



**TORONTO CITY COUNCIL
ORDER PAPER**

Thursday, June 13, 2013

Total Items: 33

TODAY'S BUSINESS

9:30 a.m. Call to Order

Routine Matters

Council will review and adopt the Order Paper*

First Item **Item CC36.5, headed "Housing at Risk: An Investigation into the Toronto Community Housing Corporation's Eviction of Seniors on the Basis of Rental Arrears (Ward All)"**

Second Item **Item EX32.5, headed "Toronto Port Lands Company – 2011 Professional, Technical and Consulting Fees (Ward All)"**

Third Item **Item EX32.6, headed "Toronto Port Lands Company - Annual General Meeting and Audited Annual Financial Statements 2012 (Ward All)"**

Fourth Item **Item PW22.9, headed "Toronto Street Furniture Program - Year 5 Status Update and Agreement Modifications (Ward All)"**

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda Items

**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

8:00 p.m. Council will recess

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

Deferred Items - Meeting 36		
PW22.9	<p>Toronto Street Furniture Program - Year 5 Status Update and Agreement Modifications (Ward All)</p> <p><i>Communication PW22.9.5 has been submitted on this Item</i></p> <p><i>Will be considered as the 4th item on Thursday, June 13</i></p>	<p>Held Councillor Minnan-Wong</p>
Executive Committee - Meeting 32		
EX32.1	<p>Amendments to City of Toronto Anti-Discrimination Policies (Ward All)</p> <p><i>Communications EX32.1.59 to EX32.1.61 have been submitted on this Item</i></p> <p>Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board</p>	<p>Held Councillor Shiner</p>
EX32.2	A Ward Boundary Review for Toronto (Ward All)	<p>Held Councillor Perks</p>
EX32.3	Results of the Shared Services Study - City Agencies (Ward All)	<p>Held Councillor Minnan-Wong</p>
EX32.5	<p>Toronto Port Lands Company - 2011 Professional, Technical and Consulting Fees (Ward All)</p> <p><i>Redacted Confidential Attachment was made public on June 12, 2013</i></p> <p><i>Will be considered as the 2nd item on Thursday, June 13</i></p> <p>Confidential Attachment - The security of the property of the municipality or local board Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board</p>	<p>Held Councillor Fletcher</p>
EX32.6	<p>Toronto Port Lands Company - Annual General Meeting and Audited Annual Financial Statements 2012 (Ward All)</p> <p><i>Will be considered as the 3rd item on Thursday, June 13</i></p>	<p>Held Councillor Fletcher</p>
EX32.8	<p>Lakeshore Arena Corporation - Annual General Meeting and Audited Annual Financial Statements 2012 (Ward All)</p> <p>Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees</p>	<p>Held Councillor Del Grande</p>
EX32.9	Toronto Hydro Corporation - Annual General Meeting, 2012 Audited Financial Statements and By-law 1.1 (Ward All)	<p>Held Councillor Mihevc</p>

EX32.11	Settlement of Bank Towers Assessment Appeals (Ward All) <i>Bill 840 has been submitted on this Item.</i>	Held Councillor Davis
EX32.14	Net Income Sharing Agreement Renewal with the Toronto Parking Authority (Item BU40.3) (Ward All)	Held Councillor Perks
Audit Committee - Meeting 11		
AU11.8	Local Road Resurfacing - Contract Management Issues (Ward All)	Held Councillor Fletcher
AU11.9	Toronto Water - Review of Construction Contracts (Ward All)	Held Councillor Davis
Economic Development Committee - Meeting 22		
ED22.8	2013 Major Cultural Organizations Allocation (Ward All) <i>The General Manager, Economic Development and Culture has submitted a supplementary report on this Item (ED22.8a with recommendations)</i> <i>Communication ED22.8.1 has been submitted on this item</i>	Held Councillor Shiner
Government Management Committee - Meeting 22		
GM22.13	Additional Strategies to Support Community-Based Non-Profit Groups to Operate Food Concessions in Parks, Forestry and Recreation Facilities (Ward All)	Held Councillor De Baeremaeker
Planning and Growth Management Committee - Meeting 24		
PG24.1	Proposed Amendment to Chapter 694, Signs, General, of the City of Toronto Municipal Code with Respect to 486 Evans Avenue (Ward 6) <i>Communication PG24.1.2 has been submitted on this Item</i>	Held Councillor Grimes
PG24.3	Supplemental Report - Amendments to Chapter 694, Signs, General, of the City of Toronto Municipal Code with Respect to a Portion of 0 Oakville Sub (S/S of F. G. Gardiner Expressway; E/O Park Lawn Road) (Ward 6) Without Recommendations	Held Councillor Milczyn
Public Works and Infrastructure Committee - Meeting 23		
PW23.2	Contract Award for Green Lane Landfill Development - Request for Proposal No. 3907-12-3192 (Ward All)	Held Councillor Moeser
PW23.5	Enwave - Deep Lake Water Cooling System Expansion Proposal (Ward All)	Held Councillor Perks

Etobicoke York Community Council - Meeting 24		
EY24.34	<p>Events of Municipal Significance for Liquor Licensing Purposes (Ward 2, 5, 6, 13, 17)</p> <p><i>Communication EY24.34.10 has been submitted on this Item</i></p>	Held Councillor Crisanti
Scarborough Community Council - Meeting 24		
SC24.6	<p>Pedestrian Crossing Protection Study - McLevin Avenue and Malvern Street (Ward 42)</p>	Held Mayor Ford
Toronto and East York Community Council - Meeting 24		
TE24.3	<p>Naming of a Public Lane Located East of Church Street Extending Southerly from Charles Street East to Isabella Street as "Al Sparrow Lane" (Ward 27 - Statutory: City of Toronto Act, 2006)</p>	Held Mayor Ford
TE24.4	<p>Naming of a Public Lane Located West of Church Street Extending Southerly from Charles Street East (Ward 27 - Statutory: City of Toronto Act, 2006)</p>	Held Mayor Ford
TE24.16	<p>Request for Direction Report - 245-255 College Street, and 39 and 40 Glasgow Street - Rezoning Application (Ward 20)</p> <p><i>The City Solicitor has submitted two supplementary reports on this Item (TE24.16a and TE24.16b with recommendations).</i></p> <p><i>Communication TE24.16.5 has been submitted on this Item.</i></p> <p>Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and includes advice that is subject to solicitor-client privilege</p>	Held Councillor Vaughan
TE24.46	<p>Construction Staging Areas - Harbour Street and York Street (Ward 20, 28)</p> <p><i>Bills 793 and 794 have been submitted on this Item.</i></p>	Held Councillor Vaughan
TE24.53	<p>Temporary Parking Amendments - Bloor Street West (Ward 20)</p> <p><i>Bills 850, 851 and 859 have been submitted on this Item.</i></p>	Held Councillor Vaughan
TE24.73	<p>Endorsement of Events for Liquor Licensing Purposes</p> <p><i>Communications TE24.73.23 to TE24.73.32 have been submitted on this Item</i></p>	Held Councillor Fletcher
New Business - Meeting 36		
CC36.4	<p>Proposed Settlement of the Reimbursement of a Compliance Audit Payment related to the 2006 Election (Ward All)</p> <p>Confidential Attachment - This report is about litigation or potential litigation, that affects the City or one of its agencies, boards, and commissions and subject to solicitor-client privilege.</p>	Held Councillor Del Grande

CC36.5	<p>Housing at Risk: An Investigation into the Toronto Community Housing Corporation's Eviction of Seniors on the Basis of Rental Arrears (Ward All)</p> <p><i>Will be considered as the 1st item on Thursday, June 13</i></p> <p><i>Communication CC36.5.1 has been submitted on this item</i></p>	Held Speaker's List
CC36.7	Composition of the Board of Directors of Build Toronto (Ward All)	Held Councillor Fletcher
CC36.8	<p>Appointment of Citizens to the Board of Directors of Build Toronto Inc. (Ward All)</p> <p>Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Board of Directors of Build Toronto Inc.</p>	Held Councillor Fletcher
Member Motions - Meeting 36		
MM36.2	<p>159 Wellesley Street East - Zoning Amendment Application - by Councillor Kristyn Wong-Tam, seconded by Councillor Mary-Margaret McMahon (Ward 27)</p> <p><i>* Notice of this Motion has been given.</i></p> <p><i>* This Motion is subject to a re-opening of Item TE22.2. A two-thirds vote is required to re-open the Item.</i></p> <p><i>* If re-opened, the previous Council decision remains in force unless Council decides otherwise.</i></p> <p><i>Bill 841 has been submitted on this Item.</i></p>	Held Mayor Ford
MM36.15	<p>Requesting the Province to create a program to facilitate the acceptance of unwanted babies - by Councillor Michelle Berardinetti, seconded by Councillor Josh Matlow (Ward All)</p> <p><i>* Notice of this Motion has been given.</i></p> <p><i>* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.</i></p> <p><i>Communication MM36.15.1 has been submitted on this Item.</i></p>	Held Councillor Stintz
MM36.35	<p>Review Feasibility of Converting Outdoor Skating Rink/ Tennis Court at North Toronto Memorial Community Centre to a Year-Round Indoor Sports Facility - by Councillor Karen Stintz, seconded by Councillor Paul Ainslie (Ward 15) 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>	Held Councillor Matlow