



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 5
Tuesday, March 31, 2015**

Total Items: 160

TODAY'S BUSINESS

9:30 a.m. Call to Order

National Anthem

Moment of Silence

Condolence Motions for:

*Susan Margaret Campbell
John Docherty
John W. Eleen
Vincenzo Gasparro
Elizabeth (Libby) Hancocks
Donna Meldrum
Lisa Shamai*

Routine Matters

Recognition of the Accessibility Outreach Network

Recognition of the IPAC – Deloitte Public Sector Leadership Award

Council will review and adopt the Order Paper*

Mayor's Key Matters and first Items of business:

CC5.1, headed "Toronto-York Spadina Subway Extension - Schedule and Budget Change (Ward All)"

EX4.17, headed "Request for Report on Options to Improve Toronto Transit Commission Project Delivery (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

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, April 1, 2015

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 Matters are 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

| Administrative Inquiry - Meeting 5 | | |
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| IA5.1 | <p>Strategy to Underground Hydro Wires (Ward All)</p> <p><i>The City Manager has submitted an Answer to the Administrative Inquiry (IA5.1a).</i></p> <p><i>Under Council's Procedures, City Council can receive or refer an Administrative Inquiry, without debate.</i></p> | |
| Executive Committee - Meeting 4 | | |
| EX4.1 | <p>Amendment to the Fixed Terms of the Ombudsman and Lobbyist Registrar Functions (Ward All)</p> <p><i>Adoption of this Item requires 30 votes.</i></p> <p><i>Communication EX4.1.1 has been submitted on this Item</i></p> | |
| EX4.3 | <p>Transmittal of the Report on the Identification, Removal and Prevention of Barriers to Accessibility in the 2014 Municipal Election (Ward All)</p> | |
| EX4.4 | <p>Schools as Community Assets - A Policy Agenda for the City-School Boards Advisory Committee (Ward All)</p> | Held Councillor Josh Matlow |
| EX4.6 | <p>The Weston Community / Cultural Hub - Next Steps (Ward 11)</p> | |
| EX4.7 | <p>Housing Opportunities Toronto 2010-2020 - Five Year Review (Ward All)</p> <p><i>Communication EX4.7.1 has been submitted on this Item</i></p> | |
| EX4.8 | <p>Providing a Property Tax Exemption for New Transitional Housing for Young Victims of Sexual Exploitation and Human Trafficking (Ward All)</p> <p>Confidential Attachment - The security of the property of the municipality or local board</p> | |
| EX4.9 | <p>Providing Property Tax Exemptions for New Affordable Rental Homes in the West Don Lands (Ward 28)</p> | |
| EX4.10 | <p>Securing Affordable Housing at 10, 11, 25 and 30 Ordnance Street and 45 Strachan Avenue (Ward 19)</p> | Held Councillor David Shiner |
| EX4.11 | <p>Increasing Affordable Rental Housing in Alexandra Park Through Section 37 Funds (Ward 20)</p> | |
| EX4.13 | <p>Ticketing of Vehicles During Pick-up and Drop-off of Persons with Disabilities</p> | Held Councillor Kristyn Wong-Tam |

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| EX4.16 | Request for Report on Expanded Gaming at Woodbine Racetrack (Ward All) <i>The City Manager has submitted a supplementary report on this Item (EX4.16a with recommendations)</i> | Held Councillor Vincent Crisanti |
| EX4.17 | Request for Report on Options to Improve Toronto Transit Commission Project Delivery (Ward All) <i>Mayor's second Key Matter and second Item of business on Tuesday, March 31st</i> <i>Communication EX4.17.1 has been submitted on this Item</i> | Mayor's 2nd Key Matter |
| Audit Committee - Meeting 1 | | |
| AU1.3 | The Audit Committee - Roles and Responsibilities (Ward All) | |
| AU1.4 | 2014 Annual Report - Demonstrating the Value of the Auditor General's Office (Ward All) | |
| AU1.5 | Clarification of Cost Savings as a Result of Toronto Community Housing Corporation Audits (Ward All) | |
| AU1.6 | 2014 Annual Report on Fraud Including the Operations of the Fraud and Waste Hotline (Ward All) | |
| AU1.7 | Operational Review of Build Toronto Inc. (Ward All) | Held Councillor David Shiner |
| AU1.8 | 2015 Audit Work Plan (Ward All) | |
| AU1.13 | Update on Arenas and Community Centres - 2013 Audited Financial Statements (Ward All) | |
| AU1.14 | Business Improvement Areas (BIAs) - 2013 Audited Financial Statements - Report No. 2 (Ward All) | |
| AU1.16 | Service Efficiency Consultants Studies - Extent of Value for Money from Studies Has Not Been Clearly Demonstrated (Ward All) | |
| AU1.17 | Software Licenses - Managing the Asset and Related Risks (Ward All) | |
| AU1.18 | Review of Divisional Purchase Orders (Ward All) | |
| AU1.19 | Facilities Management - Security and Safety Improvements Required (Ward All) Confidential Attachment - The security of property belonging to the City or one of its agencies and corporations | Held Councillor David Shiner |

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| AU1.20 | Award of Request for Proposal No. 9171-14-7121 to PricewaterhouseCoopers LLP for External Audit Services for the City and Certain of its Agencies and Corporations (Ward All) Confidential Attachment - The security of property belonging to the City or one of its agencies and corporations | |
| Civic Appointments Committee - Meeting 4 | | |
| CA4.1 | Appointment of Members to the Board of Health (Ward All) <i>Communication CA4.1.1 has been submitted on this Item</i> Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Board of Health | |
| CA4.2 | Appointment of Member to the Toronto Port Authority (Ward All) Confidential Attachment - Personal matter about an identifiable individual being considered for appointment to the Toronto Port Authority Board of Directors | |
| CA4.3 | Appointment of Members to the Toronto Music Industry Advisory Council (TMAC) (Ward All) Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Music Industry Advisory Council (TMAC) | |
| CA4.4 | Appointment of Members to the Toronto Film, Television and Commercial Production Industry Committee (Toronto Film Board) (Ward All) Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Film, Television and Commercial Production Industry Committee (Toronto Film Board) | |
| Community Development and Recreation Committee - Meeting 2 | | |
| CD2.1 | Toronto Fire Services - 2015 to 2019 Master Fire Plan (Ward All) | Held Councillor Joe Cressy |
| CD2.2 | Infrastructure and Service Improvement Plan for the Emergency Shelter System (Ward All) | Held Councillor Paula Fletcher |
| CD2.3 | Progress Report on Implementation of 2014-2019 Housing Stability Service Planning Framework (Ward All) <i>Communication CD2.3.3 has been submitted on this Item</i> | |
| CD2.5 | Investment Funding Programs - 2015 Allocation Recommendations (Community Festivals and Special Events, Pan Am/Parapan Am Games Festivals and Events and Community Recreation) (Ward All) | |

| Economic Development Committee - Meeting 2 | | |
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| ED2.1 | Economic Dashboard - Annual Summary, 2015 (Ward All) | |
| ED2.3 | Expanding the Partnership to Advance Youth Employment (PAYE) (Ward All) | Held Councillor Michael Thompson |
| ED2.4 | Service Canada Funding for the Toronto Youth Job Corps Program (Ward All) | Held Councillor Michael Thompson |
| ED2.5 | Business Improvement Areas (BIAs) - 2015 Operating Budgets - Report No. 2 (Ward 5, 6, 7, 8, 9, 11, 12, 17, 18, 19, 20, 21, 22, 27, 28, 30, 32, 37, 40, 41, 42) | |
| Government Management Committee - Meeting 2 | | |
| GM2.3 | Contract Award - Request for Proposal No. 9155-14-7196 Bailiff Services (Ward All) | |
| GM2.4 | Unsolicited Proposal - GameOnStream (Ward All) | |
| GM2.8 | Release of Covenant on Title to 28 Hedgewood Road (Ward 25) <i>Communication GM2.8.5 has been submitted on this Item.</i> Confidential Attachment - This report involves the security of property belonging to the City or one of its agencies, boards and commissions. | |
| GM2.9 | 2014 Final Report on Property Sales and Acquisitions (Ward All) | Held Councillor Paula Fletcher |
| GM2.11 | Expropriation of 303, 309 and 311 George Street for the Redevelopment of Seaton House (Ward 27) | Held Councillor Kristyn Wong- Tam |
| Parks and Environment Committee - Meeting 2 | | |
| PE2.1 | Rouge National Urban Park Draft Management Plan (Ward All) <i>Communication PE2.1.1 has been submitted on this Item.</i> | |
| PE2.2 | Sponsorship Renewal from The Toronto-Dominion Bank for the Franklin Children's Garden in Toronto Island Park (Ward 28) | |
| PE2.3 | Contract with Lands and Forests Consulting to Carry Out the Prescribed Burn Program (Ward 5, 13) | |
| PE2.5 | Extending Outdoor Skating Season in the City of Toronto (Ward All) | Held Councillor Paula Fletcher |

| Planning and Growth Management Committee - Meeting 2 | | |
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| PG2.1 | Technical Amendments to City-wide By-law 569-2013 to Address Specific Appeals (Ward All - Statutory: Planning Act, RSO 1990) <i>Communications PG2.1.5 and PG2.1.6 have been submitted on this Item.</i> | |
| PG2.3 | Wood-Frame Construction Fire Safety Practices (Ward All) | |
| PG2.4 | Committee of Adjustment Continuous Improvement Initiatives (Ward All) | Held Councillor Jaye Robinson |
| PG2.6 | Proposed Settlement of Appeals to Official Plan Amendment 199 - Heritage Policies (Ward All) Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board | |
| PG2.8 | Toronto Heritage Conservation District (HCD) Study Prioritization (Ward All) | |
| PG2.11 | Request for Review of Dufferin Triangle Lands (Ward 18) | |
| Public Works and Infrastructure Committee - Meeting 2 | | |
| PW2.2 | Evaluation and Changes to Pedestrian Priority Phase Signal (Scramble Crossing) at Bay Street and Bloor Street (Ward 27) <i>Communication PW2.2.17 has been submitted on this Item</i> | Held Councillor Jaye Robinson |
| PW2.3 | Toronto 2015 Pan Am/Parapan Am Games - Temporary Traffic By-law Amendments <i>The General Manager, Transportation Services has submitted a supplementary report on this Item (PW2.3a with recommendations)</i> | Held Councillor Jaye Robinson |
| PW2.4 | Lower Yonge Precinct - Transportation Master Plan (Ward 28) | |
| PW2.5 | William R. Allen Road Temporary Closure - Metrolinx Eglinton Crosstown LRT Tunnel Boring Machine Lift (Ward 15, 21) | |
| PW2.7 | Amendment to Agreements for Contracted Professional Engineering Services Supporting Transportation Services and Toronto Water Capital Projects - RFP 9117-10-5051 (Ward All) | Held Councillor Janet Davis |
| PW2.11 | A Road Safety Plan for Toronto (Ward All) | Held Councillor Josh Matlow |
| PW2.12 | Modernizing Toronto's Streetlights (Ward All) | Held Councillor David Shiner |

| Striking Committee - Meeting 3 | | |
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| ST3.1 | Council Member Appointments to Council Advisory Bodies and a Task Force (Ward All) | Held Councillor Mike Layton |
| Striking Committee - Meeting 4 | | |
| ST4.1 | Appointment to fill a Council Member Vacancy on the Heritage Toronto Board of Directors (Ward All) | |
| Etobicoke York Community Council - Meeting 4 | | |
| EY4.1 | Final Report - 30 Weston Road and Part of 33 Gunns Road - Zoning By-law Amendment Application (Ward 11 - Statutory: Planning Act, RSO 1990) | |
| EY4.2 | Final Report - 3406-3434 Weston Road - Official Plan and Zoning By-law Amendment Application (Ward 7 - Statutory: Planning Act, RSO 1990) | |
| EY4.3 | Refusal Report - 6 Lloyd Avenue and 195, 181, 179, 177, 175, 171, 169, 167, 165, 163 and 161 Mulock Avenue - Official Plan Amendment Application (Ward 11 - Statutory: Planning Act, RSO 1990) | Held Councillor Cesar Palacio |
| EY4.4 | Request for Direction Report - 2968 Islington Avenue - Zoning By-law Amendment and Site Plan Control Approval Applications (Ward 7) | |
| EY4.7 | Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act and Authority for a Heritage Easement Agreement - 4200 Eglinton Avenue West (Ward 4 - Statutory: Ontario Heritage Act, RSO 1990) <i>The Toronto Preservation Board has submitted a transmittal on this Item (EY4.7a with recommendations)</i> | |
| EY4.14 | Application to Remove a City Owned Tree - 115 Prince George Drive (Ward 3) | Held Councillor Sarah Doucette |
| EY4.15 | Application to Remove a Private Tree - 6 Rathgar Avenue (Ward 3) | Held Councillor Sarah Doucette |
| EY4.25 | Highway Alterations - The West Mall and Evans Avenue (Ward 5) | |
| EY4.27 | Right-Turn Prohibition - Royal York Road at Leland Avenue (Ward 5) <i>Bill 347 has been submitted on this Item.</i> | |
| EY4.43 | Non-Objection to Issuance of a Manufacturer's Limited Liquor Sales Licence - Black Oak Brewery (Ward 6) | |

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| EY4.47 | Recommended Candidates to the Etobicoke York Community Preservation Panel (Ward 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17) Confidential Attachment - Personal matters about identifiable individuals. | |
| North York Community Council - Meeting 4 | | |
| NY4.3 | Stopping Prohibitions - Toro Road between Keele Street and Alexdon Road (Ward 8) <i>Bill 345 has been submitted on this Item.</i> | |
| NY4.9 | Traffic Control Signal - Eglinton Avenue East and Jonesville Crescent (Ward 34) | |
| NY4.10 | Pilot Project to Allow Conditional Residential Driveway Apron Parking in Ward 8 (Ward 8) <i>Communication NY4.10.8 has been submitted on this Item.</i> | |
| NY4.11 | Endorsement of Events for Liquor Licensing Purposes (Ward 23, 33) | |
| NY4.14 | Montgomery Square 2388 Yonge Street Public Art Plan (Ward 16) | |
| NY4.21 | Final Report - Zoning Application to Lift Holding Provisions (H) - 3711 and 3715 Keele Street (Ward 8 - Statutory: Planning Act, RSO 1990) | |
| NY4.22 | Request for Direction Report - Zoning By-law Amendment and Site Plan Control Applications - 102-134 Hucknall Road (Ward 8) | |
| NY4.23 | Request for Direction Report - Official Plan and Zoning By-Law Amendment Applications - 172, 176, and 180 Finch Avenue West, 1-11 and 23 Grantbrook Street (Ward 23) | |
| Scarborough Community Council - Meeting 4 | | |
| SC4.1 | Permanent Closure of an Untraveled Portion of Finch Avenue East Abutting the South Limit of 5928-5930 Finch Avenue East (Ward 42 - Statutory: City of Toronto Act, 2006) | |
| SC4.5 | Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes - 1076 Ellesmere Road, 385 Passmore Avenue, 1400 Neilson Road (Ward 37, 41, 42) <i>Bill 352 has been submitted on this Item.</i> | |
| SC4.15 | TTC Queue Jump Lane - Finch Avenue East, West of Markham Road (Ward 41) <i>Bill 346 has been submitted on this Item.</i> | |
| SC4.20 | 3615 McNicoll Avenue - Official Plan Amendment and Zoning Amendment - Final Report (Ward 42 - Statutory: Planning Act, RSO 1990) <i>Bills 350 and 351 have been submitted on this Item.</i> | |

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| SC4.21 | 85 Keeler Boulevard - Zoning Amendment and Subdivision Applications - Final Report (Ward 43 - Statutory: Planning Act, RSO 1990) | |
| SC4.22 | 0 Clemes Drive - Zoning Amendment Application - Final Report (Ward 44 - Statutory: Planning Act, RSO 1990) | |
| SC4.23 | Events of Municipal Significance for Liquor Licensing Purposes (Ward 37) | |
| Toronto and East York Community Council - Meeting 4 | | |
| TE4.2 | Final Report - 1267 King Street West - Zoning Amendment (Ward 14 - Statutory: Planning Act, RSO 1990) | |
| TE4.3 | Final Report - 500 Lake Shore Boulevard West - Official Plan Amendment and Zoning Amendment Applications (Ward 20 - Statutory: Planning Act, RSO 1990) <i>A report on this Item is due from the Chief Planner and Executive Director, City Planning.</i> | Held Councillor Joe Cressy |
| TE4.4 | Final Report - 47-55 St George Street - Zoning Amendment (Ward 20 - Statutory: Planning Act, RSO 1990) | |
| TE4.5 | Final Report - 97 Walmer Road and 88-100 Spadina Road - Official Plan Amendment, Zoning Amendment and Rental Housing Conversion Applications (Ward 20 - Statutory: Planning Act, RSO 1990) | |
| TE4.6 | Final Report - 11 Lillian Street and 132 - 142 Soudan Avenue - Zoning Amendment (Ward 22 - Statutory: Planning Act, RSO 1990) Without Recommendations | Held Councillor Josh Matlow |
| TE4.7 | Final Report - 197 Redpath Avenue and 95 and 99 Broadway Avenue - Residential Rental Demolition Application Under Municipal Code Chapter 667 (Ward 22 - Statutory: City of Toronto Act, 2006) | Held Councillor Josh Matlow |
| TE4.8 | Final Report - Downtown East Planning Study - Official Plan Amendment (Ward 27, 28 - Statutory: Planning Act, RSO 1990) <i>Communications TE4.8.6 to TE4.8.9 have been submitted on this Item.</i> | Held Councillor Kristyn Wong-Tam |
| TE4.9 | Request for Direction Report - 81 Wellesley Street East - Official Plan Amendment and Zoning Amendment Applications (Ward 27) | Held Councillor Kristyn Wong-Tam |
| TE4.10 | Final Report - 341-355 Yonge Street - Zoning Amendment Application (Ward 27 - Statutory: Planning Act, RSO 1990) <i>Bill 353 has been submitted on this Item.</i> | Held Councillor Kristyn Wong-Tam |
| TE4.12 | Request for Direction Report - 309 Cherry Street - Zoning Amendment Application (Ward 30) | |

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| TE4.13 | Request for Directions Report - 143 Avenue Road - Zoning Amendment (Ward 27) | Held Councillor Kristyn Wong-Tam |
| TE4.14 | Authority to Enter into a Heritage Easement Agreement - 62 and 64 Charles Street East (Ward 27) <i>The Toronto Preservation Board has submitted a transmittal on this Item (TE4.14a with recommendations)</i> | Held Councillor Kristyn Wong-Tam |
| TE4.15 | Demolition of a Structure on a Designated Heritage Property - 500 Lake Shore Boulevard West (Ward 20) <i>The Toronto Preservation Board has submitted a transmittal on this Item (TE4.15a with recommendations)</i> | |
| TE4.16 | Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement - 40 Hanna Avenue (Ward 19) <i>The Toronto Preservation Board has submitted a transmittal on this Item (TE4.16a with recommendations)</i> | |
| TE4.17 | Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act and Inclusion on the Heritage Register - 189, 191, 193 Mutual Street (Ward 27) <i>The Toronto Preservation Board has submitted a transmittal on this Item (TE4.17a with recommendations)</i> | Held Councillor Kristyn Wong-Tam |
| TE4.18 | Alterations to a Designated Heritage Property with a Heritage Easement Agreement - 317 Dundas Street West (The Grange) (Ward 20) Without Recommendations <i>The Toronto Preservation Board has submitted a revised transmittal on this Item (TE4.18a with recommendations)</i> | Held Councillor Joe Cressy |
| TE4.19 | Amendment of Designating By-law and Revised Approval Conditions for Alterations to a Designated Heritage Property - 26 Lombard Street (Ward 28) <i>The Toronto Preservation Board has submitted a Transmittal on this Item (TE4.19a with recommendations)</i> | |
| TE4.27 | Application to Remove a Private Tree - 582 Hillside Avenue East (Ward 22) | |
| TE4.33 | Assumption of Services, Ambercroft Subdivision, Phase 2 and 3, Registered Plan 66M-2414 and Parts 7 and 14 of Plan 66R-24294 (Ward 32) | |
| TE4.44 | Construction Staging Area - 1220 Dundas Street East (Ward 30) | |
| TE4.46 | Accessible Loading Zone - Springhurst Avenue (Ward 14) <i>Bill 354 has been submitted on this Item.</i> | |

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| TE4.51 | Removal of On-Street Accessible Parking Space - February 2015 (Non-Delegated) (Ward 30) <i>Bill 355 has been submitted on this Item.</i> | |
| TE4.52 | Queens Quay West Traffic Regulations, Traffic Control Signals and Bay Street Road Alteration (Ward 20, 28) | |
| TE4.57 | Operation of the 2015 to 2017 Honda Indy Toronto Race at Exhibition Place (Ward 19) | |
| TE4.65 | Make a Wish Foundation of Canada Rappelling Event at City Hall (Ward 27) | |
| TE4.66 | Use of Nathan Phillips Square for Various Events up to July 1, 2015 (Ward 27) | Held Councillor Kristyn Wong-Tam |
| TE4.67 | Endorsement of Events for Liquor Licensing Purposes <i>Communications TE4.67.28 to TE4.67.34 have been submitted on this Item.</i> | Held Councillor Joe Cressy |
| TE4.74 | Liquor Licence - 913 Dundas Street West - Fleurs Du Mal - File No. 806606 (Ward 19) | |
| TE4.75 | Request for Attendance at an Ontario Municipal Board Hearing - 254 Monarch Park Avenue (Ward 29) | |
| TE4.76 | Request for Adjournment and Representation at the Ontario Municipal Board - 5 Frankdale Avenue (Ward 29) | |
| New Business - Meeting 5 | | |
| CC5.1 | Toronto-York Spadina Subway Extension - Schedule and Budget Change (Ward All) <i>Mayor's first Key Matter and first item of business on Tuesday, March 31st</i> | Mayor's 1st Key Matter |
| CC5.2 | Ombudsman correspondence to Mayor and Council (Ward All) | |
| CC5.3 | Appointment Process for the Ombudsman (Ward All) | |
| CC5.4 | 2014 Annual Report of the Ombudsman (Ward All) <i>Communication CC5.4.1 has been submitted on this Item.</i> | Held Councillor Sarah Doucette |
| CC5.5 | Annual Report of the Lobbyist Registrar for the Year 2014 (Ward All) | |
| CC5.6 | Report on an Inquiry into Placing Members of Council in an Apparent Conflict of Interest (Ward All) | |
| CC5.7 | Report on an Inquiry into Placing a City Employee in an Apparent Conflict of Interest (Ward All) | |

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| CC5.8 | Integrity Commissioner Report on Violation of Code of Conduct: Then-Mayor Rob Ford (Ward All) | Held Councillor Pam McConnell |
| CC5.9 | 6, 8, 10, 12, 14 and 16 Glen Road, 4, 6, 58, 60, 62, 64, 76 and 100 Howard Street, and 603, 605, 607, 609 and 611 Sherbourne Street - OMB Hearing - Request for Direction (Ward 28) <i>The City Solicitor's report is due.</i> | Held Councillor Pam McConnell |
| CC5.10 | 70-72 Carlton Street - Appeals of Zoning Amendment and Site Plan Approval Applications - Potential Request for Directions Report to Council on March 31, 2015 (Ward 27) | Held Councillor Kristyn Wong-Tam |
| CC5.11 | Court Decision regarding Municipal Code Chapter 545 Article VIII, Owners and Drivers of Taxicabs (Ward All) Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice or communications that are subject to solicitor-client privilege | Held Councillor Gord Perks |
| CC5.12 | 2265 - 2279 Bloor Street West and 116 and 240 Durie Street, EY35.11, Request for Direction Official Plan Amendment, Zoning By-law Amendment and Site Plan Control (Ward 13) Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies, boards, and commissions and advice or communications that are subject to solicitor-client privilege | Held Councillor Sarah Doucette |
| CC5.13 | 2849, 2851, 2853, 2855 and 2857 Islington Avenue - Official Plan and Zoning By-law Amendment Application - Request for Direction (Ward 7) Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor-client privilege | |
| CC5.14 | 1001 Ellesmere Road - Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications - OMB Hearing - Request for Directions (Ward 37) Confidential Attachment - Litigation or potential litigation that affects the City and advice or communications that are subject to solicitor-client privilege | |
| CC5.15 | 40 Reading Court - Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval - Ontario Municipal Board Hearing (Ward 2) Confidential Attachment - Litigation or potential litigation that affects the City and advice or communications that are subject to solicitor-client privilege | |

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| CC5.16 | <p>Appointment of Interest Group Member to the Yonge-Dundas Square Board of Management (Ward All)</p> <p>Confidential Attachment - Personal matters about an identifiable individual being considered for appointment to the Yonge-Dundas Square Board of Management</p> | |
| Member Motions - Meeting 5 | | |
| MM5.1 | <p>8 Farmbrook Road - Request for City Solicitor to Attend at the Ontario Municipal Board - by Councillor Glenn De Baeremaeker, seconded by Councillor Paul Ainslie (Ward 38) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Scarborough Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| MM5.2 | <p>Authorization to Release Section 42 Funds from various developments in Ward 11 for the Purchase of Outdoor Fitness Equipment for Denison Park - by Councillor Frances Nunziata, seconded by Councillor Cesar Palacio (Ward 11)</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> | |
| MM5.3 | <p>2 Station Road - Deletion of Proposed Condition in Zoning By-law - by Councillor Mark Grimes, seconded by Councillor Justin J. Di Ciano (Ward 6)</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></p> | |
| MM5.4 | <p>New Liquor Licence Application - 466 Dovercourt Road - Matador Ballroom - Licence No. 817199 - by Councillor Ana Bailão, seconded by Councillor Joe Cressy (Ward 18) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East 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> | |
| MM5.5 | <p>Authorization to Release Section 37 Funds from 324-328 and 332 Richmond Street West for Street Kiosks at Scadding Court Community Centre - by Councillor Joe Cressy, seconded by Councillor Ana Bailão (Ward 20)</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> | |

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| MM5.6 | <p>Liquor Licence Application - 570 Bloor Street West - Real Thailand Restaurant - Licence No. 202285 - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East 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> | |
| MM5.7 | <p>Alteration of a Designated Heritage Property - 693 Bathurst Street - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.</i></p> <p><i>The Toronto Preservation Board has submitted a Transmittal on this Item (MM5.7a with recommendations)</i></p> | |
| MM5.8 | <p>Release of Section 37 Funds for Streetscape Improvements at Methuen Avenue and Jane Street within the Baby Point Gates BIA - by Councillor Sarah Doucette, seconded by Councillor Justin J. Di Ciano (Ward 13)</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> | |
| MM5.9 | <p>1340-1360 Danforth Road - Minor Revisions to Zoning By-law - by Councillor Glenn De Baeremaeker, seconded by Councillor Jim Karygiannis (Ward 38)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Scarborough Community Council. A two-thirds vote is required to waive referral.</i></p> | |
| MM5.10 | <p>Alternative Options for Stronger Accountability - by Councillor Stephen Holyday, seconded by Councillor Justin J. Di Ciano (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> | |
| MM5.11 | <p>Safety in the Air: Governing Drones in Toronto's Outdoor Spaces - by Councillor James Pasternak, seconded by Councillor John Campbell (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> | |

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| <p>MM5.12</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision respecting 164 St. Leonards Avenue (A1024/14NY) - by Councillor Jaye Robinson, seconded by Councillor Shelley Carroll (Ward 25) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.13</p> | <p>Site Plan Application for 5365 Dundas Street West - Revision to Section 37 Agreement - by Councillor Justin J. Di Ciano, seconded by Councillor John Campbell (Ward 5)</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></p> | |
| <p>MM5.14</p> | <p>Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 774 Yonge Street - by Councillor Kristyn Wong-Tam, seconded by Councillor Josh Matlow (Ward 27)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.</i></p> <p><i>The Toronto Preservation Board has submitted a Transmittal on this Item (MM5.14a with recommendations)</i></p> | |
| <p>MM5.15</p> | <p>Protecting Toronto Drinking Water - Requiring automatic shut off valves on potentially dangerous pipelines on either side of Toronto's major watercourses - by Councillor Mike Layton, seconded by Councillor Sarah Doucette (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> <p><i>Communication MM5.15.1 has been submitted on this Item</i></p> | |
| <p>MM5.16</p> | <p>Modernizing City By-Laws and Policies to Make Toronto More Accessible - by Councillor Kristyn Wong-Tam, seconded by Councillor Shelley Carroll (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> | |
| <p>MM5.17</p> | <p>Expansion of the StART Outside the Box Program to Target Artists in Toronto's Secondary Schools - by Councillor Rob Ford, seconded by Councillor Josh Matlow (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> | |

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| <p>MM5.18</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing for 130 Windermere Avenue by Councillor Sarah Doucette, seconded by Councillor Mike Layton (Ward 13) URGENT</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 Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.19</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing for 133 Avondale Avenue - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward 23) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.20</p> | <p>Liquor Licence Application - 137 Peter Street - Bar Hop Brewco - Licence No. 800196 - by Councillor Joe Cressy, seconded by Councillor Sarah Doucette (Ward 20) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Toronto and East 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> | |
| <p>MM5.21</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing for 110 and 114 Kingsdale Avenue - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward 23) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.22</p> | <p>Removal of Matter from Committee - Final Report - Official Plan Amendment, Zoning By-law Amendment, Site Plan and Rental Housing Demolition Applications - 4841 to 4881 Yonge Street, 2 & 50 Sheppard Avenue East, 2, 4 & 6 Forest Laneway -by Councillor John Filion, seconded by Councillor Maria Augimeri (Ward 23)</p> <p><i>* Notice of this Motion has been given.</i> <i>* The North York Community Council currently has jurisdiction for this subject matter. A two-thirds vote is required to remove Item NY4.24 from Community Council jurisdiction.</i></p> | |

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| <p>MM5.23</p> | <p>330 Byng Avenue - Request for Representation at the Ontario Municipal Board - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward 23) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.24</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing - Appeal of the Committee of Adjustment Decision for 13 Pine Ridge Drive - by Councillor Gary Crawford, seconded by Councillor Michael Thompson (Ward 36) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Scarborough Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.25</p> | <p>153 Parkview Avenue - Request for Representation at the Ontario Municipal Board - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward 23) URGENT</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.</i></p> | |
| <p>MM5.26</p> | <p>Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision Respecting 6921 Steeles Avenue West, Unit 8 - by Councillor Vincent Crisanti, seconded by Councillor Justin J. Di Ciano (Ward 1) 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 Etobicoke York Community Council. A two-thirds vote is required to waive referral.</i> <i>* This Motion has been deemed urgent by the Chair.</i></p> | |