



**TORONTO CITY COUNCIL
ORDER PAPER**

Wednesday, June 15, 2011

Total Items: 37

TODAY'S BUSINESS

9:30 a.m. Call to Order

Routine Matters

Moment of Silence

Condolence Motion for Robert (Bob) Dale

Council will review and adopt the Order Paper

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

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 General Bills and a Confirming Bill

Executive Committee - Meeting 6		
EX6.5	<p>Sale of 22 Toronto Community Housing Corporation Houses (Ward 14, 19, 21, 22, 28, 29, 30, 32)</p> <p><i>The Toronto Community Housing Corporation has submitted supplementary information on this Item (EX6.5a to EX6.5e for information)</i></p> <p><i>Communications EX6.5.12 to EX6.5.14 have been submitted on this Item</i></p> <p>Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes, advice subject to solicitor client privilege and personal information about identifiable individuals</p>	Held Speakers List
EX6.8	Legislative Changes Required to allow Auditor General Review of Toronto Hydro Corporation (Ward All)	Held Councillor Thompson
EX6.17	Amendment to Purchase Order No. 6019425 – Engineering Services for HVAC Upgrades at Old City Hall (Item BU11.5) (Ward 27)	Held Councillor Colle
EX6.21	<p>Compliance with the City of Toronto's Anti-Discrimination Policy - Pride Toronto (Ward All)</p> <p><i>Communications EX6.21.40 to EX6.21.217 have been submitted on this Item</i></p>	Held Councillor Pasternak
Audit Committee - Meeting 2		
AU2.2	Transportation Services – Review of Winter Maintenance Services (Ward All)	Held Councillor Minnan-Wong
AU2.4	City Planning Division – Community Benefits Secured Under Section 37 or 45 of The Planning Act (Ward All)	Held Councillor Milczyn
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
ED4.11	<p>Expression of Interest to the National Hockey League for an Additional Hockey Team in Toronto (Ward All)</p> <p><i>Communication ED4.11.2 has been submitted on this Item</i></p>	Held Councillor Perruzza

Government Management Committee - Meeting 4		
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
GM4.13	Civic Engagement Office (Ward All) <i>Communication GM4.13.1 has been submitted on this Item</i>	Held Councillor Cho
Licensing and Standards Committee - Meeting 4		
LS4.2	A-Frame Sign By-Law Amendments (Ward All)	Held Councillor Moeser
LS4.3	Banning the Sale of Cats and Dogs in Pet Shops (Ward All) <i>The City Solicitor has submitted a supplementary report on this Item (LS4.3a with recommendations)</i> <i>Communications LS4.3.49 to LS4.3.53 have been submitted on this Item</i> Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege	Held Councillor Lindsay Luby
Public Works and Infrastructure Committee - Meeting 4		
PW4.3	Castlefield-Caledonia Design Décor District Class Environmental Assessment Study (Ward 12, 15)	Held Councillor Colle
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)	Held Councillor Moeser
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 and CC9.4 will be considered together</i>	Held Deputy Mayor Holyday
ST3.4	Council Member Appointment to Waste Diversion Ontario Board of Directors (Ward All)	Held Deputy Mayor Holyday

North York Community Council - Meeting 7		
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
Scarborough Community Council - Meeting 7		
SC7.22	Events of Municipal Significance for Liquor Licensing Purposes (Ward 35) <i>Communication SC7.22.3 has been submitted on this Item</i>	Held Councillor Thompson
Toronto and East York Community Council - Meeting 7		
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)	Held Mayor Ford
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)	Held Mayor Ford
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
City Council - New Business - Meeting 9		
CC9.1	(Jun 14, 03:00 PM) Annual Report of the Lobbyist Registrar – 2010 (Ward All)	Held Councillor Fletcher
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) <i>Items ST3.2 and CC9.4 will be considered together</i> Confidential Attachment - Personal matters about identifiable persons being considered for appointment to the Board of Directors of the Toronto Community Housing Corporation	Held Councillor Mihevc

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> <p><i>Communication MM9.2.1 has been submitted on this Item</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 (Ward 8) 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> <p><i>Bill 804 has been submitted on this Item</i></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.</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 (Ward 23) 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>	
MM9.8	<p>Request for Attendance at an Ontario Municipal Board Hearing – Appeal of Committee of Adjustment Decision on 155 Morningside Ave (File A462/10EYK) - by Councillor Sarah Doucette, seconded by Councillor Mark Grimes (Ward 13) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><i>* This Motion is not subject to a vote to waive referral.</i></p> <p><i>* This Motion has been added to the agenda and is before Council for debate.</i></p>	
MM9.9	<p>Request for City Representation at the Ontario Municipal Board Hearing – B0060/10NY, A0701/10NY & A702/10NY on 507 St. Clements Avenue – by Councillor Karen Stintz, seconded by Councillor Josh Colle (Ward 16) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><i>* This Motion is not subject to a vote to waive referral.</i></p> <p><i>* This Motion has been added to the agenda and is before Council for debate.</i></p>	