



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 20
Friday, July 15, 2016**

Total Items: 29

TODAY'S BUSINESS

9:30 a.m. Call to Order

Council will review and adopt the Order Paper*

11:00 a.m. **Executive Committee EX16.10 headed, "Toronto Hydro Corporation – Annual General Meeting and 2015 Annual Report and 2015 Annual Audited Financial Statements"**

12:30 p.m. Council will recess

2:00 p.m. Council will reconvene

Members of Council can release holds on Agenda 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 16		
EX16.10	<p>Toronto Hydro Corporation - Annual General Meeting and 2015 Annual Report and 2015 Annual Audited Financial Statements (Ward All)</p> <p><i>Will be considered at 11:00am on Friday July 15th</i></p> <p>Confidential Attachment - The security of the property of the municipality or local board; and Personal matters about an identifiable individual, including municipal or local board employees</p>	Held Councillor Joe Mihevc
EX16.15	<p>Update on the Creation of a Foreign Direct Investment Regional Agency (Ward All)</p>	Held Councillor Mary Fragedakis
EX16.16	<p>Constructing a new Parks, Forestry and Recreation Community Facility on the Davisville Junior Public School site (Ward 22)</p> <p>Without Recommendations</p> <p><i>The General Manager, Parks, Forestry and Recreation, the Chief Planner and Executive Director, City Planning and the Deputy City Manager and Chief Financial Officer have submitted a supplementary report on this Item (EX16.16a for information)</i></p>	Held Councillor Josh Matlow
EX16.17	<p>Waterfront Transit Network Vision - Phase 1 (Ward 5, 6, 13, 14, 19, 20, 28, 30, 32)</p> <p><i>Communications EX16.17.3 to EX16.17.13 have been submitted on this Item</i></p>	Held Deputy Mayor Denzil Minnan-Wong
EX16.21	<p>Schools as Community Assets: Review and Prioritization of 23 Toronto District School Board Properties (Ward All)</p> <p><i>The Executive Director, Social Development, Finance and Administration has submitted a supplementary report on this Item (EX16.21b for information)</i></p> <p><i>Communications EX16.21.5 and EX16.21.6 have been submitted on this Item</i></p>	Held Councillor John Campbell
EX16.26	<p>Implementing the Open Door Affordable Housing Program (Ward All)</p>	Held Councillor Ana Bailão
Government Management Committee - Meeting 13		
GM13.13	<p>Amendments to the Purchasing By-law and Procurement Processes Policy (Ward All)</p> <p><i>Communications GM13.13.1 and GM13.13.2 have been submitted on this Item</i></p>	Held Councillor Janet Davis

Planning and Growth Management Committee - Meeting 13		
PG13.5	Amendments to the Sign By-law (Ward All)	Held Councillor David Shiner
PG13.6	Requests for Area-Specific Amendments to the City's Sign By-law - 2016 Annual Report (Ward 5, 16, 19, 26, 28) <i>Communications PG13.6.33 to PG13.6.38 have been submitted on this Item</i>	Held Councillor Justin J. Di Ciano
Public Works and Infrastructure Committee - Meeting 14		
PW14.2	Final Long Term Waste Management Strategy (Ward All)	Held Councillor Jaye Robinson
PW14.11	Basketball and Hockey Nets on the Public Right of Way (Ward All) Without Recommendations <i>The General Manager, Transportation Services has submitted a supplementary report on this Item (PW14.11a for information) Communications PW14.11.2 and PW14.11.3 have been submitted on this Item</i>	Held Councillor Christin Carmichael Greb
Striking Committee - Meeting 10		
ST10.1	2017 Schedule of Meetings (Ward All)	Held Councillor Paul Ainslie
North York Community Council - Meeting 15		
NY15.46	Request for Direction Report - Zoning Amendment Application - 100 Ranleigh Avenue (Ward 25) <i>The Interim City Solicitor has submitted a supplementary report on this Item (NY15.46a with recommendations)</i> 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 Jaye Robinson
NY15.58	Request to Establish a Cross-Divisional Staff Table on York-Beltline Issues & Initiatives (Ward 15)	Held Councillor Jaye Robinson
Scarborough Community Council - Meeting 15		
SC15.4	61 Fenwood Heights - Application to Remove a Private Tree (Ward 36)	Held Councillor Gary Crawford

Toronto and East York Community Council - Meeting 17		
TE17.10	<p>Final Report - 1-11 Bloor Street West, 768-784 Yonge Street and 760-762 Yonge Street - Zoning Amendment Application (Ward 27 - Statutory: Planning Act, RSO 1990)</p> <p>Without Recommendations</p> <p><i>The Interim City Solicitor has submitted a supplementary report on this Item (TE17.10c with recommendations)</i></p> <p><i>Communications TE17.10.17 and TE17.10.18 have been submitted on this Item</i></p> <p>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</p>	<p>Held Councillor Kristyn Wong-Tam</p>
TE17.11	<p>Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement - 774-776 Yonge Street (William Luke Buildings) (Ward 27)</p> <p>Without Recommendations</p>	<p>Held Councillor Kristyn Wong-Tam</p>
TE17.55	<p>Application to Remove a Private Tree - 58 Woodycrest Avenue (Ward 29)</p> <p><i>Communication TE17.55.1 has been submitted on this Item</i></p>	<p>Held Councillor Mary Fragedakis</p>
TE17.110	<p>Endorsement of Events for Liquor Licensing Purposes</p> <p><i>Communications TE17.110.29 to TE17.110.36 have been submitted on this Item</i></p>	<p>Held Councillor Mike Layton</p>
New Business and Business Previously Requested - Meeting 20		
CC20.12	<p>Information Sharing Practices between the City of Toronto, the Toronto Police Service and the Toronto Community Housing Corporation (Ward All)</p>	<p>Held Councillor Paula Fletcher</p>
CC20.16	<p>75-77 Mutual Street - Ontario Municipal Board Hearing - Request for Direction (Ward 27)</p> <p>Confidential Attachment - The receiving of advice that is subject to solicitor-client privilege</p>	<p>Held Councillor Kristyn Wong-Tam</p>
CC20.18	<p>131 Farnham Avenue and 45 Oaklands Avenue - Zoning By-law Amendment Application and Site Plan Application - Further Direction Required (Ward 22)</p> <p>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</p>	<p>Held Councillor Josh Matlow</p>

Member Motions - Meeting 20		
MM20.4	<p>Traffic Control Signals - Dundas Street East and Regent Park Boulevard - by Councillor Pam McConnell, seconded by Councillor Kristyn Wong-Tam (Ward 28)</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>	Held Deputy Mayor Denzil Minnan- Wong
MM20.7	<p>Presentation Manor - 61 Fairfax Crescent - Exemption from Development Charges on Parks Fees/Land Conveyance - by Councillor Michelle Holland, seconded by Councillor Glenn De Baeremaeker (Ward 35)</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>	Held Councillor Gord Perks
MM20.32	<p>Looking for a Place to Happen: Finding a City Facility to Broadcast the Final Tragically Hip Concert - by Councillor Mike Layton, seconded by Councillor Joe Cressy (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Economic Development Committee. A two-thirds vote is required to waive referral.</i></p>	Held Deputy Mayor Denzil Minnan- Wong
MM20.43	<p>Request for Attendance at the Ontario Municipal Board Hearing on 53-61 Ontario Street and 102 Berkeley Street - by Councillor Pam McConnell, seconded by Councillor Kristyn Wong-Tam (Ward 28) 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 Ontario Municipal Board Hearing and has been deemed urgent.</i></p>	Held Councillor David Shiner
MM20.61	<p>National Conversation on Immigration: Request to Authorize a Submission from the Toronto Newcomer Advocates on behalf of Toronto City Council - by Councillor Joe Cressy, seconded by Councillor Joe Mihevc (Ward All) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i> <i>* 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.</i></p>	Held Councillor Stephen Holyday
MM20.74	<p>Exemption to the ban on distribution of bottled water at Civic Centres for the 2016 Nuit Blanche Toronto - by Councillor Michael Thompson, seconded by Councillor Maria Augimeri (Ward All) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i> <i>* 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.</i></p>	Held Councillor Janet Davis

MM20.76	365 King Street West - Route 365 Bar - Liquor Licence Application - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 20) URGENT <i>* This Motion has been deemed urgent by the Chair.</i> <i>* 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.</i>	
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