



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 22
Wednesday, November 9, 2016**

Total Items: 67

TODAY'S BUSINESS

9:30 a.m. Call to Order

Council will review and adopt the Order Paper*

First Items of business:

EX18.7, headed "Expo 2025 – Feasibility Considerations (Ward All)"

EX18.2, headed "Follow-up Report on the Toronto Ward Boundary Review (Ward All)"

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 Items:

PG15.5, headed "Steeles-Redlea Regeneration Area Study – Final Report – Official Plan Amendment and Urban Design Guidelines (Ward 39, 41)"

CC22.1, headed "Options to fill the vacancy in Ward 42 (Ward All)"

**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 22		
TE18.56	<p>Construction Staging Area - 25 Richmond Street East (Ward 28)</p> <p><i>The Acting General Manager, Transportation Services has submitted a supplementary report on this Item (TE18.56a with recommendation)</i></p>	Held Councillor Pam McConnell
TE18.57	<p>Construction Staging Area - Richmond Street West (Ward 20)</p> <p><i>The Acting General Manager, Transportation Services has submitted a supplementary report on this Item (TE18.57a with recommendations)</i></p>	Held Councillor Joe Cressy
Executive Committee - Meeting 18		
EX18.2	<p>Follow-up Report on the Toronto Ward Boundary Review (Ward All)</p> <p><i>Second item of business on Wednesday, November 9</i></p> <p><i>The City Clerk and the City Solicitor have submitted a supplementary report on this Item (EX18.2a for information)</i></p> <p><i>The City Clerk has submitted a consolidated set of Ward Boundary maps on this Item (EX18.2b)</i></p> <p><i>The City Manager and the City Clerk have submitted a supplementary report on this Item (EX18.2c for information)</i></p> <p><i>Communications EX18.2.16 to EX18.2.20 have been submitted on this Item.</i></p>	Held Councillor James Pasternak
EX18.4	Implementation of Toronto Public Service By-law (Ward All)	Held Councillor Frank Di Giorgio
EX18.5	Supporting Gender Diversity in Public Appointments (Ward All)	Held Councillor Michael Ford
EX18.7	<p>Expo 2025 - Feasibility Considerations (Ward All)</p> <p><i>First item of business on Wednesday, November 9</i></p>	Held Councillor Kristyn Wong- Tam
EX18.19	Raising Aboriginal Flags at City Hall (Ward All)	Held Councillor Mike Layton
EX18.21	Responding to Ministry of the Environment and Climate Change Requirements Affecting Toronto Parking Authority Sale Transactions (Ward 21, 27)	Held Councillor Kristyn Wong- Tam

Audit Committee - Meeting 7		
AU7.13	<p>Audit of Information Technology Vulnerability and Penetration Testing - Phase II: Internal Penetration Testing, Part 1 - Accessibility of Network and Servers (Ward All)</p> <p>Confidential Attachment - The security of property belonging to the City or one of its agencies and corporations.</p>	Held Councillor Paul Ainslie
AU7.14	<p>Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority (Ward All)</p> <p><i>The City Manager has submitted a supplementary report on this Item (AU7.14b with recommendations)</i></p> <p>Confidential Attachment - A proposed or pending land acquisition by the City or one of its agencies and corporations.</p>	Held Councillor Chin Lee
AU7.16	<p>Financial Statements for the Year Ended December 31, 2015 - Agencies and Corporations (Ward All)</p>	Held Councillor Gord Perks
Community Development and Recreation Committee - Meeting 15		
CD15.3	<p>Skateboard Strategy (Ward All)</p>	Held Councillor Michael Ford
CD15.5	<p>Toronto Newcomer Strategy - Progress Report (Ward All)</p>	Held Councillor Michael Thompson
CD15.7	<p>2016-17 Winter Readiness and Update on Shelter Occupancy (Ward All)</p>	Held Councillor Stephen Holyday
Government Management Committee - Meeting 15		
GM15.8	<p>Sublease Agreement at 201 Chester Le Boulevard with Agincourt Community Services Associations Incorporated for Below-Market Rent (Ward 39)</p>	Held Councillor Jim Karygiannis
Parks and Environment Committee - Meeting 14		
PE14.2	<p>Growing Toronto's Tree Canopy (Tree Planting Strategy) (Ward All)</p>	Held Councillor John Campbell
Planning and Growth Management Committee - Meeting 15		
PG15.1	<p>How Does the City Grow? - Update 2016 (Ward All)</p>	Held Councillor Kristyn Wong-Tam

PG15.2	Coordinated Provincial Plan Review - Key Messages, Comments and Recommendations (Ward All)	Held Councillor David Shiner
PG15.5	Steeles-Redlea Regeneration Area Study - Final Report - Official Plan Amendment and Urban Design Guidelines (Ward 39, 41 - Statutory: Planning Act, RSO 1990) Without Recommendations <i>After Member Motions on Wednesday, November 9</i> <i>Communications PG15.5.9 to PG15.5.13 have been submitted on this Item.</i>	Held Councillor Jim Karygiannis
Etobicoke York Community Council - Meeting 17		
EY17.4	Application to Remove a City Tree - 5 Lincoln Woods Court (Ward 4)	Held Councillor Sarah Doucette
North York Community Council - Meeting 17		
NY17.8	Application to Remove a Private Tree - 38 Deloraine Avenue (Ward 16)	Held Councillor Christin Carmichael Greb
NY17.9	Application to Remove One Private and One City Tree - 321 Maplehurst Avenue (Ward 23)	Held Councillor Shelley Carroll
NY17.11	Application to Remove a City Tree - 291 Princess Avenue (Ward 23)	Held Councillor Shelley Carroll
Scarborough Community Council - Meeting 17		
SC17.14	Traffic Control Signals Review - McCowan Road and Bridlegrove Drive (Ward 36)	Held Councillor Stephen Holyday
Toronto and East York Community Council - Meeting 19		
TE19.2	Final Report - 250 Davenport Road - Zoning Amendment and Rental Housing Demolition and Conversion Applications (Ward 20 - Statutory: Planning Act, RSO 1990) <i>A report on this item is due from the Chief Planner and Executive Director, City Planning.</i> <i>Communication TE19.2.2 has been submitted on this Item.</i>	Held Councillor Joe Cressy

TE19.6	Final Report - 141 Bay Street - Zoning Amendment Application (Ward 28 - Statutory: Planning Act, RSO 1990)	Held Councillor Pam McConnell
TE19.12	Request for Direction Report - 33-45 Avenue Road and 140-148 Yorkville Avenue - Zoning Amendment Application (Ward 27) <i>A report on this item is due from the Chief Planner and Executive Director, City Planning.</i> <i>Communication TE19.12.2 has been submitted on this Item</i>	Held Councillor Kristyn Wong-Tam
TE19.18	Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act - 78 and 90 Ontario Street, 245 Queen Street East and 384 and 410 Richmond Street East Properties (Ward 28)	Held Councillor Michael Ford
TE19.68	Endorsement of Events for Liquor Licensing Purposes (Ward All) <i>Communication TE19.68.13 has been submitted on this Item</i>	Held Councillor Mike Layton
New Business and Business Previously Requested - Meeting 22		
CC22.1	Options to fill the vacancy in Ward 42 (Ward All) <i>After Item PG15.5 on Wednesday, November 9</i>	Held Councillor Jim Karygiannis
CC22.2	Councillor Conduct in Relation to the Toronto Local Appeal Body (Ward All)	Held Councillor Jaye Robinson
CC22.3	Update on Information Sharing Between Toronto Community Housing Corporation and the Toronto Police Service (Ward All)	Held Councillor Maria Augimeri
CC22.5	65 Grand Magazine Street - Ontario Municipal Board Hearing (Ward 19) Confidential Attachment - The receiving of advice or communications that are subject to solicitor-client privilege and information regarding potential litigation	Held Councillor Mike Layton
Member Motions - Meeting 22		
MM22.1	Designated Spots in Toronto Police Stations for Residents who Buy and Sell through Classified Ads - by Councillor Norman Kelly, seconded by Councillor Jon Burnside (Ward All) <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>	

MM22.2	<p>Request for the Interim City Solicitor to Respond and Attend the Ontario Superior Court of Justice - Third Party Sign - 10 Concorde Place - by Councillor Jim Karygiannis, seconded by Councillor Giorgio Mammoliti (Ward 26)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Planning and Growth Management Committee. A two-thirds vote is required to waive referral.</i></p>	
MM22.3	<p>Objection to Liquor Licence - Lhasa Kitchen, 1422 Queen Street West - File No. 818412 - by Councillor Gord Perks, seconded by Councillor Joe Cressy (Ward 14) 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>	
MM22.4	<p>Temporary Delegation: Authority During the Winter Recess to Direct Attendance at Ontario Municipal Board Hearings - by Councillor Mary Fragedakis, seconded by Councillor Cesar Palacio (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Planning and Growth Management Committee. A two-thirds vote is required to waive referral.</i></p>	
MM22.5	<p>Protecting Live Music Venues in Toronto - by Councillor Josh Colle, seconded by Councillor John Filion (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>	
MM22.6	<p>Request for Report on the Feasibility of changing the City of Toronto's Policy on Statutory Holidays - by Councillor Jim Karygiannis, seconded by Councillor Glenn De Baeremaeker (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>	
MM22.7	<p>Replacing the Lost Railway Stations of West Toronto - by Councillor Cesar Palacio, seconded by Councillor Mike Layton (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><i>Communication MM22.7.1 has been submitted on this Item</i></p>	

MM22.8	<p>Authorization to Release Section 37 Funds from 9-21 Grenville Street for purchasing Neighbourhood Branded Street Name Signs - Bay Cloverhill - by Councillor Kristyn Wong-Tam, seconded by Councillor Shelley Carroll (Ward 27)</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>	
MM22.9	<p>Ensuring a Robust Hotel Supply to Strengthen Tourism - by Councillor Ana Bailão, seconded by Councillor Kristyn Wong-Tam (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>	
MM22.10	<p>Endorsing Community Issues Related to Metrolinx's Davenport Diamond Grade Separation Project - by Councillor Ana Bailão, seconded by Mayor John Tory (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>	
MM22.11	<p>Training for Servers of Alcohol to Identify and Intervene on Incidents of Sexual Harassment and Violence - by Councillor Kristyn Wong-Tam, 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 Executive Committee. A two-thirds vote is required to waive referral.</i></p> <p><i>Communications MM22.11.1 and MM22.11.2 have been submitted on this Item.</i></p>	
MM22.12	<p>86 Deforest Road - Request for Attendance at Ontario Municipal Board Hearing - by Councillor Sarah Doucette, seconded by Councillor Joe Cressy (Ward 13) 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>	
MM22.13	<p>Reviewing the Procedure for Approving Rooftop Telecommunications Towers on Toronto Community Housing Buildings - by Councillor James Pasternak, seconded by Councillor Jim Karygiannis (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>	

MM22.14	<p>Housing Accessibility Fund - by Councillor Michelle Holland, seconded by Councillor Michael Thompson (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>	
MM22.15	<p>Release of Section 37 Funds from the Development at 406 Adelaide Street East for Heritage Lighting Implementation at the Sony Centre for the Performing Arts - by Councillor Pam McConnell, seconded by Councillor Gary Crawford (Ward 28)</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>	
MM22.16	<p>Request for a Report on Ownership of Homes in the City of Toronto by Non-Canadian Resident Investors - by Councillor Jim Karygiannis, seconded by Councillor Norman Kelly (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>	
MM22.17	<p>1 Holland Avenue - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Janet Davis, seconded by Councillor Shelley Carroll (Ward 31) 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 Toronto and East 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>	
MM22.18	<p>8 Hillhurst Boulevard - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Christin Carmichael Greb, seconded by Councillor Justin J. Di Ciano (Ward 16) 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 North 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>	
MM22.19	<p>Authorization to Release Section 37 Funds to the YWCA 1st Stop Woodlawn Shelter for Capital Renewal of the Outdoor Green Space - by Councillor Josh Matlow, seconded by Councillor Kristyn Wong-Tam (Ward 22) 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 Executive Committee. A two-thirds vote is required to waive referral.</i> <i>* This Motion has been deemed urgent by the Chair.</i></p>	

MM22.20	<p>Appointment of Public Member as Chair, Toronto Hydro Board - by Councillor Michelle Holland, seconded by Deputy Mayor Denzil Minnan-Wong (Ward All) URGENT</p> <p><i>* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.</i></p> <p><i>* This Motion is subject to referral to the Corporations Nominating Panel. A two-thirds vote is required to waive referral.</i></p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p>	
MM22.21	<p>180 Bloor Street West, Unit 107 - Liquor Licence Application - Potbelly Sandwich Shop AGCO File Number: 24206 - by Councillor Joe Cressy, seconded by Councillor Gord Perks (Ward 20) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><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>	
MM22.22	<p>103 Beatrice Street - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Mike Layton, seconded by Councillor Joe Cressy (Ward 19) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><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>	
MM22.23	<p>435 Concord Avenue - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Mike Layton, seconded by Councillor Joe Cressy (Ward 19) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><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>	
MM22.24	<p>4140 Finch Avenue East - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Chin Lee, seconded by Councillor Paul Ainslie (Ward 41) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><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>	
MM22.25	<p>41 Grove Park Crescent - Request for Representation at the Ontario Municipal Board - by Councillor Shelley Carroll, seconded by Councillor Kristyn Wong-Tam (Ward 33) URGENT</p> <p><i>* This Motion has been deemed urgent by the Chair.</i></p> <p><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>	

MM22.26	<p>53 Carney Road - Authority to Attend an Ontario Municipal Board Hearing - by Councillor John Fillion, seconded by Councillor Mary Fragedakis (Ward 23) 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>	
MM22.27	<p>44 Morningside Avenue - Request to Appeal Committee of Adjustment Decision to Ontario Municipal Board - by Councillor Frances Nunziata, seconded by Councillor Mary Fragedakis (Ward 13) 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>	
MM22.28	<p>45 Roosevelt Road - Authority to Attend an Ontario Municipal Board Hearing - by Councillor Mary Fragedakis, seconded by Councillor Jon Burnside (Ward 29) 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>	
MM22.29	<p>Request for Expansion of the "Watch Your Speed" Program - by Councillor Christin Carmichael Greb, seconded by Councillor Anthony Perruzza (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>	
MM22.30	<p>City of Toronto Support to Host the Parliament of World's Religions in 2018 - by Councillor Joe Mihevc, seconded by Councillor James Pasternak (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>	
MM22.31	<p>Do-it-Yourself (DIY) Skateboard Spaces - by Councillor Ana Bailão, seconded by Councillor Janet Davis (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>	
MM22.32	<p>Re-examining the Toronto Police Service Scout Car Graphics Change - by Councillor Michael Thompson, seconded by Councillor Pam McConnell (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>	

MM22.33	<p>Improving Safety and Security at the 2017 Toronto Caribbean Carnival - by Councillor Michael Thompson, 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>	
MM22.34	<p>Results of Collective Bargaining with CUPE Local 2998 (Association of Community Centres) - by Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Sarah Doucette (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> <p>Confidential Attachment - Labour relations or employee negotiations</p>	