Treasurer, Toronto and East York Panel, Committee of Adjustment

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18655.pdf>)

### MOTION WITHOUT NOTICE

MM30.24	ACTION	Adopted		Ward: 6
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#### **Authorization for City Legal to Make Necessary Changes to Site Plan Agreements for 2242 and 2246 Lake Shore Boulevard West - Moved by Councillor Grimes, seconded by Councillor Saundercook**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the City Solicitor to finalize the Site Plan Agreement with Empire (Beyond the Sea) Ltd., and amend the original 2003 Development Agreement and Section 37 Agreement to secure public benefits including \$221,000 for traffic signal improvements at Lake Shore Boulevard West and Legion Road; \$200,000 for local park improvements; \$250,000 Bonar Creek Wetland improvements; and \$50,000 for streetscape improvement in Mimico (all of which have previously been secured) and \$279,000 for park or capital improvement in public space within the Mimico community and such other agreements and amendments as may be required to implement the foregoing.

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

Member Motion MM30.24

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18720.pdf>)

### MOTION WITHOUT NOTICE

MM30.25	ACTION	Amended		Ward: 20
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#### **Direction to Appear at the Ontario Municipal Board regarding 134 Peter Street & 364-370 Richmond Street West - Moved by Councillor Vaughan, seconded by Councillor Perks**

#### **City Council Decision**

City Council on January 27 and 28, 2009, adopted the following:

1. City Council request the City Solicitor to appear at the Ontario Municipal Board in support of the application to develop 134 Peter Street and 364-370 Richmond Street West as a commercial office building.
2. City Council provide the City Solicitor with direction to negotiate a settlement agreement for 134 Peter Street and 364-370 Richmond Street West based on the following parameters:
  - built in a form substantially in accordance with the plans considered by the Committee of Adjustment on December 3, 2008;
  - that any approvals granted at this property limit the use of the land and structure to commercial uses, not residential;
  - that the applicant makes a contribution of \$400,000 as a condition under Section 45(9) of the Planning Act, payable at the time of the first above-grade building permit and that the funds be directed as follows:
    - \$360,000 for sidewalks on Richmond St W; laneway improvements between Spadina and Peter St, south of Queen St W, and for parkette improvements at the north-east corner of Richmond St W and Peter Street (in an amount not to exceed \$50,000); and
    - \$40,000 for capital improvements in social housing in Ward 20;
  - that the applicant make the atrium of the building available to the City of Toronto and its agencies, boards and commissions for a minimum of at least two events per year; and
  - that the applicant and the City enter into an agreement under Section 45(9) of the Planning Act agrees to secure the foregoing conditions and any other agreement deemed advisable by the City Solicitor.

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

Member Motion MM30.25

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18719.pdf>

Public Hearing Notice, Minor Variance/Permission (December 3, 2008) for 134 Peter Street and 364-370 Richmond Street West, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18795.pdf>

Notice of Decision, Minor Variance/Permission (December 3, 2008) for 134 Peter Street and 364-370 Richmond Street West, from the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18796.pdf>

(October 1, 2008) from Ashun Lee, Transportation Engineer, Lea Consulting Ltd. addressed to Marco VanderMaas, Sweeny Sterling Finalyson and Co. Architects Inc.



(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18797.pdf>)

(October 1, 2008) from Dermot Sweeny, Principal, Sweeny Sterling Finalyson and Co. Architects Inc. addressed to the Manager and Deputy Secretary Treasurer, Committee of Adjustment, Toronto and East York Panel

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18798.pdf>)

Fiscal Impact Statement (January 28, 2009) from the Acting Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-18807.pdf>)

### City Council Bills and By-laws - Meeting 30

BL30.1	ACTION	Adopted		
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#### Enactment of By-laws

#### City Council Decision

City Council enacted By-laws 59-2009 to 141-2009.

#### Background Information (City Council)

Consolidated By-law Index for January 27 and 28, 2009

(<http://www.toronto.ca/legdocs/mmis/2009/bl/bgrd/backgroundfile-18820.pdf>)

#### Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-01-27	Morning	9:40 AM	12:30 PM	Public
2009-01-27	Afternoon	2:10 PM	7:55 PM	Public
2009-01-28	Morning	9:45 AM	12:30 PM	Public
2009-01-28	Afternoon	2:10 PM	9:30 PM	Public