TODAY’S BUSINESS

9:30 a.m.  Call to Order

Routine Matters

First Item of business:

EX5.12, headed "Securing a Future for the Red Door Shelter"

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

Next Item of business:

CC6.9, headed "An Investigation into Toronto City Hall Security"

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 6

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Held</th>
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</thead>
</table>
The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this item (EY4.3b with recommendations)  
Communications EY4.3.2 to EY4.3.13 have been submitted on this Item. | Councillor Frances Nunziata |
A report on this Item is due from the Chief Planner and Executive Director, City Planning | Councillor Joe Cressy |

## Executive Committee - Meeting 5

<table>
<thead>
<tr>
<th>Item</th>
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<th>Held</th>
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</thead>
</table>
| EX5.1  | Development Charges By-law Amendment - Scarborough Subway Extension (Ward 35, 37, 38, 41, 42)  
The Deputy City Manager and Chief Financial Officer has submitted a supplementary report on this Item (EX5.1a with recommendations) | Councillor Rob Ford |
| EX5.6  | Scarborough Subway Extension - Project Delivery Options (Ward 35, 37, 38, 41, 42) | Councillor Rob Ford |
| EX5.7  | Development Charges Act - Proposed Amendments - Bill 73 (Ward All) | Councillor John Filion |
| EX5.12 | Securing a Future for the Red Door Shelter (Ward 30)  
*First item of business on Wednesday, May 6th.*  
**Confidential Attachment** - A proposed or pending acquisition or sale of land for municipal or local board purposes | Councillor Paula Fletcher |
| EX5.15 | Memorandum of Understanding - City of Toronto and the C40 Cities Climate Leadership Group Inc. (Ward All)  
Communication EX5.15.2 has been submitted on this Item. | Councillor Shelley Carroll |
| EX5.18 | Recommended Multi Year Service Based Planning and Budgeting Process (Ward All)  
Communication EX5.18.3 has been submitted on this Item. | Councillor Gary Crawford |
<table>
<thead>
<tr>
<th>EX5.19</th>
<th>Safety in the Air - Governing Drones in Toronto's Outdoor Spaces (Ward All)</th>
<th>Held Councillor Michael Thompson</th>
</tr>
</thead>
</table>

**Board of Health - Meeting 3**

| HL3.3 | 2015 Student Nutrition Program Service Subsidies (Ward All)  
*Communication HL3.3.1 has been submitted on this Item.* | Held Councillor Paula Fletcher |

**Community Development and Recreation Committee - Meeting 3**

| CD3.1 | Toronto Social Development Dashboard (Ward All) | Held Councillor Janet Davis |

**Economic Development Committee - Meeting 3**

<table>
<thead>
<tr>
<th>ED3.1</th>
<th>Work-Based Learning Works: An Action Plan for Youth Employment in Toronto (Ward All)</th>
<th>Held Councillor Michael Thompson</th>
</tr>
</thead>
</table>
| ED3.6 | Startup Toronto Business Incubation Strategy: Establishing Toronto as a Global Startup Community (Ward All)  
*Communications ED3.6.4 and ED3.6.5 have been submitted on this Item* | Held Councillor Janet Davis |

**Government Management Committee - Meeting 3**

**Confidential Attachment** - A proposed or pending acquisition or sale of land for municipal or local board purposes, and security of the property of the City or local board. | Held Councillor Cesar Palacio |
| --- | --- | --- |
| GM3.10 | License Agreement for the Operation and Maintenance of a Driving Range at 50 Ingram Drive (Ward 12)  
**Without Recommendations**  
*Communication GM3.10.1 has been submitted on this Item.* | Held Councillor Frank Di Giorgio |
| GM3.11 | Ground Lease of Pantry Park in Exchange for the Release of Toronto District School Board Option on 80 Northern Dancer Boulevard (Ward 32)  
*Communications GM3.11.1 to GM3.11.5 have been submitted on this Item.* | Held Councillor Mary-Margaret McMahon |
<table>
<thead>
<tr>
<th>Committee</th>
<th>Meeting</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Licensing and Standards Committee</td>
<td>Meeting 3</td>
<td>Graffiti Management Plan - StreetARToronto (StART) Partnership Programs 2015 Grant Allocation Recommendations (Ward All)</td>
<td>Councillor Paula Fletcher</td>
</tr>
<tr>
<td>Planning and Growth Management Committee</td>
<td>Meeting 3</td>
<td>10, 11, and 25 Ordnance Street and 45 Strachan Avenue - Zoning By-law Amendment Application - Further Revisions (Ward 19 - Statutory: Planning Act, RSO 1990)</td>
<td>Councillor Mike Layton</td>
</tr>
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<td></td>
<td></td>
<td>Sign By-law Enforcement: Potential Amendments to the City of Toronto Act, 2006 (Ward All)</td>
<td>Councillor David Shiner</td>
</tr>
<tr>
<td>Planning and Growth Management Committee</td>
<td>Meeting 3</td>
<td>Official Plan Review: Results of Public Consultations and Revised Policies for Healthy Neighbourhoods, Neighbourhoods and Apartment Neighbourhoods (Ward All)</td>
<td>Councillor John Filion</td>
</tr>
<tr>
<td>Public Works and Infrastructure Committee</td>
<td>Meeting 3</td>
<td>Award of Request for Proposal No. 0401-14-3100 to Rehrig Pacific Company for the Next Generation Green Bin (Ward All)</td>
<td>Councillor Jaye Robinson</td>
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<td>Proposed 30 km/h Speed Limit Policy (Ward All)</td>
<td>Councillor Jaye Robinson</td>
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<td><strong>Without Recommendations</strong></td>
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<td></td>
<td>The General Manager, Transportation Services has submitted a supplementary report on this Item (PW3.3a for information)</td>
<td></td>
</tr>
<tr>
<td>Striking Committee</td>
<td>Meeting 5</td>
<td>Nomination for appointment to the Municipal Property Assessment Corporation Board of Directors (Ward All)</td>
<td>Councillor Denzil Minnan-Wong</td>
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<td></td>
<td></td>
<td><strong>The City Manager has submitted a supplementary report on this Item (ST5.1a with recommendation)</strong></td>
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<tr>
<td>Etobicoke York Community Council</td>
<td>Meeting 5</td>
<td>Request for Direction Report - 2114 - 2130 Bloor Street West - Zoning By-law Amendment Application (Ward 13)</td>
<td>Councillor Sarah Doucette</td>
</tr>
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<td></td>
<td><strong>Confidential Attachment</strong> - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board advice or communications that are subject to solicitor-client privilege.</td>
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<tr>
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<td>EY5.3</td>
<td>Request for Direction Report - 330 Queens Plate Drive - Committee of Adjustment Decision (Ward 2)</td>
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</tbody>
</table>
| NY5.40 | Request for Direction Report - Official Plan Amendment, Zoning Amendment, and Site Plan Control Applications - 4917 - 4975 Yonge Street, 23 Hollywood Avenue and 18 Spring Garden Avenue (Ward 23)  
*Without Recommendations* |  |  | Councillor John Filion |
| TE5.47 | Construction Staging Area - 830 Lansdowne Avenue (Ward 18) |  |  | Councillor Cesar Palacio |
| TE5.78 | Endorsement of Events for Liquor Licensing Purposes (Ward 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32)  
*Communications TE5.78.43 to TE5.78.49 have been submitted on this Item* |  |  | Councillor Mike Layton |
| TE5.82 | Prohibiting Through-Traffic from Simpson Avenue to Jack Layton Way (Ward 30)  
*Bill 488 has been submitted on this Item.* |  |  | Councillor Paula Fletcher |

**New Business - Meeting 6**

<table>
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<tbody>
<tr>
<td>CC6.6</td>
<td>Appointment of a Deputy City Manager (Ward All)</td>
<td>Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees</td>
<td></td>
<td>Councillor Rob Ford</td>
</tr>
<tr>
<td>CC6.7</td>
<td>70 and 72 Carlton Street - Appeal of Zoning Amendment and Site Plan Applications (Ward 27)</td>
<td>Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and litigation or potential litigation that affects the City</td>
<td></td>
<td>Councillor Kristyn Wong-Tam</td>
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<td>Item</td>
<td>Description</td>
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</table>
| CC6.8 | 484 Spadina Avenue: Zoning By-law and Site Plan Appeals (Ward 20)  
* The City Solicitor has submitted a supplementary report on this Item (CC6.8a with recommendations)  
* Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and litigation or potential litigation that affects the City |
| Held | Councillor Joe Cressy |
| CC6.9 | An Investigation into Toronto City Hall Security (Ward All)  
* To be considered after Member Motions on Wednesday, May 6th |
| Held | Councillor Paul Ainslie |

**Member Motions - Meeting 6**

<table>
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</table>
| MM6.1 | Limiting the Liability of Employee use of Uber - by Councillor Jim Karygiannis, seconded by Councillor Glenn De Baeremaeker (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.2 | The Right to a Healthy Environment: An Environmental Bill of Rights for Toronto - by Councillor Mike Layton, seconded by Councillor Glenn De Baeremaeker (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.  
* Communication MM6.2.1 has been submitted on this Item |
| MM6.3 | Request to Amend Current Liquor Licence to Include a Manufacturer's Limited Liquor Sales Licence for Amsterdam Brewery - by Councillor Jon Burnside, seconded by Councillor Gary Crawford (Ward 26)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the North York Community Council. A two-thirds vote is required to waive referral. |
| MM6.4 | Proposed Adjustment to Timing of External Road Improvements and the Construction of New Roads - 1 and 2 Meadowglen Place - Official Plan Amendment, Rezoning, Draft Plan of Subdivision and Rental Housing Demolition Applications - by Councillor Glenn De Baeremaeker, seconded by Councillor Raymond Cho (Ward 38)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Scarborough Community Council. A two-thirds vote is required to waive referral. |
<table>
<thead>
<tr>
<th>Item</th>
<th>Motion Description</th>
<th>Seconded By</th>
<th>Referred To</th>
<th>Vote Requirement</th>
</tr>
</thead>
</table>
| MM6.5 | Flexible Work Arrangements / Alternative Work Arrangements for City Staff - by Councillor Michelle Berardinetti, seconded by Councillor Gary Crawford (Ward All) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.6 | Request to Protect a 250 Year Old Red Oak Tree, Thought to be the Largest and Oldest Red Oak in Toronto - by Councillor Giorgio Mammoliti, seconded by Councillor Sarah Doucette (Ward 7) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.7 | City Council recognize the 100th Anniversary of the Armenian Genocide - by Councillor Jim Karygiannis, seconded by Councillor Glenn De Baeremaeker (Ward All) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.8 | Authorization to Release Section 42 Funding for Improvements to the High Park Zoo - by Councillor Sarah Doucette, seconded by Councillor Raymond Cho (Ward 13) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.9 | Storm Water Management - by Councillor Mark Grimes, seconded by Councillor Joe Mihevc (Ward All) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Public Works and Infrastructure Committee. A two-thirds vote is required to waive referral. |
| MM6.10 | Authorization to Release Section 37 Funds, 38 Grand Magazine, Block 3A (formerly 620 Fleet St.) for completion of the Fort York Visitor Centre at 250 Fort York Boulevard - by Councillor Mike Layton, seconded by Councillor Joe Cressy (Ward 19) | | | * Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
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<th>Committee Referral</th>
<th>Vote Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>MM6.11</td>
<td>Ahead of the Curve: Preparing for Inclusionary Zoning for the City of Toronto - by Councillor Mike Layton, seconded by Councillor Ana Bailão (Ward All)</td>
<td>* Notice of this Motion has been given. * This Motion is subject to referral to the Planning and Growth Management Committee. A two-thirds vote is required to waive referral.</td>
<td>Communication MM6.11.1 has been submitted on this item.</td>
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<tr>
<td>MM6.12</td>
<td>Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 61 St. Nicholas Street - by Councillor Kristyn Wong-Tam, seconded by Councillor Josh Matlow (Ward 27)</td>
<td>* Notice of this Motion has been given. * This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.</td>
<td>The Toronto Preservation Board has submitted a transmittal on this Item (MM6.12a with recommendations)</td>
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<tr>
<td>MM6.13</td>
<td>Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 720 Yonge Street - by Councillor Kristyn Wong-Tam, seconded by Councillor Josh Matlow (Ward 27)</td>
<td>* Notice of this Motion has been given. * This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.</td>
<td>The Toronto Preservation Board has submitted a transmittal on this Item (MM6.13a with recommendations)</td>
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<td>MM6.14</td>
<td>Authorization to Release Section 37 Funds for the replacement of 6 bronze Toronto Historical Board plaques and for the production of 12 additional bronze and 1 enamel Heritage Toronto plaque in the St. Lawrence Neighbourhood - by Councillor Pam McConnell, seconded by Councillor Kristyn Wong-Tam (Ward 28)</td>
<td>* Notice of this Motion has been given. * This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.</td>
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<td>MM6.15</td>
<td>Authorization to Release Section 37 Funds to Transportation Services’ StART’s Partnership Program for Mural Art on Bell Utility Boxes in Ward 10 - by Councillor James Pasternak, seconded by Councillor Gary Crawford (Ward 10)</td>
<td>* Notice of this Motion has been given. * This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.</td>
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</table>
| MM6.16 | Request to accept in-kind donation for the rejuvenation of the Heron Park Playground in Scarborough East - by Councillor Ron Moeser, seconded by Councillor Glenn De Baeremaeker (Ward 44)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.17 | Direction to permit the re-paving of driveways in the Scarborough District to their existing width and configuration - by Councillor Paul Ainslie, seconded by Councillor Michelle Berardinetti (Ward 35, 36, 37, 38, 39, 40, 41, 42, 43, 44)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Planning and Growth Management Committee. A two-thirds vote is required to waive referral. |
| MM6.18 | Parking Signage Improvements - by Councillor Paula Fletcher, seconded by Councillor Janet Davis (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Public Works and Infrastructure Committee. A two-thirds vote is required to waive referral. |
| MM6.19 | Authorization to Release Section 45 Funds to Toronto District School Board for the Deer Park Junior/Senior Public School Accessible Playground - by Councillor Josh Matlow, seconded by Councillor Kristyn Wong-Tam (Ward 22)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. |
| MM6.20 | Privatization of Hydro One - by Councillor Janet Davis, seconded by Councillor Shelley Carroll (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.  
Communication MM6.20.1 has been submitted on this Item |
| MM6.21 | Potential Development Levy through Amendments to the City of Toronto Act - by Councillor Justin J. Di Ciano, seconded by Councillor Mark Grimes (Ward All) URGENT  
* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.  
* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Description</th>
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</table>
| MM6.22        | Liquor Licence - 163 John Street - Corner Comedy Club (The) - File No. 817317 - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) **URGENT** | * Notice of this Motion has not been given. A two-thirds vote is required to waive notice.  
* This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM6.23        | AGCO Liquor Licence Application - 250 Adelaide Street West - "Rock 'N Horse Saloon" - File # 801878 - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) **URGENT** | * Notice of this Motion has not been given. A two-thirds vote is required to waive notice.  
* This Motion is subject to referral to the Toronto and East York Community Council. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM6.24        | AGCO Liquor Licence Application - 434 Rogers Road - "19th Hole Sports Bar & Grill" - Licence # 27959 - by Councillor Frank Di Giorgio, seconded by Councillor Frances Nunziata (Ward 12) **URGENT** | * Notice of this Motion has not been given. A two-thirds vote is required to waive notice.  
* This Motion is subject to referral to the Etobicoke York Community Council. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM6.25        | Liquor Licence - 1130 Queen Street West, 1st floor - King Slice - File No. 817295 - by Councillor Ana Bailão, seconded by Councillor Sarah Doucette (Ward 18) **URGENT** | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
| MM6.26        | Liquor Licence - 1051 Bloor Street West - The Steady Café and Bar - File No. 19678 - by Councillor Ana Bailão, seconded by Sarah Doucette (Ward 18) **URGENT** | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
| MM6.27        | Alcohol and Gaming Commission of Ontario Liquor Licence Application - 1096 Queen Street West - "Wayward Restaurant" - Licence No. 813308 - by Councillor Ana Bailão, seconded by Councillor Sarah Doucette (Ward 18) **URGENT** | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
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<tr>
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<th>Seconded By</th>
<th>Urgent Reason</th>
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</thead>
</table>
| MM6.28        | Liquor Licence - 540 King Street West, Unit 2 - Early Mercy - File No. 817312 - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) **URGENT**                                                                                                 | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
| MM6.29        | Liquor Licence - 619 King Street West - To Be Determined - File No. 817332 - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) **URGENT**                                                                                                 | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
| MM6.30        | Amendment to TE34.13 - Zoning Amendment Application 489 - 499 King Street West - by Councillor Joe Cressy, seconded by Councillor Kristyn Wong-Tam (Ward 20) **URGENT**                                                                                                 | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |
| MM6.31        | Liquor Licence Application - 1776 St. Clair Avenue West - The Venue - by Councillor Cesar Palacio, seconded by Councillor David Shiner (Ward 17) **URGENT**                                                                                                 | * This Motion has been deemed urgent by the Chair.  
* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate. |