



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 28
Friday, April 28, 2017**

Total Items: 25

TODAY'S BUSINESS

9:30 a.m. Call to Order

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

6:00 p.m. Council will recess

6:30 p.m. Council will reconvene

**Prior to
7:00 p.m.** Members of Council can release holds on Agenda Items

Council will enact General Bills

Council will enact a Confirming Bill

7:00 p.m. Council will adjourn

* Once the Order Paper has been approved by Council, a change requires a two-thirds vote

Executive Committee - Meeting 24		
EX24.2	Changes to Heritage Toronto Relationship Framework and Board Composition (Ward All)	Held Councillor Michael Thompson
Audit Committee - Meeting 8		
AU8.3	Detection of Warning Signs for Potential Bid Rigging Should be Strengthened (Ward All) <i>Council has started but not completed this Item</i>	Held Councillor Stephen Holyday
AU8.4	Management of the City's Employee Extended Health and Dental Benefits, Phase Two: Ineffective Controls and Plan Design Leaving the City Vulnerable to Potential Benefit Abuse (Ward All) <i>To be considered Friday morning</i> Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies or corporations.	Held Councillor Justin J. Di Ciano
AU8.8	2016 Annual Report - Demonstrating the Value of the Auditor General's Office (Ward All)	Held Councillor John Campbell
AU8.9	2016 Annual Report on the Fraud and Waste Hotline (Ward All)	Held Councillor John Campbell
Community Development and Recreation Committee - Meeting 19		
CD19.3	The City's Position on Provincial Income Security Reform and Basic Income (Ward All)	Held Councillor Joe Mihevc
CD19.11	Service Level Impact of the 2017 Service Adjustments to Shelter, Support and Housing Administration (Ward All)	Held Councillor John Campbell
CD19.14	Opposing the Decision to Close the Urgent Care Centre at the Branson Ambulatory Care Centre in North York (Ward 10)	Held Councillor David Shiner
Government Management Committee - Meeting 19		
GM19.6	Update on the Relocation of Don Mills Civitan Arena to 844 Don Mills Road (Celestica) (Ward 25, 26)	Held Councillor Jaye Robinson

Licensing and Standards Committee - Meeting 18		
LS18.3	Review of Chapter 510, Holiday Shopping - Next Steps (Ward All) <i>Communication LS18.3.6 has been submitted on this Item.</i> Confidential Attachment - Litigation or potential litigation that affects the City or one of its agencies or corporations, and advice or communications that are subject to solicitor-client privilege.	Held Councillor Paula Fletcher
Etobicoke York Community Council - Meeting 21		
EY21.16	Application to Remove a Private Tree - 15 Sapling Court (Ward 3)	Held Councillor Stephen Holyday
Toronto and East York Community Council - Meeting 23		
TE23.5	28 Bathurst Street - Official Plan and Zoning By-law Amendment - City-Initiated - Final Report (Ward 19 - Statutory: Planning Act, RSO 1990) <i>Communications TE23.5.1 to TE23.5.22 have been submitted on this Item</i>	Held Councillor Mike Layton
TE23.6	Honest Ed's and Mirvish Village 571 to 597 Bloor Street West, 738 to 782 Bathurst Street, 26 to 38 Lennox Street, 581 to 603 and 588 to 612 Markham Street - Official Plan Amendment, Zoning By-law Amendment Applications - Final Report (Ward 19 - Statutory: Planning Act, RSO 1990) <i>To be considered with Item TE23.16</i>	Held Councillor Mike Layton
TE23.16	Alterations and Removal of a Heritage Property, Intention to Designate under the Ontario Heritage Act and Authority to Enter into Heritage Easement Agreements - 738-746 Bathurst Street, 585 Bloor Street West and 581-597 and 588-606 and 610 Markham Street (Ward 19) <i>To be considered with Item TE23.6</i>	Held Councillor Mike Layton
TE23.92	Traffic Control Signals - Richmond Street West and Simcoe Street (Ward 20) <i>Communications TE23.92.1 to TE23.92.40 have been submitted on this Item.</i>	Held Councillor Joe Cressy
New Business - Meeting 28		
CC28.6	Integrity Commissioner Report Regarding the Conduct of Councillor Josh Matlow (Ward All)	Held Councillor Giorgio Mammoliti

CC28.7	Integrity Commissioner Report Regarding the Conduct of Councillor Jon Burnside and Councillor John Campbell and a Member of the Leaside Memorial Community Gardens Arena Board of Management (Ward All)	Held Councillor Janet Davis
Member Motions - Meeting 28		
MM28.25	Creation of a City-Wide Heritage Survey - by Councillor David Shiner, seconded by Mayor John Tory (Ward All) <i>Items MM28.25 to MM28.27 will be considered together</i>	Held Councillor Josh Matlow
MM28.26	Saving Toronto's Built History - Heritage Building Survey - by Councillor Mary Fragedakis, seconded by Councillor Frances Nunziata (Ward All) <i>Items MM28.25 to MM28.27 will be considered together</i>	Held Councillor Josh Matlow
MM28.27	Protection Measures for Potential Heritage Buildings - by Councillor Joe Mihevc, seconded by Councillor Kristyn Wong-Tam (Ward All) <i>Items MM28.25 to MM28.27 will be considered together</i>	Held Councillor Josh Matlow
MM28.34	Request for Various Exemptions for TO Canada with Love Canada Days Celebrations - June 30 to July 3, 2017 - by Councillor Michael Thompson, seconded by Councillor Christin Carmichael Greb (Ward 27) URGENT	Held Councillor Janet Davis
MM28.35	Requesting Permission for Maple Tree Foundation to Set off Pyrotechnics at Nathan Phillips Square - by Councillor Michael Thompson, seconded by Councillor Christin Carmichael Greb (Ward 27) URGENT	Held Councillor Paula Fletcher
MM28.40	Reopen Item NY15.20 to change Turn Prohibitions - Avenue Road and Castlefield Avenue - by Councillor Christin Carmichael Greb, seconded by Councillor Michael Ford (Ward 16) URGENT <i>decides otherwise.</i> <i>Bill 486 has been submitted on this Item.</i>	Held Councillor Jaye Robinson
MM28.48	Adjustments to the Approved 2017-2026 Capital Budget and Plan to reflect the Bloomberg Philanthropies' Innovation Teams Program and Intergovernmental Funding - by Councillor Gary Crawford, seconded by Councillor Justin J. Di Ciano (Ward All) URGENT	Held Councillor Janet Davis
MM28.51	939 Eglinton Ave East - Approval of a Development Charge Credit - Further direction on Ontario Municipal Board Hearing on Zoning Amendment Application - by Councillor Jon Burnside, seconded by Councillor Josh Colle (Ward 26) URGENT	