



**TORONTO CITY COUNCIL
ORDER PAPER**

Tuesday, June 14, 2011

Total Items: 116

TODAY'S BUSINESS

9:30 a.m. Call to Order

National Anthem

Moment of Silence

Routine Matters

- *Recognition of the Toronto Rock Lacrosse Team on winning the National Lacrosse League championship*
- *Recognition of the 150th Anniversary of the Italian Unification*

Council will review and adopt the Order Paper*

The Mayor's Key Matter and first Item of business is EX6.2, headed "Whistle Blower Protection Policy"

It is proposed that the following Items be considered together:

- Board of Health Item HL4.5 and Licensing and Standards Item LS4.1, respecting an amendment to the Food Handler Certification Requirement
- Striking Committee Item ST3.2, and New Business Items CC9.4 and CC9.5 respecting appointments to the Toronto Community Housing Corporation Board of Directors

Council will consider the rest of the Items in agenda order.

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda Items

6:00 p.m. Council will meet in closed session (private), if necessary

Prior to

8:00 p.m. Members of Council can release holds on Agenda Items

Council will enact a Confirming Bill

8:00 p.m. Council will recess

* Once the Order Paper has been approved by Council, a change requires a two-thirds vote

Wednesday, June 15, 2011

9:30 a.m. Call to Order

Routine Matters

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda Items

Council will consider Notices of Motions if the Mayor's Key Matter is completed.

Prior to

8:00 p.m. Members of Council can release holds on Agenda Items

Council will enact General Bills

Council will enact a Confirming Bill

Executive Committee - Meeting 6		
EX6.1	2017 World Police and Fire Games (Ward All) <i>Communication EX6.1.1 has been submitted on this Item.</i>	
EX6.2	Whistle Blower Protection Policy (Ward All) <i>Mayor's Key Matter and first Item of business on June 14th</i>	Held Mayor Ford
EX6.3	Toronto Community Housing Corporation – Annual Shareholder Meeting, Audited Financial Statements, and Related Matters (Ward All)	Held Councillor McMahon
EX6.5	Sale of 22 Toronto Community Housing Corporation Houses (Ward 14, 19, 21, 22, 28, 29, 30, 32) <i>Communication EX6.5.12 has been submitted on this Item</i>	Held Councillor Mammoliti
EX6.7	Casa Loma Transition (Ward All) <i>Communication EX6.7.1 has been submitted on this Item</i>	
EX6.8	Legislative Changes Required to allow Auditor General Review of Toronto Hydro Corporation (Ward All)	Held Councillor Thompson
EX6.10	Women's College Hospital Donation to Support YWCA Homes in Downtown Toronto (Ward 27) (Item AH2.2) (Ward 27)	
EX6.11	The Corporation of the City of York Employee Pension Plan – Actuarial Report as at December 31, 2010 - (Item GM3.4) (Ward All)	
EX6.12	Metropolitan Toronto Police Benefit Plan – Actuarial Report as at December 31, 2010 - (Item GM3.5) (Ward All)	
EX6.13	Amendments to Various 2011 Operating Budgets to Apply Section 37 and Section 45 Funds for Community Benefit Projects in Wards 19, 20 and 27 (Item BU11.1) (Ward 19, 20, 27)	
EX6.14	In-Year Budget Adjustment for Short-Term Rent Support Program: Shelter, Support and Housing Administration (Item BU11.2) (Ward All)	
EX6.15	Capital Budget/Plan Re-allocation for Long Term Care Homes and Services and Emergency Medical Services (Item BU11.3)	
EX6.17	Amendment to Purchase Order No. 6019425 – Engineering Services for HVAC Upgrades at Old City Hall (Item BU11.5) (Ward 27)	
EX6.20	Aftermath of Japanese Earthquake on Toronto	
EX6.21	Compliance with the City of Toronto's Anti-Discrimination Policy - Pride Toronto (Ward All) <i>Communications EX6.21.40 to EX6.21.194 have been submitted on this Item</i>	

Audit Committee - Meeting 2		
AU2.1	Toronto Police Service: Police Paid Duty – Balancing Cost Effectiveness and Public Safety <i>Communications AU2.1.2 and AU2.1.3 have been submitted on this Item</i>	Held Councillor Thompson
AU2.2	Transportation Services – Review of Winter Maintenance Services (Ward All)	Held Councillor Thompson
AU2.3	Facilities Management Division Energy Efficiency Office – Management of Energy Loans and Grants Funded by the Ontario Power Authority (Ward All)	
AU2.4	City Planning Division – Community Benefits Secured Under Section 37 or 45 of The Planning Act (Ward All)	Held Councillor Milczyn
AU2.5	Auditor General's Office - 2011 Budget (Ward All)	
AU2.9	Leaside Memorial Community Gardens Arena – 2009 Audited Financial Statements (Ward All)	
Board of Health - Meeting 4		
HL4.5	Amendment to Food Handler Certification Requirement (Ward All) <i>To be considered with LS4.1</i>	Held Councillor Palacio
Community Development and Recreation Committee - Meeting 4		
CD4.2	Seniors Strategy - Development Process (Ward All)	Held Councillor Ainslie
Economic Development Committee - Meeting 4		
ED4.4	Request for City Participation in Tourism Hospitality Excellence Program - "We've Been Expecting You"	Held Councillor Matlow
ED4.5	Nuit Blanche Toronto: October 1, 2011 - Information and Requests for a Non-Objection Letter for the Alcohol and Gaming Commission of Ontario (Ward All)	
ED4.6	Business Improvement Areas (BIA) Boards of Management - Various Additions and Deletions (Ward 13, 14, 16, 22)	
ED4.11	Expression of Interest to the National Hockey League for an Additional Hockey Team in Toronto (Ward All) <i>Communication ED4.11.2 has been submitted on this Item</i>	Held Councillor Thompson

Government Management Committee - Meeting 4		
GM4.2	Cancellation, Reduction or Refund of Property Taxes –June 1, 2011 Hearing (Ward All - Statutory: City of Toronto Act, 2006)	
GM4.3	Apportionment of Property Taxes – June 1, 2011 Hearing (Ward All - Statutory: City of Toronto Act, 2006)	
GM4.4	Approval to Initiate and Participate in 2011 Assessment Appeals (Ward All)	
GM4.6	Conveyance of lands to be added to Joel Weeks Park (Ward 30)	
GM4.7	Request for Proposal 9105-11-7026 - Group Personal Lines Insurance for Interested City Employees and Council Members (Ward All)	
GM4.8	Lease Renewal Agreement for Warden Woods Child Care Centre – 74 Firvalley Court (Ward 35)	
GM4.9	New Below-Market Rent Leases at 2467 Eglinton Avenue East, 3600 Kingston Road and Sub-tenancies at 1761 Sheppard Avenue East (Ward 33, 35, 36)	Held Councillor Ainslie
GM4.10	Authorization to Receive Funds and Amend Purchase Order No 6032429 - Contract with Elite Construction Inc. for Rexdale Community Hub at 21 Panorama Court (Ward 1)	
GM4.12	Amendment to GM33.26 adopted by City Council on August 25, 26 and 27, 2010, entitled "Options for the Development of the Joy Oil Station" (Ward 13)	
GM4.13	Civic Engagement Office (Ward All) <i>Communication GM4.13.1 has been submitted on this Item</i>	
Licensing and Standards Committee - Meeting 4		
LS4.1	Amendment to Food Handler Certification Requirement (Ward All) <i>To be considered with HL4.5</i>	Held Councillor Palacio
LS4.2	A-Frame Sign By-Law Amendments (Ward All)	
LS4.3	Banning the Sale of Cats and Dogs in Pet Shops (Ward All) <i>Communications LS4.3.49 to LS4.3.53 have been submitted on this Item</i>	Held Councillor Lindsay Luby
Parks and Environment Committee - Meeting 4		
PE4.1	Process for Responding to Ash Tree Removal Requests (Ward All)	Held Councillor Ainslie

PE4.2	Regulating of Kite Flying in City Parks (Ward All) <i>The General Manager, Parks, Forestry and Recreation has submitted a supplementary report on this Item (PE4.2a for information)</i> <i>Communication PE4.2.5 has been submitted on this Item</i> <i>Bill 769 has been submitted on this Item</i>	
Planning and Growth Management Committee - Meeting 5		
PG5.1	328 Dupont St (also includes 330, 332, 344, 358 and 374 Dupont Street) – Official Plan Amendment Application – Refusal Report (Ward 20)	
PG5.5	Review of OMB Decision - OPA 72 – Request for Further Instructions (Ward All) Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege	
Public Works and Infrastructure Committee - Meeting 4		
PW4.2	Dufferin Street Bridges Rehabilitation - Class Environmental Assessment Study (Ward 14)	
PW4.3	Castlefield-Caledonia Design Décor District Class Environmental Assessment Study (Ward 12, 15)	Held Councillor Di Giorgio
PW4.5	Amendment to Contract No. 47012243 for the Supply, Installation, Operation, Maintenance, and Decommissioning of Red Light Camera Systems in the City of Toronto (Ward All)	
PW4.6	Contract Award: Request for Quotation 6035-11-3030 for the Provision of Contingency Final Disposal Capacity within Ontario (Ward All)	Held Councillor McMahon
Striking Committee - Meeting 3		
ST3.1	Council Member Appointment to the Government Management Committee to Fill a Vacancy (Ward All)	Held Deputy Mayor Holyday
ST3.2	Council Member Appointments to the Toronto Community Housing Corporation Board of Directors (Ward All) <i>Items ST3.2, CC9.4 and CC9.5 will be considered together</i>	Held Deputy Mayor Holyday
ST3.3	Council Member Appointment to the Young Ambassadors Selection Committee for Learnxs Foundation (Ward All)	
ST3.4	Council Member Appointment to Waste Diversion Ontario Board of Directors (Ward All)	Held Deputy Mayor Holyday
ST3.5	Council Member Appointment to the Aboriginal Affairs Committee (Ward All)	

ST3.6	Council Member Appointments to the Community Partnership and Investment Program Appeals Committee (Ward All)	
ST3.7	Council Member Appointment to the Disability Issues Committee (Ward All)	
ST3.8	Council Member Appointments to the Film, Television and Commercial Production Industry Committee (Ward All)	
Etobicoke York Community Council - Meeting 7		
EY7.1	1214 Royal York Road – Common Elements Condominium Application – Final Report (Ward 4 - Statutory: Planning Act, RSO 1990)	
EY7.2	100 Claireville Drive – Official Plan Amendment and Rezoning – Final Report (Ward 1 - Statutory: Planning Act, RSO 1990)	
EY7.3	2686 Lake Shore Boulevard West – Official Plan and Zoning Amendment Applications – Final Report (Ward 6 - Statutory: Planning Act, RSO 1990)	
EY7.16	Lake Shore Boulevard West, in the area of Brown's Line - Parking Regulation Amendments (Ward 6) <i>Bill 772 has been submitted on this Item</i>	
EY7.19	Accessible Parking Space – Etobicoke York District – May 2011 (non-delegated) (Ward 13) <i>Bills 763 and 664 has been submitted on this Item</i>	
EY7.24	Designation of Fire Routes and amendment to Chapter 880 – Fire Route – 152 Annette Street (Ward 13)	
EY7.25	Designation of Fire Routes and amendment to Chapter 880 – Fire Route – 220 Sherway Drive (Ward 5)	
North York Community Council - Meeting 7		
NY7.7	Payment In-Lieu of Parking - 2350 Yonge Street (Ward 16)	
NY7.9	Proposed Permanent Closure of Part of the Public Lane Between Poyntz Avenue and Bogert Avenue, West of Yonge Street (Ward 23 - Statutory: City of Toronto Act, 2006) <i>Bill 767 has been submitted on this Item</i>	
NY7.10	Proposed Permanent Closure of Part of the Public Highway Abutting 102-134 Hucknall Road (Ward 8 - Statutory: City of Toronto Act, 2006) <i>Bill 766 has been submitted on this Item</i>	
NY7.13	All Way Stop Control - Glencairn Avenue at Danesbury Avenue (Ward 15)	

NY7.19	Assumption of Services - Subdivision owned by Avvro Developments Inc. - Plan 66M-2429 - Subdivision File TB SUB 2003 0001 - Beffort Road / Katherine Road (Ward 9)	
NY7.20	Jovi Holdings Corp. - Plan 66M-2442 - Subdivision File TB SUB 2002 0003 - 292-298 Cummer Avenue (Ward 24)	
NY7.24	Hérons Hill Public Art Plan - 2025 Sheppard Avenue East (Ward 33)	
NY7.25	Gramercy Park Development - 525 Wilson Avenue - Public Art Plan (Ward 10)	
NY7.26	Final Report - Rezoning and Site Plan Control Applications - 54 Finch Avenue West (Ward 23 - Statutory: Planning Act, RSO 1990)	
NY7.27	Final Report - Rezoning and Site Plan Control Applications - 43 Drewry Avenue (Ward 23 - Statutory: Planning Act, RSO 1990) <i>Communication NY7.27.3 has been submitted on this Item</i>	
NY7.28	Final Report - Official Plan Amendment & Rezoning - 2025-2045 Sheppard Ave East (Ward 33 - Statutory: Planning Act, RSO 1990)	
NY7.29	Final Report - Official Plan and Zoning By-law Amendments and Site Plan Control Applications - 393, 395, 397, 399, 401 and 403 Spring Garden Avenue (Ward 23 - Statutory: Planning Act, RSO 1990) <i>Communication NY7.29.4 has been submitted on this Item</i>	
NY7.30	Endorsement of Events for Liquor Licensing Purposes (Ward All) <i>Communication NY7.30.2 has been submitted on this Item</i>	Held Councillor Augimeri
NY7.32	Through Restrictions - Julian Road and Wilson Avenue (Ward 9)	
Scarborough Community Council - Meeting 7		
SC7.5	Restriction Study - Northwest Corner of Danforth Road and Warden Avenue (Ward 35) <i>Bill 759 has been submitted on this Item</i>	
SC7.6	U-Turn Prohibition Study - Lawrence Avenue East, West of Warden Avenue (Ward 37) <i>Bill 760 has been submitted on this Item</i>	
SC7.10	Traffic Control Signal Study - Steeles Avenue East at Ninth Line (Ward 42)	
SC7.17	555 Midland Avenue - Common Elements Condominium and Part Lot Control Exemption Applications - Final Report (Ward 36 - Statutory: Planning Act, RSO 1990) <i>Bill 770 has been submitted on this Item</i>	

SC7.18	North side of Ellesmere Road, East and West Sides of Military Trail, East of Morningside Avenue - Pan Am Games Aquatic Centre - Official Plan and Rezoning Applications - Final Report (Ward 44 - Statutory: Planning Act, RSO 1990)	
SC7.19	119 Dorset Road - Rezoning Application - Final Report (Ward 36 - Statutory: Planning Act, RSO 1990)	
SC7.20	6039 Kingston Road - Appeal of Official Plan Amendment and Zoning By-law Application Amendment to the Ontario Municipal Board (Ward 44)	
SC7.22	Events of Municipal Significance for Liquor Licensing Purposes (Ward 35)	Held Councillor Thompson
Toronto and East York Community Council - Meeting 7		
TE7.1	Closure of a Portion of Carroll Street and a Portion of Thompson Street (Ward 30)	
TE7.2	Final Report - 486 Shaw Street - Zoning Amendment Application (Ward 19 - Statutory: Planning Act, RSO 1990)	
TE7.3	Final Report - 250 Manning Avenue - Zoning Amendment Application (Ward 19 - Statutory: Planning Act, RSO 1990)	
TE7.5	Final Report - 299 Roehampton Avenue - Zoning By-law Amendment Application and Rental Demolition Permit Application Under Municipal Code 667 - Supplementary Report to TE19.11 (Ward 22 - Statutory: Planning Act, RSO 1990)	
TE7.6	Final Report - 7, 15, 25R, 29 and 39 Queens Quay East - Official Plan Amendment and Rezoning (Ward 28 - Statutory: Planning Act, RSO 1990) <i>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (TE7.6a with recommendations)</i>	Held Councillor McConnell
TE7.7	17 Prince Arthur Avenue - Alterations to a Heritage Property Within the East Annex Heritage Conservation District (Ward 20)	
TE7.8	21 Grenville Street - Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement (Ward 27)	
TE7.9	11 Thornwood Road - Application to Demolish a Structure on a Designated Property Under Part V of the Ontario Heritage Act (Ward 27)	
TE7.10	200 King Street East - Alterations to a Heritage Property and Intention to Designate, Part IV, Section 29 of the Ontario Heritage Act (Ward 28)	
TE7.11	34-38 Hazelton Avenue - Green Roof By-Law Complete Exemption Request (Ward 27)	

TE7.28	Road Alteration and Streetcar Loading Platform - Bathurst Street and King Street West (Ward 19, 20) <i>Bill 758 has been submitted on this Item</i>	
TE7.33	Pay and Display Parking Amendments - Atlantic Avenue (Ward 14, 19)	
TE7.34	Pay-and-Display Parking Amendments - Dufferin Street (Ward 14)	
TE7.45	Traffic Control Signal - Yonge Street and The Esplanade (Ward 28)	
TE7.53	Use of Nathan Phillips Square for Various Events up to February, 2012 (Ward All)	
TE7.54	Endorsement of Events for Liquor Licensing Purposes <i>Communications TE7.54.19 to TE7.54.23 have been submitted on this Item</i>	Held Councillor Perks
TE7.55	1717 Bathurst Street - Ontario Municipal Board Hearing (Ward 21)	
TE7.58	Liquor Licence - 193-195 Spadina Avenue - Ocho (Ward 20)	
TE7.59	1566 Queen Street West - Ontario Municipal Board Hearing (Ward 14)	
City Council - New Business - Meeting 9		
CC9.1	Annual Report of the Lobbyist Registrar – 2010 (Ward All)	
CC9.2	City of Toronto Intervention at Supreme Court of Canada in Halifax Regional Municipality v Her Majesty the Queen, in Right of Canada as represented by the Minister of Public Works and Government Services (Ward All)	
CC9.3	Downsview Area Secondary Plan – Official Plan Amendment, Rezoning and Subdivision Applications – Direction Report for Ontario Municipal Board Hearing (Ward 8, 9, 10) Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and litigation or potential litigation that affects the City or one of its agencies, boards and commissions in connection with appeals currently at the Ontario Municipal Board	Held Councillor Milczyn
CC9.4	Appointment of Citizens to the Board of Directors of Toronto Community Housing Corporation (Ward All) Confidential Attachment - Personal matters about identifiable persons being considered for appointment to the Board of Directors of the Toronto Community Housing Corporation <i>Items ST3.2, CC9.4 and CC9.5 will be considered together</i>	
CC9.5	Results of Tenant Election to Toronto Community Housing Corporation Board of Directors (Ward All) <i>Items ST3.2, CC9.4 and CC9.5 will be considered together</i>	

City Council - Member Motions - Meeting 9		
MM9.1	<p>Liquor Licence Application- 1928 Eglinton Avenue West, operating as Spice Isle Sports Bar - by Councillor Josh Colle, seconded by Councillor Cesar Palacio (Ward 15)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Etobicoke York Community Council. A two thirds vote is required to waive referral.</i> <i>*This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent.</i></p>	
MM9.2	<p>Congratulations and Thanks to Federal Government for announcing the creation of a Rouge Valley National Park - by Councillor Glenn De Baeremaeker, seconded by Councillor Paul Ainslie (Ward All)</p> <p><i>* This Motion is subject to referral to the Parks and Environment Committee. A two thirds vote is required to waive referral.</i></p>	
MM9.3	<p>A By-law to Ban the possession, sale and consumption of Shark Fin and Derivative Products in Toronto - by Councillor Glenn De Baeremaeker, seconded by Councillor Krystyn Wong-Tam (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Licensing and Standards Committee. A two thirds vote is required to waive referral.</i></p>	
MM9.4	<p>Protecting pedestrians at the 100 most dangerous intersections in Toronto, by Councillor Glenn De Baeremaeker, seconded by Councillor Joe Mihevc (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Public Works and Infrastructure Committee. A two thirds vote is required to waive referral.</i></p>	
MM9.5	<p>Taking Action on Hoarding: Protecting the Safety and Welfare of Toronto's Animals and Communities - by Councillor Josh Matlow, seconded by Councillor Michelle Berardinetti (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Executive Committee. A two thirds vote is required to waive referral.</i></p>	
MM9.6	<p>Real Estate Expropriations - Toronto-York Spadina Subway Extension Project (South of Steeles): 3875 Keele Street (additional subsurface requirement for EEB stairwell) - by Councillor Anthony Perruzza, seconded by Councillor Karen Stintz</p> <p>Confidential Attachment - A proposed or pending land acquisition by the City or one of its agencies, boards, and commissions and litigation or potential litigation that affects the City or one of its agencies, boards and commissions. URGENT</p> <p><i>* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.</i> <i>* This Motion is subject to referral to the Government Management Committee. A two-thirds vote is required to waive referral.</i> <i>* This Motion has been deemed urgent.</i></p>	

MM9.7	<p>Request to Expropriate 111 and 113 Finch Avenue West for the expansion of Edithvale Park and 46 Parkview Avenue for the expansion of McKenzie Parkette - by Councillor John Filion, seconded by Councillor Joe Mihevc URGENT</p> <p><i>* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.</i></p> <p><i>* This Motion is subject to referral to the Government Management Committee. A two-thirds vote is required to waive referral.</i></p> <p><i>* This Motion has been deemed urgent.</i></p>	
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