



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 5
Wednesday, April 1, 2015**

Total Items: 76

TODAY'S BUSINESS

9:30 a.m. Call to Order

Condolence Motion for:

Carley Elle Allison

Routine Matters

Presentation to recognize National Poetry Month and a poem from Toronto's Poet Laureate

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

Council will consider Items CC5.3 to CC5.8 followed by the Audit Committee 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

Executive Committee - Meeting 4		
EX4.3	Transmittal of the Report on the Identification, Removal and Prevention of Barriers to Accessibility in the 2014 Municipal Election (Ward All)	Held Councillor Janet Davis
EX4.4	Schools as Community Assets - A Policy Agenda for the City-School Boards Advisory Committee (Ward All)	Held Councillor Josh Matlow
EX4.13	Ticketing of Vehicles During Pick-up and Drop-off of Persons with Disabilities	Held Councillor Kristyn Wong-Tam
Audit Committee - Meeting 1		
<i>Council will consider the Audit Committee Items after CC5.8</i>		
AU1.5	Clarification of Cost Savings as a Result of Toronto Community Housing Corporation Audits (Ward All)	Held Councillor Paula Fletcher
AU1.7	Operational Review of Build Toronto Inc. (Ward All)	Held Councillor David Shiner
AU1.8	2015 Audit Work Plan (Ward All)	Held Councillor Frank Di Giorgio
AU1.16	Service Efficiency Consultants Studies - Extent of Value for Money from Studies Has Not Been Clearly Demonstrated (Ward All)	Held Councillor Gord Perks
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 Maria Augimeri
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
CD2.5	Investment Funding Programs - 2015 Allocation Recommendations (Community Festivals and Special Events, Pan Am/Parapan Am Games Festivals and Events and Community Recreation) (Ward All)	Held Councillor Janet Davis

Economic Development Committee - Meeting 2		
ED2.3	Expanding the Partnership to Advance Youth Employment (PAYE) (Ward All) <i>Communication ED2.3.2 has been submitted on this item</i>	Held Councillor Michael Thompson
Government Management Committee - Meeting 2		
GM2.4	Unsolicited Proposal - GameOnStream (Ward All)	Held Councillor Gord Perks
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>	Held Councillor Raymond Cho
PE2.5	Extending Outdoor Skating Season in the City of Toronto (Ward All)	Held Councillor Paula Fletcher
Planning and Growth Management Committee - Meeting 2		
PG2.3	Wood-Frame Construction Fire Safety Practices (Ward All)	Held Councillor Ron Moeser
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	Held Councillor Ron Moeser
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
PW2.4	Lower Yonge Precinct - Transportation Master Plan (Ward 28)	Held Councillor Pam McConnell

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) <i>Communication PW2.11.1 has been submitted on this item</i>	Held Councillor Paula Fletcher
Striking Committee - Meeting 3		
ST3.1	Council Member Appointments to Council Advisory Bodies and a Task Force (Ward All)	Held Councillor Mike Layton
Etobicoke York Community Council - Meeting 4		
EY4.14	Application to Remove a City Owned Tree - 115 Prince George Drive (Ward 3)	Held Councillor Stephen Holyday
EY4.15	Application to Remove a Private Tree - 6 Rathgar Avenue (Ward 3)	Held Councillor Stephen Holyday
North York Community Council - Meeting 4		
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> <i>Bill 369 has been submitted on this Item.</i>	Held Councillor Gord Perks
Toronto and East York Community Council - Meeting 4		
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> <i>Bill 379 has 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
TE4.13	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
TE4.17	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
TE4.27	Application to Remove a Private Tree - 582 Hillside Avenue East (Ward 22)	Held Councillor Rob Ford
TE4.44	Construction Staging Area - 1220 Dundas Street East (Ward 30)	Held Councillor Paula Fletcher
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
New Business - Meeting 5		
<i>Council will consider Items CC5.3 to CC5.8 following the Member Motions</i>		
CC5.3	Appointment Process for the Ombudsman (Ward All)	Held Councillor Paula Fletcher
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)	Held Councillor Sarah Doucette

CC5.7	Report on an Inquiry into Placing a City Employee in an Apparent Conflict of Interest (Ward All)	Held Councillor Paula Fletcher
CC5.8	Integrity Commissioner Report on Violation of Code of Conduct: Then-Mayor Rob Ford (Ward All) <i>Communication CC5.8.1 has been submitted on this Item.</i>	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	Held Councillor Paula Fletcher
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	Held Councillor Michael Thompson

CC5.15	<p>40 Reading Court - Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval - Ontario Municipal Board Hearing (Ward 2)</p> <p>Confidential Attachment - Litigation or potential litigation that affects the City and advice or communications that are subject to solicitor-client privilege</p>	<p>Held Councillor Joe Mihevc</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> <p><i>Bill 370 has been submitted on this Item.</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>	

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>	

MM5.12	<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>	
MM5.13	<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>	
MM5.14	<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>	
MM5.15	<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>	
MM5.16	<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>	
MM5.17	<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>	

<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> <p><i>The Director, Community Planning, North York District has submitted a supplementary report on this Item (MM5.22a with recommendations)</i></p>	

<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>	