TODAY’S BUSINESS

9:30 a.m. Call to Order

Moment of Silence

Condolence Motions for:

Humboldt Broncos tragedy
Sid Bruyn
Lynda Taschereau
Edna Winterton

Council will review and adopt the Order Paper*

Mayor’s Key Matters and First Items of business on April 25th:

First Key Matter: Executive Committee Item EX33.1, headed "Implementation of the SmartTrack Stations Program and the Metrolinx Regional Express Rail Program"

Second Key Matter: Executive Committee Item EX33.2, headed "Expanded Gaming at Woodbine Racetrack – City Conditions"

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 8:00 p.m. Members of Council can release holds on Agenda Items

Council will enact a Confirming Bill

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

Thursday, April 26, 2018

9:30 a.m. Call to Order

Routine Matters

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 if the Mayor's Key Matters are completed.

6:00 p.m. Council will recess

6:30 p.m. Council will reconvene

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
### Administrative Inquiry - Meeting 39

<table>
<thead>
<tr>
<th>IA39.1</th>
<th>Design Completion of Scarborough Subway Extension (Ward All)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>The Interim City Manager has submitted an Answer to this Inquiry (IA39.1a)</em></td>
</tr>
<tr>
<td></td>
<td><em>Under Council's Procedures, City Council can receive or refer an Administrative Inquiry</em></td>
</tr>
</tbody>
</table>

### Deferred Items - Meeting 39

<table>
<thead>
<tr>
<th>EX30.6</th>
<th>Review of the Imagination, Manufacturing, Innovation and Technology Property Tax Incentive Program (Ward All)</th>
<th>Held Councillor Michael Thompson</th>
</tr>
</thead>
<tbody>
<tr>
<td>EY23.73</td>
<td>Draft Approval of Condominium - 2522-2542 Keele Street - Integrity, Transparency, Accountability and Fairness in the Planning Process (Ward 12)</td>
<td>Held Councillor Frank Di Giorgio</td>
</tr>
<tr>
<td></td>
<td><strong>Without Recommendations</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><em>Communication EY28.3.1 has been submitted on this Item</em></td>
<td></td>
</tr>
</tbody>
</table>

### Executive Committee - Meeting 33

<table>
<thead>
<tr>
<th>EX33.1</th>
<th>Implementation of the SmartTrack Stations Program and the Metrolinx Regional Express Rail Program (Ward All)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>Mayor's Key Matter and first item of business on Wednesday, April 25th</em></td>
</tr>
<tr>
<td></td>
<td><em>Communications EX33.1.8 and EX33.1.9 have been submitted on this Item</em></td>
</tr>
<tr>
<td></td>
<td><em>Bills 485 and 486 have been submitted on this Item.</em></td>
</tr>
<tr>
<td>EX33.2</td>
<td>Expanded Gaming at Woodbine Racetrack - City Conditions (Ward All)</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Mayor's Key Matter and second item of business on Wednesday, April 25th</td>
<td></td>
</tr>
<tr>
<td>The Interim City Manager has submitted a supplementary report on this Item (EX33.2a for information)</td>
<td></td>
</tr>
<tr>
<td>Communications EX33.2.8 to EX33.2.11 have been submitted on this Item</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EX33.3</th>
<th>Development Charges Bylaw Review - Results of Additional Consultation (Ward All - Statutory: Development Charges Act, SO 1997)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A report on this Item is due from the Interim Chief Financial Officer.</td>
<td></td>
</tr>
<tr>
<td>Communication EX33.3.10 has been submitted on this Item.</td>
<td></td>
</tr>
</tbody>
</table>

| EX33.4 | George Street Revitalization Procurement Strategy (Ward All) |
| EX33.6 | Emergency Management Program Update - 2017 (Ward All) |
| Held Councillor Jim Karygiannis |

| EX33.7 | Update on the Ground Lease Amendment for the Toronto Transit Commission Lands at Yonge-Eglinton (Canada Square) (Ward 22) |
| Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes |
| Held Councillor Josh Matlow |

| EX33.8 | Smart City Challenge Update (Ward All) |
| Held Councillor Paul Ainslie |

| EX33.10 | Program Advisory Bodies - Key Activities for 2017 (Ward All) |
| EX33.11 | 2018 Education Tax Levy and Clawback Rates (Ward All) |
| Without Recommendations |
| The Interim Chief Financial Officer has submitted a supplementary report on this Item (EX33.11a with recommendations) |

| EX33.12 | Annual Report on the City's Loan and Loan Guarantee Portfolios (Ward All) |
| EX33.13 | Acreage and Tonnage Taxation Systems for Railway Rights-of-Way (Ward All) |
| EX33.14 | 2018 Capital Budget Adjustments for Carry Forward Funding (Ward All) |
| EX33.15 | Association of Community Centres Settlement of Operating Results for Year Ended 2016 (Ward All) |  |
| EX33.16 | Toronto Water 2017 Year End Capital Budget and 2018-2026 Capital Plan Adjustments (Ward All) |  |
| EX33.17 | Adjustments and Accelerations to the Parks, Forestry and Recreation 2018 Capital Budget and 2019-2027 Capital Plan (Ward All) | Held Councillor Jim Karygiannis |
| EX33.18 | Project Cost Increases and Cash Flow Adjustments to the 2018-2027 Capital Budgets and Plans for the Bessarion Project for Parks, Forestry and Recreation, Toronto Public Library, and Toronto Parking Authority (Ward 24) |  |
| EX33.19 | Solid Waste 2018 Capital Budget and 2019-2027 Capital Plan Adjustments (Ward All) | Held Councillor Jim Karygiannis |

**Board of Health - Meeting 26**

| HL26.1 | Re-affirming City of Toronto as a Nuclear Weapons-Free Zone (Ward All) |  |

**Community Development and Recreation Committee - Meeting 27**

| CD27.1 | Authorized Recreational and Skill Building Programs in Toronto (Ward All) |  |
| CD27.2 | Toronto Fire Services - Diversity and Recruitment Update - Operations Firefighter Recruit Class 2017-02 (Ward All) | Held Councillor Neethan Shan |
| CD27.3 | Proposed Canada-Ontario-Toronto Memorandum of Understanding on Immigration and Settlement (MOU) (Ward All) | Held Councillor Neethan Shan |

**Economic Development Committee - Meeting 28**

| ED28.4 | Film Studio Capacity Replacement and Future Growth (Ward All) |  |
| ED28.8 | Appointments to Business Improvement Area Boards of Management (Ward 15, 17) |  |
| ED28.9 | Economic Bulletin (Ward All) |  |
| ED28.10 | Options for Arts, Culture or Creative Industry Space at 721 Eastern Avenue (Ward All) |  |

**Government Management Committee - Meeting 26**

<p>| GM26.2 | Wellington Destructor: Adaptive Reuse Strategy (Ward 19) | Held Councillor Mike Layton |</p>
<table>
<thead>
<tr>
<th>GM26.3</th>
<th>60 Brant Street - Designation as a Municipal Capital Facility (Ward 20)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bill 487 has been submitted on this Item.</td>
</tr>
<tr>
<td>GM26.4</td>
<td>481 University Avenue, Property Leased by Real Estate Services -</td>
</tr>
<tr>
<td></td>
<td>Designation of a Portion of the Premises as a Municipal Capital</td>
</tr>
<tr>
<td></td>
<td>Facility (Ward 27)</td>
</tr>
<tr>
<td>GM26.5</td>
<td>Arrears for Water Billings at 4700 Keele Street (Ward 8)</td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Litigation or potential litigation, that</td>
</tr>
<tr>
<td></td>
<td>affects the City or one of its agencies or corporations and advice or</td>
</tr>
<tr>
<td></td>
<td>communications that are subject to solicitor-client privilege</td>
</tr>
<tr>
<td>GM26.8</td>
<td>Administrative Penalty Tribunal Chair's 2017 Annual Report (Ward</td>
</tr>
<tr>
<td></td>
<td>All)</td>
</tr>
<tr>
<td>GM26.12</td>
<td>Civic Hall Toronto (Ward All)</td>
</tr>
<tr>
<td>GM26.14</td>
<td>Addressing Harbourfront Centre's Outstanding Property Taxes and</td>
</tr>
<tr>
<td></td>
<td>Rent Arrears (Ward 20)</td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor Jim Karygiannis</td>
</tr>
<tr>
<td>GM26.15</td>
<td>Proposed Transaction Between City of Toronto and Lanterra 234</td>
</tr>
<tr>
<td></td>
<td>Simcoe Realty Ltd. - 121 St. Patrick Street (Municipal Carpark 221)</td>
</tr>
<tr>
<td></td>
<td>(Ward 20)</td>
</tr>
<tr>
<td>GM26.16</td>
<td>2017 Final Report on Property Sales, Acquisitions, Expropriations</td>
</tr>
<tr>
<td></td>
<td>and Leases and Proposed On-Line Registry for Delegated Approval</td>
</tr>
<tr>
<td></td>
<td>Forms (Ward All)</td>
</tr>
<tr>
<td>GM26.17</td>
<td>Transfer of 9 Madison Avenue (Ward 20)</td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor Paul Ainslie</td>
</tr>
<tr>
<td>GM26.19</td>
<td>French Language Advisory Committee - Frequency of French Language</td>
</tr>
<tr>
<td></td>
<td>Advisory Committee Meetings (Ward All)</td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor John Campbell</td>
</tr>
</tbody>
</table>

**Licensing and Standards Committee - Meeting 24**

<table>
<thead>
<tr>
<th>LS24.1</th>
<th>Noise By-law Review - Update (Ward All)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>Communications LS24.1 49 to LS24.1.53 have been submitted on this Item</em></td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor Josh Matlow</td>
</tr>
<tr>
<td>LS24.2</td>
<td>Work Plan for Review of Chapter 545, Licensing, Body-Rub Parlours</td>
</tr>
<tr>
<td></td>
<td>and Holistic Centres (Ward All)</td>
</tr>
<tr>
<td></td>
<td><em>Communications LS24.2.13 to LS24.2.25 have been submitted on this Item.</em></td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor Jim Karygiannis</td>
</tr>
<tr>
<td>LS24.3</td>
<td>Interim Regulations for Payday Loan Establishments and Consultation</td>
</tr>
<tr>
<td></td>
<td>Plan (Ward All)</td>
</tr>
<tr>
<td></td>
<td><strong>Held</strong> Councillor John Campbell</td>
</tr>
<tr>
<td>LS24.4</td>
<td>Alternative Dispute Resolution Review (Ward All)</td>
</tr>
<tr>
<td>LS24.5</td>
<td>Graffiti Management Plan - StreetARToronto 2018 Partnership Program Recommendations (Ward All)</td>
</tr>
<tr>
<td>LS24.8</td>
<td>Amendments to Chapter 740, Street Vending - Portrait Artists (Ward All)</td>
</tr>
</tbody>
</table>

**Parks and Environment Committee - Meeting 26**

| PE26.2 | Growing the Gardens: Authorization to Amend and Enter into Agreements with the Toronto Botanical Garden for Master Plan Implementation (Ward 25) | Held Councillor Jaye Robinson |
| PE26.3 | Naming Rights Agreement with The Toronto-Dominion Bank and High Park Initiatives for the High Park Forest School (Ward 13) |
| PE26.4 | Update on the Partnership with Evergreen and Establishing an Identity for the Lower Don Parklands (Ward 26, 27, 28, 29, 30) |
| PE26.5 | Criteria for Fuel and Biodiesel for the City of Toronto (Ward All) |
| PE26.7 | Pollinator Protection Strategy (Ward All) 

*The Director, Environment and Energy has submitted a supplementary report on this Item (PE26.7a for information)*

*Bill 483 has been submitted on this Item.*

**Planning and Growth Management Committee - Meeting 28**

| PG28.2 | Amendment to the Sign By-law for Residential Apartment ("RA") Sign Districts (Ward All) |
| PG28.3 | Request for an Area-Specific Amendment to the Sign By-law for One Third Party Electronic Wall Sign at 147 Queen Street East (Ward 28) 

*Communications PG28.3.7 and PG28.3.8 have been submitted on this Item.* |
| PG28.6 | Toronto Local Appeal Body (TLAB) Rules of Practice and Procedure Review Written Submissions (Ward All) | Held Councillor David Shiner |

**Public Works and Infrastructure Committee - Meeting 28**

<p>| PW28.1 | Non-Competitive, Exclusive Rights Contract with Tacel Ltd. for Polara Accessible Pedestrian Signal (APS) and Central Control Units (CCU) (Ward All) |
| PW28.3 | Non-competitive Agreement with Toromont Industries Ltd. for Proprietary Original Equipment Manufacturing (OEM) Parts and Equipment Maintenance Services at the Humber Treatment Plant (Ward All) |
| PW28.4 | Consent to Assignment of Terratec Environmental Ltd. Agreement dated March 14, 2017 For Professional Services for Biosolids Haulage and Beneficial Use (Ward All) |</p>
<table>
<thead>
<tr>
<th>PW28.5</th>
<th>York Region Agreements for Water Servicing and Ownership Transfer of the Maple Collector Sanitary Trunk Sewer (Ward All)</th>
</tr>
</thead>
<tbody>
<tr>
<td>PW28.6</td>
<td>Sewer System Flood Reduction Measures in the Rockcliffe Area (Ward 11)</td>
</tr>
<tr>
<td>PW28.7</td>
<td>Road Classification Amendments (Ward 15, 19, 20, 23, 24, 29, 30, 32, 33, 40, 41, 42)</td>
</tr>
<tr>
<td>PW28.8</td>
<td>State of Toronto's Blue Bin Recycling Program (Ward All)</td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - This report includes commercial or financial information that belongs to the City and has potential monetary impacts. In addition, it involves a position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the City or local Board.</td>
</tr>
<tr>
<td>PW28.10</td>
<td>Through Prohibition - Farm Greenway at Victoria Park Avenue (Ward 34, 40)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 472 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>PW28.11</td>
<td>Revised Free-Floating Car-Share Pilot and Interim Policy (Ward All)</td>
</tr>
<tr>
<td></td>
<td><em>The General Manager, Transportation Services, has submitted a supplementary report on this Item (PW28.11a for information)</em></td>
</tr>
<tr>
<td>PW28.13</td>
<td>Cycling Network Plan Implementation in Thorncliffe Park and Flemingdon Park (Ward 26)</td>
</tr>
<tr>
<td></td>
<td><em>Communication PW28.13.4 has been submitted on this Item</em></td>
</tr>
</tbody>
</table>

**Etobicoke York Community Council - Meeting 29**

<table>
<thead>
<tr>
<th>EY29.1</th>
<th>Final Report - 289 and 291 The Kingsway and 1, 3, 5 and 7 St. Stevens Court - Rental Housing Demolition Application Under Toronto Municipal Code Chapter 667 (Ward 4 - Statutory: City of Toronto Act, 2006)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>Communication EY29.2.3 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>EY29.11</td>
<td>Non-Residential Demolition Application - 3385 Dundas Street West (Ward 13)</td>
</tr>
<tr>
<td>EY29.30</td>
<td>U-Turn Prohibition - Trethewey Drive, West of Black Creek Drive (Ward 12)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 470 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>EY29.31</td>
<td>Left Turn Prohibition - Scarlett Road at Foxwell Street (Ward 11)</td>
</tr>
</tbody>
</table>

**Held Councillor Jim Karygiannis**

**Held Councillor Jaye Robinson**

**Held Councillor Mary Fragedakis**

**Held Councillor Michael Ford**

**Held Councillor Frances Nunziata**
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item Content</th>
</tr>
</thead>
</table>
| EY29.38 | Parking Regulation Amendment and U-Turn Prohibition - Colonel Samuel Smith Park Drive (Ward 6)  
*Bill 488 has been submitted on this Item.* |
| EY29.46 | Request for Attendance at a Toronto Local Appeal Body Hearing - 135 John Street (Ward 11)  
**Held**  
Councillor Frances Nunziata |
| EY29.48 | Endorsement of Events for Liquor Licensing Purposes (Ward 2, 6, 13, 17) |
| EY29.49 | Implementation of Permit Parking - Silverthorn Avenue (Ward 12) |
| EY29.51 | Temporary Traffic Control Signals - Aukland Road and Subway Crescent (Ward 5)  
*Bill 489 has been submitted on this Item.* |
| EY29.54 | Availability of Section 37 benefits under Official Plan Policies - 2522 - 2542 Keele Street (Ward 12)  
The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (EY29.54a for information)  
**Held**  
Councillor Frank Di Giorgio |
| EY29.55 | 350 Year Old Oak Tree - Coral Gable Drive (Ward 7)  
**Without Recommendations**  
The Deputy City Manager, Internal Corporate Services has submitted a supplementary report on this Item (EY29.55a with recommendations)  
**Confidential Attachment** - A proposed or pending acquisition or sale of land for municipal or local board purposes |

North York Community Council - Meeting 29

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item Content</th>
</tr>
</thead>
</table>
*Bill 494 has been submitted on this Item.* |
<p>| NY29.3  | Request for Direction Report - Zoning By-law Amendment Application - 6040 Bathurst Street and 5 Fisherville Road (Ward 10) |
| NY29.4  | Request for Direction Report - Official Plan Amendment and Zoning By-law Amendment Application - 128, 130 and 132 Gorman Park Road (Ward 10) |</p>
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY29.5</td>
<td>Request for Direction Report - Zoning Amendment and Rental Housing Demolition Applications - 3636 Bathurst Street (Ward 15)</td>
</tr>
<tr>
<td>NY29.6</td>
<td>Request for Direction Report - Official Plan and Zoning By-law Amendment Application - 1650 Sheppard Avenue East (Ward 33)</td>
</tr>
<tr>
<td>NY29.7</td>
<td>Refusal Report - Zoning By-law Amendment Application - 2908 Yonge Street (Ward 16)</td>
</tr>
<tr>
<td>NY29.13</td>
<td>Parking Prohibition - Petrolia Road (Ward 8)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 471 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>NY29.14</td>
<td>Parking Amendments - Antibes Drive (Ward 10)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 492 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>NY29.32</td>
<td>Endorsement of Events for Liquor Licensing Purposes (Ward 23, 26)</td>
</tr>
<tr>
<td>SC29.4</td>
<td>Properties Located East of Midland Avenue, West of Brimley Road, South of Stubbwood Square and North of Heather Road - City Initiated Zoning By-law Amendment - Final Report (Ward 41 - Statutory: Planning Act, RSO 1990)</td>
</tr>
<tr>
<td>SC29.5</td>
<td>67 Kirkdene Drive (New Municipal Addresses: 10, 12, 16, 18, 20, 22 Bluebird Place) - Part Lot Control Exemption Application - Final Report (Ward 44)</td>
</tr>
<tr>
<td>SC29.9</td>
<td>Scarborough Centre Public Art Master Plan - Consultant's Report (Ward 37, 38)</td>
</tr>
<tr>
<td></td>
<td><em>(Held)</em> Councillor Neethan Shan</td>
</tr>
<tr>
<td>SC29.10</td>
<td>Application to Remove a Private Tree - 345 Finchdene Square (Ward 42)</td>
</tr>
<tr>
<td>SC29.13</td>
<td>Speed Limit Review - Warden Avenue between Kingston Road and Danforth Avenue (Ward 36)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 473 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>SC29.15</td>
<td>Speed Limit Review - Kingston Road between Victoria Park Avenue and Midland Avenue (Ward 36)</td>
</tr>
<tr>
<td></td>
<td><em>Bill 474 has been submitted on this Item.</em></td>
</tr>
<tr>
<td>SC29.17</td>
<td>Traffic Control Signals Review - 4325 McCowan Road (Ward 41)</td>
</tr>
<tr>
<td>SC29.18</td>
<td>Traffic Control Signals Review - Middlefield Road at Richmond Park Boulevard (Ward 41)</td>
</tr>
<tr>
<td>SC29.24</td>
<td>Endorsement of Events for Liquor Licensing Purposes (Ward 37, 44)</td>
</tr>
<tr>
<td>SC29.34</td>
<td>Request for Pedestrian Crossing Protection: Eglinton Avenue East and Barbados Boulevard (Ward 38)</td>
</tr>
<tr>
<td>TE31.3</td>
<td>Permanent Closure of the Portion of the Public Lane at the rear of 2112 to 2114 Yonge Street (Ward 22 - Statutory: City of Toronto Act, 2006)</td>
</tr>
<tr>
<td>--------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td></td>
<td>Bill 461 has been submitted on this Item.</td>
</tr>
<tr>
<td></td>
<td>Communication TE31.6.1 has been submitted on this Item.</td>
</tr>
<tr>
<td>TE31.7</td>
<td>88 Queen Street East, 10 Mutual Street and parts of 30-50 Mutual Street - Official Plan and Zoning Amendment Application - Final Report (Ward 27 - Statutory: Planning Act, RSO 1990)</td>
</tr>
<tr>
<td>TE31.8</td>
<td>675 Commissioners Street - City-Initiated Zoning By-law Amendment Application - Final Report (Ward 30 - Statutory: Planning Act, RSO 1990)</td>
</tr>
<tr>
<td></td>
<td><strong>Without Recommendations</strong></td>
</tr>
<tr>
<td></td>
<td>A report on this Item is due from the Chief Planner and Executive Director, City Planning.</td>
</tr>
<tr>
<td>TE31.11</td>
<td>135-143 Portland Street - Zoning Amendment Application - Request for Direction Report (Ward 20)</td>
</tr>
<tr>
<td>TE31.12</td>
<td>470 - 474 Wellington Street West - Zoning Amendment Application - Request for Direction Report (Ward 20)</td>
</tr>
<tr>
<td>TE31.13</td>
<td>482 - 488 Wellington Street West - Zoning Amendment Application - Request for Direction Report (Ward 20)</td>
</tr>
<tr>
<td>TE31.14</td>
<td>1925-1951 Yonge Street, 17-21 Millwood Road, and 22 Davisville Avenue - Official Plan Amendment and Zoning Amendment Applications - Request for Direction Report (Ward 22)</td>
</tr>
<tr>
<td></td>
<td>Held</td>
</tr>
<tr>
<td></td>
<td>Councillor Josh Matlow</td>
</tr>
<tr>
<td>TE31.15</td>
<td>55 - 95 Lake Shore Blvd East, 33-53 Freeland Street and 2 and 15 Cooper Street - Official Plan Amendment and Zoning Amendment - Request for Direction Report (Ward 28)</td>
</tr>
<tr>
<td>TE31.16</td>
<td>794 Gerrard Street East - Zoning Amendment - Request for Direction Report (Ward 30)</td>
</tr>
<tr>
<td></td>
<td><strong>Without Recommendations</strong></td>
</tr>
<tr>
<td></td>
<td>The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item (TE31.16a with recommendations)</td>
</tr>
<tr>
<td>TE31.17</td>
<td>Demolition of a Designated Heritage Property - 421 Roncesvalles Avenue (Ward 14)</td>
</tr>
<tr>
<td>TE31.18</td>
<td>Inclusion on the City of Toronto’s Heritage Register - College Street Properties (Ward 20)</td>
</tr>
<tr>
<td>TE31.19</td>
<td>Inclusion on the City of Toronto’s Heritage Register - 778, 782-792, 812-814, 817, 822-826, 846-850, 849, 883, 895-97, 905, 929-931, 1216-1220 Broadview Avenue (Ward 29)</td>
</tr>
<tr>
<td>TE31.20</td>
<td>Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 1132 Broadview Avenue (Ward 29)</td>
</tr>
<tr>
<td>TE31.31</td>
<td>Application to Remove a Private Tree - 164 Westwood Avenue (Ward 29)</td>
</tr>
<tr>
<td>TE31.32</td>
<td>Application to Remove a Private Tree - 56 Badgerow Avenue (Ward 30)</td>
</tr>
<tr>
<td>TE31.33</td>
<td>Application to Remove a Private Tree - 118 Withrow Avenue (Ward 30)</td>
</tr>
<tr>
<td>TE31.50</td>
<td>19 Duncan - Public Art Plan (Ward 20)</td>
</tr>
<tr>
<td>TE31.60</td>
<td>Construction Staging Area Time Extension - Phase 1 - Adelaide Street West - 19 Duncan Street (Ward 20)</td>
</tr>
<tr>
<td>TE31.63</td>
<td>Installation of On-Street Accessible Parking Spaces - February/March 2018 - Non-Delegated (Ward 18)</td>
</tr>
<tr>
<td>TE31.66</td>
<td>Construction Staging Area - 81 Wellesley Street East (Ward 27)</td>
</tr>
<tr>
<td>TE31.67</td>
<td>Construction Staging Area Time Extension - 112 Parliament Street (Ward 28)</td>
</tr>
<tr>
<td>TE31.75</td>
<td>Lane Designation - Front Street West at University Avenue/York Street (Ward 20)</td>
</tr>
<tr>
<td>TE31.82</td>
<td>Parking Amendments - Main Street (Ward 31)</td>
</tr>
<tr>
<td>TE31.93</td>
<td>Endorsement of Events for Liquor Licensing Purposes (Ward 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32)</td>
</tr>
<tr>
<td>TE31.99</td>
<td>All-way Stop Control and Road Modifications - Fort York Boulevard and Queens Wharf Road (Ward 20)</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>TE31.101</td>
<td>Black Lab Brewery Sales by the Glass Permit application to the Alcohol and Gaming Commission of Ontario (Ward 32)</td>
</tr>
<tr>
<td>TE31.106</td>
<td>2018 Bum Run Event (Ward 27)</td>
</tr>
<tr>
<td>TE31.109</td>
<td>324 Richmond Street West - Request for City Solicitor to Attend at the Toronto Local Appeal Body (Ward 20)</td>
</tr>
<tr>
<td>TE31.110</td>
<td>675 Commissioners Street - Part Lot Control Exemption Application - Final Report (Ward 30)</td>
</tr>
</tbody>
</table>

**New Business - Meeting 39**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC39.1</td>
<td>Declaring the Office of Councillor, Ward 33 - Don Valley East Vacant and Deciding the Rules for Appointing a Replacement (Ward 33)</td>
<td></td>
</tr>
<tr>
<td>CC39.2</td>
<td>Election of Deputy Speaker (Ward All)</td>
<td></td>
</tr>
<tr>
<td>CC39.3</td>
<td>Appointment of a Public Member to the Legacy Fund Allocations Committee (Ward All)</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Personal matters about identifiable individuals who are being considered for appointment to the Legacy Fund Allocations Committee</td>
<td></td>
</tr>
<tr>
<td>CC39.4</td>
<td>Ombudsman Toronto 2017 Annual Report (Ward All)</td>
<td></td>
</tr>
<tr>
<td>CC39.5</td>
<td>150 Bronoco Avenue - Official Plan Amendment and Zoning By-law Amendment Applications - Offer to Settle Appeals to the Local Planning Appeal Tribunal (Ward 17)</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Advice or communications that are subject to solicitor-client privilege.</td>
<td></td>
</tr>
<tr>
<td>CC39.6</td>
<td>36 Lisgar Street - Amendment of Section 37 Agreement to Divide Section 37 Agreement Space from Additional Space (Ward 18)</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Litigation that affects the City and contains advice that is subject to solicitor-client privilege.</td>
<td></td>
</tr>
<tr>
<td>CC39.7</td>
<td>90 Eastdale Avenue, 2 Secord Avenue - Appeal to the Local Planning Appeal Tribunal - Request for Further Direction (Ward 31)</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - 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</td>
<td></td>
</tr>
<tr>
<td>CC39.8</td>
<td>25 St. Dennis Drive - Zoning By-law Amendment Application - Request for Directions (Ward 26)</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - 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</td>
<td></td>
</tr>
</tbody>
</table>

**Held Councillor Sarah Doucette**

**Held Councillor Janet Davis**
<table>
<thead>
<tr>
<th>CC39.9</th>
<th>Request for Direction of Local Planning Appeal Tribunal Appeals of Official Plan Amendment 231 on Land Use Compatibility and Mitigation Issues (Ward All)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Litigation or potential litigation that affects the City or one of its agencies or corporations and advice that is subject to solicitor-client privilege</td>
</tr>
<tr>
<td>CC39.10</td>
<td>Actions Taken to Date Arising from Council's Decision Respecting the Auditor General's Investigation into a Certain Land Transaction (Ward All)</td>
</tr>
<tr>
<td></td>
<td><strong>Confidential Attachment</strong> - Personal matters about identifiable persons, including municipal or local board employees</td>
</tr>
<tr>
<td>CC39.11</td>
<td>Request for Direction - Official Plan and Zoning By-law Amendment Applications - 36, 38, and 40 Churchill Avenue (Ward 23)</td>
</tr>
<tr>
<td></td>
<td><em>The City Solicitor's report is due.</em></td>
</tr>
<tr>
<td>CC39.12</td>
<td>31 Parliament Street - Local Planning Appeal Tribunal Appeal - Further Direction Required (Ward 28)</td>
</tr>
<tr>
<td></td>
<td><em>The City Solicitor's report is due.</em></td>
</tr>
<tr>
<td>CC39.13</td>
<td>Request for Indemnification of a Member of Council in the commencement of a defamation action (Ward All)</td>
</tr>
<tr>
<td></td>
<td><em>The City Solicitor's report is due.</em></td>
</tr>
</tbody>
</table>

**Member Motions - Meeting 39**

| MM39.1 | 0 Marlena Drive - Request for Representation at the Toronto Local Appeal Body - by Councillor Paul Ainslie, seconded by Councillor Gary Crawford (Ward 43) **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 relates to a Toronto Local Appeal Body Hearing and has been deemed urgent.* |
| MM39.2 | Amendment to Municipal Code Chapter 223, Remuneration for Council Members - by Councillor Jon Burnside, seconded by Councillor Mary-Margaret McMahon (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.* |
| MM39.3 | 74 Royal York Road - Toronto Local Appeal Body - Minor Variance - Instructions to City Solicitor - by Councillor Mark Grimes, seconded by Councillor Frances Nunziata (Ward 6)  
* Notice of this Motion has been given.  
* This Motion is subject to a re-opening of Item MM38.33. A two-thirds vote is required to re-open that Item. If re-opened, the previous Council decision remains in force unless Council decides otherwise. |
| MM39.4 | 1155 Albion Road - Technical Amendment to Site Specific By-law 733-2017 - by Councillor Vincent Crisanti, seconded by Councillor Frances Nunziata (Ward 1)  
* 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. |
| MM39.5 | Innovative Dog Waste Solutions in our Parks - by Councillor Ana Bailão, seconded by Councillor Mike Layton (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Parks and Environment Committee. A two-thirds vote is required to waive referral. |
| MM39.6 | Addressing Rat Related Complaints in our Communities - by Councillor Ana Bailão, seconded by Councillor Gord Perks (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. |
| MM39.7 | Proposed Traffic Calming - Mount Pleasant Road (east roadway) - Waiving Poll Requirement - by Councillor Josh Matlow, seconded by Councillor Kristyn Wong-Tam (Ward 22)  
* 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. |
| MM39.8 | Request to Amend the 2018 Parks Forestry and Recreation Capital Budget for the Berczy Park Construction Project - by Councillor Lucy Troisi, seconded by Councillor Kristyn Wong-Tam (Ward 28)  
* 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. |
| MM39.9 | 23 Annandale Drive - Request for Representation at the Toronto Local Appeal Body - 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 a Toronto Local Appeal Body Hearing and has been deemed urgent. |
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| MM39.10 | 133 and 137 Sherwood Avenue - Authority to Attend a Toronto Local Appeal Body Hearing - by Councillor Jaye Robinson, seconded by Councillor Gary Crawford (Ward 25) **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 a Toronto Local Appeal Body Hearing and has been deemed urgent. |
| MM39.11 | Exploring Partnerships to Create a new Community Centre with Toronto's Tamil Community - by Councillor Neethan Shan, seconded by Mayor John Tory (Ward 42)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Community Development and Recreation Committee. A two-thirds vote is required to waive referral. |
| MM39.12 | Assessing the City of Toronto's Interest in the Mount Pleasant Cemeteries Land - by Councillor Josh Matlow, seconded by Councillor Janet Davis (Ward 22)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Government Management Committee. A two-thirds vote is required to waive referral. |
| MM39.13 | Establishing an Anti-Racism Advisory Committee on Racial Justice - by Councillor Neethan Shan, seconded by Councillor Joe Mihevc (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. |
| MM39.14 | Accountability and Transparency in Transit Planning: Judicial Inquiry into Information Provided to Councillors regarding the Scarborough Subway Extension and the Scarborough Light Rail Line at the July 2016 Council Meeting - by Councillor Josh Matlow, seconded by Councillor Kristyn Wong-Tam (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.  
* Communication MM39.14.1 has been submitted on this Item |
| MM39.15 | Improving the City's Response to Future Extreme Weather Events - by Councillor Jaye Robinson, seconded by Mayor John Tory (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 Public Works and Infrastructure Committee. A two-thirds vote is required to waive referral.  
* This Motion has been deemed urgent by the Chair. |
| MM39.16 | 1647 Queen Street West - Liquor Licence Application - Gyro Bar - License LSL203663 - by Councillor Gord Perks, seconded by Councillor Mike Layton (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 has been deemed urgent by the Chair. |