

TORONTO CITY COUNCIL ORDER PAPER

Meeting 10 Wednesday, November 4, 2015

Total Items: 57

TODAY'S BUSINESS

9:30 a.m. Call to Order

Routine Matters

Recognition of Take Your Kids to Work Day At 10:45 a.m.

Council will review and adopt the Order Paper*

First Item: ED6.14, headed "Establishing a Connectivity Advisory Group

(CAG)"

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

Mayor's Key Matter: EX9.5, headed "TO Prosperity – Toronto Poverty

Reduction Strategy", to be considered with Item HL7.4 – Cost of the Nutritious Food Basket –

Toronto 2015

Next Item: CC10.8, headed "Appointment of Members to the

Build Toronto Board"

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

6:00 p.m. Council will meet in closed session (private), if necessary

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 10	
ED6.14	Establishing a Connectivity Advisory Group (CAG) (Ward All)	Held
	First item of business on November 4th	Councillor Mary Fragedakis
	Executive Committee - Meeting 9	ı
EX9.5	TO Prosperity - Toronto Poverty Reduction Strategy (Ward All)	
	Communications EX9.5.41 to EX9.5.45 have been submitted on this Item	Held Mayor's Key Matter
	Mayor's Key Matter and first Item of business after Member Motions on Wednesday, November 4th.	
	To be considered with Item HL7.4	
	Audit Committee - Meeting 4	
AU4.3	Improving Controls Over Property Tax Assessments and Payment in Lieu of Taxes (PILTs) (Ward All)	Held Councillor Paul Ainslie
AU4.11	Toronto Parking Authority - Phase 1: Audit of Real Estate Activities (Ward All)	Held Councillor Paul Ainslie
	Board of Health - Meeting 4	
HL4.1	Hookah (Waterpipe) Use in Licensed Establishments (Ward All)	Held
	To be considered with Item LS7.2	Councillor Joe Mihevc
	Board of Health - Meeting 7	,
HL7.3	Update on Toronto's Cold Weather Protocol (Ward All)	Held
	To be considered with Item CD 7.3	Councillor Kristyn Wong- Tam
HL7.4	Cost of the Nutritious Food Basket - Toronto 2015 (Ward All)	Held
	To be considered with Mayor's Key Matter Item EX9.5.	with Mayor's Key Matter
	Community Development and Recreation Committee - Meeting 7	
CD7.1	Long-Term Care Homes and Services 2016-2020 Service Plan (Ward All)	Held Councillor Paul Ainslie

CD7.3	2015 Hostels Allocations to Relieve Occupancy Pressures (Ward 14, 15, 19, 21, 27, 28, 35) The General Manager, Shelter, Support and Housing Administration has submitted a supplementary report on this Item (CD7.3a with recommendations) Communication CD7.3.14 has been submitted on this Item To be considered with Item HL7.3	Held Councillor Mike Layton	
CD7.5	2015 to 2017 Community Homelessness Partnership Initiative, City of Toronto Homeless Initiatives Fund and Toronto Rent Bank Repaid Loan Fund Allocations (Ward All)	Held Councillor Paul Ainslie	
CD7.6	2015 Allocations Recommendations: Host City Showcase Programs - Community Legacy Initiative, Game On Toronto!, Identify 'N Impact (Ward All) Communications CD7.6.1 and CD7.6.2 have been submitted on this Item	Held Councillor Cesar Palacio	
CD7.7	Oakwood Vaughan Strategy (Ward 15) Communications CD7.7.7 to CD7.7.9 have been submitted on this Item	Held Councillor Cesar Palacio	
	Economic Development Committee - Meeting 7		
ED7.2	Revisions to the Major Cultural Organizations Grant Program (Ward All)	Held Councillor Joe Mihevc	
ED7.3	Appointment of Fifth City of Toronto Poet Laureate (Ward All)	Held Councillor Rob Ford	
ED7.7	Program to Promote Economic Revitalization in Distressed Retail Areas (Ward All)	Held Councillor Cesar Palacio	
	Government Management Committee - Meeting 7		
GM7.5	Old City Hall - Future Tenant Options (Ward 27)	Held	
	Communication GM7.5.5 has been submitted on this Item	Councillor Josh Matlow	

	Licensing and Standards Committee - Meeting 7	
LS7.2	Prohibiting Hookah (Waterpipe) Use in Licensed Establishments (Ward All) Without Recommendations Communication LS7.2.19 has been submitted on this Item To be considered with Item HL4.1	Held Councillor Glenn De Baeremaeker
LS7.3	Infection Control Training and Certification of Personal Service Setting Workers (Ward All)	Held Councillor Kristyn Wong- Tam
LS7.7	Request for Staff Update on Implementation and Enforcement of Council's Decision regarding Item LS6.1 - 2015 Ground Transportation Review: Taxis, Limos and Uber (Ward All) The Executive Director, Municipal Licensing and Standards has submitted a supplementary report on this Item (LS7.7a for information)	Held Councillor Giorgio Mammoliti
	Parks and Environment Committee - Meeting 7	
PE7.1	Park Permits Initiatives - Including Review of Permitting Procedures for Park Events (Ward All)	Held Councillor Pam McConnell
	Planning and Growth Management Committee - Meeting 7	
PG7.1	Mid-Rise Building Performance Standards Monitoring (Ward All) The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (PG7.1a with recommendations) Communications PG7.1.30 to PG7.1.50 have been submitted on this Item	Held Councillor David Shiner
	Public Works and Infrastructure Committee - Meeting 8	
PW8.1	Congestion Management Plan (CMP) 2016-2020 (Ward All) Communication PW8.1.7 has been submitted on this Item	Held Councillor Josh Matlow
PW8.7	Increasing the Transparency and Reliability of Traffic Related Studies (Ward All)	Held Councillor Mary Fragedakis
	Etobicoke York Community Council - Meeting 9	·
EY9.11	Application to Remove a Private Tree - 42 Lothian Avenue (Ward 5) Communication EY9.11.1 has been submitted on this Item	Held Councillor Sarah Doucette

EY9.25	Holding Utility Companies Accountable to a Higher Standard of Repair (Ward 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17)	Held Councillor Paul Ainslie
EY9.26	Parkland Adjacent to 2372 Finch Avenue West (Ward 7)	Held Councillor Giorgio Mammoliti
	North York Community Council - Meeting 9	
NY9.5	Application to Remove a City Tree - 168 Alfred Avenue (Ward 23)	Held Councillor Rob Ford
NY9.17	40 km/h Speed Limit - York Mills Road between Parkwood Village Drive and Victoria Park Avenue (Ward 34) Bill 1155 has been submitted on this Item.	Held Councillor Rob Ford
NY9.26	Alterations to a Heritage Property, Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act and Authority to Enter Into a Heritage Easement Agreement - 42-46 Overlea Boulevard (Ward 26 - Statutory: Ontario Heritage Act, RSO 1990) Communication NY9.26.1 has been submitted on this Item To be considered with Item NY9.27	Held Councillor Justin J. Di Ciano
NY9.27	Final Report - Zoning By-law Amendment Application - 42-46 Overlea Boulevard (Ward 26 - Statutory: Planning Act, RSO 1990) Without Recommendations Communications NY9.27.10 to NY9.27.16 have been submitted on this Item To be considered with Item NY9.26	Held Councillor Justin J. Di Ciano
	Toronto and East York Community Council - Meeting 11	
TE11.4	Final Report - 629, 633 and 675 Eastern Avenue - Zoning By-law Amendment Application (Ward 30 - Statutory: Planning Act, RSO 1990) The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item(TE11.4b with recommendations) Communication TE11.4.11 has been submitted on this Item	Held Councillor Paula Fletcher
TE11.6	Request for Directions Report - 10 St. Mary Street - Zoning Amendment Application (Ward 27)	Held Councillor Kristyn Wong- Tam

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TE11.7	Request for Direction Report - 50 Wellesley Street East and 31-35 Dundonald Street - Official Plan Amendment and Zoning Amendment Applications (Ward 27) Without Recommendations A report on this Item is due from the Chief Planner and Executive Director, City Planning Communication TE11.7.2 has been submitted on this Item	Held Councillor Kristyn Wong- Tam
TE11.8	Inclusion on the City of Toronto's Heritage Register - Bathurst-Bloor Properties (Ward 19, 20)	Held Councillor Paula Fletcher
TE11.9	Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act - 480 and 484 Yonge Street (Ward 27)	Held Councillor Kristyn Wong- Tam
TE11.19	Application to Remove a Private Tree - 45 Leuty Avenue (Ward 32)	Held Councillor Rob Ford
TE11.41	Construction Staging Area - 424 Adelaide Street East (Ward 28) Bills 1158 and 1159 have been submitted on this Item.	Held Mayor John Tory
TE11.75	Endorsement of Events for Liquor Licensing Purposes	Held Councillor Mike Layton
	New Business - Meeting 10	
CC10.4	Proposed Settlement of Litigation Related to the Humber River Hospital's property at 200-208 Church Street (Ward 11) Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board	Held Councillor Frances Nunziata
CC10.5	740 Dupont Street - Ontario Municipal Board Hearing - Settlement Offer (Ward 19) Confidential Attachment - Llitigation that affects the City and contains advice or communications that are subject to solicitor-client privilege	Held Councillor Mike Layton
CC10.7	283 Adelaide Street West - Zoning Amendment Application - Request for Direction (Ward 20) Confidential Attachment - This report contains advice or communications that is subject to solicitor-client privilege. This report contains information regarding litigation	Held Councillor Joe Cressy

CC10.8	Appointment of Members to the Build Toronto Board (Ward All)	
	See also Item MM10.14	Uold
	To considered after the Mayor's Key Item on November 4, 2015 Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Build Toronto Board	Held Councillor Paula Fletcher
	Member Motions - Meeting 10	
MM10.1	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)	
	* This Motion is before Council for debate.	
	The General Manager, Parks, Forestry and Recreation has submitted a report on this Item (MM10.1a for information)	
	Communications MM10.1.1 to MM10.1.43 have been submitted on this Item.	
MM10.2	Additional 3D Toronto Signs - by Councillor Norman Kelly, seconded by Councillor Justin J. Di Ciano (Ward All)	
	* Notice of this Motion has been given. * This Motion is subject to referral to the Economic Development Committee. A two-thirds vote is required to waive referral.	
MM10.3	Temporary Delegation: Authority During the Winter to Direct Attendance at Ontario Municipal Board Hearings - by Councillor Mary Fragedakis, seconded by Councillor David Shiner (Ward All)	
	* 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.	
MM10.4	Request for a detailed report on the feasibility of the City of Toronto displaying its 2017 New Year's fireworks from the CN Tower as well as Nathan Phillips Square - by Councillor Jim Karygiannis, seconded by Councillor Shelley Carroll (Ward All)	
	* Notice of this Motion has been given. * This Motion is subject to referral to the Economic Development Committee. A two-thirds vote is required to waive referral.	
MM10.5	Reducing Food Waste: A National Zero Waste Council Proposal - by Councillor Mike Layton, 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.	

MM10.6	Request for Attendance at an Ontario Municipal Board Hearing - Appeal of Committee of Adjustment Decision respecting 123 Cornelius Parkway (A162/15EYK) - by Councillor Frank Di Giorgio, seconded by Councillor Mark Grimes (Ward 12) URGENT * Notice of this Motion has been given. * This Motion is subject to referral to the Etobicoke York Community Council. A two-thirds vote is required to waive referral. * This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.	
MM10.7	Review of the Clothing Drop Box By-law - by Councillor Frances Nunziata, seconded by Councillor Sarah Doucette (Ward All) * Notice of this Motion has been given.	
	* This Motion is subject to referral to the Licensing and Standards Committee. A two-thirds vote is required to waive referral.	
MM10.8	84 Holmes Avenue - Request for Representation at the Ontario Municipal Board - by Councillor John Filion, seconded by Councillor Joe Mihevc (Ward 23) URGENT	
	* 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. * This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent.	
MM10.9	Intention to Designation under Part IV, Section 29 of the Ontario Heritage Act - 48 Laurel Avenue - by Councillor Michelle Berardinetti, seconded by Councillor Gary Crawford (Ward 35) URGENT * 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. * This Motion has been deemed urgent.	
	The Toronto Preservation Board has submitted a transmittal (MM10.9a with recommendations)	
MM10.10	Release of Section 37 funds from the Developments at 9-21 Grenville Street and 1-5 Grenville Street/454-464 Yonge Street for Streetscape Improvements in Ward 27 - by Councillor Kristyn Wong-Tam, seconded by Councillor Joe Mihevc (Ward 27)	
	* 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.	

MM10.11	Authorization to Release Section 37 Funds to the Toronto District School Board towards Playground Improvements at Runnymede Junior and Senior Public School - by Councillor Sarah Doucette, seconded by Councillor Paula Fletcher (Ward 13) 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.	
MM10.12	Release of Planning Act Reserve Funds (Section 37 and Section 45) towards the construction of the new YMCA Facility at 5145 Dundas Street West - by Councillor Justin J. Di Ciano, seconded by Councillor Vincent Crisanti (Ward 5) 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.	
MM10.13	AGCO Liquor Licence Application for Bandit Brewery - 2125 Dundas Street West - by Councillor Gord Perks, seconded by Councillor Kristyn Wong-Tam (Ward 14) 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 relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent.	
MM10.14	Amendment to the composition of the Build Toronto Board of Directors - by Mayor John Tory, seconded by Deputy Mayor Denzil Minnan-Wong (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. See also Item CC10.8	
MM10.15	Appointment of Interim Ombudsman - by Mayor John Tory, seconded by Deputy Mayor Denzil Minnan-Wong (Ward All) URGENT * Notice of this Motion has not been given. A two-thirds vote is required to waive notice. * This Motion has been deemed urgent by the Chair. Bill 1184 has been submitted on this Item. Confidential Attachment - Personal matters about an identifiable person and labour relations or employee negotiations	