TODAY’S BUSINESS

9:30 a.m. Call to Order

Condolence Motion for:

George Keddy

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

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
<table>
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<tr>
<th>Executive Committee - Meeting 11</th>
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<td><strong>EX11.13</strong></td>
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<tr>
<th>Licensing and Standards Committee - Meeting 9</th>
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<td><strong>LS9.3</strong></td>
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*Communication LS9.3.17 has been submitted on this Item.*

**Confidential Attachment** - The receiving of advice that is subject to solicitor-client privilege

* Held Councillor Mary-Margaret McMahon |

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<tr>
<th>Public Works and Infrastructure Committee - Meeting 10</th>
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<td><strong>PW10.1</strong></td>
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*Communications PW10.1.43 and PW10.1.44 have been submitted on this Item* |

* Held Councillor Michael Thompson |

<table>
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<tr>
<th>Etobicoke York Community Council - Meeting 11</th>
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<td><strong>EY11.2</strong></td>
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* Held Councillor John Campbell |

| **EY11.12** | Application to Remove a Private Tree - 147 Duncanwoods Drive (Ward 7) |

*Communication EY11.12.1 has been submitted on this Item* |

* Held Councillor Stephen Holyday |

| **EY11.13** | Application to Remove a Private Tree - 19 Feltham Avenue (Ward 11) |

* Held Councillor Glenn De Baeremaeker |

<table>
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<th>Scarborough Community Council - Meeting 11</th>
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* Held Councillor Stephen Holyday |

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<th>Toronto and East York Community Council - Meeting 13</th>
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<tr>
<td><strong>TE13.27</strong></td>
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* Held Councillor Stephen Holyday |
| TE13.72 | Traffic Control Signals - Gerrard Street East and Scarborough Road/Dengate Road (Ward 32) | Held Councillor Stephen Holyday |
| TE13.80 | Endorsement of Events for Liquor Licensing Purposes (Ward 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32)  
*Communications TE13.80.25 to TE13.80.28 have been submitted on this Item* | Held Councillor Mike Layton |

### New Business - Meeting 12

| CC12.2 | Toronto-York Spadina Subway Extension - Schedule and Budget Reset (Ward All)  
**Confidential Attachment** - The security of the property of the municipality belonging to the City or one of its agencies, boards, and commissions. Litigation or potential litigation that affects the City or one of its agencies, boards, and commissions. | Held Councillor Mary Fragedakis |
| CC12.3 | Compliance with Accessibility for Ontarians with Disabilities Act and Health and Safety Awareness Training (Ward All) | Held Councillor Kristyn Wong-Tam |
| CC12.6 | Office of the Integrity Commissioner - Report on Activity July 1, 2015 - December 31, 2015 (Ward All)  
*First item on Thursday, February 4th* | Held Councillor Sarah Doucette |
| CC12.12 | 2779, 2781 Yonge Street and 15-17, 19-21 Strathgowan Avenue - Zoning By-law Amendment - Request for Directions (Ward 25)  
**Confidential Attachment** - The receiving of advice that is subject to solicitor-client privilege and information regarding litigation | Held Councillor Jaye Robinson |

### Member Motions - Meeting 12

| MM12.1 | Maintaining High Standards for Removing Water from the Great Lakes and St. Lawrence River Basin - by Councillor Mike Layton, seconded by Councillor Paul Ainslie (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.* | |
| MM12.2 | Renewing Call for Improved Rail Safety - by Councillor Mary Fragedakis, seconded by Councillor Sarah Doucette (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.* | |
| MM12.3 | Expanding the Designated Waterfront Area to include Etobicoke Creek, Don River and Humber River - by Councillor James Pasternak, seconded by Councillor Justin J. Di Ciano (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. |
| MM12.4 | In Support of Competitive and Affordable Internet Prices for Toronto - by Councillor Mike Layton, seconded by Councillor Paul Ainslie (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. |
| MM12.5 | Cycling Network Plan and Requesting Information to Consider Building a Minimum Grid - by Councillor Mike Layton, seconded by Councillor Mary-Margaret McMahon (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. |
| MM12.6 | Nomination of a Council Member for appointment to the Ontario Good Roads Association - by Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Mark Grimes (Ward All) |
|        | * Notice of this Motion has been given. |
|        | * This Motion is subject to referral to the Striking Committee. A two-thirds vote is required to waive referral. |
| MM12.7 | Appointment of Members to the Disability, Access and Inclusion Advisory Committee - by Councillor Kristyn Wong-Tam, seconded by Deputy Mayor Denzil Minnan-Wong (Ward All) |
|        | * Notice of this Motion has been given. |
|        | * This Motion is subject to referral to the Civic Appointments Committee. A two-thirds vote is required to waive referral. |
|        | **Confidential Attachment** - Personal matters about identifiable individuals who are being considered for appointment to the Disability, Access and Inclusion Advisory Committee |
| MM12.8 | Review of the Newsletter Entitlement Budget in the Constituency Services and Office Budget Policy - by Councillor Paula Fletcher, seconded by Councillor Sarah Doucette (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. |
| MM12.9 | Addressing Arbitrary Limitations of Council Staff Severance Packages  
- by Councillor Paula Fletcher, 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. |
| MM12.10 | Authorization to Release Section 45(9) Funds from 836 St. Clair Avenue West to the Toronto District School Board for a Community Garden at McMurrich Junior Public School - by Councillor Joe Mihevc, seconded by Councillor John Filion (Ward 21)  

* 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. |
| MM12.11 | Authorization to Release Section 45(9) Funds from 836 St. Clair Avenue West to the Toronto District School Board for the Playground Renewal at West Preparatory Junior Public School - by Councillor Joe Mihevc, seconded by Councillor John Filion (Ward 21)  

* 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. |
| MM12.12 | Authorization to Release Section 37 Funds from 310-320 Tweedsmuir Avenue to the Toronto Catholic District School Board for Playground Improvements at Holy Rosary Catholic School - by Councillor Joe Mihevc, seconded by Councillor Glenn De Baeremaeker (Ward 21)  

* 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. |
| MM12.13 | Authorization to Release Section 45(9) Funds from 200 Dundas Street East to Food Forward Advocacy Alliance for the Creation of a Community Garden in Allan Gardens - by Councillor Kristyn Wong-Tam, seconded by Councillor Pam McConnell (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. |
| MM12.14 | Release of Section 37 Funds for Streetscape Improvements at Methuen Avenue and Jane Street within the Baby Point Gates Business Improvement Area - by Councillor Sarah Doucette, seconded by Councillor Joe Cressy (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. |
| MM12.15 | Request for attendance at Ontario Municipal Board Hearing - 325 Westlake Avenue - by Councillor Janet Davis, seconded by Councillor Gord Perks (Ward 31) **URGENT**  
* 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.  
* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent. |
| MM12.16 | Request for Attendance at Ontario Municipal Board Hearing - 161 Palmerston Avenue - by Councillor Mike Layton, seconded by Councillor Sarah Doucette (Ward 19) **URGENT**  
* 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.  
* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent. |
| MM12.17 | Request for Attendance at the Ontario Municipal Board - 9 Kintyre Avenue - by Councillor Paula Fletcher, seconded by Councillor Janet Davis (Ward 30) **URGENT**  
* 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.  
* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent. |
| MM12.18 | Request for Attendance at the Ontario Municipal Board - 249 Booth Avenue - by Councillor Paula Fletcher, seconded by Councillor Janet Davis (Ward 30) **URGENT**  
* 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.  
* This Motion relates to an Ontario Municipal Board Hearing and has been deemed urgent. |
| MM12.19 | Objection to Liquor Licence - Lalibela 2 Restaurant - 1202 Danforth Avenue - File No. 203398 - by Councillor Mary Fragedakis, seconded by Councillor Ana Bailão (Ward 29) **URGENT**  
* 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  
* This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.20 | Objection to Liquor Licence Application - To Be Determined - 388 Richmond Street West, Unit 2A - File No. 817816 - by Councillor Joe Cressy, seconded by Councillor Gord Perks (Ward 20) **URGENT**  
* 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.  
* This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.21 | Objection to Liquor Licence Application - Belfast Love (The) - 548 King Street West - File No. 814171 - by Councillor Joe Cressy, seconded by Councillor Ana Bailão (Ward 20) **URGENT**  
* 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.  
* This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.22 | Objection to Liquor Licence - Hibachi - 550 Wellington Street West - File No. 814423 - by Councillor Joe Cressy, seconded by Councillor Ana Bailão (Ward 20) **URGENT**  
* 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.  
* This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.23 | Objection to Liquor Licence - Grey Gardens/General Public - 199 Augusta Avenue - File No. 817807 - by Councillor Joe Cressy, seconded by Councillor Gord Perks (Ward 20) **URGENT**  
* 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.  
* This Motion relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.24 | Requesting a Community Consultation on the Potential Renaming of Caribou Park after Phil Givens - by Councillor Christin Carmichael Greb, seconded by Councillor Josh Colle (Ward 16) **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 North York Community Council. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM12.25 | Liquor License Application - 2350 Dufferin Street - Second Beer Bar and Restaurant - by Councillor Cesar Palacio, seconded by Councillor Josh Colle (Ward 17) **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 relates to an Alcohol and Gaming Commission of Ontario Hearing and has been deemed urgent. |
| MM12.26 | 140 Merton Street - Temporary Parking Licence to Support Parents of Children with Autism - by Councillor Josh Matlow, seconded by Councillor Josh Colle (Ward 22) **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 Government Management Committee. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM12.27 | City Hall Observation Deck - by Councillor Norman Kelly, seconded by Councillor Michael Thompson (Ward All) **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. |
| MM12.28 | Release of Section 37 Funds for Local Streetscape Improvements to Mill Street, between Parliament Street and Cherry Street - by Councillor Pam McConnell, seconded by Councillor Gary Crawford (Ward 28) **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. |
| MM12.29 | Release of Section 45 Funds from 2263-2287 Yonge Street, 10 Eglinton Avenue East and 25-31 Roehampton Avenue to the Midtown Yonge Business Improvement Area for a Streetscape Masterplan - by Councillor Josh Matlow, seconded by Councillor Christin Carmichael Greb (Ward 22) **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. |
| MM12.30 | 839 Ellesmere Road - Request for City Solicitor to Appeal Committee of Adjustment Decision and Attend at the Ontario Municipal Board - by Councillor Michael Thompson, seconded by Councillor Ana Bailão (Ward 37) **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. |
| MM12.31 | Requesting Metrolinx not close the York University GO Train Station located at 595-A Canarctic Drive - by Councillor Anthony Perruzza, seconded by Councillor James Pasternak (Ward 8) **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. |