TODAY’S BUSINESS

9:30 a.m. Call to Order

Moment of Silence

Condolence Motion for:

Margaret (Peggy) Isabel Cote

Routine Matters

Council will review and adopt the Order Paper*

Mayor’s Key Matters and first Items of business on December 13th:

First Item: Item ST1.1, headed "Council Member Appointments to Committees, Boards and External Bodies"

Second Item: Item CC1.3, headed "Housing Now".

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
### Striking Committee - Meeting 1

**ST1.1** Council Member Appointments to Committees, Boards and External Bodies  (Ward All)

*Mayor’s Key Matter and first item of business on December 13th*

*Bill 62 has been submitted on this Item.*

**ST1.2** 2019 Schedule of Meetings  (Ward All)

### New Business - Meeting 1

Items CC1.1 and CC1.2 were considered by City Council on December 5th.

**CC1.3** Housing Now  (Ward All)

*Mayor’s Key Matter and second item of business on December 13th*

**CC1.4** Provincially-Licensed Cannabis Retail Stores in Toronto  (Ward All)

**CC1.5** Extending the King Street Transit Pilot  (Ward 10, 13)

*Bill 61 has been submitted on this Item.*

**CC1.6** Engagement with the Province on Toronto’s Transit System  (Ward All)

*Communications CC1.6.1 to CC1.6.4 have been submitted on this Item.*

**Confidential Attachment** - Advice or communications that are subject to solicitor-client privilege

**CC1.7** Operating Variance Report for the Nine-Month Period Ended September 30, 2018  (Ward All)

**CC1.8** Capital Variance Report for the Nine-Month Period Ended September 30, 2018  (Ward All)

**CC1.9** Reserve and Reserve Fund Balances - September 30, 2018  (Ward All)

**CC1.10** 2019 Interim Operating and Capital Estimates  (Ward All)

**CC1.11** The Corporation of the City of York Employee Pension Plan - Proposed Merger with the OMERS Plan - Implementation of OMERS Indexing  (Ward All)

*Bill 6 has been submitted on this Item.*
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Confidentiality Note</th>
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<tbody>
<tr>
<td>CC1.12</td>
<td>Appointment of Controller (Ward All)</td>
<td>Bill 55 has been submitted on this Item.</td>
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<tr>
<td>CC1.13</td>
<td>Appointment of Public Members to the Toronto Local Appeal Body (Ward All)</td>
<td><strong>Confidential Attachment</strong> - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Local Appeal Body</td>
</tr>
<tr>
<td>CC1.14</td>
<td>50-52 Finch Avenue East - Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications - Request for Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 18)</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>
</tr>
<tr>
<td>CC1.15</td>
<td>485-489 Wellington Street West - Zoning Amendment Application - Request for Further Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 10)</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>
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<tr>
<td>CC1.16</td>
<td>740 and 750 York Mills Road and 17 Farmstead Road - Request for Directions (Ward 15)</td>
<td><strong>Confidential Attachment</strong> - Litigation or potential litigation that affects the City or one of its agencies or corporations.</td>
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<tr>
<td>CC1.17</td>
<td>386-394 Symington Avenue, 405 Perth Avenue and 17 Kingsley Avenue - Official Plan and Zoning By-law Amendment Applications - Request for Further Direction (Ward 9)</td>
<td><strong>Confidential Attachment</strong> - Advice or communications that are subject to solicitor-client privilege.</td>
</tr>
<tr>
<td>CC1.18</td>
<td>2795-2799 and 2801 Bathurst Street - Zoning By-law Amendment Application - Zoning Amendment Application and Official Plan Amendment Application - Request for Directions (Ward 8)</td>
<td><strong>Confidential Attachment</strong> - Litigation or potential litigation that affects the City or one of its agencies or corporations.</td>
</tr>
<tr>
<td>CC1.19</td>
<td>413-435 Roehampton Avenue - Official Plan Amendment, Zoning Amendment, and Rental Housing Demolition Applications - Request for Further Direction Regarding Local Planning Appeal Tribunal Hearing (Ward 15)</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>
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**Held**
Councillor Joe Cressy
| CC1.20 | 75 Broadway Avenue - Zoning By-law Amendment and Rental Housing Demolition Applications - Local Planning Appeal Tribunal Appeal - Request for Direction (Ward 12)  
Confidential Attachment - Advice or communications that are subject to solicitor-client privilege. |
| CC1.21 | 170 Spadina Avenue and 3, 5 and 7 Cameron Street - Zoning Amendment Application - Request for Directions (Ward 10)  
Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and information regarding potential litigation. |
| CC1.22 | 3526 Lake Shore Boulevard West - Zoning By-law Amendment, Draft Plan of Subdivision, and Site Plan Control Applications - Local Planning Appeal Tribunal Appeals - Request for Directions (Ward 3)  
Confidential Attachment - Advice or communications that are subject to solicitor-client privilege. |
| CC1.23 | Follow-up to the Auditor General's Reports Regarding Management of the City's Employee Extended Health and Dental Benefits (Ward All)  
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 |
| CC1.24 | 217 Adelaide Street West - Zoning Amendment Appeal - Request for Direction (Ward 10)  
Without Recommendation  
The Chief Planner and Executive Director, City Planning has submitted a supplementary report on this Item. (CC1.24a with recommendations) |
| CC1.25 | 5, 7 and 9 Dale Avenue - Local Planning Appeal Tribunal Appeal (Ward 11)  
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  
Communication CC1.25.1 has been submitted on this Item. |
| CC1.26 | Results of Collective Bargaining with the Toronto Professional Fire Fighters Association, Local 3888, International Association of Fire Fighters (I.A.F.F.) (Ward All)  
Confidential Attachment - Labour relations or employee negotiations |
| CC1.27 | Appointment of a Deputy City Manager (Ward All)  
Confidential Attachment - Personal matters about an identifiable person |
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<tr>
<td>CC1.28</td>
<td>95-131 and 155 Balliol Street - Zoning Amendment and Rental Housing Demolition Applications - Interim Direction (Ward 12)</td>
<td>Councillor Mike Layton (Ward 12)</td>
</tr>
<tr>
<td>CC1.29</td>
<td>250 to 260 Front Street East and 383 King Street East - Zoning Amendment Application - Interim Direction (Ward 13)</td>
<td>Councillor Mike Layton (Ward 13)</td>
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### Member Motions - Meeting 1

**MM1.1** 35 Kingsway Crescent - Intention to Designate Under Part IV, Section 29 of The Ontario Heritage Act - by Councillor Mark Grimes, seconded by Councillor Mike Layton (Ward 3)

* 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.

The Toronto Preservation Board has submitted a transmittal on this Item (MM1.1a with recommendations)

**MM1.2** Funds for the Construction of a New Parks, Forestry and Recreation Community Facility on the Davisville Junior Public School Site (Ward 12) - by Councillor Josh Matlow, seconded by Councillor Mike Layton (Ward 12)

* 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.

**MM1.3** Addressing safety and integrity of Massey Square Bridge, and privately owned publicly accessible spaces into the future - by Councillor Brad Bradford, seconded by Mayor John Tory (Ward 19)

* 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.

**MM1.4** Protecting the Future of Ontario Place - by Councillor Joe Cressy, seconded by Councillor Mike Layton (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.

**MM1.5** Extending the Duncan Street Parklet Café Pilot - by Councillor Joe Cressy, seconded by Councillor Mike Layton (Ward 10)

* 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.

**MM1.6** Waiver of Encroachment Fees for Shoppers Drug Mart Menstrual Hygiene Pilot Project - by Councillor Kristyn Wong-Tam, seconded by Councillor Joe Cressy (Ward 10, 13)

* 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.

Communication MM1.6.1 has been submitted on this Item.
| MM1.7 | Heritage Preservation Services Study of 79 and 81 Granby Street - by Councillor Kristyn Wong-Tam, seconded by Councillor Shelley Carroll (Ward 13)  
* 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. |
| MM1.8 | 859, 861 and 875 Eglinton Avenue West - Minor Amendment - by Councillor Josh Matlow, seconded by Councillor Michael Colle (Ward 12)  
* 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. |
| MM1.9 | 5220-5254 Yonge Street, 78 Ellerslie Avenue, 32 Churchill Avenue and 55 Horsham Avenue - Technical Amendment to By-law 323-2017 - by Councillor John Filion, seconded by Councillor Kristyn Wong-Tam (Ward 18)  
* 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. |
| MM1.10 | 4841 to 4881 Yonge Street, 2 and 50 Sheppard Avenue East and 4 and 6 Forest Laneway - Authorization to Amend Section 37 Agreement and Direction to Amend Zoning By-law 527-2015 - by Councillor John Filion, seconded by Councillor Kristyn Wong-Tam (Ward 18)  
* 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. |
| MM1.11 | Implementation of Additional Road Safety Measures and Accelerating the Vision Zero Road Safety Plan - by Councillor Jaye Robinson, seconded by Councillor Mike Colle (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Infrastructure and Environment Committee. A two-thirds vote is required to waive referral. |
* 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. |
| MM1.13 | Initiating an urgent needs assessment for additional community facilities in the underserved Thorncliffe Park neighbourhood - by Councillor Jaye Robinson, seconded by Councillor Mike Colle (Ward 15)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the Economic and Community Development Committee. A two-thirds vote is required to waive referral. |
| MM1.14 | Funding Cycling Infrastructure - by Councillor Mike Layton, seconded by Councillor Brad Bradford (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. |
| MM1.15 | Increasing Public Safety and Training Requirements of Private Transportation Companies (PTCs) and other vehicles-for-hire - by Councillor Mike Layton, seconded by Councillor Josh Matlow (Ward All)  
* Notice of this Motion has been given.  
* This Motion is subject to referral to the General Government and Licensing Committee. A two-thirds vote is required to waive referral. |