



**TORONTO CITY COUNCIL
ORDER PAPER**

**Meeting 2
Wednesday, January 30, 2019**

Total Items: 94

TODAY'S BUSINESS

9:30 a.m. Call to Order

National Anthem

Moment of Silence

Condolence Motions for:

Jessie Edna Beange

Margaret Evelyn Fleck

Ann Ireland

Len Stanley

George Vasilopoulos

John Doe, Crystal Papineau, Tabitha Lewis, Hang Vo and

John Doe

Victims of the attack on the Jolo Cathedral in the Philippines

Routine Matters

Recognition of the Toronto Paramedic Services team who won the International Trauma and Life Support Competition

Council will review and adopt the Order Paper*

Mayor's Key Matters and First Items of business on January 30th:

First Key Matter: Executive Committee Item EX1.1, headed "Implementing the 'Housing Now' Initiative"

Second Key Matter: Infrastructure and Environment Committee Item IE1.5, headed "Richmond Street and Adelaide Street Cycle Tracks"

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
6:00 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, January 31, 2019

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.

**Prior to
6:00 p.m.** Members of Council can release holds on Agenda Items
Council will enact General Bills
Council will enact a Confirming Bill

Executive Committee - Meeting 1		
EX1.1	<p>Implementing the "Housing Now" Initiative (Ward All)</p> <p><i>Communications EX1.1.15 to EX1.1.17 have been submitted on this Item</i></p> <p><i>Mayor's Key Matter and first Item of business on Wednesday, January 30th</i></p>	Mayor's First Key Matter
EX1.2	Toronto Parking Authority Governance (Ward All)	Held Councillor John Filion
EX1.3	<p>Chapter 3 Amendments - Enhanced Authorities of Integrity Commissioner as a Result of Bill 68 (Ward All)</p> <p><i>Communication EX1.3.2 has been submitted on this Item.</i></p> <p><i>Bill 256 has been submitted on this Item.</i></p>	
EX1.4	Real Estate Consultations - Environment and Energy Division - Request from the Board of Directors of CreateTO (Ward All)	
EX1.5	<p>Appointment of Chief Executive Officer - CreateTO (Ward All)</p> <p>Confidential Attachment - Personal matters about an identifiable person</p>	
EX1.6	<p>Records Retention Schedule Amendment - Board of Governors of Exhibition Place (Ward All)</p> <p><i>Bill 254 has been submitted on this Item.</i></p>	
EX1.7	Psychologist Benefits - Emergency Services, Management/Non-union Benefit Plan (Ward All)	Held Councillor Ana Bailão
EX1.8	Multi-Year Debenture and Temporary Borrowing Authorities - 2019 to 2022 (Ward All)	
EX1.9	<p>Changing the Legal Name of Civic Theatres Toronto to TO Live (Ward All)</p> <p><i>Bill 222 has been submitted on this Item.</i></p>	
2018 Board of Health Items from Meeting 29 - Other Matters - Meeting 2		
OM2.1	Heat Relief Services (2018.HL29.2) (Ward All)	Held Councillor Josh Matlow

OM2.2	<p>Student Nutrition Program: Independent School Update (2018.HL29.6) (Ward All)</p> <p>Confidential Attachment - Advice or communications that are subject to solicitor-client privilege and litigation or potential litigation that affects the City of Toronto</p>	
Civic Appointments Committee - Meeting 2		
CA2.1	<p>Appointment of Public Members to the Board of Health (Ward All)</p> <p>Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Board of Health</p>	Held Councillor Joe Cressy
CA2.2	<p>Appointment of Public Members to the Toronto Public Library Board (Ward All)</p> <p><i>The City Clerk has submitted a memorandum on this Item. (CA2.2a)</i></p> <p>Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Public Library Board</p>	
Economic and Community Development Committee - Meeting 1		
EC1.2	Business Improvement Areas (BIAs) - 2019 Operating Budgets - Report No. 1 (Ward 4, 8, 9, 10, 11, 12, 13, 14, 15, 19, 20, 21)	
EC1.3	Appointments to Business Improvement Area Boards of Management (Ward 6, 7, 8, 9, 12, 15, 16, 21)	
EC1.4	Mount Pleasant and The Danforth Business Improvement Areas - Name Changes (Ward 12, 14, 15)	
EC1.5	Toronto Economic Bulletin (Ward All)	
General Government and Licensing Committee - Meeting 1		
GL1.2	Request to Extend Contract Number 47017237 with Xerox Canada Limited (Ward All)	
GL1.3	Emergency Non-Competitive Contract with Steelcore Construction Limited to Complete Time-Sensitive Shelter Construction Work at 3306 Kingston Road (Ward 20)	
GL1.4	<p>105 Fourth Street - Designation of a Portion of the Property Used by New Toronto Seniors Centre as a Municipal Capital Facility (Ward 3)</p> <p><i>Bill 252 has been submitted on this Item.</i></p>	
GL1.5	<p>124 Merton Street - Designation of a Portion of the Property Used by the Toronto Transit Commission as a Municipal Capital Facility (Ward 12)</p> <p><i>Bill 253 has been submitted on this Item.</i></p>	

GL1.6	Grant of Exemption from Late Payment Fees - Tourism Space at Union Station (Ward 10)	
GL1.7	Toronto Employment and Social Services Lease at 3660 Kingston Road, Unit K1 (Ward 24)	
Infrastructure and Environment Committee - Meeting 1		
IE1.3	<p>Non-Competitive Contract with Zimmer Air Service Inc. for Control of European Gypsy Moth Outbreak in 2019 (Ward 1, 2, 3, 4, 11, 12, 15)</p> <p><i>The General Manager, Parks, Forestry and Recreation has submitted a supplementary report on this Item (IE1.3a for information)</i></p> <p><i>Bill 255 has been submitted on this Item.</i></p>	
IE1.4	Metrolinx Eglinton Crosstown Light Rail Transit: Traffic Regulation Amendments, New Traffic Signals and Long-term Road Closures (Ward 5, 8, 12, 16, 20, 21)	
IE1.5	<p>Richmond Street and Adelaide Street Cycle Tracks (Ward 10, 13)</p> <p><i>Communications IE1.5.17 and IE1.5.18 have been submitted on this Item.</i></p> <p><i>Mayor's Key Matter and second item of business on Wednesday, January 30th</i></p>	Mayor's Second Key Matter
Planning and Housing Committee - Meeting 1		
PH1.2	<p>Declaring Toronto's Homelessness and Housing Crisis a State of Emergency (Ward All)</p> <p>Without Recommendations</p> <p><i>The City Solicitor has submitted a supplementary report on this Item (PH1.2a for information)</i></p> <p><i>The General Manager, Shelter, Support and Housing Administration has submitted a supplementary report on this Item (PH1.2b with recommendations)</i></p> <p><i>Communication PH1.2.2 has been submitted on this Item.</i></p>	Held Councillor Joe Cressy
Etobicoke York Community Council - Meeting 2		
EY2.2	Request for Directions Report - 880-890 The Queensway - Zoning By-law Amendment Application (Ward 3)	
EY2.3	Request for Direction Report - 1197 The Queensway and 8 Zorra Street - Zoning By-law Amendment Application (Ward 3)	Held Councillor Mark Grimes
EY2.8	Application to Remove Two Ravine-Protected Private Trees - 7 Edgehill Road (Ward 2)	
EY2.30	Request for Attendance at a Toronto Local Appeal Body Hearing - 10 Academy Road (Ward 5)	

North York Community Council - Meeting 2		
NY2.1	Final Report - Rental Housing Demolition Application under Chapter 667 of the Toronto Municipal Code - 3636 Bathurst Street (Ward 8 - Statutory: City of Toronto Act, 2006)	
NY2.2	Final Report - Draft Plan of Common Elements Condominium Application and Part Lot Control Exemption Application - 3052 Bayview Avenue (Ward 18 - Statutory: Planning Act, RSO 1990)	
NY2.3	Final Report - Rental Housing Demolition Application Under Municipal Code 667 - 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871 and 873 Sheppard Avenue West (Ward 6 - Statutory: City of Toronto Act, 2006)	
NY2.4	Final Report - Zoning By-law Amendment - 4841-4881 Yonge Street, 2 and 50 Sheppard Avenue East and 2, 4, and 6 Forest Laneway (Ward 18 - Statutory: Planning Act, RSO 1990)	Held Councillor John Filion
NY2.5	Request for Directions Report - Zoning Amendment - 3019 Dufferin Street (Ward 8)	
NY2.6	Request for Directions Report - Draft Plan of Subdivision, Official Plan and Zoning By-law Amendment Applications - 57 Linelle Street (Ward 18) Without Recommendations	Held Councillor John Filion
NY2.25	Application to Remove a City-owned Tree - 494 Deloraine Avenue (Ward 8) <i>Communication NY2.25.1 has been submitted on this Item</i>	
NY2.26	Application to Remove a Private Tree - 168 Erskine Avenue (Ward 15)	
NY2.27	Application to Remove a City Tree - 82 Cameron Avenue (Ward 18)	
NY2.32	Request for City Solicitor to Attend at the Toronto Local Appeal Body for 777 Wilson Heights Boulevard (Ward 6)	
NY2.33	Representation at the Toronto Local Appeal Body for 37 Stafford Road (Ward 18)	
NY2.34	Representation at the Toronto Local Appeal Body for 122 Elmwood Avenue (Ward 18)	
NY2.35	Representation at the Toronto Local Appeal Body for 223 and 225 Northwood Drive (Ward 18)	
Scarborough Community Council - Meeting 2		
SC2.3	8861 Sheppard Avenue East- Zoning Amendment and Lift of Hold Applications - Final Report (Ward 25 - Statutory: Planning Act, RSO 1990)	
SC2.4	6435, 6441 and 6443 Kingston Rd - Part Lot Control Exemption Application - Final Report (Ward 25)	

SC2.5	300 Danforth Road - Zoning By-Law Amendment Application - Request for Interim Directions Report (Ward 20)	
SC2.6	2200-2206 Eglinton Avenue East, 1020-1030 Birchmount Road and 75 Thermos Road - Official Plan Amendment Application - Preliminary Report (Ward 21)	
SC2.19	Lane Designation - Kingston Road at St. Clair Avenue East (Ward 20) <i>Bill 233 has been submitted on this Item.</i>	
SC2.28	Appeal to Toronto Local Appeal Body of Committee of Adjustment Applications for 25 Manhattan Drive (Ward 21)	
Toronto and East York Community Council - Meeting 2		
TE2.1	Permanent Closure of a Portion of Front Street West Adjacent to the North Side of 61 Front Street West (Ward 10) <i>Bill 232 has been submitted on this Item.</i>	Held Councillor Michael Thompson
TE2.2	Permanent Closure of the T-Shaped Public Lane at the Rear of 371 Bloor Street West and North of Washington Avenue, between Spadina Avenue and Huron Street (Ward 11) <i>Bill 251 has been submitted on this Item.</i>	Held Councillor Michael Thompson
TE2.3	647, 663-665 King Street West, 69-73 Bathurst Street and 58-60 Stewart Street - Zoning By-law Amendment and Rental Housing Demolition Applications - Request for Direction (Ward 10)	
TE2.4	22 Balliol Street - Zoning Amendment - Request for Direction (Ward 12)	Held Councillor Josh Matlow
TE2.5	Non-Residential Demolition Application -3385 Dundas Street West (Ward 4)	
TE2.6	Application to Remove a Private Tree - 231 Lonsmount Drive (Ward 12)	
TE2.17	Construction Staging Area Time Extension - Phase 1 - Adelaide Street West (19 Duncan Street) (Ward 10)	Held Councillor Michael Thompson
TE2.18	Construction Staging Area - 281-289 Avenue Road (Ward 12)	Held Councillor Michael Thompson
TE2.20	Construction Staging Area Time Extension - 241 Jarvis Street (Ward 13)	

TE2.22	Installation/Removal of On-Street Accessible Parking Spaces - December 2018 - Non-Delegated (Ward 9, 19) <i>Bill 234 has been submitted on this Item.</i>	
TE2.31	Realignment of Permit Parking Area 6G to exclude the development located at 219-231 Dundas Street East (Ward 13)	
TE2.37	Parking Amendments - Scott Street (Ward 10) <i>Bill 235 has been submitted on this Item.</i>	
TE2.41	Parking Amendments - Carlton Street (Ward 13) <i>Bills 236 and 237 have been submitted on this Item.</i>	
TE2.42	Right-Turn and Left-Turn Prohibition Amendment - Oakwood Avenue at Glenhurst Avenue (Ward 9) <i>Bill 238 has been submitted on this Item.</i>	
TE2.43	Turn Prohibitions - 578 Front Street West (Ward 10) <i>Bill 239 has been submitted on this Item.</i>	
TE2.44	Turn Prohibitions - Bathurst Street and Nassau Street (Ward 11) <i>Bill 240 has been submitted on this Item.</i>	
TE2.47	Parking Amendments - Woodbine Avenue (Ward 19) <i>Bill 241 has been submitted on this Item.</i>	
TE2.50	Traffic Control Signals - Oakwood Avenue and Rosemount Avenue (Ward 9)	
TE2.56	Speed Limit Reduction - Dufferin Street - Non-delegated (Ward 9) <i>Bill 242 has been submitted on this Item.</i>	
TE2.66	Endorsement of Events for Liquor Licensing Purposes (Ward 4, 9, 10, 11, 12, 13, 14, 19)	Held Councillor Gord Perks
TE2.79	Use of Nathan Phillips Square for Various Events in February 2019 (Ward 10)	

New Business - Meeting 2		
CC2.1	<p>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)</p> <p><i>The City Solicitor has submitted a supplementary report on this Item (CC2.1a with recommendations)</i></p> <p>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.</p>	Held Councillor John Filion
CC2.2	<p>Legal Challenge to Bill 5, the Better Local Government Act (Ward All)</p> <p><i>Communication CC2.2.1 has been submitted on this Item.</i></p> <p>Confidential Attachment - Litigation or potential litigation that affects the City of Toronto and advice or communications that are subject to solicitor-client privilege.</p>	Held Councillor Josh Matlow
CC2.3	<p>321 Davenport Road - Request for Directions - Local Planning Appeal Tribunal Hearing (Ward 11)</p> <p>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.</p>	
CC2.4	<p>33 Murray Avenue (Harris-White House) - Request for Direction (Ward 23)</p> <p><i>The Toronto Preservation Board has submitted a transmittal on this Item (CC2.4a with recommendations)</i></p> <p>Confidential Attachment - Litigation or potential litigation that affects the City of Toronto and advice or communications that are subject to solicitor-client privilege.</p>	
CC2.5	<p>10 St. Mary Street, 81 - 85 St. Nicholas Street, 710 - 718 Yonge Street - Local Planning Appeal Tribunal Appeal - Request for Direction (Part 1) (Ward 13)</p> <p>Confidential Attachment - Advice or communications that are subject to solicitor-client privilege</p>	
CC2.6	<p>10 St. Mary Street, 81 - 85 St. Nicholas Street, 710 - 718 Yonge Street - Local Planning Appeal Tribunal Appeal - Request for Direction (Part 2) (Ward 13)</p> <p><i>The Toronto Preservation Board has submitted a transmittal on this Item (CC2.6a with recommendations)</i></p> <p>Confidential Attachment - Litigation or potential litigation that affects the City of Toronto and advice or communications that are subject to solicitor-client privilege.</p>	

Member Motions - Meeting 2		
MM2.1	<p>3655 Kingston Road - Authorization for Submission of Minor Variance Application - by Councillor Gary Crawford, seconded by Councillor Shelley Carroll (Ward 20)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Scarborough Community Council. A two-thirds vote is required to waive referral.</i></p>	
MM2.2	<p>Authority to Enter into Environmental Indemnity Agreement with Husky Oil Operations Limited - by Councillor Michael Ford, seconded by Councillor Frances Nunziata (Ward 1)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Infrastructure and Environment Committee. A two-thirds vote is required to waive referral.</i></p>	
MM2.3	<p>Community Environment Days - Don't Divide 3 by 2 - by Councillor Paula Fletcher, 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 Infrastructure and Environment Committee. A two-thirds vote is required to waive referral.</i></p>	
MM2.4	<p>Tommy Thompson Park Shuttle Service - by Councillor Paula Fletcher, seconded by Councillor Ana Bailão (Ward 14)</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>	
MM2.5	<p>14 Dewhurst Boulevard - Technical Amendment to Zoning By-law - by Councillor Paula Fletcher, seconded by Councillor Ana Bailão (Ward 14)</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> <p><i>Bill 257 has been submitted on this Item.</i></p>	
MM2.6	<p>Continuing the Toronto Islands Advisory Committee - by Councillor Joe Cressy, seconded by Councillor Paula Fletcher (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Infrastructure and Environment Committee. A two-thirds vote is required to waive referral.</i></p> <p><i>Communication MM2.6.1 has been submitted on this Item.</i></p>	

MM2.7	<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 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 General Government and Licensing Committee. A two-thirds vote is required to waive referral.</i></p>	
MM2.8	<p>Calling on Short-Term Rentals to Play by the Rules - by Councillor Joe Cressy, 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 General Government and Licensing Committee. A two-thirds vote is required to waive referral.</i></p> <p><i>Communication MM2.8.1 has been submitted on this Item.</i></p>	
MM2.9	<p>Expanding Supportive Housing in Toronto - by Councillor Joe Cressy, seconded by Councillor Paula Fletcher (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Planning and Housing Committee. A two-thirds vote is required to waive referral.</i></p>	
MM2.10	<p>Protecting the City of Toronto against potential impacts of the Government of Ontario's Bill 66 - by Councillor Mike Layton, seconded by Councillor Ana Bailão (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>	
MM2.11	<p>Request for Report on the Feasibility of Renaming the Public Square fronting "Santa Chiara Parkette" to "Anne Marie D'Amico Square" - by Councillor Ana Bailão, seconded by Mayor John Tory (Ward 9)</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>	
MM2.12	<p>Request for Report on Implementation of Term Limits - by Councillor Brad Bradford, seconded by Councillor Ana Bailão (Ward All)</p> <p><i>* Notice of this Motion has been given.</i> <i>* This Motion is subject to referral to the Special Committee on Governance. A two-thirds vote is required to waive referral.</i></p>	
MM2.13	<p>St. Clair Bathurst Official Plan Policy Review - by Councillor Josh Matlow, seconded by Councillor Gord Perks (Ward 12)</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>	

MM2.14	<p>301 Ellerslie Avenue - Representation at a Toronto Local Appeal Body Hearing - by Councillor John Fillion, seconded by Councillor Mark Grimes (Ward 18) URGENT</p> <p><i>* Notice of this Motion has been given.</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 relates to a Toronto Local Appeal Body Hearing and has been deemed urgent.</i></p>	
MM2.15	<p>A New Year's Parking Resolution - Request for Grace Period - by Councillor Paula Fletcher, 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 General Government and Licensing Committee. A two-thirds vote is required to waive referral.</i></p>	
MM2.16	<p>Business Protection Planning for Major Transit Projects - by Councillor Paula Fletcher, 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>	
MM2.17	<p>Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 901 Lawrence Avenue West - by Councillor Mike Colle, seconded by Councillor Josh Matlow (Ward 8) 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>	